



# 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 28, 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://traviscountytx.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@traviscountytx.gov](mailto: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 the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
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- C4. Approve the minutes for the following Commissioners Court meetings: the Budget Mark-Up meeting of September 2, 2021; the Voting Sessions of September 7 & 14, 2021; the Special Voting Session of September 9, 2021; and the Special Joint Session of September 14, 2021. (Judge Brown)

**PUBLIC HEARINGS**

1. Receive comments regarding the issuance of a mass gathering permit for Mayan Warrior event to be held on October 16–17, 2021, at 9507 Sherman Road, Austin, Texas 78742. (Judge Brown)
2. Receive comments regarding the FY 2022 Proposed Budget. (Judge Brown)  
*(This public hearing will be held at 1 pm.)*

**RESOLUTIONS & PROCLAMATIONS**

3. Approve proclamation recognizing October 2021 as "Hill Country Night Sky Month." (Judge Brown)

**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
  - 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
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6. Consider and take appropriate action on the issuance of a mass gathering permit for Mayan Warrior event to be held on October 16–17, 2021, at 9507 Sherman Road, Austin, Texas 78742. (Judge Brown)
7. Approve setting a public hearing on Tuesday, October 5, 2021, to receive comments regarding the issuance of a mass gathering permit for the Texas Hemp Harvest Fest to be held on October 23, 2021, at 9507 Sherman Road, Austin, Texas 78742. (Judge Brown)

**HEALTH & HUMAN SERVICES**

8. Consider and take appropriate action on a funding request from Asian Family Support Services of Austin. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve and ratify the Program Year 2021 (PY21) Community Development Block Grant, Grant Agreement, and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve the contract extensions for the following CDBG-CV subrecipient agreements:
  - A. YWCA: COVID-19 Telemental Health Services
  - B. The Arc of the Capital: Virtual Group Day Services for Adults with Disabilities  
(Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve and ratify Amendment No. 1 to the Community Development Block Grant–Disaster Recovery (CDBG-DR) GLO Contract No. 19-281-000-B780. (Judge Brown & Commissioner Gómez)

**INTERGOVERNMENTAL RELATIONS**

12. Consider and take appropriate action on an appointment to the Travis Central Appraisal District Board of Directors. (Judge Brown)
13. Consider and take appropriate action on appointments to the Boards of the Strategic Housing Finance Corporation and the Housing Authority of Travis County. (Judge Brown)

**JUSTICE PLANNING**

14. Consider and take appropriate action on the FY 2022 renewal of the interlocal agreement with the City of Austin for central booking and related services. (Commissioner Gómez)
15. Consider and take appropriate action on a request from the Travis County Sheriff's Office (TCSO) to execute the biennial cooperative working agreement between TCSO and the U.S. Department of Justice Drug Enforcement Administration (DEA) for participation in the Tactical Diversion Task Force. (Commissioner Gómez)

**PLANNING & BUDGET**

16. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
17. Consider and take appropriate action on an order approving the Travis County Budget for FY 2022. (Judge Brown)
18. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2021, to September 30, 2022. (Commissioners Shea & Gómez)
19. Consider and take appropriate action to approve an order affirming Travis County Code Chapter 23, Investment Policy and Procedures. (Judge Brown)
20. Approve an order to designate the regular meeting days of the Commissioners Court of Travis County. (Judge Brown)
21. Consider and take appropriate action on a staff report in response to the Commissioners Court resolution regarding the Travis County Adult Correctional System Needs Analysis and 20-year Facility Plan. (Commissioner Gómez)

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22. 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**

23. Approve Modification No. 6 to Contract No. 4400002443 with Austin Independent School District (AISD), in the amount of \$15,000.00, for chronic absenteeism in public schools services. (Health & Human Services) (Commissioner Travillion)
24. Approve Modification No. 3 to Interlocal Agreement No.4400004356 with Austin Independent School District (AISD), in the amount of \$100,000.00, for Family Resource Center Services. (Health & Human Services) (Commissioner Travillion)
25. Approve Modification No. 4 to Contract No. 4400000389 with Austin Travis County Integral Care (ATCIC), in the amount of \$17,905.56, for psychiatric services. (Sheriff's Office) (Commissioner Travillion)
26. Approve Modification No. 7 to Contract No. 4400000391 with Austin Travis County Integral Care (ATCIC), for psychiatric services. (Sheriff's Office) (Commissioner Travillion)
27. Approve Modification No. 6 to Contract No. 4400003950 with Capital Area Private Defender Service (CAPDS), in the amount of \$1,231,184.05, for the Forensic Review Project. (Justice Planning) (Commissioner Travillion)
28. Approve exemption and award of Contract No. 4400005927 with Capital Area Private Defender Service (CAPDS), in the amount of \$289,591.00, for Holistic Defense Program. (District & County Criminal Courts) (Commissioner Travillion)
29. Approve Modification No. 3 to Interlocal Agreement No. 4400004618 with Central Health, in the amount of \$6,667.00, for collaborative health planning. (Health & Human Services) (Commissioner Travillion)
30. Approve Modification No. 1 to Contract No. 4400005602 with Chisos Star, LLC DBA The Cook's Nook, in the amount of \$964,109.00, for emergency prepared food access services. (Health & Human Services) (Commissioner Travillion)

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31. Approve Modification No. 4 to Contract No. 4400004515 with Vickrey & Associates, LLC, in the amount of \$213,725.00, for the Circle Drive/Thomas Springs Bicycle Safety Project. (Transportation & Natural Resources) (Commissioner Travillion)
32. Approve exemption and award of Contract No. 4400005830 with Eversheds Sutherland (US) LLP, in the amount of \$100,000.00, for legal services to review the HUB Disparity Study. (Purchasing Office) (Commissioner Travillion)
33. Approve contract exempting the purchase of services to provide meals for the Emergency Operations Center and COVID Vaccination Clinics from ezCater, Inc., for estimated requirements, pursuant to County Purchasing Act § 262.024(A)(2) and § 262.024(A)(4). (Office of Emergency Management) (Commissioner Travillion)
34. Approve Modification No. 2 to Contract No. 4400003331 with Family Eldercare, in the amount of \$62,654.00, for supportive services for community living. (Health & Human Services) (Commissioner Travillion)
35. Approve contract award for Gasoline, Diesel and Flex Fuel (E85), IFB No. B2108-003-WL, for estimated requirements, to the low bidder, Fikes Wholesale Inc. (Transportation & Natural Resources) (Commissioner Travillion)
36. Approve Job Order Contract Purchase Order No. 4100176945 with JT Vaughn Construction, LLC, in the amount of \$456,222.00, for Travis County Sheriff's Office Academy. (Sheriff's Office) (Commissioner Travillion)
37. Approve termination of Contract No. 4400000636 with Language Line Services, Inc., for interpreter services. (Health & Human Services) (Commissioner Travillion)
38. Approve Modification No. 2 to Interlocal Agreement No. 4400000366 with Prairie View A&M University, in the amount of \$10,000.00, for County demonstration work. (Health & Human Services) (Commissioner Travillion)
39. Approve Modification No. 3 to Contract No. 4500000490 with Texas Property Assessed Clean Energy Authority, for the Texas Property Assessed Clean Energy Program (PACE). (Tax Office) (Commissioner Travillion)
40. Approve request for exception to Purchasing Procedure Guidelines Section 24.008 and remove capital assets from Travis County Inventory. (Commissioner Travillion)

**TECHNOLOGY & OPERATIONS**

41. Consider and take appropriate action on:
  - A. Routine personnel actions  
(Commissioners Travillion & Gómez)
42. Receive update on the Travis County Employee Health Care Fund for the period October 1, 2020, to August 31, 2021. (Commissioners Travillion & Gómez)
43. Consider and take appropriate action to extend the voluntary provisions of the American Rescue Plan (ARP) and to expand the use of Emergency Paid Sick Leave (EPSL) to include either/or any CDC-approved COVID booster or third vaccination, allowing eligible employees up to two hours of paid time off to obtain each eligible dose of the vaccine. (Commissioners Travillion & Gómez)
44. Consider and take appropriate action to approve a license agreement with the Central Texas Food Bank to use a portion of the grounds at the Exposition Center on October 7, 2021, November 4, 2021, and December 2, 2021, and waving the related rental fees. (Commissioner Travillion)
45. Receive briefing regarding Travis County History Day events, and approve a request to accept a donation of two prints (\$65 value) to be given away on History Day. (Judge Brown)

**TRANSPORTATION & NATURAL RESOURCES**

46. Consider and take appropriate action on a request to approve the FY 2022 Interlocal Agreement with Capital Metro for Federal Transit Administration funding and local match to fund the Travis County Transit Development Plan. (Commissioner Travillion)
47. Receive update on the County's fleet electrification effort. (Commissioner Shea)
48. Consider and take appropriate action to approve a modification to the interlocal agreement with Capital Metropolitan Transportation Authority to continue the provision of transit passes to County employees. (Commissioner Shea)
49. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Terrace at Walnut Creek Section 1, a subdivision in Precinct One. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
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50. Consider and take appropriate action on a revised preliminary plan for Villages of Hidden Lake (revised area 17.65 acres for four commercial lots, one MUD director's lot, two drainage lots, and one drainage/landscape lot along Hidden Lakes Drive located within the full-purpose and two-mile ETJ of Pflugerville) in Precinct One. (Commissioner Travillion)
51. Approve setting a public hearing on October 26, 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 635 & 636, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
52. Approve setting a public hearing on October 26, 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 1361 and 1362, Amended Plat of Apache Shores Section 3 and Apache Shores Section 3 plats, a subdivision in Precinct Three. (Commissioner Howard)
53. Approve setting a public hearing on October 26, 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 C & E, High Oaks, and Lot C-1, Amended Plat of Lots A and C, High Oaks, subdivisions in Precinct Three. (Commissioner Howard)
54. Consider and take appropriate action on a request to approve the First Amendment to The Elroy Road Waterline Adjustments Interlocal Cooperation Agreement with the City of Austin. (Commissioner Gómez)

**OTHER**

55. Consider and take appropriate action on appointments to the Capital Area Metropolitan Planning Organization Transportation Policy Board. (Commissioners Travillion & Shea)
56. Consider and take appropriate action to establish a subcommittee related to implementation of the Supportive Housing Resolution. (Judge Brown)
57. Receive briefing and take appropriate action regarding the Strategic Housing Finance Corporation of Travis County, including but not limited to addressing a Tenant's Bill of Rights and amending or modifying the articles of incorporation or bylaws to change the structure, organization, programs, or activities. (*This item may be taken into Executive Session under the Consultation with Attorney exception.*) (Judge Brown)

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58. Consider and take appropriate action to approve a license agreement for the use of Peace Lutheran Church as an Election Day polling location for November 2, 2021, General and Special Elections. (Judge Brown)
59. Consider and take appropriate action to approve a contract to provide election services to The Village of Volente 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.

60. Receive briefing from County Attorney and take appropriate action regarding the settlement of *Travis County v. Irma Gomez, Uriel Castro, and Mustang Kimbro Estates, LLC*, Cause No. D-1-GN-19-005090 in the 250<sup>th</sup> Judicial District of Travis County.<sup>1</sup> (Judge Brown)
61. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.*, Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters.<sup>1</sup> (Judge Brown)

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62. 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 <sup>1 & 2</sup>
  - B. Agreement with Tesla to extend Harold Green Road and status <sup>1 & 2</sup>
  - C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla) <sup>1</sup>
  - D. Other related issues <sup>1 & 2</sup>  
(Commissioner Travillion)

**ADJOURN**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •  
TUESDAY, SEPTEMBER 28, 2021 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Brown)

**ADJOURN**

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY  
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH  
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT  
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES  
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC  
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC  
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES  
CORPORATION • TUESDAY, SEPTEMBER 28, 2021 • UPON ADJOURNMENT OR  
RECESS OF COMMISSIONERS COURT VOTING SESSION**

- 1. Consider and take appropriate action to approve the Travis County Corporations' budget for Fiscal Year 2022. (Commissioners Shea & Gómez)
- 2. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2021, to September 30, 2022. (Commissioners Shea & Gómez)

**ADJOURN**

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
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**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •  
TUESDAY, SEPTEMBER 28, 2021 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on: (A) Adoption of initial resolution, approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Marble Creek Senior Apartments, and (B) Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Marble Creek Senior Apartments. (Commissioner Gómez)
2. Consider and take appropriate action on: (A) Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Rowe Lane Apartment Homes at Pflugerville, and (B) Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Rowe Lane Apartment Homes at Pflugerville. (Commissioner Travillion)
3. Consider and take appropriate action on: (A) Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Peach Valley Apartment Homes at Pflugerville, and (B) Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Peach Valley Apartment Homes at Pflugerville. (Commissioner Travillion)

**ADJOURN**

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •  
TUESDAY, SEPTEMBER 28, 2021 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve a resolution to participate in the financing, development and operation of Marble Creek Senior Apartments. (Commissioner Gómez)
2. Consider and take appropriate action to approve a resolution to participate in the financing, development, and operation of Rowe Lane Apartment Homes at Pflugerville. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
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3. Consider and take appropriate action to approve a resolution to participate in the financing, development, and operation of Peach Valley Apartment Homes at Pflugerville. (Commissioner Travillion)

**ADJOURN**