



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 23, 2021 • 9AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on March 23, 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 Session of March 2, 2021 and the Special Joint Session of March 2, 2021. (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 side lot line of Lot 860, Apache Shores, Section 2, a subdivision in Precinct Three. (Commissioner Howard) (Related to Item 27)
2. Receive comments regarding a Resolution of No Objection (RONO) for Agave East Apartments to be located west of Elroy Road and McAngus Road in Del Valle, Texas 78617, in the unincorporated area of Precinct 4. (Judge Brown & Commissioner Gomez) (Related to Item 9)
3. Receive public input related to the Community Development Block Grant regarding community needs for the Travis County CDBG Service Area, which currently includes the unincorporated areas of Travis County and anywhere in Creedmoor, Lago Vista, the Village of San Leanna, the Village of Webberville, and West Lake Hills for Program Year 2021 (PY21). (Judge Brown & Commissioner Gomez)

EMERGENCY SERVICES

4. 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)
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 for Amendment No. 1 to the Community Development Block Grant–Disaster Recovery (CDBG-DR) GLO Contract No. 19-138-000-B478. (Judge Brown & Commissioner Gomez)
7. Consider and take appropriate action for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Infrastructure and Housing Projects to revise the resolution and form designating authorized signatories for contractual documents. (Judge Brown & Commissioner Gomez)

8. Consider and take appropriate action to approve the subrecipient agreement between Travis County and Meals on Wheels and More, Inc., serving as a pass-through entity to grant to Meals on Wheels: \$41,472.29 for administration expenses, \$319,336.65 to provide emergency rental assistance and \$41,472.29 to provide eviction diversion to income eligible and COVID-19 impacted households within the Travis County CDBG service area. (Judge Brown & Commissioner Gomez)
9. Consider and take appropriate action on a Resolution of No Objection (RONO) for Agave East Apartments to be located west of Elroy Road and McAngus Road in Del Valle, Texas 78617, in the unincorporated area of Precinct 4. (Judge Brown & Commissioner Gomez) (Related to Item 2)
10. Consider and take appropriate action to approve the County Judge to sign the Affidavit for the Texas Department of Agriculture Home Delivered Meal close out for the grant program year 2020. (Judge Brown & Commissioner Gomez)
11. Consider and take appropriate action to accept a donation from Detour, Inc. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on legislative matters, including:
 - A. Update on legislative activities
 - B. Modifications to the Priorities, Policy Positions, and Positions on Other Proposals sections of the Travis County Legislative Agenda.(Commissioners Shea and Travillion)

PLANNING & BUDGET

13. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gomez)
14. Consider and take appropriate action on:
 - A. Update to FY 2021 debt model;
 - B. Update on short-term and long-term debt-funded projects for the FY 2021 spring issuance;
 - C. Adoption of an order authorizing publication of notice of intent to issue certificates of obligation;
 - D. Key dates for spring debt issuance; and
 - E. Distribution of deferred Capital Acquisition Resources funds to offices and departments.(Commissioner Gomez)
15. Consider and take appropriate action on FY 2022 Budget Guidelines.

PURCHASING

16. Approve Modification No. 24 to Contract No. 4400000915 with CAP Systems, Inc. in the amount of \$6,250.00, for the Case Management and Benefits Administration System. (Information Technology Services) (Commissioner Travillion)
17. Approve Modification No. 3 to Contract No. 4400004769 with Kimley-Horn and Associates, Inc., in the amount of \$21,402.69, for the design of the Springdale Road Sidewalk. (Transportation and Natural Resources) (Commissioner Travillion)
18. Approve Exemption and Award of Contract No. 4400005595 with Latino Healthcare Forum, for Outreach, Distribution and Education Services, in the amount of \$100,000.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(1). (Health and Human Services) (Commissioner Gomez).
19. Approve contract award for professional engineering services, Nelda Wells Spears Building Renovation, RFQ No. Q1508-009-LP, in the amount of \$70,300.00, to the most highly qualified firm, IMEG Corp. (Facilities Management Department) (Commissioner Travillion)
20. Approve contract award for professional consulting services, Virtual Commissioner Court Services, RFS No. 2008-009-TG, in the amount of \$190,100.00, to the most highly qualified respondent, Kearns & West. (Information Technology Services) (Commissioner Travillion)
21. Declare certain items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioner Travillion)
22. Approve and Ratify the updated Site Rental Agreement with Circuit of the Americas in response to the COVID Drive-Thru Mass Vaccination Events, in the amount of \$35,814.33, as authorized by Commissioners Court on February 23, 2021 and March 2, 2021, pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services Office) (Commissioner Travillion)
23. Approve and Ratify orders exempting the purchase of multiple supplies and commodities from H-E-B LP from the competitive procurement process and ratification of Purchase Orders, in the amount of \$102,713.68 in response to the COVID Drive-Thru Mass Vaccination Events as authorized by Commissioners Court on February 23, 2021, March 2, 2021, and March 9th, 2021 pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services) (Commissioner Travillion)

24. Approve and 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 \$52,859.00, 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). (Emergency Services Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

25. Consider and take appropriate action on the following items for Human Resources Management Department:
A. Proposed Routine Amendments
(Commissioners Travillion & Gómez)
26. Consider and take appropriate action regarding the second amendment to the license agreement between Travis County and Austin-Travis County Emergency Services to use Room B100 and an ambulance parking space at Travis County Maurice Moore Building located at 3800 Hudson Bend Road, Austin, Texas 78734. (Commissioner Gomez)

