



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 18, 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 18, 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 May 4, the Special Joint Session of May 4 and the Work Session of May 6, 2021. (Judge Brown)

AUDITOR

1. Receive revenue and expenditure reports, and other statutorily required reports, for the month of March 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

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)
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. (Judge Brown)

HEALTH & HUMAN SERVICES

5. Receive a presentation on Community Development Block Grant (CDBG) PY21 Action Plan Projects. (Judge Brown & Commissioner Gomez)
6. Consider and take appropriate action to approve the amended contract with the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES Act (CDBG-CV) Contract No. 70200001045 and to approve the amended subrecipient agreement with Meals on Wheels and More, Inc., Travis County Contract No. 4400005642. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

7. Consider and take appropriate action on legislative activities. (Commissioners Shea & Travillion)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)

9. Consider and take appropriate action and receive results from the County's competitive sale for Road Bonds, Certificates of Obligation and Refunding Bonds. (Commissioner Gomez)
10. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract with the Corporation for National and Community Service for the Retired and Senior Volunteer Program in the Health and Human Services Department
 - B. Contract amendment with the Health and Human Services Commission (HHSC) for the Retired and Senior Volunteer Program grant in Health and Human Services.
(Commissioner Gómez)

PURCHASING

11. Approve exemption and ratification of Contract No. 4400005705 with Workforce Solutions – Capital Area Workforce Board, in the amount of \$1,034,682.00, for Emergency Employment Services. (Health and Human Services) (Commissioner Travillion)
12. Approve contract award for Littig Road Bridge 161 Replacement at Elm Creek, IFB No. 2101-005-PH, in the amount of \$744,156.50, to the low bidder, Forsythe Brothers Infrastructure, LLC. (Transportation and Natural Resources)
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

13. 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)

TRANSPORTATION & NATURAL RESOURCES

14. Consider and take appropriate action to approve the resolution regarding funding for the FM 969 Pass-Through Finance Project in Travis County. (Commissioner Travillion)
15. Consider and take appropriate action on a Final Plat for recording: Presidential Meadows, Section 17 (Long Form Final Plat - 83 single-family lots – 13.775 acres - City of Manor ETJ in Precinct One). (Commissioner Travillion)

16. Consider and take appropriate action on a Final Plat for recording: Star Towing Addition (Short Form Final Plat – one commercial lot – 1.003 acres - City of Pflugerville ETJ in Precinct One). (Commissioner Travillion)
17. Consider and take appropriate action on a request to use a Cash Security Agreement for a fiscal surety posting for site improvements within the Lakeside Meadows Offsite Wastewater project in Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action on a Traffic Mitigation Agreement between Behzad Bahrami (Developer) and Travis County for the Blue Bonnet Preserve, Immanuel Road Multi-Family Development, in Precinct One. (Commissioner Travillion)
19. 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)

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.

20. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
21. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
22. 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)
23. 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)
24. 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 ^{1&2}
 - B. Permitting and compliance issues ¹

- C. Amendment, modification or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla) ¹
- D. Other related issues ^{1&2}
(Commissioner Travillion)

ADDED ITEMS

- A1. Review and approve rental agreement with the Thompson Conference Center for Criminal Courts Jury Trial Voir Dire. (Commissioner Gomez)
- A2. Consider and take appropriate action regarding the new collection tax agreement for Lakeside MUD No. 5. (Judge Brown)
- A3. 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 \$3,000,000.00, as authorized by Commissioners Court on February 23, 2021, March 2, 2021, March 9, 2021, March 23, 2021, April 6, 2021 and May 11, 2021, pursuant to County Purchasing Act §262.024 (A)(2). (Emergency Services) (Commissioner Travillion)
- A4. Approve Contract No. 4400005711 with Curative Medical Associates PA, at no cost to the County, for COVID-19 Vaccine Administration. (Emergency Services) (Commissioner Travillion)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Texas Conference of Urban Counties
Membership Luncheon
Sheraton Austin Hotel at the Capitol
701 East 11th Street, Austin, TX 78701
Thursday, May 20, 2021
1:00 PM – 2:00 PM