



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, FEBRUARY 2, 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 February 2, 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://traviscountytexas.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@traviscountytexas.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)

2. Receive an update from Executive Director Betty Voights, Capital Area Council of Governments, as part of CAPCOG's 50th anniversary celebration, 1970-2020. (Commissioners Shea & Howard)

INTERGOVERNMENTAL RELATIONS

3. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority Board of Directors. (Judge Brown)
4. Consider and take appropriation action on an appointment to the Austin-Travis County Emergency Services Advisory Board. (Judge Brown)
5. Consider and take appropriate action on legislative matters. (Commissioners Shea and Travillion)

PLANNING & BUDGET

6. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
7. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract with the Texas Department of Housing and Community Affairs (TDHCA) to continue the Comprehensive Energy Assistance Program (CEAP) for FY 2021 in the Health and Human Services Department (Commissioner Gómez)

PURCHASING

8. Approve Modification No. 2 to Contract No. 4400004022 with AECOM Technical Services, Inc., in the amount of \$14,519.24 for the design of the Wyldwood Road Drainage Improvements. (Transportation and Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

9. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Proposed Routine Amendments (Commissioners Travillion & Gómez)
10. Receive briefing from the Travis County Archivist on History Day events. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

11. Approve setting a public hearing on March 2, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement located along the rear lot line of Lot 14, Block H, Wells Branch, Phase E, Section 3, a subdivision in Precinct Two. (Commissioner Shea)
12. Consider and take appropriate action for approval of an amended Interlocal Agreement (ILA) between Travis County and the Southwestern Travis County Groundwater Conservation District (District). (Commissioner Howard)

OTHER

13. Consider and take appropriate action on the reappointments of The Honorable Robert Perkins, James “Bob” Ward, Gilberto Rivera, Kelly Russell, and Joe M. Ramirez to the Travis County Historical Commission to be effective immediately through January 31, 2023. (Commissioner Gomez)

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.

14. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
15. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)

ADDED

- A1. Consider and take appropriate action regarding the January 26, 2021, communication from Pflugerville City Council to Travis County Commissioners Court, including but not limited to their request that Travis County perform a financial and operational audit of Travis County Emergency Services District No. 2. (Commissioners Travillion & Shea)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, FEBRUARY 2, 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