



Minutes for the Travis County Commissioners Court May 18, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on May 18, 2021, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Absent Commissioner Precinct 2 Brigid Shea

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

ABSENT: Brigid Shea

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)

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSENT: Brigid Shea

Second Consent Motion

MOTION: Approve Items 1, 5, 6, 8, 10.a-b, 11 12, 13.a-b, 15, 16, 17, 18, A1, A2, and A3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSENT: Brigid Shea

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)

RESULT: ADDED TO CONSENT

Emergency Services

2. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)

RESULT: NO ACTION NECESSARY

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)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Ken Bailey Chief, Emergency Services District 11 (ESD #11)
George Morales III, Constable, Precinct 4
Janis Bookout, Co-Founder, Community Resilience Trust

RESULT: DISCUSSED

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)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

MOTION: Approve the orders in Item 4.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

ABSENT: Brigid Shea

Health & Human Services

5. Receive a presentation on Community Development Block Grant (CDBG) PY21 Action Plan Projects. (Judge Brown & Commissioner Gomez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

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

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)

RESULT: DISCUSSED

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)

RESULT: DISCUSSED

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

David Greear, Assistant Director, Public Works and Capital Improvement
Projects, Transportation and Natural Resources (TNR)
Travis Gatlin, Budget Director, PBO

MOTION: Approve Item 14.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSENT: Brigid

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6 Gov't Code Ann 551.089, IT Security

20. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

21. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: NO ACTION NECESSARY

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)

Judge Brown announced that Items 24.a-d would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

Added Items

- A1. Review and approve rental agreement with the Thompson Conference Center for Criminal Courts Jury Trial Voir Dire. (Commissioner Gomez)

RESULT: ADDED TO CONSENT

- A2. Consider and take appropriate action regarding the new collection tax agreement for Lakeside MUD No. 5. (Judge Brown)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: NO ACTION NECESSARY

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge