



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 23, 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 during the time the item is taken up by appearing in person or by calling (800) 304-1055.

During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. Members of the public can appear in person or by calling (800) 304-1055 for Public Communication.

During Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate; Court members may interact only by providing factual information or recite existing policy in response to an inquiry. Discussion about the subject of the inquiry must be restricted to proposing the subject be placed on a future meeting's agenda.

The public may also view this meeting while in progress online at either of the following:

<https://traviscountytx.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@traviscountytx.gov or call (512) 854-8740.

CALL TO ORDER

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

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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 August 16, 2022. (Judge Brown)

AUDITOR

- 1. Receive revenue and expenditure reports, and other statutorily required reports, for the month of June 2022 from the County Auditor's Office. The reports are submitted electronically as allowed by Texas Local Government Code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

- 2. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. Consider and take appropriate action on County response to natural disaster or other emergency, including an update from the County's Health Authority regarding the state of and our response to the Monkeypox virus, and any other action necessary to preserve public health and safety. (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 to approve and ratify a 12-month contract extension for Contract No. 19-138-000-B478 with the Texas General Land Office (GLO). (Judge Brown & Commissioner Gómez)

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

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners and the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

JUSTICE PLANNING

7. Consider and take appropriate action on the nomination of Juliana Guirguis as the Travis County mental health representative on the Criminal Justice Advisory Committee (CJAC) of the Capital Area Council of Governments (CAPCOG) effective immediately to replace Laura Slocum who has resigned. (Commissioner Shea)
8. Receive update on Counsel at First Appearance initiative. (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 on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New Contract with the Texas Judiciary for ARPA Funding to Address the COVID-19 Court Backlog in Criminal Courts
(Commissioner Gómez)
11. Receive budget agenda worksheet for FY 2023 Budget Mark-up and set a deadline for submission. (Commissioner Gómez)

PURCHASING

12. Approve contract award for Countywide Furniture, IFB No. 2203-001-MH, to the following lowest and best bidders:
 - A. Contract No. 4400006523 Ergogenesis Workplace Solutions, LLC: Line 03
 - B. Contract No. 4400006524 Indoff Incorporated: Lines 01, 15, 20, 25, 26
 - C. Contract No. 4400006525 Afma, Inc DBA Core Office Interiors: Lines 04, 05, 07, 18, 24, 25
 - D. Contract No. 4400006526 Facilities Resources, Inc: Lines 08, 12, 13, 16, 25, 26
 - E. For line item 2203-001-MH-01-09 for Kimble furniture, Facilities Resources and Core Office Interiors are the two responsible bidders that submitted a tied bid which was the lowest and best, and pursuant to section 262.027 (b), Local Government Code, the Commissioners Court shall decide between the two by drawing lots in a manner prescribed by the county judge. The winner of the draw will be awarded the line item for Kimble Furniture for this bid
(Commissioner Travillion)
13. Approve Termination of Contract No. 4400000629, with Cornell Corrections of Texas, Inc. for Residential Treatment Services. (Juvenile Probation) (Commissioner Travillion)
14. Approve Termination of Contract No. 4400004686, with Spirit Reins for Trauma Focused Equine Therapy for the Collaborative Opportunities for Positive Experience (COPE) Program. (Juvenile Probation) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

15. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
16. Consider and take appropriate action on the Order to Amend Travis County Code Chapter 116, Family and Medical Leave and Paid Parental Leave. (Commissioners Travillion & Gómez)
17. Consider and take appropriate action to approve the allocation of a portion of the excess revenue generated by the Travis County Deferred Compensation (457 plan) to support the activities of the Deferred Compensation Oversight Committee. (Commissioners Travillion & Gómez)

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18. Consider and take appropriate action on Travis County Juvenile Probation Department's recruitment and retention plan for operational positions in the detention, residential treatment, facilities support, and medical services areas. (Commissioners Travillion & Gómez)
19. Reconsider and take appropriate action on the revised Travis County Juvenile Probation Job Classifications that were approved by Commissioners Court on August 2, 2022 (Commissioners Travillion & Gómez)
20. Consider and take appropriate action on FY 2023 employee compensation issues, including but not limited to hourly wages. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action on the Triparty Agreement between Argonaut Insurance Company, Travis County, and Emerson Construction Company, Inc. and the associated Completion Construction Contract providing for the settlement of the performance bond obligations for the Arkansas Bend Park Phase II project within Travis County. (Commissioner Howard)
22. Consider and approve a request by Westlake High School to collect a fee only for attendees entering Southeast Metropolitan Park for the cross-country meet being held at the park. (Commissioner Gómez)
23. Consider and take appropriate action regarding the following requests to:
 - A. Origami Spicewood 6 (Short Final Plat – four total lots on 14.636 acres – Bob Wire and Cordill Lane - City of Lakeway's ETJ) in Precinct Three
 - B. Subdivision Construction Agreement between Travis County and Origami Land Reserve 1 LP, and Edwin and Lynn Hennsey
(Commissioner Howard)
24. Consider and take appropriate action on a letter of support by the Commissioners Court for the City of Austin Safe Streets and Roads for All (SS4A) Implementation Grant. (Judge Brown)

OTHER

25. Consider and take appropriate action to approve the attached License Agreement to use Westminster Presbyterian Church as an Early Voting and Election Day polling site for the November 8, 2022 General and Special Elections. (Judge Brown)
26. Consider and take appropriate action regarding the License Agreement to use Sawyer Hall as a poll worker training site for the November 8, 2022 General and Special Election. (Judge Brown)

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27. Consider and take appropriate action regarding an order designating the main early voting polling place, temporary branch early voting polling places, hours and dates of early voting, and Election Day polling places for the November 8, 2022 General and Special Elections. (Judge Brown)
28. Consider and take appropriate action to approve a request from the Tax Assessor-Collector to authorize printing by the County's print shop of the following items, to be included with 2022 statements:
 - A. 240,000 1/3 - page inserts
 - B. 240,000 Customer Moving Card 1/4 - sheet
 - C. Various inserts (approximate total 137,185)
(Judge Brown)
29. Consider and take appropriate action to establish and appoint Judges and Alternate Judges for polling locations, Early Voting Ballot Board and Central Counting Station for the November 8, 2022 General and Special Election. (Judge Brown)

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, disposition or redevelopment of certain county properties located in Precinct 1 and Precinct 3 and related issues. ^{1 & 2} (Judge Brown & Commissioner Travillion)
32. Receive legal briefing and take appropriate action regarding contract for purchase of hoist and winch from Collins Aerospace Systems for StarFlight helicopter. ¹ (Judge Brown)

ADJOURN