

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 23, 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 May 2, 9, & 16 and the Special Voting Session of May 4, 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 1159 and SW ½ of Lot 1158, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve proclamation recognizing the week of May 21-27, 2023, as "Emergency Medical Services Week" in Travis County. (Commissioners Shea & Howard)
- 3. Approve a proclamation recognizing Roger Anis El Khoury, P.E., for his years of service to Travis County and its residents. (Commissioner Gómez)
- 4. Approve a proclamation recognizing Constable Carlos Lopez for his 45 years of service to Travis County. (Judge Brown)
- 5. Approve a proclamation recognizing the month of May as "Asian Pacific American Heritage Month" in Travis County. (Judge Brown)

AUDITOR

- 6. Receive revenue and expenditure reports, and other statutorily required reports, for the month of March 2023 from the County Auditor's Office. The reports are submitted electronically as allowed by Texas Local Government Code §114.023 (a) and prescribed by the County Auditor. (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)
9. Consider and take appropriate action on two Memoranda of Agreement regarding STAR Flight and the Emergency Medical Task Force
 - A. Between Capital Area of Texas Regional Advisory Council and Travis County STAR Flight, and for the purpose of providing aircraft and designated staff to participate as members of the Emergency Medical Task Force
 - B. Between Texas Emergency Medical Task Force and Travis County to establish a mechanism for the utilization and coordination of emergency medical resources and assets in the event of an emergency or disaster, for training purposes, or any other purpose as determined by the TX EMTF SCO or DSHS
(Commissioners Shea & Howard)
10. Consider and take appropriate action to approve a memorandum of understanding between Capital Area of Texas Regional Advisory Council and Travis County Emergency Services for the purpose of providing designated staff to participate as members of the Emergency Medical Task Force.
(Commissioners Shea & Howard)

11. Consider and take appropriate action granting a 30-day extension for Travis County Emergency Services District 8 and 16 to file its FY 2021-2022 annual audit report in accordance with § 775.082 of the Texas Health & Safety Code. (Judge Brown)

HEALTH & HUMAN SERVICES

12. Consider and take appropriate action on the use of general funds for the purchase of food and beverages for the Diversion Summit to be held on Monday June 5th, 2023. (Judge Brown)

INTERGOVERNMENTAL RELATIONS

13. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Brown)

JUSTICE & PUBLIC SAFETY

14. Consider and take appropriate action to name a county representative to serve on the Homelessness Response System's Leadership Council. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New application to the Bureau of Justice Assistance for the Upholding the Rule of Law and Preventing Wrongful Convictions Program grant in the District Attorney's Office
 - B. Annual application to the U.S. Department of Justice, Bureau of Justice Assistance for the Travis County Sheriff's Office to be reimbursed for expenses incurred under the Immigration and Naturalization Act of 1994 (Commissioner Gómez)
17. Receive update from the Travis Central Appraisal District (TCAD) and discuss legislative outlook related to property appraisal reform. (Commissioner Gómez)

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18. Consider and take appropriate action regarding a resolution of Travis County, Texas waiving Travis County Code requirements for a market feasibility study and an appraisal with respect to a Bond Issuance Request for the issuance of Improvement Area #1 Bonds for the payment of the costs of the Improvement Area #1 Improvements for Improvement Area #1 of the WildHorse Ranch Public Improvement District (Commissioner Travillion)

PURCHASING

19. Approve contract award for Family Medical Leave Act (FMLA) and Paid Parental Leave (PPL) Administration Services, RFS No. 2112-012-BB, estimated requirements, to the highest-ranked respondent, Sedgwick Claims Management Services, Inc. (Human Resources Management Department) (Commissioner Travillion)
20. Approve Modification No. 7 to Contract No. 4400001672 with Stantec Consulting Services, Inc., in the amount of \$59,665.04, for the Arkansas Bend Park Improvement Project. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Change Order No. 3 to Contract No. 4400006531 with Emerson Construction, in the amount of \$153,239.80, for completion of the Arkansas Bend Park Phase II Project. (Transportation & Natural Resources) (Commissioner Travillion)
22. Approve Modification No. 4 to Contract No. 4400005303 with SE3, LLC, in the amount of \$500,000.00, for 3rd Party Review of the Development and/or Transportation Permit Applications for Travis County Transportation and Natural Resources. (Transportation & Natural Resources) (Commissioner Travillion)
23. Approve the following orders exempting contract competition as required in the County Purchasing Act (Local Government Code § 262.023) (Travis County Sheriff's Office)
 - A. Exemption order to contract 4400006980 with Truth be told with AJ, Inc., as needed, for Pre-Employment Polygraph Services
 - B. Exemption order to contract 4400006975 with Bilingual Polygraph Services, as needed, for Pre-Employment Polygraph Services (Travis County Sheriff's Office) (Commissioner Travillion)

24. Approve order exempting the purchase of an inflatable boat and flat bottom boat for search and rescue operations from Marine Outlet, in the amount of \$110,463.68, from the competitive procurement process, pursuant to County Purchasing Act §262.024 (a)(2). (Travis County Sheriff's Office) (Commissioner Travillion).
25. Approve Modification No. 8 to Contract No.4400002492 with Center for Child Protection, in the amount of \$2,616.36, for office lease space. (Travis County Sheriff's Office) (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. Consider and take appropriate action on the use of general funds for the purchase of food and beverages for the Annual Employee Public Hearing on Compensation and Benefits to be held on Thursday, June 1, 2023.(Commissioners Gómez & Travillion)
28. Consider and take appropriate action regarding the second amendment to the lease agreement between Travis County and the City of Jonestown to use office spaces for the Northwest Travis County Community Center. (Commissioner Howard)
29. Consider and take appropriate action regarding the first amendment to the License Agreement between Travis County and Verde Way, LLC, to extend the License agreement of the Monitoring Well in the parking lot of the Kevin L. Aigner Building located at 10409 Burnet Road, Austin, Texas. (Commissioner Shea)

TRANSPORTATION & NATURAL RESOURCES

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 1159 and SW ½ of Lot 1158, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

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31. Consider and take appropriate action regarding approval of the Roundmountain Oaks Revised Plat of a Portion of Lot 37 Final Plat (Final Plat – one single family lot – 3.012 acres – Faubion Trail - water provided by an on-site well and wastewater provided by an on-site septic system - City of Leander's ETJ) in Precinct Three. (Commissioner Howard)
32. Set a public hearing on June 27, 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 85, 86, and 93, Lodge Acres Annex No. 2, a subdivision in Precinct Two. (Commissioner Shea)
33. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ±0.1886 of an acre (8,214 SF), referred to as Parcel 7, owned by David Austin Smith and Lauren Kirsten Smith, located at 11090 Fitzhugh Road, Austin, 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 Fitzhugh Road Shoulder Widening Project. *This item may be taken into Executive Session pursuant to Texas Government Code § 551.071, Consultation with Attorney and Texas Government Code § 551.072, Real Property exceptions.* (Commissioner Howard)
34. Approve a resolution in support of the Great Springs Project's application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside Call for Projects. (Commissioner Shea)

OTHER

35. Consider and take appropriate action concerning the settlement offer regarding payment for STAR Flight services rendered to patient L.A. (Judge Brown)
36. Consider and take appropriate action regarding the following tax collection agreement:
 - A. Sunfield MUD No. 1
 - B. Sunfield MUD No. 3
(Judge Andy 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.

37. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
38. Consider and take appropriate action on an offer received by Travis County for the sale of real property – identified as Parcel # 56 and totaling approximately 0.637 acres of land with numerous improvements – located east of Northeast Metro Park near Cameron Road in Precinct Two, as part of the 2017 Bond program for Eastern Open Space / Parkland acquisition. ^{1 & 2} (Commissioner Shea)
39. 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 261st 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.¹ (Judge Brown)
40. Receive legal briefing and take appropriate action concerning the settlement offer regarding payment for STAR Flight services rendered to patient E.R. ¹ (Judge Brown)
41. Consider and take appropriate action regarding letter requesting approval to change the use of approximately 147 acres of land in Precinct One to an auto salvage yard. ^{1 & 2} (Commissioner Travillion)

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, May 24, 2023
6:00pm - 8:30pm

STAR Flight Open House

at the following location, date, and time:

Kristin E. McClain Building
7800 Old Manor Road
Austin, TX 78724
Thursday, May 25th, 2023
11:00 a.m. to 4:00 p.m.