



Minutes for the Travis County Commissioners Court February 9, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on February 9, 2021, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Members of the Court heard from:
Ron Davis, Jr., Son of Commissioner Ron Davis

MOTION: Approve the proclamation in honor of former Commissioner Ron Davis.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

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)

MOTION: Approve Items C1-C3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Second Consent Motion

MOTION: Approve Items 4, 5, 6, 7.a-b, 9, 10, 15, 16, 17.a-l, 18, and 19.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gomez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Public Hearings

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

MOTION: Open the Public Hearing
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Susan Gezana, Democratic Chair, Precinct 229
Melody Ryan, Travis County resident
Selena Xie, President, EMS Association
David Rogers, Council Member Place 6, City of Pflugerville
Doug Weiss, Council Member Place 1, City of Pflugerville
Willard Heebbe, Travis County resident

Verna Gene Mott, Travis County resident
Lloyd Hebbe, Travis County resident
Omar Peña, Mayor Pro Tem, City of Pflugerville
Anthony Nguyen, Travis County resident
Josh Stubblefield, President, Pflugerville Professional Firefighters Association
April Griffin, President, Emergency Services District 2; (ESD#2)
Ram Beck, Lieutenant, Pflugerville Fire Department
Mike Heath, Council Member Place 5, City of Pflugerville
Barbara Wilson, Travis County resident

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Emergency Services

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

RESULT: NO ACTION NECESSARY

Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning remains lifted.

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)

Judge Brown announced that Item 3 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Members of the Court heard from:

Trevor Stokes, Travis County resident
Anthony Nguyen, Travis County resident

MOTION: That the petition for an election to create Emergency Services District Number 17 be granted, and approve the order to call an election to create Emergency Services District Number 17, set the condition precedent to holding the election, and set the boundaries of the of Emergency Services District Number 17 be approved and provide all orders legally required in an order calling an election be approved.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning, Transportation and Natural Resources (TNR)

MOTION: Approve Item 11 with conditions.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gomez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret 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)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR

MOTION: Approve Item 12 with conditions.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gomez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret 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)

Judge Brown announced that Item 13 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR
Chris Rawles, Engineer, BGE Inc

MOTION: Approve the final plat.
RESULT: **Passed (4-0)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gomez
ABSTAIN: Brigid Shea

Other

14. Receive presentation of two County Best Practices awards from the Texas Association of Counties. (Commissioner Shea)

Members of the Court heard from:

Alan Bristol, County Relations Officer, Texas Association of Counties (TAC)
Donna Ackman, Travis County resident
Carlos Lopez, Constable, Precinct 5
Bart Farar, Meals on Wheels of Central Texas

RESULT: DISCUSSED

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel

Matters Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development

Negotiations Note 6 Gov't Code Ann 551.089, IT Security

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

RESULT: NO ACTION NECESSARY

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

RESULT: NO ACTION NECESSARY

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)

Judge Brown announced that Item 22 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

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)

Judge Brown announced that Item 23 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Accept the temporary right-of-entry agreements offered by the property owner as presented.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gomez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Added Items

- 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)

Members of the Court heard from:

Dr. Mark Escott, Interim Health Authority, Austin Public Health and Health Authority, Austin-Travis County
Stephanie Hayden-Howard, Director, Austin Public Health
Sally Hernandez, Travis County Sheriff
Mary Gallo, Director, Inmate Medical, Services, Travis County Sheriff's Office (TCSO)
Jennifer Jennings, Lieutenant, TCSO
Kara Bell, Travis County resident
Betty Weed, Travis County resident
Eileen McPhilips-Portner, Travis County resident

RESULT: DISCUSSED

Adjourn

**Minutes Approved by the
Commissioners Court**

Date of Approval

Andy Brown, County Judge



**Minutes for the Travis
County Bee Cave Road
District No. 1 Tuesday,
February 9, 2021 Voting
Session**

Minutes Prepared by the Travis County Clerk
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Meeting called to order on February 9, 2021, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

1. Approve payment of claims by the County Treasurer. (Judge Brown)

MOTION: Approve Item 1.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Ann Howard
YES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard,
Margaret Gomez

2. Authorize the County Treasurer to invest County funds. (Judge Brown)

RESULT: NO ACTION TAKEN

Adjourn

**Minutes Approved by the Commissioners
Court**

Date of Approval

Andy Brown, County Judge