



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 17, 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 17, 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 Session of August 3, 2021, and the Special Joint Session of August 3, 2021. (Judge Brown)

EMERGENCY SERVICES

1. 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)
2. 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, including any legal actions, steps, orders, policies, or communications related to COVID-19 and measures necessary to protect public health and safety of employees and residents
 - E. Consider and take appropriate action on an order regarding face covering requirements for Travis County facilities
(This item may be taken into Executive Session under the Consultation with Attorney exception.)
(Judge Brown)

HEALTH & HUMAN SERVICES

3. Consider and take appropriate action to approve a revenue contract with Creative Action Austin for the provision of after-school programming in the Del Valle Independent School District for the 2021–2022 school year. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

4. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (Judge Brown)

JUSTICE PLANNING

5. Consider and take appropriate action on the appointment of Sameer Shah to the Dispute Resolution Center Board of Directors, for a term effective September 27, 2021, and ending on September 30, 2024. (Commissioner Howard)

6. Consider and take appropriate action on a request from the Travis County Sheriff's Office to approve the auction of a grant-funded vehicle and various electronics, pursuant to Texas Local Government Code § 263.152(a)(1). (Judge Brown)

PLANNING & BUDGET

7. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
8. 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 Parks and Wildfire Department for the Boating Access Grant in the Transportation and Natural Resources Department
 - B. New application to the Texas Parks and Wildlife Department for the Barkley Meadows Park Fishing Dock Grant in the Transportation and Natural Resources Department
 - C. Annual contract with the Corporation for National and Community Services (CNCS) for the AmeriCorps Program grant in the Health and Human Services Department
 - D. Ratification of the annual contract with the Health and Human Services Commission (HHSC) for the Retired and Senior Volunteer Program grant in Health and Human Services
(Commissioner Gómez)
9. 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

10. Approve and ratify order exempting the purchase of on-site power generation equipment from Central Texas Commercial AC & Heating from the competitive procurement process and ratification of Purchase Orders, in the amount of \$20,000.00, in response to the COVID-19 drive-thru mass vaccination operations at Travis County Exposition Center, as authorized by Commissioners Court on May 11, 2021, pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services) (Commissioner Travillion)
11. Approve contract award for Linden Road at Maha Creek Bridge 415 Replacement, IFB No. 2104-011-TG, in the amount of \$4,494,545.00, to the low bidder, Chasco Constructors LTD LLP. (Transportation and Natural Resources) (Commissioner Travillion)
12. Approve order exempting the purchase of ballot printing and preparation services from CSG Systems, Inc., an estimated requirements contract, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A). (County Clerk) (Commissioner Travillion)
13. 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 COVID drive-thru mass vaccination events, as authorized by Commissioners Court on May 11, 2021, pursuant to County Purchasing Act § 262.024(A)(2). (Emergency Services) (Commissioner Travillion)
14. Approve Modification No. 3 to Contract No. 4400004305 with Doucet & Associates, Inc., in the amount of \$16,008.00, for the Fitzhugh Road Bicycle Safety Improvements Project. (Transportation and Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

15. 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)

16. Consider and take appropriate action on the following regarding the County Executive for Health and Human Services:
 - A. Accept Sherri Fleming’s notice of retirement, effective March 31, 2022 (last day onsite to be February 28, 2022; paid accruals will be used March 1–31, 2022)
 - B. Discuss and approve the process to recruit and hire for the County Executive position (formal recruitment to begin October 1, 2021)
 - C. Develop a tentative budget for candidate travel reimbursements to include travel, lodging, meals, and ground accommodations, etc., as needed in collaboration with PBO/budget guidelines
 - D. Create a succession slot in Health and Human Services, effective for two months from approximately January 1, 2022, through February 28, 2022 (Commissioners Travillion & Gómez)
17. Consider and take appropriate action regarding the lease termination agreement with Travis County Healthcare District DBA Central Health for the current Manor location lease. (Commissioner Travillion)
18. Consider and take appropriate action regarding a lease with the Health and Human Services Commission for Travis County to use 1,183 square feet in Building 784 of the Austin State Hospital Campus, located at 4110 Guadalupe Street in Austin, Texas. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action regarding the following related to the Sorento Phase 7 Final Plat located in Precinct One:
 - A. Plat for recording: Sorento Phase 7 Final Plat (long-form final plat – 165 total lots on 36.585 acres – Jesse Bohls Road - City of Pflugerville ETJ)
 - B. Subdivision construction agreement with Sorento Holdings 2012, LLC
 - C. Cash security agreement with Sorento Holdings 2012, LLC, for construction fiscal posting (Commissioner Travillion)
20. Consider and take appropriate action on a final plat for recording: Barton Creek Sections K, L, and O, Phase 1, Final Plat (23 total lots – 12 single-family, one private street, nine multi-family, and one open space/drainage/water quality lot – 341.51 acres – Tecoma Circle – City of Austin two-mile ETJ) in Precinct Three. (Commissioner Howard)

21. Approve setting a public hearing on September 14, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement, recorded as Document #2019047203 of the Official Public Records of Travis County and located within The Mansions at Onion Creek Apartments, in Precinct Three. (Commissioner Howard)
22. Consider and take appropriate action on a final plat for recording: Sweetwater Ranch Section 2, Villages M and Q, Final Plat (105 total lots – 103 single-family and two drainage/ water quality lot – 30.384 acres – Alamosa Clearing Drive - no ETJ) in Precinct Three. (Commissioner Howard)
23. Consider and take appropriate action on the following traffic mitigation agreements associated with the Del Valle Mixed-Use Retail Project in Precinct Four:
 - A. Construction agreement with Del Valle Parkade, LLC
 - B. Traffic mitigation agreement with Del Valle Parkade, LLC
(Commissioner Gómez)
24. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Sun Chase South Section 5, a subdivision in Precinct Four. (Commissioner Gómez)

OTHER

25. 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)

26. Consider and take appropriate action to approve election services agreements with the following entities in Travis County for the November 2, 2021, General and Special Elections:
 - A. City of Jonestown
 - B. City of Mustang Ridge
 - C. City of Rollingwood
 - D. Southwestern Travis County Groundwater Conservation District
 - E. Village of Point Venture
 - F. Wells Branch Library District
 - G. Westbank Community Library District
(Judge Brown)
27. Consider and take appropriate action to approve a license agreement for the use of Southpark Meadows, Suite 500, as an early voting polling site for the November 2, 2021, General and Special Elections. (Judge Brown)
28. Consider and take appropriate action to approve an Order of Appointment for Election Judges and Alternates. (Judge Brown)
29. Consider and take appropriate action on the following tax collection agreement:
 - A. Travis County MUD #26
(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.

30. Receive legal briefing and take appropriate action regarding the lease between Travis County and Bank of America for 2501 South Congress Avenue, Austin, Texas.^{1&2} (Judge Brown)

31. Receive briefing and take appropriate action regarding incentives related to vaccines and other COVID mitigation steps, including for Travis County employees.¹ (Judge Brown)
32. 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 issues¹
 - C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla)¹
 - D. Other related issues^{1 & 2}
(Commissioner Travillion)

ADJOURN