



Minutes for the Travis County Commissioners Court Tuesday, December 5, 2017 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on December 5, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Communication

Clerk's Note: No speakers addressed the Court during Public Communication.

County Announcements

Members of the Court heard from:

Maya Reisman, Executive Assistant, County Judge's Office and United in Giving Committee member

Laura Seaton, Executive Assistant, Transportation and Natural Resources (TNR) and United in Giving Committee member

Clerk's Note: The County Judge noted that there will be no voting session on December 26, 2017.

Public Hearings

1. Receive comments regarding the Program Year 2016 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant provided by the U.S. Department of Housing and Urban Development. (Commissioners Shea & Gómez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services (HHS)

Stuart Hersh, Travis County resident

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

2. Receive comments regarding a proposed Sidewalk Payment in Lieu code amendment to Travis County Code Chapter 82, Travis County Development Regulations, and Title 30, Austin/Travis County Subdivision Regulations. (Action Item 19) (Commissioners Travillion & Shea)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR
Rainer Ficken, Senior Project Manager, Newland Communities LLC

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Resolutions and Proclamations

3. Approve proclamation recognizing the service of Travis County staff and partners in support of Hurricane Harvey operations. (Judge Eckhardt)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services
Sherri Fleming, County Executive, Health and Human Services (HHS)
Stacy Moore-Guajardo, Emergency Management Coordinator, Emergency Services

RESULT: **ADDED TO CONSENT**

Consent Items

- C1. Receive bids from the County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Eckhardt)
- C3. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)
- C4. Approve the minutes for the Commissioners Court Voting Session of November 14, 2017, and Special Voting Sessions of November 9 and 17, 2017. (Judge Eckhardt)

MOTION: Approve Consent Items C1-C4 and Agenda Items 3, 8, 10, 11, 12, 14.a-b, 15, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26.a-b, 27.a-b, 28.a-c, 30.a-b, 31, 32, 34.a-b, 35, 36.a-b, 39, and 40.a-e.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Consent reconsidered

MOTION: Reconsider the Consent Motion.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

MOTION: Approve the Consent Motion, with the exception of Item 19.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Emergency Services

4. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)

RESULT: **NO ACTION NECESSARY**

5. Receive report regarding the status of Emergency Services Districts (ESDs) in Travis County, including their strategic planning efforts. (Judge Eckhardt)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services
Paula Barr, President, Emergency Services District #6 (ESD#6) Board of Commissioners
Robert Abbott, Fire Chief, ESD #6
Ken Bailey, Fire Chief, ESD #11
Jerry Staton, Board member, ESD #11 Board of Commissioners

RESULT: **DISCUSSED**

6. Consider and take appropriate action related to the renewal of the STAR Flight Emergency Medical Services Provider License, including:
 - a. Authorize the renewal of the provider license as required by the Texas State Department of Health Services

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services

MOTION: Approve Item 6.a.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

- b. Delegate authority (through September 30, 2022) to the County Executive of Emergency Services to execute routine administrative documents related to the operation of STAR Flight as a licensed EMS provider when appropriate and within the allocated budget (Judge Eckhardt)

MOTION: Approve Item 6.b.
RESULT: **DEFEATED [2 TO 3]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Sarah Eckhardt, County Judge
AYES: Sarah Eckhardt, Gerald Daugherty
NAYS: Jeffrey Travillion Sr, Brigid Shea, Margaret J. Gómez

Justice Planning

7. Receive update on jail population from the Jail Population Monitoring Group. (Commissioners Daugherty & Gómez)

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Valerie Hollier, Planning Project Manager, Justice Planning
Jason Dustrop, Captain, Austin Police Department
Nelda Peña, Captain, Corrections, Travis County Sheriff's Office (TCSO)
Cathy McClaugherty, Senior Planner, Justice Planning
Elisabeth A. Earle, Travis County Court #7
Kimberly Pierce, Director, Planning Division, Justice Planning
Meg Ledyard, Business Analyst III, Criminal Courts Administration
Bradley Hargis, Deputy Director, Capital Area Private Defenders Service
Alan Miller, Assistant Budget Director, Planning and Budget Office (PBO)
Kasey Hoke, Senior Planner, Criminal Courts
Melissa Shearer, Mental Health Public Defender, Justice Planning
Jennifer Kraber, Assistant County Attorney
Gregg Cox, Director of Operations, Travis County District Attorney's Office
Chris Harris, Data Analyst and Campaigns Coordinator, Grassroots Leadership
Gus Peña, Travis County resident

RESULT: DISCUSSED

8. Consider and take appropriate action on interlocal cooperation agreement between Travis County and the Village of the Hills for services provided by Travis County Constable – Precinct 2. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Health and Human Services

9. Consider and take appropriate action on proposals regarding the provision of wildlife management services in the unincorporated areas of Travis County. (Commissioners Shea & Gómez)

Members of the Court heard from:

Sherri Fleming, County Executive, HHS
Linda Tschirhart-Hejl, Supervisor, Texas Wildlife Services
Lee Ann Shenefield, Interim Chief, Animal Services, City of Austin
Mark Sloat, Supervisor, Animal Control Services, City of Austin

Prema Gregerson, Assistant County Attorney
Ana Almaguel, Planning Project Manager, HHS
Stefan Hunt, Biologist, Texas Wildlife Services
Craig Nazor, member, Austin Animal Advisory Commission
Sharon Talley, Assistant County Attorney

MOTION: Option three, contract with both the City of Austin Animal Services Office and Texas Wildlife Services.

