

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 18, 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)

PUBLIC HEARINGS

- 1. Receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement recorded as document #2020040076 of the Official Public Records of Travis County and associated with the Blocker Lane Expansion project in Precinct Four. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve a proclamation recognizing April 22, 2023 as "National Prescription Drug Take Back Day" in Travis County. (Commissioner Travillion)

AUDITOR

- 3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of February 2022 from the County Auditor's Office. The reports are submitted electronically as allowed by Texas Government Code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

- 4. 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)

5. 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)
6. 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

7. Consider and take appropriate action to approve the renewal of the Host Agency Agreement with AARP for Senior Community Service Employment Program (SCSEP). (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action on children's mental health and well-being in Travis County and the recommended strategies of
 - A. A public awareness and education campaign
 - B. Expansion of Mental Health First Aid training for the community
(Judge Brown & Commissioner Gómez)
9. Receive briefing from the Local Mental Health Authority, Integral Care, on their crisis response services available in Travis County. (Judge Brown & Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

10. Consider and take appropriate action on a proposal to restructure the county divisions currently organized administratively under the Justice & Public Safety Department by creating a new County Department that will include only those divisions that provide direct legal representation and services to eligible Travis County residents, and by creating a new County Executive (FTE) position to head the new department. The divisions remaining in the Justice & Public Safety Department will continue to be organized under the currently existing County Executive position. (Judge Brown and Commissioner Gómez)

PLANNING & BUDGET

11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
12. Consider and take appropriate action on request to:
 - A. Accept and open applications and good faith checks from local banks interested in being Travis County's Depository Bank
 - B. Authorize the Bank Depository Review Committee to consider the applications and recommend a Depository Bank to the Court (Commissioner Gómez)

PURCHASING

13. Approve contract award for Construction Materials Testing for the Tom Sassman Road at Maha Creek project, in the amount of \$62,777.00, to the most highly qualified respondent, Terracon Consultants, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve exemption and Modification No. 1 to Contract No. 4400006781 with Chapman and Cutler LLP, in the amount of \$50,001.00, for legal services. (County Attorney's Office) (Commissioner Travillion)
15. Approve order exempting the purchase of recruitment services for Travis County Sheriff's Office from Indeed Inc., for estimated requirements, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a)(2). (Travis County Sheriff's Office) (Commissioner Travillion)
16. Approve Modification No. 54 to Contract No. 4400000562 with Easy Access, Inc., in the amount of \$10,625.00, for Tax Office Computer System. (Tax Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

17. Consider and take appropriate action to hold an employee public hearing concerning benefits and compensation on June 1, 2023 at 4:30pm at the Commissioners Courtroom at 700 Lavaca, Austin, Texas 78701. (Commissioners Travillion & Gómez)

18. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
19. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss, October 4, 2021. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a drainage easement recorded as document #2020040076 of the Official Public Records of Travis County and associated with the Blocker Lane Expansion project in Precinct Four. (Commissioner Gómez)
21. Consider and take appropriate action on the 2022 Fiscal Year Travis County Sustainability Report. (Commissioner Shea)
22. Consider and take appropriate action regarding a License Agreement to allow Waterloo Outdoors, LLC, to operate a Recreational Rental Rack, to include single and double kayaks, paddle boards, and pedal kayak concessions at Arkansas Bend Park. (Commissioner Shea)
23. Consider and take appropriate action on an Interlocal Agreement with Texas State University Institute of Government Innovation for a Vulnerability Assessment for Travis County. (Commissioner Shea)
24. Consider and take appropriate action on a request to use Alternative Fiscal Security for the construction of Provence Phase 1, Section 7 subdivision, in Precinct Three. (Commissioner Howard)
25. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Elm Creek North Phase IV - a subdivision in Precinct One. (Commissioner Travillion)
26. Consider and take appropriate action on a letter in support of Travis County's involvement in Phase I of the EPA's Climate Pollution Reduction Grant. (Commissioner Shea)

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27. Consider and take appropriate action regarding the following requests:
 - A. Plat for recording: Easton Park Section 5A Final Plat (Long Form Final Plat – Nine Total Lots on 58.478 Acres) – located in the City of Austin's Limited Purpose in Precinct Four.
 - B. Subdivision Construction Agreement between Travis County and Carma Easton, LLC and Easton QOZB, LLC.
(Commissioner Gómez)
28. Set a public hearing on May 9, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement over and across Tract 103, Travis Hollow Section Three Subdivision, in Precinct Two.
(Commissioner Shea)
29. Set a public hearing date, for May 9, 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 drainage easement dedicated per document #2018190760 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a lateral support easement dedicated per document #2018190762 of the Official Public Records of Travis County
 - C. Authorize the filing of an instrument to vacate a lateral support easement dedicated per document #2018190761 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

30. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Brown & Commissioner Shea)
31. Consider and take appropriate action to establish data management and coordination of technology systems across Travis County. (Judge Brown & Commissioner Howard)
32. Consider and take appropriate action to reappoint Travis County Commissioner Margaret J. Gómez to the Austin/Travis County Sobriety Center Board of Directors, to be effective immediately. (Commissioner Gómez)

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.

33. Receive legal briefing on fire code enforcement in Travis County. ¹ (Commissioners Shea & Howard)
34. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
35. Receive legal briefing and take appropriate action regarding claims for damage, including damage sustained during Winter Storm Uri. ¹ (Judge Brown)
36. 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)

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37. Receive briefing and take appropriate action on compliance matters related to the Economic Development Agreement for Property Tax Rebates between Travis County and Samsung Austin Semiconductor, LLC. ¹ & ⁵ (Commissioners Shea & Gómez)
38. Consider and take appropriate action on legislative matters, including SB 2332. ¹, ³ & ⁷ (Commissioner Shea & Commissioner Travillion)
39. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative Pipeline (TCSHIP), including issues related to work progress, supportive housing programs and facilities. ¹ (Commissioners Howard & Gómez)

ADJOURN

NOTICE

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

A tour of the Miami Florida Diversion Programs

at the following location, date and time:

Camillus House

1603 NW 7th Avenue

Miami, Florida 33136

Wednesday, April 12 - Thursday, April 13, 2023

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 12, 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 17, 2023
9:00am - 10:30am

Agenda

Goal: *Provide services that support the safety of people in the community*

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

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 19, 2023
6:00pm - 8:30pm