



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 30, 2021 • 9AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on March 30, 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 9, 2021.

PUBLIC HEARING

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)
(Related to Item 29)

AUDITOR

2. Receive revenue and expenditure reports, and other statutorily required reports, for the month of January 2021 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code § 114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

3. 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)
4. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action to: extend the appointment of Mark Escott, M.D., as Interim Health Authority and the designation of Jason R. Pickett, M.D., Ming Tang, M.D., and Jonathan MacClements M.D., each individually as Alternate Health Authority, for Travis County, effective April 1, 2021 through June 30, 2021. (Judge Brown & Commissioner Gomez)
6. 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)

INTERGOVERNMENTAL RELATIONS

7. 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 & Travillion)

JUSTICE PLANNING

8. Consider and take appropriate action to approve an interlocal agreement between Travis County and Integral Care for the continuity of care for inmate patients, and to the extent funds are available, seek reimbursement for mental health medications. (Judge Brown)
9. Receive 2020 Annual Report from Travis County Pretrial Services.
(Commissioner Gomez)

PLANNING & BUDGET

10. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gomez)
11. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Authorize the Travis County Sheriff's Office to submit the annual application to the U.S. Department of Justice, Bureau of Justice Assistance for the Travis County Sheriff's Office to be reimbursed for expenses incurred under the Immigration and Naturalization Act of 1994. The reimbursement term is from July 1, 2018 to June 30, 2019
 - B. Annual contract with the Texas Department of Housing and Community Affairs (TDHCA) to continue the Low-Income Home Energy Assistance Program (LIHEAP) Weatherization Assistance for FY 2020 in the Health and Human Services Department (HHS)(Commissioner Gomez)
12. Consider and take appropriate action to:
 - A. Receive Update on American Rescue Plan Act and the Coronavirus State and Local Fiscal Recovery Fund
 - B. Authorize staff to obtain appropriate signatures and submit any documentation required to receive funding from the Coronavirus State and Local Fiscal Recovery Fund under the American Rescue Plan Act.(Commissioners Shea & Gomez)

PURCHASING

13. Approve contract award for Cisco SmartNet Maintenance and Support, New Hardware and Software Purchases, Miscellaneous Services and Upgrades for Travis County, RFP No. 2004-007-JJ, for estimated requirements, to the highest-ranked respondent, Netsync Networks Solutions. (Information Technology Services) (Commissioner Travillion)
14. Approve contract award for professional engineering services, Steiner Ranch Emergency Evacuation Route, RFQ No. 2002-007-AR, in the amount of \$316,806.00, to the most highly qualified respondent, Lockwood, Andrews and Newnam, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
15. Approve order exempting the purchase of a Cargo Hook for a STAR Flight helicopter from AgustaWestland Philadelphia Corporation, in the amount of \$60,076.49, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A), and authorize Purchasing Agent to issue purchase order. (Emergency Services) (Commissioner Travillion)
16. Approve Modification No. 2, an assignment of Contract No. 4400004246, for Voter Registration System, from BPro, Inc. to Know Ink, LLC. (Tax Office) (Commissioner Travillion)
17. Approve Exemption and Contract Award with Sarah Cortez, MS, LPC, CSAT-c, as needed, for Sex Offender Treatment, Assessment, and Evaluation Services. (Juvenile Probation) (Commissioner Travillion)
18. Approve Exemption and Award of Contract No. 4400005594 with Del Valle Community Coalition, 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 Termination of Contract No. 4400000763 with Dr. David Landers, for Psychological Evaluation Services. (Juvenile Probation) (Commissioner Travillion)
20. Approve contract award for Disaster Health and Medical Staffing Services/ Disaster Staffing Team 1, RFS No. 2010-009-KD, on as needed basis contract, to respondent, Evins Group LLC dba Evins personnel. (Emergency Services) (Commissioner Travillion)
21. Approve Termination of Contract No. 4400000776 with Alliance Work Partners for Professional Case Management and Ancillary Services. (Juvenile Probation) (Commissioner Travillion)

