



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, AUGUST 3, 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, AUGUST 3, 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 request to authorize the filing of an instrument for the partial plat vacation of Bratcher Subdivision, Lot 2 in Precinct One.
(Commissioner Travillion)

EMERGENCY SERVICES

2. 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)
3. 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

4. Consider and take appropriate action on request for American Rescue Plan Act funding to expand access to dual-language full-day Pre-K in Del Valle ISD.
(Judge Brown & Commissioner Gomez)
5. Consider and take appropriate action to approve Modification No. 4 adding funding for Intensive Mobile Crisis Outreach Team Services for Children and Families to the Main Mental Health Services interlocal agreement with Integral Care for FY21. (Judge Brown & Commissioner Gomez)
6. Consider and take appropriate action to approve the second amendment to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES Act (CDBG-CV) Contract No. 70200001045 and to approve the amended subrecipient agreement with Meals on Wheels and More, Inc., Travis County Contract No. 4400005642. (Judge Brown & Commissioner Gomez)
7. Consider and take appropriate action to approve and execute the cooperation agreement with the City of Bee Cave, a non-entitlement/non-participating unit of general local government, which will become a part of the Travis County CDBG service area, for the 2022 and 2023 fiscal years. (Judge Brown & Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on an appointment to the Travis Central Appraisal District Board of Directors (Judge Brown)

JUSTICE PLANNING

9. Consider and approve authorizing the Travis County Sheriff to sign and execute Memorandum of Agreement (“MOA”) with the Texas Forest Service (TFS) relating to participation in the State-wide Regional Incident Management Team. (Commissioner Gomez)

PLANNING & BUDGET

10. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
11. 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 Department of Housing and Community Affairs for the Texas Emergency Mortgage Assistance Program in the Health and Human Services Department (Commissioner Gómez)
12. Consider and take appropriate action on the following related to negotiation of an economic development performance agreement with Samsung Austin Semiconductor, LLC:
 - A. Evaluation and development of potential terms of the agreement;
 - B. Modeling of Economic, social and equitable impact of potential terms; and
 - C. Other related items.
(*This item may be taken into Executive Session under the Consultation with Attorney and Economic Development Negotiations exceptions*)
(Commissioner Travillion)
13. Receive briefing and take appropriate action on:
 - A. Developing procedures for setting tax rate and appropriate disclosures; and
 - B. Setting FY 2022 proposed tax rate.
(*This item may be taken into Executive Session under the Consultation with Attorney exception*)
(Commissioner Gomez)

PURCHASING

14. Approve contract award for professional engineering services, Ledgestone Terrace at Pen Creek Tributary Drainage Improvements, RFQ No. 2002-007-AR, in the amount of \$167,595.98, to the most highly qualified respondent, Aguirre & Fields, LP. (Transportation and Natural Resources) (Commissioner Travillion)
15. Approve Modification No. 2, an assignment of Contract No. 4400005223, from Austin Materials, LLC to Asphalt Inc., LLC. (Transportation and Natural Resources) (Commissioner Travillion)
16. Approve Modification No. 4, an assignment of Contract No. 4400003580, from Industrial Asphalt, LLC to Asphalt Inc., LLC. (Transportation and Natural Resources) (Commissioner Travillion).
17. Consider and take appropriate action to:
 - A. Declare items as worthless property and authorize equipment to be disposed of through Dell, Inc. pursuant to Texas Local Government Code, Section 263.152(a)(3).
 - B. Authorize Purchasing Agent to destroy or otherwise dispose of as worthless property listed in Exhibit pursuant to Texas Local Government Code, Section 263.152(a)(1).
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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 on the Executive Fellowship Agreement between County of Travis and FUSE Corps, a California Nonprofit Corporation.
(Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action regarding approval of agreements with the City of Austin and the Texas A & M Forest Service for wildland fire management activities. (Commissioner Travillion)
21. Consider and take appropriate action on the following requests:
 - A. Approve the Shadowglen Phase 2, Section 22 Final Plat (69 single-family lots, one open space/ drainage lot – 13.719 acres – Silent Falls Way – water and wastewater will be provided by Wilbarger Creek Municipal Utility District No. 1 – City of Manor ETJ); and

- B. Approve the Subdivision Construction Agreement between Travis County and Gehan Homes, Ltd., in Precinct One.
(Commissioner Travillion)
22. Consider and take appropriate action on the following requests:
- A. Approve the Shadowglen Phase 2, Section 23A Final Plat (83 single-family lots, one open space/ drainage lot – 21.760 acres – Silent Falls Way – water and wastewater will be provided by Wilbarger Creek Municipal Utility District No. 1 – City of Manor ETJ); and
 - B. Approve the Subdivision Construction Agreement between Travis County and SG Land Holdings, LLC, in Precinct One.
(Commissioner Travillion)
23. Consider and take appropriate action on the following requests:
- A. Approve the Shadowglen Phase 2, Section 28 Final Plat (104 single-family lots, four open space/ drainage lots – 41.334 acres – Silent Falls Way – water and wastewater will be provided by Wilbarger Creek Municipal Utility District No. 1 – City of Manor ETJ); and
 - B. Approve the Subdivision Construction Agreement between Travis County and SG Land Holdings, LLC, in Precinct One.
(Commissioner Travillion)
24. Consider and take appropriate action on the following requests:
- A. Approve the Shadowglen Phase 2 Sections 27A and B Final Plat (84 single family lots, 2 open space/ drainage lots – 20.151 acres – Silent Falls Way and Heartland Drive – water and waste water provided by Wilbarger Creek Municipal Utility District No. 1 – City of Manor ETJ);
 - B. Approve the Subdivision Construction Agreement between Travis County and Meritage Homes of Texas, LLC. in Precinct One.
(Commissioner Travillion)
25. Consider and take appropriate action on the following requests:
- A. Approve the Shadowglen Phase 2, Sections 25 and 26 Final Plat (161 single-family lots, five open space/ drainage lots – 31.838 acres – Silent Falls Way – water and wastewater will be provided by Wilbarger Creek Municipal Utility District No. 1 – City of Manor ETJ); and
 - B. Approve the Subdivision Construction Agreement between Travis County and SG Land Holdings, LLC, in Precinct One.
(Commissioner Travillion)
26. Consider and take appropriate action on the following requests associated with the Amarra Multi-Family project in Precinct Three:
- A. Construction Agreement with The Saint June, L.P.; and
 - B. Cash Security Agreement with The Saint June, L.P., for construction fiscal surety; and

- C. Cash Security Agreement with The Saint June, L.P., for performance period fiscal surety.
(Commissioner Howard)
- 27. Approve setting a public hearing on August 31, 2021, to 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 52 & 53, Highland Creek Lakes Section 1, a subdivision in Precinct Three. (Commissioner Howard)
- 28. Approve setting a public hearing on August 31, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate electric easements located on Lots 14 & 15, Block A and Lots 16 & 17, Block A, Hillside at Spanish Oaks, a subdivision in Precinct Three. (Commissioner Howard)
- 29. Consider and take appropriate action regarding an exception from platting requirements for the Kellam Road RV Park in Precinct Four. (Commissioner Gomez)
- 30. Consider and take appropriate action regarding a request to authorize the filing of an instrument for the partial vacation of Bratcher Subdivision, Lot 2 in Precinct One. (Commissioner Travillion)

OTHER

- 31. Determine composition of Elected Officials Salary Grievance Committee for 2021, as required by Section 152.014 & 152.015 of the Texas Local Government Code. (Judge Brown)
- 32. 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.
(This item may be taken into Executive Session under the Consultation with Attorney exception)
(Judge Brown)
- 33. Consider and take appropriate action to authorize the Travis County Tax Assessor-Collector to enter into an agreement with Lubbock County to assist in processing motor vehicle transactions from dealerships for 30 days with the option to extend the agreement for another 30 days. (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.

34. 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 Modification No. 5 to Contract No. 4400002650 with PFM Financial Advisors, LLC, in the amount of \$63,500.00, for Financial Advisory Services. (Planning and Budget Office) (Commissioner Travillion)

ADJOURN