



Minutes for the Travis County Commissioners Court January 3, 2023 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on January 3, 2023, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Gillian Porter.

Present: Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez
Absent: County Judge Andy Brown

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: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

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 traviscountyrecycles.com for further information.

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)

Members of the Court heard from:

Kate Garza, Chief of Staff, County Judge's Office

MOTION: Approve Items C1-C3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Second Consent Motion

MOTION: Approve Items 3, 4, 5, 6, 7, 8, 9, 10, 11, 12.a, 13, 14, 15, 16, 17, 18, and 19.a-t.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

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)

RESULT: NO ACTION NECESSARY

- 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)

RESULT: NO ACTION NECESSARY

- 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Technology & Operations

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

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

14. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2022 to November 30, 2022. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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

- 20. 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