



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 25, 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)

RESOLUTIONS & PROCLAMATIONS

- 1. Approve a proclamation recognizing April 30th as "National Therapy Animal Day" in Travis County. (Judge Brown)
- 2. Approve a proclamation recognizing the week of May 1-5, 2023 as "Air Quality Awareness Week" in Travis County. (Commissioners Shea & Travillion)
- 3. Approve a proclamation recognizing April 23-29 as "National Crime Victims Rights Week" in Travis County. (Judge Brown)
- 4. Approve a proclamation recognizing April as "Sexual Assault Awareness Month". (Judge Brown)

AUDITOR

- 5. Receive the Travis County Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR) for the fiscal year ended September 30, 2022. (Judge Brown)

EMERGENCY SERVICES

- 6. 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, APRIL 25, 2023

7. 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)
8. Consider and take appropriate action on an Interlocal Cooperation Agreement for Medical Examiner Services between Travis County and Karnes County. (Commissioners Shea & Howard)
9. Consider and take appropriate action to approve the purchase of meal and beverage service for a joint Travis County - Del Valle ISD – Emergency Services District 11 emergency response planning meeting to be held at the Del Valle ISD Administration Building on May 3, 2023. (Judge Brown)

PLANNING & BUDGET

10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
11. 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 Bluebonnet Electric Cooperative Energy Assistance Program for \$12,000 in Health and Human Services
 - B. New Contract with the Texas Department of Housing and Community Affairs (TDHCA) for the FY 2023 Comprehensive Energy Assistance Program Supplement for \$1,225,036 in Health and Human Services
 - C. Contract amendment with TDHCA for the FY 2023 Comprehensive Energy Assistance Program to adjust program process
(Commissioner Gómez)

PURCHASING

12. Approve termination of Contract No. 4400000853 with Austin Recovery for counseling services. (Criminal Courts) (Commissioner Travillion)
13. Approve termination of Contract No. 4400005923 with Caring Connections dba Family Access Services for supervised visitation services. (Juvenile Probation) (Commissioner Travillion)
14. Approve contract award for professional engineering services for Kellam Road Bridge, RFQ No. 2207-007-AR, in the amount of \$88,869.12, to the most highly qualified respondent, Pape-Dawson Consulting Engineers, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
15. Approve contract award for professional engineering services for the signalization of intersection at Rowe Lane & Commons Parkway/Treyburn, RFQ No. 2207-007-AR, in the amount of \$157,087.00, to the most highly qualified respondent, RPS Infrastructure, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
16. Approve Modification No. 5 to Interlocal Agreement No. 4400004618 with Central Health, in the amount of \$50,000.00, for collaborative health planning. (Health & Human Services) (Commissioner Travillion)
17. Approve Exemption and Modification No. 1 to Contract No. 4400006580 with Mollimichelle Cabeldue, an as-needed contract, for psychological services. (Criminal Courts) (Commissioner Travillion)
18. Approve contract award for Modular Workspace for Park Staff and BMX Racetrack Operations at Northeast Metro Park, IFB No. 2301-015-SK, in the amount of \$143,875.00, to the low bidder, Cmerek Supply Inc. (Transportation & Natural Resources) (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 a 3rd party automobile claim for the date of loss of March 8, 2023. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action on a Traffic Mitigation Agreement between Zekelman Property III, LLC and Travis County for traffic mitigation associated with the Parmer Wrap Development in Precinct One. (Commissioner Travillion)
22. Set a public hearing on May 16, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate an electric easement located along the common lot line of Lots 15 and 16, Block I, Travis Landing, a subdivision in Precinct Two. (Commissioner Shea)
23. Set a public hearing on May 23, 2023, to 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 1159 and SW ½ of Lot 1158, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
24. Consider and take appropriate action on requests to use Alternative Fiscal Security for the construction of Quad Park 3B-3a subdivision, in Precinct Four. (Commissioner Gómez)
25. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire ±0.0312 of an acre (±1,360 SF) for a permanent drainage easement, referred to as Parcel 7E, owned by Tramaine Barnes and Corey Conerly, located at 510 Sendero Verde St., Manchaca, 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 Arroyo Doble-Twin Creeks Drainage Project. (Commissioner Howard)
26. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ±0.5747 acres (25,033 SF), referred to as Parcels 8a & 8b, owned by Amplus, LLC, located on the East line of Hamilton Pool Rd. 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 Hamilton Pool Road Safety Improvement Project Phase II. (Commissioner Howard)

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.

27. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Commissioners Travillion & Howard)
28. Receive update 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:

Strategic Planning Committee Meeting

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Monday, May 1, 2023
9:00am - 10:30am

Agenda

Goal: Achieve **environmental sustainability** and prepare for major climate disruption.

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

Citizens Bond Advisory Public Meeting

at the following location, date, and time:

Manor New Tech Middle School Cafeteria
12116 Joyce Turner Dr, Manor, Texas, 78653
Wednesday, April 26, 2023
6:00pm - 8:00pm

Citizens Bond Advisory Public Meeting

at the following location, date, and time:

Del Valle High School 9th Grade Cafeteria
5201 Ross Rd, Del Valle, Texas, 78617
Thursday, April 27, 2023
6:00pm - 8:00pm

Press Conference - Medical Examiner Report

at the following location, date, and time:

Medical Examiner's Office
7723 Springdale Road Austin, Texas 78724
Wednesday, April 26, 2023
11:30am