



Travis County Commissioners Court Voting Session Agenda Request

Meeting Date: July 30, 2019

Agenda Language:

Approve the minutes for the Commissioners Court Voting Session of July 16, 2019

Prepared By/Phone Number: Gillian Porter, Commissioners Court Specialist, 512-854-4722

Elected/Appointed Official or Department Head: Dana DeBeauvoir, Travis County Clerk

Commissioners Court Sponsor(s): Judge Eckhardt

Press Inquiries: Hector Nieto, PIO@traviscountytexas.gov or (512) 854-8740

Background/Summary of Request and Attachments:

N/A

Staff Recommendations:

N/A

Issues and Opportunities:

N/A

Fiscal Impact and Source of Funding:

N/A

Required Authorizations:

Ronald Morgan, Chief Deputy, Travis County Clerk's Office

AGENDA REQUEST & BACKUP MATERIALS DEADLINE: Agenda requests and backup materials must be submitted in PDF format via email to agenda@traviscountytexas.gov by **12 noon on Tuesday** in order to be considered for inclusion in the following week's voting session.



Minutes for the Travis County Commissioners Court Tuesday, July 16, 2019 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 July 16, 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:
Christopher Moore, Owner, Safe Monitoring Solutions

County Announcements

Members of the Court heard from:
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 July 2, 2019. (Judge Eckhardt)

MOTION: Approve Consent Items C1-C4 and Agenda Items 5, 7, 9, 10, 11, 12.a-b, 14, 16, 18.a-b, 19, 20.a-c, 21.a-b, 22, 23, 24, 25, 27, 30, 34, and 35.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Jeffrey W. Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSENT: Brigid Shea

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot A and Lot B, McAngus Road Addition, a subdivision in Precinct Four. (Action Item 31) (Commissioner Gómez)

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

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot 1 and Lot 2, Vega Subdivision in Precinct Four. (Action Item 32) (Commissioner Gómez)

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

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR

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

Resolutions and Proclamations

3. Approve proclamation recognizing July 15–19, 2019, as “National Disability Voter Registration Week” in Travis County. (Commissioners Travillion & Shea)

MOTION: Approve Item 3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner

SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

4. Approve proclamation recognizing July 21–27, 2019, as “Pretrial, Probation, and Parole Supervision Week” in Travis County. (Commissioners Daugherty & Gómez)

Members of the Court heard from:
Estela Medina, Chief Juvenile Probation Officer, Travis County Juvenile Court

MOTION: Approve Item 4
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, County Judge
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Auditor

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

RESULT: **ADDED TO CONSENT**

Emergency Services

6. 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**

7. 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: **ADDED TO CONSENT**

8. Consider and take appropriate action on certificate-of-acceptance receipt for AgustaWestland AW-169 aircraft, under the previously approved purchasing contract. (Commissioners Shea & Daugherty)

RESULT: **NO ACTION NECESSARY**

9. Consider and take appropriate action on an electric utility easement agreement with the City of Austin, related to the upgrade of a County regional radio system tower. (Commissioners Shea & Daugherty)

RESULT: **ADDED TO CONSENT**

10. Consider and take appropriate action on a memorandum of agreement between the Southwest Texas Regional Advisory Council (STRAC) and the County Medical Examiner for the Emergency Medical Task Force. (Commissioners Shea & Daugherty)

RESULT: ADDED TO CONSENT

Health and Human Services

11. Consider and take appropriate action on an application to continue the Financial Support Plus 1 Program with the City of Austin, Austin Energy. (Commissioners Shea & Gómez)

RESULT: ADDED TO CONSENT

Information Technology Services

12. Consider and take appropriate action on:
- a. Reappointment of Dain Herbat as the County's representative to the Greater Austin Area Telecommunications Network (GAATN) Board, for a term effective July 16, 2019, and ending July 16, 2021
 - b. Appointment of James "Bo" Kinsey as the County's alternate representative to the GAATN Board, for a term effective immediately and ending July 16, 2021 (Commissioners Travillion & Daugherty)

RESULT: ADDED TO CONSENT

Justice Planning

13. Consider and take appropriate action on the grant application to the Texas Indigent Defense Commission for a public defender office in Travis County. (Judge Eckhardt)

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Bob Batlan, Member, Advocates for Social Justice Reform
Chris Harris, Data and Policy Analyst, Grassroots Leadership
Amanda Woog, Executive Director, Texas Fair Defense Project

MOTION: Approve the charge and category composition of the Organizational Development Committee, and advise and inform the Planning and Budget Office with regard to grant opportunities or any other funding sources that might be appropriate for a public defender's office

RESULT: APPROVED [4 TO 1]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Brigid Shea, Commissioner

AYES: Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea, Margaret J. Gómez

NAYS: Gerald Daugherty

14. Consider and take appropriate action on an amendment to the memorandum of understanding with the Texas Civil Commitment Office for the housing of releasees. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on request from the Travis County Sheriff's Office to authorize and fund one additional School Resource Officer position for the Lake Travis Independent School District. (Commissioner Daugherty)

RESULT: NO ACTION NECESSARY

Operations Management

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

RESULT: ADDED TO CONSENT

17. Consider and take appropriation action regarding setting the Fiscal Year (FY) 2020 salaries of elected officials. (Commissioners Travillion & Gómez)

RESULT: NO ACTION NECESSARY

18. Consider and take appropriate action on increasing the employee annual contribution limit for:
- a. Health Flexible Spending Accounts (FSAs) for the FY 2020 plan year to \$2,700 (\$50 increase)
 - b. Health Savings Accounts (HSAs) for Calendar Year 2020 to \$3,550 for self-only coverage (\$50 increase) and \$7,100 for family coverage (\$100 increase) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Planning and Budget

