

TRAVIS COUNTY
EMERGENCY SERVICES DISTRICT NUMBER TWO
REGULAR MEETING
September 11, 2019

Notice is hereby given that a regular meeting of the Board of Commissioners of Travis County Emergency Services District No. 2 will be held on Wednesday, September 11, 2019 at 6:00 p.m. at the Travis County Emergency Services District Number Two Headquarters located at 201 East Pecan Street, Pflugerville, Texas, for the following purposes:

1. Call meeting to order;

PUBLIC COMMENT

2. Public Comment: In accordance with the Texas Open Meetings Act, any response to a public comment that is made on an item that is not on the published final agenda will be limited to a statement of factual information or a statement of existing policy given in response to the public comment. Any deliberation or decision by the Board must be limited to a proposal to place the subject on a future agenda.

SPECIAL RECOGNITION

3. Celebrate special recognition of personnel for exceptional performance:
 - North Austin Medical Center Medic of the Month awarded to William Edlin
 - Life Saving Commendation awarded to William Edlin, Joshua Hughes, Adam Tabor, Gabe Obeido, Jeff Jordan, Heath Doyle, and Jeremiah Harlow
 - Unit Commendation awarded to David Kilventon and Justin Luechtefeld
 - Unit Commendation awarded to Justin Luechtefeld, Richard Strohacker, Dustin Pond, and Samuel Holland
 - Unit Commendation awarded to Brandon Barkley, Allison Strupeck, Casey Villanueva, and Dan Berger
 - Unit Commendation awarded to Tory Thompson, Trevor Stokes, Ram Beck, Bobby Ortiz, Pat Spielman, and Debra Hubert
 - Letters of Appreciation to Brandon Barkley, Jeremiah Harlow, Brian Lucas, Luis Carmona, and Anthony LaManna
 - Certificate of Achievement to Michael Anderson

CONSENT ITEMS

4. Discuss and consider taking action regarding approval of meeting minutes from the August 7, 2019 regular meeting;

REPORTS

5. Commissioners' reports, including responses to inquiries;
6. Receive report from treasurer and consider taking related action, including:
 - (a) Approval of monthly bills and invoices;
 - (b) Approval of financial report, including processing of payroll;
 - (c) Receive monthly sales tax analysis report;
7. Receive monthly report from the Fire Chief regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking related action;
8. Receive monthly report from the District's attorney regarding pending litigation matters, contract issues, and legislative efforts and consider taking related action;
9. Receive report from the Pflugerville Professional Firefighter's Association, Local #4137 and consider taking related action;

DISCUSSION/ACTION ITEMS

10. Discuss and consider taking action regarding the FY 2020 budget;
11. Discuss and consider taking action regarding the 2019 tax rate, including:
 - (a) Establishing proposed tax rate;
 - (b) Taking record vote and scheduling two public hearings;
 - (c) Acknowledging and ratifying publication of "Notice of Effective Tax Rate" in the Austin American Statesman;
 - (d) Authorizing publication of "Notice of Public Hearing on Tax Increase" in the Austin American Statesman, and
 - (e) Authorizing publication of "Notice of Tax Revenue in the Austin American Statesman";
12. Discuss and consider an updated resolution regarding Commissioners' fees of office, and take any related action;
13. Discuss and consider membership in the Texas Smart Buy Purchasing Cooperative, and take any related action;
14. Discuss and consider the financing of the purchase of a Quint, and take any related action;
15. Discuss and consider a financial audit services contract, and take any related action;
16. Discuss and consider an agreement with the Pflugerville Independent School District for land acquisition for a fire station at Weiss Ln and Wolf Pack Drive, and take any related action;
17. Discuss and consider the award of the FEMA FY18 Assistance to Firefighters Grant, and take any related action;

NON-ACTION ITEMS

18. Conduct tour of construction site of Fire Station 5 located at 1541 Pflugerville Loop at or about 7:30 pm. A quorum may be in attendance;
19. Conduct tour of construction site of Central Receiving located at 911 Pflugerville Parkway Building 2 at or about 8:00 pm. A quorum may be in attendance.

Posted on September 6, 2019 by 5:00 p.m. A packet containing all supportive documentation for this agenda is available for inspection at the Travis County E.S.D. No.2 headquarters between the hours of 9:00 a.m. and 5:00 p.m.



Michael Bessner, President
Travis County
Emergency Services District No. 2

Travis County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Please call Ron Moellenberg, Fire Chief for the District, at 512- 251-2801 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116, or may utilize the statewide Relay Texas Program, 1-800-735-2988. Travis County ESD No. 2 excludes weapons at open meetings (Texas Penal Code).

The Board may retire to Executive Session any time between the meetings opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code and/or personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.