



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

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Special Joint Session of the Travis County Commissioners Court and the Austin City Council and Travis County Commissioners Court voting session on January 19, 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.igmp2.com/Citizens/VideoEmbed.aspx?MediaEncoderName=Encoder8>
<http://traviscountytexas.igmp2.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.igmp2.com/Citizens/Default.aspx>

An electronic copy of the agenda for the Austin City Council can be found at:

[Council Meeting Information Center Home | AustinTexas.gov](#)

Members of the public may give comment 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.gov or call (512) 854-8740.

AGENDA SPECIAL JOINT SESSION OF THE TRAVIS COUNTY COMMISSIONERS AND AUSTIN CITY COUNCIL • TUESDAY, JANUARY 19, 2021 • 9AM

1. To receive briefings on COVID-19 related matters. (Judge Brown)

ADJOURN

AGENDA
VOTING SESSION OF TRAVIS COUNTY COMMISSIONERS COURT •
TUESDAY, JANUARY 19, 2021 •
UPON ADJOURNMENT OR RECESS OF SPECIAL JOINT SESSION OF THE TRAVIS COUNTY
COMMISSIONERS COURT AND AUSTIN CITY COUNCIL

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 the temporary restriction of all traffic on Bitting School Road for construction beginning on or about February 1, 2021, and continuing through April 15, 2021, or until work is complete, in Precinct One. (Commissioner Travillion) (Related to Item 20)

PROCLAMATIONS & RESOLUTIONS

- 2. Approve proclamation to remember and honor the lives lost to COVID-19 in cities and towns across the country on Tuesday, January 19, 2021 at 5:30 p.m. ET. (Judge Brown)

AUDITOR

- 3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of November 2020 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code § 114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

- 4. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)

HEALTH & HUMAN SERVICES

- 5. Consider and take appropriate action to approve the revised final draft of the Community Development Block Grant (CDBG) Program Year 2020 (PY20) Action Plan. (Commissioners Gomez & Shea)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action to approve finalists to be interviewed for appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Brown)
7. Consider and take appropriate action on legislative matters, including:
 - A. Update on organization of the 87th Legislature; and
 - B. Status of Travis County Legislative Priorities.(Commissioner Shea)

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. New contract with the U.S. Department of Health and Human Services for the CARES Provider Relief Fund Grant (Phase 3) in Emergency Medical Services(Commissioner Gómez)

PURCHASING

10. Consider and take appropriate action on:
 - A. Approve order exempting the purchase of the installation of the SB169-140 (Service Bulletin), in the amount of \$51,597.15, from Uniflight LLC for Emergency Services, from the competitive procurement process pursuant to Section 262.024 (a) (7) (A) of the County Purchasing Act. (Emergency Services)
 - B. Authorize Purchasing Agent to issue purchase order.(Commissioner Travillion)
11. Approve ratification of Modification No. 7, in the amount of \$66,300.00, to Contract No. 4400003924 with Election Systems and Software, LLC, for Voting System and Services. (County Clerk) (Commissioner Travillion)
12. Approve Modification No. 6, an assignment of Contract No. 4400003179, from Information Management Solution, LLC to Usio, Inc. (Communication and Records Services) (Commissioner Travillion)
13. Approve Modification No. 28, in the amount of \$20,040.00, to Contract No. 4400001068 with ImageSoft, LLC, for the Imaging and Document Management System. (County Clerk) (Commissioner Travillion)

14. Approve Change Order No. 3 to Contract No. 4400004920 with Majestic Services, Inc., in the amount of \$59,739.21, for the construction of the Webberville Park Maintenance Building. (Transportation and Natural Resources) (Commissioner Travillion)
15. Approve Contract Award of Contract No. 4400005402 and order exempting the purchase of services of an Associate Medical Director from Scott & White Clinic, in the amount of \$32,000.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(A)(4). (Travis County Emergency Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

16. Consider and take appropriate action on:
A. Proposed Routine Amendments
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

17. Consider and take appropriate action on the following request to approve the Groves at Paleface Park, a resubdivision of Lot 9 Paleface Park Phase 1 Section B Final Plat (4 single family lots – 18.129 acres –South Pace Bend Road – water provided by individual well and wastewater provided by on-site septic system – County of Travis) in Precinct Three. (Commissioner Howard)
18. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Bear Creek Crossing Phase 2 - a subdivision in Precinct Three. (Commissioner Howard)
19. Approve setting a public hearing on February 16, 2021 to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot lines of Lots 89 & 94, Edgewater Beach, Section 2, a subdivision in Precinct Three. (Commissioner Howard)
20. Consider and take appropriate action regarding the temporary restriction of all traffic on Biting School Road for construction beginning on or about February 1, 2021, and continuing through April 15, 2021, or until work is complete, in Precinct One. (Commissioner Travillion) (Related to Item 1)

OTHER

21. Accept County Treasurer's quarterly report for the Travis County Employee Enrichment Fund. Quarter of October 31, 2020 thru December 31, 2020. (Judge Brown)

22. Consider and take appropriate action on the reappointment of Rosemary Morrow, Shawn Malone, Jeannette Schaleben Cook, and Nora Jackson as precinct two representatives to the Travis County Historical Commission effective immediately through January 31, 2023. (Commissioner Shea)
23. Consider and approve the 2021 Travis County Commissioners Court Calendar. (Judge Brown)
24. Discuss and action on board and committee assignments and appointments for Commissioners Court members. (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.

25. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
26. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Brown)
27. Receive briefing and take appropriate action regarding Travis County information security issues.^{1&6} (Commissioner Travillion)
28. Receive briefing and take appropriate action regarding security information, including security assessment, deployment of security personnel, devices or critical infrastructure, network security information, and security audit related to the Presidential inauguration and associated issues.^{1,4&6} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION
CAPITAL HEALTH FACILITIES CORPORATION
CAPITAL INDUSTRIAL DEVELOPMENT CORPORATION
TRAVIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION
TRAVIS COUNTY DEVELOPMENT AUTHORITY
TCC HILL COUNTRY DEVELOPMENT CORPORATION
CAPITAL ECONOMIC PROGRESS CORPORATION
TRAVIS COUNTY PUBLIC FACILITIES CORPORATION
VOTING SESSION • TUESDAY, JANUARY 19, 2021
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on request to elect Ann Howard as Treasurer of the Travis County Corporations. (Commissioners Shea & Gómez)
2. Consider and take appropriate action to approve minutes from October 6, 2020 to December 10, 2020 Board of Directors meetings for FY21. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, JANUARY 19, 2021
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Brown)
2. Authorize the County Treasurer to invest County funds. (Judge Brown)

ADJOURN