



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 16, 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)

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- C4. Approve the minutes for the Commissioners Court Voting Session of November 2, 2021, and the Special Voting Session of November 4, 2021. (Judge Brown)

PUBLIC HEARINGS

1. Receive public comments regarding the Travis County CDBG Program Year 2020 Consolidated Annual Performance Evaluation Report ("PY20 CAPER"). (Judge Brown & Commissioner Gómez)
2. Receive comments regarding a One-Mile, Three-Year Rule Resolution for Cypress Creek Apartment Homes at Stoney Ridge to be located at the northern intersection of Elroy Road and Ross Road in Austin, Texas 78617, in the unincorporated area of Precinct Four. (Commissioner Gómez)
3. 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)

RESOLUTIONS & PROCLAMATIONS

4. Approve resolution recognizing the need for awareness of Military Sexual Trauma (MST) during the month of November 2021. (Commissioners Travillion & Howard)
5. Approve proclamation recognizing November 2021 as "Native American Heritage Month." (Judge Brown)
6. Approve proclamation recognizing November 27, 2021, as "Small Business Saturday." (Judge Brown & Commissioner Shea)

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)

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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)
9. Approve resolution on emergency preparedness response. (Judge Brown)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action on a One-Mile, Three-Year Rule Resolution for Cypress Creek Apartment Homes at Stoney Ridge to be located at the northern intersection of Elroy Road and Ross Road in Austin, Texas 78617, in the unincorporated area of Precinct Four. (Commissioner Gómez)
11. Consider and take appropriate action to approve a research memorandum of understanding with Del Valle Independent School District for the purpose of providing data to be used in the evaluation of the 4-H CAPITAL after-school program. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve the issuance by the Austin Affordable PFC, Inc. of its Multifamily Housing Revenue Bonds (El Prado at Estancia Apartments) Series 2021 solely for purposes of Internal Revenue Code § 147(f). (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action on the following requests from Foundation Communities related to the operation of its tax preparation assistance program for eligible residents during the 2022 Tax Season:
 - A. In-kind support in the form of printing fliers, forms, and other promotional materials
 - B. In-kind support in the form of American Sign Language services (services for the deaf and hard of hearing) (Judge Brown & Commissioner Gómez)

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14. Consider and take appropriate action to approve and ratify the FY 2022 Renewal and Modification No. 4 of the interlocal agreement with Integral Care for Expanded Mobile Crisis Outreach (EMCOT) services. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

15. Consider and take appropriate action on recommendations for interim charges for the 87th Texas Legislature. (Commissioners Travillion & Shea)

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 with the United Way for the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health & Human Services Department
(Commissioner Gómez)
18. Consider and take appropriate action to submit a request to receive additional resources under the Emergency Rental Assistance Program from the Coronavirus Relief Fund. (Commissioner Gómez)
19. 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

20. Receive update on FY 2021 Historically Underutilized Business (HUB) Program utilization report. (Commissioner Travillion)

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21. Approve Contract No. 4400005858 for law enforcement camera solutions for Travis County emergency response personnel, for estimated requirements, from Axon Enterprise, Inc. through Sourcewell cooperative purchasing program. (Information Technology Services) (Commissioner Travillion)
22. Approve Modification No. 2 to Contract No. 4400005700, in the amount of \$54,300.00, for Nelda Wells Spears Building Renovation-MEP, with IMEG Corp. (Facilities Management Department) (Commissioner Travillion)
23. Approve exemption and award of Contract No. 4400006050, in the not-to-exceed amount of \$30,000.00, with Michael, Best & Friedrich, LLP, to provide legal services related to privacy and cybersecurity compliance counseling. (County Attorney's Office) (Commissioner Travillion)
24. Approve Modification No. 5 to Interlocal Agreement No. 4400004551, in the amount of \$65,000.00, with the University of Texas at Austin IC² Institute, for enhancing minority participation in Travis County's Contracting Program Project. (Purchasing Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

25. Consider and take appropriate action on:
 - A. Routine personnel actions
 - B. Non-routine personnel actions
(Commissioners Travillion & Gómez)
26. Consider and take appropriate action on Emergency Services' request to authorize payment of overtime for five exempt positions on the COVID Vaccination Team. (This item may be taken into Executive Session under the consultation with attorney and personnel exceptions). (Commissioners Travillion & Gómez)
27. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of July 24, 2021. (Commissioner Gómez)
28. Consider and take appropriate action on a license agreement with Operation Turkey to use a portion of the grounds at the Exposition Center on November 24 & 25, 2021, and waive the associated fees. (Commissioner Travillion)

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29. Consider and take appropriate action regarding the installation of a mural of Nelda Wells Spears on the interior entrance of the new Tax Office building located at 2433 Ridgepoint Drive, Austin, Texas, and the associated cost. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

30. Consider and take appropriate action on 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)
31. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Presidential Meadows Section 16, a subdivision in Precinct One. (Commissioner Travillion)
32. Consider and take appropriate action on a traffic mitigation agreement with AMTEX Multi-Housing, LLC associated with the Crystal Bend Apartments development in Precinct Two. (Commissioner Shea)
33. Consider and take appropriate action on the following requests regarding Entrada Phase Three:
- A. Approve with conditions the Entrada Phase 3 Final Plat (90 single-family lots and one landscape/sidewalk lot – 2,741 linear feet of proposed streets – 18.306 acres – Entrada Tranquila Way – water and wastewater provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Two
 - B. Approve the subdivision construction agreement with Lennar Homes of Texas Land and Construction, Ltd. (Commissioner Shea)
34. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Ross Road Subdivision in Precinct Four. (Commissioner Gómez)

OTHER

35. Consider and take appropriate action to approve the purchase by Central Health of real property owned by the City of Austin in the master development area of Colony Park, as required by Texas Health & Safety Code § 281.050. (Judge Brown & Commissioner Travillion)

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36. Consider and take appropriate action on the FY 2021 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the District Attorney's Office. (Judge Brown)
37. Receive revised 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)
38. Consider and take appropriate action regarding the proposed 2022 Commissioners Court Calendar. (Judge Brown)
39. Consider and take appropriate action on interlocal agreement with Austin Independent School District (AISD) regarding truancy services and programs. (Commissioner Gómez)

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.

40. 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.¹ (Judge Brown)
41. Receive legal briefing and take appropriate action regarding property leased from Travis County located at 2501 South Congress Ave., Austin, Texas.^{1 & 2} (Judge Brown)

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42. Consider and take appropriate action regarding the purchase of real property in Southern Travis County. ^{1 & 2} (Commissioner Gómez)
43. 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)

ADDED ITEMS

- A1. Receive briefing and take appropriate action regarding the appointment process for the Board of Directors for the Strategic Housing Finance Corporation, including status of appointment process for current vacancies and terms expiring within the next year. (This item may be taken into executive session under the consultation with attorney exception.) (Judge Brown)
- A2. Receive briefing, deliberate, and take appropriate action regarding employment and compensation of the Travis County Budget Director.³ (Commissioners Travillion & Gómez)

ADJOURN