



Minutes for the Travis County Commissioners Court May 17, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on May 17, 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
Commissioner Precinct 4 Margaret J. Gómez

County Announcements

Clerk's Note: The Commissioners Court held a moment of silence for the people who lost their lives in the shooting in Buffalo, New York on May 14, 2022.

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)
- C4. Approve the minutes for the Voting Sessions of April 19 & 26, and May 3 & 10, 2022. (Judge Brown)

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Second Consent Motion

MOTION: Approve Items 7, 9, 11, 12, 16, 17, 18, 19, 20, 21, 22, 23.a-b, 25.a-b, 27, 28, 29, 30, 32, and 35.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

1. Approve a proclamation recognizing the week of May 15th - May 21st as "Emergency Medical Services Week" in Travis County. (Commissioners Shea & Howard)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Robert Luckritz, Chief, Austin Travis County Emergency Services (ATCEMS)

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

2. Approve a proclamation honoring the life and recognizing the contributions of the late Gertrude Harrison Smith. (Commissioners Shea & Travillion)

Members of the Court heard from:

Alberta Phillips, relative of Gertrude Harrison Smith
Cheryse Phillips Lartigue, relative of Gertrude Harrison Smith

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

3. Approve a proclamation recognizing the month of May 2022 as "Mental Health Month" in Travis County. (Judge Brown)

Members of the Court heard from:

Laura Peveto, Director, Office of Children Services, HHS
Christy Keuhn, Social Services Program Administrator, HHS
Sonia Hartman, Social Services Program Administrator, HHS

Belinda Mangum, Lieutenant, Travis County Sheriff's Office (TCSO)
Mathew Tomaszewski, Captain, Law Enforcement, TCSO

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

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)

RESULT: NO ACTION NECESSARY

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

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
George Morales III, Constable, Precinct 4
Todd Hamilton, Campus President, Central Texas Allied Health Institute

RESULT: DISCUSSED

- 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

6. Consider and take appropriate action to approve an Interlocal Agreement with Travis County ESD 2 for emergency medical service in the Pflugerville ETJ and other unincorporated areas that are part of ESD 2 but not part of ESD 17. (Commissioners Shea & Howard)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Travis Gatlin, Budget Director, Planning and Budget Office (PBO)

MOTION: Approve Item 6.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

7. Set a public hearing for Tuesday, May 24, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Copa Univision to be held on June 11, 2022, at 15500 Sun Light Near Way, Pflugerville, TX 78660. (Judge Brown)

RESULT: ADDED TO CONSENT

8. Set a public hearing for Tuesday, May 24, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Mayan Warrior to be held on June 11, 2022, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown)

RESULT: NO ACTION NECESSARY

Health & Human Services

9. Consider and take appropriate action to approve and ratify a 12-month contract extension request, signed by Judge Brown on May 12, 2022, which authorized HHS-CDBG to request an extension of Contract No. 19-138-000-B478 with the Texas General Land Office (GLO), which is due to terminate on August 31, 2022. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to 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. Receive briefing and update from the Housing Authority of Travis County regarding relocation efforts at Rosemont at Oak Valley, located at 2800 Collins Creek Drive.

Members of the Court heard from:

Pilar Sanchez, County Executive, Travis County Health and Human Services
(HHS)

Travis Gatlin, Budget Director, PBO

RESULT: DISCUSSED

Intergovernmental Relations

11. Consider and take appropriate action on an appointment to the Travis County Child Protective Services Board. (Judge Brown)

RESULT: ADDED TO CONSENT

Justice Planning

12. Consider and take appropriate action on acceptance of all FY2023 donations related to the use of County vehicles by off-duty Travis County Sheriff's Office Peace Officers for other employment that serves as a public purpose. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Planning & Budget

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

Members of the Court heard from:

Travis Gatlin, Budget Director, PBO

MOTION: Approve Item 13.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

14. Receive a briefing on an update to the 2018 Facility Master Plan and the process for the development of a 2023 Comprehensive Facility Plan. (Commissioner Gómez)

Members of the Court heard from:

Christy Moffett, Director, Economic Development & Strategic Investments,
PBO

Joe Silva, Planning Project Manager, Economic and Strategic Planning, PBO

Jessica Rio, County Executive, PBO

Paul Hopingardner, Executive Director, Technology and Operations

Cynthia McDonald, County Executive, Transportation and Natural Resources
(TNR)

Bob Batlan, Member, Advocates for Social Justice Reform

RESULT: DISCUSSED

15. Consider and take appropriate action on additional language to Chapter 1 of the Travis County Code related to the review of agenda items with potential budgetary impact. (Commissioner Shea & Gómez)

Members of the Court heard from:

Jessica Rio, County Executive, PBO

Ann-Marie Sheely, Division Director, Travis County Attorney's Office

MOTION: Approve Items 15.
RESULT: **PASSED (3-0)**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez
ABSTAIN: Andy Brown; Brigid Shea

Purchasing

16. Declare certain items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

17. Approve Modification No. 5 to Contract No. 4400000389 with Austin Travis County Integral Care (ATCIC), in the amount of \$15,635.88, for Psychiatric Services . (Travis County Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Approve Modification No. 8 to Contract No. 4400000391 with Austin Travis County Integral Care (ATCIC), in the amount of \$55,761.20, for Psychiatric Nurse Practitioner Services. (Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Approve Modification No. 4 to Contract No. 4400004143 with Care Systems, Inc., in the amount of \$55,945.00, for Scheduling System Software. (Travis County Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Approve Change Order No. 2 to Contract No. 4400005553 with Flintco, LLC, in the amount of \$1,442,438.01, for the construction of the Bee Creek Sports Complex. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve Modification No. 8 to Contract No. 4500000480, with Metropolitan Parking, a revenue contract, for Parking Management Services. (Facilities Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve contract award for Night Vision Goggles, IFB No. 2201-011-JR, in the amount of \$54,000.00, to the lowest responsive bidder, Land and Groove LLC dba Down Range Thermal (Travis County Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

23. Consider and take appropriate action on the following Personnel Amendments:

- A. Routine Personnel Actions
- B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action for compensation incentive program for specified jobs in the Travis County Corrections and Nursing programs. (Commissioners Travillion & Gómez)

RESULT: NO ACTION NECESSARY

Transportation & Natural Resources

25. Consider and take appropriate action on the following items:

- A. Approval of a Preliminary Plan: East Village Ryden Tract Preliminary Plan - (three total lots – two commercial lots and ROW – 40.83 acres) – Hulsey Road: City of Austin's two-mile ETJ in Precinct One
- B. Phasing Agreement between RH Pioneer North LLC and Travis County
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action regarding approval of a Preliminary Plan: Premier Logistics Park - Preliminary Plan - (seven total lots – six commercial lots and one detention lot – 148.272 acres) – Ferguson Lane: City of Austin's two-mile ETJ in Precinct One. (Commissioner Travillion)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

MOTION: Approve Item 26.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

27. Consider and take appropriate action on a Construction Agreement between Gateway Oasis V, LLC and Travis County for traffic mitigation improvements associated with the Dry Creek Ranch development in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action regarding approval of an agreement to participate in a study while using an electric vehicle box truck furnished by the University of Texas. (Commissioners Shea & Travillion)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on a Construction Agreement between JCI Land Holdings Fund I, LP, and Travis County for traffic mitigation improvements associated with the Boyce Lane Multifamily Development in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Other

30. Consider and take appropriate action to review and approve IJury Software License Agreement with Hardin County, Texas. (Judge Brown)

RESULT: ADDED TO CONSENT

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

RESULT: NO ACTION NECESSARY

32. Consider and take appropriate action to amend options for the donation of jury reimbursements to include Travis County Veterans Services Department in accordance with Texas Government Code § 61.003 and /S.B. No. 456. (Judge Brown)

RESULT: ADDED TO CONSENT

33. Consider and take appropriate action on the order canvassing election returns, declaring results for the May 7, 2022 Joint General and Special Elections for State Constitutional Amendments. (Judge Brown)

Members of the Court heard from:

Rebecca Guerrero, Travis County Clerk
Dana Hess, Chief Deputy, Travis County Clerk's Office

MOTION: Waive the reading of the precinct by precinct results and accept the order canvassing the election returns included in Exhibit A.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

34. Receive briefings, consider and take appropriate action to declare a public health crisis to address the increase in drug overdoses in the community. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Dawn Handley, COO, Integral Care
Louise Lynch, Provider Network Authority Officer, Integral Care
Brandee Brown, Program Manager, Narcotic Treatment Program, Integral Care
Dr. Desmar Walkes, Health Authority, Austin Public Health and Health Authority, Austin-Travis County
Paulette Soltani, Director, Texas Harm Reduction Alliance

RESULT: DISCUSSED

35. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-20-000105, *Paul Weitkemper vs. Travis County*; In the 353rd Judicial District Court, Travis County, Texas.¹ (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

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

Judge Brown announced that Item 36 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