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

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
- a. Annual application to the U.S. Department of Agriculture (USDA) for the National School Lunch Program and USDA School Commodity Program in the Juvenile Probation Department
 - b. Contract amendment with the Corporation for National and Community Service for the Retired and Senior Volunteer Program in the Health and Human Services Department (HHS)
 - c. Contract amendment with the Texas Parks and Wildlife Department (TPWD) for the 4-H CAPITAL Youth Outdoor Ambassador Program in HHS (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Purchasing Office Items

21. Consider and take appropriate action on:

- a. Termination of Contract No. 4400000635, TCSI, LLC, formerly doing business as 4M Youth Services, Inc., for residential treatment services
- b. Authorizing Purchasing Agent to issue notice of termination in accordance with Contract No. 4400000635 (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 22. Approve Modification No. 2 to Contract No. 4400000644, Gulf Coast Trades Center, for residential treatment services. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 23. Approve Modification No. 1 to Contract No. 4400003755, Frank Lam & Associates, Inc., for East Metro Park community pavilion foundation repair. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 24. Approve contract award for environmental improvements to Detention Pond "D" at the East Service Center, IFB B1903-002-AC, to the low bidder, QA Construction Services, Inc. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 25. Approve Modification No. 5 to Contract No. 4400001428, RPS Infrastructure, Inc., for FM 1626 improvements. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 26. Approve Interlocal Agreement No. 4400004551 with University of Texas at Austin for enhancing minority participation in the County's contracting program. (Commissioner Travillion)

Members of the Court heard from:

Sylvia Lopez, HUB Program Coordinator, Purchasing
Bonnie Floyd, Travis County Purchasing Agent

MOTION: Approve Item 26.

RESULT: **APPROVED [4 TO 1]**

MOVER: Jeffrey W. Travillion Sr, Commissioner

SECONDER: Brigid Shea, Commissioner

AYES: Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea, Margaret J. Gómez

NAYS: Gerald Daugherty

- 27. Approve contract award for copy paper, IFB No. B1904-012-LD, to the low bidder, Veritiv. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Transportation and Natural Resources

- 28. Consider and take appropriate action on the final Travis County Transportation Blueprint. (Commissioners Travillion & Shea)

Members of the Court heard from:

Scheleen Walker, Long Range Planning Manager, TNR
Cathy Stephens, Senior Planner, TNR

Charlie Watts, Planning Project Manager, TNR
Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR

MOTION: Accept the report.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Jeffrey W. Travillion Sr, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

29. Set a public hearing on August 20, 2019, to receive comments regarding the following amendments necessary in order to implement House Bill 3167:
- a. Amendments to Chapter 482, Travis County Development Regulations
 - b. Amendments to Title 30, Travis County-City of Austin combined code for subdivision development
 - c. Amendments to Chapter 464, Travis County Regulations for Floodplain Management (Commissioners Shea & Daugherty)

MOTION: Approve Items 29.a-c.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

30. Consider and take appropriate action on the satisfactory completion of construction of the private streets within McCormick Mountain Subdivision Phase 2 in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

31. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot A and Lot B, McAngus Road Addition, a subdivision in Precinct Four. (Public Hearing 1) (Commissioner Gómez)

MOTION: Approve Item 31.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Jeffrey W. Travillion Sr, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

32. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot 1 and Lot 2, Vega Subdivision in Precinct Four. (Public Hearing 2) (Commissioner Gómez)

MOTION: Approve Item 32.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Jeffrey W. Travillion Sr, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Other

33. Consider and take appropriate action on recommendations from the SNAP report. (Judge Eckhardt)

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services (HHS)
Paul Hopingardner, Chief Information Officer, Information Technology Services (ITS)
Cynthia McDonald, County Executive, TNR
Jessica Rio, County Executive, Planning and Budget Office (PBO)

MOTION: Approve staff recommendations regarding the organizational structure

FRIENDLY

AMENDMENT: With an effective date of October 1, 2019.

MOVER: Brigid Shea, Commissioner

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

FRIENDLY

AMENDMENT: Include the job description for the County Executive of Technology and Operations, and approve the creation of the Chief Deputy Technology and Operations position.

MOVER: Sarah Eckhardt, County Judge

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

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

RESULT: **APPROVED [4 TO 1]**

MOVER: Brigid Shea, Commissioner

SECONDER: Jeffrey W. Travillion Sr, Commissioner

AYES: Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea, Margaret J. Gómez

NAYS: Gerald Daugherty

34. Consider and take appropriate action on a memorandum of understanding with the Del Valle Independent School District regarding the Underage Drinking Prevention Program (UDPP). (Judge Eckhardt)

RESULT: **ADDED TO CONSENT**

35. Receive the County Treasurer's quarterly report for the Travis County Employee Enrichment Fund for the period of April 1 – June 30, 2019. (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

36. 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.¹ (Judge Eckhardt)

Judge Eckhardt announced that Item 36 would be considered in Executive Session pursuant to

Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: NO ACTION NECESSARY

37. Consider and take appropriate action regarding the acquisition of a conservation easement of over approximately 90 acres of land in connection with the Conservation Easement Program in Precinct One.^{1&2} (Commissioner Travillion)

Judge Eckhardt announced that Item 37 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

38. Consider and take appropriate action regarding the acquisition of land in connection with the Balcones Canyonlands Conservation Plan in Precinct Two.^{1&2} (Commissioner Shea)

Judge Eckhardt announced that Item 38 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: Offer the amount discussed in Executive Session, with the accompanying research.

RESULT: APPROVED [UNANIMOUS]

MOVER: Brigid Shea, Commissioner

SECONDER: Jeffrey W. Travillion Sr, Commissioner

AYES: Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea, Margaret J. Gómez

ABSENT: Gerald Daugherty

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge