



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 29, 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://traviscountytx.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@traviscountytx.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)

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- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Voting Session of March 8, 2022. (Judge Brown)

PUBLIC HEARINGS

- 1. Receive comments regarding the Total Plat Vacation of the Larry Jameson Subdivision in Precinct Three (one lot – 7.66 acres located in City of Austin ETJ). (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve proclamation recognizing the retirement of Sherri Fleming for her years of service as the Health and Human Services County Executive and for her service to Travis County and its residents. (Judge Brown)

EMERGENCY SERVICES

- 3. 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)
- 4. 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
 - D. Consider and take appropriate action regarding issuing new COVID guidelines and policies to align with the CDC (Judge Brown)
- 5. Consider and take appropriate action ratifying the Interlocal Agreement between County of Travis and City of Austin for Emergency Medical Services for the term of October 1, 2021, through September 30, 2022. (Commissioners Shea & Howard)

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6. Consider and take appropriate action on a Clinical Training Affiliation Agreement between Travis County and The University of Texas Medical Branch at Galveston. (Commissioners Shea & Howard)
7. Consider and take appropriate action 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

8. Consider and take appropriate action to:
 - A. Approve the selection of the SUD Consortium option as the future Substance Use Disorder (SUD) Planning Structure
 - B. Direct HHS to follow the SUD Community Planning Recommendations, Phase 1-7 Deliverables, as the guiding framework
 - C. Approve HHS staff to do this work collaboratively with our peers at the City of Austin and Central Health in order to develop a realistic funding approach for the SUD Consortium
(Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve and ratify a second contract amendment to extend the obligation date for the Texas Department of Housing and Community Affairs (TDHCA) (CDBG-CV) Texas Emergency Mortgage Assistance Program (TEMAP) Contract No. 70300001017. (Judge Brown & Commissioner Gómez)

JUSTICE PLANNING

10. Receive 2021 Annual Report from Travis County Pretrial Services.
(Commissioner Gómez)
11. Approve bond for Justice of the Peace Visiting Judge Tanisa Jeffers. (Judge Brown)
12. Receive an update on the grant funded pilot program with Texas A&M Public Policy Research Institute to provide counsel at first appearance to arrestees in Central Booking. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment for the Maternal, Infant, and Early Childhood Home Visiting program in Health and Human Services
 - B. Annual contract to the Texas Department of Transportation for the TXDOT Selective Traffic Enforcement Program (STEP) in the Sheriff's Office
 - C. New contract to the U.S. Fish and Wildlife Service for the Native Plant Exchange Program in the Transportation and Natural Resources Department
(Commissioner Gómez)
15. Consider and take appropriate action on the following:
 - A. Update to FY 2022 debt model
 - B. Key dates for spring debt issuance
(Commissioner Gómez)

PURCHASING

16. Approve issuance of a Request for Information for IT Management Solution. (Information Technology Services) (Commissioner Travillion)
17. Receive and accept mobile phones pursuant to Local Government Code, § 81.032. (Commissioner Travillion)
18. Approve Modification No. 2 to Contract No. 4400005685 with Ascension Seton, in the amount of \$900,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)
19. Approve exemption and award of Contract No. 4400006261 with Community Medical Services, in the amount of \$50,000.00, from the competitive procurement processing, pursuant to Texas Local Government Code, § 262 et seq. (Health & Human Services) (Commissioner Travillion)

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20. Approve order exempting the purchase of a Hamilton T1 Medical Ventilators for STAR Flight from Hamilton Medical in the amount of \$131,237.91, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A). (Emergency Services) (Commissioner Travillion)
21. Approve Modification No. 1 to Contract No. 4400005541 with Kearns & West, in the amount of \$74,556.00, for virtual Commissioner Court services. (Information Technology Services) (Commissioner Travillion)
22. Approve Modification No. 1 to Contract No. 4400005598 with NetSync Networks, for estimated requirements, for Cisco SmartNet Maintenance and Support, New Hardware and Software Purchases, Miscellaneous Services and Upgrades. (Information Technology Services) (Commissioner Travillion)
23. Approve Modification No. 2 to Contract No. 4400004982 with TexHahn Media, Inc., in the amount of \$57,000.00, for Strategic Marketing Plan for Travis County Parks. (Transportation & Natural Resources) (Commissioner Travillion)
24. Approve contract award for Culvert Pipe, IFB No. 2202-007-WL, for estimated requirements, to the low bidder, Wilson Culverts, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
25. Approve Modification No. 1 to Contract No. 4400005928 with Central Texas Allied Health Institute, in the amount of \$125,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

26. 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)
27. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of October 2, 2021. (Commissioners Travillion & Gómez)
28. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to February 28, 2022. (Commissioners Travillion & Gómez)

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29. Consider and take appropriate action regarding a license agreement between Travis County and Safe Alliance for two parking spaces at Ned Granger parking garage. (Commissioner Gómez)
30. Consider and take appropriate action regarding a license agreement between Travis County and the Texas Department of Insurance for five parking spaces at Ned Granger and/or 700 Lavaca parking garages. (Commissioner Gómez)
31. Consider and take appropriate action on an Executive Fellowship Agreement between County of Travis and FUSE Corps, a California Nonprofit Corporation. (Judge Brown & Commissioners Travillion & Howard)
32. Authorize the Director of Facilities Management to provide prior written approval for Rodeo Austin, (formerly known as Star of Texas Fair and Rodeo), to assign parking spaces on April 7, 2022 and April 8, 2022 to C3 for event related activity. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

33. Consider and take appropriate action on the Total Plat Vacation of the Larry Jameson Subdivision in Precinct Three (one lot 7.66 acres in City of Austin ETJ). (Commissioner Howard)
34. Consider and take appropriate action on a revision to Travis County Code 1.019, County Vehicle Usage and Chapter 140, Use of County Owned Passenger Vehicles while off duty, for employees who perform after-hours emergency response duties. (Commissioner Travillion & Shea)
35. Set a public hearing on April 26, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot lines of Lots 79 & 80, Apache Shores First Installment, a subdivision in Precinct Three. (Commissioner Howard)
36. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Hog Eye Road for construction beginning on or about March 30, 2022, and continuing through January 31, 2023, or until work is complete, in Precinct One. (Commissioner Travillion)
37. Set a public hearing on May 3, 2022, to receive comments regarding Mountaintop Acres, Replat of Lot 6, Block A - (two total lots – single family residences on 1.994 acres) – Teck Circle at Debba Drive – City of Lakewat ETJ in Precinct Three. (Commissioner Howard)

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38. Consider and take appropriate action on Revision #2 to Provence Phase 1 Preliminary Plan (Preliminary Plan Revision - 704 total lots (676 single-family lots, one amenity lot, 25 open space lots, two utility lots, and public right-of-way - 459.99 acres) in Precinct Three. (Commissioner Howard)
39. Consider and take appropriate action regarding a request to:
 - A. Plat for recording: Provence Phase 1, Section 6A Final Plat (Long Form Plat - 89 total lots - Morelle Drive – No City ETJ) in Precinct Three
 - B. Subdivision Construction Agreement between Travis County and Masonwood HP, Ltd
(Commissioner Howard)
40. Consider and take appropriate action regarding a request to:
 - 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)
41. Consider and take appropriate action to conditionally approve the Hidden Oaks Estates Subdivision, subject to the conditions listed in the comment report that has been sent to the applicant, (Final Plat – five total lots on approximately 7.657 acres) located in the City of Austin ETJ in Precinct Three. (Commissioner Howard)
42. Set a public hearing on May 10, 2022, to receive comments regarding Travis County's proposed purchase of real property identified as Parcel #1 from the City of Austin, to allow the County's use of the 0.4380 acre tract of parkland alongside Spicewood Springs Road for the construction and maintenance of public safety and roadway improvements in Precinct Three. (Commissioner Howard)
43. Set a public hearing on May 10, 2022, to receive comments regarding Travis County's proposed purchase of real property identified as Parcel #2 from the City of Austin, to allow the County's use of the 0.5177 acre tract of parkland alongside Spicewood Springs Road for the construction and maintenance of public safety and roadway improvements in Precinct Three. (Commissioner Howard)
44. Set a public hearing on May 10, 2022, to receive comments regarding a proposed waterline easement to allow Austin Water Utility to construct, maintain, and use a portion of dedicated parkland within Barkley Meadows for a waterline utility line in Precinct Four. (Commissioner Gómez)

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45. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire ± 2.0027 acres for permanent drainage easements (Parcel 1E Parts 1 & 2) and a ± 0.0842 acre temporary construction easement, (1TE) owned by Capital Land Investments I, LP, located at WL of Old San Antonio Rd and SL of Horsethief Trail, as described by metes and bounds in Exhibit "A" and illustrated in Exhibit "B" attached to the Resolution, for the public purpose of constructing, reconstructing, maintaining, and operating the Arroyo Doble-Twin Creeks Drainage Project. *(This item may be taken into Executive Session under Texas Government Code §551.071, Consultation with Attorney and Texas Government Code § 551.072, Real Property).* (Commissioner Howard)
46. Set a public hearing on May 10, 2022, to receive comments regarding Travis County's proposed purchase of easement rights to real property from the City of Austin within its Wunneburger Park, identified as Parcel #2E, 2TEa, and #2TEb, to allow for the County's planned construction of roadway improvements to Old San Antonio Road in Precinct Three, as part of the County's voter-approved 2017 Bond Program. (Commissioner Howard)
47. Consider and take appropriate action regarding a letter of support for the City of Austin's grant application to fund the Southeast Austin Connector Project. (Judge Brown)

OTHER

48. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County for the May 7, 2022 election.
- A. City of Austin
 - B. City of Bee Cave
 - C. City of Cedar Park
 - D. City of Elgin
 - E. City of Lakeway
 - F. City of Leander
 - G. City of Manor
 - H. City of Round Rock
 - I. Coupland ISD
 - J. Del Valle ISD
 - K. Dripping Springs ISD
 - L. Eanes ISD
 - M. Elgin ISD
 - N. Hays Consolidated ISD
 - O. Lago Vista ISD
 - P. Pflugerville ISD
 - Q. Travis County ESD No. 1
 - R. Travis County ESD No. 13
 - S. Creedmoor MUD
 - T. New Sweden MUD No. 1
 - U. Travis County MUD No.10
 - V. Mustang Ridge MUD
(Judge Brown)
49. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the May 7, 2022 Local Elections. (Judge Brown)

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50. Consider and take appropriate action to approve license agreements for the use of the following facilities in Travis County as Early Voting and Election Day polling sites for the May 7, 2022 Local Elections.
- A. Riverbend Centre, Inc.
 - B. BRE RC Southpark II TX LP
 - C. Peace Lutheran
 - D. Genesis Presbyterian Church
 - E. Westoak Woods Baptist Church
 - F. CBJS Chinatown Center
 - G. Washington Prime Group - Arboretum LLC
(Judge Brown)
51. Consider and take appropriate action regarding an order designating main Early Voting polling place, temporary branch Early Voting places, and hours for Early voting on Weekdays for the May 7, 2022 Local Elections. (Judge Brown)
52. Approve bond for the following appointed official:
- A. Saul Gerardo Medrano, Chief Deputy Constable, Precinct 3
(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.

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53. Consider and take appropriate action on a settlement proposal for acquisition of three tracts of real property – identified as Parcels 5b, 5c, 5d and totaling approximately 5.904 acres of land with various improvements – located south of Northeast Metro Park near Gilleland Creek in Precinct Two, as part of the 2017 Bond program for Eastern Travis County Parkland Acquisition. ^{1 & 2}
(Commissioner Shea)
54. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
55. Consider and take appropriate action on a request by Project Global Choice to lift the economic development agreements moratorium for this project and leverage CHIPS Act funding. ^{1 & 5} (Commissioner Gómez Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MARCH 29, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. A resolution to participate in the development and operation of The Conrad Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for The Conrad Apartments.
(Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MARCH 29, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Brown)
2. Authorize the County Treasurer to invest County funds. (Judge Brown)
3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of March 1, 2022. (Judge Brown)

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ADJOURN

TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, MARCH 29, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action on a resolution to participate in the development and operation of The Conrad Apartments. (Commissioner Gómez)

ADJOURN

NOTICE

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

The Ann Richards School for Young Women Leaders Grand Opening
Wednesday, March 30, 2022
9:30am

Ann Richards SYWL Outdoor Courtyard
2309 Panther Trail
Austin, Texas 78704

Foundation Communities
Laurel Creek Ribbon Cutting
Wednesday, March 30, 2022
10:00am-11:00am
11704 N. Lamar Blvd.
Austin, Texas 78753