



Dana DeBeauvoir, County Clerk
Travis County, Texas
By Deputy:

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By Gillian Porter, Deputy at 5:02 pm, Apr 30, 2021



TRAVIS COUNTY COMMISSIONERS COURT

This meeting will not be held at a physical location. See notice below for more information

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, MAY 4, 2021 • UPON ADJOURNMENT OF THE 9:00 AM TRAVIS COUNTY COMMISSIONERS COURT / AUSTIN CITY COUNCIL SPECIAL JOINT SESSION

The Travis County Commissioners Court is meeting by videoconference/telephonically for its Voting Session on **TUESDAY, MAY 4, 2021**, upon adjournment of the **9:00 AM** Travis County Commissioners Court / Austin City Council Special Joint Session. On March 16, 2020, in accordance with Texas Government Code § 418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location due to COVID-19. Pursuant to that suspension, members of the public will not be allowed to attend this voting session in person.

The public may view this voting session while in progress online at either of the following:

<https://traviscountytx.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>

Members of the public may give comment before the Commissioners Court on any item on this agenda by calling **(888) 966-1236**.

Please note that members of the public may not communicate to the Court about any other subject not specifically noticed on this agenda.

For press inquiries, please email PIO@TravisCountyTX.Gov or call (512) 854-8740.

CALL TO ORDER

CONSENT

- C1. Receive Bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve Payment of Claims by County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)

- C4. Approve the minutes for the Commissioners Court Voting Session of April 20, 2021, and the Special Joint Session of April 20, 2021. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments concerning a temporary detour and restriction of all traffic on a portion of Old Manchaca Rd, north of Manchaca Road, beginning on or about May 6, 2021, and continuing through June 10, 2021, or until work is complete, in Precinct Three. (Commissioner Howard)
2. Receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement located on Lot 4, George Family Partnership Subdivision, in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

3. Approve proclamation recognizing the month of May 2021 as “Mental Health Month” in Travis County. (Judge Brown & Commissioner Gomez)
4. Approve Proclamation recognizing May 2021 as Older Americans Month in Travis County. (Commissioners Shea and Howard)
5. Consider and take appropriate action regarding a Proclamation for the first synthetic turf fields operated by Travis County Parks. (Commissioner Shea)

EMERGENCY SERVICES

6. Approve a contract with World Central Kitchen (WCK) formalizing services provided by WCK to identify individuals impacted by COVID-19 and to provide meals to them on behalf of Travis County. (Judge Brown)
7. Consider and take appropriate action regarding items related to COVID-19. (Judge Brown)
8. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve Modification No. 3 adding funds to the Substance Abuse Managed Services Organization (SAMSO) interlocal agreement with Integral Care and the City of Austin for FY21. (Judge Brown & Commissioner Gomez)

JUSTICE PLANNING

10. Approve bonds for temporary visiting judges David Crain, Michael Denton, Belinda Herrera and Bronson Tucker. (Judge Brown)

PLANNING & BUDGET

11. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gomez)
12. Receive update from the Travis Central Appraisal District and discuss legislative outlook related to property appraisal reform. (Commissioners Gómez & Shea)

PURCHASING

13. Approve exemption and contract award for Sex Offender Treatment Services, RFS # 2002-010-PE, as needed services, to Dr. Nicolas Carrasco. (Juvenile Probation) (Commissioner Travillion)
14. Approve Modification No. 1, an assignment of Contract No. 4400000863, for Visitation Services, from Rhonda Hohmann to Rhonda Hohmann (Juvenile Probation) (Commissioner Travillion)
15. Approve contract award for Telework Consulting Services, RFS No. 2011-007-BK, in the amount of \$245,000.00, to the highest-ranked respondent, Deloitte Consulting LLP. (Human Resources Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

16. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to March 31, 2021. (Commissioners Gomez & Travillion)
17. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Receive update and discuss the following employee healthcare items for Fiscal Year 2022 (FY22) plan year, effective October 1, 2021.
 - 1) Discuss contribution levels for Travis County Employee Health Plan for FY22
 - 2) Discuss FY22 Health Benefit plan design changes
 - B. Consider and take appropriate action on the release of proposed FY22 changes to employee and retiree healthcare benefits and rates for education purposes prior to the Employee Public Hearing.
 - C. Consider and take appropriate action to set the Employee Public Hearing for Thursday, May 27, 2021 at 4:30 pm. (Commissioners Gomez & Travillion)

18. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Gomez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action regarding the annexation of a portion of Hill Road in Jonestown. (Commissioner Howard)
20. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Finial Drive for construction beginning on or about May 5, 2021, and continuing through October 15, 2021, or until work is complete, in Precinct Four. (Commissioner Gómez)
21. Approve setting a public hearing for June 8, 2021, to receive comments regarding the Revision of Lot 14, Lakecliff on Lake Travis, Section 6 (Three single-family lots – 3.376 acres) – 25209 Chernosky Point Cove – No ETJ in Precinct Three. (Commissioner Howard)
22. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a drainage easement located on Lot 4, George Family Partnership Subdivision, in Precinct Three. (Commissioner Howard)
23. Approve setting a public hearing on May 25, 2021, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement recorded as document # 2016150795 of the Official Public Records of Travis County and located within Easton Park Section 3A, Phase 2, a subdivision in Precinct Four. (Commissioner Gomez)
24. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on a portion of Old Manchaca Rd, north of Menchaca Road, beginning on or about May 6, 2021, and continuing through June 10, 2021, or until work is complete, in Precinct Three. (Commissioner Howard)
25. Consider and take appropriate action on a Traffic Mitigation Agreement between Legacy on Parmer Owner, LLC and Travis County for the Camber Ranch-Legacy at Parmer Multifamily project, in Precinct One. (Commissioner Travillion)
26. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for Turner’s Crossing North Phase 2, in Precinct Four. (Commissioner Gomez)
27. Consider and take appropriate action to approve a License Agreement with Earth Native, Inc., to utilize a section of Southeast Metropolitan Park for a weekly summer camp. (Commissioner Gomez)

28. Consider and take appropriate action to approve the Easton Park 4A, Lots 3 and 4 Condominium Construction Agreement and exemption from platting.
(Commissioner Gomez)

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.

29. Consider and take appropriate action on a counter-offer received by Travis County for the County's purchase of Parcel #1, #6, and #7, required for planned roadway improvements as part of the 2018 CO Thaxton Road project in Precinct Four.^{1 & 2} (Commissioner Gomez).
30. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)
31. Receive legal briefing and take appropriate action in *State of Texas v. City of Austin, et al*; Cause No 1-GN-21-001046.¹ (Judge Brown)
32. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
33. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioner Travillion)

ADJOURN

TRAVIS COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION VOTING SESSION • TUESDAY, MAY 4, 2021 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action to approve Resolution Authorizing an Amendment to the Trust Indenture and Security Agreement for the Travis County Cultural Education Facilities Finance Corporation Education Revenue Bonds (Wayside Schools) Series 2012A and Taxable Education Revenue Bonds (Wayside Schools) Series 2012B; and other matters in connection therewith.
(Commissioner Gómez)

ADJOURN

