



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 22, 2021 • 9:00 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Voting Session on **TUESDAY, JUNE 22, 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 **(800) 304-1055**.

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)

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 line of Lots 1168 & 1169, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
2. 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)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action regarding Pride Month 2021 proclamation. (Judge Brown)

AUDITOR

4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of April 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

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 & utility assistance programs and initiatives
 - D. Other necessary measures and actions (Judge Brown)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve the Transit Empowerment Fund 2021 Deeply Discounted and No Cost Transit Pass Program Memorandum of Understanding with the Transit Empowerment Fund Board of the Austin Community Foundation. (Judge Brown & Commissioner Gomez)
8. Consider and take appropriate action on a draft of the Travis County CDBG PY21 Action Plan to be posted for public comment. (Judge Brown & Commissioner Gomez)

9. Consider and take appropriate action to approve the substantial amendment to the Community Development Block Grant Program Year (PY20) Action Plan. The PY20 Action Plan is substantially amended to remove the City of Rollingwood from the Travis County CDBG service area. (Judge Brown & Commissioner Gomez)
10. Consider and take appropriate action for the Travis County CDBG Citizen Participation Plan:
 - A. Approve the public comment draft of the Citizen Participation plan, which has been substantially amended for public comment, and
 - B. Approve the public comment period of June 23 – July 7, 2021 (15-day period).
(Judge Brown & Commissioner Gomez)
11. Consider and take appropriate action on the substantially amended public comment draft of the PY19–23 Consolidated Plan and PY19 Action Plan, and approve the Public Comment Period of July 12 – July 16, 2021. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on appointments to the Integral Care Board of Trustees:
 - A. Reappoint Emmitt Hayes for an additional term set to expire September 30, 2023; and
 - B. Issue a Call for Applications in order to fill a vacancy with a term set to expire September 30, 2023
(Judge Brown)
13. Receive briefing on 87R legislative session and activities. (Commissioners Travillion & Shea)

JUSTICE PLANNING

14. Consider and take appropriate action on a request from the Travis County Sheriff's Office (TCSO) regarding the State Plan of Operation (SPO) between the State of Texas and TCSO. (Commissioner Gomez)

PLANNING & BUDGET

15. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action on proposed changes to the Tax Year 2021 (Fiscal Year 2022) Optional 65 and Older and Disabled Homestead Exemptions. (Commissioner Gómez)

17. Consider and take appropriate action to approve resolutions approving a tax-exempt bond financing by Travis County Housing Finance Corporation for the following projects: Agave East Apartments, Capitol View Flats, Enclave on Ross Apartments, and Meadow Apartments. (Commissioner Gómez)
18. Consider and take appropriate action on American Rescue Plan Act (ARPA) Local Fiscal Recovery Fund Recommendations for Initial Funding Allocations and Status of Community Engagement Process. (Commissioners Shea & Gomez)
19. Consider and take appropriate action regarding update on the development of the FY 2022 Budget and remaining key calendar dates. (Commissioner Gómez)

PURCHASING

20. Approve contract award for Trap Rock, Grade 5T and 6T, IFB No. B2104-014-WL, for estimated requirements, to the sole bidder, Vulcan Construction Materials LLC. (Transportation and Natural Resources) (Commissioner Travillion)
21. Approve Social Services Contract Modifications to rollover funds balance from Fiscal Year 2020 Program Budgets to Fiscal Year 2021 Program Budgets, as follows:(Health and Human Services)
 - A. Modification No. 4 to Contract No. 4400001753, with Austin Travis County Integral Care, to rollover the funding balance of \$2,950.00 from FY'2020 Program Budget to FY'21 Program Budget of \$68,096.00, for a total not to exceed amount of \$71,046.00 for FY'21.
 - B. Modification No. 10 to Contract No. 4400001860, with Workforce Solutions Capital Area Workforce Board, to rollover the funding balance of \$53,858.00 from FY'20 Program Budget to FY'21 Program Budget of \$744,499.00, for a total not to exceed amount of \$798,357.00 for FY'21.
 - C. Modification No. 2 to Contract No. 4400002561, with Literacy Coalition of Central Texas, to rollover the funding balance of \$30,000.00 from FY'20 Program Budget to FY'21 Program Budget of \$241,196.00, for a total not to exceed amount of \$271,196.00 for FY'21.
 - D. Modification No. 2 to Contract No. 4400002562, with Capital IDEA, to rollover the funding balance of \$99,495.00 from FY'20 Program Budget to FY'21 Program Budget of \$760,800.00, for a total not to exceed amount of \$860,295.00 for FY'21.
 - E. Modification No. 9 to Contract No. 4400002566, with American Youthworks, to rollover the funding balance of \$71,851.00 from FY'20 Program Budget to FY'21 Program budget of \$100,000.00, for the Travis County Metro Park Program, for a total not to exceed amount of \$171,851.00 for FY'21.
 - F. Modification No. 1 to Contract No. 4400003334, with Goodwill Industries of Central Texas, to rollover the funding balance of \$7,316.00 from FY'20 Program Budget to FY'21 Program Budget of \$75,097.00, for a total not to exceed amount of \$82,413.00 for FY'21.

- G. Modification No. 1 to Contract No. 4400003980, with YWCA of Greater Austin, to rollover the funding balance of \$14,771.00 from the FY'20 Program Budget to the FY'21 Program Budget of \$133,050.00, for a total not to exceed amount of \$147,821.00 for FY'21.
(Commissioner Travillion)
- 22. Approve Modification No. 16 to Contract No. 4400001100 with Life Insurance Company of North America, participant funded, for Voluntary Benefit Coverage for Travis County Employees, Retirees and Covered Dependents. (Human Resources Management Department) (Commissioner Travillion)
- 23. Approve Modification No. 1 to Contract No. 4400005179 with OptumRx, Inc., amount is based on enrollment, for Health Plan Pharmacy Benefit Management. (Human Resources Management Department) (Commissioner Travillion)
- 24. Approve Termination of Contract No. 4400000699 with Casey O'Neal, Ph.D., for Psychological Evaluations. (Juvenile Probation) (Commissioner Travillion)
- 25. Consider and take appropriate action regarding the purchase of pharmaceuticals, including: (STAR Flight, Sheriff's Office)
 - A. Change in designation of Group Purchasing Organization (GPO) from Premier Purchasing Partners, L.P. to Minnesota Multi-State Contracting Alliance for Pharmacy (MMCAP) Infuse and authorize Purchasing Agent to notify MMCAP.
 - B. Expansion of membership application and facility agreement with MMCAP Infuse to include purchase of pharmaceuticals and other supplies for Travis County Jail System and Star Flight from its contract vendors.
 - C. Select Cardinal Health Inc. as the contract vendor.
 - D. Authorize Nimesh S. Patel, PharmD, Pharmacy Supervisor, Travis County Jail System, to complete and sign Declaration of Eligibility and change its GPO selection to MMCAP Infuse for Asegua Therapeutics LLC, Astra Zeneca, Eli Lilly and Company, Gilead Sciences, Inc., GlaxoSmithKline and any other pharmaceutical manufacturer that may become available.
 - E. Authorize James Michael Kempema, MD, Medical Director for Travis County STAR Flight, Aeromedical First Response, to complete and sign Declaration of Eligibility and change its GPO selection to MMCAP Infuse for Asegua Therapeutics LLC, Astra Zeneca, Eli Lilly and Company, Gilead Sciences, Inc., GlaxoSmithKline and any other pharmaceutical manufacturer that may become available.
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

- 26. Consider and take appropriate action regarding the Travis County holiday schedule for the period of October 1, 2021, through December 31, 2022.
(Commissioners Travillion & Gómez)
- 27. Consider and take appropriate action on FY 2021 Benchmark Study.
(Commissioners Travillion & Gomez)

28. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to May 31, 2021. (Commissioners Travillion & Gomez)
29. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Gomez & Travillion)
30. Consider and take appropriate action on the following employee healthcare items for Fiscal Year 2022 (FY22) plan year, effective October 1, 2021:
 - A. FY22 contribution levels for Travis County Employee Health Plan
 - B. FY22 Health Benefit plan with addition of UHC program
 - C. Annual Open Enrollment dates of August 2 – 31, 2021
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

31. Approve setting a public hearing for July 27, 2021, to receive comments regarding a request for a total plat vacation of Stoneridge Estates Subdivision in Precinct Three. (Commissioner Howard)
32. Consider and take appropriate action regarding the quarterly status update on the 2017–2022 Bond Program in Travis County. (Commissioners Travillion & Shea)
33. 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 line of Lots 1168 & 1169, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
34. Consider and take appropriate action on a Traffic Mitigation Agreement between Aspire One, LLC and Travis County for the Ross Road Multifamily development in Precinct Four. (Commissioner Gomez)
35. Consider and take appropriate action on the following requests:
 - A. Preliminary Plan: Schwetman Tract, Preliminary Plan (Small Lot Subdivision - 513 Total Lots on 103.927 acres) – 500 single-family and 13 open space, amenity center, lift station, water plat, drainage, and landscape lots) – Old Webberville Road – Water will be provided by the Manville Water Supply Corporation, and Wastewater will be provided by the Hornsby Bend Utility Company – City of Austin two-mile ETJ in Precinct One.
 - B. Phasing Agreement for the Schwetman Tract Preliminary Plan between Starlight Homes Texas LLC, a Delaware limited Company, and Travis

County.
(Commissioner Travillion)

36. Consider and take appropriate action on a Traffic Mitigation Agreement between 10115 Bradshaw, LLC and Travis County for Bradshaw Retail Center Development in Precinct Four. (Commissioner Gomez)
37. Consider and take appropriate action regarding an exemption from platting requirements for Andrew Browns Cabin and RV Village in Precinct Three. (Commissioner Howard)
38. Consider and take appropriate action on the following requests:
 - A. Approve the Sun Chase South Section 8 Final Plat (90 single- family lots, one greenbelt/ drainage lot – 20.157acres – Sweet Mimosa Drive and Sparkling Light Drive – water and wastewater will be provided by the City of Austin – City of Austin two-mile ETJ); and
 - B. Approve the Travis County Subdivision Construction Agreement with Qualico CR, LP in Precinct Four. (Commissioner Gomez)
39. Consider and take appropriate action on the following request: Approve Travis Settlement Section 4 Resubdivision of Lot 255 (one single-family lot into two lots – 5.27 acres – Blacksmith Cove – water will be provided by an on-site well and wastewater will be provided by an on-site septic system – City of Lakeway ETJ) in Precinct Three. (Commissioner Howard)
40. Consider and take appropriate action 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)

OTHER

41. Consider and take appropriate action regarding the following tax collection agreements:
 - A. Rose Hill PID
 - B. Manor Heights PID (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.

42. Receive legal briefing, consider settlement offer, and take appropriate action in *Smith et al. v. City of Austin et al.*, Civil Action No. 1:18-cv-505. ¹ (Judge Brown)
43. Consider and take appropriate action regarding the acquisition of a conservation easement on approximately 70 acres of land in connection with the Balcones Canyonlands Conservation Plan in Precinct Three. ¹ & ² (Commissioner Howard)
44. Receive legal briefing, consider settlement offer, and take appropriate action in *Senko et al. v. City of Austin et al.*, Civil Action No. 1:20-cv-1047. ¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JUNE 22, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve the Corporation's participation in the Development to be known as Woodland Greens Apartments, to be located at 11214 N. FM 620 Road, Austin, Travis County, Texas and to authorize the Corporation's Officers and Managing Director to execute and deliver any and all documents necessary to accomplish such participation. (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JUNE 22, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve Payment of Claims by County Treasurer. (Judge Brown)

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