



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 28, 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 public comment regarding a request to reduce speed limits on Braker Lane between FM973 and Taylor Lane in Precinct One. (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation recognizing Travis County staff who developed and implemented programs that have received a 2022 Achievement Award from the National Association of Counties (NACo). (Commissioner Shea)

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)
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)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action regarding the Travis County Health and Human Services (TCHHS) request to approve The Interlocal Agreement with the City of Austin through Austin Public Health (APH) WIC Shopping and Delivery Program. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action regarding the Travis County Health and Human Services (TCHHS) request to approve a Subaward for Professional Services with Austin Tenants Council (ATC). (Judge Brown & Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 28, 2022

7. Provide updates to the Commissioner's Court on the directives included in the Declaration of a Public Health Crisis & Overdose Prevention Measures. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action regarding the Travis County Health and Human Services (TCHHS) request to approve a Professional Services Agreement with Workforce Solutions – Capital Area Workforce Board (WFS). (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
10. Consider and take appropriate action regarding update on the development of the FY 2023 Budget and remaining key calendar dates. (Commissioner Gómez)

PURCHASING

11. Approve Modification No. 9 to Contract No. 4400004013 with Tenex Software Solutions, Inc., in the amount of \$109,245.00, for additional hardware, software licenses, and maintenance and support for the ePollbook System. (County Clerk Elections Division) (Commissioner Travillion)
12. Approve order exempting the purchase of a HUMS Connectivity Package for all STAR Flight helicopters from SKYTRAC Systems Ltd., in the amount of \$180,000.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A), and authorize Purchasing Agent to issue purchase order. (Emergency Services) (Commissioner Travillion)
13. Approve contract award for Travis County Jail Elevator Upgrade, IFB No. 2201-009-GC, in the amount of \$805,750.00, to the sole bidder, EMR Elevator Inc. (Travis County Sheriff's Office) (Commissioner Travillion)
14. Approve Modification No. 2 to Contract No. 4400005928 with Central Texas Allied Health Institute, in the amount of \$125,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)
15. Approve Change Order No. 1 to Contract No. 4400006278 with QA Roofing, Inc., in the amount of \$24,778.31, for Exposition Arena Insulation Phase 1. (Facilities Management Department) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 28, 2022

16. Approve Modification No. 5 to Contract No. 4400005685 with Ascension Seton, in the amount of \$900,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

17. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
18. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to May 31, 2022. (Commissioners Travillion & Gómez)
19. Consider and take appropriate action regarding the eighth amendment to the lease between Travis County and Murphy's Deli Franchising, Inc. to operate the deli located at 700 Lavaca Street Building, Suite 110, Austin, Texas 78701. (Commissioner Gómez)
20. Consider and take appropriate action regarding the approval of the amendment number 9 to 1989 sublease agreement between Travis County and Star of Texas Fair and Rodeo. (Commissioner Travillion)
21. Consider and take appropriate action for overtime incentive program for various positions within the Travis County Sheriff's Office (TCSO). (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action regarding a request to approve the execution of a Safe Streets and Roads for All (SS4A) Grant Application to submit to the United States Department of Transportation in September 2022 for potential federal funding. (Commissioner Shea)
23. Consider and take appropriate action regarding a request to reduce speed limits on Braker Lane between FM973 and Taylor Lane in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action on a variance request for Whisper Valley Village 1 Parcel 65 from Engineering Standards related to intersection sight distance Chapter 482.202.c Entrance Safety along the existing Braker Lane, near the proposed Blessing Drive. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 28, 2022

25. Consider and take appropriate action on a Construction and Mitigation Agreement with TWC-1626, LLC for traffic mitigation associated with a proposed development on Big Valley Drive in Precinct Four. (Commissioner Gómez)
26. Consider and take appropriate action to conditionally approve the Gregg Manor Subdivision Preliminary Plan and Phasing Agreement, subject to the conditions listed in the comment report that has been sent to the applicant, (Preliminary Plan – 1,151 total lots on approximately 321.891 acres – 1,112 single-family lots and 39 various private park, landscape, open space, greenbelt, water quality, drainage, and public utility lots and 42,217 linear feet of streets) located in the City of Austin's two-mile ETJ in Precinct One. (Commissioner Travillion)

OTHER

27. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health proposed 2022 Tax Year homestead, disabled, and over 65 property tax exemptions:
 - A. Central Health proposed 2022 Tax Year homestead property tax exemption
 - B. Central Health proposed 2022 Tax Year disabled and over 65 property tax exemption
(Judge Brown)
28. Consider and take appropriate action allowing 3 Voter Registration/Tax Office GIS employees to attend the Safe Software's FME International User Conference in Vancouver, Canada from August 23-26, 2022. (Commissioner Shea)
29. Consider and take appropriate action on Tax Year 2022 (Fiscal Year 2023) property tax rate considerations for Travis County. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 28, 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.

30. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Judge Brown)
31. Consider and take appropriate action regarding the acquisition of a conservation easement on approximately 80 acres in connection with the Conservation Easement Program in Precinct Four. ^{1 & 2} (Commissioner Gómez)
32. 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)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JUNE 28, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions authorizing participation in the Park South Apartments development as ground lessor, and other related matters. (Commissioner Gómez)
2. Consider and take appropriate action related to a possible loan by the Corporation related to the Saison North Apartments development, and other related matters. (Commissioner Shea)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 28, 2022

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JUNE 28, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Brown)
2. Consider and take appropriate action on Tax Year 2022 (Fiscal Year 2023) property tax rate considerations for the Travis County Bee Cave Road District No. 1. (Judge Brown)

ADJOURN

**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 28, 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

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JUNE 28, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action related to resolutions authorizing partnership participation, property acquisition, ground lease, joint venture agreement, construction contract, and other related documents, and other matters necessary for the Corporation to participate in the development and operation of the Park South Apartments, and other related matters. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 28, 2022

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 27, 2022

9:00am -10:00am

Tesla Outreach Community Alliance (TOCA)

Travis County Community Center

3518 FM 973, Del Valle, TX 78617

Tuesday, June 28th,

6:00pm