



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 10, 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)

PUBLIC HEARINGS

1. Receive comments regarding Travis County's proposed purchase of real property identified as Parcel #1 from the City of Austin, to allow the County's use of the 0.4380 acre tract of parkland alongside Spicewood Springs Road for the construction and maintenance of public safety and roadway improvements in Precinct Three. (Commissioner Howard)
2. Receive comments regarding Travis County's proposed purchase of real property identified as Parcel #2 from the City of Austin, to allow the County's use of the 0.5177 acre tract of parkland alongside Spicewood Springs Road for the construction and maintenance of public safety and roadway improvements in Precinct Three. (Commissioner Howard)
3. Receive comments regarding Travis County's proposed purchase of real property interests identified as Parcel #2E, #2TEa, and #2TEb from the City of Austin and located within its Wunneburger Park, to allow the County's use of one slope easement for lateral support purposes, and two temporary easements for construction purposes, alongside Old San Antonio Road, for the construction and maintenance of public safety and roadway improvements in Precinct Three. (Commissioner Howard)

EMERGENCY SERVICES

4. 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)
5. 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

6. Consider and take appropriate action to authorize the County Executive for Health and Human Services to execute modifications to the agreements with LifeWorks Affordable Housing Corporation and Foundation Communities for Data Sharing to Facilitate Bulk Payment of Emergency Rental Assistance Program Benefits and to enter into potential new agreements for the same. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to approve a contract modification for the Community Development Block Grant CARES Act (CDBG-CV) Subrecipient Agreement with The Arc of the Capital due to a budget amendment. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
9. Receive update and take appropriate action on Travis County's Coronavirus Local Fiscal Recovery Fund Allocations and Expenditures including:
 - A. Request from HHS for three special project workers from May 15, 2022 through December 31, 2024 to implement Supportive Housing Resolution, with posting authorization on May 10, 2022 upon approval of this item
 - B. Discussion of potential additional implementation staff and other expenses to support the implementation of the Supportive Housing Resolution
 - C. Approval of reallocations within the Local Fiscal Recovery Fund as needed
 - D. Updated budget to include any approved reallocations and year-to-date expenditures
(Commissioner Gómez)

PURCHASING

10. Approve exemption and award of Contract No. 4400005985 with Front Line Advisory Group, LLC, an as needed basis contract, for Program Manager Consultant (2011 Bond and CO Funded Projects). (Transportation & Natural Resources) (Commissioner Travillion)

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11. Approve Modification No. 1 to Contract No. 4400003132, with Shekinah Community, Inc, an as-needed basis contract, for Temporary Emergency Housing. (Justice Planning) (Commissioner Travillion)
12. Receive and accept a prescription drug collection kiosk pursuant to Local Government Code, § 81.032. (Commissioner Travillion)
13. Approve order exempting the purchase of the repair due to a bird strike of a STAR Flight helicopter from AgustaWestland Philadelphia Corporation, in the amount of \$400,129.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A). (Emergency Services) (Commissioner Travillion)
14. Approve Modification No. 8 to Contract No. 4400003760 with Stantec Consulting Services, Inc., in the amount of \$97,057.96, for the Design of the Bee Creek Sports Complex. (Transportation & Natural Resources) (Commissioner Travillion)
15. Approve contract award for Traffic Control Services, IFB No. 2203-012-MH, for estimated requirements, to the low bidder, AWP Inc, dba Area Wide Protective. (Transportation & Natural Resources) (Commissioner Travillion)
16. Approve contract award for Generators Preventative Maintenance and Servicing, IFB No. 2203-009-SK, for estimated requirements, to the low bidder, Kentech, Inc. (Travis County Sheriff's Office and Juvenile Probation) (Commissioner Travillion)
17. Approve Exemption and Award of Contract No. 4400006260 with Addiction and Psychotherapy Services, in the amount of \$50,000.00, from the competitive procurement processing, pursuant to County Purchasing Act § 262.024 (a)(4). (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

18. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

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19. Consider and take appropriate action on the following Travis County Employee Health Benefit Fund items for FY23:
 - A. Receive update and discuss the following employee healthcare items for Fiscal Year 2023 (FY23) plan year, effective October 1, 2022.
 1. Discuss contribution levels for Travis County Employee Health Plan for FY23.
 2. Discuss FY23 Health Benefit plan design changes.
 - B. Consider and take appropriate action on the release of proposed FY23 changes to employee and retiree healthcare benefits and rates for education purposes prior to the Employee Public Hearing.
 - C. Consider and take appropriate action to set the Employee Public Hearing for Tuesday, May 24, 2022 at 4:30 pm, which is a change from the date published in the FY23 Budget Guidelines.
(Commissioners Travillion & Gomez)
20. Consider and take appropriate action for incentive pay for seasonal park employees (Park Tech I, and Park Tech II) who remain employed during peak summer months. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action regarding Travis County's proposed purchase of real property identified as Parcel #1 from the City of Austin, to allow the County's use of the 0.4380 acre tract of parkland alongside Spicewood Springs Road for the construction and maintenance of public safety and roadway improvements in Precinct Three. (Commissioner Howard)
22. Consider and take appropriate action regarding Travis County's proposed purchase of real property identified as Parcel #2 from the City of Austin, to allow the County's use of the 0.5177 acre tract of parkland alongside Spicewood Springs Road for the construction and maintenance of public safety and roadway improvements in Precinct Three. (Commissioner Howard)
23. Consider and take appropriate action regarding Travis County's proposed purchase of easement rights to real property from the City of Austin within its Wunneburger Park, identified as Parcel #2E, 2TEa, and #2TEb, to allow for the County's planned construction of roadway improvements to Old San Antonio Road in Precinct Three, as part of the County's voter-approved 2017 Bond Program. (Commissioner Howard)

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24. Consider and take appropriate action regarding a Travis County Subdivision Construction Agreement between Travis County and Kathleen Toomey, Trustee of the Kathleen T. Gilmore Living Trust for Jennings Place (Small Lot Subdivision) - Final Plat (70 total lots – 64 single-family and six open space, drainage, water quality and emergency access lots – 11.494 acres) – Nuckols Crossing Road: City of Austin's two-mile ETJ in Precinct Four. (Commissioner Gomez)
25. Consider and take appropriate action regarding a Travis County Subdivision Construction Agreement for West Cypress Hills, Phase 2 - Section 5, Final Plat (85 total lots – 80 single-family and five amenity, utility - drainage lots - 51.349 acres) – Cypress Ranch Boulevard: No ETJ in Precinct Three. (Commissioner Howard)
26. Consider and take appropriate action on the following requests for Entrada 1:
 - A. Conditional approval of the Entrada 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 (159 single-family lots, 13 landscape/ drainage lots – 55.789 acres – Killingsworth Lane – water and wastewater 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)
27. Set a public hearing for June 7, 2022, to receive comments regarding the Mason Subdivision, Revised Plat of Lots 1-4 - (one total lot – commercial use on 5.211 acres) – Hamilton Pool Road – Travis County only in Precinct Three. (Commissioner Howard)
28. Set a public hearing on June 14, 2022, to receive comments regarding the partial cancellation of Porter Subdivision Number Two in Precinct Three. (Commissioner Howard)
29. Set a public hearing on June 14, 2022, to 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 4 & 5, Lakecliff on Lake Travis Section 10, a subdivision in Precinct Three. (Commissioner Howard)

OTHER

30. Consider and take appropriate action on the voting equipment lease agreement between Travis County Elections and the City of West Lake Hills. (Judge Brown)

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31. Receive update on the designs and recognize winners of the Travis County Elections "I Voted" sticker contest. (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.

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

ADDED ITEMS

- A1. Consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Travis County Fire Marshal. *(This item may be taken into Executive Session under Texas Government Code § 551.071 and Texas Government Code § 551.074).* (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MAY 10, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to set a date of June 14, 2022, at 9:00 a.m. for public hearing required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for the Meadow Apartments. (Commissioner Gómez)

ADJOURN

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NOTICE

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

Swearing-in Ceremony for new ATCEMS Chief
Friday, May 13, 2022
3:00pm
Austin City Council Chamber
301 W. 2nd Street
Austin, Texas 78701