



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, FEBRUARY 1, 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 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 consideration of speed limits near Bee Cave Middle School and Rough Hollow Elementary School, which are located in Precinct Three. (Commissioner Howard)

EMERGENCY SERVICES

2. 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)
3. 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. Vaccine distribution, operations, and associated agreements
 - B. Periodic update from the Austin/Travis County Public Health Authority
 - 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)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve updates to County Code Chapter 272 in alignment with the Court's decisions regarding Rent Assistance on January 25, 2022. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

5. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Brown)
6. Consider and take appropriate action on an appointment to the Travis Central Appraisal District Board of Directors. (Judge Brown)

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7. Consider and take appropriate action on re-appointments to the Board of the Travis County Historical Commission for terms effective immediately and expiring January 31, 2023 for Rosemary Morrow, Nora Jackson, Shawn Malone, and Jeannette Cook. (Commissioner Shea)
8. Consider and take appropriate action on the appointment of Adrian Lipscombe to the City of Austin/Travis County Food Policy Board for a term effective immediately and ending February 28, 2024. (Commissioner Shea)

PLANNING & BUDGET

9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New application to the General Victim Assistance Grant Program with the Office of the Governor, Public Safety Office in the District Attorney's Office (Commissioner Gómez)
10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

PURCHASING

11. Approve contract award for the Wilson Parke Roof Replacement, IFB 2111-001-RJ, in the amount of \$517,000.00, to the low bidder, Unity Contractor Services, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
12. Approve Work Authorization #009 under Contract 4400004891 with Miller Gray, LLC, in the amount of \$57,030.00, for Gunnison Turn Drainage Analysis. (Transportation & Natural Resources) (Commissioner Travillion)
13. Approve termination of Contract No. 4400000346 with Austin/Travis County Integral Care, for Children's Behavioral Health Services. (Juvenile Probation Department) (Commissioner Travillion)
14. Approve Change Order No. 10 to Contract No. 4400005508 with Trimbuilt Construction, Inc., in the amount of \$111,640.31, for the New Tax Office Renovation. (Facilities Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

15. Consider and take appropriate action on the revisions in the use of Berlitz Language Centers for Bilingual Testing Service for eligible employees. (Commissioners Travillion & Gómez)
16. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
17. Consider and take appropriate action to extend/implement the following:
 - A. Extend the voluntary provisions of the American Rescue Plan (ARP)/Covid Emergency Paid Sick Leave (EPSL), allowing ALL eligible employees to access any unused portion of the original 80 hours provided effective February 9, 2022, through March 31, 2022
 - B. Extend through July 31, 2022, for all eligible employees who submit proof of valid vaccination per CDC guidelines (vaccinated employees) by March 31, 2022
 - C. Extend the Travis County Vaccination Incentive Program, from January 1, 2022, through March 31, 2022, allowing eligible employees to receive sixteen (16) hours of Personal Paid Leave (PPL) upon submission of proof of valid vaccination per the CDC guidelines
 - D. Implement a Travis County Booster Incentive Program, from January 1, 2022, through July 31, 2022, allowing eligible employees to receive eight (8) hours of Personal Paid Leave (PPL) upon submission of proof of valid booster per the CDC guidelines
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

18. Set a public hearing on February 15, 2022, to receive comments concerning a temporary detour and restriction of all traffic on Priem Lane beginning on or about March 14, 2022 and continuing through March 19, 2022, or until work is complete, in Precinct One. (Commissioner Travillion)
19. Set a public hearing on February 15, 2022, to receive comments concerning a temporary detour and restriction of all traffic on Gregg Lane beginning on or about March 14, 2022, and continuing through May 15, 2022, or until work is complete, in Precinct One. (Commissioner Travillion)

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20. Set a public hearing on March 1, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a slope easement recorded as document #2019114207 of the Official Public Records of Travis County and located over and across Lots 16 and 17, Block E, Sweetwater Ranch Section 2, Village O, a subdivision in Precinct Three. (Commissioner Howard)
21. Consider and take appropriate action on the following requests:
 - A. Plat for recording: Park at Blackhawk IV, Phase 9 Final Plat (Long Form Plat - 107 total lots – Carries Ranch Road - Pflugerville ETJ) in Precinct One
 - B. Subdivision Construction Agreement between Travis County and Felder MHI-Blackhawk, LLC
(Commissioner Travillion)
22. Consider and take appropriate action on the addition of a proposed right turn lane on Hamilton Pool Road at the Rocky Creek subdivision entrance in association with TxDOT's construction project, and associated resolution supporting the additional work and funding, in Precinct Three. (Commissioner Howard)
23. Consider and take appropriate action on a grant collaboration opportunity with the City of Creedmoor. (Commissioners Travillion & Gómez)
24. Consider and take appropriate action on a request to use alternative fiscal security for the subdivision construction of Longview, Phase 1 subdivision, in Precinct Four. (Commissioner Gomez)
25. Consider and take appropriate action on a request for additional resources to engage a project manager consultant and third-party consultant for development review and inspection services. (Commissioners Travillion & Shea)

OTHER

26. Consider and take appropriation action on appointment of Travis County representative to Central Texas Clean Air Coalition. (Judge Brown)
27. Consider and take appropriate action regarding order designating Early Voting and Election Day polling places for the March 1, 2022 Joint Primary Election. (Judge Brown)
28. Consider and take appropriate action to establish a paid family leave program for Travis County employees. (Judge Brown & Commissioner Travillion)

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29. Approve bond for the following appointed official:
- Rebecca Guerrero, County Clerk
(Judge Brown)
30. Receive briefing and take appropriate action regarding the Strategic Housing Finance Corporation of Travis County, including but not limited to amending or modifying the Resolutions adopted by the Travis County Commissioners Court, the articles of incorporation, or bylaws to change the structure, organization, programs, or activities. (This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney) (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.

31. Receive legal briefing, consider, and take appropriate action on departmental investigation and environmental assessment of the Justice Planning Department. (This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney) (Judge Brown)
32. Consider and take appropriate action regarding HHS County Executive position, including but not limited to the hiring of Pilar Sanchez. (This item may be taken into executive session under Texas Government Code, § 551.074 Personnel Matters and/or Texas Government Code, § 551.071 Consultation with Attorney) (Commissioners Travillion & Gómez)

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ADDED ITEMS

- A1. Consider and take appropriate action on the appointment of Karen Magid to the City of Austin/Travis County Food Policy Board for a term effective immediately and ending February 28, 2024. (Judge Brown)
- A2. Receive legal briefing regarding discharge by Samsung Austin Semiconductor, LLC, and related parties at or near 12100 Samsung Boulevard, Austin, TX 78754. (This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney) (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, FEBRUARY 1, 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 January 11 & 25, 2022. (Judge Brown)

ADJOURN