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

FINAL

RECEIVED

By Gillian Porter, Deputy at 5:07 pm, Sep 11, 2020



TRAVIS COUNTY COMMISSIONERS COURT

Samuel T. Biscoe
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, SEPTEMBER 15, 2020 • 9 AM

A public hearing to receive comments on the Travis County Bee Cave Road District No. 1 Tax Rate (Item 4 on the agenda for the Travis County Bee Caves Road District No. 1 Voting Session) will be held in person at 9 am in the Commissioners Courtroom, located on the first floor of the Travis County Administration Building, 700 Lavaca Street, Austin, Texas, 78701. The public hearing will also be conducted by videoconference/telephonically as described below. The remainder of this meeting will not be held at a physical location.

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on September 15, 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.

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.com 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 Biscoe)
- C3. Authorize the County Treasurer to invest County funds. (Judge Biscoe)

AUDITOR

1. Receive revenue and expenditure reports, and other statutorily required reports, for the month of July 2020 from the County Auditor's Office. (Judge Biscoe)

EMERGENCY SERVICES

2. Consider and take appropriate action regarding:
 - A. Travis County's response to and recovery from COVID-19, including but not limited to an update from Dr. Escott or his designee at Austin/Travis County Public Health
 - B. Other necessary measures and actions related to COVID-19, including Travis County's operations, policies, emergency assistance, measures necessary to preserve public health and safety, and applicable orders, declarations or resolutions, including communications from the State(Judge Biscoe)
3. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Biscoe)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve the renewal and modification of the System of Care interlocal agreement with Integral Care for FY 2021. (Commissioners Shea & Gómez)
5. Consider and take appropriate action to approve the renewal and modification of the FY 2021 interlocal agreement with Integral Care for child therapist services. (Commissioners Shea & Gómez)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action on appointments to the Sobering Center Board of Directors. (Judge Biscoe)

PLANNING & BUDGET

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

8. Consider and take appropriate action to approve the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract to the Texas Indigent Defense Commission for the Mental Health Public Defender Felony Expansion Grant in Justice Planning
 - B. Contract amendment to the Texas Indigent Defense Commission for the Public Defender Office/Capital Area Private Defender Service (CAPDS) Enhancement Grant in the Public Defender Office
 - C. New contract with the Texas Department of Transportation for a County Transportation Infrastructure Fund Grant Program in the Transportation and Natural Resources Department
 - D. Status update for the 2020 HAVA Election Security Sub-Grant to Texas Counties from the Secretary of State in the County Clerk's Office
(Commissioner Gómez)

9. Consider and take appropriate action on an order approving setting the Travis County tax rates for the year beginning January 1, 2020:
 - A. Total Maintenance and Operations Tax Rate (31.6206 cents per \$100 valuation)
 - B. Total Debt Service Tax Rate (5.7847 cents per \$100 valuation)
 - C. Total County Ad Valorem Tax Rate (37.4053 cents per \$100 valuation)
(Judge Biscoe)

10. Consider and take appropriate action on proposed Fiscal Year 2021 Budget Rules.
(Commissioner Gómez)

PURCHASING

11. Approve Texas Interlocal Purchasing Cooperative Master Cooperative Purchasing Agreement and Participating Addendum, and the County's participation in the cooperative procurement program. (Commissioner Daugherty)

12. Ratify Modification No. 3 to Contract No. 4400005076 with Evins Personnel Consultants for strike team staffing services. (Commissioner Daugherty)

13. Approve contract award for acrylic counter shields, IFB No. B2007-010-SF, to the low bidder, Port Plastics, Inc. DBA Farco Plastic Supply. (Commissioner Daugherty)

14. Consider and take appropriate action to:
 - A. Approve order exempting a purchase from Kvasir Systems of an upgrade for the video production and cablecasting system from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A)&(D)
 - B. Authorize Purchasing Agent to issue purchase order
(Commissioner Daugherty)

TECHNOLOGY & OPERATIONS

15. Consider and take appropriate action on:
 - A. Proposed new job postings
 - B. Proposed personnel actions – elected & appointed officials departments
 - C. Proposed personnel actions – Commissioners Court departments
 - D. Non-routine personnel actions and items for discussion
(Commissioners Travillion & Gómez)
16. Consider and take appropriate action to approve a license agreement with the Central Texas Food Bank (CTFB) for CTFB to use a portion of the grounds at the Exposition Center on September 19, October 8, November 19, and December 10, 2020. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

