



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, OCTOBER 25, 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 COMMENTS

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 a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lots 856 and 857, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
- 2. Receive comments regarding recommendations for naming the Travis County Probate Courts building located at 200 West 8th Street, Austin, Texas 78701. (Commissioner Gómez)
- 3. Receive comments regarding the issuance of a Mass Gathering Permit for Seismic Dance Event 5.0 to be held on November 11-13, 2022, at 8509 Burleson Rd, Austin, TX 78719. (Pursuant to Health and Safety Code Section 751.007, Judge Brown will be taking action on this item)

RESOLUTIONS & PROCLAMATIONS

- 4. Approve a proclamation recognizing October 29, 2022 as "Prescription Drug Take Back Day" in Travis County. (Commissioner Travillion)
- 5. Approve a proclamation recognizing the work and contributions of Dr. John Hellerstedt. (Judge Brown)
- 6. Approve a proclamation recognizing the week of October 23-29, 2022 as "National Lead Poisoning Prevention ("NLPP") Week" in Travis County. (Judge Brown & Commissioner Gómez)
- 7. Approve a proclamation in support of the "Freedom Sunday- Souls to the Polls" initiative on October 30, 2022, in Travis County. (Judge Brown & Commissioner Travillion)

EMERGENCY SERVICES

8. 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)
9. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19 and other health crises, 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 other health crises, and measures necessary to protect public health and safety of employees and residents. (Judge Brown)
10. Consider and take action regarding the issuance of a Mass Gathering Permit for Seismic Dance Event 5.0 to be held on November 11-13, 2022, at 8509 Burleson Rd, Austin, TX 78719. (Pursuant to Health and Safety Code Section 751.007, Judge Brown will be taking action on this item)

HEALTH & HUMAN SERVICES

11. Receive update and take appropriate action regarding WFS and the "Hire Local" community plan for workforce development. (Judge Brown & Commissioner Gómez)
12. Recieve a briefing on Success by Six - community agenda for early childhood education and related County efforts. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to approve a resolution to the Texas Department of Agriculture in support of a grant application for Meals on Wheels and More. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

14. Consider and take appropriate action on an appointment to the Central Health Board of Managers. *(This item may be taken into Executive Session under Texas Government Code § 551.074, Personnel Matters exception.)* (Judge Brown)
15. Consider and take appropriate action on the adoption of the Travis County Legislative Agenda for the Regular Session of the 88th Texas Legislature. (Commissioners Travillion & Shea)

JUSTICE & PUBLIC SAFETY

16. Consider and take appropriate action to recommend the designation of TCSO Major William Poole as an alternate member of the CAPCOG Criminal Justice Advisory Committee (CJAC) to serve in the stead of the currently appointed member, Captain Thomas Szimanski, in the event that Captain Szimanski is unavailable. (Commissioners Shea & Howard)

PLANNING & BUDGET

17. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
18. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Texas Indigent Defense Commission for the Indigent Defense Formula Grant Program in the Criminal Courts
 - B. New contract with the St. David's Foundation for a Broadband Gap Analysis in the Information Technology Services department
 - C. Contract amendment with the State of Texas – Office of Court Administration for ARPA funding to address the COVID-19 Court Backlog in the Criminal Courts (Commissioner Gómez)
19. Consider and take appropriate action on the County contribution rate of 17.65% of salaries to the Texas County and District Retirement System (TCDRS) for Plan Year 2022. (Commissioner Gómez)

PURCHASING

20. Approve Modification No. 7, in the amount of \$19,600.00, to Contract No. 4400001067 with Mentis Technology, Inc. for Courtroom Docket Management System. (Civil and Criminal Courts) (Commissioner Travillion)
21. Approve contract award for compensation consultant services, RFS No. 2205-007-JH, in the amount of \$360,000.00, to the highest-ranked respondent, The Segal Company (Western States), Inc. (Human Resources Management Department) (Commissioner Travillion)
22. Approve contract award for the Multi-Jurisdictional Hazard Mitigation Plan Update, RFS No. 2104-013-LJ, in the amount of \$133,000.00, with H2O Partners, Inc. (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. Consider and take appropriate action regarding the submittal of the recommendations for naming the Travis County Probate Courts building located at 200 West 8th Street, Austin, Texas, 78701 to the Travis County Historical Commission for review and comment. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

25. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lots 856 and 857, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

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26. Consider and take appropriate action regarding the following requests:
- A. Plat for recording: Easton Park Section 4B-East Phase 1 Final Plat (Long Form Final Plat – 2 total lots – 13.769 acres – William Cannon - City of Austin Limited Purpose) in Precinct Four.
 - B. Subdivision Construction Agreement between Travis County and Carma Easton, LLC.
(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.

27. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (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, October 24, 2022
9:00am -11:00am

**Travis County History Day
Exhibit Opening & Program**

Hall of Government
700 Lavaca , Austin, Texas 78701
Wednesday, October 26, 2022
4:30pm