



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 13, 2021 UPON ADJOURNMENT OF THE TRAVIS COUNTY COMMISSIONERS COURT / AUSTIN CITY COUNCIL SPECIAL JOINT SESSION

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Voting Session on **TUESDAY, APRIL 13, 2021**, upon adjournment of the Travis County Commissioners Court / Austin City Council Special Joint Session. 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)

RESOLUTIONS & PROCLAMATIONS

1. Approve Proclamation for National Crime Victims' Rights Week of 4/18/21-4/24/21. (Commissioner Gomez)

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 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)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action on proposal for after-school programming for Austin Independent School District. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action on the reappointment of Commissioner Jeffrey Travillion to the Capital Area Metropolitan Planning Organization Transportation Policy Board for a term to run January 1, 2021 – December 31, 2022. (Judge Brown)
7. Consider and take appropriate action on the reappointment of Commissioner Jeffrey Travillion to the Capital Metropolitan Transportation Authority Board of Directors for a term to run June 2, 2021 – June 1, 2024. (Judge Brown)
8. Consider and take appropriate action on appointments to the Travis County Child

Protective Services Board, including:

- A. The reappointments of Lauren Donder, Will Francis, and Rose Schneier for additional terms to expire on June 30, 2024; and
 - B. The issuance of a Call for Applications to fill four vacancies on the board. (Judge Brown)
9. Consider and take appropriate action on the joint appointment to the Sobering Center Board of Directors. (Judge Brown)

PLANNING & BUDGET

10. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gomez)
11. Consider and take appropriate action to extend the deadline to file Financial Disclosure Statements by certain appointed employees and elected county officials as set forth in Travis County Code, Chapter 3, Sections 3.011 through 3.016 to June 30, 2021 to be consistent with the Texas Ethics Commission requirements. (Judge Brown)

PURCHASING

12. Approve contract award for Habitat Restoration Services, RFS No. 2007-014-PH, an as needed contract, to the highest ranked respondent, Heritage Tree Care, LLC. (Department: Transportation and Natural Resources) (Commissioner Travillion)
13. Approve Change Order No. 2 to Contract No. 4400004956 with Lexicon, Inc., dba Heritage Links, in the amount of \$93,890.92, for additional construction services at the Northeast Metro Park HDPE Irrigation Installation Project. (Transportation and Natural Resources) (Commissioner Travillion)
14. Approve Modification No. 4 for a Readiness Training Program, to Interlocal Agreement No. 4400004551, in the amount of \$75,000.00, with the University of Texas at Austin IC² Institute for Enhancing Minority Participation in Travis County's Contracting Program project. (Purchasing Office) (Commissioner Travillion)
15. Approve Modification No. 3 to Contract No. 4400005620 with LMarie Agency, LLC, an as-needed contract, for consulting services for coordination of COVID vaccination operations at Circuit of the Americas. (Emergency Services) (Commissioner Travillion)
16. Disclosure of Order waiving Section 33.019, Chapter 33 of the Travis County Code to allow Travis County to contract with Ascension Seton to provide clinical staff and administrative support to the Travis County vaccination efforts against COVID-19 in connection with the Central Texas Vaccination Collaborative, notwithstanding Ascension Seton's status as a firm that "has done business" with

a key contracting person. (Emergency Services) (Commissioner Shea)

TECHNOLOGY & OPERATIONS

17. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Gomez & Travillion)
18. Consider and take appropriate action on revised Vehicle Safety Policy.
(Commissioners Gomez & Travillion)
19. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of February 7, 2021. (Commissioner Gomez)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action regarding a request to use a Cash Security Agreement for fiscal security associated with El Dorado, a subdivision in Precinct Four. (Commissioner Gomez)
21. Consider and take appropriate action regarding the Lights Out Texas Resolution.
(Commissioner Shea)
22. Approve setting a public hearing on May 4, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement located on Lot 4, George Family Partnership Subdivision, in Precinct Three.
(Commissioner Howard)
23. Approve setting a public hearing on April 27, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Finial Drive beginning on or about May 5, 2021, and continuing through October 15, 2021, or until work is complete, in Precinct Four. (Commissioner Gomez)
24. Consider and take appropriate action on a Traffic Mitigation Agreement, between Travis County and 10616 Manchaca, LLC, for the Manchaca Gas Station project, in Precinct Three. (Commissioner Howard)

OTHER

25. Consider and take appropriate action on the following:
- A. Approval by the Commissioners Court of the acquisition of real property by Central Health, as required by Section 281.050, Health & Safety Code. (This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.)
 - B. Adoption by the Commissioners Court of an order authorizing publication and posting of notice of intention to issue certificates of obligation on behalf of Central Health under Section 281.106, Health & Safety Code. (This item may be taken into Executive Session under the Consultation with Attorney exception.) (Commissioner Gómez)
26. Consider and take appropriate action regarding a Joint Election Agreement for the May 1, 2021 General and Special Elections with Travis County and 14 participating entities:
- A. City of Austin
 - B. City of Bee Cave
 - C. City of Cedar Park
 - D. City of Lakeway
 - E. City of Round Rock
 - F. Village of Webberville
 - G. Dripping Springs ISD
 - H. Eanes ISD
 - I. Hays CISD
 - J. Lake Travis ISD
 - K. Pflugerville ISD
 - L. Travis County MUD No. 26
 - M. Shady Hollow MUD
 - N. Travis County ESD No. 7
(Judge Brown)
27. Consider and take appropriate action on the reappointment of Kirt Kiester and the appointment of Debbie Kasper as Precinct Three representatives to the Travis County ESD #9 effective immediately through January 31, 2023. (Commissioner Howard)

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.

28. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
29. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
30. Receive legal briefing and take appropriate action in *State of Texas v. City of Austin, et al.*; Cause No 1-GN-21-001046.¹ (Judge Brown)

ADDED ITEMS

- A1. Consider and take appropriate action regarding the implementation plan for the Emergency Rental Assistance Program (ERAP), funded by the Coronavirus Response and Relief Supplemental Appropriations Act of 2021. (Judge Brown & Commissioner Gomez)
- A2. Approve exemption and contract award with Guidehouse Inc., an as needed contract, for Consulting Services for the Implementation of the Emergency Rental Assistance Program. (Health and Human Services) (Commissioner Travillion)
- A3. Consider and take appropriate action on the following request: Approve The Reserve at Lake Travis Revised Plat of Lots 72 and 73 Block A (one single-family lot, one park lot – 3.65 acres – Flying J Blvd. – water provided by well or other source and wastewater provided by on site septic system – County of Travis) in Precinct Three. (Commissioner Howard)

ADJOURN