



Minutes for the Travis County Commissioners Court July 20, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on July 20, 2021, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

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)

MOTION: Approve Items C1-C3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Second Consent Motion

MOTION: Approve Items 4, 7, 8, 9, 10, 11, 13.a-c, 14, 15, 16, 17, 18, 19, 20, 21.a, 24, 25, 26, 27, 28.a-b, 30.a, 31, 32, 33.a, 34, and A2.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Andre Betit, Engineering Division Manager, Public Works, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

2. Consider and take appropriate action on proclamation regarding Pretrial, Probation, and Parole Supervision 2021 Week. (Judge Brown)

Members of the Court heard from:

Rodolfo Perez, Director, Adult Probation, Community Supervision and Corrections Department (CSCD)

MOTION: Approve Item 2.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

3. Approve proclamation recognizing July 13, 2021 as COVID-19 Vaccine Volunteer Recognition Day in Travis County. (Judge Brown)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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)

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services
(HHS)
Chuck Brotherton, County Executive, Emergency Services
Arati Singh, Travis County resident
Janis Bookout, Co-Founder, Community Resilience Trust
Gloria Vera-Bedolla, Travis County resident

RESULT: DISCUSSED

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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.)

Judge Brown announced that Item 12 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation and Gov't. Code Ann 551.087, Economic Development Negotiations.

Members of the Court heard from:

Christy Moffett, Director, Economic and Strategic Planning, Planning and Budget Office (PBO)

Zenobia Joseph, Travis County resident

RESULT: DISCUSSED

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on the following items for Human Resources Management Department:

- A. Routine Personnel Actions
(Commissioner Gomez & Travillion)

Members of the Court heard from:
Arthur Graves, Travis County resident

RESULT: ADDED TO CONSENT

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)

MOTION: Approve Item 22.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

Members of the Court heard from:
Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

MOTION: Approve Item 23.
RESULT: **Passed (3-2)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Jeffrey Travillion, Ann Howard, Margaret Gómez
NAYS: Andy Brown, Brigid Shea

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR
Lauren Ice, Travis County resident
Shannon Owen, Travis County resident
Elizabeth Cubberly, Travis County resident
Ricardo Chappa, Travis County resident
Terry Irion, Attorney, representing the applicant
Lauren Ice, Attorney, representing the Friends of Zyle Road

MOTION: Approve Items 29.a-b with conditions.
RESULT: **Passed (4-0)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
ABSTAIN: Brigid Shea

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

33. Consider and take appropriate action regarding the following tax collection agreement:

- A. Travis County ESD#
17 (Judge Brown)

RESULT: ADDED TO CONSENT

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).*

RESULT: ADDED TO CONSENT

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)*

Judge Brown announced that Items 35.a-c would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Members of the Court heard from:

Sherri Fleming, County Executive, HHS)

Patrick Howard, CEO, Strategic Housing Finance Corporation

MOTION: Direct staff to take appropriate steps to assist finding housing, necessary funding, and any other necessary steps.

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

FRIENDLY

AMENDMENT: Direct staff to identify all of the items that needed to be funded individually costs, and then identify the proper funding sources.

MADE BY: Commissioner Precinct 1 Jeffrey Travillion

RESULT: APPROVED - UNANIMOUS

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)*

Judge Brown announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Request 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.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6 Gov't Code Ann 551.089, IT Security

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)

Judge Brown announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Direct staff to proceed with the purchase of property on Hialeah Drive within the Timber Creek subdivision at the offered amount with the maximum additional expense to Travis County to be \$4,000.00 to cover any potential closing costs as discussed in Executive Session.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

Judge Brown announced that Item would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Approve the sale of the utility easement rights for installation of a sub-surface waste line with the conditions and caveats discussed in Executive Session on over and across land owned by Travis County adjacent to and abutting Gilliland Creek.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

MOTION: Direct staff to extend a counteroffer for settlement purposes only for the purchase of parcel #7 required for the Thaxton Road CIP Project.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

Judge Brown announced that Items 40.a-d would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

Added

- A1. Approve resolution recognizing members of the Travis County Delegation for defending the voting rights of Texas residents. (Commissioner Gómez)

RESULT: NO ACTION NECESSARY

- 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)

RESULT: ADDED TO CONSENT

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge

**Travis County Bee Cave Road District No. 1 Voting Session • Tuesday, July 20, 2021
Upon Adjournment or Recess of Commissioners Court Voting Session**



**Minutes for the Travis County
Bee Cave Road
District No. 1 Tuesday, July 20,
2021 Voting Session**

Minutes Prepared by the Travis County Clerk

512-854-4772 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on July 20, 2021, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

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

MOTION: Approve Item 1.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge