



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 14, 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, JUNE 14, 2022

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 line of Lots 4 & 5, Lakecliff on Lake Travis Section 10, a subdivision in Precinct Three. (Commissioner Howard)
2. Receive comments regarding a request to authorize the filing of an instrument regarding the partial cancellation of Porter Subdivision Number Two in Precinct Three. (Commissioner Howard)
3. Receive comments regarding a street name change for Colton Road to be renamed Daniel Alexander Way in Precinct Four. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

4. Approve a proclamation recognizing June 19, 2022 as “Juneteenth Emancipation Day” in Travis County and announce the 33rd Annual Travis County Juneteenth Celebration. (Judge Brown & Commissioner Travillion)
5. Approve a proclamation recognizing the month of June 2022 as "Pride Month" in Travis County. (Judge Brown)
6. Approve a resolution requesting Governor Abbott immediately call a special session to address gun violence in Texas by enacting common sense safety measures. (Judge Brown & Commissioner Shea)

EMERGENCY SERVICES

7. 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, JUNE 14, 2022

8. 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)
9. Consider and take appropriate action on the regulation of fireworks in unincorporated Travis County. (Judge Brown)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve a 6-month contract extension request, which will authorize HHS-CDBG to request an extension of Contract No. 19-281-000-B780 with the Texas General Land Office (GLO), which is due to terminate on October 3, 2022. (Judge Brown & Commissioner Gómez)
11. Receive briefing on work progress related to the Supportive Housing Resolution. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on an appointment to the Animal Advisory Commission. (This item may be taken into executive session under Texas Government Code § 551.074, Personnel Matters and Texas Government Code § 551.0745, Deliberations by Commissioners Court about County Advisory Body) (Judge Brown)

JUSTICE PLANNING

13. Consider and take appropriate action on a request from the Travis County Sheriff's Office regarding the State Plan of Operation (SPO) with the State of Texas. (Commissioner Gómez)
14. Consider and take appropriate action on Constable Vehicle Donations FY 2023. (Judge Brown)

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. Ratification of New Application to the Texas Judiciary for ARPA Funding to Address the COVID-19 Court Backlog in Civil Courts
 - B. Ratification of New Application to the Texas Judiciary for ARPA Funding to Address the COVID-19 Court Backlog in Criminal Courts
 - C. Contract Amendment for the Travis County Public Defender's Office and MAC Enhancement Grant to use one-time FY 2022 grant salary savings to hire three attorneys in FY 2022 that were scheduled to start in the FY 2023 grant period (Commissioner Gómez)
17. Consider and take appropriate action to approve a resolution approving tax-exempt bond financing by Travis County Housing Finance Corporation for Meadow Apartments. (Commissioner Gómez)
18. Consider and take appropriate action on proposed changes to the Tax Year 2022 (FY 2023) Option 65 and Older and Disabled Homestead Exemptions. (Commissioner Gómez)

PURCHASING

19. Approve contract award for Security Guard Services, RFS No. 2203-002-SK, for estimated requirements, to the highest-ranked respondent, L&P Global Security, LLC. (Facilities Management and Juvenile Probation) (Commissioner Travillion)
20. Approve Modification No. 2 to Contract No. 4400005303 with SE3, LLC, in the amount of \$500,000.00, for 3rd Party Review of the Development and/or Transportation Permit Applications for Travis County Transportation and Natural Resources. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Modification No. 53 to Contract No. 4400000562 with Easy Access, Inc., in the amount of \$9,600.00, for Tax Office computer system. (Tax Office) (Commissioner Travillion)
22. Approve Modification No. 4 to Contract No. 4400005685 with Ascension Seton, in the amount of \$3,000,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 14, 2022

- 23. Declare certain items surplus property and sell at public auction pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)
- 24. Declare used binders as surplus property and donate to Austin Independent School District, pursuant to Texas Local Government Code § 263.152(a)(4) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

- 25. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
- 26. Consider and take appropriate actions to approve Travis County History Day event plans and displays.(Judge Brown)
- 27. Consider and take appropriate action for adjustment of salaries for Telecomm 911 positions in the Travis County Sheriff's Office. (Commissioners Travillion & Gómez)
- 28. Consider and take appropriate action on the following employee healthcare items for FY 2023 plan year, effective October 1, 2022
 - A. FY 2023 contribution levels for Travis County Employee Health Plan with no plan changes
 - B. Annual Open Enrollment dates of August 1 – 30, 2022
(Commissioners Travillion & Gómez)
- 29. Consider and take appropriate action regarding a proposed 202 square feet of exclusive reclaimed water line vault easement at Travis County Correctional Center located in Del Valle, Texas. (Commissioner Gómez)
- 30. Consider and take appropriate action on an internal Star Flight property damage claim. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