22. Declare certain items surplus property and sell at auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following items for Human Resources Management Department:
A. Proposed Routine Amendments
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action on recommendation from the Travis County Compensation Committee:
A. FY 2022 compensation funding recommendations.
B. Appointment of members
(Commissioners Gomez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

25. Consider and take appropriate action to amend the Wild Basin Management Agreement with St. Edward's and approve a day-use fee structure at Wild Basin. (Commissioner Howard)
26. Consider and take appropriate action regarding a request to use a Cash Security Agreement for fiscal security associated with Elm Creek North Amenity Center, a site project in Precinct One. (Commissioner Travillion)
27. Consider and take appropriate action regarding a request to approve an Interlocal Agreement with the City of Austin for the coordination and construction of waterline adjustments and relocation to accommodate the County's proposed Old Manor Road Safety Improvement Project in Precinct One.
(Commissioner Travillion)
28. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Avalon Phase 14 - a subdivision in Precinct One. (Commissioner Travillion)
29. 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) (Related to Item 1)
30. Approve setting a public hearing on April 20, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a sight line easement recorded as Document #2016118127 of the Official Public Records of Travis County and located within Easton Park Section 3A, Phase 2, a subdivision in Precinct Four. (Commissioner Gomez)

31. Consider and take appropriate action to approve a drainage easement on public right-of-way owned by the County in Precinct One. (Commissioner Travillion)
32. Consider and take appropriate action regarding funding options for a budget shortfall on the FM 969 Pass-Through Finance Project in Travis County. (Commissioners Shea & Travillion)
33. Consider and take appropriate action on a request to use Alternative Fiscal Agreements for Whisper Valley Village 1, Phase 3, and Whisper Valley Village 1, Phase 4; proposed subdivisions in Precinct One. (Commissioner Travillion)
34. Consider and take appropriate action on a request to approve an Interlocal Agreement with the City of Austin for the coordination and construction of a portion of Old Manor Road within the City of Austin's Jurisdictional limits in conjunction with Travis County's proposed Old Manor Road Safety Improvement Project in Precinct One. (Commissioner Travillion)
35. Consider and take appropriate action on the following requests in Precinct Two:
 - A. Acceptance of dedication of the public street and drainage facilities within the subdivisions: Preston Park Section 1, Preston Park Section 2A, Preston Park Section 2B, Preston Park Section 3; and
 - B. A proposed License Agreement with the Preston Village Home Owner Association for improvements within the public right of way of Preston Park Section 1.(Commissioner Shea)
36. Consider and take appropriate action regarding the planned removal of structures at Manchaca Gardens (Manchaca Gardens). (Commissioner Howard)
37. Consider and take appropriate action regarding an Interlocal Agreement (ILA) to conduct a geophysical study of the Bee Creek Fault Zone in Travis County. (Commissioner Howard)
38. Consider and take appropriate action regarding an Interlocal Agreement (ILA) to conduct a focused study of Hamilton Pool and Reimers Ranch. (Commissioner Howard)

OTHER

39. Consider and take appropriate action regarding an agreement to provide election services for the following entity located in Travis County:
 - A. Lake Travis ISD(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.

40. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
41. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
42. Consider and take appropriate action regarding the purchase of a conservation easement over approximately 268 acres of land in Precinct Three in connection with the Conservation Easement Program.^{1&2} (Commissioner Howard)
43. 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)
44. Receive briefing and take appropriate action regarding Travis County information security issues.⁶ (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
VOTING SESSION • TUESDAY, MARCH 30, 2021
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and 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 Parkside Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Parkside Apartments

(Commissioner Gomez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION
VOTING SESSION • TUESDAY, MARCH 30, 2021
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolution to participate in the financing, development and operation of Parkside Apartments.
(Commissioner Gomez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • MARCH 30, 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