

REVISED



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, APRIL 4, 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)
- C4. Approve the minutes for the Voting Sessions of March 21 & 28, 2023. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

- 1. Approve a proclamation recognizing the Week of April 3-7 as "Week of the Young Child" in Travis County. (Judge Brown & Commissioner Gómez)
- 2. Approve a proclamation welcoming the San Antonio Spurs to the Moody Center in Austin, Texas on Thursday, April 6, 2023 and Saturday, April 8, 2023. (Judge Brown & Commissioner Travillion)

EMERGENCY SERVICES

- 3. 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)
- 4. 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)
- 5. Set a public hearing on Tuesday, April 11, 2023, to receive comments regarding the issuance of a Mass Gathering Permit for NOFX- The Last Tour event to be held on April 21 – 23, 2023, at 701 Dalton Ln, Austin, TX 78742. (Judge Brown)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve the 2024 Work-based learning/Summer Youth Employment Program Interlocal agreement between the City of Austin and Travis County Health & Human Services. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

7. Consider and take appropriate action to approve issuance of a call for applications for an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Commissioner Shea)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Texas Office of the Attorney General for the Other Victim Assistance (OVAG) for \$79,129, including a \$29,629 County match, in the County Attorney's Office
 - B. Annual application to the Texas Office of the Attorney General for the Victim Coordinator and Liaison Grant for \$99,000 in the District Attorney's Office – Special Victims Unit
(Commissioner Gómez)
10. Consider and take appropriate action regarding Travis County Code Chapter 481, the County's public improvement district policy, including but not limited to:
 - A. Select a version of the draft policy with which to move forward
 - B. Consider staffing needs to develop, implement, and enforce policy revisions
 - C. Set a date to lift the moratorium
(Commissioners Shea & Gómez)
11. Consider and take appropriate action on next steps for Travis County's Local Fiscal Recovery Fund (LFRF) remaining allocation. (Commissioner Gómez)

PURCHASING

12. Approve contract award for Electronic Health Records Management System, RFP # 2101-004-SK, in the amount of \$378,175.00, to the highest-ranked respondent, Fusion Capital Management, LLC dba Fusion Health. (Juvenile Probation Department) (Commissioner Travillion)
13. Consider and take appropriate action on the review, exemption, and approval of Contract No. 4400006973 with Mazars USA LLP, in the amount of \$845,200.00, for independent performance audit of Travis County Healthcare District d/b/a Central Health. (Commissioners Court) (Commissioner Travillion) (Commissioner Gomez)
14. Approve Modification No. 1 to Contract No. 4400006261 with Community Medical Services, in the amount of 15,000.00, for methadone treatment services. (Health & Human Services) (Commissioner Travillion)
15. Approve Modification No. 1 to Contract No. 4400006260 with Addiction and Psychotherapy Services, in the amount of \$15,000.00, for methadone treatment services. (Health & Human Services) (Commissioner Travillion)
16. Approve contract award for County Clerk Expansion Project, IFB No. 2210-003-TL, in the amount of \$3,883,977.27, to the low bidder, Geofill Material Technologies, LLC. (Facilities Management Department) (Commissioner Travillion)
17. Approve Purchase Orders for plumbing services related to 2021 Winter Storm Uri and general maintenance, in the amount of \$94,935.10, with Fox Commercial Services. (Facilities Management Department) (Commissioner Travillion)
18. Approve Modification No. 9 to Contract 4400000453 with VertiQ Software LLC, in the amount of \$12,195.00, for CME Software System. (Medical Examiners Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

19. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
20. Consider and take appropriate action on the use of general funds for the purchase of food and beverages for the Annual Employee Recognition reception to be held on Tuesday, May 9, 2023. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action on a Final Plat for recording: 21801 Hog Eye Road Subdivision (Short Form Final Plat – four residential lots – 10.033 acres - No ETJ in Precinct Four). (Commissioner Gómez)
22. Consider and take appropriate action on a Phasing Agreement between HS USCP HOWARD LAND JV, LLC and Travis County for the proposed 2500 Howard Lane development in Precinct Two. (Commissioner Shea)
23. Consider and take appropriate action on a proposed License Agreement with the Wells Branch Municipal Utility District for speed feedback signs within the right-of-way Merrilltown Drive and Wells Port Drive in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action on the following items regarding Whisper Valley Multifamily, Parcel 3 & 4:
 - A. Variance from Title 30-2-151 –a new subdivision must align (extend) all existing streets from adjoining properties
 - B. Whisper Valley Multifamily- Parcel 3 & 4 Preliminary Plan – (Preliminary Plan – Two Total Lots on 22.47-Acres – located in City of Austin's Limited Purpose) in Precinct One
(Commissioner Travillion)
25. Set a public hearing on April 4, 2023, to receive comments regarding the following easement vacation requests associated with Entrada Phase 5 subdivision, in Precinct Two:
 - A. Authorize the filing of an instrument to vacate a lateral support easement dedicated per document #2018190762 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a lateral support easement dedicated per document #2018190761 of the Official Public Records of Travis County
 - C. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2018190760 of the Official Public Records of Travis County
 - D. Authorize the filing of an instrument to vacate a portion of a lateral support easement dedicated per document #2018190763 of the Official Public Records of Travis County
(Commissioner Shea)

OTHER

26. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-22-002942, Michael Cody Minor vs. Travis County, Texas; in the 345th Judicial District Court, Travis County, Texas. *(This item may be taken into executive session under Texas Government Code § 551.07, Consultation with Attorney)* (Judge Brown)
27. Consider and take appropriate action on the following:
(This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney, Texas Government Code § 551.072, Real Property, Texas Government Code § 551.074, Personnel Matters and Texas Government Code § 551.0745, Deliberations by Commissioners Court about County Advisory Body)
- A. Approve Central Health purchase of property as discussed in closed session, at an amount to not exceed fair market value
- B. Approve adoption of an order authorizing publication and posting of notice of intention to issue certificates of obligation for purchase and renovation of Precinct One property and renovation of Rosewood-Zaragosa property (Judge Brown & Commissioner Travillion)
28. Consider and take appropriate action to approve the following bond:
- A. Robert C. Vestal, Reserve Deputy Constable, Constable Precinct 3 (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.

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, APRIL 4, 2023

30. Receive a briefing and take appropriate action on compliance matters related to the Economic Development Agreement for Property Tax Rebates between Travis County and Charles Schwab & Co. Inc. ¹ & ⁵ (Commissioners Shea & Gómez)
31. Consider and approve request to join as a signatory in proposed Public Right Project's comment letter in support of the Federal Trade Commission's Non-Compete Clause Proposed Rule and delegate signature authority to Travis County Attorney Delia Garza. ¹ (Judge Brown)
32. Receive briefing and take appropriate action in Cause No. D-1-GN-23-001610, Dallas County, Texas et al. v. Cecile Erwin et al., in the 353rd Judicial District Court, Travis County, Texas. ¹ (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, April 5, 2023
6:00pm - 8:30pm

Strategic Planning Committee Meeting
at the following location, date, and time:
Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Monday, April 3, 2023
9:00am - 10:30am

Agenda

Goal: *Provide services that support people's physical and mental health*

- A. Review and Discuss the Goal's Indicators & Key Performance Measures (KPMs)
- B. Review and Discuss the Goal's Supporting Strategies