



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 15, 2021 • 9:00 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Voting Session on **TUESDAY, JUNE 15, 2021, at 9:00 AM**. 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 May 25, 2021 Voting Session and May 25, 2021 Special Joint Session. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot lines of Lots 225 & 226, Apache Shores First Installment, a subdivision in Precinct Three.
(Commissioner Howard)
2. 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.
 - B. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2015088014 of the Official Public Records of Travis County.
 - 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)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action regarding Juneteenth 2021 Proclamation.
(Commissioner Travillion)
4. Consider and take appropriate action to approve the resolution creating a Travis County Fleet Electrification Plan. (Commissioner Shea & Commissioner Travillion)

EMERGENCY SERVICES

5. 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)
6. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19, including but not limited to:
 - A. Periodic update from the Austin/Travis County Public Health Authority;
 - B. Vaccine distribution, operations, and associated agreements;
 - C. Rental assistance programs and initiatives;
 - D. Utility assistance programs and initiatives; and

- E. Other necessary measures and actions.
(Judge Brown)
- 7. Consider and take appropriate action to appoint Mike Howe, Vicky Linsalata, and Mitchell Jones to serve on the Travis County Emergency Services District No. 17 Board of Commissioners, effective immediately, with the term expiring January 1, 2022. (Commissioner Shea)

HEALTH & HUMAN SERVICES

- 8. Consider and take appropriate action to approve Modification No. 8 adding funds to the System of Care interlocal agreement with Integral Care for FY21. (Judge Brown & Commissioner Gomez)
- 9. Consider and take appropriate action to approve Modification No. 8 adding funds to the Families with Voices interlocal agreement with Integral Care for FY21. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

- 10. Consider and take appropriate action on appointments to the Austin-Travis County Emergency Medical Services Advisory Board:
 - A. Issue a Call for Applications in order to fill the Local Physician vacancy with a term set to expire July 31, 2024; and
 - B. Reappoint John Villanacci for an additional term set to expire July 31, 2024
(Judge Brown)

PLANNING & BUDGET

- 11. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
- 12. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New application to the Texas Commission on Environmental Quality (TCEQ) for a Governmental Alternative Fuel Fleet Grant Program (GAFF) in the Transportation and Natural Resources Department
(Commissioner Gómez)

PURCHASING

- 13. Approve and ratify orders exempting the purchase of traffic management from Cordillia Investments LLC, from the competitive procurement process and ratification of Purchase Orders, in the amount of \$54,799.00, in response to the COVID Drive-Thru Mass Vaccination Events, as authorized by Commissioners Court on May 11th, 2021 pursuant to County Purchasing Act § 262.024(A)(4). (Emergency Services Office) (Commissioner Travillion)

14. Approve Modification No. 32 to Contract No. 4400000447 with Auctor Corporation, in the amount of \$166,921.78, for an upgrade to the Child Support Enforcement System (DROCES). (Juvenile Probation) (Commissioner Travillion)
15. Approve Modification No. 4 to Contract No. 4400003954 with Front Line Advisory Group, LLC, for Program Manager Consultant. (Transportation and Natural Resources) (Commissioner Travillion)
16. Consider and take appropriate action regarding 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 regarding the relocation of Adult Probation Mental Health Division from a leased space located at 4920 IH35, Austin, Texas to County owned space located at 502 Highland Mall Blvd., Austin, Texas. (Commissioner Travillion)
18. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Gomez & Travillion)
19. Consider and take appropriate action regarding a license agreement with Public Safety Cadet Unit 711, a Texas non-profit organization, to operate, secure, and maintain the Kevin Lee Aigner Building Parking Lot during the Austin FC Soccer home games. (Commissioner Shea)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action on the following request: Approve the Second Amended and Restated Entrada Subdivision Phasing Agreement in Precinct Two. (Commissioner Shea)
21. Approve setting a public hearing on Tuesday, June 29, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Linden Road beginning on or about July 15, 2021, and continuing through July 15, 2022, or until work is complete, in Precinct Four. (Commissioner Gomez)
22. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot lines of Lots 225 & 226, Apache Shores First Installment, a subdivision in Precinct Three. (Commissioner Howard)

23. Consider and take appropriate action on a Cash Security Agreement with Southfork Development Partners, LLC for The Reserve at Lake Travis, a subdivision in Precinct Three. (Commissioner Howard)
24. Approve setting a public hearing on Tuesday, June 29, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Turnersville Road North beginning on or about July 14, 2021, and continuing through December 14, 2021, or until work is complete, in Precinct Four. (Commissioner Gómez)
25. Consider and take appropriate action 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.
 - B. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2015088014 of the Official Public Records of Travis County.
 - 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 County.
(Commissioner Gomez)
26. Consider and take appropriate action on an amendment to a phasing agreement between 706 Investment Partnership, Ltd., 706 Development Corporation, and Travis County for the Lagos Austin Section 1 Preliminary Plan, in Precinct One. (Commissioner Travillion)

OTHER

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)
28. Consider postponement of adoption of one or more Orders authorizing the issuance and sale of Travis County Healthcare District Certificates of Obligation. (Commissioner Gómez)
29. Consider and take appropriate action on resolution and/or provide direction to County staff for recommendations, plans and services related to the Travis County Criminal Justice Complex, Travis County Correctional Complex (TCCC), and jails, including the women's jail, and related "Master Plan". *(This item may be taken into Executive Session under the Consultation with Attorney.)* (Judge Brown & Commissioner Howard)
30. Consider and take appropriate action on requesting that staff study the potential for and costs of combining a mental health diversion program with the Sobering Center in collaboration with the City of Austin. (Commissioners Shea & Gómez)

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.

31. Consider and take appropriate action on offer to purchase a parcel owned by Travis County in Central Austin. ¹ & ² (Commissioners Shea & Gómez)
32. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)

ADJOURN

TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION • TUESDAY, JUNE 15, 2021 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action to approve Resolutions (a) Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Capitol View Flats Apartments) Series 2021A and Taxable Series 2021B; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Financing of Such Multifamily Rental Residential Development; and Containing other Provisions Relating to the Subject; and (b) Authorizing Participation in the Financing, Development and Operation of Capitol View Flats Apartments as ground lessor, and other related matters. (Commissioner Gómez)

ADJOURN

TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION • TUESDAY, JUNE 15, 2021 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Capitol View Flats Apartments, and other related matters. (Commissioner Gómez)

ADJOURN

NOTICE

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

**Capital Area Metropolitan Planning Organization
Transportation Policy Board Meeting**

Junior League of Austin Community Impact Center

5330 Bluffstone Lane, Austin, TX 78759

Monday, June 14, 2021

2 pm until meeting adjournment