



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 21, 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 21, 2021

- C4. Approve the minutes for the Special Joint Voting Session of November 30 and the Voting Sessions of November 30 and December 7, 2021. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a temporary detour and restriction of all traffic on Colton Bluff Springs Road for construction beginning on or about January 4, 2022, and continuing through June 13, 2022, or until work is complete, in Precinct Four. (Commissioner Gómez)

AUDITOR

2. Receive revenue and expenditure reports, and other statutorily required reports, for the month of October 2021 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code § 114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

3. 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)
4. 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
 - E. Approve positions with Constable Precinct Four Office to assist with vaccine distribution, safety, and security at COVID shot locations
(Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 21, 2021

5. Consider and take appropriate action on the renewal of Travis County's Comprehensive Emergency Management Plan. (Commissioners Shea & Howard)
6. Consider and take appropriate action on the appointments to the Boards of Commissioners for Travis County Emergency Service Districts (ESD):
 - ESD 1 (Mark Evert PCT 3, Naomi Giroux PCT 3, Mary Cameron PCT 3)
 - ESD 2 (Mike Howe PCT 2, Michael Bessner PCT 1, Robert Turner PCT 1)
 - ESD 3 (Carroll D. Knight PCT 3, J. Edd New PCT 3, Matt Escobedo PCT 3)
 - ESD 4 (Peter Torgimson PCT 2, Charles (Chuck) Alexander PCT 2, Eric Opiela PCT 3)
 - ESD 5 (Dennis Wright PCT 3, Tom Quirk PCT 3)
 - ESD 6 (Jessica Clinton PCT 2)
 - ESD 7 (Naomi Giroux PCT 3, Mark Evert PCT 3, Mary Cameron PCT 3)
 - ESD 8 (Becky Wynn PCT 3)
 - ESD 9 (Dr. Steve Wilson PCT 3, Virgil Flathouse PCT 3)
 - ESD 10 (Ken Campbell PCT 3)
 - ESD 11 (Tim Reinhardt PCT 4, James Elman PCT 4, Jerry Staton PCT 4)
 - ESD 12 (Jesse Arellano PCT 1, Ronald O. Fowler PCT 1)
 - ESD 13 (Gary Johnson PCT 1, Cliff Kessler PCT 1, Leah Douglas PCT 1)
 - ESD 14 (Lonnie Moore PCT 3, Lizza Harrison PCT 3, Roger Schull PCT 3)
 - ESD 15 (Jerry Staton PCT 4, Tim Reinhardt PCT 4, Jim Elman PCT 4)
 - ESD 16 (Becky Wynn PCT 3)
(Judge Brown)
7. Consider and take appropriate action directing the County Executive, Emergency Services, to pursue an interlocal agreement, as expeditiously as possible, with Travis County ESD 2 for emergency medical service in the Pflugerville ETJ and other unincorporated areas that are part of ESD 2 but not part of ESD 17. (Commissioners Travillion & Shea)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve a revenue contract with the Austin Independent School District for the provision of after-school programs. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve a memorandum of understanding with the Austin Independent School District for after-school programs funded through the Texas 21st Century Learning Centers grant. (Judge Brown & Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 21, 2021

10. Consider and take appropriate action to approve the Amended and Restated Interlocal Cooperation Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 for a term beginning October 1, 2021 through September 30, 2022. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve the Amended and Restated Interlocal Cooperation Agreement between Travis County and the City of Austin for the Public Health Services Contract #4400001726 for a term beginning October 1, 2021 through September 30, 2022. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment for the FY 2021 agreement with the Texas Department of Housing and Community Affairs for the Low-Income Home Energy Assistance Program (LIHEAP) in the Health and Human Services Department
(Commissioner Gómez)
14. Receive update and take appropriate action on Travis County's Coronavirus Relief grant funding including
 - A. Local Fiscal Recovery Fund Allocations and Expenditures
 - B. FEMA Reimbursement
 - C. Infrastructure Bill
 - D. Community Engagement Plan
 - E. TCTX Thrive Program
 - F. Other related items
(Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 21, 2021

PURCHASING

15. Approve Modification No. 4 to Contract No. 4400004022 with AECOM Technical Services, Inc., in the amount of \$35,602.04, for the design of the FM 1626 improvements. (Transportation & Natural Resources) (Commissioner Travillion)
16. Approve order exempting the purchase of a Liquid Oxygen (LOX) System for the STAR Flight helicopter fleet from Aircraft Completion Innovations, Inc., in the amount of \$534,000.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A). (Emergency Services) (Commissioner Travillion)
17. Approve contract award for Sidewalk Repairs and Maintenance, IFB No. 2109-001-GC, for estimated requirements, to the low bidder, Alpha Paving Industries LLC. (Transportation & Natural Resources) (Commissioner Travillion)
18. Approve Modification No. 2 to Contract No. 4400005602, in the amount of \$640,000.00, for Emergency Prepared Food Access Services, with Chisos Star, LLC DBA The Cook's Nook. (Health & Human Services) (Commissioner Travillion)
19. Approve order exempting the purchase of EditShare Shared Storage Solution from Donald K Martin DBA DVServe, in the amount of \$51,813.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (D). (CARS/PIO-Media Services) (Commissioner Travillion)
20. Approve contract award for Inmate Communications and Educational Services, RFP No. 2106-004-LR, at no cost to the County, to the highest-ranked respondent, Global Tel*Link Corporation. (Travis County Sheriff's Office) (Commissioner Travillion)
21. Approve ratification and modification of Modification No. 19 to Contract No. 4400000617 with TriTech Software Systems, in the amount of \$185,513.53, for the maintenance and support services for the Fully Automated Courts Tracking System (FACTS). (Information Technology Services) (Commissioner Travillion)
22. Approve order exempting the purchase of Firearm Simulation System and Training Services from VirTra Inc., in the amount of \$57,968.97, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(7)(A). (Travis County Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action regarding the seventh amendment to the lease between Travis County and Murphy's Deli Franchising, Inc. to operate the deli located at 700 Lavaca Street Building, Suite 110, Austin, Texas 78701. (Commissioners Travillion & Gómez)
25. Consider and take appropriate action regarding the third amendment to the license agreement between Travis County and Sterling Events Hospitality, Ltd., a Texas limited partnership, to operate the Travis County's cafeterias located at HMS Courthouse, Ned Granger Building, and Blackwell-Thurman Criminal Justice Center. (Commissioners Travillion & Gómez)
26. Discuss and take possible action related to the position of County Executive of Health and Human Services including consideration of candidates, Lawrence Lyman, Pilar Sanchez, and Juan Duarte. (This item may be taken into Executive Session under the Personnel Matters and/or Consultation with Attorney exceptions to the Texas Open Meetings Act) (Judge Brown & Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

27. Consider and take appropriate action to approve a License Agreement with Austin Energy for the Public Power Line Worker's Rodeo at Northeast Metropolitan Park. (Commissioners Travillion & Shea)
28. Consider and take appropriate action for approval of an Interlocal Agreement (ILA) between Travis County and the Southwestern Travis County Groundwater Conservation District (District). (Commissioner Howard)
29. Consider and take appropriate action on a request to approve a Reimbursement and Joint Use Agreement for the Thaxton Road Improvement Project with Creedmoor - Maha Water Supply Corporation. (Commissioner Gómez)
30. Set a public hearing on January 11, 2022, to receive comments regarding a street name change for Harold Green Road to be renamed Tesla Road. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 21, 2021

31. Consider and take appropriate action on a Final Plat for recording: Jacks Tracts (Short Form Final Plat – two commercial lots – 10.08 acres - No ETJ) in Precinct Three. (Commissioner Howard)
32. Consider and take appropriate action on a request to use Alternative Fiscal Security for the subdivision construction of Provence Phase 1, Section 4B, in Precinct Three. (Commissioner Howard)
33. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Colton Bluff Springs Road for construction beginning on or about January 4, 2022, and continuing through June 13, 2022, or until work is complete, in Precinct Four. (Commissioner Gómez)
34. Consider and take appropriate action on the following Traffic Mitigation Agreements associated with the Stallion Run development project in Precinct Four.
 - A. Construction Agreement with Century Land Holding II, LLC.
 - B. Traffic Mitigation Agreement with Century Land Holding II, LLC.
(Commissioner Gómez)

OTHER

35. Consider and take appropriate action to approve a license agreement for the use CBJS Chinatown Center, LLC as an Early Voting and Election Day polling site for the January 25, 2022 City of Austin Special Election. (Judge Brown)
36. Consider and take appropriate action regarding future vacancy in the position of Travis County Clerk, including but not limited to the appointment of an interim County Clerk. (This item may be taken into Executive Session under the Personnel Matters and/or Consultation with Attorney exceptions to the Texas Open Meetings Act.) (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 21, 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.

37. 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 and naming of Harold Green Road ^{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)
38. Receive briefing and take appropriate action regarding Travis County information security issues. ⁶ (Commissioners Travillion & Howard)

ADDED ITEMS

- A1. Consider and take appropriate action on appointments to the Central Texas Regional Mobility Authority Board of Directors. (Judge Brown)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 21, 2021

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 21, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions (a) Authorizing the Issuance, Sale and Delivery of Multifamily Housing Governmental Note (Meadow Apartments) Series 2022; 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; and (b) Authorizing Participation in the Financing, Development and Operation of Meadow Apartments as ground lessor, and other related matters. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, DECEMBER 21, 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 December 7, 2021. (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, DECEMBER 21, 2021 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from October 1, 2021 to November 30, 2021 Board of Directors meetings for FY22. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 21, 2021

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 21, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Meadow Apartments, and other related matters. (Commissioner Gómez)

ADJOURN