



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 25, 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 25, 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 11 and the Special Joint Session of May 11, 2021. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement recorded as document #2016150795 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

2. Approve Proclamation recognizing Chief Medical Director Dr. Mark Escott for his service to the Travis County community. (Judge Brown & Commissioner Shea)
3. Approve Proclamation recognizing 15 Years of the Parks Loaner Life Jacket Program. (Commissioner Shea)
4. Approve a resolution honoring the contributions to African American home ownership of the Texas Association of Real Estate Brokers, Inc. (TAREB). (Commissioner Travillion)
5. Approve proclamation to declare Tuesday, May 25, 2021 as Employee Recognition Day. (Commissioners Shea & Travillion)

EMERGENCY SERVICES

6. 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)
7. Consider and take appropriate action regarding the following:
- A. Outdoor burning in the unincorporated areas of Travis County.
 - B. County response to natural disaster or other emergency. (Judge Brown)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve the 2021 Work-based learning/Summer Youth Employment Program Interlocal agreement between the City of Austin and Travis County Health & Human Services. (Judge Brown & Commissioner Gomez)

9. Consider and take appropriate action on the Community Development Block Grant (CDBG) PY21 Action Plan Projects. (Judge Brown & Commissioner Gomez)
10. Consider and take appropriate action on the following related to the environmental clearance for the Program Year 2015 Southeast Metro All Inclusive Park Project funded, in part, by the Community Development Block Grant through HUD:
 - A. Certify a revision to the previously approved environmental review, and
 - B. Authorize the County Judge to sign the required forms.
(Judge Brown & Commissioner Gomez)
11. Consider and take appropriate action on the following related to the Travis County Health Authority:
 - A. Accept resignation from Dr. Mark Escott, M.D, effective May 30, 2021, as Interim; and,
 - B. Appoint Desmar Walkes, M.D., as Health Authority and accept Ming Tang, M.D. and Sharon Melville, M.D. as Alternate Health Authorities for Travis County, effective May 31, 2021.
(Judge Brown & Commissioner Gomez)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment with the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program and Coronavirus Aid, Relief and Economic Security Act (CEAP CARES) in the Health and Human Services Department
 - B. Contract amendment with the Corporation for National and Community Service for the Retired and Senior Volunteer Program grant in Health and Human Services.
(Commissioner Gómez)
14. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Turner's Crossing Public Improvement District.
(Commissioner Gómez)

PURCHASING

15. Approve Modification No. 6 to Contract No. 4400004470 with Central Waste and Recycling, LLC, for estimated requirements, for Refuse Collection Services. (Countywide) (Commissioner Travillion)
16. Approve exemption and ratification of Contract No. 4400005710 with We Are Blood, in the amount of \$274,521.00, for COVID-19 Convalescent Plasma Program Services. (Emergency Services) (Commissioner Travillion)
17. Approve contract award for professional consulting services, Hamilton Pool Road Project Phase 2, RFQ No. 2002-007-AR, in the amount of \$413,888.50, to the most highly qualified respondent, Binkley & Barfield, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
18. Approve contract award for Fire Extinguisher/Sprinkler Systems Inspections and Services, IFB No. 2103-003-SK, in the amount of \$70,538.40, to the low bidder, Koetter Fire Protection (Facilities Management Department, Transportation and Natural Resources Department, Sheriff's Office and Juvenile Probation) (Commissioner Travillion).
19. Declare used equipment as surplus and authorize trade-in for purchase of new equipment, pursuant to Section 263.152(a)(2) of the Texas Local Government Code. (Commissioner Travillion)
20. Approve ratification of Modification No. 4, in the amount of \$1,875.00, to Contract No. 4400002518 with Konnech, Inc., for Pollchief Election Management System. (County Clerk) (Commissioner Travillion)
21. Approve ratification and Modification No. 8 to Contract No. 4400003924 with Election Systems and Software, LLC, in the estimated amount of \$106,800.00, for Voting System and Services. (County Clerk) (Commissioner Travillion)
22. Approve Modification No. 10 to Contract No. 4400003420 with Tyler Technologies, Inc., in the amount of \$175,872.00, for the software license and implementation, maintenance, and support agreement. (Information Technology Services) (Commissioner Travillion)
23. Approve contract award for Third Party Administration, Medical Bill Audit and Case Management Services for Workers' Compensation and Liability Claims, RFP No. 2011-004-BK, in the amount of \$500,847.00, to the highest-ranked Respondent, Sedgwick Claims Management Services, Inc. (Human Resources Management Department) (Commissioner Travillion)
24. Approve Job Order Contract Purchase Order No. 4100175435 with JT Vaughn Construction, LLC, in the amount of \$571,977.37, for Travis County Sheriff's Office Academy (Sheriff's Office) (Commissioner Travillion)
25. Consider and take appropriate actions regarding the purchase of pharmaceuticals, medical equipment, supplies and distribution including at least:

