



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, OCTOBER 19, 2021 • 9:00 AM

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

COUNTY ANNOUNCEMENTS

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 recognizing October 2021 as "Domestic Violence Awareness Month." (Judge Brown & Commissioner Gómez)

AUDITOR

2. Receive revenue and expenditure reports, and other statutorily required reports, for the month of August 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)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action to approve a resolution to the Texas Department of Agriculture in support of a grant application for Meals on Wheels and More. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

6. Receive briefing on legislative matters. (Commissioners Travillion & Shea)
7. Consider and take appropriate action on the reappointment of Shannon Jones to the Central Health Board of Managers, for a term effective January 1, 2022, and expiring on December 31, 2025. (Judge Brown)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
9. Consider and take appropriate action on resolutions approving tax-exempt bond financing by the Travis County Housing Finance Corporation for Residences at Howard Lane Apartments and Cypress Creek at Stoney Ridge Apartments. (Commissioners Shea & Gómez)
10. 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)
11. 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

12. Approve contract award for 700 Lavaca Building Elevator Maintenance, IFB No. B2108-020-WL, for estimated requirements, to the low bidder, EMR Elevator. (Facilities Management Department) (Commissioner Travillion)
13. Approve contract award for Cameron Road Improvements, CSP No. 2010-01-PH, in the amount of \$20,504,202.83, to the second highest-ranked respondent, Jordan Foster Construction LLC. (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve exemption and ratification of Purchase Order #4100177595 to Pedernales Electric Cooperative, Inc., in the amount of \$55,542.64, for the establishment of services at 4440 Bee Creek Road. (Transportation & Natural Resources) (Commissioner Travillion)

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15. Approve Modification No. 21 to Contract No. 4400000257 with SAP Public Sector, in the amount of \$2,379.98, for SAP ERP software and maintenance support. (Human Resources Management Department) (Commissioner Travillion)
16. Approve contract award for COVID disinfecting services, IFB No. B2108-018-JR, for estimated requirements, to the sole bidder, Northern Lights Group LLC, DBA Spaulding Decon. (County Clerk, Facilities Management, and Sheriff's Office) (Commissioner Travillion)
17. Approve contract awards for TNR Grounds Maintenance – TNR Parks and Greenway Properties, IFB No. B2108-007-TM, for estimated requirements, to the low bidders:
 - A. Elk Ridge Construction LLC for Group A: Mowing Services Parks Locations, and Parks Locations Litter Pick-up and Restroom Cleaning Services
 - B. Unity Contractors Services Inc. for Group B: Mowing Services Greenway Properties (Transportation & Natural Resources) (Commissioner Travillion)
18. Approve Modification No. 1 to Contract No. 4400005476, Travis County Juvenile Probation (TCJPD), increasing the hourly rate from \$7.00 to \$10.00 for crime victims' services. (Juvenile Probation and Counseling & Education Services) (Commissioner Travillion)
19. Approve Modification No. 3, to Contract No. 4400004523 with Vulcan, Inc., for estimated requirements, for street sign materials. (Transportation & Natural Resources) (Commissioner Travillion)
20. Reject all bids received for IFB No. 2104-012-SK, for fire alarm inspection, monitoring, maintenance and repair, and resolicit. (Facilities Management Department, Juvenile Probation, and Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

21. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine personnel actions (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action regarding the quarterly status update on the 2017–2022 Bond Program in Travis County. (Commissioners Travillion & Shea)
23. Receive update on the County's fleet electrification effort. (Commissioner Shea)
24. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Elm Creek North Phase 1, a subdivision in Precinct One. (Commissioner Travillion)
25. Set a public hearing on November 16, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a public utility easement located along the rear lot line of Lot 22, Block J, Elm Creek North Phase 1, a subdivision in Precinct One. (Commissioner Travillion)
26. Consider and take appropriate action to grant an overhead electric utility easement area to the Bluebonnet Electric Cooperative, Inc. to allow for construction maintenance of an electric distribution line in Little Webberville Park. (Commissioner Travillion)
27. Approve rescheduling a public hearing from November 10, 2021, to November 9, 2021, to receive comments regarding the total plat cancellation of Las Terrazas Final Plat (11 total lots – 10 single-family lots and one private street lot – 15 acres – Bob Wire Road – no ETJ) in Precinct Three. (Commissioner Howard)
28. Consider and take appropriate action on the following requests:
 - A. Plat for recording: Provence Phase 1, Section 4A Final Plat (long-form plat – three total lots – Lavonde Drive – no city ETJ) in Precinct Three
 - B. Subdivision construction agreement with Masonwood HP, Ltd. (Commissioner Howard)
29. Consider and take appropriate action on the proposed Colton Bluff Road Reconstruction Reimbursement Agreement with Carma Easton LLC, associated with the Easton Park Development in Precinct Four. (Commissioner Gómez)
30. Approve rescheduling a public hearing from November 10, 2021, to November 9, 2021, to receive comments regarding the total plat vacation of Gentry Estates Final Plat (one total lot – 5.76 acres – Nuckols Crossing Road – City of Austin two-mile ETJ) in Precinct Four. (Commissioner Gómez)

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31. Consider and take appropriate action on:
- A. Plat for recording: Skyline 2D Phase 2 Final Plat (long-form final plat – 104 total lots on 16.613 acres – City of Austin Limited Purpose) in Precinct Four
 - B. Subdivision construction agreement with Carma Easton LLC (Commissioner Gómez)

32. Consider and take appropriate action on:
- A. Plat for recording: Skyline 2D Phase 3 Final Plat (long-form final plat – 104 total lots on 23.129 acres – City of Austin Limited Purpose) in Precinct Four
 - B. Subdivision construction agreement with Carma Easton, LLC (Commissioner Gómez)

OTHER

33. Consider and take appropriate action on establishing a steering committee around mental & behavioral health and criminal justice to organize the planning and development of initiatives to improve treatment capacity and enhance outcomes for those who need mental or behavioral health assistance. (Judge Brown & Commissioner Gómez)
34. Consider and take appropriate action to approve a license agreement for the use of Unity Church of the Hills as an early voting and Election Day polling site for the November 2, 2021, General and Special Elections. (Judge Brown)
35. Receive bond of Patricia “Patti” Smith, Travis County Auditor as approved by the District Judges of Travis County and certified by the Travis County District Clerk, File No. D-1-GN-61-121012. (Judge Brown)
36. Consider and take appropriate action to authorize the Travis County Tax Assessor-Collector to extend an agreement with the Lubbock County Tax Assessor-Collector to continue assisting with processing motor vehicle transactions from dealerships for 90 days, with the option to extend the agreement for another 90 days. (Judge Brown)
37. Consider and take appropriate action on the appointment of Frances Deviney, PhD, to the Austin-Travis County Food Policy Board, for a term effective immediately and ending on February 28, 2023. (Commissioner Howard)

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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.

38. Receive briefing and take appropriate action on a request from Los Angeles County, California that Travis County join as a signatory to a proposed joint cities and counties amicus brief to be filed in *Arizona v. DHS*, Case No. 21-16118 in the U.S. Court of Appeals for the Ninth Circuit.¹ (Judge Brown)
39. Receive briefing and take appropriate action regarding Travis County information security issues.⁶ (Commissioners Travillion & Howard)
40. Consider and take appropriate action on the possible disposition of a Travis County building in North Central Austin.² (Commissioner Travillion)
41. Consider and take appropriate action regarding real estate in Northwest Travis County.^{1 & 2} (Commissioners Shea & Howard)
42. 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)

ADJOURN

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TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION
TUESDAY, OCTOBER 19, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION

1. Receive comments regarding issuance of multifamily housing revenue bonds to finance a portion of the cost of the acquisition, development, construction, equipping, financing, and ownership related to Residences at Howard Lane Apartments and Cypress Creek at Stoney Ridge Apartments. (Commissioners Shea & Gómez)
(This public hearing will be held at 9:30 am.)
2. Consider and take appropriate action to approve resolutions: (A) authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds (The Residences at Howard Lane Apartments) Series 2021A and Taxable Series 2021B; approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily rental residential development; and containing other provisions relating to the subject; and (B) authorizing participation in the financing, development and operation of The Residences at Howard Lane Apartments as ground lessor, and other related matters. (Commissioner Shea)

ADJOURN