



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, MAY 11, 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, MAY 11, 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 27 and the Special Joint Session of April 27, 2021. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

1. Approve Proclamation recognizing May 2021 as Asian Pacific American Heritage Month. (Judge Brown)

EMERGENCY SERVICES

2. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)
3. Consider and take appropriate action regarding items related to the County's response to and recovery from COVID-19, including vaccine distribution, operations, and agreements, and other necessary measures and actions. (Judge Brown)

HEALTH & HUMAN SERVICES

4. Receive update on the Travis County Poverty Brief using the 2015-2019 American Community Survey 5-Year Estimates. (Judge Brown & Commissioner Gomez)

PLANNING & BUDGET

5. Consider and take appropriate action on the adoption of:
- A. An order authorizing the issuance and sale of one or more series of Travis County, Texas Unlimited Tax Road Bonds, in the aggregate principal amount not to exceed \$22,000,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto;
 - B. An order authorizing the issuance and sale of one or more series of Travis County, Texas Certificates of Obligation, in the aggregate principal amount not to exceed \$35,830,000; Levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto; and
 - C. An order authorizing the issuance of one or more series of Travis County, Texas Limited Tax Refunding Bonds, in the aggregate principal amount not to exceed \$5,500,000; Levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters;

authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto.
(Commissioner Gómez)

6. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
7. Consider and take appropriate action on the development, funding and implementation of a community engagement plan for Local Fiscal Recovery Funds allocation and other federal funding programs under ARPA (American Rescue Plan Act). (Commissioners Gómez & Shea)
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 Texas Indigent Defense Commission for the Public Defender's Office and Managed Assigned Counsel Enhancement Grant in the Public Defender's Office
 - B. Annual application to the Texas Indigent Defense Commission for the MHPD Felony Expansion grant in Justice Planning (Mental Health Public Defender)/ Justice and Public Safety
 - C. Annual contract with Reliant Energy Retail Services, LLC for the Reliant Energy CARE Program grants in the Health and Human Services Department
 - D. Contract amendment with the Corporation for National and Community Service (CNCS) for the AmeriCorps Program grant in the Health and Human Services Department
(Commissioner Gómez)
9. Receive an update on the Colorado River Project, LLC (also referred to as Tesla), and consider and take appropriate action, regarding:
 - A. Agreement with Tesla to extend Harold Green Road and status; (Notes 1 and 2)
 - B. Tesla's request to apply equivalent methods of protection to obtain building permits as related to standards set forth in the International Fire Code; (Note 1)
 - C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla); (Note 1) and
 - D. Other related issues. (Notes 1 and 2)(*The Commissioners Court will consider this item in executive session under Texas Government Code Section 551.071, Consultation with Attorney (Note 1), and Section 551.072, Real Property (Note 2).*)
(Commissioner Travillion)

PURCHASING

10. Approve Modification No. 1 to Contract No. 4400002685 with Hilltop Securities Inc., an as-needed contract, for Financial Advisory Services. (Planning and Budget Office) (Commissioner Travillion)
11. Approve Modification No. 4 to Contract No. 4400002650 with PFM Financial Advisors, LLC, an as-needed contract, for Financial Advisory Services. (Planning and Budget Office) (Commissioner Travillion)
12. Approve ratification and modification of Modification No. 48, in the amount of \$18,000.00, to Contract No. 4400000562 with Easy Access, Inc., for Tax Office Computer System. (Tax Office) (Commissioner Travillion)
13. Approve 12-month extension (Modification No. 2) to, and Ratify, Interlocal Agreement No. 4400004356 with Austin Independent School District (AISD), in the amount of \$100,000.00, for Family Resource Center Services. (Health and Human Services) (Commissioner Travillion)
14. 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 \$110,481.39, 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, April 6, 2021, April 27, 2021 pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services Office) (Commissioner Travillion)
15. 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 \$72,062.12 as authorized by Commissioner Court on February 23, 2021, March 2, 2021; March 9, 2021, March 23, 2021 and pursuant to County Purchasing Act 262.024 (A)(2). (Emergency Services) (Commissioner Travillion)
16. Approve Contract No. 4400005711 with Curative Medical Associates PA, for COVID-19 Vaccine Administration. (Emergency Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

18. Consider and take appropriate action on the First Amendment to Out of District Water and Wastewater Service Agreement with the Travis County Municipal Utility District No. 12 (MUD 12) in connection with the Bee Creek Sports Complex Project in Precinct Three. (Commissioner Howard)

19. Consider and take appropriate action regarding proposed historical marker placement at Tom Hughes Park, Travis County Parks. (Commissioner Travillion & Commissioner Shea)
20. Consider and take appropriate action on 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)

OTHER

21. Consider and take appropriate action on an order canvassing election returns, declaring results for the May 1, 2021 General and Special Elections and creating Travis County Emergency Services District No. 17. (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.

22. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
23. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
24. 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)
25. Receive legal briefing, consider, and take appropriate action on conducting a departmental environmental assessment and review including but not limited to the Justice Planning Department and hire appropriate consultant(s).¹ (Judge Brown)
26. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MAY 11, 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 Decker Lake Apartments.
 - B. Consider and take appropriate action to approve resolution to participate in the financing, development and operation of Decker Lake Apartments. (Commissioner Travillion)
2. Consider and take appropriate action to approve the Corporation's participation in the Development to be known as Tillery Square, to be located at 1118 and 1120 Tillery Street, Austin, Travis County, Texas-and to authorize the Corporation's Officers and Managing Director to execute and deliver any and all documents necessary to accomplish such participation. (Judge Brown)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, MAY 11, 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 Decker Lake Apartments. (Commissioner Travillion)

ADJOURN