



Minutes for the Travis County Commissioners Court April 19, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on April 19, 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
Absent Commissioner Precinct 4 Margaret J. Gómez

County Announcements

Clerk's Note: The County noted that April 22, 2022, is Earth Day. Learn more about Travis County sustainability efforts by visiting the Travis County Conserve website www.traviscountytexas.gov/tnr/environmental-quality/conserve.

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)

MOTION: Approve Items C1-C3,
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
NAYS: Margaret Gómez

Second Consent Motion

MOTION: Approve Items 4, 7, 8, 9.a, 11, 12, 14.a-b, 15.a-b, 16, 17, 18, and 19.a-e.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Margaret Gómez

Resolutions & Proclamations

1. Approve a proclamation recognizing April 21st as "PowerTalk 21 Day" in Travis County. (Judge Brown)

Members of the Court heard from:

Myra Constable, Program Specialist, Mothers Against Drug Driving (MADD)

MOTION: Approve Item 1.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Margaret Gómez

2. Approve a proclamation recognizing April 4th - April 10th as "Public Health Week" in Travis County. (Judge Brown & Commissioner Shea)

Members of the Court heard from:

Dr. Desmar Walkes, Health Authority, Austin Public Health and Health
Authority, Austin-Travis County
Ana Almaguel, Planning Project Manager, Travis County Health and Human
Services (HHS)
Cassie DeLeon, Chief Administrative Officer, Austin Public Health (APH)
Adrienne Sturup, Director, APH

MOTION: Approve Item 2.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: County Judge Andy Brown
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Margaret Gómez

3. Approve a proclamation recognizing the First Baptist Church's 155th Anniversary Celebration. (Judge Brown)

Members of the Court heard from:

Pastor Danny Thomas, First Baptist Church
Susie Mayo-Mayes, Member, First Baptist Church

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Margaret Gómez

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)

RESULT: ADDED TO CONSENT

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

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)

RESULT: NO ACTION NECESSARY

Justice Planning

7. Approve a bond for Temporary Justice of the Peace Visiting Judge Mitchell Solomon. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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. CBJC 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)

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

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

Judge Brown announced that Item 20 would be considered in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation and Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge