



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 14, 2021
UPON ADJOURNMENT OF THE 9:00 AM TRAVIS COUNTY COMMISSIONERS
COURT / AUSTIN CITY COUNCIL SPECIAL JOINT SESSION**

This meeting may include one or more members of the Commissioners Court that will participate by videoconference. The presiding officer and a quorum of the Court 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 14, 2021

- C4. Approve the minutes for the Commissioners Court Voting Sessions of August 24 & 31, the Special Voting Session of August 26, and the Special Joint Sessions of August 24 & 31, 2021. (Judge Brown)
- C5. Approve changing the 2021 Travis County Commissioners Court Calendar to reflect November 2, 2021, as a "consent" day, and November 23, 2021, as a "skip" day. (Judge Brown)

PUBLIC HEARINGS

- 1. 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)
- 2. 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)
- 3. Receive comments regarding the Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (Judge Brown)
- 4. Receive comments regarding the Travis County Tax Rate for the FY 2022 County Budget. (Judge Brown)
(This public hearing will be held at 1 pm.)

RESOLUTIONS & PROCLAMATIONS

- 5. Approve proclamation recognizing September 13–20, 2021, as "National Disability Voter Registration Week." (Commissioner Shea)

AUDITOR

- 6. Consider and take action on the disposition of the Employee Enrichment Fund as of September 30, 2021. (Judge Brown)

EMERGENCY SERVICES

7. 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)
8. 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

9. Consider and take appropriate action to revise the resolution and form designating authorized signatories for contractual and financial documents for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Infrastructure and Housing Projects. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve and ratify the Third Amendment to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES Act (CDBG-CV) Contract No. 70200001045 and to approve the amended subrecipient agreement with Meals on Wheels and More, Inc., Travis County Contract No. 4400005642. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve the CDBG-CV-3 Grant Agreement, which was provided following HUD's approval of Travis County's second substantial amendment to the Program Year 2019 Action Plan, which included additional projects for the preparation, prevention, or response to COVID-19. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on legislative matters. (Commissioners Travillion & Shea)
13. Consider and take appropriate action on Travis County redistricting processes. (Commissioners Travillion & Shea)
14. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Brown)
15. Consider and take appropriate action on appointments to the Boards of the Strategic Housing Finance Corporation and Housing Authority of Travis County. (Judge Brown)

PLANNING & BUDGET

16. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
17. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract to the Texas Indigent Defense Commission for the Mental Health Public Defender Felony Expansion Grant in Justice Planning
 - B. Permission to continue the FY 2021 Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health and Human Services Department
(Commissioner Gómez)
18. Consider and take appropriate action on proposed Fiscal Year 2022 Budget Rules. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 14, 2021

19. Consider and take appropriate action on a resolution relating to the Turner's Crossing Public Improvement District, including:
 - A. Determining the costs of certain public improvements to be financed by the Turner's Crossing Public Improvement District
 - B. Approving a preliminary service and assessment plan, including a proposed assessment roll
 - C. Directing the filing of the proposed assessment roll with the Travis County Tax Assessor-Collector to make it available for public inspection
 - D. Setting a public hearing for October 5, 2021, to consider an order levying assessments on property located within Improvement Area #1 of the Turner's Crossing Public Improvement District, and other matters related thereto
 - E. Directing County staff to publish and mail notice of the October 5, 2021, public hearing
(Commissioner Gómez)
20. Consider and take appropriate action to:
 - A. Approve an order setting Calendar Year 2022 Sheriff's and Constables' civil fees
 - B. Approve updated fees for the Medical Examiner for Calendar Year 2022
 - C. Approve updated park user fees for the Transportation & Natural Resources Department for Calendar Year 2022
 - D. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing
(Commissioner Gómez)
21. 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

22. Approve contract awards for the 2021 HMA Overlay Program, IFB No. 2104-003-RJ, to the following low bidders:
 - A. Contract No. 4400005853, Asphalt Inc., LLC, for Groups A–F in the amount of \$7,255,751.84
 - B. Contract No. 4400005854, Bennett Paving, Inc., for Group G in the amount of \$205,457.75
(Transportation & Natural Resources)
(Commissioner Travillion)
23. Approve Modification No. 2 to Contract No. 4400004916 with RVE, Inc., in the amount of \$620,435.56, for the design of the Gilleland Creek Greenway Improvements, Section 1 Project. (Transportation & Natural Resources)
(Commissioner Travillion)
24. 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)
25. Approve Modification No. 1 to Interlocal Agreement No. 4400005243 with The University of Texas at Austin, in the amount of \$48,795.00, for internet connection services. (Information Technology Services) (Commissioner Travillion)
26. Declare used equipment as surplus and authorize trade-in for purchase of new equipment, pursuant to Texas Local Government Code § 263.152(a)(2).
(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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 14, 2021

28. Receive adaptive workplace (telework) initiative update from consulting partner, Deloitte Consulting, LLP. (Commissioners Travillion & Gómez)
29. Consider and take appropriate action on a license agreement with Austin-Travis County Mental Health and Mental Retardation Center DBA Integral Care to use space at the County-owned building located at 502 Highland Mall Boulevard, Austin, Texas 78752. (Commissioner Travillion)
30. Consider and take appropriate action on the First Amendment to the lease agreement with the Travis County Central Healthcare District to use space in the County facility located at 15822 Foothill Farms Loop, Pflugerville, Texas 78660. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

31. Consider and take appropriate action on approving a memorandum of understanding with the Travis County Parks Foundation, a Texas nonprofit organization and an IRS-registered 501(c)(3), for the purpose of supporting the County's efforts in preservation, community outreach, engagement, and education at Travis County Parks. (Commissioners Travillion & Shea)
32. Consider and take appropriate action on 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)
33. Consider and take appropriate action on:
 - 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
 - B. Subdivision construction agreement with Carma Easton, LLC (Commissioner Gómez)
34. Consider and take appropriate action on:
 - A. Longview Small Lot Subdivision Preliminary Plan (Preliminary Plan – 1,591 total lots – 1,506 single-family residences (small lots), 83 right-of-way, joint-use driveways, water quality, landscape, detention, open space, and two lift station and amenity center lots on 430.71 acres – Kellam Road – City of Austin two-mile ETJ) in Precinct Four.
 - B. Phasing agreement with WLH Communities – Texas, LLC (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 14, 2021

35. Consider and take appropriate action on:
- A. Sun Chase South Section 7 Final Plat (Final Plat - 82 single-family lots and four greenbelt and drainage lots – 4,020 of proposed streets – 25.642 acres – Sun Chase Parkway – water and wastewater provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Four
 - B. Subdivision construction agreement with Qualico CR, LP (Commissioner Gómez)

OTHER

36. 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)
37. Consider and take appropriate action to address homelessness and affordable housing in Travis County using LFRF/ARPA funds. (Commissioners Howard & Gómez)
38. Consider and take appropriate action on the Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (Judge Brown)
39. Receive Fiscal Year 2022 Forfeited Property Account budget from the District Attorney's Office in accordance with the provisions of Article 59.06(d) of the Texas Code of Criminal Procedure. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 14, 2021

40. Consider and take appropriate action to approve a request from the Tax Assessor-Collector to authorize printing by the County's print shop of the following items, to be included with 2021 statements:
- A. 240,000 newsletters
 - B. 240,000 1/3-page inserts
 - C. 200,000 Customer Moving Card (1/4-sheet)
 - D. Various inserts (approximate total of 132,100)
(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.

41. Receive legal briefing and take appropriate action on report from County Attorney's Office regarding ways to strengthen protections and enforcement of civil rights within our community, including our LGBTQIA+ community.¹ (Judge Brown)
42. 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)
43. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief to be filed in Case No. 19-1392 in the U.S. Supreme Court, *Dobbs. v. Jackson Women's Health*.¹ (Judge Brown)
44. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief to be filed in Case No. 20-843 in the U.S. Supreme Court, *NY Rifle Association v. Bruen*.¹ (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 14, 2021

45. 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)
46. Consider and take appropriate action on offer to sell approximately 621 acres of land in Precinct Three in connection with the Balcones Canyonlands Conservation Plan and the associated transfer of funds from the BCP Fund Allocated Reserve. ^{1 & 2} (Commissioner Howard)
47. Consider and take appropriate action on offer to donate a conservation easement over approximately 341 acres in Precinct Three. ^{1 & 2} (Commissioner Howard)

ADDED ITEMS

- A1. Approve proclamation recognizing September 17–23, 2021, as "Constitution Week." (Judge Brown & Commissioner Travillion)

ADJOURN