



Minutes for the Travis County Commissioners Court November 9, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on November 9, 2021, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 3 Ann Howard

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

County Announcements

Clerk's Note: The County Judge announced that Travis County had been awarded the Austin Green Award for water conservation using treated wastewater instead of treated drinking water for the air conditioning units in Travis County buildings in downtown Austin.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management Department (FMD)
Dirk Kestner, Founder, Austin Green Awards and Director of Sustainable Design,
Walter P. Moore

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)
- 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)

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Second Consent Motion

MOTION: Approve Items 7, 9, 11, 12, 13, 14, 16, 17, 18, 19, 20.a, 22.a-c, and 24.a-b.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

2. Receive comments regarding the total plat vacation of Gentry Estates Final Plat (on total lot – 5.76 acres – Nuckols Crossing Road – City of Austin two-mile ETJ) in Precinct Four. (Commissioner Gómez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

3. Approve proclamation recognizing November 11, 2021, as "Veteran's Day." (Commissioners Travillion & Howard)

Members of the Court heard from:

Norman Scales Jr., son of Norman Scales, Sr., Captain, Tuskegee Airmen
Bob Ward, Chair, Travis County Historical Commission
Kevin McKenzie, Member, Travis County Historical Commission
Susan Lewis, Director, Veterans Services
Katherine Robledo, Assistant Veterans Services Officer, Veterans Services
Zenobia Joseph, Travis County resident

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

Members of the Court heard from:

Amy Jackson, Central Texas Regional Manager, Texas Chapter of the International Dark Sky Association

MOTION: Approve Item 4.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

RESULT: NO ACTION NECESSARY

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

RESULT: NO ACTION NECESSARY

- C. Rental & utility assistance programs and initiatives

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services (HHS)

RESULT: DISCUSSED

- 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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Sherri Fleming, County Executive, HHS

RESULT: DISCUSSED

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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Sherri Fleming, County Executive, HHS
Laura Peveto, Director, Office of Children Services, HHS
Sonja Burns, Travis County resident

MOTION: Approve Item 10.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret 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)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

12. Consider and take appropriate action on appointments to the Central Texas Regional Mobility Authority Board of Directors. (Judge Brown)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on an appointment to the Travis Central Appraisal District Board of Directors. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

19. Declare certain items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

20. Consider and take appropriate action on:

- A. Routine personnel actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management Department (FMD)
Jesse Limon Colunga, former Travis County employee
Andrea Colunga Bussey, former Travis County employee
Marcus De Leon, former Travis County Commissioner

MOTION: Follow the recommendation of the Travis County Historical Commissioner and name the Travis County building located at 3518 FM 973 S, in Del Valle the Jesse Colunga Building.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret 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)

RESULT: ADDED TO CONSENT

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)

MOTION: Approve Item 23.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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)

MOTION: Approve Item 26.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6 Gov't Code Ann 551.089, IT Security

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

RESULT: NO ACTION NECESSARY

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)

RESULT: NO ACTION NECESSARY

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge