



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, JUNE 7, 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 a plat for recording: Mason Subdivision, Revised Plat, Lots 1-4 - (1 total lot – commercial use on 5.211 acres) – Hamilton Pool Road – Travis County only in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation recognizing the month of June as "Elder Abuse Prevention Month" in Travis County. (Judge Brown & Commissioner Gómez)
3. Approve a proclamation recognizing the month of June as "Gun Violence Awareness Month" in Travis County. (Judge Brown & Commissioner Travillion)

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)
6. Receive an update from Travis County Emergency Services District Commissioners regarding ESD statuses, activities, improvements, and other topics of interest to the Commissioners Court and other ESD stakeholders. (Commissioners Shea & Howard)
7. Consider and take appropriate action on an amendment to the Internship Agreement between Travis County and St. Edward's University to facilitate internship opportunities for autopsy technicians. (Commissioners Shea & Howard)

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8. Consider and take appropriate action on a Program Letter of Agreement between the University of Texas Health Science Center and Travis County regarding EMS Fellows participating in an Emergency Medicine Residency and EMS fellowship with Travis County STAR Flight, overseen by Dr. James Kempema.
(Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve the revised Travis County CDBG-DR Housing Guidelines. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action on:
 - A. Approve reimbursement with ARPA funds to Strategic Housing Finance Corporation of Travis County (SHFC) for expenses related to temporary relocation of the residents at Rosemont at Oak Valley Apartments to reduce the spread of COVID-19
 - B. Receive a briefing and updates from Strategic Housing Finance Corporation of Travis County and Travis County staff regarding relocation efforts at Rosemont at Oak Valley, located at 2800 Collins Creek Drive
(Jude Brown & Commissioner Gómez)

PLANNING & BUDGET

11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
12. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Ratification of the annual application to the Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office
 - B. Contract Amendment for the Victim Coordinator and Liaison Grant with the Texas Office of the Attorney General in the District Attorney's Office
(Commissioner Gómez)
13. Receive briefing on summary results of the 2022 Travis County Community Survey and next steps on a community process to assist with decision-making for a variety of County purposes including but not limited to economic development, strategic planning, and programs funded by ARPA's Local Fiscal Recovery Funds. (Commissioners Shea & Gómez)

PURCHASING

14. Approve Change Order No. 3 to Contract No. 4400005553 with Flintco, LLC, in the amount of \$616,167.32, for the construction of the Bee Creek Sports Complex. (Transportation & Natural Resources) (Commissioner Travillion)
15. Approve Ratification, Exemption and Award of Contract No. 4400006364 with Asian Family Support Services of Austin (AFSSA), for domestic and sexual violence, outreach, and community education program, in the amount of \$200,000.00, from the competitive procurement process, pursuant to Texas Local Government Code § 262 et seq. (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

16. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
17. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to April 30, 2022. (Commissioners Travillion & Gómez)
18. Consider and take appropriate action on the annual approved County Holiday Schedule. In accordance with the Travis County Policies, Procedures and Regulations Manual, Sections 110.043 Holidays and 110.044 Personal Holidays, respectively, discuss and approve Holiday time effective October 1, 2022 through December 31, 2023. (Commissioners Travillion & Gómez)
19. Receive and take appropriate action on the final draft Paid Parental Leave policy. (*This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney*) (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action on a plat for recording: 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)

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21. Consider and take appropriate action regarding a Preliminary Plan: Slaughter Lane, 90 acre (Small Subdivision) Preliminary Plan - (275 total lots – 266 single-family and nine open space, drainage, landscape, and water quality lots – 90.349 acres) – Slaughter Lane and Thaxton Road: City of Austin's two-mile ETJ in Precinct Four. (Commissioner Gómez)
22. Consider and take appropriate action on a Construction Agreement between Preserve Hutto, LLC and Travis County for traffic mitigation improvements associated with the Preserve at Priem Lane, in Precinct One. (Commissioner Travillion)
23. Consider and take appropriate action on requests to use Alternative Fiscal Security for the following subdivisions:
 - A. Provence Phase 1, Section 6A-Alternative Fiscal Acknowledgement
 - B. Provence Phase 1, Section 6B-Alternative Fiscal Acknowledgement in Precinct Three
(Commissioner Howard)
24. Consider and take appropriate action regarding approval of the Elm Creek Northwest Subdivision Preliminary Plan (Prelim - 610 single-family lots, 11 open space/drainage lots, and one amenity lot – 23,334 linear feet of proposed streets – 175.81 acres – State Highway 290 East – water and wastewater provided by Travis County MUD No. 14 – City of Elgin ETJ) in Precinct One. (Commissioner Travillion)
25. Consider and take appropriate action of a conditional Final Plat approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant for Cypress Ranch Block A Lot 1 and Lot 2 Final Plat (Final Plat – 2 commercial lots – 6.22 acres – State Highway 71 and Cypress Ranch Blvd. – water provided by an on-site well and wastewater provided by an on-site septic system – County of Travis) in Precinct Three. (Commissioner Howard)
26. Consider and take appropriate action regarding approval of Paleface Pedernales Replat of a portion of Lot 17, Lot 18, Lot 19 and a portion of Lot 20 (Final Plat – two single-family lots – 3.95 acres – Pedernales Point Drive – water provided by Paleface Pedernales WSC and wastewater provided by an on-site septic system – County of Travis) in Precinct Three. (Commissioner Howard)
27. 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 mitigation associated with Springdale Manor Apartments development in Precinct One. (Commissioner Travillion)

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OTHER

28. Consider and take appropriate action to review and approve the Rental Agreement with Pflugerville Independent School District, Pflugerville, TX, for Expunction Expo. (Commissioner Travillion)

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.

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

ADJOURN

NOTICE

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

**JPS Special Committee Meeting to discuss Justice and Public Safety
reorganization and Executive Manager Position**

at the following location, date, and time:

Travis County Administration Building, Suite 2.110

700 Lavaca , Austin, Texas 78701

Monday, June 6, 2022

9:00am -10:00am

Commissioners Court & ESD Commissioners Luncheon

Travis County Administration Building, Multifunction Room B

700 Lavaca, Austin, Texas 78701

Tuesday, June 7, 2022

12:00pm

Community Gun Violence Summit

David Chapel Missionary Baptist Church

2211 East Martin Luther King Jr. Blvd.

Austin, Texas 78702

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Wednesday, June 8, 2022
5:00pm - 8:00pm