

# Travis County Commissioners Court

SARAH ECKHARDT  
County Judge

RON DAVIS  
Commissioner, Pct. 1

BRIGID SHEA  
Commissioner, Pct. 2

GERALD DAUGHERTY  
Commissioner, Pct. 3

MARGARET J. GÓMEZ  
Commissioner, Pct. 4



Travis County Administration Building, 700 Lavaca St., Commissioners Courtroom, 1st Floor, Austin, Tx 78701

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## AGENDA VOTING SESSION, TUESDAY, JANUARY 6, 2015 9:00 A.M.

It is the practice of the Travis County Commissioners Court to allow the public to testify before the Commissioners Court on any item listed on this agenda whether it is posted formally as a public hearing or not.

### CITIZENS COMMUNICATION

### CONSENT ITEMS (SEE LIST OF CONSENT ITEMS)

### SPECIAL ITEMS

1. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER TO SELECT PLACES WHERE THE COMMISSIONERS COURT WILL HOLD ITS TERMS COMMENCING JANUARY 6, 2015. (JUDGE ECKHARDT)
2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ADOPTION OF A RECURRING COMMISSIONERS COURT WORK SESSION SCHEDULE, WITH WORK SESSIONS TO BE HELD ON THE SECOND AND FOURTH THURSDAY OF EVERY MONTH BEGINNING FEBRUARY 2015. (JUDGE ECKHARDT)
3. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER CONCERNING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY.

### TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

4. CONSIDER AND TAKE APPROPRIATE ACTION ON AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY FOR BRAKER LANE NORTH PROJECT IN PRECINCT ONE. (COMMISSIONER DAVIS)

5. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ADVANCED FUNDING AGREEMENT WITH TXDOT FOR THE REHABILITATION OF THE TRAVIS COUNTY BRIDGE 217 ON OLD GREGG LANE IN PRECINCT TWO. (COMMISSIONER SHEA)

### **PLANNING AND BUDGET DEPT. ITEMS**

6. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS.
7. REVIEW AND APPROVE ANNUAL CONTRACT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE TO CONTINUE THE RETIRED AND SENIOR VOLUNTEER PROGRAM IN THE HEALTH AND HUMAN SERVICES AND VETERANS SERVICE DEPARTMENT.
8. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS FOR HUMAN RESOURCES MANAGEMENT DEPARTMENT:
  - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS; AND
  - B. NON-ROUTINE FROM TRAVIS COUNTY COMMISSIONER PRECINCT TWO FOR A VARIANCE TO TRAVIS COUNTY CODE SECTION 10.03006, NEW HIRES.
9. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$937,643.97 FOR THE PERIOD OF DECEMBER 19 TO DECEMBER 25, 2014.

### **PURCHASING OFFICE ITEMS**

10. APPROVE CONTRACT AWARD FOR AUTO BODY REPAIR, IFB NO. 1410-005-RF, TO THE FOLLOWING LOW RESPONSIBLE BIDDERS:
  - A. GROUP 1 – CARS AND LIGHT TRUCKS:
    - i. KAISER AND SONS D/B/A NETWORK AUTO BODY AND PAINT SHOP (PRIMARY); AND
    - ii. PATTISON AND SONS INC. D/B/A TWO DAY BODY SHOP (SECONDARY); AND
  - B. GROUP 2 – HEAVY TRUCKS:
    - i. LIMONS ROAD SERVICE (PRIMARY); AND
    - ii. PATTISON AND SONS INC. D/B/A TWO DAY BODY SHOP (SECONDARY).
11. APPROVE CONTRACT AWARD FOR MEP ENGINEERING DESIGN SERVICES FOR REPLACEMENT OF AIR CONDITIONING CHILLERS AT THE GARDNER BETTS JUVENILE JUSTICE CENTER TO CDMTEK FACILITY SOLUTIONS.

**JUSTICE AND PUBLIC SAFETY ITEMS**

12. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING USE OF COUNTY FUNDS TO PAY FOR TRAVEL EXPENDITURES AND MOVING EXPENSES FOR THE RECRUITMENT OF A MEDICAL EXAMINER POSITION WITHIN THE TRAVIS COUNTY MEDICAL EXAMINER'S OFFICE. (JUDGE ECKHARDT)
13. CONSIDER AND TAKE APPROPRIATE ACTION ON APPOINTMENT OF BRAD BEARDEN AS A VOTING MEMBER ON THE REGION 49, TEXAS 800 MHZ REGIONAL REVIEW COMMITTEE AND THE APPOINTMENT OF DANNY HOBBY AS AN ALTERNATE MEMBER. (JUDGE ECKHARDT)

**OTHER ITEMS**

14. CONSIDER AND TAKE APPROPRIATE ACTION ON APPEAL OF BUDGET RULES STATING THAT REIMBURSEMENTS FOR TRAVEL INSIDE THE METROPOLITAN STATISTICAL AREA (MSA) ARE DISALLOWED.
15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING BOARD AND COMMITTEE ASSIGNMENTS AND APPOINTMENTS FOR COMMISSIONERS COURT MEMBERS. (JUDGE ECKHARDT)
16. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REAPPOINTMENTS TO THE BOARD OF COMMISSIONERS OF THE FOLLOWING EMERGENCY SERVICES DISTRICTS (ESD) TO SERVE IMMEDIATELY THROUGH DECEMBER 31, 2016:
  - A. EMERGENCY SERVICES DISTRICT NO. 3:
    - i. GINA STARR-HILL;
    - ii. DAVID DETWILER; AND
    - iii. JOHN VILLANACCI;
  - B. EMERGENCY SERVICES DISTRICT NO. 5:
    - i. JOHN LINTON; AND
    - ii. REED BOYD;
  - C. EMERGENCY SERVICES DISTRICT NO. 6:
    - i. PAULA BARR;
  - D. EMERGENCY SERVICES DISTRICT NO. 8:
    - i. GAIL ZAHARA;
    - ii. KAREN FROMEL; AND
    - iii. KRISTY QUIGLEY;

E. EMERGENCY SERVICES DISTRICT NO. 9:

- i. KIRT H. KESTER; AND
- ii. STEVE SCHEFFE;

F. EMERGENCY SERVICES DISTRICT NO. 10:

- i. GLEN REED;
- ii. TRES CHILDRESS; AND
- iii. TODD CRICKMER; AND

G. EMERGENCY SERVICES DISTRICT NO. 14:

- i. JOE LAMOREAUX; AND
- ii. TOM STEVENSON. (COMMISSIONER DAUGHERTY)

17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REAPPOINTMENTS TO THE BOARD OF COMMISSIONERS OF THE FOLLOWING EMERGENCY SERVICES DISTRICTS (ESD) TO SERVE IMMEDIATELY THROUGH DECEMBER 31, 2015:

A. EMERGENCY SERVICES DISTRICT NO. 8:

- i. DAVID STREILEIN; AND

B. EMERGENCY SERVICES DISTRICT NO. 10:

- i. JOHN JACKSON. (COMMISSIONER DAUGHERTY)

**EXECUTIVE SESSION ITEMS**

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

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.

18. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFER REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO GARY SWENSON.<sup>1</sup>

19. CONSIDER AND TAKE APPROPRIATE ACTION ON THE CONFERENCE OF URBAN COUNTIES TECHSHARE CRIMINAL COURTS PROJECT.<sup>1</sup>

**CONSENT ITEMS**

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. APPROVE THE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSIONS OF DECEMBER 9, 16, AND 23, 2014.
- C4. APPROVE SETTING A PUBLIC HEARING ON JANUARY 27, 2015 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE SEVERAL FIVE-FOOT WIDE PUBLIC UTILITY EASEMENTS LOCATED ALONG VARIOUS COMMON LOT LINES OF LOTS 36, 37, 38, 39 AND 46 OF HIGHLAND CLUB VILLAGE, SECTION ONE IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

**ADJOURN**

**AGENDA  
NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3 (GOLDEN TRIANGLE)  
VOTING SESSION  
TUESDAY, JANUARY 6, 2015, AT 1:30 P.M. OR  
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT**

- 1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS.
- 2. APPROVE THE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSIONS OF DECEMBER 9, 16, AND 23, 2014.

**ADJOURN**

**AGENDA  
TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 (GALLERIA)  
VOTING SESSION  
TUESDAY, JANUARY 6, 2015, AT 1:30 P.M. OR  
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT**

- 1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS.
- 2. APPROVE THE BEE CAVE ROAD DISTRICT NO. 1 (GALLERIA) MINUTES FOR THE VOTING SESSION OF DECEMBER 9, 2014.

**ADJOURN**

**AGENDA**  
**TRAVIS COUNTY HOUSING FINANCE CORPORATION**  
**TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION**  
**CAPITAL INDUSTRIAL DEVELOPMENT CORPORATION**  
**TRAVIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION**  
**TRAVIS COUNTY DEVELOPMENT AUTHORITY**  
**CAPITAL HEALTH FACILITIES DEVELOPMENT CORPORATION**  
**VOTING SESSIONS**  
**TUESDAY, JANUARY 6, 2015, AT 1:30 P.M. OR**  
**UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT**

1. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ELECT OFFICERS TO THE CORPORATIONS:
  - A. PRESIDENT;
  - B. VICE-PRESIDENT;
  - C. SECRETARY;
  - D. TREASURER; AND
  - E. ASSISTANT SECRETARY.

**ADJOURN**