

FINAL (REVISED)



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, JULY 13, 2021 • 9:00 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Voting Session on **TUESDAY, JULY 13, 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://traviscountytx.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)

- C4. Approve the minutes for the Voting Sessions of June 8, 15, 22, and 29, 2021 and the Special Voting Session of June 8, 2021.
(Judge Brown)

PUBLIC HEARINGS

1. Receive public input on the following public comment draft documents:
 - A. PY21 Action Plan, which was posted for a 30-day public comment (June 23-July 23);
 - B. PY20 Action Plan substantially amended, which was posted for a 30-day public comment (June 23-July 23);
 - C. PY19 Action Plan/PY19-23 ConPlan substantially amended, which was posted for a 5-day public comment (July 12-July 16); and
 - D. The Travis County Citizen Participation Plan substantially amended, which was posted for a 15-day public comment June 23-July 7, 2021.
(Judge Brown & Commissioner Gomez)
2. Receive comments concerning daily road closures in the Walnut Place subdivision at Springdale Rd and US Hwy 290, beginning on or about September 26, 2021, and continuing through January 13, 2022, or until work is complete, in Precinct One. (Commissioner Travillion)

EMERGENCY SERVICES

3. 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)
4. 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)
5. Consider and take appropriate action on an Interlocal Cooperation Agreement for Medical Examiner Services between Travis County and Kinney County.
(Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve Modification No. 9 increasing the amount of SAMHSA grant funds in the System of Care interlocal agreement with Integral Care for FY21. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

7. Consider and take appropriate action on appointments to the Sobering Center Board of Directors:
 - A. Reappoint Jana Ortega for an additional term set to expire September 30, 2024; and
 - B. Issue a Call for Applications in order to fill a vacancy with a term set to expire September 30, 2024
(Judge Brown)

PLANNING & BUDGET

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

PURCHASING

9. Approve Modification No. 6, in the amount of \$61,972.80, to Contract No. 4400001067 with Mentis Technology, Inc. for Courtroom Docket Management System. (Civil and Criminal Courts) (Commissioner Travillion)
10. Approve Interlocal Agreement No. 4600000600, with Austin-Travis County Mental Health and Mental Retardation Center dba Austin Travis County Integral Care (ATCIC), an as needed contract, for the provision of care managed services organizations for behavioral health supports and services, including the provision of Children Behavioral Health Services. (Juvenile Probation) (Commissioner Travillion)
11. Approve ratification and modification of Modification No. 49, in the amount of \$15,900.00, to Contract No. 4400000562 with Easy Access, Inc., for Tax Office Computer System. (Tax Office) (Commissioner Travillion)
12. Approve contract award for the Gregg Lane at Wilbarger Creek Improvements Project, IFB No. 2103-010-RJ, in the amount of \$3,134,204.09, to the low bidder, James Construction Group, LLC. (Transportation and Natural Resources) (Commissioner Travillion)

13. Approve contract award for Commercial Driving License training services, RFS No. 2103-005-JR, on an as needed basis, to the sole respondent, Community Truck Driving School (CTDS). (Justice Planning) (Commissioner Travillion)
14. Approve Modification No. 1 to Contract No. 4400005566 with Richards, Rodriguez & Skeith, LLP., in the amount of \$50,000.00, for legal services. (County Attorney's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

15. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel
(Commissioners Gomez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

16. Approve setting a public hearing on Tuesday, July 20, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Priem Lane beginning on or about July 26, 2021, and continuing through August 6, 2021, or until work is complete, in Precinct One. (Commissioner Travillion)
17. Consider and take appropriate action regarding a request to approve a Reimbursement and Joint Use Agreement with Manville Water Supply Corporation for the design and construction of waterline adjustments and relocations in order to accommodate the County's proposed Blake Manor Road Improvement Project in Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action on the following requests associated with the Village of Hidden Lakes Commercial project in Precinct One:
 - A. Construction Agreement with BLD VOHL 6A-1, LLC.
 - B. Cash Security Agreement with BLD VOHL 6A-1, LLC.
(Commissioner Travillion)
19. Consider and take appropriate action on the proposed amendment to the FM 969 Pass-Through Finance Agreement and associated resolution regarding funding for the FM 969 Pass-Through Finance Project in Precinct One. (Commissioner Travillion)
20. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Linden Road for construction beginning on or about July 14, 2021, and continuing through July 14, 2022, or until work is complete, in Precinct Four. (Commissioner Gomez)

21. Consider and take appropriate action on a plat for recording: Lakewood Estates, Amended Plat of Lots 76 and 77 - (one single-family lot – 1.26 acres) – 20811 W. Colorado Drive – Village of Briarcliff ETJ 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.

22. 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 and
 - D. Other related issues. ^{1 & 2}
(Commissioner Travillion)

ADDED ITEMS

- A1. Receive briefing from Housing Authority of Travis County, Strategic Housing Finance Corporation of Travis County, County Staff, and others regarding mitigation efforts at Rosemont at Oak Valley, located at 2800 Collins Creek Drive, and at any other housing in response to the 2021 Natural Disaster/Catastrophe - Winter Storm that may impact the response to and recovery from COVID-19 and take appropriate action, including but not limited to:
- A. Directing staff to take appropriate steps to assist finding housing;
 - B. Allocate necessary funding; and
 - C. Any other necessary steps.
(Judge Brown & Commissioner Gómez)
- A2. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.*, Cause No. D-1-GN-18-000625 in the 261st Judicial

District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and related matters.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JULY 13, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to: (a) approve the Corporation's participation in two developments known as Edison Apartments, located at 4711 E Riverside Drive, and River Park/Block 15 Apartments, located at 4700 E Riverside Drive, both in Austin, Texas, in the capacities of sole member of the general partner of the apartment complex owner, sole member of the ground lessor, and (b) authorize the Corporation's officers and managing director to execute and deliver any and all documents necessary to accomplish such participation. (Commissioner Gómez)

ADJOURN