

REVISED



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 31, 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)

PUBLIC HEARINGS

- 1. 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)

EMERGENCY SERVICES

- 2. 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)
- 3. 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)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve a Loan Agreement for the Development and Construction of the Camp Esperanza Emergency Shelter Complex and Supportive Services between Travis County and The Other Ones Foundation, Contract No. 4400006913 for the provision of loan funds in an amount not to exceed \$3,000,000.00 for the benefit of people experiencing homelessness and authorize the County Judge or the County Executive for Health and Human Services to sign related documents, as needed. *(This item may be taken into Executive Session pursuant to Texas Local Government Code §551.071, Consultation by Attorney)* (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

5. Consider and take appropriate action to extend the call for applications to fill a vacancy on the Housing Authority of Travis County Board of Commissioners. (Judge Brown)
6. Consider and take appropriate action to issue a call for applications to fill a vacancy on the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

JUSTICE & PUBLIC SAFETY

7. Consider and take appropriate action on a request to amend the Interlocal Agreement between Travis County and The University of Texas - Dell Medical School for the Mental Health Steering Committee and Its Report. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 31, 2023

9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
- A. New application to the Office of the Governor, Criminal Justice Division for the Specialty Courts grant to support the Parenting in Recovery/Drug Treatment Court
 - B. New contract with the Office of the Governor, Criminal Justice Division for the Bullet-Resistant Shields grant for the Travis County Sheriff's Office
 - C. New application with the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2023 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative grant in the Travis County Sheriff's Office
 - D. Annual contract with the Texas Department of Housing and Community Affairs for the FY 2023 Comprehensive Energy Assistance Program (CEAP) grant in Health and Human Services (Commissioner Gómez)

PURCHASING

- 10. Approve contract award for the Steiner Ranch Evacuation Route, IFB 2208-013-RJ, in the amount of \$1,540,034.97, to the qualified low bidder, M.A. Smith Contracting Company, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
- 11. Approve contract award for Pre-Cast Concrete Grave Liners, IFB No. 2209-015-TM, for estimated requirements, to the low bidder, Hill Country Concrete & Masonry Supply, Inc. dba C&M Concrete. (Transportation & Natural Resources) (Commissioner Travillion)
- 12. Approve exemption and award of Contract No. 4400006726, an as needed contract, with U.S. OCCMED Texas, PPL dba Nova Medical Centers, for Pre-Employment Testing Services. (Travis County Sheriff's Office) (Commissioner Travillion)
- 13. Approve order exempting the purchase of installation by Uniflight of the Skytrac HUMS Connectivity Kits for all STAR Flight helicopters, in the amount of \$94,444.50, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A), and authorize Purchasing Agent to issue purchase order. (Emergency Services) (Commissioner Travillion)
- 14. Declare executive chairs and a desk as surplus and authorize sale via competitive sealed bid, pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 31, 2023

15. Approve order exempting contracts for FY 2023 purchases for emergency medical treatment, hospitalization, and non-routine medical care for the purpose of treating persons in custody at the Travis County Correctional Complex from the competitive procurement process pursuant to County Purchasing Act § 262.023, and to follow the process set forth in Texas Local Government Codes § 262.024(a)(2) and § 262.024(a)(4) and the Purchasing Procedures, and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Commissioner Travillion)
16. Approve contract award for County Auto Body Repairs, IFB No. 2207-003-MH, for estimated requirements, to the low bidder, Leif Johnson Ford. (Transportation & Natural Resources) (Commissioner Travillion)
17. Consider and take appropriate action to declare 8-ton air conditioner unit as salvage and authorize removal from the SAP Asset Inventory, pursuant to Purchasing and Procedures Guide § 22.003. (Commissioner Travillion)
18. Approve the following Cooperative Purchasing Agreements for various goods and services:
 - A. Master Intergovernmental Cooperative Purchasing Agreement between Travis County and Equalis Group LLC.
 - B. Master Interlocal Agreement between Travis County and North Central Texas Council of Governments/TXShare (Countywide)
(Commissioner Travillion)
19. Approve contract award for professional engineering/ architectural services for the comprehensive facilities plan for Juvenile Probation Complex, RFQ No. 2002-007-AR, in the amount of \$337,298.00, to the most highly qualified respondent, Lopez Salas Architects, Inc. (LSA). (Juvenile Probation) (Commissioner Travillion)
20. Approve Change Order No. 1 to Contract No. 4400005877 with Alpha Paving Industries, LLC, in the amount of \$689,884.50, for Sidewalk repairs and maintenance. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Modification No. 2 to Contract No. 4400005703 with Deloitte Consulting LLP, in the amount of \$1,035,000.00, for telework consulting services. (Human Resources Management Department) (Commissioner Travillion)

22. Pursuant to County Purchasing Act § 262.0024, approve orders exempting the following purchases from Agustawestland Philadelphia Corporation, and authorize the Purchasing Agent to issue purchase orders:
- A. Helicopter Mast Seal Kit, in the amount of \$50,822.28
 - B. Health Usage Monitoring System (HUMS), in the amount of \$180,431.47
 - C. Recurrent Pilot Training, in the amount of \$624,416.00 (Emergency Services)
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
24. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2022 to December 31, 2022. (Commissioners Travillion & Gómez)
25. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss on June 18, 2022. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

26. Consider and take appropriate action 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)
27. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within Elm Creek North Phase III - a subdivision in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action on a Traffic Mitigation Agreement between ECG Daffan SLP, LLC and Travis County for traffic mitigation associated with the Daffan Lane Multifamily Development in Precinct One. (Commissioner Travillion)
29. Consider and take appropriate action on a request from the City of Pflugerville to authorize the annexation of portions of Cameron Road and Jesse Bohls Road in Precinct One. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 31, 2023

30. Consider and take appropriate action on requests to use Alternative Fiscal Security for the construction of Mirador Phase 1 Section 1 subdivision, in Precinct Four. (Commissioner Gómez)
31. Consider and take appropriate action on requests to use alternative fiscal security for the construction of Easton Park, Section 2C, Phase 4, in Precinct Four. (Commissioner Gómez)
32. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire ± 0.0259 of an acre (1,128 SF) for a permanent drainage easement, referred to Parcel 42E, owned by Jereka Thomas-Hockaday and William B. Hockaday, located at 13203 Viento Del Sur St., along the EL of Viento Del Sur St., and North of Whitetail Dr., in Travis County, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the general public and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project. (Commissioner Howard)
33. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire ± 0.0184 of an acre (± 803 SF) for a permanent drainage easement, referred to as Parcel 40E, owned by Charles McCall and Laura Gonzalez, located at 409 Whitetail Drive, on the SL of Whitetail Drive, West of Arroyo Doble Drive, in Travis County, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the general public and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project. (Commissioner Howard)
34. Consider and take appropriate action regarding the License Agreement with Travis County Emergency Services District (ESD) 6 for use of facilities at Manchaca Gardens for fire department training. (Commissioner Howard)
35. Consider and take appropriate action regarding the quarterly status update on the 2017-2022 Bond Program in Travis County. (Judge Brown)
36. Consider and take appropriate action to approve the purchase of meals for appointees to the Citizen Bond Advisory Committee and the required staff for committee meetings through June 2023, not to exceed \$15,000. (Judge Brown)
37. Set a public hearing on February 28, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement recorded as document # 2018176735 of the Official Public Records of Travis County and associated with Easton Park Section 2C, Phase 4 subdivision, in Precinct Four. (Commissioner Gómez)

OTHER

38. Consider and take appropriate action to approve the appointments/reappointments of the following individuals to the Board of Commissioners of Emergency Services District (ESD) 17:
- A. Appointment of Angela Orth and Charles Pleasant, effective immediately through December 31, 2023
 - B. Reappointment of Mike Howe, Mitchell Jones and Vicky Linsalata, through December 31, 2024
(Commissioners Travillion & Shea)

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.

39. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioner Travillion & Howard)
40. Receive a legal briefing and take appropriate action regarding claims for damage, including damage sustained during Winter Storm Uri. ¹ (Judge Brown)
41. Receive briefing and take appropriate action regarding a settlement offer in *Travis County, Texas v. Capital Land Investments I, LP, A Texas Limited Partnership*, Cause No. C-1-PB-22-000876. ^{1 & 2} (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 31, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of January 24, 2023. (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, JANUARY 31, 2023 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from October 1, 2022 to December 31, 2022 Board of Directors meetings for FY23. (Commissioner Howard)
2. Consider and take appropriate action on request to elect officers of the Corporations:
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Assistant Secretary
(Commissioners Howard & Gómez)

ADJOURN