



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 OF TRAVIS COUNTY COMMISSIONERS COURT • TUESDAY, JANUARY 26, 2021 •

UPON ADJOURNMENT OR RECESS OF SPECIAL JOINT SESSION OF THE TRAVIS COUNTY
COMMISSIONERS COURT AND AUSTIN CITY COUNCIL

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on January 26, 2021. 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:

<https://traviscountytx.gov/tctv/watch>

<https://traviscotx.civicclerk.com/web/home.aspx>

An electronic copy of the agenda along with the back-up and information for each item can be found at:

<https://traviscotx.civicclerk.com/web/home.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@traviscountytx.gov 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)

EMERGENCY SERVICES

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

HEALTH & HUMAN SERVICES

2. Consider and take appropriate action on a request to approve public hearing dates, public comment periods, and advertisements for the CDBG PY21 Action Plan and the PY20 CAPER.
 - a. Approve the following public hearing date to inform the public and receive public input about community needs to help in the development of the PY21 Action Plan:
 - i. Public Hearing at TCCC: Tuesday, March 23, 2021 at 9:00 a.m.
 - b. Approve the advertisements announcing the Community Needs public hearing for the PY21 Action Plan.
 - c. Approve the 30-day public comment period and public hearing date for the draft PY21 Action Plan:
 - i. Public Comment Period: June 23, 2021 at 8:00 am to July 23, 2021 at 5:00 p.m.
 - ii. Public Hearing at TCCC: Tuesday, July 13, 2021 at 9:00 a.m.
 - d. Approve the advertisements announcing the PY21 Action Plan public comment period and public hearing.
 - e. Approve the following 15-day public comment period and public hearing date for the PY20 CAPER:
 - i. Public Comment Period: November 11, 2021 at 8:00 a.m. to November 26, 2021 at 5:00 p.m.; and
 - ii. Public Hearing: Tuesday, November 16, 2021 at 9:00 a.m.
 - f. Approve the advertisements announcing the public hearing date and public comment period for the PY20 CAPER in newspapers of general circulation.
(Commissioners Gómez & Shea)
3. Consider and take appropriate action to approve the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES Act (CDBGCV) for \$414,722.92 in CDBG-CV grant funds.
(Commissioners Gómez & Shea)
4. Consider and take appropriate action to approve the Program Year 2020 (PY20) Community Development Block Grant, Grant Agreement provided by HUD.
(Commissioners Gómez & Shea)
5. Consider and take appropriate action to approve the Interlocal Cooperation Agreement between Travis County and the City of Austin for the Work-based Learning/Summer Youth Employment Program, Contract #4400001009, through September 30, 2021, and to ratify the provision of services for Fiscal Years 2020 and 2021. (Commissioners Gómez & Shea)

6. Consider and take appropriate action to approve the Austin Diaper Bank FY'21 Partnership Agreement. (Commissioners Gómez & Shea)

JUSTICE PLANNING

7. Consider and take appropriate action to update contact information and signatures on the State Plan of Operation (SPO) between the State of Texas and Travis County Sheriff's Office (TCSO). (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. New application to the Texas Parks and Wildlife Department for the Recreational Trail Grant Program in Transportation and Natural Resources Department
 - b. New Application to the Public Rights Project for the Public Rights Project Fellowship in the District Attorney's Office
 - c. Annual application with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the Parenting in Recovery Family Drug Treatment Court (PIR/FDTC) program in the Health and Human Services Department(Commissioner Gómez)
10. Consider and take appropriate action to:
 - A. Accept application for the Silicon Silver project with \$150,000 application fee to allow the County to obtain details of the project proposal,
 - B. Notify applicant that County will use the City of Austin's Chapter 380 policy, ~~and~~ the County's community input policy amendment approved on December 15, 2020 as the baseline for construction and contract worker and permanent employee wages and safety, HUB participation, and transparency requirements, and any other measures adopted by the Court,
 - C. Notify applicant that to further governmental transparency, County will list company name in all agenda items once the application is received.(Commissioner Travillion)

PURCHASING

11. Approve Modification No. 7 to Contract No. 4400001428 with RPS Infrastructure, Inc., in the amount of \$46,955.00, for the design of the FM 1626 improvements. (Transportation and Natural Resources)
(Commissioner Travillion)

12. Approve Interlocal Agreement No. 4400005514 with Texas A&M Engineering Extension Service, in the amount of \$18,500.00, for Cybersecurity Workshop for Executive Leaders (Information Technology Services)
(Commissioner Travillion)
13. Approve the following resolution and cooperative purchasing agreement for various goods and services:
 - A. Resolution for Travis County to participate in the 791 Purchasing Cooperative offered by Region 15 Education Services Center (ESC)
 - B. Master Interlocal Agreement between Region 15 ESC and Travis County
(Commissioner Travillion)
14. Approve contract award for Privilege Access Management System, RFP No. 1912-010-JJ, in the amount of \$644,796.42, to the highest-ranked respondent, Netsync Network Solutions (Information Technology Services)
(Commissioner Travillion)
15. Approve contract awards for the Travis County Crime Victims' Fund Services, RFS No. 2010-001-PE, to the following:
 - A. Contract No. 4400005470 with Austin Child Guidance Center, in the amount of \$10,138.46
 - B. Contract No. 4400005471 with CASA of Travis County, in the amount of \$28,465.46
 - C. Contract No. 4400005472 with Center for Child Protection, in the amount of \$20,873.46
 - D. Contract No. 4400005473 with Integral Care, in the amount of \$17,292.74
 - E. Contract No. 4400005474 with Youth and Family Alliance dba Lifeworks, in amount of \$34,154.46
 - F. Contract No. 4400005475 with The SAFE Alliance, in the amount of \$49,299.46
 - G. Contract No. 4400005476 with Travis County Juvenile Probation, in the amount of \$12,779.46
 - H. Contract No. 4400005477 with The Christi Center, in the amount of \$43,310.46
(Travis County Counseling and Education Services)
(Commissioner Travillion)
16. Approve contract award for Tumbleweed Trail at Lake Austin Tributary Drainage Improvements, IFB No. 2009-004-PH, in the amount of \$436,400.00, to the low bidder, QA Construction Services, Inc. (Transportation and Natural Resources)
(Commissioner Travillion)
17. Approve contract award for the New Tax Office Renovation, IFB No. 2009-005-AR, in the amount of \$5,934,359.98, to the low bidder, Trimbuilt Construction, Inc. (Facilities Management Department) (Commissioner Travillion)

18. Approve Modification No. 2, an Assignment of Contract No. 4400003391, from Nova Healthcare P.A. dba Nova Medical Centers, to U.S. Occmed Texas, PLLC dba Nova Medical Centers, for pre-employment testing services. (TCSO) (Commissioner Travillion)
19. Approve exemption and award of Contract No. 4400005566, in the amount of \$75,000.00, to provide legal representation by outside counsel pursuant to Tex. Loc. Gov't Code Sec. 157.901 for defense of parties in Emily Borchardt v. Margaret Moore and Melinda Montford; Cause No. D-1-GN-21-000046; In the District Court, Travis County, Texas, 126th Judicial District. (Judge Brown)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Proposed Routine Amendments
 - B. Proposed Non-Routine Amendments(Commissioners Travillion & Gómez)
21. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to December 31, 2020. (Commissioners Travillion & Gómez)
22. Consider and take appropriate action to change funds offered within the Travis County Employee 457 Deferred Compensation Plan. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

23. Approve setting a public hearing on February 23, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement located over and across Lot A, M&J Addition, Section 3, a subdivision in Precinct Two. (Commissioner Shea)
24. Consider and take appropriate action on the following request: Approve with conditions the West Bella Fortuna Preliminary Plan (335 single-family lots, eight landscape/park/ drainage lots, one lift station lot – 93.28 acres – FM 1327 – water and wastewater will be provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Four. (Commissioner Gomez)

OTHER

25. Consider and take appropriate action on the reappointment of Barry Hutcheson, Teri Flack and Dan Hickox as precinct three representatives to the Travis County Historical Commission effective immediately through January 31, 2023. (Commissioner Howard)

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.

26. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
27. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Brown)
28. Receive briefing and take appropriate action regarding Travis County information security issues.^{1&6} (Commissioner Travillion)
29. Consult with County Attorney, appoint a representative for mediation and/or take appropriate action in Cause No. D-1-GN-20-001600, *Martha Puentes, vs. Travis County*; In the 345th Judicial District Court, Travis County, Texas. ¹ (Judge Brown)
30. Receive legal briefing and take appropriate action in *Travis County, Texas vs. Most Reverend Joe S. Vasquez, Bishop of the Catholic Diocese of Austin*; Cause No. C-1-CV-19-009277. ^{1&2} (Commissioner Travillion)

ADDED ITEMS

- A1. Consider and take appropriate action to amend section 4.11.8 of the Economic Development Performance Agreement Colorado River Project, LLC (Tesla) to extend the deadline to formalize the contract re: Harold Green Road segment and provide consideration from Colorado River Project LLC (Tesla) for approval of an extension of the deadline. (County Judge and Commissioner Travillion) (*may be taken into executive session under Texas Government Code, Section 551.071 Consultation with Attorney*)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, JANUARY 26, 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