



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, MARCH 2, 2021 • 9AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on March 2, 2021. On March 3, 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)

PUBLIC HEARING

1. 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) (Related to Item 18)
2. Receive comments regarding a Resolution of No Objection (RONO) for Cypress Creek Apartment Homes at Stoney Ridge to be located at the north intersection of Elroy Road and Ross Road in Del Valle, Texas 78617, in the unincorporated area of Precinct 4. (Commissioner Gomez) (Related to Item 7)

AUDITOR

3. Consider and take appropriate action on Management Representation Letter to be provided to Atchley & Associates, LLP regarding the fiscal year 2020 County-wide annual financial audit. (Judge Brown)

EMERGENCY SERVICES

4. Consider and take appropriate action regarding Travis County response to severe winter weather, including but not limited to County response to severe weather impact on County facilities, programs, and resources and County response to actions taken by state or federal entities.
(*This item may be taken into Executive Session under the Consultation with Attorney exception, Tex. Gov't Code §§551.071*)
(Judge Brown)
5. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve the Child Care Local Match Contribution Agreement for the Workforce Solutions Capital Area Workforce Board for FY2021. (Judge Brown & Commissioner Gomez)
7. Consider and take appropriate action on a Resolution of No Objection (RONO) for Cypress Creek Apartment Homes at Stoney Ridge to be located at the north intersection of Elroy Road and Ross Road in Del Valle, Texas 78617, in the unincorporated area of Precinct 4. (Commissioner Gomez) (Related to Item 2)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on legislative matters. (Commissioners Shea and Travillion)

PLANNING & BUDGET

9. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Annual application to the Texas Division of Emergency Management for the Emergency Management Performance Grant Program in the Emergency Services Department
(Commissioner Gomez)

PURCHASING

10. Approve Exemption and Award of Contract No. 4400005602 with Chisos Star, LLC dba The Cook's Nook, for Emergency Prepared Food Access Services, in the amount of \$2,611,240.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(1). (Health and Human Services) (Commissioner Travillion)
11. Approve Modification No. 41 to Contract No. 4400000567 with Trittech Software Systems, in the amount of \$5,850.00, for Extended Services for the Integrated Justice System. (Sheriff's Office) (Commissioner Travillion)
12. Approve contract award for construction of the Bee Creek Sports Complex, CSP No. 2009-007-RJ, in the amount of \$16,984,190.68, to the sole proposer, Flintco, LLC. (Transportation and Natural Resources) (Commissioner Travillion)

13. Consider and take appropriate action on the following:

- A. Pursuant to §262.024 of the Texas Local Government Code, the Commissioners Court hereby orders that contracts for goods and services related to COVID-19 drive-through mass-vaccination events at Circuit of the Americas occurring over the next three to six months, including agreements for site rental, tent rental and other services needed to operate the vaccination events, staffing agreements, consulting services and food and beverage purchase agreements as listed in section B and other agreements necessary to operate the upcoming vaccination events, are exempt from the requirements established by Section 262.023 of the Texas Local Government Code because they are contracts for the purchase of goods and services necessary to preserve or protect the health and safety of residents of the county and are items purchased in a case of public calamity.
- B. Ratify Site Rental Agreement with Circuit of the Americas as authorized by Commissioners Court on February 23, 2021.
(Judge Brown)

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 to extend the COVID-19 Emergency Paid Sick Leave policy through May 31, 2021 allowing for eligible employees to access the unused portion of the original 80 hours and the additional 20 hours Emergency Paid Sick Leave approved on December 22, 2020, pursuant to policy and to approve 20 hours COVID-19 Emergency Paid Sick Leave for eligible employees who are hired between March 1, 2021 through May 31, 2021.
(Commissioners Travillion & Gomez)
- 16. Consider and take appropriate action regarding the approval of the amendment number 8 to 1989 sublease agreement between Travis County and Star of Texas Fair and Rodeo. (Commissioner Travillion)
(Revised and updated language from agenda posted February 25, 2021)

TRANSPORTATION & NATURAL RESOURCES

17. Approve rescheduling a public hearing from March 16, 2021 to March 23, 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 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) (Related to Item 1)
19. Consider and take appropriate action regarding County assistance with disaster debris management related to the 2021 winter storm affecting Travis County. (Commissioner Travillion)

OTHER

20. Consider and take appropriate action on the:
 - A. Reappointment of William Roney and Tony Marshall as precinct three representatives to the Travis County ESD #1 and ESD #7 boards effective immediately through January 31, 2023.
 - B. Appointment of Naomi Giroux as precinct three representative to the Travis County ESD #7 board effective immediately through January 31, 2023; and
 - C. Reappointment of Mark Evert as precinct three representative to the Travis County ESD #7 board effective immediately through January 31, 2023.(Commissioner Howard)
21. Consider and take appropriate action on the reappointment of Aleah Clark to the Emergency Services District (ESD) 4 Board of Commissioner for a term effective immediately and ending December 31, 2022. (Commissioner Travillion)
22. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County:
 - A. City of Austin
 - B. City of West Lake Hills
 - C. Village of Webberville
 - D. Dripping Springs ISD
 - E. Hays CISD
 - F. Pflugerville ISD
 - G. Shady Hollow MUD(Judge Brown)

23. Consider and take appropriate action regarding the approval of the license agreement between Travis County and Central Texas Food Bank to use a portion of the ground at the Exposition Center on March 4, 2021, April 15, 2021, April 29, 2021, May 6, 2021, May 20, 2021, and June 3, 2021 and waving the related rental fees.(Commissioner Travillion)
24. Adopt resolution approving the Texas Term Sheet in *County of Travis v. Purdue Pharma, L.P. et al.* Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and related matters reflecting Commissioners Court vote on February 23, 2021.

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-051.¹ (Judge Brown)
27. Receive briefing from County Attorney and/or take appropriate action concerning the extension of Administrative leave with pay for Juvenile Probation Employee, slot 30004328. (Executive Session under Gov't. Code Ann. §551.071, Consultation with Attorney and §551.074, Personnel Exception). (Judge Brown)

ADDED

- A1. Consider and take appropriate action on waiving Development Permit Fees for the repair of structures affected by the recent severe winter storms in Travis County.
- A2. Consider and take appropriate action on filing amicus briefing in *Electric Reliability Council of Texas v. Panda Power Generation Infrastructure Fund, LLC D/B/A Panda Power Funds, et al.*, Case No. 18-0781, in the Texas Supreme Court. (Judge Brown)
(*This item may be taken into Executive Session under the Consultation with Attorney exception, Tex. Gov't Code Ann., Sec. 551.071*)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • MARCH 2, 2021
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT SPECIAL 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 January 12, 19, & 26 and February 9 and 19, 2021. (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, March 8, 2021

2 pm until meeting adjournment

** meeting to be held by videoconference/telephonically*

Our Community Cares Drive Thru Vaccine Clinic

9201 Circuit of The Americas Blvd Austin, TX, 78617

Saturday, February 27, 2021

8:00am – 5:00pm