



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 9, 2021 • 9AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on March 9, 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)
- C4. Approve the minutes for the Commissioners Court Voting Sessions of February 9 and 23, 2021, the Special Voting Session of February 19, 2021, and the Emergency Meeting of February 19, 2021. (Judge Brown)

PUBLIC HEARING

1. 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)
(Related to Item A1)

EMERGENCY SERVICES

2. Consider and take appropriate action regarding:
 - A. Travis County's response to and recovery from COVID-19, including vaccine distribution, operations and associated events and agreements;
 - 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)
3. Consider and take appropriate action to approve a resolution and order mandating continued compliance with Local Health Authority orders and rules, adopting criteria for declaring a public health nuisance, and authorizing enforcement.
(This item may be taken into Executive Session under the Consultation with Attorney exception, Tex. Gov't Code §§551.071)
(Judge Brown)
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 implementation plan for the Emergency Rental Assistance Program, funded by the Coronavirus Response and Relief Supplemental Appropriations Act of 2021.
(Judge Brown & Commissioner Gomez)

JUSTICE PLANNING

7. Receive state required Racial Profiling Report for calendar year 2020 from the Travis County Sheriff's Office. (Judge Brown)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gomez)
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 Corporation for National and Community Service (CNCS) for the AmeriCorps Program grant in the Health and Human Services Department
(Commissioner Gomez)

PURCHASING

10. Consider and take appropriate action on the following:
 - A. Approve order exempting the purchase of the LUCAS Chest Compression System, in the amount of \$59,169.81, from Stryker Medical, from the competitive procurement process pursuant to Section 262.024 (a) (7) (A) of the County Purchasing Act. (STAR Flight)
 - B. Authorize Purchasing Agent to issue purchase order.
(Commissioner Travillion)
11. Approve contract award for the Facilities Management Department Warehouse at Collier Building, IFB No. 2010-004-AR, in the amount of \$759,860.00, to the low bidder, CDMTek, LLC. (Facilities Management Department)
(Commissioner Travillion)
12. Approve Exemption and Contract Award of Contract No. 4400005507 with Sarah Cortez, MS, LPC, CSAT-c, as needed, for Sex Offender Treatment, Assessment, and Evaluation Services. (Juvenile Probation)
(Commissioner Travillion)

13. Consider, take appropriate action, and ratify the following in response to the COVID Drive-Thru Mass Vaccination Events as authorized by Commissioners Court on February 23, 2021 and March 2, 2021 pursuant to County Purchasing Act §262.024(A)(2):
- A. Ratify updated Site Rental Agreement with Circuit of the Americas;
 - B. Ratify order exempting the purchase of tent rentals from Aztec/Shaffer, LLC from the competitive procurement process and ratification of tent rental agreement, in the amount of \$110,303.98
 - C. Ratify orders exempting the purchase of traffic management services from eMotive Logistics from the competitive procurement process and ratification of Purchase Order, in the amount of \$56,601.00
 - D. Ratify Exemption and Contract Award of Contract No. 4400005620, an as needed contract, for consulting services for coordination of COVID vaccination operations at COTA with LMarie Agency, LLC.. (Emergency Services Office) (Judge Brown)

TECHNOLOGY & OPERATIONS

14. Consider and take appropriate action on the following items for Human Resources Management Department:
- A. Proposed Routine Amendments
 - B. Non-Routine Action
- (Commissioners Travillion & Gómez)
15. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to January 31, 2021. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

16. Consider and take appropriate action regarding the following requests:
- A. Plat for recording: Provence Phase 1, Section 5A Final Plat (long form plat - 62 total lots - Lavonde Drive – No City ETJ) in Precinct Three; and
 - B. Subdivision Construction Agreement between Travis County and Masonwood HP, Ltd. (Commissioner Howard)
17. Consider and take appropriate action regarding the following:
- A. Variance from Chapter 482.202(e) –a new subdivision must have at least two access streets, and each of the two access streets must connect to a different street.
 - B. The Grove at Blackhawk Phase 1 Preliminary Plan – (Preliminary Plan– total 412 Lots on 152.342 acres – located in City of Pflugerville ETJ) in Precinct One.
- (Commissioner Travillion)

