



Minutes for the Travis County Commissioners Court April 25, 2023 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on April 25, 2023, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Gillian Porter.

Present:	County Judge Andy Brown Commissioner Precinct 1 Jeffrey Travillion Commissioner Precinct 2 Brigid Shea Commissioner Precinct 3 Ann Howard
Absent	Commissioner Precinct 4 Margaret J. Gómez

Public Communication

Members of the Court heard from:
Gerry Henry, Travis County resident

County Announcements

Clerk's Note: There were no 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)

MOTION:	Approve Items C1-C3.
RESULT:	APPROVED - UNANIMOUS
MOVER:	Commissioner Precinct 1 Jeffrey Travillion
SECONDER:	Commissioner Precinct 2 Brigid Shea
AYES:	Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Second Consent Motion

MOTION: Approve Items 5, 8, 9, 10, 11.a-c, 12, 13, 14, 15, 16, 17, 18, 19.a-b, 20, 21, 22, 23, and 24.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Resolutions & Proclamations

1. Approve a proclamation recognizing April 30th as "National Therapy Animal Day" in Travis County. (Judge Brown)

Members of the Court heard from:

Macy Loera, Licensed Clinical Social Worker, Round Rock Independent School District (ISD)
Alexandria Gregory, Licensed Clinical Social Worker, Round Rock ISD

MOTION: Approve Item 1.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Ann Howard, Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

2. Approve a proclamation recognizing the week of May 1-5, 2023 as "Air Quality Awareness Week" in Travis County. (Commissioners Shea & Travillion)

Members of the Court heard from:

Adele Noel, Environmental Project Manager, Air Quality, Transportation and Natural Resources (TNR)

MOTION: Approve Item 2.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

3. Approve a proclamation recognizing April 23-29 as "National Crime Victims' Rights Week" in Travis County. (Judge Brown)

Members of the Court heard from:

Kirsha Haverlah, Social Services Director, Counseling and Education Services (CES)
José Garza, Travis County District Attorney

Delia Garza, Travis County Attorney
Craig Smith, Major, Administration Support, Travis County Sheriff's Office
(TCSO)
Davany Vargas, Division Director, Victims Witness Services, TCSO
Carolyn Mosley, Travis County resident

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

4. Approve a proclamation recognizing April as "Sexual Assault Awareness Month".
(Judge Brown)

Members of the Court heard from:

Kirsha Haverlah, Social Services Director, CES
José Garza, Travis County District Attorney
Delia Garza, Travis County Attorney
Craig Smith, Major, Administration Support, TCSO
Davany Vargas, Division Director, Victims Witness Services, TCSO
Carolyn Mosley, Travis County resident

MOTION: Approve Item 4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

- 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)

RESULT: NO ACTION NECESSARY

- 8. Consider and take appropriate action on an Interlocal Cooperation Agreement for Medical Examiner Services between Travis County and Karnes County. (Commissioners Shea & Howard)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

Planning & Budget

- 10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

Purchasing

- 12. Approve termination of Contract No. 4400000853 with Austin Recovery for counseling services. (Criminal Courts) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

- 13. Approve termination of Contract No. 4400005923 with Caring Connections dba Family Access Services for supervised visitation services. (Juvenile Probation) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on a 3rd party automobile claim for the date of loss of March 8, 2023. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire ± 0.0312 of an acre ($\pm 1,360$ 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)

MOTION: Adopt a resolution authorizing the County Attorney to use the power of Eminent Domain to acquire ± 0.0312 of an acre ($\pm 1,360$ SF) for a permanent drainage easement, referred to as Parcel 7E, as described in Exhibit "A" attached to the resolution, for the public purpose of providing essential services to the public and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project.

RESULT: APPROVED - UNANIMOUS

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann 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)

MOTION: Adopt a resolution authorizing the County Attorney to use the power 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, as described in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the public and promoting public safety in connection with the Hamilton Pool Road Safety Improvement Project Phase II.

RESULT: APPROVED - UNANIMOUS

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 3 Ann Howard

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6 Gov't Code Ann 551.089, IT Security

Note 7: Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

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

RESULT: NO ACTION NECESSARY

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)

Judge Brown announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge