



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, APRIL 5, 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

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)

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation recognizing the week of April 10 through 16, 2022 as "Public Safety Telecommunicator Week" in Travis County. (Commissioners Shea & Howard)
2. Approve a proclamation honoring the military and educational service of Mr. Stan M. Brooks. (Commissioner Travillion)
3. Approve a proclamation recognizing the 35th anniversary of The Hispanic Women's Network of Texas. (Commissioner Gómez)
4. Approve a proclamation recognizing April as "Sexual Assault Awareness Month". (Judge Brown)

EMERGENCY SERVICES

5. 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)
6. 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)
7. Set a public hearing on Tuesday, April 12, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Modest Mouse music event to be held on April 29, 2022, at 1100 Bee Creek Road, Spicewood, TX. 78669. (Commissioner Howard)
8. Set a public hearing on Tuesday, April 12, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for the Bruce Robison music event to be held on May 1, 2022, at 1100 Bee Creek Road, Spicewood, TX. 78669. (Commissioner Howard)

HEALTH & HUMAN SERVICES

9. Receive an update on Workforce Development Investments. (Judge Brown & Commissioner Gómez)
10. Receive an update on Travis County Rental Assistance. (Judge Brown & Commissioner Gómez)
11. Receive an update on Travis County eviction filings from Honorable Nicholas Chu. (Judge Brown)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the following:
 - A. An order authorizing the issuance and sale of one or more series of Travis County, Texas Unlimited Tax Road Bonds, in the aggregate principal amount not to exceed \$5,000,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto
 - B. An order authorizing the issuance and sale of one or more series of Travis County, Texas Permanent Improvement Bonds, in the aggregate principal amount not to exceed \$7,225,000; levying a tax in payment thereof; ; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto
 - C. An order authorizing the issuance and sale of one or more series of Travis County, Texas Limited Tax Refunding Bonds, in the aggregate principal amount not to exceed \$50,000,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto.
(*This item may be taken into Executive Session under the Consultation with Attorney exception.*)
(Commissioner Gómez)

PURCHASING

14. Approve exemption and award of Contract No. 4400006287 with Capital Area Private Defender Service, in the amount of \$294,772.00 pursuant to Texas Local Government Code § 262 et seq. (Justice Planning) (Commissioner Travillion)

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)
16. Receive and take appropriate action on the ADA Self- Evaluation Report and Transition Plan from the WT Group, LLC. (*This item may be taken into Executive Session under Consultation with Attorney exception*). (Commissioners Travillion & Gómez)
17. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of January 8, 2022. (Commissioners Travillion & Gómez)
18. Consider and take appropriate action regarding the license agreement between Travis County and Travis County Emergency Services to use Exposition Center Banquet Hall from April 10, 2022, to April 28, 2022. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action to accept Unit 5451 into the county fleet. (Commissioner Gómez)
20. Consider and take appropriate action on a variance request on Braker Lane in the Whisper Valley Subdivision from Engineering Standards related to intersection sight distance Chapter 482.202.c Entrance Safety (requires that a street may not intersect a County road at a point where the sight distance is restricted to less than that required by the City of Austin Transportation Criteria Manual). (Commissioner Travillion)

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21. Set a public hearing on May 3, 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 line of Lots 1057 and 1058, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
22. Consider and take appropriate action on the City of Austin's request to annex a portion of Old Lockhart Hwy in Precinct Four. (Commissioner Gómez)

OTHER

23. Consider and take appropriate action regarding new contracts to provide election services for the May 7, 2022 election for the following entities located in Travis County:
 - A. Bastrop-Travis ESD No. 1
 - B. Lake Travis ISD
(Judge Brown)
24. Consider and take appropriate action regarding an Order designating Election Day polling places for the May 7, 2022 Local Elections. (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.

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, APRIL 5, 2022

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, APRIL 5, 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 March 29, 2022. (Judge Brown)

ADJOURN

NOTICE

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

Cyber Rodeo Giga Texas Event
Thursday, April 7, 2022
4:00pm - 1:00am
13101 Harold Green Road
Austin, Texas 78725