



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 15, 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 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)
2. Receive comments regarding a temporary detour and restriction of all traffic on Gregg Lane for construction beginning on or about March 14, 2022, and continuing through May 15, 2022, or until work is complete, in Precinct One. (Commissioner Travillion)

AUDITOR

3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of December 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

4. 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)
5. 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)
6. Set a public hearing on Tuesday, February 22, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Luck Reunion to be held on March 17, 18, and 19, 2022, at 1100 Bee Creek Road, Spicewood, TX. 78669. (Commissioner Howard)

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7. Set a public hearing on Tuesday, February 22, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Austin Energy APA Rodeo to be held on March 26, 2022, at 15500 Sun Light Near Way, Pflugerville, TX. 78660. (Commissioner Shea)

PLANNING & BUDGET

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

PURCHASING

9. Approve order exempting the purchase of Client Success Account Management (CSAM) services from Tyler Technologies, Inc., in the amount of \$50,000.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A). (Information Technology Services) (Commissioner Travillion)
10. Approve Modification No. 1, an assignment of Contract No. 4400004093, for employment background checks, from Employment Screening Resources (ESR) to ClearStar, Inc. (Human Resources Management Department) (Commissioner Travillion)
11. Approve Exemption and Contract Award No. 4400005721, with Shanti Duncan, Ph.D., an as needed contract, for Sex Offender Treatment, Assessment and Evaluation Services (Juvenile Probation) (Commissioner Travillion)
12. Approve Interlocal Agreement with The Texas A&M Engineering Extension Service, in the amount of \$19,644.00, for Cybersecurity Workshop for Executive Leaders. (Information Technology Services) (Commissioner Travillion)
13. Declare certain items surplus property and authorize disposal through a local recycling program pursuant to Local Government Code, Section 263.152(a)(3) and Section 263.152(c). (Commissioner Travillion)
14. Approve Modification No. 2 to Contract No. 4400005684, SLS Consulting, Inc., in the amount of \$317,700.00, for Technical Plan Review Services for the Tesla GFTX Project. (Fire Marshal Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

15. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
16. Consider and take appropriate action regarding a license agreement with Public Safety Cadet Unit 711, a Texas non-profit organization, to operate, secure, and maintain the Kevin Lee Aigner Building Parking Lot during the Austin FC events. (Commissioner Shea)

TRANSPORTATION & NATURAL RESOURCES

17. Consider and take appropriate action on a Subdivision Construction Agreement only between Travis County and Stratus Properties Operating, Co. LP for the Barton Creek Sections K, L, and O Phase 1 Final Plat in Precinct Three. (Commissioner Howard)
18. Consider and take appropriate action regarding the Villages of Hidden Lake Commercial Final Plat (seven total lots - Hidden Lakes Drive, located within the full-purpose and two-mile extra-territorial jurisdiction of Pflugerville) in Precinct One. (Commissioner Travillion)
19. Consider and take appropriate action regarding a Final Plat for recording: Sweetwater Crossing Phase 2, Lot 3, Block A - Final Plat (one total lot – one commercial lot – 22.12 Acres – Caprock Summit Drive) - No ETJ in Precinct Three. (Commissioner Howard)
20. Consider and take appropriate action on a proposed License Agreement with ShadowGlen Home Owner's Association, Inc. for improvements within the right-of-way of Pecangate Way in Shadowglen Phase 2, Section 24B, a subdivision in Precinct One. (Commissioner Travillion)

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21. Consider and take appropriate action on the following requests:
 - A. Proposed Memorandum of Agreement (MOA) with the Texas Commission on Environmental Quality for local enforcement of heavy-duty vehicle idling limitations
 - B. Resolution in support of the MOA
 - C. Implementation Plan for the local enforcement of heavy-duty vehicle idling limitations
(Commissioner Shea)
22. Consider and take appropriate action on a Revision #2 to Provence Phase 1 Preliminary Plan (Preliminary Plan Revision - 700 total lots (673 single-family lots, one amenity lot, 24 open space lots, two utility lots, and public right-of-way) - 459.99 acres) in Precinct Three. (Commissioner Howard)
23. Consider and take appropriate action regarding:
 - A. Plat for recording: Provence Phase 1, Section 6A Final Plat (Long Form Plat - 91 total lots - Morelle Drive – No City ETJ) in Precinct Three
 - B. Subdivision Construction Agreement between Travis County and Masonwood HP, Ltd
(Commissioner Howard)
24. Consider and take appropriate action regarding:
 - A. Plat for recording: Provence Phase 1, Section 6B Final Plat (Long Form Plat - 55 total lots - Lavonde Drive – No City ETJ) in Precinct Three
 - B. Subdivision Construction Agreement between Travis County and Masonwood HP, Ltd
(Commissioner Howard)

OTHER

25. Consider and take appropriate action on the appointment of Larry Sartin to the ESD #6 Board of Commissioners for a term effective immediately and ending on December 31, 2023. (Commissioner Howard)
26. Consider and take appropriate action regarding an order ratifying and modifying the designation of Early Voting and Election Day polling places for the March 1, 2022 Joint Primary Election. (Judge Brown)

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27. Consider and take appropriate action to approve a license agreement for the use of Unity Church of the Hills as an Early Voting and Election Day polling site for the March 1, 2022 Joint Primary Election. (Judge Brown)
28. 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)
29. Consider and take appropriate action on the appointment of Donna Holt to the Board of the Dispute Resolution Center for a three-year term, effective immediately. (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.

30. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
31. Receive legal briefing, consider, and take appropriate action on departmental investigation and environmental assessment of the Justice Planning Department.¹ (Judge Brown)

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ADDED ITEMS

- A1. Discuss, consider, and take appropriate action regarding the duties and performance of County Executive of Justice Planning. (This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney and Texas Government Code, § 551.074 Personnel Matters). (Judge Brown)
- A2. Approve proclamation recognizing February 2022 as “Black History Month” in Travis County and announce the Austin Independent School District African American Heritage Celebration. (Commissioner Travillion)

ADJOURN

NOTICE

NOTICE OF MEETING FOR FEBRUARY 17, 2022

Commissioners Court will be meeting for a Commissioners Court Retreat to discuss strategic planning at the following location, date and time:
West Cave Outdoor Learning Center
24814 Hamilton Pool Rd, Round Mountain, TX 78663
Thursday, February 17, 2022
8 am to 5 pm