



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 8, 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

COUNTY ANNOUNCEMENTS

PUBLIC COMMUNICATION

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 the Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve a proclamation recognizing November 10, 2022, as "Adoption Day" in Travis County. (Commissioner Gómez)
- 3. Approve proclamation recognizing November 11, 2022, as "Veteran's Day." (Judge Brown)

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 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

6. Consider and take appropriate action to approve the public comment draft of the Program Year 2021 Consolidated Annual Performance Evaluation Report ("PY21 CAPER") for the Travis County CDBG program. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

7. Consider and take appropriate action on an appointment to the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

JUSTICE & PUBLIC SAFETY

8. Consider and take appropriate action on a request from the Travis County Sheriff's Office (TCSO) regarding the State Plan of Operation (SPO) between the State of Texas and TCSO for the Law Enforcement Support Program (LESO). (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. Approval for Flower Hill Foundation to submit grant application to Certified Local Government Grant with the Texas Historical Commission
 - B. Contract Amendment to the Low-Income Home Energy Assistance Program (LIHEAP) for a No-Cost Extension through March 31, 2023 in Health and Human Services (Commissioner Gómez)

PURCHASING

11. Approve ratification and contract awards for Food Access Services, RFP No. 2203-019-JL, to the most responsible respondents, as follows: (Health & Human Services)
 - A. Contract No. 4400006643, with Central Texas Food Bank, Inc., in the amount of \$791,083.00
 - B. Contract No. 4400006646, with Foundation Communities, Inc., in the amount of \$508,342.00
 - C. Contract No. 4400006644, with El Buen Samaritano Episcopal Mission, in the amount of \$445,358.00
 - D. Contract No. 4400006645, with Farmshare Austin, in the amount of \$416,816.00
 - E. Contract No. 4400006647, with Multicultural Refugee Coalition, in the amount of \$316,202.00
 - F. Contract No. 4400006648, with Sustainable Food Center, Inc., in the amount of \$291,527.00
 - G. Contract No. 4400006649, with Austin Youth & Community Farm, Inc., dba Urban Roots, in the amount of \$350,000.00 (Commissioner Travillion)
12. Approve contract award for professional consulting services, Travis County Master Flood Plan, RFQ No. 2109-008-RJ, in the amount of \$2,364,992.00, to the most highly qualified respondent, Halff Associates, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
13. Approve contract award for Outdoor Wireless Services, RFP No. 2204-006-TM, an estimated requirements contract, to the highest ranked respondent, Scientel Solutions LLC. (Information Technology Services) (Commissioner Travillion)
14. Approve the Master Interlocal Agreement between Keystone Purchasing Network (KPN)/Central Susquehanna Intermediate Unit Cooperative Purchasing Program and Travis County for various goods and services. (Commissioner Travillion)
15. Approve Exemption and Contract Award for contract No. 4400006690, an as needed contract, with Roahini Ravindran, M.D., for Psychological/Psychiatric Services. (District Courts) (Commissioner Travillion)

16. Approve Exemption and Contract Modification No. 3 to Contract No. 4400005641 with HMG & Associates, Inc., in the amount of \$50,000.00, for consulting services related to the evaluation of the Medical Examiner's Office. (Facilities Management) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

17. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
18. Consider and take appropriate action on recommendations from the Travis County Compensation Committee regarding Committee composition.
(Commissioners Travillion & Gómez)
19. Consider and take appropriate action regarding the assignment of space at the 10th floor of 700 Lavaca building to the Emergency Services and the Office of Emergency Services and the assignment of 10th floor training room to Facilities Management Department to be used by all County departments and offices.
(Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action regarding the following requests:
 - A. Plat for recording: Whisper Valley Village 1, Phase 4 Final Plat (Long Form Final Plat – 116 total lots on 32.60 acres – Braker Lane - City of Austin's Limited Purpose) in Precinct One
 - B. Subdivision Construction Agreement between Travis County and WVV1P4, LP
(Commissioner Travillion)
21. Consider and take appropriate action regarding a request to use a Cash Security Agreement for construction fiscal security for traffic mitigation improvements associated with the proposed Roers Decker Lake Development multifamily project in Precinct One. (Commissioner Travillion)

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22. Set a public hearing on November 29, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement recorded as document #2018104988 of the Official Public Records of Travis County and located on Lot 1, Block A, Best Technologies Center subdivision, in Precinct Three. (Commissioner Howard)
23. Set a public hearing on November 29, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement recorded as document #2017023066 of the Official Public Records of Travis County and associated with the Easton Park Mixed-Use Development Plan, in Precinct Four. (Commissioner Gómez)
24. Set a public hearing on December 6, 2022, to receive comments regarding a request to authorize the filing of an instrument to abandon Watercliffe Drive and a portion of Ivean Pearson Road and convert them from public to private streets in Precinct Three. (Commissioner Howard)

OTHER

25. Consider and take appropriate action to approve the Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (County Judge)

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.

26. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)

ADJOURN