



TRAVIS COUNTY COMMISSIONERS COURT

Travis County
Administration Building
Commissioners Courtroom
700 Lavaca Street
Austin, TX 78701

Andy Brown
County Judge

Jeffrey W. Travillion, Sr.
Commissioner
Precinct 1

Brigid Shea
Commissioner
Precinct 2

Ann Howard
Commissioner
Precinct 3

Margaret J. Gómez
Commissioner
Precinct 4

AGENDA **VOTING SESSION • TUESDAY, MARCH 7, 2023 • 9:00 AM**

This meeting may include one or more members of the Commissioners Court that will participate by videoconference. The presiding officer and a quorum of the Court will be physically present and it is their intent to preside over the meeting at the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, Austin, Texas 78701. The meeting shall be open to the public during the open portions of the meeting, and the member participating by videoconference shall be visible and audible to the public for as long as the member participates while speaking.

Members of the public may give comment before the Commissioners Court on any item listed on this agenda during the time the item is taken up by appearing in person or by calling (800) 304-1055.

During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. Members of the public can appear in person or by calling (800) 304-1055 for Public Communication.

During Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate; Court members may interact only by providing factual information or recite existing policy in response to an inquiry. Discussion about the subject of the inquiry must be restricted to proposing the subject be placed on a future meeting's agenda.

The public may also view this meeting while in progress online at either of the following:

<https://traviscountytexas.gov/tctv/watch>
<https://traviscotx.civicclerk.com/web/home.aspx>

An electronic copy of the agenda and agenda packet can be found at:
<https://traviscotx.civicclerk.com/web/home.aspx>

For press inquiries, please email PIO@traviscountytexas.gov or call (512) 854-8740.

CALL TO ORDER

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

CONSENT

- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)

EMERGENCY SERVICES

- 1. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergency, including continuance of the disaster declaration
(Judge Brown)
- 2. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19 and other health crises, including but not limited to:
 - A. Periodic update from the Austin/Travis County Public Health Authority
 - B. Other necessary measures and actions, including any legal actions, steps, orders, policies, or communications related to COVID-19 and other health crises, and measures necessary to protect public health and safety of employees and residents
(Judge Brown)

JUSTICE & PUBLIC SAFETY

- 3. Consider and take appropriate action on a request from the Travis County Sheriff's Office (TCSO) to approve payment/reimbursement of expenses for law enforcement and office equipment for the law enforcement bureau. (Judge Brown)
- 4. Consider and take appropriate action on the eighth amendment to the Sobering Center interlocal agreement between Travis County, the City of Austin, and the Sobering Center, to increase the City of Austin's operating budget allocation for the Sobering Center for the twelve-month period ending September 30, 2023.
(Judge Brown & Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 7, 2023

5. Consider and take appropriate action on a request to approve the placement of a person with lived experience as a level-2 Apprentice Peer Support Specialist in the Mental Health Public Defenders Office, partially funded through the Via Hope Peer Specialist Training Program, the first registered apprenticeship program for peer specialists in Texas. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

6. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
7. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract with the Corporation for National and Community Services (CNCS) for the AmeriCorps Program grant in Health and Human Services for \$698,740, with a grant match of \$563,763 (Commissioner Gómez)
8. Consider and take appropriate action on a resolution:
 - A. Recognizing a Bond Issuance Request for the issuance of Improvement Area #1 Bonds for the payment of the costs of the Improvement Area #1 Improvements for Improvement Area #1 of the WildHorse Ranch Public Improvement District
 - B. Directing County staff:
 - 1) To confirm that all conditions precedent to the issuance of PID Bonds by the Travis County Development Authority have been satisfied
 - 2) Along with Travis County Development Authority staff, to take such other actions as are required to commence preliminary preparations for the sale of the Improvement Area #1 Bonds (Commissioner Travillion)
9. Consider and take appropriate action on an update regarding proposed revisions to Travis County Code Chapter 481, the County's Public Improvement Policy. (This item may be taken into Executive Session under Texas Local Government Code § 551.071, Consultation with Attorney) (Commissioner Gómez)

PURCHASING

10. Approve Modification No. 1 to Contract No. 4400006410 with Texas RioGrande Legal Aid, Inc., in the amount of \$80,000.00, for eviction prevention supportive services. (Health & Human Services) (Commissioner Travillion)
11. Approve contract award for residential electrical services, IFB No. 2211-010-JL, as-needed basis, to the low bidder, Z-Non Electric, Inc. (Health & Human Services) (Commissioner Travillion)
12. Approve contract award for the Native Plant Exchange Program, RFS No. 2205-003-WL, on an as-needed basis, to the highest-ranked respondent, TreeFolks, Inc. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

13. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
14. Consider and take appropriate action to accept a donation of an Ericsson R-dot system, valued at \$760,000, from AT&T for the Blackwell Thurman Criminal Justice Center. (Commissioner Travillion)
15. Consider and take appropriate action regarding the following items for the Civil and Family Courts Facilities:
 - A. Professional Service Agreement between Travis County and CGL Facility Management, LLC for Facility Maintenance and Repairs services
 - B. Second Amendment to the Ground Lease Agreement
 - C. Second Amendment to the Purchase and Sale Agreement
(Commissioner Travillion)
16. Consider and take appropriate action regarding a commercial representation agreement with Danny Roth, Southwest Strategy Group, to search for a real estate property for the relocation of the tenants of the Kevin L. Aigner Building, including a tax office. (Commissioner Shea)

TRANSPORTATION & NATURAL RESOURCES

17. Consider and take appropriate action on a proposed License Agreement with the Avalon Master Community for speed feedback signs within the right of way of Avalon Phase 12A subdivision in Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action on a proposed License Agreement with Google Fiber Texas, LLC for the installation and maintenance of a fiber optic infrastructure network in Travis County public right-of-way. (Judge Brown)
19. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ± 0.0918 of an acre (3,998 SF), referred to as Parcel 2, owned by RRM, LLC, located at 10908 West US Hwy 290 in Travis County, Texas, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the general public and promoting public safety in connection with the Fitzhugh Road Shoulder Widening Project. (Commissioner Howard)

OTHER

20. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the May 6, 2023 Local Elections. (Judge Brown)
21. Consider and take appropriate action to approve license agreements for the use of the following five Early Voting and Election Day polling sites for the May 6, 2023 Local Elections:
 - A. Westminster Presbyterian
 - B. Westoak Woods Baptist Church
 - C. Peace Lutheran
 - D. Riverbend Center
 - E. Genesis Presbyterian(Judge Brown)

EXECUTIVE SESSION

Note 1 Texas Government Code § 551.071, Consultation with Attorney
Note 2 Texas Government Code § 551.072, Real Property
Note 3 Texas Government Code § 551.074, Personnel Matters
Note 4 Texas Government Code § 551.076, Security
Note 5 Texas Government Code § 551.087, Economic Development Negotiations
Note 6 Texas Government Code § 551.089, IT Security
Note 7 Texas Government Code § 551.0745, Personnel Matters Affecting County Advisory Board

The Commissioners Court will consider the following items in Executive Session. The Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Court announces that the item will be considered during Executive Session.

22. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MARCH 7, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
MARCH 7, 2023 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution:
 - A. Recognizing a Bond Issuance Request for the issuance of Improvement Area #1 Bonds for the payment of the costs of the Improvement Area #1 Improvements for Improvement Area #1 of the WildHorse Ranch Public Improvement District; and
 - B. Directing Travis County Development Authority staff, along with County staff to take such other actions as are required to commence preliminary preparations for the sale of the Improvement Area #1 Bonds (Commissioner Travillion)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Strategic Planning Committee Meeting

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B

700 Lavaca, Austin, Texas, 78701

Monday, March 6, 2023

9:00am - 10:30am

Citizens Bond Advisory Committee Meeting

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B

700 Lavaca, Austin, Texas, 78701

Wednesday, March 8, 2023

6:00pm - 8:30pm