

RECEIVED

By **GRISelda VELASQUEZ** at 4:45 pm, Oct 08, 2021

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

FINAL



TRAVIS COUNTY COMMISSIONERS COURT

Travis County
Administration Building
Commissioners Courtroom
700 Lavaca Street
Austin, Texas 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, OCTOBER 12, 2021 UPON ADJOURNMENT OF THE 9:00 AM TRAVIS COUNTY COMMISSIONERS COURT / AUSTIN CITY COUNCIL SPECIAL JOINT SESSION

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 on this agenda before or during the time the item is taken up by appearing in person or by calling (800) 304-1055.

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

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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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- C4. Approve the minutes for the Commissioners Court Voting Session of September 28, 2021, Special Joint Session of September 28, 2021, and Special Voting Session of September 30, 2021. (Judge Brown)
- C5. Approve an order ratifying affirmation of Travis County Code Chapter 23, Investment Policy and Procedures, as previously approved by the Court on September 28, 2021. (Judge Brown)

PUBLIC HEARINGS

- 1. Receive comments regarding a plat for recording: Resubdivision of Lot 4A, Easton Park Section 1B Amended Plat (resubdivision final plat – four total lots – 25.433 acres – 7401 E. William Cannon – City of Austin Limited Purpose) in Precinct Four. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve proclamation recognizing October 2021 as "Breast Cancer Awareness Month." (Judge Brown)

EMERGENCY SERVICES

- 3. 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)
- 4. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19, including but not limited to:
 - A. Periodic update from the Austin/Travis County Public Health Authority
 - B. Vaccine distribution, incentives, operations, and associated agreements
 - C. Rental & utility assistance programs and initiatives
 - D. Other necessary measures and actions, including any legal actions, steps, orders, policies, or communications related to COVID-19 and measures necessary to protect public health and safety of employees and residents
(Judge Brown)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action to approve and ratify the FY 2022 renewal and Modification No. 9 of the Families with Voices interlocal agreement with Integral Care. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action on appointments to the Boards of the Strategic Housing Finance Corporation and the Housing Authority of Travis County. (Judge Brown)

JUSTICE PLANNING

7. Consider and take appropriate action regarding the decommissioning of Travis County Sheriff's Office Building 250 and removal of the 48 corresponding beds from the jail system's official capacity. (Commissioner Shea)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New contract with the Texas Water Development Board for a Flood Infrastructure Fund Grant in the Transportation & Natural Resources Department
 - B. New contract with FUSE Corps for the FUSE Corps Fellowship in the District Attorney's Office
 - C. Contract amendment with the Texas Bar Foundation for the Texas Bar Foundation – Pot of Gold Program in Juvenile Probation (Commissioner Gómez)

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10. Consider and take appropriate action on the following related to negotiation of an economic development performance agreement with Samsung Austin Semiconductor, LLC:
 - A. Evaluation and development of potential terms of the agreement
 - B. Modeling of economic, social, and equitable impact of potential terms
 - C. Other related items
(This item may be taken into Executive Session under the Consultation with Attorney and Economic Development Negotiations exceptions.)
(Commissioner Travillion)

PURCHASING

11. Approve exemption and award of Contract No. 4400005928 with Central Texas Allied Health Institute, in the amount of \$250,000.00, for clinical management and coordination of vaccination services from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(1). (Emergency Services) (Commissioner Travillion)
12. Approve termination of Contract No. 4400000607 for professional case management services and Contract No. 440000680 for psychiatric and counseling services for Collaborative Opportunities for Positive Experience (COPE) with Pathways Youth and Family Services, Inc. (Juvenile Probation) (Commissioner Travillion)
13. Approve exemption and ratification of Purchase Order # 4100180775 to GG's Construction LLC, in the amount of \$133,830.48, for the repair of water damage from a winter storm. (Facilities Management Department) (Commissioner Travillion)
14. Approve exemption and award of Contract No. 4400005888 with Rolando L. Rios, Attorney at Law, in the amount of \$130,000.00, for redistricting consulting services. (Intergovernmental Relations) (Commissioner Travillion)
15. Approve Modification No. 1 to Contract No. 4400005684 with SLS Consulting, LLC, in the amount of \$49,295.00, for technical plan review services for the Tesla GFTX Project. (Fire Marshal's Office) (Commissioner Travillion)
16. Approve Change Order No. 6 to Contract No. 4400005508 with Trimbuilt Construction, Inc., in the amount of \$350,370.24, for the new Tax Office renovation. (Facilities Management Department) (Commissioner Travillion)

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17. Approve Modification No. 1 to Contract No. 4400005682 with Waxler Fire Protection Engineering, LLC, in the amount of \$53,375.00, for technical plan review services for the Tesla GFTX Project. (Fire Marshal's Office)
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

18. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine personnel actions
(Commissioners Travillion & Gómez)
19. Consider and take appropriate action on the allocation of space vacated by the Travis County Healthcare District at the East Community Center located in Manor, Texas, to the Health & Human Services Department. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action regarding the uses of reservations and associated fees for Travis County Parks. (Commissioner Travillion)
21. Set a public hearing on October 26, 2021, to receive comments regarding providing the Travis County Transportation & Natural Resources County Executive the authority to temporarily restrict the use of a County-maintained road, Lime Creek Road, between the City of Volente corporate limit to the City of Cedar Park corporate limit. (Commissioner Howard)
22. Consider and take appropriate action on:
 - A. Plat for recording: Resubdivision of Lot 4A, Easton Park Section 1B Amended Plat (Resubdivision Final Plat – four total lots – 25.433 acres – 7401 E. William Cannon – City of Austin Limited Purpose) in Precinct Four
 - B. Subdivision construction agreement with Carma Easton, LLC
(Commissioner Gómez)
23. Consider and take appropriate action regarding a plat for recording: Jennings Place (Small Lot Subdivision) Final Plat (70 total lots – 64 single-family and six open space, drainage, water quality, and emergency access lots – 11.494 acres – Nuckols Crossing Road – City of Austin two-mile ETJ) in Precinct Four.
(Commissioner Gómez)

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24. Consider and take appropriate action on:
- A. Prospect Park Phase 1 Final Plat (long-form final plat – 797 total lots on 228.857 acres – 775 single-family, 17 greenbelt lots, and five lots for drainage/landscape/sidewalk easements – City of Austin Limited Purpose) in Precinct Four
 - B. Subdivision construction agreement with Carma Easton, LLC (Commissioner Gómez)
25. Consider and take appropriate action on:
- A. West Bella Fortuna Phase 1 Final Plat (105 single-family lots, three drainage lots, three park and landscape lots, and one life-station lot – 2,864 linear feet of proposed streets – 45.833 acres – Comano Drive – water and wastewater provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Four
 - B. Subdivision construction agreement with Clayton Properties Group, Inc. (Commissioner Gómez)
26. Consider and take appropriate action on:
- A. West Bella Fortuna Phase 2 Final Plat (102 single-family lots and one drainage/ park lot – 4,120 linear feet of proposed streets – 20 acres – Bella Fortuna Drive – water and wastewater provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Four
 - B. Subdivision construction agreement with Clayton Properties Group, Inc. (Commissioner Gómez)

OTHER

27. Consider and take appropriate action on an order to establish and appoint members of an Early Voting Ballot Board and to establish a Central Counting Station and appoint a central counting station presiding judge, a central counting station alternate presiding judge, and central counting station personnel, all for the November 2, 2021, General and Special Elections. (Judge Brown)
28. Consider and take appropriate action to approve a license agreement for the use of space at the Shops at Mira Vista as an early voting and Election Day polling site for the November 2, 2021, General and Special Elections. (Judge Brown)

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. Receive legal briefing and take appropriate action on a report from the County Attorney's Office regarding ways to strengthen protections and enforcement of civil rights within our community, including our LGBTQIA+ community.¹ (Judge Brown)
30. Receive briefing and take appropriate action regarding Travis County information security issues.⁶ (Commissioner Travillion)
31. Receive an update on the Colorado River Project, LLC (also referred to as Tesla), and consider and take appropriate action regarding:
 - A. Agreement with Tesla to extend Harold Green Road and status^{1 & 2}
 - B. Permitting and compliance issues¹
 - C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla)¹
 - D. Other related issues^{1 & 2}
(Commissioner Travillion)
32. Consider and take appropriate action on a counter-offer received by Travis County for the County's purchase of real property, to include Parcel #14E, required for planned improvements as part of the 2018 CO Arroyo Doble / Twin Creeks project in Precinct Three.^{1 & 2} (Commissioner Howard)

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ADDED ITEMS

- A1. Consider and take appropriate action regarding the purchase of real property in Southern Travis County. *(This item will be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.)* (Judge Brown)

ADJOURN