



Minutes for the Travis County Commissioners Court June 21, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 21, 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: There were no 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)
- C4. Approve the minutes for the Voting Sessions of May 17 and June 7 & 14, 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

Second Consent Motion

Approve Items 1, 2, 5, 6, 7, 8, 9.a-e, 10, 11.a-b 12, 13, 14, 15, 16.

APPROVED - UNANIMOUS

Commissioner Precinct 1 Jeffrey Travillion

Commissioner Precinct 2 Brigid Shea

Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Auditor

1. Receive revenue and expenditure reports, and other statutorily required reports, for the month of April 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

2. Receive FY 2021 financial audit reports for Emergency Services District 1-17. (Judge Brown)

RESULT: ADDED TO CONSENT

Emergency Services

3. 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

4. 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

Health & Human Services

5. Consider and take appropriate action to approve and ratify Modification 11 to the FY22 System of Care interlocal agreement with Integral Care. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action to approve a draft of the Travis County CDBG PY22 Action Plan to be posted for public comment. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action to approve the public comment draft of the substantially amended PY19-23 ConPlan and CDBG PY19 Action Plan for the proposed inclusion of new CDBG-CV (COVID-19) projects to be funded with CDBG-CV round 3 grant funds, and for a few updates to information regarding several of the current CDBG-CV projects. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action to approve and ratify a second budget amendment for the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES Act (CDBG-CV) Contract No. 70300001017 for \$415,000 to administer the Texas Emergency Mortgage Assistance Program (TEMAP) to homeowners in Travis County (excluding the City of Austin's jurisdiction). (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Planning & Budget

9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual Application to the National School Lunch Program and Commodities Program in Juvenile Probation
 - B. Annual Contract with the Texas Indigent Defense Commission for the Formula Grant in Criminal Courts
 - C. Annual Contract with Reliant Energy for the CARE Program Grant in Health and Human Services
 - D. Contract amendment to the CARE Program Grant in Health and Human Services to Increase Grant Award by \$1,000

- E. Contract amendment to the Onion Creek Confluence Trail Grant in Transportation and Natural Resources to extend the grant period an additional two years (Commissioner Gómez)

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

Technology & Operations

- 11. 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

- 12. Consider and take appropriate action to create a new job (Sheriff Deputy – Facilities) on the TCSO POPS scale in pay grade 84. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

- 13. Consider and take appropriate action on a Traffic Mitigation Agreement between Shelby Ranch Investment, LP, and Travis County for traffic mitigation associated with the Shelby Ranch Residential Development in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

- 14. Consider and take appropriate action regarding a request for partial plat vacation of Entrada Phase 4 Lots 25-33 Block K (Vacation – nine lots – 1.206 acres – Lyndora Lane at Entrada Tranquila Way - City of Austin's two-mile ETJ.) (Commissioner Shea)

RESULT: ADDED TO CONSENT

- 15. Consider and take appropriate action regarding an exemption from platting requirements for the Pflugerville RV Park in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a ± 0.0184 acre permanent slope easement (Parcel 2E), a ± 0.0118 acre temporary construction easement (Parcel 2TEa), and a ± 0.0301 acre temporary construction easement (Parcel 2TEb), owned by the City of Austin, located along the Southeast line of Old San Antonio Road, just north of Onion Creek, as described by metes and bounds in Exhibit "A", and illustrated in Exhibits "B" and "C" attached to the Resolution, for the public purpose of constructing, reconstructing, maintaining, and operating a bike lane in connection with the Old San Antonio Road Bike Lane Project. (Commissioner Howard)

RESULT: ADDED TO CONSENT

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge