



TRAVIS COUNTY COMMISSIONERS COURT

Travis County
Administration Building
Commissioners Courtroom
700 Lavaca Street
Austin, Texas 78701

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, SEPTEMBER 7, 2021 • 9:00 AM

This meeting may include one or more members of the Commissioners Court that will participate by videoconference. The presiding officer will be physically present and it is their intent to preside over the meeting at the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, Austin, Texas 78701. The meeting shall be open to the public during the open portions of the meeting, and the member participating by videoconference shall be visible and audible to the public for as long as the member participates while speaking.

Members of the public may give comment before the Commissioners Court on any item on this agenda before or during the time the item is taken up by appearing in person or 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.

The public may also view this meeting 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>

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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 7, 2021

PUBLIC HEARINGS

1. Receive comments regarding recommendations to name the existing County building located at 3518 FM 973 S., Del Valle, Texas 78617. (Commissioner Gómez)
2. 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)

RESOLUTIONS & PROCLAMATIONS

3. Approve proclamation recognizing September 2021 as "National Preparedness Month." (Commissioners Shea & Howard)

EMERGENCY SERVICES

4. 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)
5. 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, including necessary actions, measures, agreements, and delegation of authority
 - 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 plans to meet disbursement requirements of the Emergency Rental Assistance Program (ERAP), including entering into an interlocal agreement or other agreement with another entity for the disbursement of funds and implementation of ERAP (Judge Brown)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve and ratify Amendment No. 2 to the Community Development Block Grant–Disaster Recovery (CDBG-DR) GLO Contract No. 19-138-000-B478. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to authorize execution and delivery by the County Judge of the Certificate of Governing Body for the benefit of all persons interested in the Strategic Housing Finance Corporation of Travis County Multifamily Housing Revenue Bonds (Rosemont at Oak Valley) Series 2021. (Judge Brown)

INTERGOVERNMENTAL RELATIONS

8. Receive briefing on legislative matters from the second called special session of the 87th Legislature. (Commissioners Travillion & Shea)

JUSTICE PLANNING

9. Consider and take appropriate action on a memorandum of understanding between Travis County, the Travis County Juvenile Board, and the following independent school districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock, regarding the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2021–2022. (Judge Brown)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 7, 2021

11. 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 Victim Coordinator and Liaison Grant (VCLG) Program in the District Attorney's Office
 - B. Annual contract with the Office of the Attorney General for the Other Victim Assistance (OVAG) grant in the County Attorney's Office
 - C. Annual contract with the Texas Department of Transportation to continue the Underage Drinking Prevention Program in the County Attorney's Office
(Commissioner Gómez)
12. Consider and take appropriate action on an order accepting and approving an annual service plan update to the service and assessment plan and an updated assessment roll for the Bella Fortuna Public Improvement District.
(Commissioner Gómez)
13. Consider and take appropriate action on an order accepting and approving an annual service plan update to the service and assessment plan and an updated Improvement Area #1 assessment roll for the WildHorse Ranch Public Improvement District. (Commissioner Travillion)
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. Consider and take appropriate action to approve revisions to Purchasing Procedures Guide, Section 8. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 7, 2021

16. Approve Modification No. 1 to Contract No. 4400005063 with Doucet & Associates, Inc., in the amount of \$12,130.00, for Howard Lane water quality control assessment. (Transportation & Natural Resources) (Commissioner Travillion)
17. Approve Modification No. 4 to Contract No. 4400002551 with John Matthew Fabian, PSYD, JD, LLC, on an as-needed basis, for psychological/psychiatric Services. (Criminal Courts) (Commissioner Travillion)
18. Approve Interlocal Agreement No. 4400005892 with Harris County for a cooperative purchasing program. (Purchasing Office) (Commissioner Travillion)
19. Approve 12-month extension (Modification No.11) to Contract No. 4400002120, with McGinnis Lochridge, in the amount of \$10,000.00, for legal services. (Auditor's Office) (Commissioner Travillion)
20. Approve contract award for Travis County Criteria Manuals Development, RFQ No. 2002-007-AR, in the amount of \$368,525.00, to the most highest qualified respondent, SE3, LLC. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Modification No. 1 to Contract No. 4400005303 with SE3, LLC for third-party review of the development and/or transportation permit applications for Transportation & Natural Resources. (Transportation & Natural Resources) (Commissioner Travillion)
22. Approve Modification No. 7 to Contract No. 4400003760 with Stantec Consulting Services, Inc., in the amount of \$50,877.64, for the design of the Bee Creek Sports Complex. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on:
 - A. Routine personnel actions
 - B. Non-routine personnel actions
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of June 15, 2021. (Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 7, 2021

25. Appoint Travis County Risk Manager, Adam Green, as mediation representative in Cause No. D-1-GN-21-000822, *Hilman Gregor Gutierrez-Sierra vs. Travis County*, in the 250th Judicial District Court, Travis County, Texas.
(*This item may be taken in Executive Session under the Consultation with Attorney exception.*)
(Judge Brown)
26. Consider and take appropriate action on recommendations to name the existing Travis County building located at 3518 FM 973 S., Del Valle, Texas 78617.
(Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

27. Consider and take appropriate action on a request to approve an interlocal agreement with the City of Austin for the development and construction of the Austin to Manor Trail, Phase II Project in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action on 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)
29. Consider and take appropriate action on a request to use a cash security agreement for site restoration fiscal surety for the West Travis County Public Utility Agency 30" Transmission Main Project, in Precinct Three. (Commissioner Howard)
30. Approve setting a public hearing on October 5, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage and lateral support easement, recorded as Document #2008149582 of the Official Public Records of Travis County, in Precinct Four. (Commissioner Gómez)
31. Consider and take appropriate action on a request to approve an advanced funding agreement and associated resolution with the Texas Department of Transportation (TxDOT) for the design and construction of the FM 973 Pedestrian Improvements Project in Precinct Four. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 7, 2021

OTHER

32. 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)
33. Consider and take appropriate action on a license agreement for the use of Riverbend Centre as an early voting and Election Day site for the November 2, 2021, General and Special Elections. (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.

34. Consider and take appropriate action regarding real estate in Northwest Travis County.^{1 & 2} (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 7, 2021

35. 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. Agreement with Tesla to extend Harold Green Road and status ^{1 & 2}
 - 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

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 7, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to set a date of September 21, 2021, at 1 pm for public hearings required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for the following projects: Residences at Howard Lane and Cypress Creek at Stoney Ridge. (Commissioner Gómez)

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, September 13, 2021

2 pm until meeting adjournment