



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 9, 2021 at 9:00 am

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on February 9, 2021, at 9 am. The Special Joint Session of the Travis County Commissioners Court and the Austin City Council will not be held today. 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)

PUBLIC HEARINGS

- 1. Receive comments regarding the petition to create Emergency Services District No. 17 and related issues. (Commissioners Travillion & Shea)

EMERGENCY SERVICES

2. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)
3. Consider and take appropriate action related to the petition to create Emergency Services District No 17, including, but not limited to:
 - A. Granting or denying the petition for an election to create the proposed Emergency Services District No. 17;
 - B. Fixing the boundaries of the proposed Emergency Services District No. 17;
 - C. Ordering an election to confirm creation of Emergency Services District No. 17.(Commissioners Travillion & Shea)

PLANNING & BUDGET

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

PURCHASING

5. Approve contract award for Aviation Fuel (Jet A), IFB No. B2011-001-LD, for estimated requirements, to the low bidder, Eastern Aviation Fuels, Inc., dba Titan Aviation Fuels. (STAR Flight)
(Commissioner Travillion)
6. Receive and accept thirty-one (31) Yeti coolers pursuant to Local Government Code § 81.032 and approve Donation Agreement with Yeti Coolers, LLC regarding the acceptance, terms and use of the coolers. (Judge Brown)

TECHNOLOGY & OPERATIONS

7. 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)
8. Consider and take appropriate action regarding request to approve the amended and restated license agreements with the Travis County Credit Union for operation of Automated Teller Machines at the Blackwell-Thurman Criminal Justice Center and at Nelda Wells Spears Building. (Commissioner Gomez)
9. Consider and take appropriate action regarding the license agreement between Travis County and The Austin Latino Coalition at the Exposition Center to use a portion of the Show Barn from February 13, 2021 to February 18, 2021.
(Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

10. Approve setting a public hearing on March 9, 2021 to receive comments regarding a request to authorize the filing of instruments to vacate a drainage easement dedicated per document #2019116507 and a slope easement dedicated per document #2019116518 of the Official Public Records of Travis County-located within Lot 1A, Block D, Estancia Hill Country Subdivision, Phase 8, a subdivision in Precinct Three. (Commissioner Howard)
11. Consider and take appropriate action on the following request: Approve with conditions the Sun Chase South Section 8 Final Plat (90 single family lots, 1 greenbelt/drainage lot – 20.157 acres – Sweet Mimosa Drive and Sparkling Light Drive – water and wastewater provided by the City of Austin – City of Austin 2 mile ETJ) in Precinct Four. (Commissioner Gomez)
12. Consider and take appropriate action on the following request: Approve with conditions the Turners Crossing North Phase Two Final Plat (297 single family lots, 6 landscape/ park/ drainage lots, 1 commercial lot – 100.665 acres – FM 1327 – water and wastewater provided by the City of Austin – City of Austin 2 mile ETJ) in Precinct Four. (Commissioner Gomez)
13. Consider and take appropriate action regarding a final plat for recording: Madrone Canyon, Final Plat (122 Total Lots – 110 Single Family, 1 Private street and 11 Open Space Lots – 139.680 Acres – Cross Peak Drive: No ETJ, in Precinct Three. (Commissioner Howard)

OTHER

14. Receive presentation of two County Best Practices awards from the Texas Association of Counties. (Commissioner Shea)
15. Consider and take appropriate action on the reappointment of Margarine Beaman, Adrienne Isom, Lydia Ann Moore, and Stephanie Lang to the Travis County Historical Commission effective immediately through February 2022. (Commissioner Travillion)
16. Consider and take appropriate action on the reappointment of Judy Canion. Reed Boyd, and Tom Dodds as precinct three representatives to the Travis County ESD #5 effective immediately through January 31, 2023. (Commissioner Howard)

17. Consider and approve of tax resale deeds and take appropriate action on the following offers for Tax Resale Deeds:
- A. Travis County, et al v. David Glenn Turner (Terrence Trainor Tax Resale Deed)
 - B. Travis County, et al v. Michael J. Walker (Terrence Trainor Tax Resale Deed)
 - C. Travis County, et al v. Anthony J. Ripperger (Terrence Trainor Tax Resale Deed)
 - D. Travis County, et al v. Artistic Builders, Inc. (Golden Lion Trading, LLC Tax Resale Deed)
 - E. Travis County, et al v. Ralph W. Boullion & Ann E. Boullion (Golden Lion Trading, LLC Tax Resale Deed)
 - F. Travis County, et al v. Stewart Tyson & Billie Tyson (Amil C. Stafford, Jr. Tax Resale Deed)
 - G. Travis County, et al v. Maurice T. Gage & Mary Sue Gage (Genemco, Inc. Tax Resale Deed)
 - H. Travis County, et al v. Ernest P. Rosas & Julia Rosas (Genemco, Inc. Tax Resale Deed)
 - I. Travis County, et al v. Raul Ramirez (Genemco, Inc. Tax Resale Deed)
 - J. Travis County, et al v. Curtis Lee Lilly, Harriett Louis Lilly and Derrell Gene Reynolds (Genemco, Inc. Tax Resale Deed)
 - K. Travis County, et al v. Franklin L. Ross (Carlos Flores Tax Resale Deed)
 - L. Travis County, et al v. James & Deborah McCarthy (Dimitri Preston McClung Tax Resale Deed)
- [This item may be taken into Executive Session under the consultation with Attorney exception pursuant to Tex. Gov't Code Ann. Sec. 551.071(1)(A).]*
(Judge Brown)
18. Consider and take appropriate action on the reappointment of David Detwiler and John Villanacci as precinct three representatives to the Travis County ESD #3 effective immediately through January 31, 2023. (Commissioner Howard)
19. Consider and take appropriate action on the reappointment of John Schlotzhaur and Dorothy Wilhelm as precinct three representatives to the Travis County ESD #14 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.

20. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
21. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Brown)
22. Consider and take appropriate action regarding possible acquisition of parkland in the East Village SH130 Municipal Management District, in coordination with the City of Austin in Precinct One. ^{1&2} (Commissioner Travillion)
23. Consider and take appropriate action on an offer received by Travis County from a private property owner, granting the County access to land areas under one or more proposed Temporary Right-of-Entry agreement(s), for the purpose of surveying as necessary in design of the 2017 Bond (Proposition B) Gilleland Creek Greenway Improvements Project in Precinct One. ^{1&2} (Commissioner Travillion)

ADDED

- A1. 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
(Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
VOTING SESSION • TUESDAY, FEBRUARY 9, 2021
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Bluffs at Nelms Senior Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Bluffs at Nelms Senior Apartments.
- (Commissioner Gomez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION
VOTING SESSION • TUESDAY, FEBRUARY 9, 2021
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolution to participate in the financing, development, and operation of Bluffs at Nelms Senior Apartments.
- (Commissioner Gomez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, FEBRUARY 9, 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

NOTICE

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

Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting*

Monday, February 8, 2021

2 pm until meeting adjournment

** meeting to be held by videoconference/telephonically*