



Minutes for the Travis County Commissioners Court April 12, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on April 12, 2022, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Rebecca Guerrero County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Second Consent Motion

Members of the Court heard from:

Ann-Marie Sheely, Division Director, Travis County Attorney's Office

MOTION: Approve Items 9, 10, 11, 12, 13, 14, 15, 16.a-b, 17, 18, 21.a-b, 22.a-b, 24, 25.a, 26, and 27.a.
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion

FRIENDLY AMENDMENT: Pull Item 9.a for discussion.
MOVER: Commissioner Precinct 1 Jeffrey Travillion
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: **APPROVED - UNANIMOUS**
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Clerk's Note: The County Judge noted that the approved Consent Items are 10, 11, 12, 13, 14, 15, 16.a-b, 17, 18, 21.a-b, 22.a-b, 24, 25.a, 26, and 27.a.

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Tony Callaway, Travis County Fire Marshal
Scott Marsh, Director of Operations, In Luck Productions LLC

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Tony Callaway, Travis County Fire Marshal
Scott Marsh, Director of Operations, In Luck Productions LLC

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

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

Members of the Court heard from:

Cynthia Herrera, Volunteer, Resolve, The National Infertility Association
Brittney Beckendorf, Volunteer, Resolve, The National Infertility Association

MOTION: Approve Item 4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

RESULT: NO ACTION NECESSARY

Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning remains in place.

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

Members of the Court heard from:

Patrick Phillips, Chief Deputy, Emergency Services
George Morales III, Constable, Precinct 4
Todd Hamilton, Campus President, Central Texas Allied Health Institute

RESULT: DISCUSSED

- 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)

RESULT: NO ACTION NECESSARY

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)

MOTION: Approve Item 7.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: County Judge Andy Brown

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

MOTION: Approve Item 8.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

Members of the Court heard from:

Cynthia McDonald, County Executive, Transportation and Natural Resources
(TNR)

MOTION: Approve Item 9.a.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret 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)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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 Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

David Greear, Director, Public Works, TNR

John Routh, Assistant Director, Public Works and Capital Improvement
Projects, TNR

Jessy Milner, COO, Frontline Consulting LLC, and Project Manager, 2017 -
2022 Bond Program Projects

Cynthia McDonald, County Executive, TNR

RESULT: DISCUSSED

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 Records
of Travis County.
(Commissioner Travillion)

MOTION: Approve Items 20.a-c.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret
Gómez

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

David Greear, Director, Public Works, TNR
Cynthia McDonald, County Executive, TNR

MOTION: Ask staff to evaluate the substandard road program and see what changes need to be made to use the available funds, and to look for federal funds and any other funds that might be applicable so that the Commissioners Court and staff can better address the 108 miles of substandard roads in Travis County.

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

FRIENDLY

AMENDMENT: Identify the disconnected infrastructure in Travis County.

MOVER: Commissioner Precinct 1 Jeffrey Travillion

RESULT: FRIENDLY AMENDMENT ACCEPTED

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: APPROVED - UNANIMOUS

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

27. Approve bond for the following appointed official:

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

RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6 Gov't Code Ann 551.089, IT Security

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

RESULT: NO ACTION NECESSARY

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge