



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 26, 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)

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- C4. Approve the minutes for the Voting Sessions of April 4th and 12th, 2022. (Judge Brown)

PUBLIC HEARINGS

1. 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)
2. 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 1466 and 1467, Amended Plat of Apache Shores Section 3 and Apache Shores Section 3 plats, a subdivision in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

3. Approve a proclamation recognizing April 30th as "International Jazz Day" in Travis County. (Commissioner Travillion)
4. Approve a proclamation recognizing May 1st – May 7th as “National Correctional Officer and Employees Week” in Travis County. (Commissioner Gómez)
5. Approve a proclamation honoring First Lady Floris Sorrells for her over 25 years of service with The Company A 9th U.S. Cavalry Buffalo Soldiers and First Ladies. (Commissioner Travillion)
6. Approve a proclamation recognizing May 2nd - May 6th as "Air Quality Awareness Week". (Commissioner Travillion)
7. Approve a proclamation recognizing April 24th- 30th as "National Crime Victims Rights Week" in Travis County. (Judge Brown)
8. Approve a proclamation recognizing April 30th as "National Therapy Animal Day". (Commissioners Shea & Howard)

EMERGENCY SERVICES

9. 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)
10. 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)
11. Consider and take appropriate action on an Interlocal Agreement with Blanco County for STAR Flight Base West. (Commissioners Shea & Howard)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on an appointment to the Animal Advisory Commission. (Judge Brown)

JUSTICE PLANNING

13. Consider and take appropriate action related to the Interlocal Cooperation Agreements for the Austin Regional Intelligence Center (ARIC) between Travis County and partner agencies
 - A. Approve Amendment Three for the purpose of adding new partner agencies to the original ARIC Agreement
 - B. Approve Amendment Three for the purpose of adding new partner agencies to the ARIC Sustainment Funding Agreement (Commissioner Gómez)

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14. Consider and take appropriate action on an Interlocal Agreement with the University of Texas at Austin - Dell Medical School for the Mental Health Steering Committee and report. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application for the Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking grant program through the Office of Violence Against Women in the District Attorney's Office
 - B. New contract for the Low Income Household Water Assistance Program (LIHWAP) program in the Health and Human Services Department
 - C. Annual contract for the FY 22 Comprehensive Energy Assistance Program (CEAP) in Health and Human Services
 - D. Annual contract with the Texas Department of Housing and Community Affairs (TDHCA) to continue the Low-Income Home Energy Assistance Program (LIHEAP) Weatherization Assistance for FY 2022 in the Health and Human Services Department
 - E. Contract amendment for the Counsel at First Appearance grant in Justice Planning to add Travis County terms and conditions and official subrecipient agreement to the contract

PURCHASING

17. Approve Modification No. 1, an assignment of Contract No. 4400004021, for Software as a Service, Interpreter Management Software, from No Good Software, Inc. dba Interpreter Intelligence to Boostlingo, LLC. (Information Technology Services, Health & Human Services) (Commissioner Travillion)
18. Approve Modification No. 4 to Contract No. 4400004305 with Doucet & Associates, Inc. in the amount of \$35,000.00, for Fitzhugh Road Bicycle Safety Improvements. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

19. 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)
20. Consider and take appropriate action for medical personnel in the Travis County Jail:
 - A. Increase salaries by \$10,000 for each CNA, LVN, RN Charge Nurse, and Health Services Supervisor
 - B. Allow employees in these positions to be paid more than the maximum of the pay grade until new pay grades are approved through the FY 2022 Benchmark Project
 - C. All TCSO to hire new personnel at the maximum of the current pay grades until new pay grades are approved
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action regarding a request to approve an Advanced Funding Agreement (AFA) and approve a Resolution for the construction of the Blake Manor Road Shared Path Improvement Project in Precinct One. (Commissioner Travillion)
22. Receive a briefing on the 2021 Travis County Sustainability Report. (Commissioner Shea)
23. Consider and take appropriate action 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)
24. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1466 and 1467, Amended Plat of Apache Shores Section 3 and Apache Shores Section 3 plats, a subdivision in Precinct Three. (Commissioner Howard)

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25. Consider and take appropriate action on a request to use a Cash Security Agreement for a fiscal surety posting for the construction of street and drainage facilities within Sorento Phase 6, a subdivision in Precinct One. (Commissioner Travillion)
26. Consider and take appropriate action on a plat for recording for the Mireya Subdivision, Final Plat - (one total lot – one single-family residence on 1.88 acres) – Engelmann Lane – City of Pflugerville ETJ in Precinct One. (Commissioner Travillion)
27. Consider and take appropriate action on a plat for recording for Victor Garcia Final Plat - (three total lots – for single-family residences on 4.55 acres) – Schmidt Loop and FM 973 – City of Manor ETJ in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action on a Final Plat for recording: Chimney Oaks at Lake Travis, Section 2, Revised Plat of Lots 45 and 46, Block C (Short Form Final Plat – one residential lot – 6.007 acres - No ETJ) in Precinct Three. (Commissioner Howard)
29. Consider and take appropriate action on a Final Plat for recording: Stagecoach Travis, Section 3, Revised Plat of Lot 1 (Short Form Final Plat – two residential lots – 10.031 acres - No ETJ) in Precinct Three. (Commissioner Howard)
30. Consider and take appropriate action on a variance request for wetland mitigation for the El Dorado Subdivision. (Commissioner Travillion)
31. Consider and take appropriate action regarding the following requests for West Bella Fortuna Phase 3:
 - A. Conditional approval of the West Bella Fortuna Phase 3 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Final Plat - 128 single-family lots and three landscape/ park lots – 4,115 linear feet of proposed streets – 27.795 acres – Bella Fortuna Drive - water and wastewater will be provided by the City of Austin - City of Austin's two-mile ETJ).
 - B. Approve the Travis County Subdivision Construction Agreement with Clayton Properties Group, Inc. in Precinct Four (Commissioner Gomez)

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32. Consider and take appropriate action regarding a request for a Total Plat Vacation of D.W. Patrick Addition (Final Plat – one lot – 50.00 acres – E. Howard Lane, formerly known as Gregg Lane - City of Austin's two-mile ETJ.) (Commissioner Shea)
33. Consider and take appropriate action regarding the following requests for Howard Lane Phase 1:
 - A. Conditional approval of the Howard Lane Phase 1 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Final Plat - 130 single-family lots, two commercial lots, and three drainage/ environmental feature lots – 5,131 linear feet of proposed streets – 53.309 acres – East Howard Lane - water and wastewater will be provided by the City of Austin - City of Austin's two-mile ETJ)
 - B. Approve the Travis County Subdivision Construction Agreement with Clayton Properties Group, Inc. in Precinct Two (Commissioner Shea)
34. Consider and take appropriate action to disapprove for the reasons listed in the comment report that has been sent to the applicant on Whisper Valley Multifamily Parcel 65 Preliminary Plan – (Preliminary Plan – one lot and right-of-way dedication consisting of 16.2 acres) – located in City of Austin Limited Purpose in Precinct One. (Commissioner Travillion)
35. Consider and take appropriate action regarding the following requests for Howard Lane Phase 2:
 - A. Conditional approval of the Howard Lane Phase 2 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Final Plat - 122 single-family lots – 4,045 linear feet of proposed streets – 18.292 acres – East Howard Lane - water and wastewater will be provided by the City of Austin - City of Austin's two-mile ETJ)
 - B. Approve the Travis County Subdivision Construction Agreement with Clayton Properties Group, Inc. in Precinct Two (Commissioner Shea)
36. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Park at Blackhawk IV, Phase 9 - a subdivision in Precinct One. (Commissioner Travillion)

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OTHER

37. Receive a briefing from Central Health/Travis County Healthcare District regarding its Fiscal Year (FY) 2021 Annual Services Report and Healthcare Equity Plan comprised of associated systems-planning efforts, voice of the community engagement activities, the adopted service delivery strategic plan, and next steps, including informing community members and stakeholders of the results of the Plan and launching a subsequent operational implementation and financial sustainability planning process. (Judge Brown)
38. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the May 24, 2022 Primary Runoff Election. (Judge Brown)
39. Consider and take appropriate action to approve two Election Day polling site license agreements for the May 24, 2022 Primary Runoff Election
 - A. Peace Lutheran Church
 - B. Genesis Presbyterian Church(Judge Brown)
40. Consider and take appropriate action to authorize the Travis County Tax Office to increase its change fund from \$30,000 to \$70,000. (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.

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

ADJOURN

NOTICE

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

Central Texas Water Coalition (CTWC)
Water Round Table
Thursday, April 28, 2022
11:00am - 1:00pm
Lakeway Activity Center
105 Cross Creek
Lakeway, Texas 78734