

22. Approve termination of Group D. STAR Flight Facility for Contract No. 4400002290, International Building Services, for Janitorial Services. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Other

23. Consider and take appropriate action on legislative matters, including:

- a. Update on legislative activities
- b. Modifications to the Priorities, Policy Positions, and Positions on Other Proposals sections of the Travis County Legislative Agenda (Commissioners Shea & Daugherty)

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR
Jessica Rio, County Executive, PBO

RESULT: DISCUSSED

24. Consider and take appropriate action on the proposed Travis County Vision, Mission, Guiding Principles, and Goals. (Judge Eckhardt & Commissioner Daugherty)

RESULT: NO ACTION NECESSARY

25. Consider and take appropriate action regarding canvassing election returns and declaring results in Travis County for the May 6, 2017, Special Election for the creation of Emergency Services District 15 and ordering the creation of the District. (Judge Eckhardt)

Members of the Court heard from:

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

MOTION: Canvass and approve the election results, and approve the order establishing Emergency Services District #15.

RESULT: APPROVED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Jeffrey Travillion Sr, Commissioner

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

26. Consider and take appropriate action on a resolution of no objection and support for Manchaca Commons Apartments, to be located at 12040 Manchaca Road, Austin, Texas 78748, in Travis County. (Public Hearing 1) (Commissioner Daugherty)

Members of the Court heard from:

Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP

Christy Moffett, Social Services Manager, Travis County Health and Human Services & Veterans Service (TCHHS&VS)

MOTION: Approve the Resolution in Item 26.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

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