



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, DECEMBER 7, 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)

EMERGENCY SERVICES

1. 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)
2. 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)
3. Consider and take appropriate action on appointment of Adam Johnson as the Travis County representative to the Strategic Advisory Committee of the Capital Area Emergency Communications District. (Commissioners Shea & Howard)

JUSTICE PLANNING

4. Approval of the Travis County Sheriff's Office state forfeiture budget for FY2022 in accordance with § 59.06 (d) of the Texas Code of Criminal Procedure. (Judge Brown)
5. Consider and take appropriate action on the Travis County Sheriff's Office FY2021 Equitable Sharing Agreement and Certification (ESAC) for federal forfeiture proceeds. (Judge Brown)
6. Consider and take appropriate action on the request from Austin Police Department (APD) to re-sign the FY19 Justice Assistance Grant (JAG) with the new County Judge's signature. The original acceptance of the FY19 JAG was signed by Judge Eckhardt on January 09, 2020. (Judge Brown)

PLANNING & BUDGET

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

PURCHASING

8. Approve 12-month extensions (Modifications No. 1) to the following estimated requirement contracts for electronic monitoring services (Travis County Community Justice Services , and Juvenile Probation).
 - A. Contract No. 4400004825, Recovery Monitoring Solutions Corporation
 - B. Contract No. 4400004826, Safe Monitoring Solutions
 - C. Contract No. 4400004827, Victim Safety First
(Commissioner Travillion)
9. Approve contract award for Flat Tire and Tube Repair and Replacement, IFB No. 2110-004-WL, for estimated requirements, to the sole bidder, Southern Tire Mart. (Transportation & Natural Resources) (Commissioner Travillion)
10. Approve exemption and contract award of Contract No. 4400006021 with Terracon Consultants, Inc., in the amount of \$65,200.00, for the design of the Ridgepoint Tax Office Renovations. (Facilities Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

11. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
12. Consider and take appropriate action regarding the approval of the license agreement between Travis County and Central Texas Food Bank to use a portion of the ground at the Exposition Center twice per month on Thursdays for 21 events and waive the related license agreement fees. (Commissioner Travillion)

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13. Consider and take appropriate action on the establishment of corporal positions in the Constable Offices and the Park Ranger Service. (Commissioners Travillion & Gómez)
14. Consider and take appropriate action on the following Personnel Actions. (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code).
 - A. Consider and take appropriate action on salary for pathologist, employee # 2003787 in the Medical Examiner's Office (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code).
 - B. Consider and take appropriate action on salary for pathologist, employee # 2011095 in the Medical Examiner's Office. (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code)
 - C. Consider and take appropriate action on salary for pathologist, employee # 359798 in the Medical Examiner's Office. (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code)
 - D. Consider and take appropriate action on salary for pathologist, employee # 912152 in the Medical Examiner's Office. (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code)
 - E. Consider and take appropriate action on salary for pathologist, employee # 2008733 in the Medical Examiner's Office. (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code)
 - F. Consider and take appropriate action on salary for pathologist, employee # 2010276 in the Medical Examiner's Office. (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code)
 - G. Consider and take appropriate action on salary for pathologist, employee # 2010618 in the Medical Examiner's Office. (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code)
 - H. Consider and take appropriate action on salary for pathologist, employee # 2013711 in the Medical Examiner's Office. (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code)

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- I. Consider and take appropriate action on budget/salary for pathologist, position #30003429 (vacant) in the Medical Examiner's Office. (This item may be taken into executive session under the personnel exemption to the Open Meetings Act, Section 551.074 Texas Government Code) (Commissioners Travillion & Gómez)
15. Appoint the Interim Risk Manager, James Alvarez, as mediation representative in Cause No D-1-GN-20-003448, *Antonio Bekeart vs. Travis County*; In the 345th Judicial District Court, Travis County, Texas. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

16. Consider and take appropriate action on accepting donations to be used to maintain and improve parks. (Commissioners Travillion & Shea)
17. Consider and take appropriate action on the submission of comments to the Public Utility Commission of Texas Project No. 52373 - Review of Wholesale Electric Market Design in connection with electric grid failure during Winter Storm Uri. (Commissioner Shea)
18. Consider and take appropriate action on a request for Honeycomb Hills, portions of Lots 39 and 40 Amended (Amended Final Plat – two residential lots – 12.87 acres – Honeycomb Hollow – water provided by existing wells and wastewater provided by on-site septic system – City of Leander ETJ) in Precinct Three. (Commissioner Howard)
19. Set a public hearing on December 21, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Colton Bluff Springs Road beginning on or about January 4, 2022, and continuing through June 13, 2022, or until work is complete, in Precinct Four. (Commissioner Gómez)

OTHER

20. Consider and take appropriate action on request from the Travis County Sheriff's Office (TCSO) to grant signature authority to the Travis County Sheriff on all future amendments to the cooperative working agreements between TCSO and the Drug Enforcement Administration, U.S. Marshals Service, Federal Bureau of Investigation and U.S. Secret Service. (Judge Brown)
21. Consider and take appropriate action regarding the Primary Election Services Contract and the Joint Resolution with the Democratic and Republican Parties for the March 1, 2022 Joint Primary Election and the May 24, 2022 Primary Runoff. (Judge Brown)

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22. Consider and take appropriate action to approve issuance of a tax-exempt revenue note by Greater Texas Cultural Education Facilities Finance Corporation on behalf of Goodwill Industries of Central Texas. (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.

23. Receive briefing and take appropriate action on a request from Los Angeles County, California and the City of Los Angeles that Travis County join as a signatory to a proposed joint cities and counties amicus brief to be filed in *State of Texas, et al. , Plaintiffs - Appellees v. United States of America, et al., Defendants – Appellants*, Case No. 21-40680 in the U.S. Court of Appeals for the Fifth Circuit. ¹ (Judge Brown)
24. Consider and take appropriate action on an offer to sell temporary easement rights – received by Travis County from the owner of private property – allowing access to and use of real property (described as Parcel #1TE) required for planned improvements to drainage infrastructure along Crystal Bend Drive in Precinct One. ^{1 & 2} (Commissioner Travillion)
25. Consider and take appropriate action on an offer to sell temporary easement rights – received by Travis County from the owner of private property – allowing access to and use of real property (described as Parcel #2TE) required for planned improvements to drainage infrastructure along Crystal Bend Drive in Precinct One. ^{1 & 2} (Commissioner Travillion)
26. Consider and take appropriate action on a counter-offer received by Travis County for the County's purchase of Parcel #1E and Parcel #1TE, required for planned improvements as part of the 2018 CO Arroyo Doble / Twin Creeks project in Precinct Three. ^{1 & 2} (Commissioner Howard)

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27. Consider and take appropriate action on disposition of real property interests in the Travis County Exposition Center site. ^{1 & 2} (Commissioner Travillion)
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)
29. Consultation with County Attorney, authorize County Attorney and/or Interim Risk Manager to accept, reject, or counter settlement offer, and/or take appropriate action in Cause No. D-1-GN-20-001600, *Martha Puentes, vs. Travis County*; In the 345th Judicial District Court, Travis County, Texas. ¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 7, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolution authorizing the issuance, sale and delivery of taxable Multifamily Housing Revenue Bonds (Limestone Ridge Senior Project) Series 2021; 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. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, DECEMBER 7, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of October 5, 2021. (Judge Brown)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 7, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolution authorizing participation in various capacities in the Financing of Limestone Ridge Senior Apartments, and other related matters. (Commissioner Gómez)
2. Consider and take appropriate action to approve resolutions authorizing the assignment of special limited partner interests and approving permanent loan financing in connection with the SoCo Dwell development. (Commissioner Gómez)

ADJOURN