TRANSPORTATION & NATURAL RESOURCES

27. Consider and take appropriate action 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) (Related to Item 1)
28. Consider and take appropriate action regarding a request to enter into an Interlocal Agreement with the Village of Webberville in Precinct One. (Commissioner Travillion)
29. Consider and take appropriate action regarding the planned removal of structures at Manchaca Gardens. (Commissioner Howard)
30. Consider and take appropriate action regarding the quarterly status update on the 2017-2022 Bond Program in Travis County. (Commissioner Travillion & Shea)
31. Consider and take appropriate action regarding a Final Plat for recording: Sweetwater Ranch - Section 2, Villages C & D - Final Plat (192 total lots – 182 single-family and 10 open space, drainage, water quality lots - 41.749 acres) – Cain Clearing Pass: No ETJ in Precinct Three. (Commissioner Howard)
32. Consider and take appropriate action on a Traffic Mitigation Agreement, between Travis County and ECG Yager Developer, LLC, for the Yager Lane Multifamily Project, in Precinct One. (Commissioner Travillion)

33. Approve setting a public hearing on April 6, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Yager Lane south of Parmer Lane, beginning on or about April 15, 2021, and continuing through May 25, 2021, or until work is complete, in Precinct One. (Commissioner Travillion)
34. Consider and take appropriate action on the following request: Approve with conditions the West Bella Fortuna Preliminary Plan (335 single-family lots, eight landscape/park/ drainage lots, one lift station lot – 93.28 acres – FM 1327 – water and wastewater will be provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Four. (Commissioner Gomez)

OTHER

35. Consider and take appropriate action on the reappointment of Glen Reid, Robyn Cantor, Mollie Clakley and, the appointment of Bob Stettner as precinct three representatives to the Travis County ESD #10 effective immediately through January 31, 2023. (Commissioner Howard)
36. Consider and take appropriate action on the reappointment of Debra Opdahl, Dr. Charles Valadez, Kristi Quigley and, the appointment of Matthew Coffel as precinct three representatives to the Travis County ESD #8 and ESD #16 Board of Commissioners effective immediately through January 31, 2023. (Commissioner Howard)
37. Appoint the Travis County Risk Manager, William Paterson, as mediation representative in Cause No C-1-CV-20-002881, *Juan Salinas vs. Travis County, Texas*; In County Court at Law #2, Travis County, Texas (*Item may be taken into executive session under Texas Government Code, Section 551.071 Consultation with Attorney*) (Judge Brown).
38. Approve Cynthia McDonald or her designee to be mediation representative in Cause No. C-1-CV-18-010456. *Travis County, Texas v. Seven Bar Properties, LLC. (This item may be taken to Executive Session under the Consultation with Attorney exception, Tex. Gov't. Code Sec. 551.071)*
39. Request to use Jury Fees for Electronic Device Pick-up/Return. (Commissioner Travillion)

40. 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. NRC, Inc. (Vijay Vidiyala Tax Resale Deed)
 - B. Travis County, et al v. Mari S. Orosa (Vijay Vidiyala Tax Resale Deed)
 - C. Travis County, et al v. June Allee a/k/a Vera June Allee a/k/a June V. Allee and Stanley Allee (Ryan Pope Tax Resale Deed)
 - D. Travis County, et al v. Evan Nelson Powell (Ryan Pope Tax Resale Deed)
 - E. Travis County, et al v. Larry Thomas & Ruth T. Gist (Ryan Pope Tax Resale Deed)
 - F. Travis County, et al v. Patricia J. Mollet (Ryan Pope Tax Resale Deed)
 - G. Travis County, et al v. Evelyn C. Hiatt & Arthur W. Hiatt (Ryan Pope Tax Resale Deed)
 - H. Travis County, et al v. Jack A. Tyler & Doris E. Tyler (Ryan Pope Tax Resale Deed)
 - I. Travis County, et al v. Cheryl Ferguson (Ryan Pope Tax Resale Deed)
 - J. Travis County, et al v. Barry L. Wilson & Mildred H. Wilson (Ryan Pope Tax Resale Deed)
 - K. Travis County, et al v. Juan V. Alcala & Yolanda L. Alcala (Vasudha Chiluka Tax Resale Deed)
 - L. Travis County, et al v. Steven M. & Laurie G. Hogenson (Vasudha Chiluka Tax Resale Deed)
- (Judge Brown)
41. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the May 1, 2021 General and Special Election. (Judge Brown)
42. Consider and take appropriate action regarding
- A. An order designating main early voting polling place, temporary branch early voting polling places, and hours for early voting for the May 1, 2021 General and Special Elections; and
 - B. An order designating Election Day polling places for the May 1, 2021 General and Special Elections
- (Judge Brown)
43. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County:
- A. City of Bee Cave
 - B. City of Cedar Park
 - C. City of Lakeway
 - D. City of Round Rock
 - E. Travis County MUD No. 26
- (Judge Brown)

44. Consider and take appropriate action to approve license agreements for the use of the following as early voting and Election Day polling sites for the May 1, 2021 General and Special Election.
 - A. Double Queens Event Center
 - B. BRE RC Southpark II TX LP (Shopcore)
 - C. Peace Lutheran Church (Election Day only)(Judge Brown)
45. Receive state required Racial Profiling Report for calendar year 2020 from Travis County Constable Precinct Three. (Judge Brown)
46. Receive state required Racial Profiling Report for calendar year 2020 from Travis County Constable Precinct Four. (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.

47. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
48. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
49. Receive briefing and take appropriate action regarding Travis County information security issues. ⁶ (Commissioner Travillion)
50. Receive legal briefing and take appropriate action in *State of Texas v. City of Austin, et al*; Cause No 1-GN-21-001046; in Travis County District Court 98th Judicial District. (Judge Brown)

ADDED

- A1. Approve a proclamation honoring the life and recognizing the contributions of Bertha Means Sadler. (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • MARCH 23, 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)

ADJOURN