



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, NOVEMBER 1, 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)
- C4. Approve the minutes for the Voting Session of October 18 and the Special Voting Session of October 13, 2022. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

- 1. Approve a resolution entitled the "Safer Travis County Resolution," which directs county stakeholders to identify and implement gun violence reduction programming and strategies. (Judge Brown & 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 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)

HEALTH & HUMAN SERVICES

4. Receive update on the Declaration of a Public Health Crisis & Overdose Prevention Measures. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

5. Consider and take appropriate action on an appointment to the Housing Authority of Travis County Board of Commissioners. (Judge Brown)

PLANNING & BUDGET

6. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
7. 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 Retired and Senior Volunteer Program with the Corporation for National and Community Service (CNCS) in Health and Human Services
 - B. Annual contract with Every Body Texas for the Long-Acting Contraceptive Device (EBT LARC) grant in the Travis County Sheriff's Office (Commissioner Gómez)
8. Receive Update and Take Appropriate Action on Travis County's Coronavirus Local Fiscal Recovery Fund Allocations and Expenditures including but not limited to:
 - A. Recommendations to use Travis County's Direct and Joint Response (Track 3) Allocation for applicable County projects to best respond to the continuing impacts of COVID-19 in FY 2023
 - B. Recommendations for budget adjustments to capture underutilized resources and make them available for future use
 - C. Briefing on other requests for the LFRF and next steps for allocating remaining funds (Commissioner Gómez)

9. 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 overview of proposed revisions to the policy
 - B. Considering staffing needs to develop, implement, and enforce policy revisions
 - C. Taking potential action on the current moratorium (Commissioner Gómez)

PURCHASING

10. Approve modification No. 3 to Contract No. 4400005303 with SE3, LLC, in the amount of \$500,000.00, for 3rd Party Review of the Development and/or Transportation Permit Applications. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

11. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions (Commissioners Travillion & Gómez)
12. Consider and take appropriate action on work completed by Blackmon Mooring for damage caused in the Winter Storm of February 2021. *Corrected Backup attached* (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

13. Consider and take appropriate action regarding a Construction Agreement between Valor Texas Education Foundation and Travis County for traffic mitigation improvements associated with the Valor North Development site project in Precinct One. (Commissioner Travillion)
14. Consider and take appropriate action regarding a Construction and Mitigation Agreement between NSJ Enterprises, Inc. and Travis County for traffic mitigation associated with the proposed Manor Minimax project in Precinct One. (Commissioner Travillion)

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15. Plat for recording: Srivathanakul Subdivision (Short Form Final Plat – one lot – 1.408 acre – 101 Lago Verde - City of Austin Limited Purpose and ETJ) in Precinct Three. (Commissioner Howard)
16. Consider and take appropriate action regarding Turners Crossing South Phase One: Approve with conditions the Turners Crossing South Ph 1 Final Plat (Final Plat - 251 single-family lots, one multi-family lot, one commercial lot, one amenity lot and five drainage/ park lots – 11,893 of proposed streets – 128.768 acres – Turnersville Road North - water and wastewater provided by the City of Austin - City of Austin's two-mile ETJ) in Precinct Four. (Commissioner Gómez)
17. Consider and take appropriate action regarding a request to approve a License Agreement with Loco Trash Bash to have a volunteer appreciation party at Webberville Park after the Colorado River cleanup on Saturday, November 12, 2022. (Commissioner Travillion)
18. Set a public hearing on November 29, 2022, to receive comments regarding a Revised Plat of Lot 29, McShepherd-Brushy Creek Acreage Unit Subdivision Block A - (two total lots – single-family residences on 2.490 acres) – FM 973 – City of Pflugerville ETJ in Precinct One. (Commissioner Travillion)

OTHER

19. Consider and take appropriate action on the District Attorney's FY 2022 Chapter 59 Asset Forfeiture Report. (Judge Brown)
20. Consider and take appropriate action on the development of a proposal for a Trauma Recovery Center in Travis County. (Judge Brown & Commissioner Shea)

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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.

21. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Judge Brown)
22. Consider and take appropriate action on an appointment to the Central Health Board of Managers.³ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, NOVEMBER 1, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Airport Gateway Apartments) Series 2022; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Financing of Such Multifamily Rental Residential Development; and Containing other Provisions Relating to the Subject.
(Commissioner Gómez)

NOTICE

A quorum of the Commissioners Court may attend the following events:

Marcha de los Ninos
South Steps of the Capitol
1100 Congress Avenue, Austin, Texas 78701
Tuesday, November 1, 2022
5:30pm