



# 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, NOVEMBER 2, 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](mailto: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, NOVEMBER 2, 2021**

- C4. Approve the minutes for the Commissioners Court Voting Sessions of October 5, 12 & 19, 2021, and the Special Joint Session of October 12, 2021. (Judge Brown)

**RESOLUTIONS & PROCLAMATIONS**

1. Approve proclamation recognizing November 4, 2021, as "Adoption Day." (Commissioner Gómez)

**EMERGENCY SERVICES**

2. 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)
3. 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)

**PLANNING & BUDGET**

4. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
5. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
- A. New contract for the 2021 Comprehensive Energy Assistance Program and American Rescue Plan Act Grant for the Health & Human Services Department
  - B. Annual contract for the Department of Energy Weatherization Assistance Program for 2021 – 2022 for the Health & Human Services Department (Commissioner Gómez)

**PURCHASING**

6. Approve contract award for automotive storage batteries, IFB No. B2106-001-WL, for estimated requirements, to the following low bidders:
  - A. Contract No. 4400005951, Battery Systems, Lines 1-7, 10, 12-22, 24, 25, 27-31, 33-35
  - B. Contract No. 4400005983, Interstate Batteries, Lines 8, 9, 11, 23, 26, 32, 34, 35  
(Transportation & Natural Resources)  
(Commissioner Travillion)
7. Approve Modification No. 1 to Contract No. 4400005450 with Deer Oaks EAP Services, LLC, for amounts based on enrollment, for Employee Assistance Program. (Human Resources Management Department) (Commissioner Travillion)
8. Approve Modification No. 1 to Contract No. 4400005888 with Rolando L. Rios, Attorney at Law, for redistricting consulting services. (Intergovernmental Relations) (Commissioner Travillion)
9. Consider and take appropriate action to approve the following exemption order:

Pursuant to §262.024 of the Texas Local Government Code, approve order exempting contracts for the purchase of items and services necessary to implement the Travis County Homelessness Resolution and Supportive Housing Initiative Pipeline (“TCSHIP”), approved by the Travis County Commissioners Court on September 14, 2021 as part of a response to address the COVID-19 pandemic, including agreements with the following:

  - A. Mobile Loaves and Fishes and Foundation Communities for the development of Burleson Village, a new supportive housing community;
  - B. Austin Area Urban League, A New Entry, Caritas of Austin, Family Eldercare, Integral Care, LifeWorks, and SAFE Alliance (together formed as “the Travis County Supportive Housing Collaborative”) for the development of new affordable supportive housing communities at different geographic locations across Travis County;
  - C. The Other Ones Foundation for the development of Camp Esperanza for tiny homes that will provide shelter and will include supportive services and rental assistance;
  - D. Foundation Communities for the development of its Juniper Creek Apartments project for affordable housing resources; and

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
**TUESDAY, NOVEMBER 2, 2021**

- E. Any other agreements necessary to further carry out and support the initiatives of TCSHIP and order that these contracts are exempt from the competitive solicitation requirements established by Section 262.023 of the Texas Local Government Code because they are contracts for the purchase of goods and services necessary to preserve or protect the public health and safety of residents of the county and purchased in a case of public calamity in accordance with Local Government Code §§ 262.024 (a)(1) and (2).  
(Commissioner Travillion)
- 10. Declare used equipment as surplus and authorize trade-in for the purchase of new equipment, pursuant to Texas Local Government Code § 263.152(a)(2).  
(Information Technology Services) (Commissioner Travillion)

**TECHNOLOGY & OPERATIONS**

- 11. Consider and take appropriate action on:
  - A. Routine personnel actions  
(Commissioners Travillion & Gómez)

**TRANSPORTATION & NATURAL RESOURCES**

- 12. Set a public hearing on November 30, 2021, to receive comments regarding the partial subdivision vacation of Commanders Point in Precinct Three.  
(Commissioner Howard)
- 13. Consider and take appropriate action on a request to use an alternative fiscal agreement for Provence Phase 1, Section 4A for subdivision construction in Precinct Three. (Commissioner Howard)
- 14. Set a public hearing on November 30, 2021, to receive comments regarding the partial subdivision vacation of Ralph White Addition in Precinct Three.  
(Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
TUESDAY, NOVEMBER 2, 2021

**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.

**ADDED ITEMS**

- A1. Approve resolution denouncing antisemitism and affirming our ongoing commitment to make Travis County a safe, inclusive, and just place for all.  
(Judge Brown)

**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, November 8, 2021  
2 pm to meeting adjournment