

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, AUGUST 8, 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)

EMERGENCY SERVICES

- 1. 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 (Judge Brown)
- 2. Receive an update from Travis County Emergency Services District Commissioners and Fire Chiefs regarding ESD statuses, activities, improvements, and other topics of interest to the Commissioners Court and ESD stakeholders. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

- 3. Consider and take appropriate action on the allocation of the Opioid Abatement Funds. (Judge Brown & Commissioner Gómez)
- 4. Consider and take appropriate action to approve a Memorandum of Understanding for the Substance Use Disorder (SUD) Consortium. (Judge Brown & Commissioner Gómez)
- 5. Consider and take appropriate action to approve the final version of the CDBG PY23 Action Plan including final plan revisions and public comments received; authorize the County Judge to sign the Action Plan certifications, SF-424, and SF-424D; and authorize staff's submission of the final PY23 Action Plan to HUD. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

- 6. Consider and take appropriate action on an extension to the Call for Applications for a vacancy on the Integral Care Board of Trustees. (Judge Brown)
- 7. Consider and take appropriate action to open the call for applications for an appointment to fill the unexpired term for Justice of the Peace, Precinct 5. (Judge Brown)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment with the Texas Judiciary for ARPA Funding to address the COVID-19 Court Backlog in the Criminal Courts (Commissioner Gómez)
10. Consider and take appropriate action on the following related to the Palm School Concept Planning process:
 - A. Request approval of the Palm School Steering Committee partner organizations
 - B. Request approval of an extension of the deadline for the Palm School Steering Committee community interest forms with a deadline of August 18, 2023 to retroactively begin August 4th
 - C. Request approval of the Selection Team members for the Palm School Steering Committee (Commissioners Travillion & Gómez)
11. Consider and take appropriate action on the next steps for the Heman Marion Sweatt Courthouse historic restoration/historic rehabilitation project via the Texas Historical Commission's Texas Historic Courthouse Preservation Program. (Commissioner Gómez)

PURCHASING

12. Approve Interlocal Agreement between Travis County and The University of Texas at Austin ("UT"), in the amount of \$40,791.00, for internet connectivity services. (Information Technology Services) (Commissioner Travillion)
13. Approve membership application with Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) Infuse to authorize the purchase of pharmaceuticals and other supplies for Travis County Health and Human Services Department. (Health & Human Services) (Commissioner Travillion)

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14. Approve termination of the following contracts with Austin-Travis County Mental Health and Mental Retardation dba Integral Care (Community Justice Services Department)
 - A. Contract No. 4400000348 for outpatient substance abuse services
 - B. Contract No. 4400000382 for substance abuse treatment services (Commissioner Travillion)
15. Approve Modification No. 1 to Contract 4400006901 with TreeFolks, Inc., on an as-needed basis, for changes to the Native Plant Exchange Program. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

16. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions (Commissioners Travillion & Gómez)
17. Consider and take appropriate action on the Technology and Operations HIPAA Compliance and Privacy (CAP) Office request to use existing departmental funds for an employee education and awareness campaign. (Commissioners Travillion & Howard)
18. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss on April 1, 2023 (Commissioners Travillion & Gómez)
19. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss on June 1, 2023 (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on County Line Road beginning on or about September 18, 2023, and continuing through September 18, 2024, or until work is complete, in Precinct Four. (Commissioner Gómez)
21. Consider and take appropriate action on a Construction Agreement between DG Manor Downs Property Owner, L.P., and Travis County for traffic mitigation associated with the proposed Manor Downs project in Precinct One. (Commissioner Travillion)

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22. Consider and take appropriate action regarding the requests for Lagos Austin Section 1 Phase 2A Murchison Street Subdivision:
 - A. Conditional approval of the Lagos Austin Section 1 Phase 2A Murchison Street Subdivision Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Final Plat – public right of way – 2,006 of proposed street – 4.249 acres – Murchison Street - water provided by Manville Water Corporation and wastewater provided by the City of Austin – City of Austin's two-mile ETJ)
 - B. Approve the Travis County Subdivision Construction Agreement with 706 Investment Partnership, LTD, in Precinct One (Commissioner Travillion)
23. Consider and take appropriate action on a proposed License Agreement with Najib F. Wehbe and Roberta Ann Wehbe and Travis County for plantings within the right of way of Ross Road associated with the proposed Airport Crossing development, in Precinct Four. (Commissioner Gómez)
24. Consider and take appropriate action on an Interlocal Agreement with the City of Cedar Park for maintenance of traffic signals and future annexation along Anderson Mill Road. (Commissioner Howard)
25. Consider and take appropriate action regarding the following requests for Turners Crossing South Phase Three:
 - A. Conditional approval of the Turners Crossing South Phase Three Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Final Plat - 265 single-family lots – 6,975 of proposed streets – 41.498 acres – N Turnersville Road - water and wastewater provided by the City of Austin - City of Austin's two-mile ETJ)
 - B. Approve the Travis County Subdivision Construction Agreement with Meritage Homes of Texas, LLC; Trendmaker Homes, Inc. and Taylor Morrison of Texas, Inc. in Precinct Four (Commissioner Gómez)
26. Consider and take appropriate action on a Construction Agreement between B9 FM 969 OWNER LP and Travis County for traffic mitigation associated with the proposed FM 973-Webberville Warehouse Development project in Precinct One. (Commissioner Travillion)

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27. Approve setting a public hearing on August 29, 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 533 and 534, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
28. Approve setting a public hearing on August 29, 2023, to receive comments regarding the following easement vacation requests associated with Stone Crest at Whisper Valley-Whisper Valley Village 1, Section 2 subdivision, in Precinct One:
 - A. Authorize the filing of an instrument to vacate a lateral support and slope easement dedicated per document #2018187218 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a portion of the lateral support easement dedicated per document #2017206160 of the Official Public Records of Travis County
 - C. Authorize the filing of an instrument to vacate a portion of a drainage and lateral support easement dedicated per document #2014071673 of the Official Public Records of Travis County
(Commissioner Travillion)

OTHER

29. Consider and take appropriate action to sign a lease agreement with the Texas Department of Motor Vehicles providing four additional RTS workstations to be located at Centex Auto Title. Centex is one of the Tax Office's full-service deputies. (Judge Brown)
30. Determine composition of Elected Officials Salary Grievance Committee for 2023, as required by §152.014 & §152.015 of the Texas Local Government Code. (Judge Brown)
31. Authorize and approve the County Attorney to sign on behalf of Travis County joining as a signatory on a proposed amicus brief to be filed by the Plaintiffs in *L.W., et al v. Skrmetti*, No. 23-5600 (6th Cir.) in opposition to Tennessee's ban on gender affirming care. (Judge Brown)
32. Consider and take appropriate action to approve Travis County signing a letter of support for the Workforce Solutions Capital Area grant application for EDA Tech Hubs Program grant. (Judge 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.

33. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Commissioners Travillion & Howard)
34. Provide legal briefing and request appropriate action concerning contract enforcement options related to the Arkansas Bend Park Phase II Project. ¹ (Commissioner Shea)
35. Receive briefing and take appropriate action regarding potential amendments to the Travis County Code, including Chapter 482, and Title 30, Austin/Travis County Subdivision Regulations, in light of recent legislation. ¹ (Judge Brown)

ADJOURN

NOTICE

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

Commissioners Court & ESDCC Luncheon
Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas 78701
Tuesday, August 8, 2022
12:00pm