



TRAVIS COUNTY COMMISSIONERS COURT

Travis County
Administration Building
Commissioners Courtroom
700 Lavaca Street
Austin, TX 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 30, 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 listed 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://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

PUBLIC COMMUNICATION

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 comments regarding setting the salaries of elected officials for Fiscal Year (FY) 2023. (Commissioners Travillion & Gómez)

RESOLUTIONS & PROCLAMATIONS

- 2. Resolution to prepare and implement the Travis County Solar Eclipse Experiences in 2023 and 2024. (Commissioner Howard)
- 3. Approve proclamation recognizing the retirement of Roger Jefferies for his years of service as the Justice and Public Safety County Executive and for his service to Travis County and its residents. (Commissioners Howard & Gómez)

EMERGENCY SERVICES

- 4. 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)
- 5. 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
 - D. Direct the County Executive for Emergency Services to continue the Travis County COVID vaccine clinics through at least the end of the 2022 (Judge Brown)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve the renewal of a contract with the Austin Independent School District for after-school programs. (Judge Brown & Commissioner Gómez)
7. Receive monthly Public Health Crisis & Overdose Prevention Measures update. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on an appointment to the Capital Area Metropolitan Planning Organization Transportation Policy Board. (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 Application to the Safe Streets for All grant program with the U.S. Department of Transportation in Transportation and Natural Resources
 - B. Annual contract with the U.S. Department of Justice, Bureau of Justice Assistance, to be reimbursed for expenses incurred during FY 2019 under the Immigration and Naturalization Act of 1994 in the Travis County Sheriff's Office
 - C. Annual Contract with the Texas Department of Family and Protective Services for the Title IV-E Legal Administration Grant in the District Attorney's Office
 - D. Contract Amendment to the Comprehensive Energy Assistance Program American Rescue Plan (CEAP ARP) grant
 - E. Status Report on the Travis County Peer Support Project grant with the Office of Community Oriented Policing Services in TCSO, Including a One Year No-Cost Extension
(Commissioner Gómez)
11. Consider and take appropriate action on an order accepting and approving an annual service plan update to the service and assessment plan and an updated Improvement Area #1 assessment roll for the WildHorse Ranch Public Improvement District. (Commissioner Travillion)

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12. Consider and take appropriate action on an order accepting and approving an annual service plan update to the service and assessment plan and an updated assessment roll for the Bella Fortuna Public Improvement District.
(Commissioner Gómez)

PURCHASING

13. Approve Modification No. 5 to Contract 4400002708 with Cranford Medical Imaging, in the amount of \$845.00, for X-Ray equipment and maintenance.
(Travis County Sheriff's Office) (Commissioner Travillion)
14. Approve contract award for Forest Bluff ROW Improvements, IFB No. 2203-003-PH, in the amount of \$899,615.00, to the low bidder, Muniz Concrete & Contracting, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
15. Approve Modification No. 3 to Contract No. 4400004642 with LJA Engineering, Inc., in the amount of \$121,784.30, for Pearce Lane Widening and Pearce Lane at Kellman Road Improvements. (Transportation & Natural Resources)
(Commissioner Travillion)
16. Approve Modification No. 9 to Contract No. 4400002070 with United Healthcare Services, Inc., amount is based on enrollment, for third-party administration services for the Travis County Health Plan. (Human Resources Management Department) (Commissioner Travillion)
17. Approve Modification No. 7 to Contract No. 4400003032 with UnitedHealthcare Insurance Company, amount is based on enrollment, for basic life insurance and AD&D insurance coverage for Travis County employees. (Human Resources Management Department) (Commissioner Travillion)
18. Declare 43 assets as surplus property and sell at public auction pursuant to Local Government Code §263.152(a)(1). (Commissioner Travillion)
19. Declare certain items surplus property and sell at public auction pursuant to Local Government Code §263.152(a)(1). (Commissioner Travillion)
20. Approve contract award for construction of the Southeast Metropolitan Park All Abilities Playground, CSP 2206-017-RJ, in the amount of \$1,628,160.00, to the sole proposer, T.F. Harper & Associates, LP. (Transportation & Natural Resources) (Commissioner Travillion)

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21. Approve contract award for Election Night Reporting Results and Voter Information Portal, RFP No. 2112-004-JR, in the amount of \$175,990.00, to the highest-ranked proposer, SOE Software Corp. dba Scytl. (County Clerk) (Commissioner Travillion)
22. Approve the Overriding Terms and Conditions of Sale - Hoist and Winch and order exempting the purchase of hoist and winch parts and labor for all STARFlight helicopters from Collins Aerospace Systems, for estimated requirements, from the competitive procurement process, pursuant to County Purchasing Act, section 262.024(a)(7)(A). (Emergency Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
24. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to July 31, 2022. (Commissioners Travillion & Gómez)
25. Consider and take appropriate action on a fire loss that occurred on November 23, 2021. (Commissioners Travillion & Gómez)
26. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss on October 31, 2021. (Commissioners Travillion & Gómez)
27. Consider and take appropriate action on FY 2023 employee compensation issues, including but not limited to hourly wages. (Commissioners Travillion & Gómez)
28. Consider and take appropriate action regarding the setting of elected official salaries for Fiscal Year 2023. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

29. Consider and take appropriate action regarding the approval of eight (8) Agricultural Lease Amendments on parks/open space tracts in Precincts One, Two, and Four. (Commissioners Travillion & Shea)

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30. Consider and take appropriate action on a Final Plat for recording: J & R Martinez (Short Form Final Plat – two residential lots – 4.500 acres - Manor ETJ in Precinct One). (Commissioner Travillion)
31. Consider and take appropriate action on the First Amendment to the Construction Agreement between AMTEX Multi-Housing, LLC and Travis County for traffic mitigation improvements associated with the Meadows Multifamily site development project in Precinct Four. (Commissioner Gómez).
32. Consider and take appropriate action on the following agreements associated with traffic mitigation for the proposed Trails at Mustang Ridge development, in Precinct Four:
 - A. Phasing Agreement between Laws126, LP and Travis County
 - B. Cash Security Agreement between Laws126, LP and Travis County for the posting of cash construction fiscal security
(Commissioner Gómez)
33. Consider and take appropriate action on a proposed License Agreement with Easton Park Master Community, Inc. for improvements within the right of way of William Cannon Boulevard, a roadway in Precinct Four. (Commissioner Gómez)

OTHER

34. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County for the November 8, 2022 election
 - A. Anderson Mill Limited District
 - B. City of Sunset Valley
 - C. Leander ISD
 - D. Manor ISD
 - E. Tanglewood Forest Limited District
 - F. Wells Branch Library District
 - G. Williamson-Travis MUD No. 1
 - H. North Austin MUD No. 1
(Judge Brown)

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35. Consider and take appropriate action to approve a license agreement for the use of Balcones Woods Shopping Center (aka Balcones-Wishire, LLC, a Delaware LLC) as an Early Voting and Election Day polling site for the November 8, 2022 General and Special Elections. (Judge Brown)
36. Consider and take appropriate action to approve a Facilities Use Agreement for the use of St Mark United Methodist Church on Election Day, November 8, 2022. (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.

37. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ (Judge Brown)
38. Consider and take appropriate action regarding real property located along the northern shoreline of Lake Travis off Comanche Trail currently serving public recreational purposes in Precinct Two. ^{1 & 2} (Commissioner Shea)
39. Consider and take appropriate action regarding the potential sale of excess, unused right-of-way conveyed to Travis County for Harold Green Road in 1974, and comprised of approximately 1.831 acres of real property located east of S.H. 130 between the Colorado River and FM 969 in Precinct One. ^{1 & 2} (Commissioner Travillion)
40. Consider and take appropriate action regarding the potential sale of approximately .9113 acres of land designated as excess, unused right-of-way, owned by Travis County for a previous alignment of Burleson Road within the City of Austin, east of Montopolis Drive in Precinct Four. ^{1 & 2} (Commissioner Gómez)

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41. Consider and take appropriate action regarding the potential sale of approximately .205 acres of land designated as excess, unused right-of-way and identified as Parcel #2X, owned by Travis County to serve a former alignment of Thaxton Road near McKinney Falls Parkway in Precinct Four. ^{1 & 2}
(Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, AUGUST 30, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by County Treasurer. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of August 9, 2022. (Judge Brown)

ADJOURN

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 29, 2022

9:00am -10:30am

**Retirement Celebration for Roger Jefferies
County Executive for Justice and Public Safety**

Travis County Administration Building, Multifunction Room 1.113

Tuesday, August 30, 2022

12:00 pm