



Minutes for the Travis County Commissioners Court Tuesday, January 2, 2018 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on January 2, 2018, 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

Members of the Court heard from:
Dr. Koo-Hyun Kim, Travis County resident

County Announcements

Clerk's Note: There were no speakers for County Announcements.

Public Hearings

1. Receive comments regarding Bella Colinas Section 1 Resubdivision of Lot 19 Block H (Final Plat – one drainage lot, one amenity lot – 2.070 acres – Vail Divide – water and wastewater provided by Travis County MUD No. 18 – City of Bee Cave ETJ) in Precinct Three.
(Commissioner Daugherty)

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:
Anna Bowlin, Division Director, Development Services and Long Range Planning,
Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

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 Sessions of December 5, 12 & 19, 2017. (Judge Eckhardt)

MOTION: Approve Consent Items C1-C4 and Agenda Items 3, 4, 5, 6.a-h, 7, 8, 11, 12, 14.a-f, 16.a-b, 17, 18.a-b, 19, 20, 22, and 23.
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: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

MOTION: Approve the Consent Motion excluding Item 14.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Emergency Services

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

Members of the Court heard from:
Josh Davies, County Executive, Emergency Services

RESULT: **DISCUSSED**

- 3. Consider and take appropriate action on the appointment of Deputy Emergency Management Coordinator Blake Clampffer as a voting member on the Capital Area Council of Governments (CAPCOG) Homeland Security Task Force Committee. (Judge Eckhardt)

RESULT: **ADDED TO CONSENT**

4. Consider and take appropriate action on the appointment of Brad Bearden as the Travis County member on the Capital Area Emergency Communications District (CAECD) Strategic Advisory Committee. (Judge Eckhardt)

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action on the reappointment of Mike Howe to the Emergency Services District (ESD) No. 2 Board of Commissioners, for a term effective January 1, 2017, and ending December 31, 2019. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Justice Planning

6. Consider and take appropriate action on the following recommended appointments to Capital Area Council of Governments (CAPCOG) committees and appointment to the Dispute Resolution Center (DRC) Board of Directors:

- a. Arthur Arevelo – CAPCOG Criminal Justice Advisory Committee
- b. Laura Slocum – CAPCOG Criminal Justice Advisory Committee
- c. Phillip Taylor – CAPCOG Law Enforcement Education Committee
- d. Jessica Robledo – CAPCOG Law Enforcement Education Committee
- e. Todd A. Radford – CAPCOG Law Enforcement Education Committee
- f. Bill May – CAPCOG Law Enforcement Education Committee
- g. Bruce Schwaegel – CAPCOG Law Enforcement Education Committee
- h. Larry Oliver – DRC Board of Directors (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Planning and Budget

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

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on new application to the Hoblitzelle Foundation for the Skills Training and Recidivism Reduction (STARR) grant in the Juvenile Probation Department. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

9. Receive an update on the status of the North Campus redevelopment, including the housing component of Travis Flats. (Commissioner Travillion)

Members of the Court heard from:

Karen Thigpen, Assistant Corporations Administrator, Planning and Budget Office (PBO)

RESULT: DISCUSSED

10. 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

11. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

12. Receive update on paid claims through UnitedHealthcare and Envision Pharmaceutical Services for participants in the Travis County Employee Health Care Fund for the period of October 1, 2017, to November 30, 2017. (Commissioner Travillion & Gómez)

RESULT: ADDED TO CONSENT

13. Receive update on compression analysis from the Compensation Committee. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Tracey Calloway, Director, Human Resources Management Department (HRMD)
Todd Osburn, Compensation Manager, HRMD
Jessica Rio, County Executive, PBO

MOTION: Reduce the options in Item 13, to options 1, 3, and 4, which are all within the \$2.5 Million Compression Budget.

FRIENDLY

AMENDMENT: Add option 6 to options 1, 3, and 4 for consideration in Item 13.

MOVER: Brigid Shea, Commissioner

RESULT: FRIENDLY AMENDMENT ACCEPTED

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: APPROVED [UNANIMOUS]

MOVER: Brigid Shea, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

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

Transportation and Natural Resources

14. Consider and take appropriate action on the following appointments to Capital Area Council of Governments (CAPCOG) committees:
 - a. Mayor Caroline Murphy – Capital Area Regional Transportation Planning Organization (CARTPO)
 - b. Council Member Victor Gonzalez – CARTPO
 - c. David Shore – CAPCOG Geographic Information Systems Planning Council (GISPC)

- d. Sara Dilbert – CAPCOG GISPC
- e. Jon White – Solid Waste Advisory Committee
- f. Emily Ackland – Solid Waste Advisory Committee (Judge Eckhardt)

MOTION: Approve Items 14.a, c, d, e, f.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Clerk's Note: The County Judge noted that Item 14.b would be reset for January 9, 2018, and that Item 14.b should read Mayor Victor Gonzalez.

