



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 27, 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 27, 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 Session of April 13, 2021 and the Special Joint Session of April 13, 2021. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a temporary detour and restriction of all traffic on Finial Drive for construction beginning on or about May 5, 2021, and continuing through October 15, 2021, or until work is complete, in Precinct Four. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing May 1, 2021 as National Wildfire Community Preparedness Day. (Commissioners Shea & Howard)

EMERGENCY SERVICES

3. 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)
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 ratify and approve a Memorandum of Understanding with Austin Voices for Education and Youth (AVEY) and the Northeast Austin Promise Neighborhood (NAPN) partners to submit a grant application to the U.S. Department of Education Office of Innovation and Improvement for a Promise Neighborhood Implementation Grant. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

6. Approve a resolution recommending that Governor Greg Abbott, the Texas Legislature, and the Texas Education Agency ensure all supplemental funds allocated from the federal government flow to local education agencies without additional restrictions beyond what the federal government has stipulated. (Commissioners Shea and Travillion)

PLANNING & BUDGET

7. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
8. 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 Bluebonnet Electric Cooperative for the Energy Assistance Program in Health and Human Services
 - B. Annual contract with the Texas Indigent Defense Commission to continue the Formula Grant – Indigent Defense Grant Program in the Criminal Courts
(Commissioner Gómez)
9. Consider and take appropriate action on the following capital items:
 - A. Discussion of timely use of debt proceeds for capital projects (This item may be taken into Executive Session under the Consultation with Attorney exception)
 - B. Recommended adjustments to prioritize the use of existing debt proceeds; and
 - C. Changes to 2021 spring issuance project list and related update to the County's debt model.
(Commissioner Gómez)
10. Consider and take appropriation action regarding the future allocation of the American Rescue Plan Act (ARPA) funding including:
 - A. Development of draft Phase I budgets for applicable programs that began with Coronavirus Relief Funds (CRF);
 - B. Commissioners Court's compiled list of potential program areas and funding strategies for the allocation of funds.
(Commissioners Gómez & Shea)

PURCHASING

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 \$77,860.38, 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, March 23, 2021, and April 6, 2021 pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services Office) (Commissioner Travillion)
12. Approve contract awards for Disaster Health and Medical Staffing Services, RFS No. 2010-009-KD, on as needed basis contracts, to all respondents, as follows: (Emergency Services)

- A. Contract No. 4400005660, Acadian Ambulance Service, Inc. dba Safety Management Systems, LLC.
 - B. Contract No. 4400005661, American Health Staffing Group, Inc. dba AHS Staffing, LLC.
 - C. Contract No. 4400005662, Ascend National, LLC.
 - D. Contract No. 4400005663, Diskriter, Inc.
 - E. Contract No. 4400005664, Maxim Healthcare Services Holdings, Inc. dba Maxim Healthcare Staffing Services, Inc.
 - F. Contract No. 4400005665, Donald L. Mooney Enterprises, LLC dba Nurses Etc. Staffing
 - G. Contract No. 4400005666, Staff Today, Inc.
 - H. Contract No. 4400005667, SuiteMate Staffing Solutions, Inc.
 - I. Contract No. 4400005668, Tryfacta, Inc.
 - J. Contract No. 4400005669, Innovative Gateway Talent dba TulaRay (Commissioner Travillion)
13. Approve and Ratify orders exempting the purchase of tent rentals from Aztec/Shaffer, LLC in response to the COVID Drive-Thru Mass Vaccination Events, in the amount of \$4,441.72, as authorized by Commissioners Court on February 23, 2021, March 2, 2021, March 9, 2021, March 23, 2021, and April 6, 2021, pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services) (Commissioner Travillion)
14. Approve and Ratify orders exempting the purchase of traffic control equipment from TRP Construction, LLC, from the competitive procurement process in response to the COVID Drive-Thru Mass Vaccination Events, in the amount of \$60,264.00, as authorized by Commissioners Court on February 23, 2021, March 2, 2021, March 9, 2021, March 23, 2021, and April 6, 2021, pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services) (Commissioner Travillion)
15. Approve contract award for the participant funded, Dental Services Plans, RFP No. 2012-002-BK, to the highest-ranked proposer, United Healthcare Insurance Company. (Human Resources Management Department) (Commissioner Travillion)
16. Approve order exempting the purchase of Technical Plan Review Services for the Tesla GFTX Project from Waxler Fire Protection Engineering, LLC, in the amount of \$76,400.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(4). (Fire Marshal Office) (Commissioner Travillion)
17. Receive briefing regarding one-year pilot period for online disclosure of completed Ethics Sworn Declaration, Lobbying Activity and Political Contributions pursuant to Travis County Code Chapter 33, Ethics Policy, and provide direction to Purchasing Office. (Purchasing Office) (Commissioner Travillion)

