



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 8, 2022 UPON ADJOURNMENT OF THE 9:00 AM TRAVIS COUNTY COMMISSIONERS COURT / AUSTIN CITY COUNCIL SPECIAL JOINT SESSION

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://traviscountytx.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@traviscountytx.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)

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- 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 614 & 615, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation honoring recognizing the State Championships and achievements of the Original L.C. Anderson Yellow Jacket Football Teams. (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. 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)
5. Set a public hearing on Tuesday, February 15, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Austin Crawfish Festival to be held on March 5, and 6, 2022 at 9507 Sherman Road, Austin, TX. 78742. (Judge Brown)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action on a request to approve the Environmental Exemptions for the following Program Year 2019 Community Development Block Grant CARES Act (CDBG-CV) projects with funding provided by HUD:
 - A. PY19 Therapy Program for Underserved Children and Families (formally “Teletherapy” instead of “Therapy”)
 - B. PY19 Children’s Mental Health Technology Program (Judge Brown & Commissioner Shea)
7. Consider and take appropriate action on the Community Development Block Grant – Disaster Recovery (CDBG-DR) Crystal Bend Drainage Improvement (“Infrastructure Project”) amendment to budget Table 2, which changes the distribution of construction funds, to allow for an allocation of \$6,550 for acquisition. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action on the General Land Office (GLO) CDBG-DR Policy Memo on revised environmental review records (ERR) policies and procedures. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the Child Care Local Match Contribution Agreement for the Workforce Solutions Capital Area Workforce Board for FY2022. (Commissioner Gómez)
10. 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

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

PLANNING & BUDGET

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

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13. 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 St. David's Foundation for supplemental funding for the Technology and Operations Broadband Gap Analysis project
 - B. New application to the Office of the Governor, Criminal Justice Division for the Clean Air Task Force Program Enhancements grant in the Transportation and Natural Resources Department and Constable Precinct Three Office
 - C. Status update for the Corporation for National and Community Service for the CAPITAL AmeriCorps program in the Health and Human Services Department
(Commissioner Gómez)
14. Consider and take appropriate action on a resolution:
- A. Recognizing a bond issuance request for the issuance of Improvement Area #1 Bonds for the payment of the costs of the Improvement Area #1 Improvements for Improvement Area #1 of the Turner's Crossing Public Improvement District
 - B. Directing County staff:

To confirm that all conditions precedent to the issuance of PID Bonds by the Travis County Development Authority have been satisfied and

Along with Travis County Development Authority staff, to take such other actions as are required to commence preliminary preparations for the sale of the Improvement Area #1 Bonds
(Commissioner Gómez)

PURCHASING

15. Approve exemption of traffic management services from Cordillia Investments LLC, pursuant to County Purchasing Act §262.024(A)(2), and ratify Purchase Orders, in the amount of \$62,110.00, in response to the COVID Vaccination and Infusion Center Operations, as authorized by Commissioners Court on May 11, 2021. (Emergency Services Office) (Commissioner Travillion)
16. Approve Modification No. 2 to Contract No. 4400005682, Waxler Fire Protection Engineering, LLC, in the amount of \$74,580.00 for Technical Plan Review Services for the Tesla GFTX Project. (Fire Marshal's Office) (Commissioner Travillion)

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17. Approve Modification No. 2 to Contract No. 4400005683, Fire Alarm Consulting & Training Services, LLC, in the amount of \$25,500.00 for Technical Plan Review Services for the Tesla GFTX Project. (Fire Marshal's Office) (Commissioner Travillion)
18. Approve Modification No. 3 to Contract No. 4400004293 with Higginbotham Insurance Agency, Inc., in the amount of \$1,181,967.00, for Property and Boiler & Machinery Insurance Coverage. (Human Resources Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

19. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action on the following items:
 - A. Consider and take appropriate action regarding a plat for recording: Kara Drive, Final Plat: (Right-of-Way Only - No Lots – on 1.0497) – Extension of Kara Drive – City of Austin two-mile ETJ in Precinct Four.
 - B. The CARMA Properties Westport, LLC wishes to enter into a standard Subdivision Construction Agreement with Travis County.
(Commissioner Gómez)
21. 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 614 & 615, Apache Shores Section 2, a subdivision in Precinct Three.
(Commissioner Howard)
22. Consider and take appropriate action on a request for approval of the Second Amendment to the Phasing Agreement for Easton Park in Precinct Four.
(Commissioner Gómez)
23. Consider and take appropriate action to accept surplus materials from the Texas Department of Transportation (TxDOT). (Commissioner Gómez)

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24. Consider and take appropriate action on a Final Plat for recording: Tiburon Hills Estates (Short Form Final Plat – four residential lots – 9.995 acres - No ETJ in Precinct Three). (Commissioner Howard)
25. Consider and take appropriate action on a Construction Agreement between Play Systems LLC EPSP 401(k) and Travis County for traffic mitigation improvements associated with the Bluff Springs Pickleball project in Precinct Four. (Commissioner Gómez)
26. Discuss and take appropriate action on a request from Lake Travis Independent School District (LTISD) to implement proposed school zone speed limits on roads in their district. (Commissioner Howard)

OTHER

27. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the March 1, 2022 Joint Primary Election. (Judge Brown)
28. Consider and take appropriate action regarding an order modifying the designation of an Early Voting and Election Day polling site for the March 1, 2022 Joint Primary Election. (Judge Brown)
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)

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31. Consider and take appropriate action to approve license agreements for the use of the following Early Voting and Election Day polling sites for the March 1, 2022 Joint Primary Election.
- A. Brodie Oaks Shopping Center
 - B. CBJS Chinatown Center
 - C. Elevate Event
 - D. Genesis Presbyterian
 - E. Peace Lutheran
 - F. Riverbend Centre
 - G. Arbor Walk Mall
 - H. BRE RC Southpark Meadows
 - I. Westoak Woods Baptist
(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.

32. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
33. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.* Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters.¹ (Judge Brown)

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34. 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)

ADDED ITEMS

- A1. Consider and take appropriate action to establish a paid family leave program for Travis County employees. (Judge Brown & Commissioner Travillion)

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, FEBRUARY 8, 2022 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action to approve minutes from December 1, 2021 to January 31, 2022 Board of Directors meetings for FY22. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY, FEBRUARY 8, 2022 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action on a resolution:
 - A. Recognizing a Bond Issuance Request for the issuance of Improvement Area #1 Bonds for the payment of the costs of the Improvement Area #1 Improvements for Improvement Area #1 of the Turner's Crossing Public Improvement District; and

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- B. Directing Travis County Development Authority staff, along with County staff, to take such other actions as are required to commence preliminary preparations for the sale of the Improvement Area #1 Bonds.
(Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 8, 2022 • 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 Revenue Bonds (Cypress Creek at Stoney Ridge) 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
 - B. Authorizing Participation in the Financing, Development and Operation of Cypress Creek at Stoney Ridge Apartments as ground lessor, and other related matters
(Commissioner Gómez)
- 2. Receive update on projects currently under construction from John Boyd, construction monitor for the Travis County Corporations. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 8, 2022 • 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 Cypress Creek at Stoney Ridge Apartments, and other related matters
(Commissioner Gómez)

ADJOURN

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**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, FEBRUARY 8, 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 Session of February 1, 2022. (Judge Brown)