



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, DECEMBER 20, 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 Sessions of December 6 and 13, and Special Voting Session of December 8, 2022. (Judge Brown)

PUBLIC HEARINGS

- 1. Receive comments regarding a request to authorize the filing of an instrument regarding the cancellation of the Resubdivision of Lot 26 of Thurman Bend Estates in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve a proclamation honoring the life of Shudde Fath. (Judge Brown & Commissioner Shea)

AUDITOR

- 3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of October 2022 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 20, 2022

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)

6. Consider and take appropriate action to approve the appointment/reappointment of the following individuals to the Boards of Directors of Emergency Services Districts 1, 3, 5, 6, 7, 8, 9, 10, 14, and 16:
 - A. Tony Marshall (reappointment) ESD 1 & 7
 - B. Bill Roney (reappointment) ESD 1 & 7
 - C. John Villanacci (reappointment) ESD 3
 - D. David Detwiler (reappointment) ESD 3
 - E. Reed Boyd (reappointment) ESD 5
 - F. Tom Dodds (reappointment) ESD 5
 - G. Judy Canion (reappointment) ESD 5
 - H. Paula S. Barr (reappointment) ESD 6
 - I. Shilo Newman (reappointment) ESD 6
 - J. Debra Opdahl (reappointment) ESD 8 & 16
 - K. Dr. Charles Valadez (reappointment) ESD 8 & 16
 - L. Matthew Coffel (reappointment) ESD 8 & 16
 - M. Bruce Mills (appointment) ESD 8 & 16
 - N. Steve Hudson (reappointment) ESD 9
 - O. Glen Reid (reappointment) ESD 10
 - P. Molly Clakley (reappointment) ESD 10
 - Q. Robyn Cantor (reappointment) ESD 10
 - R. Greg Johnston (appointment) ESD 10
 - S. John Schlotzhauer (reappointment) ESD 14
 - T. Dorothy Wilhelm (reappointment) ESD 14
(Commissioner Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve the revised Travis County CDBG-DR MOU Contract No. 16-444-000-A123 and a GrantWorks, Inc. Re-Affirmation Letter Regarding the Data Sharing Agreement, contract provisions, and the expectations set forth regarding the protected FEMA data. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the First Amendment and Second Renewal of the Amended and Restated Interlocal Cooperation Agreement Between the City of Austin and Travis County for Public Health Services Contract #4400001726 for a term beginning October 1, 2022, through March 31, 2023. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the First Amendment and Second Renewal of the Amended and Restated Interlocal Cooperation Agreement Between the City of Austin and Travis County for Animal Services Contract #4400001725. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve a 6-month contract extension request, which will authorize HHS-CDBG to request an extension of Contract No. 19-281-000-B780 with the Texas General Land Office (GLO), which is due to terminate on April 3, 2023. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

11. Consider and take appropriate action to extend the application deadline to December 30, 2022 for appointments to the Citizen Bond Advisory Committee. (Judge Brown)

JUSTICE PLANNING

12. Consider and take appropriate action to approve reimbursement of travel expenses for Miami-Dade County Associate Administrative Judge Steven Leifman who traveled to Travis County to brief the Commissioners Court on the Eleventh Judicial Circuit Mental Health Project (CMHP) established in Miami-Dade County, Florida, to divert nonviolent misdemeanor defendants with serious mental illness or cooccurring substance use disorders from the criminal legal system into community based treatment and support services. (Judge Brown)

13. Consider and take appropriate action to ratify acceptance of a donation of a Police Service Dog (PSD), an asset valued in the amount of \$10,000, from the Greater Austin Crime Commission to the Travis County Sheriff's Office. (Judge Brown)

