



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, MAY 3, 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MAY 3, 2022

PUBLIC HEARINGS

1. Receive comments regarding a public hearing for a replat for recording: Mountaintop Acres, Replat of Lot 6, Block A - (two total lots – single-family residences on 1.994 acres) – Teck Circle at Debba Drive – City of Lakeway ETJ 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 1057 and 1058, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

3. Approve a proclamation recognizing May 3rd as "Employee Recognition Day" in Travis County. (Commissioners Travillion & Gómez)
4. Approve a proclamation recognizing May 7th as "National Wildfire Community Preparedness Day" in Travis County. (Commissioners Shea & Howard)
5. Approve a proclamation recognizing May 6th – 12th as "National Nurses Week" in Travis County. (Commissioner Howard)
6. Approve a proclamation honoring life and recognizing the contributions of the late Reverend Dr. George V. Clark. (Commissioner Travillion)
7. Approve a proclamation recognizing the retirement of Kelly White from The SAFE Alliance and for her over 35 years of anti-violence work in the Austin and Travis County Community. (Judge Brown)

EMERGENCY SERVICES

8. 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MAY 3, 2022

9. 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)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve and ratify Modification 1 to the FY22 Interlocal Agreement with Integral Care for Targeted Behavioral Health Support Services. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve and ratify Modification 1 to the FY22 Interlocal Agreement with Integral Care for Assertive Community Treatment Team Expansion Services. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action regarding the Travis County Health and Human Services (TCHHS) request to approve Interlocal Agreement with Del Valle Independent School District (DVISD). (Judge Brown & Commissioner Gómez)

JUSTICE PLANNING

13. Receive briefing on the potential contributors to the increasing jail population. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
15. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Bluebonnet Electric Cooperative Energy Assistance Program in Health and Human Services (Commissioner Gómez)

PURCHASING

16. Approve contract award for Recycling Services, IFB No. 2201-003-SK, for estimated requirements, to the following low bidders:
 - A. Contract No. 4400006276, Texas Disposal Systems Inc., Group A - Countywide Locations and Group C - Revenue Generating Recycling
 - B. Contract No. 4400006277, Balcones Recycling Inc., Group B - Downtown Locations and Group C - Revenue Generating Recycling. (Transportation & Natural Resources)
(Commissioner Travillion)
17. Approve Modification No. 2 to Contract No. 4400005530 with Binkley & Barfield, Inc., in the amount of \$85,156.06, for Hamilton Pool Road Phase II Safety Improvements. (Transportation and Natural Resources) (Commissioner Travillion)
18. Approve exemption and award of Contract No. 4400006192 with Genotox Laboratories LTD, on an as-needed basis, for Drug and Alcohol Testing Services, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a)(4). (Health and Human Services) (Commissioner Travillion)
19. Approve exemption and award of Contract No. 4400006296 with Front Line Advisory Group, LLC, an as-needed basis contract, for a Program Manager Consultant for the Development Review Program. (Transportation and Natural Resources) (Commissioner Travillion)
20. Approve ratification and contract award for Prepared Meals Services, RFP No. 2111-003-JL, in the amount of \$1,800,000.00 to the sole responsible respondent, Chisos Star, LLC, dba The Cook's Nook. (Health & Human Services)
(Commissioner Travillion)
21. Consider and take appropriate action on:
 - A. Reject proposal received for CSP No. 2106-009-GC, for Medium Voltage Electric (MVE) Maintenance Services
 - B. Approve Change Order No. 1 to Contract No. 4400004355 with Schneider Electric Buildings Americas, Inc., in the amount of -\$1,147,629.00, for the Energy Savings Performance Contract (Travis County Sheriff's Office)
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

22. 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)
23. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to March 31, 2022. (Commissioners Travillion & Gómez)
24. Consider and take appropriate action, per the February 8, 2022, Commissioners Court resolution, on Paid Parental/Family Leave options and costing. (Judge Brown & Commissioner Travillion)
25. Consider and take appropriate action for adjustment of salaries and pay grades for mechanic positions within Transportation and Natural Resources.
(Commissioners Travillion and Gomez)

TRANSPORTATION & NATURAL RESOURCES

26. Consider and take appropriate action on a plat for recording: Mountaintop Acres, Replat of Lot 6, Block A - (two total lots – single-family residences on 1.994 acres) – Teck Circle at Debba Drive – City of Lakeway ETJ in Precinct Three.
(Commissioner Howard)
27. 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 1057 and 1058, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
28. Consider and take appropriate action on a Traffic Mitigation Agreement, between Travis County Healthcare District d/b/a Central Health and Travis County for traffic mitigations associated with construction of a healthcare clinic on El Roy Road, in Precinct Four. (Commissioner Gomez)

OTHER

29. Consider and take appropriate action regarding the license agreement to use Westlake United Methodist as an Early Voting and Election Day polling site for the May 24, 2022 Joint Primary Runoff Election. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MAY 3, 2022

30. Consider and take appropriate action regarding an Order Designating Main Early Voting Polling Place, Temporary Branch Early Voting Polling Place, and Hours for Early Voting on Weekdays for the May 24, 2022 Joint Primary Runoff Election. (Judge Brown)
31. Consider and take appropriate action regarding an Order designating Election Day polling places for the May 24, 2022 Joint Primary Runoff Election. (Judge Brown)
32. Discuss and take possible action on approval of a paid parental leave policy for Travis County employees. (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.

33. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Judge Brown)
34. Consider and take appropriate action on a revised settlement proposal for acquisition of three tracts of real property – identified as Parcels 5b, 5c, 5d and totaling approximately 5.904 acres of land with various improvements – located south of Northeast Metro Park near Gilleland Creek in Precinct Two, as part of the 2017 Bond program for Eastern Travis County Parkland Acquisition.^{1 & 2} (Commissioner Shea)
35. Receive legal briefing and take appropriate action regarding property leased from Travis County located at 2501 South Congress Avenue, Austin, Texas.^{1 & 2} (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MAY 3, 2022

36. Receive legal briefing and take appropriate action regarding the Arkansas Bend Park Phase II Project, including response to the tender of a replacement contractor by the performance bond surety. ¹ (Commissioner Howard)
37. Consider and take appropriate action on request for an estoppel certificate for the ground lease of Travis County land at 308 Guadalupe Street. ¹ & ² (Judge Brown)

ADDED ITEMS

- A1. Approve order exempting the purchase of Executive Office Building Concrete Sun Shade Repairs from Stronghold Concrete, Inc., in the amount of \$72,573.60, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(A)(2). (Facilities Management Department) (Commissioner Travillion)

ADJOURN

NOTICE

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

Town Hall: Building on Harm Reduction Strategies to End Overdose
Tuesday, May 3, 2022
6:00pm - 8:00pm
First Baptist Church
901 Trinity Street
Austin, Texas 78701