



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 20, 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, JULY 20, 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 **(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 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)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action on proclamation regarding Pretrial, Probation, and Parole Supervision 2021 Week. (Judge Brown)
3. Approve proclamation recognizing July 13, 2021 as COVID-19 Vaccine Volunteer Recognition Day in Travis County. (Judge Brown)

AUDITOR

4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of May 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)
7. Consider and take appropriate action regarding Senate Bill 790, enacted on June 14, 2021, which authorizes a county effectively to end the practice of balance-billing for air-ambulance services. (Commissioners Shea & Howard)

JUSTICE PLANNING

8. Consider and take appropriate action to approve and ratify an interlocal agreement between the University of Texas at Austin and Travis County for

research related to the 2020 Law Enforcement Mental Health and Wellness Act grant awarded to the Sheriff's Office to pursue mindfulness training.
(Commissioner Travillion)

9. Consider and take appropriate action on the acceptance of a donation of \$1,000.00 from Mr. John Bongiovi in honor of Deputy Christopher Korzilius for the TCSO Victim Services Unit. (Judge Brown)

PLANNING & BUDGET

10. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
11. Approve Amendment Number One to the 2017 Contract for Depository Services between Travis County and JPMorgan Chase Bank which includes a revised Schedule of Fees, Attachment C-2 and extends the contract for the final and Third Biennial as allowed in the contract. (Judge Brown)
12. Receive briefing on application received from Samsung Austin Semiconductor, LLC for an Economic Development Performance Agreement. (Commissioner Travillion)
(This item may be taken into Executive Session under the Consultation with Attorney and Economic Development Negotiations exceptions.)
13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract with the Texas Veterans Commission to continue the Travis County Veterans Court Program in the Criminal Courts
 - B. Contract amendment with the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program (CEAP) in the Health and Human Services Department
 - C. Contract amendment with the Texas Department of Housing and Community Affairs for the Low Income Home Energy Assistance Program (LIHEAP) in the Health and Human Services Department
(Commissioner Gómez)

PURCHASING

14. Approve Modification No. 2 to Contract No. 4400004580 with USI Southwest, Inc., in the amount of \$146,605.89, for Cyber Liability Insurance Coverage. (Human Resources Management Department) (Commissioner Travillion)
15. Approve contract award for a digital preservation system, RFP No. 2005-008-SK, in the amount of \$954,425.00, to the highest-ranked respondent, Preservica, Inc. (County Clerk) (Commissioner Travillion)

16. Approve Modification No. 3 to Contract No. 4400004430 with George Mason University, in the amount of \$12,237.00, for Risk Needs Responsivity Simulation Tool Services. (Justice Planning) (Commissioner Travillion)
17. Approve Modification No. 3 to Contract No. 4400004613 with Falcon Insurance Agency, Inc., in the amount of \$717,694.00, for Aviation Insurance Coverage. (Human Resources Management Department) (Commissioner Travillion)
18. Approve Modification No. 1 to Contract No. 4400004267 with Huitt-Zollars, Inc., in the amount of \$63,000.47, for the Thoroughbred Farms Drainage Project. (Transportation and Natural Resources) (Commissioner Travillion)
19. Approve Exemption and Contract Award of Contract No. 4400005704 with The Refuge for DMST (Domestic Minor Sex Trafficking), an as needed basis contract, for residential treatment services. (Juvenile Probation) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action regarding a 30-day extension to the call for recommendation to name the existing Travis County building located at 3518 FM 973 S., Del Valle, Texas 78617. (Commissioner Gomez)
21. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioner Gomez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action regarding 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)
23. Consider and take appropriate action regarding a plat for recording: Replat Lot 38 and a portion of Lot 50, Block A, Edgewater Beach, Section 1 Final Plat - (one total lot - one single-family lot on 0.67 acres) - Timeline Drive - No ETJ in Precinct Three. (Commissioner Howard)
24. Consider and take appropriate action regarding a temporary detour and restriction of roadways in the Walnut Place subdivision for the Springdale/290 Water Line Improvements Project, beginning on or about September 26, 2021, and continuing through January 13, 2022, or until work is complete, in Precinct One (Commissioner Travillion)
25. Consider and take appropriate action on the following request regarding Exeter Sunfield Subdivision Phase 1 Replat (two industrial lots – 43.125 acres – Campo Del Sol Parkway – water provided by Goforth Water Supply Corporation and

wastewater provided by Sunfield MUD No. 1 – City of Buda ETJ) in Precinct Four. (Commissioner Gomez)

26. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Sun Chase South Section 6 - a subdivision in Precinct Four. (Commissioner Gomez)
27. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities for a portion of Grand Avenue Parkway and the Bratton Hill Section 4 subdivision in Precinct Two. (Commissioner Shea)
28. Consider and take appropriate action on the following items regarding Easton Park 3A Phase 2 Final Plat in Precinct Four:
 - A. Plat for recording: Easton Park 3A Phase 2 Final Plat – (Long Form Final Plat – 104 Total Lots on 24.522 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)
29. Consider and take appropriate action on the following requests for Live Oaks Springs Final Plat located in Precinct Three:
 - A. Plat for recording: Live Oak Springs Final Plat. (Final plat out of an approved preliminary plan - 32 total lots; 30 single family lots and 2 open space/drainage lots, and public right-of-way on 51 acres, City of Austin ETJ); and
 - B. Subdivision Construction Agreement between Travis County and Live Oak Springs, LLC.
(Commissioner Howard)

OTHER

30. Consider and take appropriate action on assumption for Travis County regarding the following:
 - A. 2021 Parcel Fee Rate (Tax Assessor - Collector)
(Judge Brown)
31. Accept County Treasurer's quarterly report for the Travis County Employee Enrichment Fund. Quarter of April 1, 2021 thru June 30, 2021. (Judge Brown)
32. Consider and take appropriate action, pursuant to Tex. Health & Safety Code §281.050(a), regarding the granting of an approximately .1075 acre sidewalk easement from Central Health to the City of Austin in connection with the realignment of Red River Street adjacent to the Central Health Downtown Campus. (Judge Brown)

33. Consider and take appropriate action regarding the following tax collection agreement:
- A. Travis County ESD# 17
(Judge Brown)
34. Approve extension of six days administrative leave with pay for Juvenile Probation Employee, slot 30004307. (Judge Brown) *(This item may be taken into Executive Session under the Personnel and Consultation with Attorney exceptions).*
35. Receive briefing and update 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)
(This item may be taken into Executive Session under the Consultation with Attorney exception)
36. Consider and take appropriate action on request to County Attorney's Office to work with County staff to determine authority, options, and mechanisms available to Travis County and its ability to take action on management concerns raised by residents of Rosemont and that might be applicable to similar complexes. (Commissioners Travillion & Shea) *(This Item may be taken into Executive Session under the Consultation with Attorney exception)*

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. Consider and take appropriate action on a proposed purchase of approximately 0.35 acres of land situated between Onion Creek and Hialeah Street in Precinct Four, as needed for the 2017 Bond program to construct Onion Creek Greenway improvements. ¹ & ² (Commissioner Gomez)

38. Consider and take appropriate action on a proposed real estate contract received from an adjacent property owner to purchase utility easement rights from the County for installation of a below-grade wastewater utility line on, over, and across real property owned by Travis County and located along Gilleland Creek, east of S.H. 130 in Precinct One. ^{1 & 2} (Commissioner Travillion)
39. Consider and take appropriate action on the most recent counter-offer received by Travis County for the County's purchase of Parcel #1, #6, and #7, required for planned roadway improvements as part of the 2018 CO Thaxton Road project in Precinct Four. ^{1 & 2} (Commissioner Gomez)
40. 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

- A1. Approve resolution recognizing members of the Travis County Delegation for defending the voting rights of Texas residents. (Commissioner Gómez)
- A2. Approve a deadline extension to the Call for Applications for an appointment to the Austin-Travis County Emergency Medical Services Advisory Board. (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JULY 20, 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 (Enclave on Ross Apartments) Series 2021; 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 Enclave on Ross Apartments as ground lessor, and other related matters. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JULY 20, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JULY 20, 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 Enclave on Ross Apartments, and other related matters. (Commissioner Gómez)

ADJOURN