



TRAVIS COUNTY COMMISSIONERS COURT

This meeting will not be held at a physical location. See notice below for more info.

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, JANUARY 5, 2021 • 9 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on January 5, 2021, at 9 am. On March 16, 2020, in accordance with Texas Government Code § 418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19. Pursuant to that suspension, members of the public will not be allowed to attend this voting session in person.

The public may view this voting session while in progress online at either of the following:
<http://traviscountytexas.com/Citizens/VideoEmbed.aspx?MediaEncoderName=Encoder8>
<http://traviscountytexas.com/Citizens/VideoEmbed.aspx?MediaEncoderName=Encoder7>

An electronic copy of the agenda along with the back-up and information for each item can be found at:
<http://traviscountytexas.com/Citizens/Default.aspx>

Members of the public may give comment before the Commissioners Court on any item on this agenda by calling (888) 966-1236.

Please note that members of the public may not communicate to the Court about any other subject not specifically noticed on this agenda.

For press inquiries, please email PIO@traviscountytexas.com or call (512) 854-8740.

CONSENT

- C1. Receive bids from the County Purchasing Agent.
- 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 a request to authorize the filing of an instrument to vacate public utility and drainage easements located at the common lot line of Lots 5 & 6, Block 43, Austin Lake Hills Section 1, a subdivision in Precinct Three. (Commissioner Daugherty) (Related to Item 18)

EMERGENCY SERVICES

2. Consider and take appropriate action regarding:
 - A. Travis County's response to and recovery from COVID-19, including but not limited to an update from Dr. Escott or his designee at Austin/Travis County Public Health
 - B. Other necessary measures and actions related to COVID-19, including Travis County's operations, policies, emergency assistance, measures necessary to preserve public health and safety, and applicable orders, declarations or resolutions, including communications from the State.
 - C. Vaccine Distribution Briefing
(Judge Brown)
3. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve Resolution concerning Strategic Housing Finance Corporation of Travis County Multifamily Housing Governmental Notes (Austin Manor Apartments) Series 2020B. (Judge Brown)
5. Consider and take appropriate action to approve Resolution concerning Strategic Housing Finance Corporation of Travis County Multifamily Housing Revenue Bonds (Canyon Ridge Apartments) Series 2020. (Judge Brown)
6. Consider and take appropriate action to approve Resolution concerning Strategic Housing Finance Corporation of Travis County Multifamily Housing Revenue Bonds (Parkside Crossing Apartments) Series 2020. (Judge Brown)
7. Consider and take appropriate action to:
 - A. Authorize execution and delivery by County Judge of Certificate of Governing Body and
 - B. Approve Resolution concerning Strategic Housing Finance Corporation Multifamily Housing Governmental Notes (Wildhorse Flats Apartments) Series 2021A and 2021B. (Judge Brown)
8. Consider and take appropriate action to approve the appointment of Anna Lisa Conlin to the Early Childhood Council. (Commissioners Gomez and Shea)

PLANNING & BUDGET

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

10. 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 Texas Department of Transportation for the TXDOT Selective Traffic Enforcement Program in the Sheriff's Office.
 - B. Annual contract with the United Way for the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health and Human Services Department.(Commissioner Gómez)
11. Consider and take appropriate action to provide a letter of no objection to the application of Colorado River Project LLC (Tesla) for Foreign Trade Zone designation for its facility at 13101 Harold Green Road. (Commissioner Travillion)

PURCHASING

12. Consider and take appropriate action on the following:
 - A. Approve order exempting a purchase from CML Security LLC of a Security Control System Upgrade from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a)(7)(A) & (D).
 - B. Authorize Purchasing Agent to issue purchase order.(Commissioner Travillion)
13. Approve contract award for Development Review Process and Fees Consulting Services, RFS No. 2006-005-KD, to the most highly qualified respondent, Berry Dunn McNeil & Parker, LLC., dba BerryDunn. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

14. Consider and take appropriate action on:
 - A. Proposed new job postings
 - B. Proposed personnel actions – elected & appointed officials departments
 - C. Proposed personnel actions – Commissioners Court departments
 - D. Non-routine personnel actions and items for discussion(Commissioners Travillion & Gómez)
15. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to November 30, 2020. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

16. Consider and take appropriate action regarding a request to use a Cash Security Agreement for fiscal security associated with The View at Estancia, a site project in Precinct Three. (Commissioner Daugherty)

17. Consider and take appropriate action regarding approval of a License Agreement with Manor Independent School District to use two (2) Travis County Parks athletic fields outside of the court-approved playing season and convert a senior league baseball field at East Metropolitan Park to accommodate UIL Softball regulations. (Commissioner Gómez)
18. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate public utility and drainage easements located at the common lot line of Lots 5 & 6, Block 43, Austin Lake Hills Section 1, a subdivision in Precinct Three. (Commissioner Daugherty) (Related to Item 1)
19. Consider and take appropriate action on proposed bylaws changes for the Capital Area Metropolitan Planning Organization (CAMPO) and Travis County's representation on the CAMPO Transportation Policy Board (TPB).
(Commissioners Travillion & Shea)
(This item may be taken into Executive Session under the Consultation with Attorney exception.)
20. Consider and take appropriate action on the appointment of the County Judge to the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board. (Commissioner Travillion)
21. Consider and take appropriate action on the appointment of Commissioner Precinct 3 to the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board. (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

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. Consultation with legal counsel may occur by telephone conference.

22. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
23. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Brown)
24. Receive briefing and take appropriate action regarding Travis County information security issues.^{1&6} (Commissioner Travillion)
25. Consult with County Attorney, appoint a representative for mediation and/or take appropriate action in Cause No. D-1-GN-19-006200 *Bradley B. Clark, Individually and as Next Friend on Behalf of LKC, a Minor Child, vs. Travis County, Texas, and John and Jane Does 1-10, in their Official and Individual Capacities*; In the 419th Judicial District Court, Travis County, Texas. ¹ (Judge Brown)

ADJOURN