



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 20, 2021 • UPON ADJOURNMENT OF THE 9:00 AM 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 20, 2021**, upon adjournment of the **9:00 AM** 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)

- C4. Approve the minutes for the Commissioners Court Voting Sessions of March 30 & April 6, 2021 and the Special Joint Sessions of March 30 & April 6, 2021. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a temporary detour and restriction of all traffic on Littig Road for construction beginning on or about May 15, 2021, and continuing through January 15, 2022, or until work is complete, in Precinct One. (Commissioner Travillion)
2. 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)

RESOLUTIONS & PROCLAMATIONS

3. Approve Resolution creating a Travis County Civilian Climate Conservation Corps and Exploring Partnership with City of Austin and Others (Commissioners Howard & Shea)

AUDITOR

4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of February 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

5. 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)
6. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)
7. Consider and take appropriate action on approval of a memorandum of understanding between Texas A&M Engineering Extension (TEEX) and Travis County Emergency Services for the purpose of providing designated staff for the

purpose of search and rescue activities in conjunction with or in preparation for a state or federal declared disaster. (Commissioners Howard & Shea)

HEALTH & HUMAN SERVICES

8. Approve Memorandum of Understanding (MOU) with World Central Kitchen (WCK) formalizing services provided by WCK to identify individuals impacted by COVID-19 and to provide meals to them on behalf of Travis County. (Judge Brown)

INTERGOVERNMENTAL RELATIONS

9. 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 Travillion & Shea)

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 and related special budgets, and permissions to continue:
 - A. Annual application to the Texas Office of the Attorney General for the Victim Coordinator and Liaison Grant in the District Attorney's Office – Special Victims Unit
 - B. Annual application to the Texas Office of the Attorney General for the Other Victim Assistance (OVAG) in the County Attorney's Office
 - C. New contract with the Texas Historical Commission for the Hayden Springs Historical Project in the Travis County Historical Commission (Commissioner Gómez)

PURCHASING

12. Approve order exempting the purchase of HFRS-2P and SS-1 asphalt emulsion for county road repair and construction from Ergon Asphalt & Emulsions, Inc., for estimated requirements, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A). (Transportation and Natural Resources) (Commissioner Travillion)
13. Approve contract award for Printing and Mailing Services, IFB No. 2011-002-SK, for estimated requirements, to the low bidder, Level One LLC, dba Level One a

Doxim Company. (Records Management, District Clerk, and Tax Assessor-Collector/Voter Registration) (Commissioner Travillion).

14. Approve and Adopt 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

15. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel
(Commissioners Gomez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

16. Consider and take appropriate action on 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)
17. Approve setting a public hearing on May 4, 2021, to receive comments concerning a temporary detour and restriction of all traffic on a portion of Old Manchaca Rd, north of Manchaca Road, beginning on or about May 6, 2021, and continuing through June 10, 2021, or until work is complete, in Precinct Three. (Commissioner Howard)
18. Consider and take appropriate action regarding a request to approve a Utility Relocation and Reimbursement Agreement with SWWC Utilities, d/b/a Hornsby Bend Utility Company, Inc., for the coordination and construction of waterline adjustments and relocation to accommodate the County's proposed FM 969 Phase II Improvement Project in Precinct One. (Commissioner Travillion)
19. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for The Ridge at Blackhawk Phase 1, Section 2, in Precinct One. (Commissioner Travillion)
20. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for Entrada Phase 5, in Precinct Two. (Commissioner Shea)

21. Receive briefing regarding the Net Zero Carbon Emissions Implementation Plan First Draft. (Commissioner Shea)
22. Consider and take appropriate action regarding the FY20 Annual Sustainability Report. (Commissioner Shea)

OTHER

23. 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. Florence L. Hajek (Anal Shah Tax Resale Deed)
 - B. Travis County, et al v. Larry Collins & Dolores Collins (Ryan S. Pope Tax Resale Deed)
 - C. Travis County, et al v. Marshall's Vista, Ltd. (Carol Ortiz Rodriguez Tax Resale Deed)
 - D. Travis County, et al v. Clay Garrett (Ira Strange, Jr. Tax Resale Deed) (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.

24. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
25. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
26. 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)
27. Consider and take appropriate action on a counter-offer received by Travis County for the County's purchase of an approximately 0.16 acre access easement (Parcel #1E), required for construction of the Steiner Ranch Evacuation Route Project in Precinct Two. ¹ & ² (Commissioner Shea)
28. Consider and take appropriate action on proposed options related to the FM969 Pass-Through Financing Agreement with the Texas Department of Transportation.¹ (Commissioner Travillion)

ADDED ITEMS

- A1. 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)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, APRIL 20, 2021 UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

- 1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, 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 Kensington Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Kensington Apartments.
(Commissioner Travillion)
- 2. Consider and take appropriate action on:
 - A. Adoption of initial resolution, 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 Bluestein Boulevard Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Bluestein Boulevard Apartments.
(Commissioner Travillion)
- 3. Consider and take appropriate action on:
 - A. Adoption of initial resolution, 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 Easton Park Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary

and convenient for Easton Park Apartments.
(Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, APRIL 20, 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 Bluestein Boulevard Apartments.
(Commissioner Travillion)
2. Consider and take appropriate action to approve resolution to participate in the financing, development and operation of Easton Park Apartments.
(Commissioner Gómez)

ADJOURN