



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, APRIL 6, 2021 • 9:00 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Voting Session on **TUESDAY, APRIL 6, 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 County Purchasing Agent. (Commissioner Travillion)
- C2. Approve Payment of Claims by 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 23, 2021 and the Special Joint Session of March 23, 2021. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

1. Approve resolution recognizing Pretrial Services (Judge Brown)

EMERGENCY SERVICES

2. Consider and take appropriate action regarding items related to COVID-19.
- 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 regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)
4. Consider and take appropriate action on an Interlocal Cooperation Agreement for Medical Examiner Services between Travis County and Kendall County. (Commissioners Howard & Shea)

PLANNING & BUDGET

5. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gomez)
6. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
- A. Application amendment to the Texas Parks and Wildlife Department for a Boating Access Grant Program in the Transportation and Natural Resources Department
 - B. Contract amendment with the Texas Parks and Wildlife Department (TPWD) for the 4-H CAPITAL Youth Outdoor Ambassador Program in the Health and Human Services Department
 - C. Contract amendment for the FY 2020 agreement with the Texas Department of Housing and Community Affairs for the Low-Income Home Energy Assistance Program (LIHEAP) in the Health and Human Services Department
 - D. Contract amendment for the FY 2020 agreement with the Texas Department of Housing and Community Affairs for the Comprehensive

Energy Assistance Program (CEAP) in the Health and Human Services Department (Commissioner Gómez)

7. Consider and take appropriate action on:
 - A. Coronavirus Aid, Relief, and Economic Security (CARES) Act funding allocations from the Coronavirus Relief Fund (CRF) and related updates and needed items to help fully expend allocated funds within Federal guidelines and
 - B. Funding allocations for the American Rescue Plan Act. (Commissioner Gomez)

PURCHASING

8. Approve contract award for professional engineering services, Southeast Metro All Abilities Playground, RFQ No. 1912-001-LJ in the amount of \$60,645.55, to the most highly qualified respondent, Hitchcock Design Group. (Transportation and Natural Resources) (Commissioner Travillion)
9. Approve and Ratify orders exempting the purchase of traffic control equipment from TRP Construction, LLC in response to the COVID Drive-Thru Mass Vaccination Events, in the amount of \$97,814.00, as authorized by Commissioners Court on February 23, 2021, March 2, 2021, March 9, 2021, and March 23, 2021 pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services) (Commissioner Travillion)
10. 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 \$36,089.61 as authorized by Commissioners Court on February 23, 2021, March 2, 2021, March 9, 2021 and March 23, 2021 pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services Office) (Commissioner Travillion)
11. Approve and Ratify orders exempting the purchase of traffic management services from eMotive Logistics from the competitive procurement process and ratification of Purchase Orders, in the amount of \$61,918.75, in response to the ,COVID Drive-Thru Mass Vaccination Events, as authorized by Commissioners Court on February 23, 2021, March 2, 2021, March 9, 2021, and March 23, 2021 pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

12. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to February 28, 2021.(Commissioners Gomez & Travillion)
13. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Proposed Routine Amendments (Commissioners Gomez & Travillion)

14. Consider and take appropriate action to adopt the voluntary provisions of the newly signed American Rescue Plan (ARP), in conjunction with the Families First Coronavirus Relief Act (FFCRA) COVID-19 Emergency Paid Sick Leave and Emergency Family Medical Leave plan, that goes in to effect April 1, 2021. (Commissioner Travillion and Commissioner Gomez)

TRANSPORTATION & NATURAL RESOURCES

15. Consider and take appropriate action on the City of Jonestown's request to annex a portion of Johnson Road in Precinct Three. (Commissioner Howard)
16. Consider and take appropriate action regarding the following requests:
 - A. Approve the Sun Chase South Section 5 Final Plat (Final Plat - 43 single-family lots – 1,941 linear feet if proposed streets – 11.064 acres – Sparkling Light Drive - water and wastewater will be provided by the City of Austin - City of Austin two-mile ETJ).
 - B. Approve the Travis County Subdivision Construction Agreement with Qualico CR, LP in Precinct Four. (Commissioner Gomez)
17. Consider and take appropriate action regarding the following requests:
 - A. Approve the Turners Crossing North Phase 1 Final Plat (Final Plat - 314 single-family lots, one commercial lot, one multi-family lot, one water tower lot, one amenity lot, nine park/drainage and landscape lots – 16,559 linear feet if proposed streets – 118.861 acres – Turnersville Road N. - water and wastewater will be provided by the City of Austin - City of Austin two-mile ETJ);and
 - B. Approve the Travis County Subdivision Construction Agreement with Meritage Homes of Texas, LLC., Trendmaker Homes, Inc., and Taylor Morrison of Texas, Inc. in Precinct Four. (Commissioner Gomez)
18. Receive comments regarding the naming of a County Road – to be named Duke Covert Drive – that intersects SH 71 in Precinct Three. (Commissioner Howard)
19. Consider and take appropriate action regarding a request to approve the TNR Road & Bridge FY 2021 Work Plan. (Commissioners Travillion & Shea)
20. Approve setting a public hearing on April 20, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Littig Road beginning on or about May 15, 2021, and continuing through January 15, 2022, or until work is complete in Precinct One. (Commissioner Travillion)
21. Consider and take appropriate action on a Final Plat for recording: Presidential Meadows Section 18 (Long Form Final Plat - 87 single-family lots – 14.005 acres - City of Manor ETJ) in Precinct One. (Commissioner Travillion)
22. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for The Ridge at Blackhawk Phase 1, Section 1, in Precinct One. (Commissioner Travillion)

23. Consider and take appropriate action regarding a letter of support for Texas Water Trade regarding their proposal to the Lone Star Prize for Clean Water for All Texans. (Commissioner Gomez)
24. Consider and take appropriate action on the following requests:
 - A. Approve the Turners Crossing North Phase 2 Final Plat (Final Plat - 297 single-family lots, one commercial lot, six park/drainage and landscape lots – 10,235 linear feet of proposed streets – 100.665 acres – Turnersville Road N. - water and wastewater will be provided by the City of Austin - City of Austin two-mile ETJ).
 - B. Approve the Travis County Subdivision Construction Agreement with Meritage Homes of Texas, LLC., Trendmaker Homes, Inc., and Taylor Morrison of Texas, Inc. in Precinct Four. (Commissioner Gomez)

OTHER

25. Consider and take appropriate action on an order to establish and appoint Early Voting ballot board and central count station personnel for May 1, 2021 Election. (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.

26. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
27. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
28. Consider and take appropriate action on an offer received by Travis County for the purchase 9,614 square feet (approximately 0.2207 acres) of County-owned land, sought by the Texas Department of Transportation (TxDOT) and identified as parcel #16, required for the State's planned roadway improvements to R.M. 620 South in Precinct Three.^{1&2} (Commissioner Howard)
29. 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.¹ (Judge Brown)

30. Receive legal briefing and take appropriate action regarding *City of Austin, et al. v. Kinder Morgan Texas Pipeline, et al.*, Case No. 1:20-cv-00138-RP, in the U.S. District Court, Western District of Texas, Austin Division.¹ (Judge Brown)

ADDED ITEMS

- A1. Receive comments regarding temporary detour and restriction of all traffic on Yager Lane south of Parmer Lane to install a new electric transmission main pole and power lines in Precinct One. (Commissioner Travillion) (Related to Item A2)
- A2. Consider and take appropriate action regarding temporary detour and restriction of all traffic on Yager Lane south of Parmer Lane to install a new electric transmission main pole and power lines in Precinct One. (Commissioner Travillion) (Related to Item A1)
- A3. Order modifying the designation of Early Voting polling places for the May 1, 2021 General and Special Elections. (Judge Brown)
- A4. Receive legal briefing and take appropriate action regarding the appointment of the Health Authority for Travis County.
(This item will be taken into Executive Session under the Consultation with Attorney exception.) (Commissioner Shea)

ADJOURN