



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 31, 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 31, 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 County Treasurer. (Judge Brown)
- C3. Authorize County Treasurer to invest County funds. (Judge Brown)

- C4. Approve the minutes for the Commissioners Court Voting Sessions of August 10 & 17, 2021, and Special Joint Sessions of August 10 & 17, 2021. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding setting the salaries of elected officials for Fiscal Year 2022. (Commissioners Travillion & Gómez)
2. Receive comments regarding a Resolution of No Objection (RONO) for Old Lockhart Apartments to be located at 10258 Old Lockhart Road, Austin, Travis County, Texas 78747, in the unincorporated area of Precinct Four. (Judge Brown & Commissioner Gómez)
3. 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)
4. 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)
5. Receive comments regarding the Fiscal Year 2021–2022 Travis County District Clerk's Records Management Plan. (Judge Brown)

EMERGENCY SERVICES

6. 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)

7. 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)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action on a Resolution of No Objection (RONO) for Old Lockhart Apartments to be located at 10258 Old Lockhart Road, Austin, Travis County, Texas 78747, in the unincorporated area of Precinct Four. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the 2022 Renewal and Modification No. 10 of the interlocal cooperation agreement with Integral Care for System of Care. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

10. Approve the reissue of a call for applications for an appointment to the Austin-Travis County Emergency Medical Services Advisory Board. (Judge Brown)
11. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (Judge Brown)
12. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Brown)

PLANNING & BUDGET

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

14. 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 Office of the Attorney General for the Statewide Automated Victim Notification Service (SAVNS) in Information Technology Services
 - B. Annual contract with Integral Care for the Community Resource Coordination Group Coordinator (CRCG) in the Juvenile Probation Department
 - C. Annual contract with the Texas Department of Agriculture (TDA) – Food and Nutrition Division for the National School Lunch Program (NLSP) and School Lunch Commodity Program and authorization of Certificate of Authority to grant staff access to the NLSP system in the Juvenile Probation Department
 - D. Biannual contract with the Texas Juvenile Justice Department for the FY 2022–2023 State Aid and Targeted Grants Contract with the Texas Juvenile Justice Department in the Juvenile Probation Department
 - E. Contract amendment with the Public Rights Project for the Public Rights Project Fellowship in the District Attorney's Office
 - F. Permission to continue the PY 2020 (FY 2021) Community Development Block Grant in the Health & Human Services Department
(Commissioner Gómez)
15. Consider and take appropriate action on an update from PBO regarding Travis County's Coronavirus State and Local Fiscal Recovery Fund (LFRF) allocations.
(Commissioner Gómez)
16. 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

17. Approve contract award for Hydraulic “Portland” Cement I/II, IFB No. B2106-003-WL, for estimated requirements, to the sole bidder, AKA-Materials. (Transportation & Natural Resources) (Commissioner Travillion)
18. Approve and ratify order exempting the purchase of emergency heat exchanger, cooling tower, and chiller rentals from Central Texas Commercial AC & Heating from the competitive procurement process and ratification of purchase orders, in the amount of \$18,000.00, in response to the February freeze, pursuant to County Purchasing Act § 262.024(A)(2). (Facilities Management Dept.) (Commissioner Travillion)
19. Reject all proposals received for RFP No. 2010-010-LR, Child Support Enforcement System. (Juvenile Probation Department) (Commissioner Travillion).
20. Approve exemption and award of Contract No. 4400005890 with CODE 4 EMERGENCY SERVICES LLC, for an as-needed basis, for medical services for COVID testing and vaccination services. (TCSO) (Commissioner Travillion)
21. Approve Modification No. 19, in the amount of \$10,175.00, to Contract No. 4400000427 with CyrusOne, LLC, for data center lease space. (ITS) (Commissioner Travillion)
22. Approve four-month extension (Modification No. 5) to Contract No. 4400005260 with LMarie Agency, LLC, DBA Blue Northern Live, an as-needed contract, for coordination of COVID vaccination operations. (Emergency Services) (Commissioner Travillion)
23. Approve Modification No. 19, in the amount of \$89,831.04, to Contract No. 4400000257 with SAP Public Sector, for SAP ERP software and maintenance support. (Purchasing Office) (Commissioner Travillion)
24. Approve contract award for Recycling of Scrap Tires and Rubber, IFB No. 2104-015-SK, for estimated requirements, to the low bidder, T7 Enterprises, LLC DBA Reliable Tire Disposal. (Transportation & Natural Resources) (Commissioner Travillion)
25. Approve Modification No. 4 to Interlocal Agreement No. 4400003303, Texas A&M AgriLife Extension Service, in the amount of \$148,163.43, for County demonstration work in Travis County. (Health & Human Services) (Commissioner Travillion)

