



Minutes for the Travis County Commissioners Court December 21, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on December 21, 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

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 doc
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

County Announcements

Members of the Court heard from:

Lawrence Lyman, Director, Research and Planning Division, Travis County Health and Human Services (HHS)

Clerk's Note: The Court announced that the Travis County draft recommendations regarding substance use disorder treatment will be available January 1-31, 2022, for public comment. Any questions contact HHS-RNP@traviscountytexas.gov

Clerk's Note: The County Judge reminded people to get vaccinated or the booster and to wear masks while out in public due to the rise in COVID-19 cases.

Clerk's Note: Commissioner J Precinct 1, Jeffrey Travillion congratulated the LBJ High School football team for their participation in the state championship and invited them to the Commissioners Court for recognition.

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 Special Joint Voting Session of November 30 and the Voting Sessions of November 30 and December 7, 2021. (Judge Brown)

MOTION: Approve Items C1-C4.

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

Second Consent Motion

Members of the Court heard from:

Tom Nuckols, Assistant County Attorney

David Rogers, Council Member, Council Place 6, City of Pflugerville

Julia Ruiz, Travis County resident

Rita Cross, Travis County resident

Pat Valles-Trelles, Travis County resident

Zenobia Joseph, Travis County resident

Rob Tieman, Travis County resident

Melody Ryan, Travis County resident

Arthur Graves, Travis County resident

Richard Franklin, Travis County resident

Cynthia McDonald, County Executive, Transportation and Natural Resources
(TNR)

MOTION: Approve Items 2, 4.e, 5, 6, 7, 8, 9, 10, 11, 12, 13.a, 15, 16, 17, 18, 19, 20, 21, 22, 23.a, 24, 25, 27, 28, 29, 30, 31, 32, 34.a-b, 35, and A1.

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

FRIENDLY

AMENDMENT: Remove Item 15 from the Consent Motion.

MOVER: Commissioner Precinct 2 Brigid Shea

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: APPROVED - UNANIMOUS

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

Clerk's Note: The Court noted that the Second Consent Motion now contains Items 2, 4.e, 5, 6, 7, 8, 9, 10, 11, 12, 13.a, 16, 17, 18,19, 20, 21, 22, 23.a, 24, 25, 27, 28, 29, 30, 31, 32, 34.a-b, 35, and A1.

Clerk's Note: Staff noted that Item 15 needed to be pulled from consideration due to a scrivener's error.

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)

MOTION: Open the Public Hearing.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Members of the Court heard from:

Brian Burk, Senior Engineer, Public Works, TNR
Maurico Castillo, Travis County resident
Maricruz Martinez, Travis County resident
Mario Garcia, Travis County resident
Cynthia McDonald, County Executive, TNR
Aaron Googins, representing Developer

MOTION: Close the Public Hearing.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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

RESULT: NO ACTION NECESSARY

- B. Vaccine distribution, operations, and associated agreements
 - C. Rental & utility assistance programs and initiatives

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

George Morales III, Constable, Precinct 4

Todd Hamilton, Campus President, Central Texas Allied Health Institute

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

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action on the renewal of Travis County's Comprehensive Emergency Management Plan. (Commissioners Shea & Howard)

RESULT: ADDED TO CONSENT

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 Torgrimson 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)
Dashiell Daniels, Budget Analyst II, PBO
Christy Moffett, Interim Director, Economic Development & Strategic Investments, PBO
Sherri Fleming, County Executive, HHS
Janis Bookout, Co-Founder, Community Resilience Trust
Yoojin Cho, Public Information Specialist, Public Information Office (PIO)

MOTION: Approve continuing with TCTXThrive 2.0 with other next steps along with the Community Engagement plan with the creation of the Special Project Worker.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

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)

RESULT: PULLED FROM CONSIDERATION

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Judge Brown announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Direct staff to organize and to plan a virtual community meet & greet to be held on January 13, 2022, for the following HHS County Executive candidates: Juan Duarte, Lawrence Lyman, and Pilar Sanchez.

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

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Brian Burk, Senior Engineer, Public Works, TNR
Cynthia McDonald, County Executive, TNR

MOTION: Approve Item 33.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Judge Brown announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

RESULT: DISCUSSED

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

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)

RESULT: NO ACTION NECESSARY

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

RESULT: NO ACTION NECESSARY

Added Items

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

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge

Travis County Bee Cave Road District No. 1 Voting Session • Tuesday, December 21, 2021 • Upon Adjournment or Recess of Commissioners Court Voting Session



**Minutes for the Travis County
Bee Cave Road District No. 1
Tuesday, December 21, 2021
Voting Session**

Minutes Prepared by the Travis County Clerk
512-854-4772 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on December 21, 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

1. Authorize the County Treasurer to invest County funds. (Judge Brown)

MOTION: Approve Item 1.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of December 7, 2021. (Judge Brown)

MOTION: Approve Item 2.

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

Adjourn

Minutes Approved by the CommissionersCourt

Date of Approval

Andy Brown, County Judge