



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, AUGUST 2, 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)

RESOLUTIONS & PROCLAMATIONS

1. Approve proclamation honoring Mark Anthony Parcell for his service to Travis County. (Commissioners Shea & Howard)

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)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action regarding the Travis County Health and Human Services (TCHHS) request to approve a Subaward for Professional Services with Texas RioGrande Legal Aid (TRLA). (Judge Brown & Commissioner Gómez)
5. Consider and take appropriate action to approve the County Judge to sign the Affidavit for the Texas Department of Agriculture Home Delivered Meal close out for the grant program year 2021. (Judge Brown & Commissioner Gómez)
6. Receive update and introduction from the County Extension Director regarding the following new Extension Agents:
 - A. Beau Whisenant, Agriculture Agent
 - B. Morgan Reese, 4-H & Youth Development Agent
 - C. Peter T. Agboola (Judge Brown & Commissioner Gómez)

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7. Receive presentation on ECHO Coordinated Entry System. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (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. New grant application with the Texas General Land Office for the Local Hazard Mitigation Plans Program in the Office of Emergency Management
 - B. New grant contract with the Texas Department of Emergency Management for reimbursements for expenses related to Winter Storm Uri in the Office of Emergency Management
 - C. Annual grant contract with the Texas Department of Agriculture for the National School Lunch and Breakfast Program in Juvenile Probation
 - D. Annual grant contract with Integral Care for the Community Partners for Children Coordinator Program in Juvenile Probation
 - E. Contract amendment to deobligate funds and reclass a grant-funded position at no additional cost in the Underage Drinking Prevention Program grant in the County Attorney's Office
(Commissioner Gómez)
11. Consider and take appropriate action on the Fiscal Year 2023 budget hearing schedule. (Commissioner Gómez)
12. Consider and take appropriate action on:
 - A. Developing procedures for submitting required forms associated with setting tax rate and appropriate disclosures; and
 - B. Approve text of Notice of 2022 tax year proposed tax rate for Travis County
(This item may be taken into Executive Session under the Consultation with Attorney exception)
(Judge Brown & Commissioner Travillion)

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PURCHASING

13. Approve contract award for Hamilton Pool Restroom Pump House, Tankage, and Water Distribution, IFB No. 2111-014-JW, in the amount of \$433,397.50, to the low bidder, Piatra Inc. (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve contract award for Blake Manor Road Widening, IFB No. 2202-005-JW, in the amount of \$14,744,499.00, to the low bidder, Chasco Constructors, LTD. (Transportation & Natural Resources) (Commissioner Travillion)
15. 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

16. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
17. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to June 30, 2022. (Commissioners Travillion & Gómez)
18. Consider and take appropriate action on the adoption of a plan change to the Travis County 457 Deferred Compensation Plan as recommended by the Deferred Compensation Committee at its quarterly meeting held on May 9, 2022. (Commissioners Travillion & Gómez)
19. Receive an update on compensation for consideration in the FY 2023 Budget. (Commissioners Travillion & Gómez)
20. Consider and take appropriate action on changes to elected official pay for Fiscal Year 2023. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action 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)
22. Consider and take appropriate action on a Preliminary Plan: Stoney Ridge Highlands - (588 total lots – 550 single-family lots, 37 drainage/detention/utility and open space lots, Amenity lot, and ROW – 224.0 Acres) – 7527 Elroy Road: City of Austin Limited Purpose in Precinct Four. (Commissioner Gómez)
23. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Presidential Meadows Section 17 and Presidential Meadows Section 18 subdivisions in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action on the following agreements associated with traffic mitigation improvements for the Mobile Loaves and Fishes Phase III project in Precinct One:
 - A. Construction Agreement between Capital Land Holdings, LP and Travis County
 - B. Cash Security Agreement between Capital Land Holdings, LP and Travis County for the posting of cash construction fiscal security (Commissioner Travillion)
25. Consider and take appropriate action regarding approval of the updated Travis County Parks Ranger Residence Policy. (Commissioners Travillion & Shea)
26. Consider and take appropriate action regarding the following items:
 - A. A plat for recording: The Ridge at Blackhawk Phase 1, Section 1 Final Plat (Final Plat – Long Form – 144 total lots on 43.655 acres – located in the City of Pflugerville's ETJ) in Precinct One
 - B. Subdivision Construction Agreement between Travis County and Lakeside Municipal Utility District #5 (MUD), and RABH12, LLC (Commissioner Travillion)

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27. Consider and take appropriate action regarding the following items:
- A. A plat for recording: The Ridge at Blackhawk Phase 1, Section 2 Final Plat (Final Plat – Long Form – 74 total lots on 32.661 acres – located in the City of Pflugerville's ETJ) in Precinct One
 - B. Subdivision Construction Agreement between Travis County and RABH12, LLC, Lakeside Municipal Utility District #5 (MUD), and Tiemman Land and Cattle Development Inc.(Commissioner Travillion)
28. Consider and take appropriate action on the following agreements associated with traffic mitigation improvements for the McAngus Industrial Development project in Precinct Four:
- A. Construction Agreement between Rastegar Related Fund Management, Infinity Park Property Owner LP, RPC F1 One LLC and Travis County
 - B. Cash Security Agreement between Rastegar Related Fund Management, Infinity Park Property Owner LP, RPC F1 One LLC and Travis County for the posting of cash construction fiscal security (Commissioner Gómez)

OTHER

29. Determine composition of Elected Officials Salary Grievance Committee for 2021, as required by Texas Local Government Code §152.014 & §152.015. (Judge Brown)
30. Consider and take appropriate action to review and approve IJury Software License Agreement with McLennan County, TX. (Judge Brown)
31. Consider and take appropriate action on assumption for Travis County regarding the following:
- A. 2022 Parcel Fee Rate (Tax Assessor-Collector) (Judge Brown)
32. Consider and take appropriate action on conducting a performance audit of Central Health. (Commissioner Gómez)
33. Receive briefing on Travis County Strategic Planning project. (Judge Brown)

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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.

34. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Judge Brown)
35. Receive briefing and take appropriate action regarding Contract No. 4400003420 with Tyler Technologies, Inc. ¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, AUGUST 2, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Approval of the Tax Year 2022 Proposed Tax Rate and Fiscal Year 2023 Proposed Budget
 - B. Setting Tuesday, September 20, 2022, as the date the Board of Directors will adopt the 2022 Property Tax Rate and Fiscal Year 2023 Budget (Commissioner Howard)

ADJOURN

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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, Multifunction Room B

700 Lavaca , Austin, Texas 78701

Monday, August 1, 2022

9:00am -10:00am