



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 12, 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)
- C4. Approve the minutes for the Voting Sessions of March 22 & 29, and the Special Joint Session of March 29, 2022. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding the following requests associated with Whisper Valley Phases 2 and 3 subdivisions in Precinct One:
 - A. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2018163072 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a portion of a drainage easement dedicated per document #2018163071 of the Official Public Records of Travis County
 - C. Authorize the filing of an instrument to vacate a lateral support and slope easement dedicated per document #2018187220 of the Official Public Records of Travis County
(Commissioner Travillion)
2. 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)
3. 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)

RESOLUTIONS & PROCLAMATIONS

4. Approve a proclamation recognizing the week of April 18th - April 24th as "National Infertility Awareness Week" in Travis County. (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

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- 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. Consider and take action 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)
- 8. Consider and take action 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)

HEALTH & HUMAN SERVICES

- 9. Consider and take appropriate action on an update from Health and Human Services (HHS) and Transportation and Natural Resources (TNR) regarding the following related to the Throckmorton School Lands in Throckmorton County:
 - A. Approve staff recommendation to transfer the oversight of the property and associated leases from HHS to TNR (Judge Brown & Commissioner Gómez)
- 10. Consider and take appropriate action to approve the CDBG-CV planning schedule for the proposed PY19 Action Plan and PY19-23 ConPlan substantial amendments and accompanying ads for public notice to properly administer the planning process to award the remaining CARES Act ("CDBG-CV") funds. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

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

PURCHASING

- 12. Approve contract award for Austin's Colony Right-of-Way Improvements, IFB No. 2201-004-RJ, in the amount of \$1,285,260.90, to the low bidder, Myers Concrete Construction, LP. (Transportation and Natural Resources) (Commissioner Travillion)
- 13. Approve exemption and award of Contract No. 4400006250 with CODE 4 Emergency Services, LLC, for an as needed basis, for Non-COVID Medical Services (Travis County Sheriffs Office) (Commissioner Travillion)

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14. Approve exemption and award of Contract No. 4400006092 with Gulf Coast Trades Center, an as needed basis contract, for Residential Treatment Services. (Juvenile Probation) (Commissioner Travillion)
15. Approve Change Order No. 12 to Contract No. 4400005508 with Trimbuilt Construction, Inc., in the amount of \$118,529.58, for the New Tax Office Renovation. (Facilities Management Department) (Commissioner Travillion)
16. Ratify and approve Modification No. 2 to Contract No. 4400005179 with OptumRx, Inc., amount is based on enrollment, for Health Plan Pharmacy Benefit Management. (Human Resources Management Department) (Commissioner Travillion)
17. Approve Modification No. 10 to Contract No. 4400003924 with Election Systems and Software, LLC, in the amount of \$722,800.00, for Voting System and Services. (County Clerk) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

18. 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)

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action regarding the quarterly status update on the 2017-2022 Bond Program in Travis County. (Commissioner Travillion & Shea)
20. Consider and take appropriate action on the following requests associated with Whisper Valley Phases 2 and 3 subdivisions in Precinct One:
 - A. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2018163072 of the Official Public Records of Travis County.
 - B. Authorize the filing of an instrument to vacate a portion of a drainage easement dedicated per document #2018163071 of the Official Public Records of Travis County.
 - C. Authorize the filing of an instrument to vacate a lateral support and slope easement dedicated per document #2018187220 of the Official Public

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Records of Travis County.
(Commissioner Travillion)

21. Consider and take appropriate action regarding the following requests for Estancia West:
 - A. Conditional approval of Estancia West Final Plat, approval subject the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Final Plat - four multi-family/condominium lots, one commercial lot, one utility lot, and one drainage/ park lot – 3,120 of proposed street – 165.35 acres – Old San Antonio Road - water and wastewater will be provided by the City of Austin - City of Austin Limited Purpose Jurisdiction).
 - B. Approve the Travis County Subdivision Construction Agreement with M/I Homes of Austin, LLC in Precinct Three. (Commissioner Howard)
22. Consider and take appropriate action on the following requests for Entrada 5:
 - A. Approve the Entrada Phase 5 Final Plat (146 single-family lots, two landscape/ drainage lots – 53.427 acres – Louris Lane – water and wastewater will be provided by the City of Austin – City of Austin's two-mile ETJ).
 - B. Approve the Subdivision Construction Agreement between AG Essential Housing Multi State 2, LLC, and Travis County in Precinct Two. (Commissioner Shea)
23. Consider and take appropriate action on a Resolution directing county staff to evaluate and provide recommendations for the improvement of the Travis County Substandard Road Program and to determine opportunities for increased funding for county road infrastructure. (Commissioners Howard & Gómez)

OTHER

24. Consider and take appropriate action regarding the Joint Services Agreements between the contracting entities for the May 7, 2022 election. (Judge Brown)
25. Consider and take appropriate action regarding the following tax collection agreement:
 - A. Pilot Knob Mud No. 4
(Judge Brown & Commissioners Travillion, Shea, Howard & Gómez)
26. Consider and take appropriate action regarding a license agreement to use Unity Church of the Hills as an Early Voting and Election Day polling site for the May 7, 2022 Local Elections. (Judge Brown)
27. Approve bond for the following appointed official:

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- A. Gwendolyn Davis, Chief Deputy Constable Precinct 1
(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.

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

ADJOURN