



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 8, 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 8, 2022

- C4. Approve the minutes for the Voting Session of February 15 and 22, 2022. (Judge Brown)

EMERGENCY SERVICES

1. 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)
2. 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. 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)
3. Set a public hearing on Tuesday, March 22, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Giga Texas Event to be held on April 7, 2022, at 13101 Tesla Drive, Austin, TX 78725. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve subrecipient agreements for the following two (2) CDBG-CV programs:
 - A. Austin Child Guidance Center - Therapy Program for Underserved Children and Families
 - B. Austin Child Guidance Center – Children's Mental Health Technology Project (Judge Brown & Commissioner Gómez)
5. Provide update on Travis County rental assistance program. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

6. Approve appointments to the boards of the Strategic Housing Finance Corporation and the Housing Authority of Travis County. (Judge Brown)

JUSTICE PLANNING

7. Consider and take appropriate action on the re-signing of the FY 2020 Byrne Edwards Justice Assistance Grant. (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 the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Corporation for National and Community Service (CNCS) for the AmeriCorps Program grant in the Health and Human Services Department
(Commissioner Gómez)
10. Consider and take appropriate action on addendum language to FY 2023 Budget Guidelines. (Commissioner Gómez)
11. Consider and take appropriate action on items related to fair and affordable housing including, but not limited to:
 - A. Fair, safe, decent and sanitary affordable housing policy
 - B. Creation of interim 5 year housing goals
 - C. Public Improvement Districts, affordable housing, community benefits and the community benefit fee
 - D. Subcommittees and housing related items
 - E. Other related items
(Commissioners Travillion & Howard)

PURCHASING

12. Declare 27 assets as surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)
13. Approve contract award for professional engineering services, Williamson Road Drainage Improvements, RFQ No. 2002-007-AR, in the amount of \$124,834.73, to the most highly qualified respondent, Miller Gray, LLC. (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve contract award for Auto Body Repairs, IFB No. 2201-001-MH, for estimated requirements, to the sole bidder, Pattison and Sons Inc., dba Two Day Body Shop. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

15. 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)
16. Consider and take appropriate action on FY 2023 compensation funding recommendations from the Compensation Committee. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

17. Set a public hearing on March 22, 2022, to receive comments concerning a temporary detour and restriction of all traffic on Hog Eye Road beginning on or about March 30, 2022, and continuing through January 31, 2023 or until work is complete, in Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action regarding a request to approve an amendment to the Interlocal Cooperative Agreement with the City of Pflugerville for the roadway improvements on Jesse Bohls Road in Precinct One. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 8, 2022

19. Consider and take appropriate action on a Construction and Mitigation Agreement with Howard Apartments LLC for traffic mitigation associated with the StoneHawk Howard Lane Apartment project in Precinct Two. (Commissioner Shea)
20. Consider and take appropriate action regarding the following requests:
 - A. Approve the Howard Lane, A Small Lot Subdivision Preliminary Plan (Prelim - 497 single-family lots, six drainage lots, three pond lots, and two commercial lots – 17,352 of proposed streets – 119.38 acres – Howard Lane - water and wastewater provided by the City of Austin - City of Austin two-mile ETJ)
 - B. Approve the Phasing Agreement with Clayton Properties Group, Inc. in Precinct Two (Commissioner Shea)
21. Consider and take appropriate action on the following items:
 - A. Subdivision Construction Agreement between Starlight Homes Texas, LLC and Travis County in Precinct Four
 - B. Conditionally approving Schwetman, Phase 1 (Small Lot Subdivision – Subject to the conditions listed in the comment report that has been sent to the applicant. (181 total lots: 171 single family and 10 Private park, drainage, right-of-way, amenity, and lift station lots on 49.499 acres) - Old Webberville Road (Commissioner Gómez)
22. Consider and take appropriate action regarding a request to use a Cash Security Agreement for erosion and sedimentation control fiscal surety for the Horse With No Name site project in Precinct Three. (Commissioner Howard)
23. Consider and take appropriate action on a Final Plat for recording: Roundmountain Oaks, Revised Plat of Lots 52 and 53 (Short Form Final Plat – two residential lots – 8.113 acres – City of Leander ETJ in Precinct Three). (Commissioner Howard)
24. Consider and take appropriate action regarding Easton Park Section 1C Phase 3 Final Plat – (Final Plat – six total lots on approximately 1.996 acres) located in City of Austin Limited Purpose in Precinct Four. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 8, 2022

25. Consider and take appropriate action on a Construction and Mitigation Agreement with M/I Homes of Texas LLC for traffic mitigation associated with a proposed subdivision development on Slaughter Lane in Precinct Four. (Commissioner Gómez)
26. Consider and take appropriate action on the following items:
 - A. Approval of a Preliminary Plan: Thaxton Road Preliminary Plan (small lot): (287 total lots – 278 single-family residences, and eight park, open space/drainage, landscape right-of-way, amenity lot, and one commercial lot – on 98.692 acres) – East Slaughter Lane and Thaxton Road – City of Austin's two-mile ETJ in Precinct Four
 - B. M/I Homes of Austin LLC wishes to enter into a Construction and Traffic Mitigation Agreement with Travis County. (Commissioner Gómez)
27. Consider and take appropriate action regarding Quad Park 3B-3a Preliminary Plan – (Preliminary Plan – 63 total lots on approximately 26.67 acres) located in City of Austin Limited Purpose in Precinct Four. (Commissioner Gómez)

OTHER

28. 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)
29. Receive state required Racial Profiling Report for calendar year 2021 from the Travis County Sheriff's Office. (Judge Brown)
30. Receive briefing, discuss, and take possible action on public student loan forgiveness waiver. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 8, 2022

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. Consultation with County Attorney, authorize County Attorney and/or Interim Risk Manager to accept, reject, or counter settlement offer, and/or take appropriate action in Cause No. D-1-GN-20-003348, *Antonio Bekeart vs. Travis County*; In the 345th Judicial District Court, Travis County, Texas.¹ (Judge Brown)
32. Consider and take appropriate action on a proposed Real Property Exchange Contract for the County's acquisition of easement rights to Parcel #3E and Parcel #3TE, in exchange for its release of easement rights to Parcel #2E, required for planned improvements as part of the Steiner Ranch Emergency Evacuation project in Precinct Two.^{1&2} (Commissioner Shea)
33. Discuss, consider, and take appropriate action regarding the duties and performance of County Executive of Justice Planning.^{1&3} (Judge Brown)
34. Receive legal briefing, consider, and take appropriate action on departmental investigation and environmental assessment of the Justice Planning Department.¹ (Judge Brown)
35. Receive briefing and take appropriate action on legal issues associated with supportive housing projects potentially funded by ARPA through State and Local Fiscal Recovery Funds.¹ (Commissioners Howard & Gómez)
36. Receive briefing and take appropriate action to file an amicus brief in Cause No. D-1-GN-22-000977 in *Jane Doe, et al v. Greg Abbott, et al*, pending in the Travis County District Court.¹ (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 8, 2022

37. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Judge Brown)

ADDED ITEMS

- A1. Consider and take appropriate action on a request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MARCH 8, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to set a date of March 22, 2022, at 1:30 p.m. for public hearing required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for the following project: Bluffs at Nelms Senior Apartments. (Commissioner Gómez)
2. Consider and take appropriate action on items related to fair and affordable housing including, but not limited to:
 - A. Fair, safe, decent and sanitary affordable housing policy
 - B. Creation of interim 5 year housing goals
 - C. Public Improvement Districts, affordable housing, community benefits and the community benefit fee
 - D. Subcommittees and housing related items
 - E. Other related items
(Commissioners Travillion & Howard)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 8, 2022

NOTICE

A quorum of the Commissioners Court may attend the following events:

Real Estate Council - Economic Forecast Luncheon

Four Seasons Hotel
98 San Jacinto Blvd, Austin, TX
Tuesday, March 8, 2022
11:30am to 1:00pm

Joint Press Conference Supporting Transgender Youth and Families

City Hall front steps
301 W. Second St., Austin, Texas 78701
Wednesday, March 9th, 2022
9:00am-9:30am