



TRAVIS COUNTY COMMISSIONERS COURT

This meeting will not be held at a physical location. See notice below for more information

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 • TUESDAY, FEBRUARY 23, 2021 • 9:00 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Voting Session on **TUESDAY, FEBRUARY 23, 2021, at 9:00 AM**. 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://traviscountytexas.gov/tctv/watch>

<https://traviscotx.civicclerk.com/web/home.aspx>

An electronic copy of the agenda and agenda packet 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.

CALL TO ORDER

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 19 and February 2, 2021, the Special Voting Session of January 28, 2021, and the Special Joint Session of February 2, 2021. (Judge Brown)

PUBLIC HEARINGS

1. 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)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing February 2021 as “Black History Month” in Travis County and announce the Austin Independent School District African American Heritage Celebration. (Commissioner Travillion)

EMERGENCY SERVICES

3. 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
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 will 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)

JUSTICE PLANNING

6. Receive state required Racial Profiling Report for calendar year 2020 from the Travis County Sheriff’s Office. (Judge Brown)
7. Consider and take appropriate action on directing the County Executives of Justice and Public Safety, and Health and Human Services, and their staffs, to enter into a collaboration of local partners to develop and negotiate a proposal to fund units of permanent supportive housing. (Commissioner Howard)

PLANNING & BUDGET

8. Receive an update on the Colorado River Project, LLC (also referred to as Tesla), and consider and take appropriate action, regarding:
 - A. Tesla's request for foreign trade zone status; (Note 1)
 - B. Agreement with Tesla to extend Harold Green Road; (Notes 1 and 2)
 - C. Tesla's request to apply equivalent methods of protection to obtain building permits as related to standards set forth in the International Fire Code; (Note1)
 - D. Revision of Amendment One to Economic Development Performance Agreement, Colorado River Project, LLC (Tesla); (Note 1) and
 - E. Other related issues. (Notes 1 and 2) *The Commissioners Court will consider this item in executive session under Texas Government Code Section 551.071, Consultation with Attorney (Note 1), and Section 551.072, Real Property (Note 2).*
(Commissioner Travillion)

PURCHASING

9. Consider and take appropriate action to approve Amendment Number 4 to Interlocal Agreement #15-087-000-8761 with the General Land Office for the purchase of gas for county-owned or operated buildings and authorize the Facilities Management Director to sign Texas Gas Service forms and other forms related to the agreement. (Exec. Session Gov't Code Ann. 551.071) (Facilities Management Department) (Commissioner Travillion)
10. Approve contract award for Elevator Maintenance Services, IFB No. B2010-011-WL, for estimated requirements, to the lowest responsive bidder, EMR Elevator, Inc. (Facilities Management Department) (Commissioner Travillion)
11. Approve Modification No. 4 to Contract No. 4400003462, AgustaWestland Philadelphia Corporation, for Purchase of Helicopters, Fixed Fire Tanks, Spares, and Tools. (STAR Flight) (Commissioner Travillion)
12. Consider and take appropriate action on the following:
 - A. Approve Modification No. 17 to Contract No. 4400000427 with CyrusOne, LLC, in the amount of \$64,922.00, for data center lease space.
 - B. Authorize Purchasing Agent to sign contingency Modifications/Work Orders for up to \$30,000.00. (Information Technology Services)
(Commissioner Travillion)
13. Approve 12-month extension (Modification No. 2) to Contract No. 4400004293 with Higginbotham Insurance Agency, Inc., in the amount of \$1,092,666.00, for property and boiler & machinery insurance coverage. (Human Resources Management Department) (Commissioner Travillion)

14. Approve contract award for benefits consultant services, RFS No. 2008-002-BK, in the amount of \$47,000.00, to NFP Corporate Services (TX), LLC. (Human Resources Management Department) (Commissioner Travillion)
15. Approve contract award for Water Treatment System Services, IFB No. 2009-011-GC, as needed, to the lowest bidder, Garratt Callahan Co. (Facilities Management Department, Juvenile Probation Department, and Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

16. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Proposed Routine Amendments
17. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of November 18, 2020. (Commissioner Gomez)

TRANSPORTATION & NATURAL RESOURCES

18. Consider and take appropriate action 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)

OTHER

19. Consider and take appropriate action on the reappointment of Ellen Sweets to the City of Austin/Travis County Food Policy Board, effective immediately, with a term ending February 28, 2023. (Commissioner Shea)
20. 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. Ronald C. Brown and Pan Sun Brown a/k/a Pamela S. Brown (Genemco, Inc. Tax Resale Deed)
 - B. Travis County, et al v. M.D. Shelton (Genemco, Inc. Tax Resale Deed)
 - C. Travis County, et al v. Joe John & Guadalupe C. Barron (Genemco, Inc. Tax Resale Deed)
 - D. Travis County, et al v. Scott A. Egan & Patricia Egan (Genemco, Inc. Tax Resale Deed)
 - E. Travis County, et al v. Donald M. Lauderdale (Genemco, Inc. Tax Resale Deed)
 - F. Travis County, et al v. Gay Nell Campise (Genemco, Inc. Tax Resale Deed)

- G. Travis County, et al v. Richard Young Estate (Genemco, Inc. Tax Resale Deed)
 - H. Travis County, et al v. Frances A. Edgar (Rhonda Hendren Tax Resale Deed)
 - I. Travis County, et al v. Ntiini D. Yiapan & Marcia B. Yiapan (Rhonda Hendren Tax Resale Deed)
 - J. Travis County, et al v. Mary Dee Adkins Nelson (Rhonda Hendren Tax Resale Deed)
 - K. Travis County, et al v. Antonio C. Alarcon & Angelica Alarcon (Oskar Matamoros Tax Resale Deed)
 - L. Travis County, et al v. Monetizers, Inc. (Vasquez Improving Properties, LLC 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)
21. Discussion and possible action regarding Travis County Mass Drive Thru Vaccine Operations. (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.

- 22. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.1 (Judge Brown)
- 23. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.1 (Judge Brown)
- 24. Receive briefing and take appropriate action regarding *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. (Judge Brown)
- 25. Receive briefing from County Attorney and/or take appropriate action concerning the extension of Administrative leave with pay for Juvenile Probation Employee, slot 30004257. (Executive Session under Gov't. Code Ann. §551.071, Consultation with Attorney and §551.074, Personnel Exception). (Judge Brown)

26. Receive legal briefing and take appropriate action, including consideration of settlement offer received in *Travis County, Texas vs. James Robert Valentine, IV*; Cause No. D-1-GN-20-003747. *(This item will be taken into Executive Session under the Consultation with Attorney exception, Tex. Gov't Code §§551.071)*

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 23, 2021 UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution authorizing execution of a Contract for Lease and other related agreements and containing other provisions relating to participation in the ownership and lease of land and development and operation of the Saison North Apartments, and other related matters. (Commissioner Shea)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 23, 2021 UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution authorizing partnership participation in the development and operation of the Saison North Apartments, and other related matters. (Commissioner Shea)

ADJOURN