



# 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, JANUARY 11, 2022 • 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](mailto: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)

**PUBLIC HEARINGS**

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 26 and 27, Block O, Apache Shores Section 5, a subdivision in Precinct Three. (Commissioner Howard)
2. Receive comments regarding the request to change the street name from Harold Green Road to Tesla Road or another name. (Commissioner Travillion)

**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. Consider and take appropriate action ratifying an interlocal agreement with Travis County Emergency Services District 11 for coordination, management, and delivery of vaccination services as part of the Central Texas Vaccine Collaborative. (Judge Brown)

**HEALTH & HUMAN SERVICES**

5. Consider and take appropriate action to approve and ratify the FY 2022 interlocal agreement with Integral Care for Targeted Behavioral Health Support Services. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action regarding evictions and related services in Travis County. (Judge Brown & Commissioner Gómez)

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7. Consider and take appropriate action to certify the findings of the Environmental Review for the Travis County Crystal Bend Drainage Improvements project (that is being funded primarily by HUD, via the Texas General Land Office (GLO), with Community Development Block Grant Disaster Recovery (CDBG-DR) funding) by signing the HUD environmental review form. (Commissioner Travillion)
8. Consider and take appropriate action regarding Emergency Rental Assistance for Travis County Residents. (Judge Brown & Commissioner Gómez)

**INTERGOVERNMENTAL RELATIONS**

9. Consider and take appropriate action on appointments to the boards of the Strategic Housing Finance Corporation and the Travis County Housing Authority. (Judge Brown)

**JUSTICE PLANNING**

10. Consider and take appropriate action to approve and ratify a Memorandum of Understanding between Travis County Mental Health Public Defender and ViaHope to collaborate on the Behavioral Health Workforce Education and Training Program grant awarded from the Health Resources and Services Administration (HRSA) to Via Hope. (Commissioner Gómez)
11. Consider and take action on Memorandum of Understanding for Travis County to be a partner on City of Austin grant application to the Department of Justice, Office on Violence Against Women Firearms Technical Assistance Project. (Commissioner Gómez)

**PLANNING & BUDGET**

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

**PURCHASING**

13. Approve Modification No. 5 to Contract No. 4400004529 with BGE, Inc., in the amount of \$124,570.00, for South Pleasant Valley Road. (Transportation & Natural Resources) (Commissioner Travillion)

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14. Approve exemption and ratification of Purchase Order No. 4100174455, with The McMillion Group, in the amount of \$52,634.63, for employee engagement and training sessions. (Transportation & Natural Resources) (Commissioner Travillion)

**TECHNOLOGY & OPERATIONS**

15. 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)
16. Consider and take appropriate action to provide additional COVID leave, including but not limited to the addition of forty (40) hours of COVID leave to Travis County employees who are fully vaccinated and boosted per the CDC guidelines. (This item may be taken into executive session under the consultation with attorney exception). (Commissioners Travillion & Gómez)
17. Consider and take appropriate action on appointing three Compensation Committee voting members. (Commissioners Travillion & Gómez)
18. Approve the following changes to the Virtual Community Meet and Greet of candidates for the position of County Executive of Health and Human Services:
- A. Rescheduling meeting from January 13, 2022 at 5:30 to 7:00 to January 19, 2022 at 5:30 to 7:30
  - B. Include an additional mechanism for community participation by using a call-in number to submit questions during the virtual community meet and greet  
(Judge Brown)

**TRANSPORTATION & NATURAL RESOURCES**

19. Consider and take appropriate action on a Guaranteed Ride Home Program for county employees. (Commissioner Travillion)

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20. Consider and take appropriate action on the following requests:
  - A. Receive Report from Development Services Process and Fee Review Consultant
  - B. Consider and take appropriate action regarding the implementation of the recommendations in the report  
(Commissioners Travillion & Shea)
21. Consider and take appropriate action on the request to change the street name from Harold Green Road to Tesla Road or another name. (Commissioner Travillion)
22. Set a public hearing on February 8, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 614 & 615, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
23. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 26 and 27, Block O, Apache Shores Section 5, a subdivision in Precinct Three. (Commissioner Howard)
24. Consider and take appropriate action regarding the following requests for Turners Crossing South Phase 1:
  - A. Approve with conditions the Turners Crossing South Ph 1 Final Plat (Final Plat - 251 single-family lots, one multi-family lot, one commercial lot, one amenity lot, and five drainage/ park lots – 11,893 of proposed streets – 131.85 acres – N Turnersville Road - water and wastewater provided by the City of Austin - City of Austin two-mile ETJ)
  - B. Approve the Travis County Subdivision Construction Agreement with Meritage Homes of Texas, LLC, Trendmaker Homes, Inc. now known as Tri Pointe Homes, Inc. and Taylor Morrison of Texas, Inc. in Precinct Four  
(Commissioner Gómez)
25. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Sun Chase South Section 7 - a subdivision 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.

**ADDED ITEMS**

- A1. Consider and take appropriate action regarding future vacancy in the position of Travis County Clerk, including but not limited to appointment of an interim county clerk. (Judge Brown)

**ADJOURN**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •  
TUESDAY, JANUARY 11, 2022 • 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 Sessions of December 21, 2021 and January 4, 2022. (Judge Brown)

**ADJOURN**