26. Declare 64 assets as surplus property and sell at public auction, pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

27. 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)
28. Receive update on the Travis County Employee Health Care Fund for the period of October 1, 2020, to July 31, 2021. (Commissioners Travillion & Gómez)
29. Consider and take appropriate action to change funds offered within the Travis County Employee 457 Deferred Compensation Plan. (Commissioners Travillion & Gómez)
30. Consider and take appropriate action regarding the setting of elected official salaries for Fiscal Year 2022. (Commissioners Travillion & Gómez)
31. Consider and take appropriate action on proposed leave policy additions to Travis County Code Chapter 110, Travis County Personnel Benefits Guidelines and Procedures Manual for All Travis County Employees. (Commissioners Travillion & Gómez)
32. Consider and take appropriate steps regarding Commissioners Court meetings after September 1, 2021, and the return to in-person or hybrid meetings. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

33. Consider and take appropriate action on a request to submit project information forms to the Texas Water Development Board for potential funding opportunities via the Drinking Water State Revolving Fund and the Clean Water State Revolving Fund. (Commissioner Shea)

34. Consider and take appropriate action regarding the employment, reporting, and organizational structure of Travis County park rangers (TNR) effective September 1, 2021, including but not limited to:
 - A. Approve joint employment, reporting, and organizational structure of TNR park rangers program
 - B. Approve and confirm request by Constable Precinct 5 for the appointment of deputies, determining that deputies are necessary to handle the business of the constable's office that also originates in the constable's precinct and Travis County parks
 - C. Take any other necessary steps
(*This item may be taken into Executive Session under the Consultation with Attorney exception.*)
(Commissioners Travillion & Shea)
35. Consider and take appropriate action regarding the approval of eight agricultural lease amendments on parks/open space tracts in Precinct One. (Commissioner Travillion)
36. Consider and take appropriate action on the following related to the Edenbrook Ridge Multifamily site project in Precinct One:
 - A. Construction agreement with Edenbrook Ridge, LLC
 - B. Traffic mitigation agreement with Edenbrook Ridge, LLC
(Commissioner Travillion)
37. Consider and take appropriate action on the following related to Elm Creek North Phase 4 in Precinct One:
 - A. Approve the Elm Creek North Phase 4 Final Plat (91 single-family lots, four open space/ drainage lots, and one right-of-way reserve lot – 18.935 acres – Red Elm Parkway – water and wastewater provided by Travis County MUD No. 14 – City of Elgin ETJ)
 - B. Approve subdivision construction agreement with Lennar Homes of Texas Land and Construction, LTD
(Commissioner Travillion)
38. Consider and take appropriate action on a revised preliminary plan for Villages of Hidden Lake (1,285 single-family lots, four commercial lots, one MUD Director's lot, five drainage facilities lots, one recreation center lot, three parkland lots, and 18 open space lots along Hidden Lakes Drive located within the full-purpose and two-mile ETJ of Pflugerville) in Precinct One. (Commissioner Travillion)

39. Consider and take appropriate action on 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)
40. Consider and take appropriate action on 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)

OTHER

41. 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)
42. Consider and take appropriate action on a request from the County Clerk to approve a Notice of Constitutional Amendment Special Election for November 2, 2021. (Judge Brown)
43. Consider and take appropriate action to approve election services agreements for the following entities located in Travis County:
 - A. City of Creedmoor
 - B. City of Manor
 - C. City of Pflugerville
 - D. City of Sunset Valley
 - E. Elgin ISD
 - F. Lago Vista ISD
 - G. Travis County ESD No. 17
(Judge Brown)

44. Consider and take appropriate action on the Fiscal Year 2021–2022 Travis County District Clerk’s Records Management Plan. (Judge Brown)
45. Consider and approve tax resale deeds and take appropriate action on the following offers for Tax Resale Deeds:
 - A. *Travis County, et al. v. D R Cook and B D Cook* (S & B Unlimited, LLC Tax Resale Deed)
 - B. *Travis County, et al. v. Ruth B. Nunnallee* (S & B Unlimited, LLC Tax Resale Deed)
 - C. *Travis County, et al. v. GMS, LTD., A Texas Limited Corporation* (Robert Simmons Tax Resale Deed)
 - D. *Travis County, et al. v. The Austin National Bank, Austin, Texas (Bank of America, Texas, N.A.) Testamentary Trustee of the Estate of Hugo A. Auler, Deceased* (Garrett Christopher Tax Resale Deed)
 - E. *Travis County, et al. v. Asset Ventures Fund 1, Ltd.* (AAL Services, Inc. Tax Resale Deed)
 - F. *Travis County, et al. v. Asset Ventures Fund 1, Ltd.* (Texas Four Region Holdings, LLC Tax Resale Deed)
 - G. *Travis County, et al. v. Asset Ventures Fund 1, Ltd.* (Texas Four Region Holdings, Ltd. Tax Resale Deed)
 - H. *Travis County, et al. v. Asset Ventures Fund 1, Ltd.* (Texas Four Region Holdings, Ltd. Tax Resale Deed)
 - I. *Travis County, et al. v. M H Gharbi* (Texas Four Region Holdings, Ltd. Tax Resale Deed)
 - J. *Travis County, et al. v. JMOR, Inc.* (Texas Four Region Holdings, Ltd. Tax Resale Deed)
 - K. *Travis County, et al. v. Fairway Villas Venture* (Fairway Villas HOA of Lakeway, Inc. Tax Resale Deed)
 - L. *Travis County, et al. v. Wilbarger Creek Homeowners’ Association, Inc.* (Douglas A. Stuart Tax Resale Deed)
 - M. *Travis County, et al. v. LaCrosse, Ltd.* (Noco Partners, LLC Tax Resale Deed)
 - N. *Travis County, et al. v. First River Place Reserve, Ltd.* (Megan Scruggs Tax Resale Deed)
(This item may be taken into Executive Session under the Consultation with Attorney exception.)
(Judge Brown)

46. Consider and take appropriate action on the appointment of Cecilia Hogan to the Austin-Travis County Food Policy Board, for a term effective immediately and ending on February 28, 2023. (Commissioner Gómez)
47. Receive and discuss the Travis County Healthcare District DBA Central Health Fiscal Year (FY) 2022 proposed budget and associated tax rate, and FY 2021 results. (Judge Brown & Commissioner Gómez)

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.

48. 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)
49. 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. Receive briefing and take appropriate action regarding the Strategic Housing Finance Corporation of Travis County, including but not limited to the amending or modifying the articles of incorporation or by-laws to change the structure, organization, programs, or activities.
(This item may be taken into Executive Session under the Consultation with Attorney exception.)
(Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION
TUESDAY, AUGUST 31, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
- A. Approval of the Fiscal Year 2022 Proposed Tax Rate and Budget
 - B. Setting Tuesday, September 21, 2021, as the date the Board of Directors will adopt the 2021 Property Tax Rate (Fiscal Year 2022) and Fiscal Year 2022 Budget
(Commissioner Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION
TUESDAY, AUGUST 31, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Receive legal briefing and take appropriate action related to the memorandum of understanding with O-SDA Industries, LLC regarding participation in the purchase and development of Saison North Apartments to be located at 10100 North Capital of Texas Highway.
(This item will be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.)
(Commissioner Shea)

ADJOURN