



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 16, 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 16, 2021 at 9am. 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)
- C4. Approve the minutes for the Commissioners Court Voting Sessions of January 5, 12, and 26, 2021, and the Special Joint Sessions of January 19 and 26, 2021.

PUBLIC HEARINGS

1. 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) (Related to Item 19)

PROCLAMATIONS & RESOLUTIONS

2. Ratify approval of proclamation honoring the life and recognizing the contributions of former Travis County Commissioner Ron Davis. (Commissioner Travillion)
3. Approve resolution of support for a national mobilization on climate and recovery. (Commissioner Shea & Judge Brown)

AUDITOR

4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of December 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

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

JUSTICE PLANNING

6. Consider and take appropriate action to accept a donation to the Travis County Sheriff's Office from IJK USA Foundation in the amount of \$5,000. (Judge Brown)

PLANNING & BUDGET

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

PURCHASING

8. Approve Modification No. 3 to Contract No. 4400004251 with HVJ South Central Texas - M&J Inc., in the amount of \$1,137.50, for construction materials testing for the Hamilton Pool Road Safety Improvements, Phase I project. (Transportation and Natural Resources) (Commissioner Travillion)

9. Declare executive chair and height adjustable desk as surplus and authorize sale via competitive sealed bid, pursuant to Texas Local Government Code § 263.152(a)(1) (Commissioner Travillion)
10. Approve termination of Contract No. 4400002963 with Dr. Howard Ramey, D.D.S. for dental services. (Juvenile Probation Department) (Commissioner Travillion)
11. Approve Modification No. 2 to Contract No. 4400004515 with Vickrey & Associates, LLC, in the amount of \$50,963.00, for the Circle Drive/Thomas Springs Bicycle Safety Project. (Transportation and Natural Resources) (Commissioner Travillion)
12. Approve Exemption and Contract Award of Contract No. 4400005557, an as needed contract, for Communications Consultant with Juliet V. Barbara. (District Attorney's Office) (Commissioner Travillion)
13. Approve contract award for Septic and Holding Tank Services, IFB No. 2011-008-GC, as needed, to the sole bidder, Wastewater Transport Services. (Transportation and Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

14. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Proposed Routine Amendments (Commissioners Travillion & Gómez)
15. Consider and take appropriate action regarding the second amendment to the license agreement between Travis County and Sterling Events Hospitality, Ltd. Cafeteria Services to operate the cafeterias located at Ned Granger Building, Heman Marion Sweatt Courthouse, and Thurman-Blackwell Criminal Justice Center. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

16. Consider and take appropriate action on an Agreement with the University of Texas at Austin for invertebrate research and management in support of the Balcones Canyonlands Preserve. (Commissioner Shea)
17. Approve setting a public hearing on March 16, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement located along the side lot line of Lot 860, Apache Shores, Section 2, a subdivision in Precinct Three. (Commissioner Howard)

18. Consider and take appropriate action regarding the approval of an Interlocal Agreement with Travis County Emergency Services District #5 (ESD #5) for use of Manchaca Gardens facilities for Fire Department training. (Commissioner Howard)
19. Consider and take appropriate action 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) (Related to Item 1)
20. Consider and take appropriate action on being notified of the satisfactory completion of construction of the private streets within Hillside at Spanish Oaks - a subdivision in Precinct Three. (Commissioner Howard)

OTHER

21. Consider and take appropriate action regarding the following tax collection agreement:
 - A. Altessa Municipal Utility District (Judge Brown)
22. Consider and take appropriate action on the reappointment of Paula Barr and appointment of Shiloh Newman as precinct three representatives to the Travis County ESD #6 board effective immediately through January 31, 2023. (Commissioner Howard)
23. Appoint the Travis County Risk Manager, William Paterson, as mediation representative in Cause No. D-1-GN-20-003448, Antonio Bekeart vs. Travis County; In the 345th Judicial District Court, Travis County, Texas. *(Item may be taken into executive session under Texas Government Code, Section 551.071 Consultation with Attorney)* (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.

24. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)

25. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Brown)

ADDED

- A1. Consider and take appropriate action to approve an Addendum to the Order of Election to Create Emergency Services District No. 17.
(Commissioners Travillion & Shea)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, FEBRUARY 16, 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)
3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of September 15, 22, & 29, October 6, 13, 20, & 27, November 2, 10, 17, & 24, December 1, 10, 15, & 22, 2020. (Judge Brown)

ADJOURN