18. Approve and Ratify orders exempting the purchase of clinical management and coordination of vaccination services from Ascension Seton, from the competitive procurement process in response to the COVID Drive-Thru Mass Vaccination Events, in the amount of \$2,250,000.00, as authorized by Commissioners Court on February 23, 2021, March 2, 2021, March 9, 2021, March 23, 2021 and April 6, 2021, pursuant to County Purchasing Act §262.024 (A)(2). (Emergency Services) (Commissioner Travillion)
19. Approve exemption and contract award of Technical Plan Review Services for the Tesla GFTX Project, in the amount of \$82,825.00, with SLS Consulting, LLC. (Fire Marshal Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action regarding the second amendment to the license agreement between Travis County and Sterling Events Hospitality, Ltd. for the concession operations at the Exposition Center. (Commissioner Travillion)
21. Consider and take appropriate action regarding the fourth amendment to the lease agreement between Travis County and Travis County Housing Authority for the space located at 502 Highland Mall Blvd., Austin Texas. (Commissioner Travillion)
22. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
 - 1) Personal Action Form for Chief Deputy for Travis County Constable, Precinct 1. *(Item may be taken into executive session under Texas Government Code, Section 551.071 Consultation with Attorney or 551.074 Personnel.)*
(Commissioners Travillion and Gomez)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action 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)
24. Consider and take appropriate action on the following requests:
 - A. Approve the West Bella Fortuna Preliminary Plan (335 single-family lots, 10 landscape/ park/ drainage lots, and 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); and

- B. Approve the First Amendment to Amended and Restated Bella Fortuna Roadway Construction Phasing Agreement in Precinct Four.
(Commissioner Gomez)
25. Consider and take appropriate action on a Traffic Mitigation Agreement between Rahim K. Marediya (Developer) for the Blue Bluff Retail Center project in Precinct One. (Commissioner Travillion)
26. Approve setting a public hearing on May 25, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot lines of Lots 225 & 226, Apache Shores First Installment, a subdivision in Precinct Three. (Commissioner Howard)
27. Consider and take appropriate action on the following requests:
- A. Proclaiming May 3-7, 2021 as Air Quality Awareness Week; and
 - B. Receive an air quality update from the Capital Area Council of Governments.
(Commissioners Shea & Travillion)
28. Receive briefing regarding the Net Zero Carbon Emissions Implementation Plan First Draft. (Commissioner Shea)
29. Consider and take appropriate action regarding request to accept the Master Site Plan reports for the West Service Center and Parks West facilities.
(Commissioner Travillion and Commissioner Shea)

OTHER

30. Accept County Treasurer's quarterly report for the Travis County Employee Enrichment Fund. Quarter of January 1, 2021 thru March 31, 2021. (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.

31. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
32. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
33. 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)
34. Receive legal briefing and authorize County Attorney to accept, reject, or counter settlement offer received in Travis County, Texas vs. Seven Bar Properties, LLC; Cause No. C-1-CV-18-010456.¹ & ² (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, APRIL 27, 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 Old Lockhart Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Old Lockhart Apartments. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, APRIL 27, 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 Old Lockhart Apartments. (Commissioner Gómez)

ADJOURN