



Minutes for the Travis County Commissioners Court Tuesday, July 10, 2018 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on July 10, 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	Absent

Public Communication

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

County Announcements

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

Resolutions and Proclamations

1. Approve proclamation recognizing the week of July 16–20, 2018, as “National Disability Voter Registration Week” in Travis County. (Commissioners Travillion & Shea)

RESULT: ADDED TO CONSENT

Consent Items

- C1. Receive bids from the County Purchasing Agent. (Commissioner Daugherty)
- C2. Approve payment of claims by the County Treasurer. (Judge Eckhardt)
- C3. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)

MOTION: Approve Consent Items C1-C3 and Agenda Items 1, 4 (except Amendment Items A3, A3, and Transfer Item T2), 5, 7, 10, 11, 12, 13, 14, 15, 17, 19.a-b, 20, 21, 22, 23, 24, 25, and 27.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty
ABSENT: Margaret J. 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:
Tony Callaway, Travis County Fire Marshal

Clerk's Note: The County Judge announced that the Fire Marshall has temporarily lifted the prohibition on outdoor burning. .

Health and Human Services

3. Receive update from the Health and Human Services Department on the Emergency Assistance Programs. (Commissioners Shea & Gómez)

Members of the Court heard from:
Sherri Fleming, County Executive, Travis County Health and Human Services (HHS)
Kristen Siegfried, Division Director, HHS
Travis Gatlin, Budget Director, Planning and Budget Office (PBO)

RESULT: **DISCUSSED**

Planning and Budget

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

RESULT: **ADDED TO CONSENT**

Clerk's Note: Item 4 was approved on Consent excluding Amendment Items A2, A3, and Transfer Item T2.

Clerk's Note: The court discussed Item 4 Amendment A2, along with Item 9.

MOTION: Approve Amendment A2 in Item 4.
RESULT: **APPROVED [3 TO 1]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea
NAYS: Gerald Daugherty
ABSENT: Margaret J. Gómez

Items 4 Amendment A3 and 9 are associated with one another and were called for concurrent discussion. Please refer to Item 9 for a summary of the action taken by the Court.

Clerk's Note: The court discussed Item 4 Transfer Item T2, along with Item 3.

MOTION: Approve Transfer Item T2 in Item 4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty
ABSENT: Margaret J. Gómez

5. Consider and take appropriate action on annual contract with the Texas Veterans Commission to continue the Travis County Veterans Court Program in the Criminal Courts. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

6. 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 6 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

Members of the Court heard from:

Diana Ramirez, Director, Economic Development & Strategic Investments, PBO
Mark Gilbert, Director, Economic and Strategic Planning, PBO
Jerimi Henry, Senior Project Manager, AECOM
Rodney Moss, Senior Vice President, Hunt Companies

RESULT: DISCUSSED

Operations Management

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

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action related to the policy for and implementation of:
 - a. Market benchmark adjustments to Classified and Non-Peace Officer Pay Scale (POPS) positions

Members of the Court heard from:

Tracey Calloway, Director, Human Resources Management Department (HRMD)
Todd Osburn, Compensation Manager, HRMD
Travis Gatlin, Budget Director, PBO

RESULT: DISCUSSED

- b. Market benchmark adjustments to Elected Officials' salaries and required advertisements

MOTION: Approve Option Four, with the placing of the newspaper advertisement for the Elected Officials salary, and setting a public hearing for July 31, 2018.

RESULT: APPROVED [3 TO 1]

MOVER: Jeffrey Travillion Sr, Commissioner

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

- c. POPS adjustment and/or step increase

Members of the Court heard from:

Travis Gatlin, Budget Director, PBO
Michael Morton, Law Enforcement Detective, President, Travis County Sheriff's Law Enforcement Association (TCSLEA)
Alex Leo, Corrections Sergeant, Vice President, TCSLEA
Darnell Dail, Political Action Chair, Travis County Sheriff's Officers Association (TCSOA)
Christina Dail, President, TCSOA
Todd Osburn, Compensation Manager, HRMD
Sally Hernandez, Travis County Sheriff

RESULT: DISCUSSED

- d. Other compensation matters, including compression, retention, and shift differential (Judge Eckhardt)

Members of the Court heard from:

Tracey Calloway, Director, Human Resources Management Department (HRMD)
Travis Gatlin, Budget Director, PBO

RESULT: DISCUSSED

Transportation and Natural Resources

9. Consider and take appropriate action regarding the Travis County Transit Development Plan and a FY18 interlocal agreement with CapMetro for remaining available FTA funding and local match. (Commissioner Travillion)

Items 4 Amendment A3 and 9 are associated with one another and were called for concurrent discussion

Members of the Court heard from:

Scheleen Walker, Long Range Planning Manager, Transportation and Natural Resources (TNR)
Michelle Meaux, Regional Coordination Planner, Office of Mobility Management, Capital Metro (CapMetro)
Cathy Stephens, Senior Planner, TNR

MOTION: Approve the Transit Development Plan, the FY18 interlocal agreement with CapMetro in Item 1, and Amendment A3 in Item 4.

RESULT: APPROVED [UNANIMOUS]

MOVER: Jeffrey Travillion Sr, Commissioner

SECONDER: Brigid Shea, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty

ABSENT: Margaret J. Gómez

10. Consider and take appropriate action regarding a resolution to support Bastrop County's efforts for a flood protection grant through the Texas Water Development Board to develop a basin-wide flood protection study of Wilbarger Creek within Travis County in Precinct One. (Commissioners Travillion & Shea)

RESULT: ADDED TO CONSENT

11. Set a public hearing on July 24, 2018, regarding the temporary closure of Boyce Lane for construction to replace the bridge and approaches at Harris Branch Creek beginning on or about September 4, 2018, and continuing through March 14, 2019, or until construction is complete, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action regarding on a request to use a cash security agreement for boundary street improvements to Immanuel Drive for IDEA Pflugerville Academy (Permit #17-16167), a project within Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a Cash Security Agreement with Right Quest ShadowGlen Flats, LLC in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action regarding a preliminary plan for approval: Shadowglen Phase 2, Sections 17, 21A, 21B, 24A and 24B Preliminary Plan (333 single-family lots - 15 open space/drainage lots – 98.877 acres – Shadowglen Trace – water and wastewater provided by Wilbarger Creek MUD No. 1 and Travis County MUD No. 2 – City of Manor ETJ) in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action regarding a preliminary plan for approval: Village at Northtown Section 3, Lot 5, Block C Preliminary Plan (148 single family lots - four drainage lots – 36.69 acres – John Henry Faulk Road – water and wastewater provided by Northtown MUD – City of Austin two-mile ETJ) in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

16. Set a public hearing on August 10, 2018, to receive comments pursuant to Texas Parks and Wildlife Code Chapter 26 regarding a proposed license agreement to allow the Lower Colorado River Authority to use parkland within the Loop 360 Boat Ramp Park in Precinct Two as a staging area in connection with the construction and installation of nine replacement floodgates on Tom Miller Dam. (Commissioner Shea)

Members of the Court heard from:

Cynthia McDonald, County Executive, TNR
Charles Bergh, Division Director, Parks, TNR

MOTION: Approve Item 16.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Brigid Shea, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty

ABSENT: Margaret J. Gómez

17. Set a public hearing for August 14, 2018, to receive comments regarding an amended plat, 71 West Business Park, Lot 3, Block A, (final plat – one commercial lot on 4.153 Acres – Highway 71) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action regarding a request for a transportation variance for a dead-end street more than 2,000-feet-long for the Live Oak Springs Preliminary Plan in Precinct Three. (Commissioner Daugherty)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR
Jim Cubberley, Travis County resident
Tracey Silcott, Travis County resident
Meredith Berman, Travis County resident
Anna Jean Offerman, Travis County resident
Tony Callaway, Travis County Fire Marshal
Sue Welch, Planner, TNR
Paul W. Linehan, President, Land Strategies Inc., representing the owner of Live Oak Springs

MOTION: Approve Item 18.

FRIENDLY

AMENDMENT: That the variance be granted contingent on the bridge being approved by the City of Austin.

MOVER: Brigid Shea, Commissioner

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

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

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty

ABSENT: Margaret J. Gómez

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

- a. Plat for recording: Pedernales Summit Parkway Phase 2, Final Plat (right-of-way only on 6.48 acres – Pedernales Summit Parkway – no ETJ)
- b. Subdivision construction agreement between Travis County and WS-CO Development, LLC. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action regarding an exemption from platting requirements for the Summerrow Condominiums project, 112 single-family detached units, in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

21. Set a public hearing for August 14, 2018, to receive comments regarding Sweetwater, Section One, Block B, Lot 17A (three commercial lots – 11.91 acres – Pedernales Summit Parkway – no ETJ) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Purchasing Office Items

22. Approve contract award for HVAC Residential Repair Services, IFB No. 1802-011-PS, to the lowest responsive bidder, American Conservation & Air. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

23. Approve order exempting purchase of Building Automation System Products, Repairs, and Maintenance Services from Computrols, Inc., from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a)(7)(D). (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

24. Approve contract award for Professional Engineering Services for the East Metro Park Community Pavilion Foundation Repair Project, RFQ Q1508-009-LP, to the most highly qualified firm, Frank Lam & Associates, Inc. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

25. Approve Modification No. 1 to Contract No. 4400001007, South Central Planning and Development Commission (SCPDC), for SCPDC CAPCOG Interlocal Software Licensing. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Other

26. Consider and take appropriate action on an agreement between the Travis County Healthcare District DBA Central Health and 2033 LLP for the lease of real property on the Central Health Brackenridge Campus. (Judge Eckhardt)

Members of the Court heard from:

Mike Geeslin, President and CEO, Central Health
Steve Lamp, Vice President, Real Estate and Facilities, Central Health
Shannon Jones, Central Health Board of Managers
Cynthia Valadez, Sr., Central Health Board of Managers

MOTION: Approve Item 26.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Brigid Shea, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty

ABSENT: Margaret J. Gómez

27. Receive revenue and expenditure reports, and other statutorily required reports, for the month of May 2018 from the County Auditor's Office. (Judge Eckhardt)

RESULT: ADDED TO CONSENT

28. 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

29. Receive briefing on Commissioners Court budget rules and procedures.¹ (Judge Eckhardt)

RESULT: NO ACTION NECESSARY

30. Consider and take appropriate related to the County Executive of Emergency Services, including:³

- a. Approve interview questions
- b. Conduct interviews of finalists (Judge Eckhardt)

Judge Eckhardt announced that Items 31.a-b would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

RESULT: DISCUSSED

31. Consider and take appropriate action regarding a real estate property in Central Austin.^{1&2} (Judge Eckhardt)

Judge Eckhardt announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Pursue acquisition of the real estate discussed in Executive Session.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Brigid Shea, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty

ABSENT: Margaret J. Gómez

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge