



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 27, 2021 • 9:00 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Voting Session on **TUESDAY, JULY 27, 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 the following items:
 - A. Stoneridge Estates Subdivision - Total Plat Vacation (five total lots - single-family on 10.134 acres) - Flintrock Circle - City of Austin ETJ in Precinct Three.
 - B. A plat for recording: Flintrock Subdivision - (Nine total single-family lots on 10.134 acres) - Flintrock Subdivision, Block A, Final Plat - City of Austin ETJ in Precinct Three.
(Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing July 13, 2021 as COVID-19 Vaccine Volunteer Recognition Day in Travis County. (Judge Brown)
3. Approve resolution recognizing Diana Ramirez on her retirement and for 21 years of service to Travis County and its residents. (Judge Brown)
4. Approve resolution recognizing members of the Travis County Delegation for defending the voting rights of Texas residents. (Commissioner Gomez)
5. Approve Proclamation recognizing Chief Medical Director Dr. Mark Escott for his service to the Travis County community. (Judge Brown & Commissioner Shea)

EMERGENCY SERVICES

6. 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)
7. 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

8. Consider and take appropriate action to approve the letter of intent to continue the Financial Support Plus 1 Program with the City of Austin, Austin Energy for 2021 – 22. (Judge Brown & Commissioner Gomez)

9. Consider and take appropriate action to approve the final HUD-required floodplain notice and associated project description for the Program Year 2019 Community Development Block Grant – Disaster Recovery (CDBG-DR) Infrastructure Project, GLO Contract No. 19-281-000-B780. (Judge Brown & Commissioner Gomez)

JUSTICE PLANNING

10. Consider and take appropriate action of the Public Defender's Office appliance purchase (Commissioner Gómez)
11. Consider and take appropriate action on presentation of proposed next steps on a study of the potential for and costs of combining a mental health diversion program with The Sobering Center in collaboration with the City of Austin and key mental health stakeholders. (Commissioners Shea & Gomez)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the FY 2022 budget hearing schedule. (Commissioner Gómez)
14. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment with the Texas Department of Housing and Community Affairs for the 2020 Comprehensive Energy Assistance Program and Coronavirus Aid, Relief and Economic Security Act (CEAP CARES) in the Health and Human Services Department
 - B. Contract amendment with the Texas Department of Housing and Community Affairs for the 2020 Comprehensive Energy Assistance Program (CEAP) in the Health and Human Services Department (Commissioner Gómez)
15. Consider and take appropriate action on the following related to negotiation of an economic development performance agreement with Samsung Austin Semiconductor, LLC:
 - A. Establish a subcommittee of the court;
 - B. Evaluation and development of potential terms of the agreement;
 - C. Modeling of Economic, social and equitable impact of potential terms; and

- D. Other related items.
(Commissioner Travillion) *(This item may be taken into Executive Session under the Consultation with Attorney and Economic Development Negotiations exceptions)*

PURCHASING

16. Approve Modification No. 50, in the estimated amount of \$3,600.00, to Contract No. 4400000562 with Easy Access, Inc., for Tax Office Computer System. (Tax Office) (Commissioner Travillion)
17. Approve exemption and Modification No. 18, in the amount of \$1,227,002.40, to Contract No. 4400000427 with CyrusOne, LLC, for a 36-month contract extension for data center lease space. (ITS) (Commissioner Travillion)
18. 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 \$19,120.00, 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)
19. Approve Change Order No. 3 to Contract No. 4400005180 with Prime Construction Company, Inc., in the amount of \$159,945.71, for the Arkansas Bend Park Phase II. (Transportation and Natural Resources) (Commissioner Travillion)
20. Approve contract award for Deployment Services for SAP Ariba Strategic Sourcing and Risk Modules, RFP No. 1909-012-LC, in the amount of \$720,309.00, to the highest-ranked respondent, Labyrinth Solutions, Inc. DBA LSI Consulting. (Purchasing Office) (Commissioner Travillion)
21. Approve Modification No. 5 to Contract No. 4400003620 with Humana Insurance Company, amount is based on enrollment, for Medicare Advantage with Prescription Drug Coverage. (Human Resources Management Department) (Commissioner Travillion)
22. Approve Modification No. 8 to Contract No. 4400002070 with United HealthCare Services, Inc., amount is based on enrollment, for Third Party Administration Services for the Travis County Health Plan. (Human Resources Management Department) (Commissioner Travillion)
23. Declare 2 law enforcement vehicles as surplus and authorize sale via seal bid to Law Enforcement agencies pursuant to Section 263.152(a)(1) of the Local Government Code. (Commissioner Travillion)
24. Approve and ratify orders exempting the purchase of medical services (paramedic/EMT services), from Code 4 Emergency Services, LLC, from the

competitive procurement process and ratification of Purchase Order # 4100170406, in the amount of \$44,715.00, in response to COVID Mass Vaccination Events, as authorized by Commissioner Court on February 23, 2021, March 2, 2021, and March 9, 2021, pursuant to County Purchasing Act Section 262.024(A)(2). (Travis County Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

25. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to June 30, 2021. (Commissioners Travillion & Gomez)
26. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Gomez & Travillion)
27. Consider and take appropriate action on the Executive Fellowship Agreement between County of Travis and FUSE Corps, a California Nonprofit Corporation. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

28. Consider and take appropriate action on the following items:
 - A. Stoneridge Estates Subdivision - Total Plat Vacation (five total lots - single-family on 10.134 acres) - Flintrock Circle - City of Austin ETJ in Precinct Three.
 - B. A plat for recording: Flintrock Subdivision - (Nine total single-family lots on 10.134 acres) - Flintrock Subdivision, Block A, Final Plat - City of Austin ETJ in Precinct Three.
(Commissioner Howard)
29. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Sweetwater Ranch Section 2, Village O, a subdivision in Precinct Three. (Commissioner Howard)
30. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for West Cypress Hills Phase 2, Section 5, in Precinct Three. (Commissioner Howard)
31. Consider and take appropriate action regarding on a plat for recording: Yudi Subdivision Final Plat (Short Form Plat - one single-family lot – 2.00 acres – 12435 McCurry Road - City of Pflugerville two-mile ETJ) in Precinct One. (Commissioner Travillion)
32. Consider and take appropriate action on the following requests regarding Preservation Ranch, a Final Plat in Precinct Three:

- A. There are three variances requested with Preservation Ranch Final Plat -
1. A variance request from Chapter 482.202(e) for dual access to a subdivision with more than thirty (30) single-family lots; 2. A variance request from Chapter 482.206(a) to allow for private streets; and 3. A variance request from Chapter 482.202(q) for sidewalks construction for new subdivision.
 - B. Plat for recording: Preservation Ranch Final Plat (Short Form Plat - 39 total lots on 869.093 acres - Madrone Ranch Trail – No City ETJ); and
 - C. Subdivision Construction Agreement between Travis County and PRLT Partners, LLC.
(Commissioner Howard)
33. Consider and take appropriate action regarding Prospect Park Preliminary Plan – (Preliminary Plan – 806 total lots on 234.52 acres – 784 single-family, 17 greenbelt lots and five lots for drainage/landscape/sidewalk easements) – located in City of Austin Limited Purpose in Precinct Four. (Commissioner Gomez)

OTHER

34. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County.
- A. City of Lago Vista
 - B. Lake Travis Library
 - C. Village of the Hills
(Judge Brown)
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)

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.

36. 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)

ADJOURN