



# Minutes for the Travis County Commissioners Court Tuesday, July 3, 2018 Voting Session

Minutes Prepared by the Travis County Clerk  
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## Call to Order

Meeting called to order on July 3, 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	Absent
Brigid Shea	Precinct 2, Commissioner	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Public Communication

Members of the Court heard from:

Carlos León, Travis County resident  
Alan Roddy, Travis County resident  
Peggy Vasquez, Save East Austin Schools  
Gavino Fernandez, Jr., Member, El Concilio, a coalition of Mexican-American neighborhoods  
Dr. Koo-Hyun Kim, Travis County resident

## County Announcements

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

## Consent Items

- C1. Receive bids from the County Purchasing Agent. (Judge Eckhardt)
- 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 Special Voting Session of June 21, 2018, and Voting Session of June 26, 2018. (Judge Eckhardt)

**MOTION:** Approve Consent Items C1-C4 and Agenda Items 2, 4.a-b, 6, 11, 12, 13, 14, and 15.

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Gerald Daugherty, Commissioner

**AYES:** Sarah Eckhardt, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:** Jeffrey Travillion Sr, Brigid Shea

### Emergency Services

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

**RESULT: DISCUSSED**

*Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning remains in place.*

### Justice Planning

2. Consider and take appropriate action on request from Travis County Constable Precinct 5 regarding a new interlocal agreement for warrant services between Travis County and the City of Horseshoe Bay. (Judge Eckhardt)

**RESULT: ADDED TO CONSENT**

### Planning and Budget

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

Members of the Court heard from:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)

**MOTION:** Approve Item 3.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Gerald Daugherty, Commissioner

**AYES:** Sarah Eckhardt, Gerald Daugherty, Margaret J. Gómez

**ABSENT:** Jeffrey Travillion Sr, Brigid Shea

4. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
  - a. Annual application to the Corporation for National and Community Service to continue the Retired and Senior Volunteer Program in the Health and Human Services Department
  - b. Contract amendment to the Texas Indigent Defense Commission Managed Assigned Counsel (MAC) Program grant in the Criminal Courts (Commissioner Gómez)

**RESULT: ADDED TO CONSENT**

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

*Judge Eckhardt announced that Item 5 would be considered in Executive Session pursuant to*

**RESULT: DISCUSSED**

### **Operations Management**

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

**RESULT: ADDED TO CONSENT**

7. Consider and take appropriate action regarding elected official salaries. (Judge Eckhardt)

Members of the Court heard from:

Tracey Calloway, Director, Human Resources Management Department (HRMD)  
Todd Osburn, Compensation Manager, HRMD  
Alex Vlahodimitropoulos, Business Analyst I, PBO

**RESULT: DISCUSSED**

8. Receive update on compensation issues, including:
  - a. Non-POPS employee compensation options
  - b. POPS employee compensation options (Judge Eckhardt)

Members of the Court heard from:

Tracey Calloway, Director, HRMD  
Todd Osburn, Compensation Manager, HRMD  
Alex Leo, Corrections Sergeant, Vice President, Travis County Sheriff's Law Enforcement Association (TCSLEA)  
Brett Spicer, President, Travis County Sheriff's Officers Association (TCSOA)  
Sally Hernandez, Travis County Sheriff  
Travis Gatlin, Budget Director, PBO  
Alan Miller, Assistant Budget Director, PBO  
Meg Seville, Planning Manager, TCSO  
Nicki Riley, Travis County Auditor

**RESULT: DISCUSSED**

### **Transportation and Natural Resources**

9. Consider and take appropriate action on:
  - a. Introduction of Alicia Reinmund-Martinez, General Manager, Barton Springs Edwards Aquifer Conservation District (BSEACD)
  - b. Interlocal agreement between Travis County and the BSEACD for groundwater studies (Commissioners Travillion & Shea)

Members of the Court heard from:

Cynthia McDonald, County Executive, Transportation and Natural Resources (TNR)  
Brian Butler Hunt, Senior Hydrogeologist, Barton Springs Edwards Aquifer Conservation

District (BSEACD)  
Vicky Kennedy, Hydrogeologist, TNR  
Alicia Reinmund-Martinez, General Manager, BSEACD

**MOTION:** Approve Items 9.a-b.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Sarah Eckhardt, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:** Jeffrey Travillion Sr, Brigid Shea

10. Consider and take appropriate action on the Travis County Sustainability Report 2017, the FY17 Waste Diversion Program Annual Report. (Commissioner Shea)

**RESULT: NO ACTION NECESSARY**

11. Set a public hearing on July 31, 2018, to receive comments regarding a request to authorize the filing of an instrument to vacate a 10-foot-wide public utility easement located over and across Lots 17 and 18, Block B, of Hennig Heights I, a subdivision in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

#### **Purchasing Office Items**

12. Approve ratification and Modification No. 19 to Contract No. 4400000915, Cap Systems, Inc., for Enhancements to Case Management and Benefits Administration (CABA) System. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

13. Authorize Purchasing Agent to commence negotiations with the most highly qualified firm, Front Line Consulting, in response to RFS No. S1802-006-LJ, Program Manager Consultant. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

14. Approve Modification No. 8 to Contract No. 4400002120, McGinnis Lochridge, for Legal Services. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

15. Approve ratification and Modification No. 3 to Contract No. 4400002250, Recordables, Inc., for Risk Information Management System (RIMS). (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

#### **Other**

16. Consider and take appropriate action on issues related to the North Campus Development Project at 5325–5335 Airport Boulevard. (This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.) (Judge Eckhardt)

**RESULT: NO ACTION NECESSARY**

**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*

17. Receive briefing on Commissioners Court budget rules and procedures.<sup>1</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 17 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

**Adjourn**

**Minutes approved by the Commissioners Court**

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Sarah Eckhardt, Travis County Judge