



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 9, 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

COUNTY ANNOUNCEMENTS

CONSENT

- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)

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- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Commissioners Court Special Voting Session of October 21, 2021, Special Joint Session of October 26, 2021, and Voting Session of October 26, 2021. (Judge Brown)

PUBLIC HEARINGS

- 1. 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)
- 2. 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)

RESOLUTIONS & PROCLAMATIONS

- 3. Approve proclamation recognizing November 11, 2021, as "Veteran's Day." (Commissioners Travillion & Howard)
- 4. Approve proclamation accepting the designation of Milton Reimers Ranch Park as an International Dark Sky Park by the International Dark Sky Association. (Commissioner Howard)

EMERGENCY SERVICES

- 5. 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)

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6. 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)
7. Consider and take appropriate action regarding Amendment One to the CTECC Operations Interlocal Agreement for urgent notifications to the CTECC parties. (Commissioners Shea & Howard)
8. Approve resolution on emergency preparedness response. (Judge Brown)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve and ratify the FY 2022 Renewal and Modification No. 6 of the interlocal agreement with Integral Care for child therapist services. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve and ratify the FY 2022 Renewal and Modification No. 5 of the interlocal agreement with Integral Care for main mental health services. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action on a request to approve the public comment draft of the Program Year 2020 Consolidated Annual Performance Evaluation Report ("PY20 CAPER") for the Travis County CDBG program. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on appointments to the Central Texas Regional Mobility Authority Board of Directors. (Judge Brown)
13. Consider and take appropriate action on an appointment to the Travis Central Appraisal District Board of Directors. (Judge Brown)

PLANNING & BUDGET

14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
15. 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

16. Approve contract award for solar screens, IFB No. 2109-004-JR, for estimated requirements, to the sole bidder, Austin Custom Screens. (Health & Human Services) (Commissioner Travillion)
17. Approve contract award for professional architectural services, roof design at Gardner Betts/ISC buildings, RFQ No. 2002-007-AR, in the amount of \$182,500.00, to the most highly qualified respondent, KCI Technologies.(Juvenile Probation) (Commissioner Travillion)
18. Approve contract award for Taylor Lane Improvements, IFB No. 2106-006-PH, in the amount of \$12,913,352.94, to the low bidder, Smith Contracting Co Inc. (Transportation & Natural Resources) (Commissioner Travillion)
19. Declare certain items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

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21. Consider and take appropriate action regarding the review comments from the Travis County Historical Commission on naming Travis County's existing building located at 3518 FM 973 S., Del Valle, Texas 78617. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action on the following agreements associated with the Compass Rose Manor Charter School site project in Precinct One:
- A. Construction agreement with FM 973 Building Hope, LLC
 - B. Traffic mitigation agreement with FM 973 Building Hope, LLC
 - C. Cash security agreement with FM 973 Building Hope, LLC
(Commissioner Travillion)
23. Consider and take appropriate action 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)
24. Consider and take appropriate action on the following regarding the streets and drainage in Provence Phase 1, Section 1, a subdivision in Precinct Three:
- A. Acceptance and dedication of the public street and drainage facilities within the Provence Phase 1, Section 1 subdivision
 - B. Acceptance of a proposed license agreement with the Provence Master Association Inc. for improvements within the public right-of-way
(Commissioner Howard)
25. Consider and take appropriate action regarding a final plat for recording: West Cypress Hills, Phase 2, Section 6 Final Plat (67 total lots – 65 single-family and two utility/amenity and drainage lots – 46.907 acres – Cliff Rose Drive – no ETJ) in Precinct Three. (Commissioner Howard)
26. Consider and take appropriate action 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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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.

27. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
28. 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 issues ¹
 - 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