18. Approve setting a public hearing on March 30, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement located over and across Lot A, M&J Addition, Section 3, a subdivision in Precinct Two. (Commissioner Shea)
19. Consider and take appropriate action on an amended plat for recording in Precinct One: Presidential Meadows Section 15, Amended Plat of Lots 17 and 18, Block AB (Amended Plat - two total lots – 0.281 acres - City of Manor ETJ). (Commissioner Travillion)
20. Consider and take appropriate action regarding a Final Plat for recording: West Cypress Hills, Phase 2 - Section 5, Final Plat (85 total lots – 80 single-family and five amenity, utility, and drainage lots - 51.349 Acres) – Cypress Ranch Boulevard: No ETJ in Precinct Three. (Commissioner Howard)
21. Consider and take appropriate action on the following request: Approve with conditions the Sun Chase South Section 8 Final Plat (90 single-family lots, one greenbelt/ drainage lot – 20.157 acres – Sweet Mimosa Drive and Sparkling Light Drive – water and wastewater will be provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Four. (Commissioner Gomez)

OTHER

22. 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. Patricia Mae Blount (Ryan S. Pope Tax Resale Deed)
 - B. Travis County, et al v. Richard Young Estate (Ryan S. Pope Tax Resale Deed)
 - C. Travis County, et al v. Andy Cortez (Ryan S. Pope Tax Resale Deed)
 - D. Travis County, et al v. Doris Marie Butland (Ryan S. Pope Tax Resale Deed)
 - E. Travis County, et al v. Manfred Putman (Ryan S. Pope Tax Resale Deed)
 - F. Travis County, et al v. John Lee LeBlanc and Betty S. LeBlanc (Ryan S. Pope Tax Resale Deed)
 - G. Travis County, et al v. Benigno Briones, Jr. and Myrthala Briones (Ryan S. Pope Tax Resale Deed)
 - H. Travis County, et al v. Jay S. and Ola B. Williams (Ryan S. Pope Tax Resale Deed)
 - I. Travis County, et al v. Joe W. Johnson (Ryan S. Pope Tax Resale Deed)
 - J. Travis County, et al v. Robert & Donna Baker (Balaraju Perla Tax Resale Deed)
 - K. Travis County, et al v. Donald F. McAllister & Denise McAllister (Genemco, Inc. Tax Resale Deed)
 - L. Travis County, et al v. Jose A. Mercado (Kyle Dingman 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)

23. Consider and take appropriate action to approve license agreements for the use of the following as both early voting and Election Day polling sites for the May 1, 2021 General and Special Elections:

- A. Unity Church of the Hills
- B. Arbor Walk Mall, LLC (The Shops at Arbor Walk)

(Judge Brown)

24. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County:

- A. Austin ISD (for 2020)
- B. Eanes ISD (for 2021)

(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.

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. Consider and take appropriate action regarding a proposed amendment to the existing license agreement between Travis County and Texas Disposal Systems Landfill, Inc. for use of real property located on R.M. 620 in Precinct 3.

(Executive Session, pursuant to Gov't Code Ann 551.071, Consultation with Attorney; and Gov't Code Ann 551.072, Real Property)

(Commissioner Howard)

ADDED

- A1. Consider and take appropriate action 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) (Related to Item 1)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
VOTING SESSION • TUESDAY, MARCH 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 Windsor Park Towers
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Windsor Park Towers.(Commissioner Travillion)

ADJOURN

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

1. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Windsor Park Towers.
(Commissioner Travillion)

ADJOURN

NOTICE

Our Community Cares Drive Thru Vaccine Clinic
9201 Circuit of The Americas Blvd Austin, TX, 78617
Saturday, March 6, 2021
8:00am – 5:00pm