



Minutes for the Travis County Commissioners Court November 8, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on November 8, 2022, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Rebecca Guerrero County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Absent: Commissioner Precinct 2 Brigid Shea

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

County Announcements

Clerk's Note: The County Judge noted that today, November 8, 2022 is Election Day and encouraged everyone to vote. If you are inline by 7pm tonight, you will be able vote. For information go to <https://countyclerk.traviscountytx.gov/departments/elections/current-election>

Capital Metro are offering free rides and Metrobike Austin are waiving fees on November 8, 2022.

Clerk's Note: The County Judge reminded Travis County employees that they can use up to

two hours of leave to vote with prior approval of your manager.

Public Communication

Members of the Court heard from:

Gus Peña, Travis County resident

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)

MOTION: Approve Items C1-C3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

Second Consent Motion

MOTION: Approve Items 2, 3, 4.a, 6, 7, 8, 9, 10.a-b, 11.a-g, 12, 13, 14, 15, 16, 17.a, 18, 19, 20.a-b, 21, 22, 23, and 24.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

Members of the Court heard from:

Dana Hess, Chief Deputy, Travis County Clerk's Office

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

Resolutions & Proclamations

2. Approve a proclamation recognizing November 10, 2022, as "Adoption Day" in Travis County. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

3. Approve proclamation recognizing November 11, 2022, as "Veteran's Day." (Judge Brown)

RESULT: ADDED TO CONSENT

Emergency Services

4. Consider and take appropriate action regarding the following:

A. Outdoor burning in the unincorporated areas of Travis County

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge announced that the prohibition against outdoor burning has been lifted.

B. County response to natural disaster or other emergency
(Judge Brown)

RESULT: NO ACTION NECESSARY

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Planning & Budget

9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Technology & Operations

17. Consider and take appropriate action on the following Personnel Amendments:

- A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on recommendations from the Travis County Compensation Committee regarding Committee composition. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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 Ilean Pearson Road and convert them from public to private streets in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

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)

MOTION: Approve Item 25.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6 Gov't Code Ann 551.089, IT Security

Note 7: Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

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

RESULT: NO ACTION NECESSARY

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge