

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, MAY 9, 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 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 by document #2018190762 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a lateral support easement dedicated by document #2018190761 of the Official Public Records of Travis County
 - C. Authorize the filing of an instrument to vacate a drainage easement dedicated by 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 by document #2018190763 of the Official Public Records of Travis County
(Commissioner Shea)
- 2. Receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement with an undetermined width, over and across Tract 103, a platted lot in Travis Hollow Section Three subdivision, in Precinct Two. (Commissioner Shea)
- 3. Receive comments regarding the issuance of a Mass Gathering Permit for Seismic Spring [Lite Edition] event to be held on May 19–21, 2023, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

4. Approve a proclamation to recognizing Tuesday, May 9, 2023 as "Employee Recognition Day in Travis County". (Commissioners Travillion & Gómez)
5. Approve proclamations recognizing the week of May 6th - 12th as "National Nurses Week" in Travis County. (Commissioner Howard)
6. Approve a proclamation celebrating the Austin Diaper Bank's 10th Anniversary in Travis County. (Judge Brown)

EMERGENCY SERVICES

7. 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)
8. 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)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve and ratify a 6-month contract extension of Contract No. 19-281-000-B780 with the Texas General Land Office (GLO), which will terminate on October 3, 2023. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

10. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners and the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)
11. Consider and take appropriate action to issue an Open the Call for Applications to the Travis County Child Protective Services Board. (Judge Brown)

JUSTICE & PUBLIC SAFETY

12. Consider and take appropriate action regarding the appointment, employment, duties, compensation and other personnel matters of the Chief Juvenile Public Defender (*This item may be taken to Executive Session pursuant to Texas Government Code § 551.074, Personnel Matters*) (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. 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 Automobile Burglary and Theft Prevention Authority to Continue the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office (Commissioner Gómez)

PURCHASING

15. Approve termination of Contract No. 4400005481 with Dr. Casey O'Neal, Ph.D. for psychological evaluation services. (Juvenile Probation) (Commissioner Travillion)
16. Approve Modification No. 1, an assignment of Contract No. 4400006480, for eviction prevention supportive services, from Austin Tenants' Council to Texas RioGrande Legal Aid. (Health & Human Services) (Commissioner Travillion)
17. Approve Modification No. 2, an assignment of Contract No. 4400003038, for tenants' rights telephone counsel and mediation services, from Austin Tenants' Council to Texas RioGrande Legal Aid. (Health & Human Services) (Commissioner Travillion)

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18. Approve Modification No. 3 to Contract No. 4400003967 with the Iron Mountain Information Management, LLC, for estimated requirements for records storage and management services. (Travis County Clerk's Office) (Commissioner Travillion)
19. Approve Modification No. 10, an assignment of Contract No. 4400002240, for Assetworks Fleet Management System, from Trapeze Software Group Inc. dba Assetworks LLC to Assetworks Inc.(Transportation & Natural Resources) (Commissioner Travillion)
20. Approve order exempting the purchase of 700 Lavaca security glass upgrades from Killeen Glass & Mirror, Inc., in the amount of \$222,280.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(2). (Facilities Management Department) (Commissioner Travillion)
21. Approve contract award for third party administrative & medical bill audit & case management services for workers' compensation & liability claims, RFS No. 2212-001-JH, in the amount of \$463,855.00, to the highest-ranked respondent, Athens Insurance Service, Inc. DBA Athens Administrators. (Human Resource Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

22. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
23. Consider and take appropriate action regarding a License Agreement between Travis County and Half-Helen Foundation, a Texas Nonprofit Corporation to use six parking spaces in the Parking Lot of Precinct 3 Office Building A, which is located at 8656 State Hwy 71 West, Austin, Texas for the purpose to park a mobile eye clinic trailer and to provide eye care services for the Community one day per week. (Commissioner Howard)
24. Consider and take appropriate action regarding a License Agreement between Travis County and Half-Helen Foundation, a Texas nonprofit Corporation to use six parking spaces in the Parking Lot of Jesse L. Colunga Building, which is located at 3518 FM, Del Valle, Texas, for the purpose to park a mobile eye clinic trailer and to provide eye care services for the Community one day per week. (Commissioner Gómez)

25. Receive update on Peace Officer Pay Scale (POPS) issues and take appropriate action. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

26. Consider and take appropriate action 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 by document #2018190762 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a lateral support easement dedicated by document #2018190761 of the Official Public Records of Travis County
 - C. Authorize the filing of an instrument to vacate a drainage easement dedicated by 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 by document #2018190763 of the Official Public Records of Travis County
(Commissioner Shea)
27. Consider and take appropriate action regarding the following requests:
- A. Plat for recording: Gregg Manor Subdivision, Phase 1 Small Lot Final Plat (Long Form Final Plat – 338 single-family lots and 15 open space/water quality/PUE/drainage/landscape/park easement lots – 114.641 acres – Gregg Manor Road - City of Austin's two-mile ETJ) in Precinct One
 - B. Subdivision Construction Agreement between Travis County and Lennar Homes of Texas Land and Construction Ltd., a Texas Limited Partnership
(Commissioner Travillion)
28. Consider and take appropriate action on a Construction and Mitigation Agreement between Decker Lake Property LLC and Travis County for traffic mitigation associated with the proposed A & B Decker Lake Subdivision, Lot 1-Multifamily project, in Precinct One. (Commissioner Travillion)
29. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a portion of a drainage easement with an undetermined width over and across Tract 103, a platted lot in Travis Hollow Section Three subdivision, in Precinct Two. (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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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.

30. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
31. Receive a briefing and consider and take appropriate action regarding the certification for payment relating to Improvement Area #1 of the Turner's Crossing Public Improvement District.¹ (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING
SESSION • TUESDAY, MAY 9, 2023 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

NOTICE

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

Press Conference - Local Fiscal Recovery Fund

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas 78701
Monday, May 8, 2023
11:00am

Employee Recognition Reception

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas 78701
Tuesday, May 9, 2023
12:00 pm

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, May 10, 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, May 15, 2023
9:00am - 10:30am

Agenda

Goal: Assure mobility that is timely, predictable, and safe.

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