



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 10, 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 10, 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)

- C4. Approve the minutes for the Commissioners Court Voting Sessions of July 13, 20 & 27, the Special Voting Session of July 7, and the Special Joint Session of July 20, 2021. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

1. Consider and take appropriate action on the "Lights Out Texas" Resolution. (Commissioners Travillion & Shea)

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)
4. Consider and take appropriate action on an amendment to the program letter of agreement with the University of Texas Medical Branch at Galveston to allow pathology residents to engage in educational opportunities at the Medical Examiner's Office. (Commissioners Shea & Howard)
5. Consider and take appropriate action on the appointment of Iris E. Laryea to the Emergency Services District (ESD) 4 Board of Commissioners, for a term effective immediately and ending December 31, 2022. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve the Environmental Review and Clearance for Forest Bluff Street Improvements, a Community Development Block Grant project receiving grant funds from Program Years 2019, 2020, and 2021, provided by HUD. (Judge Brown & Commissioner Gómez)

7. Consider and take appropriate action to approve the Environmental Review and Clearance for Austin's Colony Street Improvements, a Community Development Block Grant project receiving Program Year 2018 and 2019 grant funds provided by HUD. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action on items related to the Community Development Block Grant program available through HUD:
 - A. Approve the final draft and related project budgets, including public comments received and final revisions to the Program Year 2021 (PY21) Action Plan
 - B. Authorize the County Judge to sign the certifications, Standard Form 424, and Standard Form 424D for the PY21 Action Plan
 - C. Authorize submission of the PY21 Action Plan to the U.S. Department of Housing and Urban Development (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the final draft of the substantially amended CDBG PY20 Action Plan. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action on items related to the Community Development Block Grant CARES Act (CDBG-CV) funding received from the U.S. Department of Housing and Urban Development (HUD) to prevent, prepare for, and respond to COVID-19:
 - A. Approve the final draft, including comment received, project budgets, and final edits to the following:
 - 1) Substantially amended PY19–23 Consolidated Plan
 - 2) Substantially amended PY19 Action Plan
 - 3) Substantially amended Citizen Participation Plan (CPP)
 - B. Authorize the County Judge to sign applicable certifications and SF-424s
 - C. Authorize submission to the HUD San Antonio Field Office, Region VI (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
12. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Permission to continue the FY 2021 AmeriCorps Program in the Health and Human Services Department (Commissioner Gómez)

13. Consider and take appropriate action on a request by County staff for a 45-day extension, from August 15, 2021, to September 28, 2021, to provide a report to the Commissioners Court to address the tasks outlined in the June 15, 2021, resolution relating to the Travis County Adult Correctional Systems Needs Analysis and Master Plan. (Commissioners Shea & Gómez)
14. 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
 - C. Other related items
(*This item may be taken into Executive Session under the Consultation with Attorney and Economic Development Negotiations exceptions.*)
(Commissioner Travillion)

PURCHASING

15. Approve Change Order No. 4 to Contract No. 4400005508 with Trimbuilt Construction, Inc., in the amount of \$105,394.00, for the Nelda Wells Spears Tax Office renovation. (Facilities Management Department) (Commissioner Travillion)
16. Approve termination of Contract No. 4400000791 with Sarah Cortez, for comprehensive juvenile sex offender treatment program services. (Juvenile Probation) (Commissioner Travillion)
17. Approve and ratify orders exempting the purchase of COVID disinfecting services from Code 4 Emergency Services, LLC from the competitive procurement process for Purchase Order # 4100178981, in the amount of \$11,250, in response to urgent needs at the County jail, pursuant to County Purchasing Act Section 262.024(A)(2). (Travis County Sheriff's Office) (Commissioner Travillion)
18. 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 # 4100179249, in the amount of \$24,750, 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

19. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
20. Consider and take appropriate action on the reappointments of Dain Herbat and James Kinsey as Travis County's representative and alternate representative (respectively) to the Greater Austin Area Telecommunications Network (GAATN) Board, for terms effective August 10, 2021, and ending August 10, 2023.
(Commissioners Travillion & Howard)
21. Consider and take appropriation action on procedures related to setting the FY 2022 salaries of elected officials. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

22. Approve setting a public hearing on September 7, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement located over and across Lot 22, Block 2, The Overlook Estates Phase 1, a subdivision in Precinct Three. (Commissioner Howard)
23. Approve setting a public hearing on September 14, 2021, to receive comments regarding a plat for recording: Resubdivision of Lot 4A, Easton Park Section 1B, Amended Plat (Resubdivision Final Plat – four total lots – 25.433 acres – 7401 E. William Cannon – City of Austin Limited Purpose) in Precinct Four.
(Commissioner Gómez)
24. Consider and take appropriate action on the following requests associated with the Vantage at McKinney Falls Apartments site project in Precinct Four:
 - A. Construction agreement with BMR Land, LLC
 - B. Traffic mitigation agreement with BMR Land, LLC
(Commissioner Gómez)

OTHER

25. Receive the Travis County Adult Probation Fiscal Year 2022–2023 Proposed State Budget. (Judge Brown)

26. Consider and take appropriate action on a request from the County Clerk for the reimbursement and payment of legal fees related to the Clerk's legal defense.
(This item may be taken into Executive Session under the Consultation with Attorney exception.) (Judge Brown)
27. Consider and take appropriate action regarding the postponement of adoption of one or more orders authorizing the issuance and sale of Travis County Healthcare District Certificates of Obligation to August 24, 2021. (Commissioner Gómez)
28. Receive briefing and update from the Housing Authority of Travis County, the 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
 - C. Any other necessary steps
(This item may be taken into Executive Session under the Consultation with Attorney exception.)
(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.

29. Receive legal briefing and take appropriate action on issues related to potential out-of-state employees and remote work. ¹ (Judge Brown)

30. 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
 - D. Other related issues ^{1 & 2}
(Commissioner Travillion)

ADDED

- A1. Consider and take appropriate action on a request to provide staff direction to study and make recommendations regarding the feasibility of establishing a public improvement district in Precinct One, to be named "Wild Rye Public Improvement District," that will provide on-site affordable housing. *(This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.)* (Commissioner Travillion)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

**Capital Area Metropolitan Planning Organization (CAMPO)
Transportation Policy Board Meeting**
The Junior League of Austin Community Impact Center
5330 Bluffstone Lane, Austin, TX 78759
Monday, August 9, 2021
2 pm until meeting adjournment