



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, JUNE 8, 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, JUNE 8, 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 Voting Session of May 18 and the Special Voting Session of May 18, 2021. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments for a plat for recording: Lakecliff on Lake Travis, Section 6, Revision of Lot 14 - (three single-family lots – 3.376 acres) – 25209 Chernosky Point Cove – No ETJ in Precinct Three. (Commissioner Howard)

EMERGENCY SERVICES

2. 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

3. Consider and take appropriate action to:
- A. Authorize execution and delivery by County Judge of Certificate of Governing Body
 - B. Approve Resolution concerning Strategic Housing Finance Corporation of Travis County Multifamily Housing Revenue Bonds (Yager Flats) Series 2021.
(Judge Brown & Commissioner Gomez)
4. Receive public comment to help identify needs for the second allocation of Community Development Block Grant CARES Act funding (CDBG-CV) received from the U.S. Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to COVID-19 in the amount of \$888,025. (Judge Brown & Commissioner Gomez)
5. Consider and take appropriate action on the Community Development Block Grant (CDBG) Program Year 2021 (PY21) Action Plan Projects. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board:
- A. Marcus Cantu and Lindsay Spinney for terms to expire on June 30, 2023; and
 - B. Khadijah Aleem and Nakisha Freeman for terms to expire on June 30, 2024.
(Judge Brown)

JUSTICE PLANNING

7. Receive briefing from the Juvenile Public Defender and the Capital Area Private Defender Service (CAPDS) on the DNA Forensic Project. (Commissioner Gomez)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New application with Texas A&M – Public Policy Institute for the Counsel at First Appearance Grant in Justice Planning
 - B. New contract with the Public Rights Project for the Public Rights Project Fellowship in the District Attorney's Office (Commissioner Gómez)

PURCHASING

10. Approve Termination of Contract No. 4400000664 with Nexus Recovery Center, for Residential Substance Abuse Treatment Center. (Juvenile Probation) (Commissioner Travillion)
11. Approve Modification No. 8, in the amount of \$23,456.00, to Contract No. 4400004482 with CenturyLink, LLC for voice and data telecommunication services. (Information Technology Services) (Commissioner Travillion)
12. Approve Modification No. 9, in the estimated amount of \$8,750.00, to Contract No. 4400003924 with Election Systems and Software, LLC, for Voting System and Services. (County Clerk) (Commissioner Travillion)
13. Approve two-month extension (Modification No. 1) to Interlocal Agreement No. 4400005514 with Texas A&M Engineering Extension Service. (Information Technology Services) (Commissioner Travillion)
14. 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)
15. Approve contract award for professional consulting services, Construction Materials Testing for Cameron Road Improvements, RFQ No. 1804-009-PS, in the amount of \$80,708.69, to the most highly qualified respondent, HVJ South Central Texas-M&J, Inc. (Transportation and Natural Resources) (Commissioner Travillion)

16. Approve contract award for professional architectural services, Travis County Trauma Informed Women's Facility Project, RFQ No. 1907-009-AR, in the amount of \$4,289,075.00, to the most highly qualified respondent, HDR Architecture, Inc. (Facilities Management Department) (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 following requests:
 - A. Plat for recording: El Dorado, Final Plat: (51 total lots - 50 single-family lots and one drainage lot 93.61 acres) - State Highway 21 - Hays and Caldwell ETJs in Precinct Four.
 - B. Subdivision Construction Agreement between Millennium Interests, Ltd. and Travis County.
(Commissioner Gomez)
19. Consider and take appropriate action regarding an exemption from platting requirements for the Great Escape at Elgin in Precinct One.
(Commissioner Travillion)
20. Consider and take appropriate action on a plat for recording: Lakecliff on Lake Travis, Section 6, Revision of Lot 14 - (three single-family lots – 3.376 acres) – 25209 Chernosky Point Cove – No ETJ in Precinct Three.
(Commissioner Howard)
21. Consider and take appropriate action regarding the following requests:
 - A. Plat for recording: Skyline 2D Phase 1 Final Plat – (Long Form Final Plat – 101 Total Lots on 22.66 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)
22. Consider and take appropriate action on a Final Plat for recording: Presidential Meadows Section 18 (Long Form Final Plat - 87 single-family lots – 13.189 acres) City of Manor ETJ in Precinct One. (Commissioner Travillion)
23. Consider and take appropriate action on an exemption from platting requirements for the Oak Forest RV Park Addition Project in Precinct One.
(Commissioner Travillion)

OTHER

24. Consider and take appropriate action on the reappointment of Kasey A. Hanson to the Austin/Travis County Food Policy Board effective immediately through February 28, 2023. (Commissioner Travillion)
25. Consider and take appropriate action to accept a donation in the amount of \$350 to Travis County from wedding services performed by Travis County Judge Brown. (Judge Brown)
26. Consider and take appropriate action to approve the appointment of Bryan Register to the Travis County Historical Commission (Judge Brown).
27. Consider and take appropriate action on request for Travis County to sign the ICLEI150 Commitment Form and pledge to join the ICLEI150 on the Race to Zero. (Commissioner Shea & 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.

28. Consider and take appropriate action on a proposed purchase of approximately 3 acres of land located wholly within floodplain and proximate to Onion Creek near Burleson Road in Precinct Four, as needed for the 2017 Bond program to construct Onion Creek Greenway improvements. ¹ & ² (Commissioner Gomez)
29. Consider and take appropriate action on a proposed acquisition of three tracts of real property – totaling roughly 9 acres of land with various improvements – located south of Northeast Metro Park near Gilleland Creek in Precinct Two, as part of the 2017 Bond program for Eastern Travis County Parkland Acquisition. ¹ & ² (Commissioner Shea)
30. Consider and take appropriate action on a request – received from an adjacent property owner – to purchase utility easement rights for installation of a below-grade wastewater utility line on, over, and across real property owned by Travis County, located along Gilleland Creek and east of S.H. 130 in Precinct One. ¹ & ² (Commissioner Travillion)
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 and take appropriate action in *State of Texas v. City of Austin, et al*; Cause No 1-GN-21-001046.¹ (Judge Brown)
33. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
34. 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)

ADDED ITEMS

- A1. 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)
- A2. Approve resolution related to mental health, behavioral health, and housing access. (Judge Brown & Commissioner Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JUNE 8, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Receive comments regarding issuance of the Corporation's Multifamily Housing Revenue Bonds for the following projects: Agave East Apartments, Capitol View Flats, Enclave on Ross Apartments, and Meadow Apartments.
(Commissioner Gómez)
2. 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 Hog Eye Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Hog Eye Apartments.
(Commissioner Travillion)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JUNE 8, 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 Hog Eye Apartments.
(Commissioner Travillion)

ADJOURN

NOTICE

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

**Texas Conference of Urban Counties
Membership Luncheon and Roundtable Meeting**
Travis County Administration Building
700 Lavaca Street, Austin, Texas 78701
Thursday, June 10, 2021
12 noon until meeting adjournment