



# Minutes for the Travis County Commissioners Court Tuesday, July 9, 2019 Voting Session

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

Meeting called to order on July 9, 2019, 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  
Bob Kafka, Founder, ADAPT of Texas

## County Announcements

Members of the Court heard from:  
Travis Gatlin, Budget Director, Planning and Budget Office (PBO)  
Valerie Hollier, Planning Project Manager, Justice Planning  
Jacqueline Evans, Human Resources Specialist Sr., Human Resources Management Department (HRMD)

## 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)
- C4. Approve the minutes for the Commissioners Court Voting Session of June 25, 2019. (Judge Eckhardt)

**MOTION:** Approve Consent Items C1-C4 and Agenda Items 6.a-e, 7.a-b, 10, 11.a-b, 14, 15, 16, 17, 18, 21, 22, 23.a-b, and 24.a-i.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

## Public Hearings

1. Receive comments regarding the proposed Program Year (PY) 2019–2023 Consolidated Plan and PY 2019 Action Plan, including proposed strategic goals and usage of Community Development Block Grant (CDBG) funds available through the U.S. Department of Housing and Urban Development (HUD) for the unincorporated areas of Travis County and the Villages of San Leanna and Webberville. (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)  
Kate Moore, Director, Continuum of Care and Partnerships, Ending Community Homelessness Coalition (ECHO)

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

2. Receive comments regarding a revised resolution of no objection for Spring Villas, to be located at 7430 Bluff Springs Road, Austin, Texas 78744. (Action Item 9) (Commissioner Gómez)

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

Members of the Court heard from:

Christy Moffett, Social Services Manager, HHS  
Darin Hansen, Vice President, Forward Planning and Entitlements, AMTEX Multi-Housing, Inc.

**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 July 2019 as “Watch Your Car Month” in Travis County. (Judge Eckhardt)

Members of the Court heard from:

Richard Hale, Sergeant, Travis County Sheriff’s Office (TCSO)

**MOTION:** Approve Item 3.

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

### **Emergency Services**

4. Consider and take appropriate action regarding:
  - a. Outdoor burning in the unincorporated areas of Travis County
  - b. County response to natural disaster or other emergency (Judge Eckhardt)

**RESULT:**           **NO ACTION NECESSARY**

5. Consider and take appropriate action on an aircraft sale and purchase agreement with REACH Air Medical Services, LLC, for the sale of the County's STAR Flight Airbus aircraft Model EC-145, Tail Number N373TC, to REACH Air Medical Services. (Commissioners Shea & Daugherty)

**RESULT:**           **NO ACTION NECESSARY**

6. Consider and take appropriate action on the reappointments of the following individuals to the Emergency Services District (ESD) 11 Board of Commissioners, for terms effective immediately and ending on their respective dates:
  - a. Jim Elman (term ending December 31, 2019)
  - b. Tim Reinhardt (term ending December 31, 2019)
  - c. Stephen Reveile (term ending December 31, 2020)
  - d. Belinda Ruiz (term ending December 31, 2020)
  - e. Jerry Staton (term ending December 31, 2019) (Commissioner Gómez)

**RESULT:**           **ADDED TO CONSENT**

7. Consider and take appropriate action on the reappointments of the following individuals to the ESD 15 Board of Commissioners, for terms effective immediately and ending on December 31, 2020:
  - a. Jim Elman
  - b. Belinda Ruiz (Commissioner Gómez)

**RESULT:**           **ADDED TO CONSENT**

### **Health and Human Services**

8. Consider and take appropriate action on an interlocal agreement for collaborative health planning with the Travis County Healthcare District DBA Central Health. (Commissioners Shea & Gómez)

**MOTION:** Approve Item 8.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

9. Consider and take appropriate action on a revised resolution of no objection for Spring Villas, to be located at 7430 Bluff Springs Road, Austin, Texas 78744. (Public Hearing 2) (Commissioner Gómez)

**MOTION:** Approve Item 9.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Jeffrey W. Travillion Sr, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

### Justice Planning

10. Consider and take appropriate action on the acceptance of all FY 2020 donations related to the use of County vehicles by off-duty Travis County Sheriff's Office peace officers for other employment that serves a public purpose. (Judge Eckhardt)

**RESULT:** **ADDED TO CONSENT**

### Operations Management

11. Consider and take appropriate action on:
- a. Routine personnel actions
  - b. Non-routine personnel actions (Commissioners Travillion & Gómez)

**RESULT:** **ADDED TO CONSENT**

12. Consider and take appropriate action to set elected official salaries for FY 2020. (Commissioners Travillion & Gómez)

Members of the Court heard from:  
Tracey Calloway, Director, HRMD  
Travis Gatlin, Budget Director, PBO

**MOTION:** Move forward with staff recommendations.

#### **FRIENDLY**

**AMENDMENT:** Update the footnote regarding the Justices of the Peace longevity to reflect the change from 16 years to 12 years.

**MOVER:** Jeffrey W. Travillion Sr, Commissioner

**RESULT:** **FRIENDLY AMENDMENT ACCEPTED**

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

**RESULT:** **APPROVED [UNANIMOUS]**

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

**SECONDER:** Jeffrey W. Travillion Sr, Commissioner

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

## Planning and Budget

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

**MOTION:** Approve Item 13.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

## Purchasing Office Items

14. Approve contract award for professional consulting services, South Pleasant Valley Road, RFQ No. Q1903-007-AR, to the most highly qualified respondent, BGE, Inc. (Commissioner Daugherty)

**RESULT:** **ADDED TO CONSENT**

15. Approve order exempting the purchase of the reshaping of the BMX track at Northeast Metropolitan Park and authorize Purchasing Agent to issue purchase order. (Commissioner Daugherty)

**RESULT:** **ADDED TO CONSENT**

16. Approve Modification No. 1, an assignment of Contract No. 4400004349, from Decisive Services & Technologies, LLC DBA ARCpoint Labs of Austin to Sandbox Capital Inc. DBA Fastest Labs of Austin. (Commissioner Daugherty)

**RESULT:** **ADDED TO CONSENT**

17. Approve exemption and contract award for Contract No. 4400004494, North Park Consulting, LLC, for consulting services for the County Tax Office Motor Vehicle Division. (Commissioner Daugherty)

**RESULT:** **ADDED TO CONSENT**

18. Reject all bids received for IFB No. 1903-013-SK, for transport of cadavers, and resolicit. (Commissioner Daugherty)

**RESULT:** **ADDED TO CONSENT**

## Transportation and Natural Resources

19. Consider and take appropriate action on utilizing an independent drainage consultant to assist the County floodplain manager in determining the need for a Conditional Letter of Map Revision (CLOMR) on submitted Capital Improvement Project (CIP) drainage projects. (Commissioners Travillion & Shea)

**MOTION:** Item 19 Approved.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

20. Consider and take appropriate action on the selection of an emergency evacuation route out of Steiner Ranch in Precinct Two. (This item may be taken into Executive Session under the Consultation with Attorney exception.) (Commissioner Shea)

Members of the Court heard from:

David Greear, Assistant Director, Public Works and Capital Improvement Projects,  
Transportation and Natural Resources (TNR)  
Brian Thompto, Chairman, Steiner Ranch Neighborhood Association  
Morgan Cotten, Director, Public Works, TNR  
Ryan Haring, Travis County resident  
Jeff Witte, Travis County resident  
Jackie Rieck, Travis County resident  
Jacque Barton, Travis County resident  
Deb Groom, Travis County resident  
Nonie Williamson, Travis County resident  
Dan Cornelius, Travis County resident  
Debbie Donohue, Travis County resident  
Regs Mills, Travis County resident

**MOTION:** Approve staff recommendations to construct Emergency Route B.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Brigid Shea, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

21. Set a public hearing on August 6, 2019, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement located over and across Lots 1092 and 1093, Apache Shores, Section 2, a subdivision in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

22. Set a public hearing on August 6, 2019, to receive comments regarding a request to authorize the filing of an instrument to vacate portions of a public utility easement and a drainage easement located over and across Lot 6, Block A, The Estates at Commanders Point Final Plat, a subdivision in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

23. Consider and take appropriate action on a plat for recording in Precinct Three:

- a. Sweetwater Ranch Section 2, Village O (final plat – 82 total lots – 77 residential lots and five landscape lots – 20.285 acres – no ETJ)  
b. Subdivision construction agreement with Nash Sweetwater, LLC (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

#### Other

24. Consider and take appropriate action on the following offers for tax resale deeds:

- a. Travis County, et al. v. Texas 12405, LLC (Kimberly Carroll McCauley & Brandon Chase McCauley Tax Resale Deed)

- b. Travis County, et al. v. Lillian & Richard Creasy (LTX Holdings, Inc. Tax Resale Deed)
- c. Travis County, et al. v. Alicia Valles De Garcia Torre (LTX Holdings, Inc. Tax Resale Deed)
- d. Travis County, et al. v. Linda D. Terrell (LTX Holdings, Inc. Tax Resale Deed)
- e. Travis County, et al. v. Stanley C. & Thelma Lobianco (LTX Holdings, Inc. Tax Resale Deed)
- f. Travis County, et al. v. Texas 12405, LLC (Lisa R. Miller Tax Resale Deed)
- g. Travis County, et al. v. Dorsie G. Creeden (Karen Egger Tax Resale Deed)
- h. Travis County, et al. v. Luke J. Noske (Carl Dieckmann Tax Resale Deed)
- i. Travis County, et al. v. Gary & Gretta Kilpatrick (Lisa R. Miller 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**

- 25. Receive legal briefing in Amy Smith, et al. v. City of Austin, et al., Case No. 1:18-CV-5051, and other claims and actions that relate to this litigation.<sup>1</sup> (Judge Eckhardt)

**RESULT:           NO ACTION NECESSARY**

- 26. Receive briefing on County real estate portfolio, and take appropriate action.<sup>1&2</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 26 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.*

**RESULT:           DISCUSSED**

- 27. Consider and take appropriate action regarding adoption of the Model Subdivision Ordinance.<sup>1</sup> (Commissioners Travillion & Shea)

*Judge Eckhardt announced that Item 27 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.*

**RESULT:           DISCUSSED**

- 28. Consider and take appropriate action regarding the acquisition of real estate for the Tax Office.<sup>1&2</sup> (Commissioner Travillion)

**RESULT:           NO ACTION NECESSARY**

**Added Items**

- A1. Consider and take appropriate action on financial arrangements between Travis County and the Sobering Center and potential options. (Judge Eckhardt)

Members of the Court heard from:

- Nancy Hohengarten, Judge, County Court at Law #5, and President, Sobering Center Board of Directors
- Jessica Rio, County Executive, PBO
- Roger Jefferies, County Executive, Justice and Public Safety (JPS)

**MOTION:** Approve the loan following the process that PBO has laid out, and amend the Interlocal Agreement.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, 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