



# 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 28, 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](mailto: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)
- C4. Approve the minutes for the Voting Sessions of February 28 and March 7, 2023 (Judge Brown)

**PUBLIC HEARINGS**

- 1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 20 and 21, Block P, Apache Shores Section 5, a subdivision in Precinct Three. (Commissioner Howard)
- 2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1306 and 1307, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

**RESOLUTIONS & PROCLAMATIONS**

- 3. Approve proclamations honoring legendary African American coaches, the late Coach Barbara Jacket and the late Coach James Robert Wilson and announce the Texas Black Legacy Fund (TBLF)'s "Celebrating Texas Great Athletes" program on March 29th, 2023. (Commissioner Travillion)
- 4. Approve a proclamation recognizing Jeannette Chapa Marrero for her years of service to Travis County and its residents. (Judge Brown & Commissioner Gómez)

**EMERGENCY SERVICES**

- 5. 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 response, recovery and rehabilitation efforts resulting from Winter Storm Mara (Judge Brown)

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6. 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)
7. Set a public hearing for Tuesday, April 4, 2023, to receive comments regarding the issuance of a Mass Gathering Permit for Boris Brejcha event to be held on April 15 – 16, 2023, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)
8. Consider and take appropriate action related to renewing and amending the Interlocal Agreement between City of Austin and Travis County for Emergency Medical Services. (Commissioners Shea & Howard)

**HEALTH & HUMAN SERVICES**

9. Consider and take appropriate action to approve the Child Care Local Match Contribution Agreement for the Workforce Solutions Capital Area Workforce Board for FY2023. (Judge Brown & Commissioner Gómez)
10. Receive an update and take appropriate action on the directives included in the Declaration of a Public Health Crisis & Overdose Prevention Measures, on the potential uses of the available opioid abatement funds, and provide direction on potential FY 2024 budget process funding requests. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve the second amendment and third renewal of the Amended and Restated Interlocal Cooperation Agreement between the City of Austin and Travis County for the Public Health Services Contract No. 4400001726 for a renewal term beginning April 1, 2023 through September 30, 2023. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve and ratify the revised 6-month contract extension request of Contract 19-281-000-B780 with the Texas General Land Office (GLO), which is due to terminate on April 3, 2023. (Judge Brown & Commissioner Gómez)

**INTERGOVERNMENTAL RELATIONS**

13. Consider and take appropriate action on an appointment to the Housing Authority of Travis County Board of Commissioners. *This item may be taken into executive session under Texas Government Code § 551.074, Personnel Matters and Texas Government Code § 551.0745, Deliberations by Commissioners Court about County Advisory Body* (Judge Brown)
14. Consider and take appropriate action on an appointment to the Strategic Housing Finance Corporation Board of Directors. *This item may be taken into executive session under Texas Government Code § 551.074, Personnel Matters and Texas Government Code § 551.0745, Deliberations by Commissioners Court about County Advisory Body* (Judge Brown)

**JUSTICE & PUBLIC SAFETY**

15. Receive 2022 Annual Report from Travis County Pretrial Services. (Commissioner Gómez)

**PLANNING & BUDGET**

16. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
17. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
  - A. Ratification of new application to the Department of Defense's Uniformed and Overseas Citizens Absentee Voting assistance program for \$1,457,196 in the County Clerk's Office
  - B. Annual Contract with Reliant Energy's CARE program for \$5,000 in Health and Human Services (Commissioner Gómez)
18. Consider and take appropriate action on the report detailing resource requests for Travis County's Local Fiscal Recovery Fund (LFRF) remaining allocation. (Commissioner Gómez)

**PURCHASING**

19. Approve modification No. 5 to Contract No. 4400004769 with Kimley-Horn and Associates, Inc., in the amount of \$42,538.60, for the design of the Springdale Road Sidewalk. (Transportation & Natural Resources) (Commissioner Travillion)

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20. Approve contract award for FY2022 HMAC Overlay, IFB No. 2211-007-PH, to the following low bidders:
  - A. Contract No. 4400006772 with Asphalt Inc LLC, for Groups B, C, & E, in the amount of \$3,559,848.48
  - B. Contract No. 4400006962 with Texas Materials Group, Inc., for Groups A, D, & F, in the amount of \$7,036,303.32  
(Commissioner Travillion)
21. Approve exemption and award of Contract No. 4400006602, an as needed contract, with Cynthia Brinson M.D., PA., for Specialized Medical Services. (Travis County Sheriff's Office) (Commissioner Travillion)
22. Approve exemption and award of Contract No. 4400006820 with Clinical Pathology Laboratories, an as needed contract, for Medical Lab Services. (Travis County Sheriff's Office) (Commissioner Travillion)
23. Approve Change Order No. 3 to Contract No. 4400005569, in the amount of \$63,135.50, for Forest Bluff ROW Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
24. Approve Contract Award for Digital Intercom Upgrades, IFB No. 2211-001-GC, in the amount of \$835,532.78 to the sole bidder, CML Security, LLC. (Travis County Sheriff's Office) (Commissioner Travillion)
25. Receive briefing regarding Travis County Contract Compliance Program. (Commissioner Travillion)

**TECHNOLOGY & OPERATIONS**

26. Consider and take appropriate action on the following Personnel Amendments:
  - A. Routine Personnel Actions
  - B. Non-Routine Personnel Actions  
(Commissioners Travillion & Gómez)
27. Receive update and take appropriate action for overtime incentive program for various positions within the Travis County Sheriff's Office. (Commissioners Travillion & Gómez)
28. Consider and take appropriate action on revised Travis County Mission, Vision, and Goal Statements for the Travis County Strategic Plan. (Commissioner Travillion)

**TRANSPORTATION & NATURAL RESOURCES**

29. Consider and take appropriate action regarding the approval of a License Agreement with Fin and Fur Films for use of the stormwater detention pond at FM 973 for wildlife filming. (Commissioner Travillion)
30. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 20 and 21, Block P, Apache Shores Section 5, a subdivision in Precinct Three. (Commissioner Howard)
31. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1306 and 1307, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
32. Consider and take appropriate action to accept surplus materials from the Texas Department of Transportation (TxDOT). (Judge Brown)
33. Consider and take appropriate action regarding the following requests:
  - A. Plat for recording: Provence Phase 1, Section 7 Final Plat (Long Form Plat - 74 total lots - Lavonde Drive – No City ETJ) in Precinct Three
  - B. Subdivision Construction Agreement between Travis County and Masonwood HP, Ltd.  
(Commissioner Howard)
34. Consider and take appropriate action on a Final Plat for recording: Revised Plat of Lots 14B and 14C, Lakecliff on Lake Travis, Section 6, Revised Plat of Lot 14 (Short Form Final Plat – one residential lot – 2.190 acres - No ETJ in Precinct Three). (Commissioner Howard)
35. Consider and take appropriate action regarding the following items:
  - A. Plat for recording: The Grove at Blackhawk Section 1 Final Plat (Final Plat – Long Form – Total 62 Lots on 26.16 Acres – located in City of Pflugerville ETJ) in Precinct One
  - B. Subdivision Construction Agreement between Travis County and Robert M. Tiemann and Carrie Parker Tiemann  
(Commissioner Travillion)

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36. Consider and take appropriate action regarding the following items:
- A. Plat for recording: The Grove at Blackhawk Section 2 Final Plat (Final Plat – Long Form – Total 69 Lots on 35.72 Acres – located in City of Pflugerville's ETJ) in Precinct One
  - B. Subdivision Construction Agreement between Travis County and Robert M. Tiemann and Carrie Parker Tiemann (Commissioner Travillion)
37. Consider and take appropriate action regarding the temporary detour and restriction of all traffic on Tom Sassman Road beginning on or about April 3, 2023, and continuing through December 31, 2023, or until work is complete in Precinct Four. (Commissioner Gómez)
38. Receive update and introduction from the Travis County Parks Foundation Board Members and Executive Director. (Judge Brown)

**OTHER**

39. Consider and approve of tax resale deeds and take appropriate action on the following offers for Tax Resale Deeds:  
*This item may be taken into Executive Session under Texas Local Government Code § 551.071, Consultation with Attorney*
- A. Travis County, et al v. S. Macon Dunham (Musa Hasan, Shaheen Hasan & Munna Hasan Tax Resale Deed)
  - B. Travis County, et al v. M. H. Gharbi (Musa Hasan, Shaheen Hasan & Munna Hasan Tax Resale Deed)
  - C. Travis County, et al v. M. H. Gharbi (Musa Hasan, Shaheen Hasan & Munna Hasan Tax Resale Deed)
  - D. Travis County, et al v. Arthur J. LaValle (Musa Hasan, Shaheen Hasan & Munna Hasan Tax Resale Deed)  
(Judge Brown)
40. Approval request to provide funding for non-county employees to attend the Georgetown University Center for Juvenile Justice Reform (CJJR) Advancing Racial Justice and Equity in Youth Legal Systems Certificate Program.  
(Commissioner Gómez)
41. Consider and take appropriate action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Brown & Commissioner Shea)

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**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.

42. Receive briefing and take appropriate action regarding Travis County information security issues.<sup>1 & 6</sup> (Commissioners Travillion & Howard)
43. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.* Cause No. D-1-GN-18-000625 in the 261<sup>st</sup> Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters.<sup>1</sup> (Judge Brown)

**ADJOURN**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •  
TUESDAY, MARCH 28, 2023 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Brown)
2. Authorize the County Treasurer to invest County funds. (Judge Brown)

**ADJOURN**

**NOTICE**

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

**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 29, 2023  
6:00pm - 8:30pm

**A tour of the Tucson Crisis Response Center (CRC)**

at the following location, date:

2802 E District St, Tucson, AZ 85714  
Wednesday, March 30 - Thursday, March 31, 2023