



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

FINAL

RECEIVED

By Gillian Porter, Deputy at 1:37 pm, Oct 16, 2020



TRAVIS COUNTY COMMISSIONERS COURT

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

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, OCTOBER 20, 2020 • 9 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on October 20, 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 (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@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 Biscoe)
- C3. Authorize the County Treasurer to invest County funds. (Judge Biscoe)

PROCLAMATIONS & RESOLUTIONS

1. Approve proclamation honoring Justice Ruth Bader Ginsburg. (Commissioners Shea & Gómez)

AUDITOR

2. Receive revenue and expenditure reports, and other statutorily required reports, for August 2020 from the County Auditor's Office. (Judge Biscoe)

EMERGENCY SERVICES

3. 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)
4. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Biscoe)
5. Receive executed Travis County interlocal agreement for administration of Coronavirus Relief Fund (CRF) funding under the Coronavirus Aid, Relief, and Economic Security (CARES) Act between Travis County and the City of Lakeway. (Judge Biscoe)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action to approve the reappointments of the following individuals to the boards of both the Strategic Housing Finance Corporation and the Housing Authority of Travis County, for terms effective January 1, 2021, and ending December 31, 2022:
 - A. John Hernandez
 - B. Eddie Karam
 - C. Wilmer Roberts(Judge Biscoe)

PLANNING & BUDGET

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

PURCHASING

8. Approve contract award for IFB No. B2008-007-JR, for Election Day polling sites disinfecting cleaning, to the lowest responsive bidder, Corporate Building Services, Inc. (Commissioner Daugherty)

9. Approve contract award for professional engineering services for Crystal Bend at Harris Branch Creek drainage improvements, RFQ No. 1912-013-TG, to the most highly qualified respondent, Doucet & Associates, Inc. (Commissioner Daugherty)
10. Approve Modification No. 4, Assignment of Contract No. 4400003109, from Kemco BJA LLC DBA Bob Johnson & Associates to Kemco Systems Co LLC, for water treatment system services. (Commissioner Daugherty)
11. Approve contract award for Austin's Colony right-of-way improvements, RFQ #1911-017-LJ, to the most highly qualified respondent, Lockwood, Andrews, and Newnam, Inc. (Commissioner Daugherty)
12. Consider and take appropriate action on training proposal from the IC² Institute for enhancing minority participation in the County's contracting program project. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

13. 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)
14. Consider and take appropriate action to approve the Third Amendment to the lease agreement with the Department of Public Safety of Texas for their use of 700 Lavaca Street, Suite 1010, Austin, Texas 78701. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

15. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Prado Ranch Phase 3, a subdivision in Precinct One. (Commissioner Travillion)
16. Consider and take appropriate action on the following in Precinct Three:
 - A. Acceptance and dedication of the public street and drainage facilities on a 0.35-acre tract of land deeded to Travis County, known as Vail Divide
 - B. Acceptance of a proposed license agreement with the Lake Travis Independent School District for improvements within the public right-of-way of Vail Divide(Commissioner Daugherty)

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.

17. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Biscoe)
18. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Biscoe)
19. 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)
20. Receive legal briefing and take appropriate action in *Texas League of United Latin American Citizens, et al. v. Greg Abbott, et al.*, Cause No. 1:20-CV-1006-RP in the United States District Court for the Western District of Texas – Austin Division.¹ (Judge Biscoe)
21. Receive legal briefing and take appropriate action on a possession and use agreement with Joaquin and Llecenia De La Torre, the owners of Linden Road at Maha Creek Project's Parcel 2, granting Travis County irrevocable possession and use of the property for the public purpose of constructing the Linden Road at Maha Creek Project.¹ (Commissioner Gómez)

ADDED

- A1. Consider and take appropriate action to approve license agreements for the use of the following locations as early voting and Election Day polling sites for the November 3, 2020, General and Special Elections:

- A. Norris Conference Centers – Austin
- B. St. Edward’s University UFCU Alumni Gymnasium
- C. Texas Computer Education Association (TCEA)
- D. North Brooke Plaza
- E. Indeed
(Judge Biscoe)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION
VOTING SESSION • TUESDAY, OCTOBER 20, 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 filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Northwind Apartments
 - B. Authorization of Corporations’ staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Northwind Apartments
(Commissioner Travillion)
2. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Crystal Bend Apartments
 - B. Authorization of Corporations’ staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Crystal Bend Apartments
(Commissioner Shea)

3. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Cypress Creek at Stoney Ridge Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Cypress Creek at Stoney Ridge Apartments
(Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION
VOTING SESSION • TUESDAY, OCTOBER 20, 2020
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve a resolution to participate in the financing, development, and operation of Northwind Apartments. (Commissioner Travillion)
2. Consider and take appropriate action to approve resolution to participate in the financing, development, and operation of Crystal Bend Apartments. (Commissioner Shea)
3. Consider and take appropriate action to approve resolution to participate in the financing, development and operation of Cypress Creek at Stoney Ridge Apartments. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, OCTOBER 20, 2020
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN