



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 22, 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)

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- C4. Approve the minutes for the Voting Sessions of January 25, February 1 and 8, 2022, Special Voting Sessions of January 27 and February 10, 2022, and Special Joint Sessions of January 25 and February 8, 2022. (Judge Brown)

PUBLIC HEARINGS

1. 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)
2. 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)
3. Public hearing on Tuesday, February 22, 2022 (revised from 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 Andy 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)

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6. Discuss, consider, and take appropriate action regarding the duties, performance, and appointment of the Travis County Fire Marshal. (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)
7. Consider and take appropriate action 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)
8. Consider and take appropriate action 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)
9. Consider and take appropriate action 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 Andy Brown)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve and ratify Modification 6 to the FY22 Interlocal Agreement with Integral Care for main mental health services. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action on a resolution to join the City of Austin in the creation of a joint Austin/Travis County Public Health Commission. (Commissioner Travillion)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on appointments to the boards of the Strategic Housing Finance Corporation and Housing Authority of Travis County, including:
 - A. Approve a set of interview questions
 - B. Conduct interviews of selected finalists
(Judge Brown)

PLANNING & BUDGET

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

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14. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Texas Department of Transportation for TXDOT Selective Traffic Enforcement Program (STEP) in the Travis County Sheriff's Office
 - B. New contract with Texas A&M Public Policy Research Institute for the Counsel at First Appearance pilot program for the Capital Area Private Defender Service managed by Justice Planning (Commissioner Gómez)
15. Consider and take appropriate action on FY 2023 Budget Guidelines. (Commissioner Gómez)
16. Consider and take appropriate action on Community Engagement process to assist with decision making for a variety of County programs including but not limited to economic development and programs funded with the American Rescue Plan Act's Local Fiscal Recovery Funds. (Commissioner Gómez)
17. Receive briefing on work progress related to the Supportive Housing Resolution approved on September 14, 2021. (Commissioner Gomez)

PURCHASING

18. Approve order exempting the purchase of Small Municipal and County Government Enterprise Agreement (SGEA) from Esri, in the amount of \$385,000.00, from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a) (7) (A). (ITS) (Commissioner Travillion)
19. Approve Termination of Contract No. 4400000768 with Neuro Institute of Austin, LP dba Texas Neuro Rehab Center, for Residential Treatment Services. (Health & Human Services Department-Office of Children Services) (Commissioner Travillion)
20. Approve order exempting the purchase of UNIC SPYDERCRANE mini-crawler from Smiley Lifting Solutions, dba SPYDERCRANE Sales, in the amount of \$92,400.00, from the competitive procurement process pursuant to County Purchasing Act Section § 262.024(a)(7)(A). (Travis County STAR Flight) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

21. Consider and take appropriate action to ratify and approve modification of the Memorandum of Understanding (MOU) approved January 18, 2022 with the Housing Authority of Travis County (HATC) for information technology services provided by Travis County's Information Technology Services (ITS) Department.
22. Consider and take appropriate action to authorize HRMD to make the recommended change to all Travis County job descriptions. (Commissioners Travillion & Gómez)
23. 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)

TRANSPORTATION & NATURAL RESOURCES

24. Consider and take appropriate action 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)
25. Consider and take appropriate action 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)
26. Set a public hearing on March 22, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a lateral support easement recorded as document #201615089 of the Official Public Records of Travis County and associated with Lot4A-2 Block C Resubdivision of Lot4A, Easton Park 1C Amended, a subdivision in Precinct Four. (Commissioner Gomez)
27. Consider and take appropriate action on a request to engage a project manager consultant and third-party consultant for development review and inspection services. (Commissioners Travillion & Shea)

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28. Consider and take appropriate action on 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)
29. 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)
30. 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)

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. 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)

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32. Receive legal briefing, consider, and take appropriate action on departmental investigation and environmental assessment of the Justice Planning Department.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION • TUESDAY,
FEBRUARY 22, 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 8, 2022. (Judge Brown)

ADJOURN