



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, JANUARY 3, 2023 • 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)

EMERGENCY SERVICES

- 1. 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)
- 2. 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. Periodic update from the Austin/Travis County Public Health Authority
 - B. 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)
- 3. Consider and take appropriate action to ratify the first renewal and amendment of an Interlocal Agreement between Travis County Emergency Services District Number 2 and County of Travis for Emergency Medical Services.
(Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

- 4. Consider and take appropriate action for an in-kind request for printing and ASL services for Foundation Communities tax preparation services. (Judge Brown & Commissioner Gómez)
- 5. Consider and take appropriate action regarding potential funding sources, related budget adjustments, necessary contracting and other needed action for emergency rental assistance for twenty-three families at imminent risk of eviction.
(Judge Brown)

PLANNING & BUDGET

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

PURCHASING

7. Approve Exemption and Award of Contract No. 4400006800, on an as needed basis, with Eternal Peace Funeral Services for Cremation and Burial Services. (Health & Human Services) (Commissioner Travillion)
8. Approve Modification No. 1 to Interlocal Agreement No. 4400006354 with Workforce Solutions Capital Area Workforce Board, for Child Care Services. (Health & Human Services) (Commissioner Travillion)
9. Approve Modification No. 1 to Contract No. 4400005402 with Scott & White Clinic, in the amount of \$64,000.00, for Associate Medical Director of Division of Clinical Performance, STAR Flight Program, and Travis County Transportation & Natural Resources Department (Transportation & Natural Resources Department) Park Rangers. (Emergency Services) (Commissioner Travillion)
10. Approve Modification No. 2 to Contract 4400005756 with Aguirre & Fields, LP, in the amount of \$35,920.00, for the LedgeStone Terrace at Pen Creek Tributary Drainage Improvements Project. (Transportation & Natural Resources) (Commissioner Travillion)
11. Approve Modification No. 1 to Contract No. 4400006400 with Jackson & McElhaney Architects, Inc., in the amount of \$104,886.00, for additional design services. (Facilities Management) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

12. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
13. Consider and take appropriate action price increase resulting from unforeseen delays in purchasing of the replacement automobile from the total loss claim reviewed and approved July 12, 2022 (Commissioners Travillion & Gómez)
14. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2022 to November 30, 2022. (Commissioners Travillion & Gómez)

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15. Consider and take appropriate action on a price increase resulting from unforeseen delays in purchasing of the replacement automobile from the total loss claim reviewed and approved July 12, 2022. (Commissioners Travillion & Gómez)
16. Consider and take appropriate action on work to be completed by Blackmon Mooring at the Travis County Expo Center for damaged caused in the Winter Storm of February 2021. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

17. Consider and take appropriate action on a request from the City of Lakeway to authorize the annexation of a portion of Bee Creek Road within Travis County in Precinct Three. (Commissioner Howard)
18. Approve setting a public hearing on January 31, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1170 and 1171, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

OTHER

19. Approve bonds for the following elected officials:
- A. Andrew Steven Brown, County Judge
 - B. Mary Brigid Shea, County Commissioner, Precinct Two
 - C. Mary Brigid Shea, Ex Officio Road Commissioner
 - D. Margaret J. Gómez, Commissioner, Precinct Four
 - E. Margaret J. Gómez, Ex Officio Road Commissioner
 - F. Guy Herman, Judge, Probate Court # 1
 - G. Todd Wong, Judge, County Court at Law #1
 - H. Eric M. Shepperd, Judge, County Court at Law # 2
 - I. Bianca Garcia, Judge, County Court at Law # 3
 - J. Mary Ann Espiritu, Judge, County Court at Law # 5
 - K. Denise Hernandez, Judge, County Court at Law # 6
 - L. Elisabeth Earle, Judge, County Court at Law # 7
 - M. Yvonne Michelle Williams, Justice of the Peace, Precinct One
 - N. Randall Wayne Slagle Jr., Justice of the Peace, Precinct Two
 - O. Sylvia Holmes, Justice of the Peace, Precinct Three
 - P. Raul Arturo Gonzalez, Justice of the Peace, Precinct Four
 - Q. Nicholas Chu, Justice of the Peace, Precinct Five
 - R. Velva L. Price, District Clerk
 - S. Dyana Limon-Mercado, County Clerk
 - T. Dolores Ortega Carter, County Treasurer
(Judge Brown)

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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
Note 7 Texas Government Code § 551.0745, Personnel Matters Affecting County Advisory Board

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.

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

ADJOURN