17. Approve setting a public hearing on September 29, 2020, to receive comments regarding the proposed fees for the commercial use of ramps and docks at Travis County Parks. (Commissioners Travillion & Shea)
18. Consider and take appropriate action to approve an amendment to the FY 2019–2021 interlocal agreement with the Capital Metropolitan Transportation Authority (CapMetro) for Federal Transit Administration funding and local match to fund the Travis County Transit Development Plan. (Commissioner Travillion)
19. Consider and take appropriate action to approve:
 - A. Plat for recording: Presidential Meadows Section 16 (long-form final plat – 93 total lots – 15.230 acres – City of Manor ETJ) in Precinct One
 - B. Subdivision construction agreement with KB Home Lone Star, Inc.
(Commissioner Travillion)
20. Approve setting a public hearing on October 13, 2020, to receive comments regarding a request to authorize the filing of an instrument to vacate public utility easements located along the rear lot lines of Lots 22–24, Bee Creek Hill, Section 1, a subdivision in Precinct Three. (Commissioner Daugherty)
21. Consider and take appropriate action to approve an interlocal agreement with Travis County Water Control and Improvement District No. 18 for preparation of construction plans, construction of a waterline relocation, and appurtenances adjustments to accommodate the County’s proposed Tumbleweed Trail at Tributary to Lake Austin improvements in Precinct Three. (Commissioner Daugherty)

- 22. Consider and take appropriate action on:
 - A. Approval with conditions of the Bella Fortuna Phase 2 Final Plat (64 single-family lots, four landscape/drainage lots – 18.62 acres – Bradshaw Road – 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)
- 23. Consider and take appropriate action to approve the use of an alternative fiscal agreement for the final plat of Kara Drive Bridge, a subdivision in Precinct Four. (Commissioner Gómez)

OTHER

- 24. Approve a \$1000 increase (new balance of \$9770) in the change fund for the County Clerk. (Judge Biscoe)
- 25. Consider and take appropriate action to approve new contracts to provide election services for the following entities located in Travis County:
 - A. City of Austin
 - B. Moore’s Crossing MUD
 - C. Pilot Knob MUD No. 3
 - D. Pilot Knob MUD No. 4 (Judge Biscoe)
 - E. SH 130 Municipal Management District No. 1
 - F. Wilbarger Creek MUD No. 1
- 26. Consider and take appropriate action to approve license agreement to use Sawyer Hall as an election worker training site for the November 3, 2020, General and Special Elections. (Judge Biscoe)

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.

- 27. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Biscoe)

28. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Biscoe)
29. Receive legal briefing and take appropriate action in: *State of Texas v. Texas Democratic Party, et al.*, Cause No. 14-20-00358-CV; *Texas Democratic Party et al. v. Abbott, Governor of Texas, et al.*, Case No. 5:20-CV-00438-FB; *In Re State of Texas*, Cause No. 20-0394 and related litigation; and correspondence regarding voting by mail.¹ (Judge Biscoe)

ADDED

- A1. Receive comments regarding the FY 2021 Travis County Clerk’s annual written expenditure plans for the 0108 Records Management Preservation Fund and 0129 County Clerk’s Records Archival Fund. (Judge Biscoe)
- A2. Consider and take appropriate action on the FY 2021 Travis County Clerk’s annual written expenditure plans for the 0108 Records Management Preservation Fund and 0129 County Clerk’s Records Archival Fund. (Judge Biscoe)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, SEPTEMBER 15, 2020
UPON RECESS OF COMMISSIONERS COURT VOTING SESSION AT 9 AM**

1. Approve payment of claims by the County Treasurer. (Judge Biscoe)
2. Authorize the County Treasurer to invest County funds. (Judge Biscoe)
3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of: June 16, 23 & 30, 2020; July 7, 14, 21 & 28, 2020; August 4, 11, 18 & 25, 2020; and September 1 & 8, 2020. (Judge Biscoe)
4. Receive comments regarding the Travis County Bee Cave Road District No. 1 Tax Rate for the FY 2021 Road District Budget. (Commissioner Daugherty)
5. Consider and take appropriate action on an order setting the Travis County Bee Cave Road District No. 1 tax rates for the year beginning January 1, 2020:
 - A. Total Debt Service Rate
 - B. Total Ad Valorem Tax Rate(Commissioner Daugherty)
6. Consider and take appropriate action on an order approving the Travis County Bee Cave Road District No. 1 Budget for Fiscal Year 2021. (Commissioner Daugherty)

ADJOURN