- 31. 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 4 & 5, Lakecliff on Lake Travis Section 10, a subdivision in Precinct Three. (Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 14, 2022

32. Consider and take appropriate action regarding a request to authorize the filing of an instrument for the partial cancellation of Porter Subdivision Number Two in Precinct Three. (Commissioner Howard)
33. Consider and take appropriate action on the request to change the street name from Colton Road to Daniel Alexander Way in Precinct Four. (Commissioner Gómez)
34. Consider and take appropriate action on a Traffic Mitigation Agreement between Springdale Manor Apartments, LP, and Travis County for traffic mitigation associated with Springdale Manor Apartments development in Precinct One. (Commissioner Travillion)
35. Consider and take appropriate action on the following requests for Entrada Phase 6:
 - A. Conditional approval of the Entrada Phase 6 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (97 single-family lots, three landscape/ sidewalk lots – 16.52 acres – Louris Lane – water and wastewater provided by the City of Austin – City of Austin's two-mile ETJ)
 - B. Approve the Subdivision Construction Agreement with AG Essential Housing Multi State 2, LLC, in Precinct Two (Commissioner Shea)
36. Consider and take appropriate action on a Construction and Mitigation Agreement between Porter Bear Creek Development, Inc. and Travis County for traffic mitigation improvements associated with the Porter Tract Development in Precinct Three. (Commissioner Howard)
37. Consider and take appropriate action regarding approval of a Sidewalk Fee reduction for Laguna Vista, Revised Plat Lots 39, 40, 41 and 93, Block C (Final Plat – one single-family lot – 3.459 acres – Lake Shore Drive – water provided by an existing onsite well and wastewater provided by an onsite septic system – County of Travis) in Precinct Three. (Commissioner Howard)
38. Consider and take appropriate action regarding approval of the Porter Tract Preliminary Plan (69 residential lots, four open space lots, 2,189 linear feet of streets – 15.611 acres – City of Austin's two-mile ETJ in Precinct Three). (Commissioner Howard)
39. Consider and take appropriate action regarding approval of the Porter Tract Final Plat and Subdivision Construction Agreement (69 residential lots, four open space lots, 2,189 linear feet of streets – 15.611 acres – City of Austin's two-mile ETJ in Precinct Three). (Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 14, 2022

40. Consider and take appropriate action on a Subdivision Construction Agreement between Stratus Properties Operating Co., L.P. and Travis County for Barton Creek, Section N Tecoma Circle, Phase 2 Right-of-Way subdivision in Precinct Three. (Commissioner Howard)
41. Consider and take appropriate action regarding the original tract waiver request for the Todd Subdivision (Final Plat – one total lot on approximately 1.784 acres) located in the City of Austin's ETJ in Precinct Three. (Commissioner Howard)
42. Consider and take appropriate action to conditionally approve the Todd Subdivision, subject to the conditions listed in the comment report that has been sent to the applicant, (Final Plat – one total lot on approximately 1.784 acres) located in the City of Austin's ETJ in Precinct Three. (Commissioner Howard)
43. Set a public hearing on July 12, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across, Lot 3, Belvedere, a subdivision in Precinct Three. (Commissioner Howard)

OTHER

44. Consider and take appropriate action to approve order authorizing online education for County Commissioners in accordance with Texas Local Government Code § 81.0025(b). (Judge Brown & Commissioner Howard)
45. Appoint Travis County Risk Manager James Alvarez as mediation representative in *Courthouse News Service v. Price, et al.*; In the United States District Court for the Western District of Texas, Austin Division; Civil Action No. 1:20-cv-001260-LY. (This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney). (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 14, 2022

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.

46. Consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, and duties of the Travis County Executive for Justice & Public Safety. ^{1 & 3} (Commissioners Travillion & Gómez)
47. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION • TUESDAY,
JUNE 14, 2022 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT
VOTING SESSION**

1. Public Hearing concerning the issuance of the Corporation's Multifamily Housing Revenue Bonds for Meadow Apartments. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 14, 2022

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY HEALTH
FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH FACILITIES
CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT CORPORATION • TRAVIS
COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION • TRAVIS
COUNTY DEVELOPMENT AUTHORITY • TCC HILL COUNTRY DEVELOPMENT
CORPORATION • CAPITAL ECONOMIC PROGRESS CORPORATION • TRAVIS COUNTY
PUBLIC FACILITIES CORPORATION • TUESDAY, JUNE 14, 2022 • UPON
ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from February 1, 2022 to May 31, 2022 Board of Directors meetings for FY22. (Commissioners Shea & Howard)

ADJOURN