



Minutes for the Travis County Commissioners Court Tuesday, January 16, 2018 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 January 16, 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

County Announcements

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to partially vacate two drainage easements recorded in Document Nos. 2013103627 & 2013103623 of the Official Public Records of Travis County, Texas, and located over and across a 16.089-acre tract that fronts on Estancia Parkway, in Precinct Three. (Action Item 19) (Commissioner Daugherty)

Resolutions and Proclamations

2. Approve proclamation recognizing Saturday, January 20, 2018, as "Sisters Coming Together Day" in Travis County. (Commissioner Travillion)

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. Consider and take appropriate action on the reappointment of Mike Howe to the Emergency Services District (ESD) 2 Board of Commissioners, for a term effective January 1, 2018, and ending December 31, 2019. (Original posting on January 2, 2018, Commissioners Court Voting Session Agenda listed an incorrect effective date.) (Commissioner Shea)

Emergency Services

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

Justice Planning

4. Consider and take appropriate action on the FY18 Interlocal Agreement with the City of Austin for central booking and related services. (Commissioners Daugherty & Gómez)
5. Consider and take appropriate action on request from the Travis County Sheriff's Office (TCSO) to grant signature authority to the Travis County Sheriff on all future amendments to the cooperative working agreements between TCSO and the Drug Enforcement Administration, US Marshals Service, and US Secret Service. (Judge Eckhardt)
6. Consider and take appropriate action on request from TCSO to accept a donation of nine sewing machines (estimated total value of \$450) for use by selected inmates in the T-Shirts for Hunger Program. (Judge Eckhardt)

Health and Human Services

7. Consider and take appropriate action to approve the use of up to \$1,500 in Substance Abuse and Mental Health Services Administration (SAMHSA) grant funds to cover the expenses of Laurel Mangrum to attend a mandatory grantee conference in Washington, D.C. on February 13 & 14, 2018. (Commissioners Shea & Gómez)
8. Consider and take appropriate action on the following items related to the Environmental Assessment for the McKinney Falls Land Acquisition for Affordable Housing Development Project funded by Community Development Block Grant funds available through the U.S. Department of Housing and Urban Development (HUD):
 - a. Receive the results of the Environmental Assessment
 - b. Approve the postings to notify the public of Findings of No Significant Impact (FONSI) and the Notice of Intent to Request for Release of Funds (NOI-RROF)
 - c. Authorize the submission of the Environmental Assessment to the HUD San Antonio Region VI Field Office, if no comments are received during the 18-day posting period
 - d. Authorize the County Judge to sign the required forms (Commissioners Shea & Gómez)

Planning and Budget

9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
10. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - a. New applications to the Capital Area Metropolitan Planning Organization (CAMPO) for various transportation grants from the Texas Department of Transportation in the Transportation and Natural Resources Department

- b. Annual application to the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the Parenting in Recovery Family Drug Treatment Court (PIR/FDTC) program in the Health and Human Services Department (Commissioner Gómez)
11. 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)

Operations Management

12. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)
13. Consider and take appropriate action to amend Travis County Code §9.260, Composition of [Grievance] Panel. (Commissioners Travillion & Gómez)
14. Consider and take appropriate action on options for compression adjustments. (Commissioners Travillion & Gómez)

Transportation and Natural Resources

15. Consider and take appropriate action on the Transportation & Natural Resources (TNR) Road & Bridge 2018 Work Plan. (Commissioners Travillion & Shea)
16. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Austin's Colony, Section 13, a subdivision in Precinct One. (Commissioner Travillion)
17. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a 0.10 acre portion of Mountain Trail as dedicated by Comanche Trail No. 3 Resubdivision, a subdivision in Precinct Two. (Commissioner Shea)
18. Consider and take appropriate action regarding a request to authorize the filing of an instrument to abandon a portion of Mountain Trail and all of Indian Hill as dedicated by Comanche Trail No. 3 Resubdivision, a subdivision in Precinct Two. (Commissioner Shea)
19. Consider and take appropriate action regarding a request to authorize the filing of an instrument to partially vacate two drainage easements recorded in Document Nos. 2013103627 & 2013103623 of the Official Public Records of Travis County, Texas, and located over and across a 16.089-acre tract that fronts on Estancia Parkway, in Precinct Three. (Public Hearing 1) (Commissioner Daugherty)
20. Set a public hearing on Tuesday, February 20, 2018, to receive comments regarding a plat for recording: Hilltop Manor, revised plat of Lots 12–20, Block GGG, located in Precinct Three. (Commissioner Daugherty)

Purchasing Office Items

21. Approve Modification No. 2, an assignment of Contract No. 440000321 from Maximum Solutions, Inc. to Athlaction Topco, LLC DBA Active Networks, LLC. (Commissioner Travillion)

22. Approve Modification No. 2 to Contract No. 4400002554, Cobb, Fendley & Associates, Inc., for Design of Taylor Lane Improvements Project. (Commissioner Travillion)
23. Consider and take appropriate action on the following items:
 - a. Approve temporary exemption order exempting secure storage services from Iron Mountain Inc. from the competitive procurement process pursuant to County Purchasing Act §§ 262.024(1), 262.024(2), 262.024(3), 262.024(6), and 262.024(7)
 - b. Authorize Purchasing Agent to use RFP solicitation for Records Storage and Management Services (Commissioner Travillion)

Other

24. Consider and take appropriate action on Travis County appointments to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Eckhardt)
25. Consider and take appropriate action to replace Travis County Code Chapter 39, Wireless Communication Policy, with Chapter 39, Mobile Electronic Devices Policy. (Commissioners Travillion & Gómez)
26. Receive revenue and expenditure reports, and other statutorily required reports, for the month of November 2017 from the County Auditor's Office. (Judge Eckhardt)
27. Consider and take appropriate action regarding an order designating the main Early Voting polling places and an order designating Election Day polling places for the March 6, 2018, Travis County Joint Primary Election. (Judge Eckhardt)
28. Consider and take appropriate action regarding FY 2017–2018 Travis County District Clerk's Amended Records Management Plan. (Judge Eckhardt)
29. Consider and take appropriate action on changes to Authorized Representatives listed in the TexPool Resolution Amending Authorized Representatives. (Judge Eckhardt)
30. Consider and take appropriate action on the following offers for Tax Resale Deeds:
 - a. Travis County, et al v. Alisa Allawala & Alina Allawala (Attree Development Corp. Tax Resale Deed)
 - b. Travis County, et al v. Nancy Barnes (Attree Development Corp. Tax Resale Deed)
 - c. Travis County, et al v. Margie L. Wright (Jose L. Rodriguez & Blanca E. Rodriguez Tax Resale Deed)
 - d. Travis County, et al v. MV Lakeway Partners, Ltd. (1946 LLC Tax Resale Deed)
 - e. Travis County, et al v. DOD Nachum, LLC (Despina Lambros Tax Resale Deed)
 - f. Round Rock ISD v. Deutsche Bank National Trust Company (Global Signal Acquisitions IV LLC Tax Resale Deed)
 - g. Travis County, et al v. Shirley A. Ross (Victor C. Egbuonye Tax Resale Deed)
 - h. Travis County, et al v. Kilwan Jun & Jung Ja Jun (Victor C. Egbuonye Tax Resale Deed) (This item may be taken into Executive Session under the Consultation with Attorney exception.) (Judge Eckhardt)

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

31. Consider and take appropriate action on a counter-offer to sell approximately 1.5 acres of undeveloped land located near the intersection of US 71E and FM 973 in Precinct One, identified as Parcel #34 of the Eastern Creeks Open Space, 2011 Bond program. ^{1&2} (Commissioner Travillion)
32. Consider and take appropriate action on the potential acquisition of approximately 300 acres of undeveloped land south of Littig and proximate to Wilbarger Creek in Precinct One for inclusion in the Eastern Creeks Open Space Bond program. ^{1&2} (Commissioner Travillion)
33. Consider and take appropriate action on an amendment to a conservation easement in northwestern Travis County in connection with the Balcones Canyonlands Conservation Plan. ^{1&2} (Commissioner Daugherty)
34. Consider and take appropriate action on a request by Southwestern Bell Telephone Company (DBA AT&T) for the County's grant of a 1,500 sq. ft. temporary construction easement to facilitate installation of proposed utility improvements adjacent to FM 1626 in Precinct Three. ^{1&2} (Commissioner Daugherty)

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 16, 2018 Voting Session

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

Meeting called to order on January 16, 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

1. Approve payment of claims by the County Treasurer.
2. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge