

I hereby certify that this notice is a true and correct copy of Notice of Meeting received by me on the time and date stamped hereon and that I posted a true and correct copy of said Notice electronically

Dana DeBeauvoir, County Clerk
Travis County Texas

By Deputy:

FINAL



TRAVIS COUNTY COMMISSIONERS COURT

RECEIVED

By Gillian Porter, Deputy at 5:50 pm, Mar 20, 2020

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

Sarah Eckhardt
County Judge

Jeffrey W. Travillion, Sr.
Commissioner
Precinct 1

Brigid Shea
Commissioner
Precinct 2

Gerald Daugherty
Commissioner
Precinct 3

Margaret J. Gómez
Commissioner
Precinct 4

AGENDA

VOTING SESSION • TUESDAY, MARCH 24, 2020 • 9 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on March 24, 2020, at 9 am. 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:
<http://traviscountytexas.com/Citizens/VideoEmbed.aspx?MediaEncoderName=Encoder8>
<http://traviscountytexas.com/Citizens/VideoEmbed.aspx?MediaEncoderName=Encoder7>

An electronic copy of the agenda and agenda packet can be found at:
<http://traviscountytexas.com/Citizens/Default.aspx>

Members of the public may give comment before the Commissioners Court on any item on this agenda by calling (866) 393-8749 and entering 149 100 895, followed by the pound key (#).

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@traviscountytexas.gov or call (512) 854-8740.

CONSENT

- C1. Receive bids from the County Purchasing Agent. (Commissioner Daugherty)
- C2. Approve payment of claims by the County Treasurer. (Judge Eckhardt)
- C3. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)

PUBLIC HEARINGS

- 1. Receive public input related to the Community Development Block Grant regarding community needs, funding priorities, and project ideas for the unincorporated areas of Travis County and the Villages of San Leanna and Webberville for Program Year 2020. (Commissioners Shea & Gómez)

2. Receive comments regarding the issuance of a mass gathering permit for Austin Crawfish Festival, to be held on April 4, 2020, at 9507 Sherman Road, Austin, Texas 78742. (*Action Item 7*) (Judge Eckhardt & Commissioner Gómez)
3. Receive comments regarding a resolution of no objection for Grand Station, to be located at approximately 16000 Bratton Lane, Austin, Texas 78728. (*Action Item 8*) (Commissioner Shea)
4. Receive comments regarding a resolution of no objection for Capitol View Flats, to be located at 9002 Capitol View Road, Austin, Texas 78747. (*Action Item 9*) (Commissioner Gómez)
5. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot 16, Shady Hollow Addition, a subdivision in Precinct Three. (*Action Item 22*) (Commissioner Daugherty)

EMERGENCY SERVICES

6. Consider and take appropriate action regarding:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergency
 - C. Declaration of local state of disaster and public health emergency, continuation of the disaster declaration, cancellation or additional mitigation measures for any large special events or mass gatherings, and actions necessary to preserve public health and safety
 - D. Travis County government operations, including but not limited to the discussion, adoption, or implementation of policies or providing direction regarding County operations on matters including but not limited to essential functions, work hours, closings, travel, and other related matters(Judge Eckhardt)
7. Consider and take appropriate action regarding the issuance of a mass gathering permit for Austin Crawfish Festival, to be held on April 4, 2020, at 9507 Sherman Road, Austin, Texas 78742. (*Public Hearing 2*) (Judge Eckhardt & Commissioner Gómez)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action on a resolution of no objection for Grand Station, to be located at approximately 16000 Bratton Lane, Austin, Texas 78728. (*Public Hearing 3*) (Commissioner Shea)
9. Consider and take appropriate action on a resolution of no objection for Capitol View Flats, to be located at 9002 Capitol View Road, Austin, Texas 78747. (*Public Hearing 4*) (Commissioner Gómez)

10. Consider and take appropriate action to:
 - A. Extend the appointment of Mark Escott, MD as Interim Health Authority and the designation of Jason R. Pickett, MD as Alternate Health Authority through September 30, 2020
 - B. Accept the designation of Jonathan MacClements, MD and Ming Sheng Tang, MD as Alternate Health Authorities for Travis County, effective April 1, 2020, through September 30, 2020
(Commissioners Shea & Gómez)

INTERGOVERNMENTAL RELATIONS

11. Receive an update on current Census 2020 outreach efforts. (Judge Eckhardt)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - A. Application to the Bluebonnet Electric Cooperative for Energy Assistance Program grants in the Health and Human Services Department (HHS)
 - B. Contract amendment with United Way for the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in HHS
(Commissioner Gómez)