- 15. Consider and take appropriate action on a list of projects to be submitted under the Capital Area Metropolitan Planning Organization's call for projects to allocate future federal transportation funds for 2019 – 2022. (Commissioners Travillion & Shea)

Members of the Court heard from:
 Steve Manilla, County Executive, TNR
 Charlie Watts, Planning Project Manager, TNR

MOTION: Approve the addition of the 1826 project to the list approved December 19, 2017.
RESULT: **APPROVED [4 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Brigid Shea

- 16. Consider and take appropriate action on the following requests in Precinct One:
 - a. A plat for recording: Austin's Colony Section 12 (Final Plat – 104 total lots – 100 single-family lots and four landscape/easement lots – Deaf Smith Road – City of Austin two-mile ETJ)
 - b. Subdivision construction agreement between Travis County and Qualico AC, L.P. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

- 17. Consider and take appropriate action on an assignment and assumption of phasing agreement between Travis County, Zydeco Partners-1, LTD and Pulte Homes of Texas, L.P. for the Preston Park Subdivision in Precinct Two. (Commissioner Shea)

RESULT: ADDED TO CONSENT

- 18. Consider and take appropriate action on the following requests in Precinct Three:
 - a. Plat for recording: Creeks Edge Final Plat (Long Form Final Plat – 34 total lots – 58.78 acres – Caudill Lane – City of Austin five-mile ETJ and City of Bee Cave Full Purpose)
 - b. Subdivision construction agreement between Travis County and Destiny Hills Development, Inc. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Purchasing Office Items

19. Approve renewal (Modification No. 5) of Interlocal Agreement No. 4400001945, Austin Independent School District, to provide Mentoring Advisory Council Services in Austin and Travis County. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Approve exemption and Contract Award No. 4400003530, Communities in Recovery for Parenting in Recovery – Peer Recovery Coaching Services. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve Modification No. 2, an assignment of Contract No. 4400000321 from Maximum Solutions, Inc. to Athlaction Topco, LLC DBA Active Networks, LLC. (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

22. Declare listing of equipment as surplus and sell at live public auction, pursuant to Texas Local Government Code § 263.152 (a)(1). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Other

23. Approve order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate, and Travis County Justice of the Peace Courts for Calendar Year 2018 as January 1 – June 30, 2018, and July 2 – December 31, 2018, and setting meeting locations for the Justice of the Peace Courts. (Judge Eckhardt)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action regarding board and committee assignments and appointments for Commissioners Court members. (Judge Eckhardt)

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Peter Einhorn, Chief of Staff, County Judge's Office

MOTION: Approve the current list, with Commissioner Shea replacing Commissioner Daugherty representing Travis County on the Balcones Canyonlands Conservation Plan (BCCP) Coordinating Committee.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jeffrey Travillion Sr, Commissioner

SECONDER: Brigid Shea, Commissioner

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

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

25. Receive update regarding 700 Lavaca building security. ⁴ (Judge Eckhardt & Commissioner Daugherty)

Judge Eckhardt announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

RESULT: NO ACTION NECESSARY

Added Items

- A1. Receive briefing on cybersecurity and take appropriate action. (This item will be taken into Executive Session under the IT Security exception.) (Judge Eckhardt)

Judge Eckhardt announced that Item A1 would be considered in Executive Session pursuant to Gov't Code Ann 551.089, IT Security

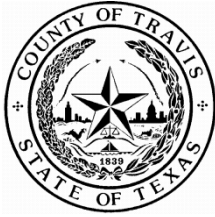
RESULT: DISCUSSED

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge



Minutes for the Travis County Bee Cave Road District No. 1 (Galleria) Tuesday, January 2, 2018 Voting Session

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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

1. Approve payment of claims by the County Treasurer. (Judge Eckhardt)

MOTION: Approve Item 1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

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: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of December 12, 2017. (Judge Eckhardt)

MOTION: Approve Item 3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge