



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 19, 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)

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation recognizing April 21st as "PowerTalk 21 Day" in Travis County. (Judge Brown)
2. Approve a proclamation recognizing April 4th - April 10th as "Public Health Week" in Travis County. (Judge Brown & Commissioner Shea)
3. Approve a proclamation recognizing the First Baptist Church's 155th Anniversary Celebration. (Judge Brown)

AUDITOR

4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of February 2022 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)

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)

JUSTICE PLANNING

7. Approve a bond for Temporary Justice of the Peace Visiting Judge Mitchell Solomon. (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. Contract amendment for the FY 21 Comprehensive Energy Assistance Program (CEAP) for a no-cost extension in Health and Human Services (Commissioner Gómez)
10. Consider and take appropriate action and receive results from the County's negotiated sale for Road Bonds, Permanent Improvement Bonds, and Refunding Bonds. (Commissioner Gómez)

PURCHASING

11. Approve contract award for Exposition Arena Ceiling Insulation Phase 1, IFB No. 2201-006-SF, in the amount of \$83,105.00, to the sole bidder, QA Roofing Inc. (Facilities Management) (Commissioner Travillion)
12. Approve Modification No. 1 to Contract No. 4400005693 with Sedgwick Claims Management Services, Inc., in the amount of \$519,745.00, for Third Party Administration and Medical Bill Audit and Case Management Services for Workers' Compensation and Liability Claims (Human Resources Management Department) (Commissioner Travillion)
13. Approve Modification No. 1 to Contract No. 4400003132, with Shekinah Community, Inc, an as needed contract, for Temporary Emergency Housing. (Justice Planning) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

14. 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

15. Consider and take appropriate action on the following Traffic Mitigation Agreements associated with the Prasala Subdivision project in Precinct One:
 - A. Construction and Mitigation Agreement with Parkway Business, LLC for Prasala subdivision
 - B. Traffic Mitigation Agreement with Black Walnut at the Commons, LLC for future commercial development in Prasala subdivision.
(Commissioner Travillion)
16. Consider and take appropriate action regarding an exemption from platting requirements for the River Road Condominiums – two residential units in Precinct Three. (Commissioner Howard)

OTHER

17. Consider and take appropriate action regarding an Order Modifying the designation of Early Voting and Election Day polling sites for the May 7, 2022 General and Special Elections. (Judge Brown)
18. Consider and take appropriate action to approve a license agreement for the use of Shops at Arbor Walk as an Early Voting and Election Day polling site for both the May 7, 2022 General and Special Elections and the May 24, 2022 Primary Runoff. (Judge Brown)
19. Consider and take appropriate action to approve the following 5 license agreements for the use of the polling sites for Early Voting and Election Day for the May 24, 2022 Primary Runoff Election
 - A. CBJS Chinatown Center, LLC
 - B. BRE RC Southpark II TX LP
 - C. Riverbend Centre
 - D. Westoak Woods Baptist Church
 - E. Unity Church of the Hills
(Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, APRIL 19, 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.

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

ADJOURN