PURCHASING

14. Approve license agreements between the Travis County Tax Assessor-Collector and the following Full Service Deputy vendors:
 - A. Fry Auto Title Service
(Commissioner Daugherty)
 - B. Auto Title Services of Oak Hill
15. Consider and take appropriate action regarding Modification No. 40 to Contract No. 4400000567 with Tiburon, Inc. for agreement for extended services for the Integrated Justice System:
 - A. Approve assignment of Contract No. 4400000567 from Tiburon, Inc. to TriTech Software Systems
 - B. Approve additional services to the Tiburon application
(Commissioner Daugherty)

16. Approve Modification No. 14 to Contract No. 4400000257 with SAP Public Services, Inc. for SAP ERP software and maintenance support. (Commissioner Daugherty)

TECHNOLOGY & OPERATIONS

17. Consider and take appropriate action on:
 - A. Routine personnel actions
(Commissioners Travillion & Gómez)
 - B. Non-routine personnel actions
18. Consider and take appropriate action on the process and related timeline regarding performance reviews of direct reports to the Commissioners Court. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action regarding increasing the Transportation & Natural Resources change fund from \$4,585 to \$10,290. (Commissioners Travillion & Shea)
20. Consider and take appropriate action on an appointment to the Capital Area Council of Governments (CAPCOG) Capital Area Regional Transportation Planning Organization (CARTPO) Committee. (Commissioner Travillion)
21. Consider and take appropriate action on the reappointment of Dr. Amy Belaire to the Citizens Advisory Committee for the Balcones Canyonlands Conservation Plan. (Commissioner Shea)
22. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot 16, Shady Hollow Addition, a subdivision in Precinct Three. (*Public Hearing 5*) (Commissioner Daugherty)
23. Set a public hearing on April 21, 2020, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement recorded in Document No. 2017027419 of the Official Public Records of Travis County and located within Lot 3, Easton Park Section 1B, a subdivision in Precinct Four. (Commissioner Gómez)

OTHER

24. Consider and take appropriate action regarding board and committee assignments and appointments for the County Judge. (Judge Eckhardt)
25. Approve a license agreement between the Travis County Tax Assessor-Collector and the City of Austin authorizing the City to act as a limited service deputy. (Judge Eckhardt)

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. Consultation with legal counsel may occur by telephone conference.

26. Consider and take appropriate action on the sale, lease, or exchange of Palm School or other property in Travis County's real estate portfolio and acquisition of property interests in the land underlying the Travis County Exposition Center or other real property.^{1&2} (Judge Eckhardt)
27. Receive briefing and take appropriate action in *April Balcombe, Complainant v. Travis County, Agency*, EEOC Charge No. 31C-2016-00333C.¹ (Judge Eckhardt)
28. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Eckhardt)
29. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Eckhardt)
30. Receive briefing and take appropriate action regarding *City of Austin, et al. v. Kinder Morgan Texas Pipeline, et al.*, Cause No. 1:20-CV-00138-RP.¹ (Judge Eckhardt)
31. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief to be filed in *Little Sisters of the Poor v. Pennsylvania*, Cause No. 19-431.¹ (Judge Eckhardt)
32. Receive briefing and authorize the County Attorney to accept, reject, or counter settlement offer in *Travis County, Texas v. Frontier Bank of Texas*, Cause No. C-1-CV-19-009278.^{1&2} (Commissioner Travillion)
33. Consider and take appropriate action regarding an offer received by Travis County from the Capital Metropolitan Transportation Authority (CapMetro) to grant a license for the use of CapMetro right-of-way – containing approximately 5,300 square feet (or 0.1212 of an acre) of land – designated as Parcel #3E, to include consideration for permitting, application, and associated license fees, with such land area required for the Littig Road Bridge #161 replacement project in Precinct One.^{1&2} (Commissioner Travillion)

ADDED

- A1. Consider and take appropriate action on leave issues related to the Family First Coronavirus Response Act (FFCRA). (Commissioner Gómez)
- A2. Approve changes to Purchasing Card (P-Card) spending limits during the activation of the Emergency Operations Center and regional emergency events. (Commissioner Daugherty)
- A3. Receive briefing and take appropriate action to amend the Travis County Emergency Management Basic Plan. *(This item will be taken into Executive Session under the Consultation with Attorney exception.)* (Judge Eckhardt)
- A4. Receive briefing and update on the appointment of Sam Biscoe as interim Travis County Judge, and take appropriate action. *(This item will be taken into Executive Session under the Consultation with Attorney and Personnel Matters exceptions.)* (Judge Eckhardt)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, MARCH 24, 2020
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Eckhardt)
2. Authorize the County Treasurer to invest County funds.

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION
VOTING SESSION • TUESDAY, MARCH 24, 2020
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the financing, development, and operation of Grand Station Apartments. (Commissioner Shea)
2. Consider and take appropriate action on a resolution to participate in the financing, development, and operation of Capitol View Flats. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
VOTING SESSION • TUESDAY, MARCH 24, 2020
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and to file application with Texas Bond Review Board for issuance of bonds to finance residential development for Capitol View Flats
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Capitol View Flats
(Commissioner Gómez)

ADJOURN