RESULT: **NO VOTE TAKEN**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Sarah Eckhardt, County Judge

SUBSTITUTE

MOTION: Option two, contract with the City of Austin Animal Services Office.

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Brigid Shea, Commissioner

Clerk's Note: The Court took a vote on whether to vote on the Substitute Motion before the Standing Motion.

MOTION: Vote on Substitute Motion before voting on initial Standing Motion.

RESULT: **APPROVED [3 TO 2]**

AYES: Jeffrey Travillion Sr, Brigid Shea, Margaret J. Gómez

NAYS: Sarah Eckhardt, Gerald Daugherty

Clerk's Note: The Court took a vote on the Substitute Motion.

RESULT: **APPROVED [3 TO 2]**

AYES: Jeffrey Travillion Sr, Brigid Shea, Margaret J. Gómez

NAYS: Sarah Eckhardt, Gerald Daugherty

Planning and Budget

10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

11. Consider and take appropriate action on annual application with the Texas Department of Transportation to continue the Underage Drinking Prevention Program in the County Attorney's Office. (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

12. Consider and take appropriate action on the submission of the Plan Agreement for Plan Year 2018 form to the Texas County and District Retirement System. (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

13. Consider and take appropriate action on the Civil & Family Courts Capacity Project. (This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.) (Judge Eckhardt)

RESULT: **NO ACTION NECESSARY**

Operations Management

14. Consider and take appropriate action on:

- a. Routine personnel actions
- b. Non-routine personnel actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

15. Receive update on paid claims through UnitedHealthcare and Envision Pharmaceutical Services for participants in the Travis County Employee Health Care Fund for the period October 1, 2017, to October 31, 2017. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the contractor's release document from the U.S. Department of Homeland Security to close out the contract between the County and the Federal Emergency Management Agency for use of the Exposition Center banquet hall facility in September 2017. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action regarding granting an electric utility easement to the City of Austin to provide permanent power to the new South Community Center. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on request from the Community Advancement Network (CAN) to use 700 Lavaca Building multifunction rooms for the CAN Community Council monthly meetings for Calendar Year 2018. (Commissioner Gómez)

Members of the Court heard from:

 Sherri Fleming, County Executive, HHS

MOTION: Approve Item 18.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Transportation and Natural Resources

19. Consider and take appropriate action regarding a proposed Sidewalk Payment in Lieu code amendment to Travis County Code Chapter 82, Travis County Development Regulations, and Title 30, Austin/Travis County Subdivision Regulations. (Public Hearing 2) (Commissioners Travillion & Shea)

MOTION: Approve item 19.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Brigid Shea, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Clerk's Note: The Court requested an update every six months.

20. Consider and take appropriate action on the appointment of Travis County's representatives and Small Cities representatives to the Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee, for a term effective immediately and ending December 31, 2018. (Commissioners Travillion & Shea)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on a request to use savings from various capital funding sources for the Blake Manor Road Shared Use Path Project in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on a license agreement with Canyons at Cardinal Hills HOA for the installation of custom street sign blades at 16 locations (two at each of eight intersections) within the Cardinal Hills Subdivision. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a request to utilize \$899,829.23 from 2005 Bond Project savings in order to reimburse Hays County for Right-of-Way (ROW)/easement acquisition costs associated with 2005 Bond Project FM 1626 ROW (Hays County Line to Brodie Lane) as part of the FM 1626 Safety Expansion Roadway Project in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on a request to approve an underground agreement with Pedernales Electric Cooperative for the underground electrical distribution system at Arkansas Bend Park in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on a request to use an alternative fiscal agreement for Provence Phase One, Section One, in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action on the following requests in Precinct Three:

- a. Plat for recording: Sweetwater Crossing, Phase One Final Plat (eight total lots – seven commercial lots and one water quality lot – Sweetwater Village Drive – no ETJ)
- b. Subdivision construction agreement between Travis County and WSCO Investments, LLC (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on the following requests in Precinct Three:

- a. Plat for recording: Sweetwater Ranch Section 2, Village P3A, Final Plat (65 total lots – 63 single-family and two signage/landscape lots – Maitland Drive – no ETJ)
- b. Subdivision construction agreement between Travis County and NASH Sweetwater, LLC. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on the following requests in Precinct Four:
- a. Preliminary Plan: Turnersville Road and Campo Del Sol Parkway Preliminary Plan (ROW Only Preliminary Plan – 1,824 linear feet of proposed streets – 2.93 acres – Turnersville Road – City of Buda ETJ)
 - b. Plat for recording: Campo Del Sol North Phase 1 Final Plat (ROW Only Final Plat – 1,824 linear feet of proposed streets – 2.93 acres – Turnersville Road – City of Buda ETJ)
 - c. Subdivision construction agreement between Travis County and 2428 SF PH I LLC (Commissioner Gómez)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on the following requests in Precinct Four:
- a. Plat for recording: Easton Park Section 2B, Phase 3 Final Plat (Long Form Final Plat – 142 total lots – 35.64 acres – Colton Bluff Springs Road – City of Austin Limited Purpose and two-mile ETJ)
 - b. Subdivision construction agreement between Travis County and Carma Easton LLC (Commissioner Gómez)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR

MOTION: Approve Items 29.a-b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Purchasing Office Items

30. Approve contract award for Asphaltic Road Materials, IFB No. 1709-005-WL, to the low bidders:
- a. Zones A & B: APAC Texas Inc./Wheeler
 - b. Zones C & D: Industrial Asphalt and Aggregate (Commissioner Travillion)

RESULT: ADDED TO CONSENT

31. Approve Modification No. 3 to Interlocal Agreement No. 4400002695, Austin Independent School District, for Family Resource Center Services. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

32. Approve modification for assignment of Contract No. 4400002894 from Health Network Laboratories, LP DBA Mitotyping Technologies to Mitotyping, LLC. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

33. Approve Change Order No. 4 to Contract No. 4400002741, QA Construction Services, Inc., for the Executive Office Building – Window Upgrades and Spandrel Repair Project. (Commissioner Travillion)

RESULT: PULLED

34. Consider and take appropriate action on the following items:

- a. Approve order exempting the purchase of a Sciex 3500 triple quadrupole mass spectrometer (LC/MS/MS) from AB Sciex, LLC from the competitive procurement process pursuant to County Purchasing Act § 262.024(a)(7)(a)
- b. Declare a Mass Spectrometer System as surplus property and authorize its use for trade-in for the acquisition of new Sciex 3500 Mass Spectrometer, pursuant to Texas Local Government Code § 263.152(a)(2) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

35. Approve contract award for Flat Tire and Tube Repair and Replacement, IFB #1710-004-WL, to the sole bidder, Southern Tire Mart, LLC. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on the following items regarding Individual Specific Stop Loss Coverage:

- a. Approve Contract No. 4400003510, UnitedHealthcare Insurance Company, for Individual Specific Stop Loss Coverage
- b. Authorize the County Judge to sign the revised Group Application for Individual Specific Stop Loss Coverage with UnitedHealthcare Insurance Company for Policy Specimen and Certificates (Commissioner Travillion)

RESULT: ADDED TO CONSENT

37. Consider and take appropriate action regarding termination of auto-renewal contract practices and re-solicitation for term-specific contracts. (Commissioner Travillion)

Members of the Court heard from:
Jason Walker, Assistant Purchasing Agent
John Hille, Assistant County Attorney

RESULT: DISCUSSED

Other

38. Consider and take appropriate action regarding an appointment to the Travis County Healthcare District (DBA Central Health) Board of Managers. (Judge Eckhardt)

Members of the Court heard from:
Julie Wheeler, Administrative Associate, Intergovernmental Relations Office (IGR)

MOTION: Approve the interview list in Item 38.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner

SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

39. Ratify approval of the FY17 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the District Attorney's Office. (Judge Eckhardt)

RESULT: ADDED TO CONSENT

40. Consider and take appropriate action on the following offers for tax resale deeds:
- a. Travis County, et al v. Daniel J. Morash & Opal Y. Morash (A Plus Builders Tax Resale Deed)
 - b. Travis County, et al v. Covenant Presbyterian Church (A Plus Builders Tax Resale Deed)
 - c. Travis County, et al v. MH Stafford & Joann Stafford (Mark W. Cooper Tax Resale Deed)
 - d. Travis County, et al v. John Alton Wages, Jr. (Vince Magnuson Tax Resale Deed)
 - e. Travis County, et al v. Asset Ventures Fund 1, Ltd. (AAL Services Inc. Tax Resale Deed) (This item may be taken into Executive Session under the Consultation with Attorney exception.) (Judge Eckhardt)

RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6 Gov't Code Ann 551.089, IT Security

41. Receive briefing from the County Attorney and take appropriate action regarding the status of lease with AustinSuites Management, Ltd. ¹ (Judge Eckhardt)

Judge Eckhardt announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: File suit for breach of agreement.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

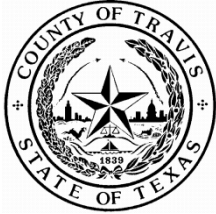
Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge

DRAFT



Minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Tuesday, December 5, 2017 Voting Session

Minutes Prepared by the Travis County Clerk
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Meeting called to order on December 5a, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

1. Approve payment of claims by the County Treasurer.

RESULT: NO ACTION NECESSARY

2. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)

MOTION: Approve Item 2.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Sarah Eckhardt, Brigid Shea, Gerald Daugherty, Margaret J. Gómez

ABSENT: Jeffrey Travillion Sr

3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of November 14, 2017. (Judge Eckhardt)

MOTION: Approve Item 3.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Sarah Eckhardt, Brigid Shea, Gerald Daugherty, Margaret J. Gómez

ABSENT: Jeffrey Travillion Sr

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge

DRAFT