



TRAVIS COUNTY COMMISSIONERS COURT

This meeting will not be held at a physical location. See notice below for more info.

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 24, 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 24, 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@traviscountytexas.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 the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

1. Approve proclamation honoring the life and recognizing the contributions of Mr. Alfred Daniel Dotson, Sr. (Commissioner Travillion)

AUDITOR

2. Receive revenue and expenditure reports, and other statutorily required reports, for the month of June 2021 from the County Auditor's Office. (Judge Brown)

EMERGENCY SERVICES

3. 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)
4. 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 (Judge Brown)

INTERGOVERNMENTAL RELATIONS

5. Consider and take appropriate action on an appointment to the Civil Service Commission for Sheriff's Office Employees. (Judge Brown)

PLANNING & BUDGET

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

7. 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 Department of Family and Protective Services for the Title IV-E Legal Administration grant in the District Attorney's Office
 - B. Annual contract with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the Parenting in Recovery Family Drug Treatment Court (PIR/FDTC) program in the Health and Human Services Department
 - C. Annual contract with the Texas Indigent Defense Commission for the Public Defender's Office and Managed Assigned Counsel Enhancement Grant for Year Three of the grant in the Public Defender's Office and the Criminal Courts Legally Mandated Fees Department
 - D. Contract amendment with the Texas Indigent Defense Commission for the Public Defender's Office and Managed Assigned Counsel Enhancement Grant for Year Three of the grant in the Public Defender's Office and the Criminal Courts Legally Mandated Fees Department
 - E. Contract amendment with the Texas Department of Transportation for the FY 2021 Underage Drinking Prevention Program in the County Attorney's Office
(Commissioner Gómez)
8. Receive budget agenda worksheet for FY 2022 Budget Mark-up, and set a deadline for submission. (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 Modification No. 4 to Contract No. 4400004529 with BGE, Inc., in the amount of \$406,940.75, for the South Pleasant Valley Road Project.
(Transportation and Natural Resources) (Commissioner Travillion)

11. Approve Change Order No. 3 to Contract No. 44000005054 with Chasco Constructors, Ltd., LLP., by Chasco Contracting, GP, LLC., in the amount of \$281,572.40, for the Old San Antonio Road (OSR) Bridge 302 at Onion Creek Replacement Project. (Transportation and Natural Resources) (Commissioner Travillion)
12. Approve contract award for the Gregg Lane at Wilbarger Creek Improvements Project, IFB No. 2103-010-RJ, in the amount of \$3,134,204.09, to the low bidder, James Construction Group, LLC. (Transportation and Natural Resources) (Commissioner Travillion)
13. Approve Modification No. 5 to Contract No. 4400004572 with MWM Design Group, Inc., in the amount of \$137,982.10, for the Onion Creek Greenway III Improvements Project. (Transportation and Natural Resources) (Commissioner Travillion)
14. Approve Modification No. 3 to Contract No. 4400004424, with Relation Insurance Services – Specialty Risk, Inc., on an as-needed basis, for insurance for AmeriCorps Volunteers for the Travis County Extension Service 4H Project. (Health and Human Services) (Commissioner Travillion)
15. Approve Modification No. 4 to Contract No. 4400003510 with United HealthCare Insurance Company, amount is based on enrollment, for individual specific stop loss coverage. (Human Resources Management Department) (Commissioner Travillion)
16. Approve addition of services (Modification No. 5) to Interlocal Agreement No. 4400003413 with The University of Texas at Austin, in the amount of \$78,400.00. (Health and Human Services) (Commissioner Travillion)
17. Declare executive chair as surplus and authorize sale via competitive sealed bid, pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

18. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

19. Consider and take appropriate action to implement a Travis County employee COVID-19 vaccination incentive program, including receipt of personal leave hours and voluntary proof of vaccination. (Commissioners Travillion & Gómez)
20. Consider and take appropriate action on compensation items in relation to the FY 2022 Budget:
 - A. Funding for the approved benchmark project
 - B. Funding for across-the-board increases for classified employees
 - C. Funding for elected officials increased
 - D. Funding for revisions to Peace Officer Pay Scale (POPS) and promotion policy
 - E. Funding for POPS market study
 - F. Funding for POPS step increase
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action regarding the acceptance of donations to be used to maintain and improve parks. (Commissioner Travillion & Shea)
22. Consider and take appropriate action on an amendment to the interlocal agreement with the Capital Metropolitan Transportation Authority to provide digital transit passes for employees. (Commissioner Shea)
23. Approve setting a public hearing on September 21, 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 1220 & 1221, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
24. Consider and take appropriate action on a request to approve a utility and joint use agreement with Kinder Morgan Texas Pipeline LLC, for the design and modification of their existing gas pipeline to accommodate the County's proposed improvements of Fitzhugh Road in Precinct Three. (Commissioner Howard)

OTHER

25. Consider and take appropriate action on the following regarding the County Clerk's expenditure plans:
 - A. Setting a public hearing on September 14, 2021, for the County Clerk to receive comments regarding the Fiscal Year 2022 Travis County Clerk's annual written expenditure plans for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund
 - B. Publishing the appropriate notice as required by Local Government Code § 118.025
(Judge Brown)
26. Consider and take appropriate action on a request from the Tax Office to approve the Resolution to Allow Online Auctions for Tax Sale Foreclosure Sales and to Adopt Rules Governing Online Auctions. (Judge Brown)
27. Consider approval of the issuance of various Certificates of Obligation for the Travis County Healthcare District, specifically:
 - A. Consider approval of the Travis County Healthcare District's issuance of its Certificates of Obligations in connection with the District's TEFRA hearing held in accordance with the Internal Revenue Code
 - B. Consider adoption of one or more orders authorizing the issuance and sale of Travis County Healthcare District Certificates of Obligations; levying a tax in payment thereof; awarding the sale of the Certificates; approving the official statements; and authorizing the execution of a paying agent/registrar agreement
(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.

28. Receive legal briefing and take appropriate action regarding the lease between Travis County and Bank of America for 2501 South Congress Avenue, Austin, Texas, including authorizing the County Attorney to hire outside counsel.¹ (Judge Brown)
29. Receive legal briefing regarding the commissioning of Park Ranger Peace Officers at Travis County Parks.^{1&3} (Commissioner Shea)
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 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)

ADDED ITEMS

- A1. Approve Amended Order regarding face covering requirements in County facilities and updated list of facilities in Exhibit B. (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, AUGUST 24, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by County Treasurer. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of June 29 and July 20, 2021. (Judge Brown)

ADJOURN