



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, JULY 26, 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

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 temporary detour and restriction of all traffic on Crystal Bend Drive for construction beginning on or about August 3, 2022, and continuing through December 31, 2022, or until work is complete, in Precinct One. (Commissioner Travillion)

EMERGENCY SERVICES

2. 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)
3. 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)
4. Consider and take appropriate action on the following actions regarding the recruitment of a Chief Autopsy Tech and ME Deputy Medical Examiner
 - A. Approve the use of internal funds to reimburse Chief Autopsy Tech and ME Deputy Medical Examiner candidates' expenditures related to travel, lodging, and ground transportation for interviews for a total of up to \$6,000
 - B. Approve the payment of moving expenses for the selected ME Deputy Medical Examiner candidate, up to \$10,000, from the Medical Examiner's Budget
(Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

5. Provide monthly 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)
6. Receive presentation on ECHO Coordinated Entry System. (Judge Brown & Commissioner Gómez)

JUSTICE PLANNING

7. Receive state required Racial Profiling Report for calendar year 2021 from Constable Precinct 5. (Judge Brown)
8. Consider and take appropriate action on the acceptance of a donation from Lake Travis Fire Rescue - Travis County Emergency Services District No. 6 of a Voyager ROV (Remotely Operated Vehicle – Underwater Drone) System Configuration with an approximate value of \$14,000 for the Travis County Sheriff's Office Lake Patrol Unit and Dive Team. (Judge Brown)

PLANNING & BUDGET

9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
10. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Permission to Continue the FY 2022 AmeriCorps Program in the Health and Human Services Department (Commissioner Gómez)
11. Receive a presentation from the City of Austin on Colony Park Sustainable Community. (Commissioner Travillion)

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12. Consider and take appropriate action regarding Travis County Code Chapter 481, the County's public improvement district policy, including but not limited to:
 - A. Receiving an update from County staff on work to date on possible revisions to the policy
 - B. Providing additional direction to staff
 - C. Considering staffing needs to develop, implement, and enforce policy revisions
 - D. Taking potential action on the current moratorium (Commissioner Gómez)
13. Receive update and take appropriate action on Travis County's Coronavirus Local Fiscal Recovery Fund allocations and expenditures including but not limited to:
 - A. Recommendation to fund an Adaptive Workplace (Telework) Phase 2 project within the existing County Direct and Joint Response (Track 3) allocation
 - B. Recommendations for budget adjustments for existing projects to align with Treasury guidelines
 - C. Recommendations for budget adjustments and authorizations to extend applicable special project workers through December 31, 2024
 - D. Briefing on current projects and expenditures for the grant
 - E. Briefing on projects received during the FY 2023 budget process and next steps for allocating remaining funds
 - F. Recommendations for budget adjustments and authorizations for additional special project workers related to the supportive housing resolution
 - G. Briefing on FEMA reimbursement efforts (Commissioner Gómez)

PURCHASING

14. Approve 12-month extension (Modification No. 3) to Contract No. 4400005179 with OptumRx, Inc., amount is based on enrollment, for Health Plan Pharmacy Benefit Management. (Human Resources Management Department) (Commissioner Travillion)

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15. Approve Modification No. 17 to Contract No. 4400001100 with Life Insurance Company of North America, participant funded, for Voluntary Benefit Coverage for Travis County Employees, Retirees and Covered Dependents. (Human Resources Management Department) (Commissioner Travillion)
16. Approve 12-month extension (Modification No. 1) to Contract No. 4400005702 with United Healthcare Insurance Company, participant funded, for dental coverage. (Human Resources Management Department) (Commissioner Travillion)
17. Approve Modification No. 4 to Contract No. 4400004613 with Falcon Insurance Agency, Inc., in the amount of \$785,286.00, for aviation insurance coverage. (Human Resources Management Department) (Commissioner Travillion)
18. Approve ratification and Modification No. 7 to Contract 4400004080 with Gardaworld CL Southwest, Inc., for estimated requirements for Armored Car Services. (County Treasurer) (Commissioner Travillion)
19. Receive presentation from the University of Texas IC² Institute regarding results of Year One of the Readiness Training Program (RTP) for Enhancing Minority Participation in Travis County's Contracting Program project. (Purchasing Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for the Villages of Hidden Lakes Commercial project in Precinct One. (Commissioner Travillion)
22. Consider and take appropriate action on a Traffic Mitigation Agreement between Ranch Road Eastland, LLC and Travis County for traffic mitigation associated with the Eastland Tract development in Precinct Four. (Commissioner Gómez)

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OTHER

23. Consider and take appropriate action on conducting a performance audit of Central Health. (Commissioner Gómez)

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.

24. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Judge Brown)
25. Consider and take appropriate action on an amendment to the lease of County land at 1700 Guadalupe Street.^{1,2} (Commissioner Gómez)
26. Consider and take appropriate action on setting tax rate and budget, and associated public hearings and related advertisements.¹ (Commissioner Gómez)
27. Consider and take appropriate action regarding the acquisition, disposition or redevelopment of certain county properties located in Precinct 1 and Precinct 3 and related issues. *(This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney and § 551.072, Real Property.)* (Judge Brown & Commissioner Travillion)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JULY 26, 2022

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JULY 26, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve the Corporation's participation in the Development to be known as Enclave Easton Park, to be located in the Austin ETJ in the northwest quadrant of East William Cannon Drive and South Highway 183, or adjacent thereto, Travis County, Texas 78744, and to authorize the Corporation's Officers and Managing Director to execute and deliver any and all documents necessary to accomplish such participation. (Commissioner Gómez)

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, JULY 26, 2022 • UPON ADJOURNMENT OR RECESS
OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to review Investment Policy for all of the Corporations, and to consider and approve resolutions approving the Investment Policy. (Commissioners Shea & Gómez)

ADJOURN