



Minutes for the Travis County Commissioners Court February 15, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on February 15, 2022, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Rebecca Guerrero, County Clerk, was represented by Deputy Gillian Porter.

Present: Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Absent County Judge Andy Brown

Special Motion

MOTION: Authorize Commissioner Gómez to sign the documents on behalf of the Commissioners Court, in Judge Brown's absence.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

ABSENT: Andy Brown

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

MOTION: Each Commissioner not physically present delegates the authority to Commissioner Gómez to sign any documents, including orders related to funitemes before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

ABSENT: Andy Brown

County Announcements

Clerk's Note: There were no 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)

MOTION: Approve Items C1-C3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Second Consent Motion

MOTION: Approve Items 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15.a, 16, 17, 18, 19, 20, 21.a-c, 25, 26, 27, 29.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy 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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Members of the Court heard from:

Andre Betit, Engineering Division Manager, Public Works, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Members of the Court heard from:

David Greear, Director, Public Works, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

George Morales III, Constable, Precinct 4

Todd Hamilton, Campus President, Central Texas Allied Health Institute

Dr. Stephanie Morgan, Director of Practice Innovation and Wellness Center,
UT School of Nursing

RESULT: DISCUSSED

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6 Gov't Code Ann 551.089, IT Security

30. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Commissioners Travillion & Howard)

Commissioner Gómez announced that Item 30 would be considered in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation and Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

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

Commissioner Gómez announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

RESULT: DISCUSSED

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)

Commissioner Gómez announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

RESULT: DISCUSSED

- 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)

Members of the Court heard from:

Gia James, Coordinator of Support Services, Austin Independent School District (AISD)

Zenobia Joseph, Travis County resident

MOTION: Approve Item A2.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

ABSENT: Andy Brown

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge