



Minutes for the Travis County Commissioners Court December 20, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on December 20, 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 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Absent: Commissioner Precinct 4 Margaret J. Gómez

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 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Public Communication

Clerk's Note: There were no speakers for Public Communication.

County Announcements

Clerk's Note: The annual Christmas tree recycling event runs from December 26, 2022, to January 10, 2023, 7am to 5pm. Go to Traviscountytx.gov for drop-off locations.

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)

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Second Consent Motion

MOTION: Approve Items 3, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18.a, 19, 21, 22, 23.a-b, 24, 25.a-b, 26, 27, 28, 29, and 30.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Resolutions & Proclamations

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

Members of the Court heard from:

Joe Bryson, Nephew of Shudde Fath
Bill Bunch, Executive Director, Save Our Springs Alliance (SOS)
Barbara Rush, Chief of Staff, Commissioner Precinct 2 Office
Bill Oliver, Musician and Travis County resident

MOTION: Approve Item 2.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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)

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: NO ACTION NECESSARY

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

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

RESULT: DISCUSSED

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

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
George Morales III, Constable, Precinct 4
Dr. Desmar Walkes, Health Authority, Austin Public Health and Health
Authority, Austin-Travis County
Adrienne Sturup, Director, Austin Public Health (APH)
Zenobia Joseph, Travis County resident

RESULT: DISCUSSED

- 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

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)

Members of the Court heard from:

Jennifer Hopgood, Assistant County Attorney

MOTION: Approve Items 6.a-t.
RESULT: **Passed (3-0)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Andy Brown

Reconsider Items 6.a-t.

MOTION: Approve Items 6.a-t with the corrections as stated.
RESULT: **Passed (3-0)**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Andy Brown

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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Pilar Sanchez, County Executive, Travis County Health and Human Services (HHS)
Pat Valls-Trelles, Travis County resident
Wendy Murphy, Travis County resident
Rita Cross, Travis County resident

MOTION: Approve the twelve-month extension as recommended.
RESULT: **Passed (3-1)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard
NAYS: Jeffrey Travillion

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

16. Approve Modification No. 9 to Contract No. 4500000480, with Metropolitan Parking, a revenue contract, for Parking Management Services. (Facilities Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Technology & Operations

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

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

MOTION: Approve Item 20.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 31. Consider and take appropriate action regarding the proposed 2023 Commissioners Court Calendar. (Judge Brown)

MOTION: Approve the calendar as presented with the amendment of February 14, 2022, as a skip day.

RESULT: APPROVED - UNANIMOUS

MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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

32. 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