- A. Approval of exemption for these purchases from AmerisourceBergen pursuant to County Purchasing Act §262.024(A)(2) and
 - B. Approval of cooperative purchasing organization applications and participation agreements with contractors available from cooperative purchasing organizations for these purchases. (Sheriff's Office, STAR *Flight*) (Commissioner Travillion).
26. Approve Contract No. 4400005711 with Curative Medical Associates PA, at no cost to the County, for COVID-19 Vaccine Administration. (Emergency Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

27. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to April 30, 2021. (Commissioners Gomez & Travillion)
28. Consider and take appropriate action on the following items for Human Resources Management Department:
- A. Routine Personnel Actions
(Commissioners Gomez & Travillion)
29. Consider and take appropriate action on issuing a call for recommendation to name the existing Travis County building located at 3518 FM 973 S., Del Valle, Texas 78617. (Commissioner Gomez)

TRANSPORTATION & NATURAL RESOURCES

30. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a drainage easement recorded as document #2016150795 of the Official Public Records of Travis County and located within Easton Park Section 3A, Phase 2, a subdivision in Precinct Four. (Commissioner Gomez)
31. Approve setting a public hearing on June 22, 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 line of Lots 1168 & 1169, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
32. Consider and take appropriate action regarding the following requests:
- A. Plat for recording: Easton Park 3A Phase 1 Final Plat – (Long Form Final Plat – 182 Total Lots on 59.067 Acres) –located in City of Austin Limited Purpose in Precinct Four; and
 - B. Subdivision Construction Agreement between Travis County and Carma Easton, LLC.
(Commissioner Gomez)

33. Approve setting a public hearing on June 15, 2021, to receive comments regarding the following requests associated with Easton Park Section 1B, Lot 4 subdivision in Precinct Four:
- A. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2017023065 of the Official Public Records of Travis County; and
 - B. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2015088014 of the Official Public Records of Travis County; and
 - C. Authorize the filing of an instrument to vacate a portion of lateral support easement dedicated per document #2016150895 of the Official Public Records of Travis.
(Commissioner Gomez)
34. Approve rescheduling a public hearing from May 25, 2021, to June 15, 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 line of Lots 225 & 226, Apache Shores First Installment, a subdivision in Precinct Three.
(Commissioner Howard)
35. Approve setting a public hearing on June 22, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a section of right-of-way on Los Olivios Way, as dedicated by Prado Ranch Phase 1, a subdivision in Precinct One. (Commissioner Travillion)
36. 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.

37. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
38. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)

39. 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)
40. Receive legal briefing, consider, and take appropriate action on conducting an investigation / departmental environmental assessment and review including but not limited to the Justice Planning Department and hire appropriate consultant(s).¹ (Judge Brown)
41. Consider and take appropriate action on offer to purchase a parcel owned by Travis County in Central Austin ¹ & ² (Commissioner Shea)
42. 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)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MAY 25, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to set a date of June 8, 2021 at 11:00 a.m. for public hearings required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for the following projects: Agave East Apartments, Capitol View Flats, Enclave on Ross Apartments, and Meadow Apartments. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, MAY 25, 2021 • UPON ADJOURNMENT OR RECESS
OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from December 11, 2020 to April 30, 2021 Board of Directors meetings for FY21. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
MAY 25, 2021 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT
VOTING SESSION**

1. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Turner's Crossing Public Improvement District. (Commissioner Gómez)

ADJOURN