PLANNING & BUDGET

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

PURCHASING

15. Approve Ratification and Modification No. 8 to Contract No. 4400003950 with Capital Area Private Defender Service (CAPDS), in the amount of \$1,231,184.05, for the Forensic Review Project. (Justice Planning) (Commissioner Travillion)
16. Approve Modification No. 9 to Contract No. 4500000480, with Metropolitan Parking, a revenue contract, for Parking Management Services. (Facilities Management Department) (Commissioner Travillion)
17. Approve contract award for Countywide Janitorial Services, RFP No. 2209-009-WL, for estimated requirements, to the highest-ranked respondent, Ambassador Services, LLC. (Facilities Management Department and Travis County Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

18. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
19. Consider and take appropriate action regarding the approval of the license agreement between Travis County and Central Texas Food Bank to use a portion of the ground at the Exposition Center for 10 events in calendar year 2023 and waive the related license agreement fees. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action regarding a request to authorize the filing of an instrument for the cancellation of the Resubdivision of Lot 26 of Thurman Bend Estates in Precinct Three. (Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 20, 2022

21. Consider and take appropriate action regarding a request for Total Plat Cancellation of the Resubdivision of Lots 13-15 Block A Paleface Ranch Section 2B (Total Plat Cancellation – 1 lot – 6.70 acres – Likeness Road – County of Travis.) (Commissioner Howard)
22. Consider and take appropriate action to approve an Interlocal Agreement between the City of Pflugerville and Travis County for the placement of encasement pipe for the City of Pflugerville's secondary Colorado River raw waterline in conjunction with roadway improvements on the Wells Branch Parkway extension project in Precinct Two. (Commissioner Shea)
23. Consider and take appropriate action on the following agreements associated with traffic mitigation improvements for the Whisper Valley Parcel 13/Evergreen project in Precinct One:
 - A. Construction Agreement between Evergreen Owner, LLC and Travis County
 - B. Cash Security Agreement between Evergreen Owner, LLC and Travis County
(Commissioner Travillion)
24. Consider and take appropriate action regarding a request for approval with conditions of the Lagos Austin Section 2 Preliminary Plan (Preliminary Plan – 661 single-family lots, two multi-family lots, one commercial lot, one amenity lot, and nine water quality/drainage/open space lots – 275.72 acres – N FM 973 Rd – Water will be provided by the Manville Water Supply Corporation, and wastewater will be provided by the City of Austin – City of Austin's two-mile ETJ in Precinct One) (Commissioner Travillion)
25. Consider and take appropriate action regarding approval of the following items for Elm Creek Northwest Phase 1:
 - A. Approval of the Elm Creek Northwest Final Plat (Final Plat - 219 single-family lots and four open space/drainage lots – 7,492 linear square feet of proposed streets – 37.253 acres – State Highway 290 East – water and wastewater will be provided by Travis County MUD No. 14 – City of Elgin's ETJ)
 - B. Approval of the Travis County Subdivision Construction Agreement with LSMA West Elm LLC. in Precinct One
(Commissioner Travillion)
26. Set a public hearing on January 24, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement over and across Lot 2A, Block A, Exeter Sunfield Resubdivision Phase 1, a subdivision, in Precinct Four. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 20, 2022

27. Set a public hearing on January 24, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement over and across Lot 18, Block A, Kimbro Creek Estates, a subdivision, in Precinct One. (Commissioner Travillion)

OTHER

28. Approve Order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate and Travis County Justice of the Peace Courts for calendar year 2023; and setting the meeting locations for the Justice of the Peace Courts. (Judge Brown)
29. Consider and take appropriate action on the appointment of Renita Strange-Sanders to the Precinct 1 position on the Dispute Resolution Board for a term of three years, starting on January 1, 2023 and ending on December 31, 2026. (Commissioner Travillion)
30. Consider and take appropriate action on the appointment of Joseph Collins to the Travis County Historical Commission effective from January 1, 2023 through December 2024. (Commissioner Travillion)
31. Consider and take appropriate action regarding the proposed 2023 Commissioners Court Calendar. (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.

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

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 20, 2022

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, DECEMBER 20, 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 Sessions of September 20 and 27, and October 4, 2022. (Judge Brown)

ADJOURN