



# Minutes for the Travis County Commissioners Court Tuesday, February 18, 2020 Voting Session

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

Meeting called to order on February 18, 2020, 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	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Absent

## 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.*

## 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 February 4, 2020. (Judge Eckhardt)

**MOTION:** Approve Consent Items C1-C4 and Agenda Items 6, 11, 12, 13, 14, 15, 16, 17, 18, 19.a-b, 20, 22, 25, and A1.

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

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

**SECONDER:** Brigid Shea, Commissioner

**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea

**ABSENT:** Gerald Daugherty, Margaret J. Gómez

## Reconsider Consent Motion

**MOTION:** Reconsider the Consent Motion.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey W. Travillion Sr, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea  
**ABSENT:** Gerald Daugherty, Margaret J. Gómez

**MOTION:** Re-approve the Consent Motion with the exception of Item 20.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey W. Travillion Sr, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea  
**ABSENT:** Gerald Daugherty, Margaret J. Gómez

## Public Hearings

1. Receive comments regarding the issuance of a mass gathering permit for Luck Reunion, to be held on March 19 & 20, 2020, at 1100 Bee Creek Road, Spicewood, Texas 78669. (Action Item 8) (Judge Eckhardt & Commissioner Daugherty)

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

Members of the Court heard from:

Tony Callaway, Travis County Fire Marshal  
Belinda Magnum, Lieutenant, Law Enforcement, Travis County Sheriff's Office (TCSO)  
Scott Marsh, Partner and Director, In Luck Productions LLC  
Melissa Pollard, Travis County resident

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 5 and 6, Block L, Apache Shores Section 5, a subdivision in Precinct Three. (Action Item 21) (Commissioner Daugherty)

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

**Resolutions and Proclamations**

3. Approve proclamation recognizing February 2020 as “Black History Month.” (Commissioner Travillion)

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

4. Approve proclamation recognizing February 16–22, 2020, as “National LULAC [League of United Latin American Citizens] Week.” (Commissioner Gómez)

Members of the Court heard from:

Fidel Acevedo, President, Council 4227, League of United Latin American Citizens (LULAC)

Gavino Fernandez, Jr., President, Council 22325, LULAC

Rick Luna, Travis County Resident

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

5. Approve proclamation recognizing Marcelo Tafoya on his 50th anniversary with LULAC. (Commissioner Gómez)

Members of the Court heard from:

Fidel Acevedo, President, Council 4227, LULAC

Gavino Fernandez, Jr., President, Council 22325, LULAC

**MOTION:** Approve Item 5.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey W. Travillion Sr, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea  
**ABSENT:** Gerald Daugherty, Margaret J. Gómez

## Auditor

6. Receive revenue and expenditure reports, and other statutorily required reports, for the month of December 2019 from the County Auditor's Office. (Judge Eckhardt)

**RESULT:           ADDED TO CONSENT**

## Emergency Services

7. 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**

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

8. Consider and take appropriate action on the issuance of a mass gathering permit for Luck Reunion, to be held on March 19 & 20, 2020, at 1100 Bee Creek Road, Spicewood, Texas 78669. (Public Hearing 1) (Judge Eckhardt & Commissioner Daugherty)

**MOTION:**           Approve Item 8, including the 30-minute variance as requested.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Brigid Shea, Commissioner  
**SECONDER:**       Jeffrey W. Travillion Sr, Commissioner  
**AYES:**           Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea  
**ABSENT:**          Gerald Daugherty, Margaret J. Gómez

## Intergovernmental Relations

9. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Eckhardt)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)

**MOTION:**           Appoint Lynn Sherman to the Sobering Center Board of Directors.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Jeffrey W. Travillion Sr, Commissioner  
**SECONDER:**       Brigid Shea, Commissioner  
**AYES:**           Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea  
**ABSENT:**          Gerald Daugherty, Margaret J. Gómez

10. Receive an update on current Census 2020 outreach efforts. (Judge Eckhardt)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, IGR

**RESULT: DISCUSSED**

### **Planning and Budget**

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

**RESULT: ADDED TO CONSENT**

### **Purchasing Office Items**

12. Approve Modification No. 1 to Contract No. 4400004665 with Atchley & Associates, LLP for independent external audit services. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

13. Approve contract award for professional consulting services, Black-capped Vireo habitat restoration and maintenance services, RFS No. 1911-016-TG, to the most highly qualified respondent, Carl Brockman. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

14. Approve Modification No. 1 to Contract No. 4400003941 with HDR Engineering, Inc. for the Arroyo Doble/Twin Creeks drainage project. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

### **Technology and Operations**

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

**RESULT: ADDED TO CONSENT**

16. Consider and take appropriate action on a license agreement with Alexis McCarthy regarding the posting of art exhibitions on the walls of the tunnel between the 700 Lavaca building and parking garage. (Commissioner Gómez)

**RESULT: ADDED TO CONSENT**

17. Consider and take appropriate action on a license agreement with Blazer Building, LLC for their use of approximately 4,450 square feet of the 5501 Airport Boulevard parking lot for a temporary construction easement. (Commissioner Travillion)

**RESULT: ADDED TO CONSENT**

18. Consider and take appropriate action on a license agreement with the Southwestern Travis County Groundwater Conservation District for their use of 630 square feet of space at Precinct Three Office Building A, 2nd Floor, Room 224, located at 8656 State Hwy 71 West. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

**Transportation and Natural Resources**

- 19. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within the following subdivisions in Precinct One:
  - a. Park at Blackhawk IV, Phase 5A
  - b. Park at Blackhawk IV, Phase 5B (Commissioner Travillion)

**RESULT: ADDED TO CONSENT**

- 20. Consider and take appropriate action on an amendment to a conservation easement in connection with the Balcones Canyonlands Conservation Plan in Precinct Two. (Commissioner Shea)

**RESULT: NO ACTION NECESSARY**

- 21. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 5 and 6, Block L, Apache Shores Section 5, a subdivision in Precinct Three. (Public Hearing 2) (Commissioner Daugherty)

**MOTION:** Approve Item 21.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Brigid Shea, Commissioner  
**SECONDER:** Jeffrey W. Travillion Sr, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea  
**ABSENT:** Gerald Daugherty, Margaret J. Gómez

- 22. Consider and take appropriate action on a license agreement with Boneshaker Project to host a bicycle road race at Pace Bend Park on February 22 & 23, 2020, in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

- 23. Consider and take appropriate action on an advance funding agreement with the Texas Department of Transportation for the US 290 from RM 1826 to SL1 Project. (Commissioner Daugherty)

**MOTION:** Approve Item 23.  
**RESULT:** **APPROVED [2 TO 0]**  
**MOVER:** Jeffrey W. Travillion Sr, Commissioner  
**SECONDER:** Sarah Eckhardt, County Judge  
**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr  
**ABSTAIN:** Brigid Shea  
**ABSENT:** Gerald Daugherty, Margaret J. Gómez

**Other**

- 24. Consider and take appropriate action regarding adjustments to the County's vision, mission, guiding principles, and goals. (Judge Eckhardt)

**RESULT: NO ACTION NECESSARY**

25. Consider and take appropriate action on agreements for the use of St. Edwards University – Ragsdale Center, Peace Lutheran Church, Good Shepherd on the Hill, and Austin Ridge Bible Church as polling locations for the March 3, 2020, Joint Primary Elections. (Judge Eckhardt)

**RESULT: ADDED TO CONSENT**

### 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*

26. Consider and take appropriate action on the sale, lease, or exchange of Palm School or other property in Travis County's real estate portfolio and acquisition of property interests in the land underlying the Travis County Exposition Center or other real property.<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. Receive legal briefing in Amy Smith, et al. v. City of Austin, et al., Case No. 1:18-CV-5051.<sup>1</sup> (Judge Eckhardt)

**RESULT: NO ACTION NECESSARY**

28. Receive legal briefing in Emily Borchardt v. Travis County, Texas, et al., Cause No. 1:19-CV-00891-LY.<sup>1</sup> (Judge Eckhardt)

**RESULT: NO ACTION NECESSARY**

29. Receive briefing and take appropriate action regarding City of Austin, et al. v. Kinder Morgan Texas Pipeline, et al., Cause No. 1:20-CV-00138-RP.<sup>1</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

30. Receive briefing and take appropriate action regarding General Land Office of the State of Texas v. U.S. Fish and Wildlife Service, et al., Cause No. 19-50178.<sup>1</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

31. Receive briefing and authorize the County Attorney to appoint a representative for mediation and/or take appropriate action regarding Jesus Hernandez and Enrique Ramirez v. Travis County v. Isaac Perez, Cause No. C-1-CV-18-010694, in County Court at Law No. 1, Travis County, Texas.<sup>1</sup> (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.*

**MOTION:** Appoint William Patterson, Risk Manager, Human Resources Management Department (HRMD), as Travis County's representative to attend mediation in Jesus Hernandez and Enrique Ramirez v Travis County V Isaac Perez, Cause No. C-1-CV-18-010694, and to report back to the Commissioners Court the results of mediation along with any recommendations, if necessary.

**RESULT: APPROVED [UNANIMOUS]**

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

**SECONDER:** Brigid Shea, Commissioner

**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea

**ABSENT:** Gerald Daugherty, Margaret J. Gómez

32. Receive briefing on the status of the economic development agreement with Charles Schwab and Co., Inc. and take appropriate action.<sup>1&5</sup> (Commissioner Gómez)

**RESULT: NO ACTION NECESSARY**

33. Consider and take appropriate action on a request to reinstate accrued leave for the employee in Position No. 7649.<sup>1&3</sup> (Commissioners Travillion & Gómez)

**RESULT: NO ACTION NECESSARY**

34. Consider and take appropriate action regarding the purchase of a conservation easement over 443 acres of land in Precinct Three in connection with the Conservation Easement Program.<sup>1&2</sup> (Commissioner Daugherty)

*Judge Eckhardt announced that Item 34 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:** Authorize purchase of the conservation easement at the price discussed in Executive Session.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Brigid Shea, Commissioner

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

**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea

**ABSENT:** Gerald Daugherty, Margaret J. Gómez

#### **Added Items**

- A1. Approve issuance of a request for information for an email archive content management solution. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

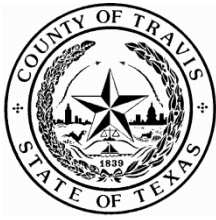


**Adjourn**

**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 Tuesday, February 18, 2020 Voting Session

Minutes Prepared by the Travis County Clerk  
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Meeting called to order on February 18, 2020, 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	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Absent

1. Approve payment of claims by the County Treasurer.

**RESULT: NO ACTION NECESSARY**

2. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)

**MOTION:** Approve Item 2.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey W. Travillion Sr, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea  
**ABSENT:** Gerald Daugherty, Margaret J. Gómez

3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of September 24, October 15, and December 17, 2019. (Judge Eckhardt)

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

**Adjourn**

**Minutes approved by the Commissioners Court**

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

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