



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, MARCH 1, 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://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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 1, 2022

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 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)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve a proclamation supporting the rights of families, parents and transgender children. (Judge Brown)

AUDITOR

- 3. Consider and take appropriate action on Management Representation Letter to be provided to Atchley & Associates, LLP regarding the fiscal year 2021 County-wide annual financial audit. (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)

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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)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action on recommendations for senate interim charges for the 87th Texas Legislature. (Commissioners Travillion & Shea)
7. Approve appointments to the boards of the Strategic Housing Finance Corporation and the Housing Authority of Travis County as designated in agenda back-up. (Judge Brown)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
9. Consider and take appropriate action on a community process to assist with decision-making for a variety of County purposes including but not limited to economic development, strategic planning, and programs funded by the American Rescue Plan Act's Local Fiscal Recovery Funds. (Commissioner Gómez)

PURCHASING

10. Approve Modification No.1 to Contract No. 4400005756 with Aguirre & Fields, LP, in the amount of \$99,872.50, for the LedgeStone Terrace at Pen Creek Tributary Drainage Improvements Project. (Transportation & Natural Resources) (Commissioner Travillion)
11. Approve Modification No. 26 to Contract No. 4400000915 with CAP Systems, Inc., in the amount of \$33,000.00, for enhancements to the Case Management and Business Administration System. (Information Technology Services) (Commissioner Travillion)

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12. Approve ratification and exemption of Purchase Order No. 4100182184, with Central Texas Food Bank, Inc., in the amount of \$52,258.00, for the purchase of food boxes in response to the COVID Drive-Thru Mass Vaccination Events and Winter Storm Uri as authorized by Commissioners Court on February 19, 2021, February 23, 2021, and March 2, 2021 pursuant to County Purchasing Act §262.024(a)(1),(2). (Health & Human Services) (Commissioner Travillion)
13. Approve Modification No. 20, in the amount of \$3,750.00, to Contract No. 4400000427 with CyrusOne, LLC, for data center lease space. (Information Technology Services) (Commissioner Travillion)
14. Approve Exemption and Modification No. 1 of Contract No. 4400005751, in the amount of \$50,000.00, to provide legal services to investigate allegations of racial bias in Criminal Justice and Planning Department. (County Attorney's Office) (Commissioner Travillion)
15. Approve Modification No. 3 to Contract 4400004571 with Veritiv Operating Company, an estimated requirements contract, for copy paper. (Communications & Records Services) (Commissioner Travillion)
16. Approve Exemption and Award of Contract No. 4400005761 with Goodwill Industries of Central Texas, in the amount of \$167,179.44, for Case Management and Workforce Development Services (Juvenile Probation) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

17. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
18. Consider and take appropriate action regarding the license agreement between Exposition Center and Travis County Emergency Services to use all the Exposition Center facilities from January 1, 2022, to February 18, 2022, and to use the Banquet Hall facility from February 19, 2022, to April 9, 2022. (Commissioner Travillion)
19. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to January 31, 2022. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

20. Set a public hearing on March 29, 2022, to receive comments regarding the Total Plat Vacation of Larry Jameson Subdivision in Precinct Three. (Commissioner Howard)
21. Consider and take appropriate action on 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)
22. Consider and take appropriate action regarding a request to approve a Reimbursement and Joint Use Agreement with the Creedmoor-Maha Water Supply Corporation for the coordination and construction of waterline adjustments and relocation to accommodate the County's proposed Tom Sassman Drainage Improvement Project in Precinct Four. (Commissioner Gómez)
23. Consider and take appropriate action regarding Easton Park 4B East Preliminary Plan – (Preliminary Plan – three total lots on 21.067 acres – one mixed residential, and two greenbelt/open space/drainage lots) –located in City of Austin Limited Purpose in Precinct Four. (Commissioner Gómez)

OTHER

24. Consider and take appropriate action regarding the presentation of a Service Award from the Texas Association of Counties to Constable Carlos Lopez for his service and dedication to their board of Directors for four consecutive years, 2018 through 2021. (Commissioners Shea & Howard)
25. Approve bond for the following appointed official:
 - A. Tony Callaway, Travis County Fire Marshal
(Judge Brown)

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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.

26. Receive a briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MARCH 1, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of February , 22, 2022. (Judge Brown)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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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, MARCH 1, 2022 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action on the request to elect Ann Howard as Secretary and Brigid Shea as Assistant Secretary of the Travis County Corporations. (Commissioner Shea & Commissioner Howard)

ADJOURN