

I hereby certify that this notice is the 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 this Notice electronically



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

RECEIVED

By serranj at 2:54 pm, Jan 08, 2021



TRAVIS COUNTY COMMISSIONERS COURT

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

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, JANUARY 12, 2021 • 9 AM

The Travis County Commissioners Court is meeting by videoconference/telephonically for its voting session on January 12, 2021, 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 along with the back-up and information for each item 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.
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Commissioners Court Voting Sessions of December 22, 2020. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a Resolution of No Objection (RONO) for Decker Lake Apartments to be located at 6200 Blue Bluff Rd, Austin, TX 78724, in Precinct One. (Commissioner Travillion) (Related to Item 5)
2. Receive comments regarding a revision to a previously-approved Resolution of No Objection (RONO) for Capitol View Flats to be located at 9002 Capitol View Rd, Austin, TX 78747, in Precinct Four. (Commissioner Gómez) (Related to Item 6)

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 Brown)
4. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action on a Resolution of No Objection (RONO) for Decker Lake Apartments to be located at 6200 Blue Bluff Rd, Austin, TX 78724, in Precinct One. (Commissioner Travillion) (Related to Item 1)
6. Consider and take appropriate action on a resolution of no objection for Capitol View Flats to be located at 9002 Capitol View Rd, Austin, TX 78747. (*This item may be taken into executive session under the Consultation with Attorney exception, Texas Government Code Section 551.071, of the Texas Open Meetings Act.*) (Commissioner Gómez) (Related to Item 2)
7. Consider and take appropriate action regarding the approval of the SF-424 (Application for Federal Assistance) and SF-424D (Assurances – Construction Programs) and Certifications, which are prerequisites to the Program Year 2020 (PY20) CDBG Grant Agreement provided by the U.S. Department of Housing and Urban Development (HUD). (Commissioners Shea & Gómez)

8. Consider and take appropriate action to approve \$1,105,800 to provide caregiver meals for enrolled virtual students in the Manor and Delvalle Independent School Districts from January 1 through Sept. 30, 2021. (Commissioner Shea)

JUSTICE PLANNING

9. Consider and take appropriate action on the nomination of Latreese Cooke as the Travis County volunteer representative on the Criminal Justice Advisory Committee (CJAC) of the Capital Area Council of Governments (CAPCOG) effective immediately and ending December 31, 2021. (Commissioner Shea)

PLANNING & BUDGET

10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
11. Consider and take appropriate action to:
 - A. Accept application for the Silicon Silver project with \$150,000 application fee to allow the County to obtain details of the project proposal,
 - B. Notify applicant that County will use the City of Austin’s Chapter 380 policy and the County’s community input policy amendment approved on December 15, 2020 as the baseline for construction and contract worker and permanent employee wages and safety, HUB participation, and transparency requirements, and
 - C. Notify applicant that to further governmental transparency, County will list company name in all agenda items once the application is received.(Commissioner Travillion)
12. Consider and take appropriate action to submit a request to receive additional resources under the Emergency Rental Assistance Program from the Coronavirus Relief Fund. (Commissioner Gomez)

PURCHASING

13. Approve Change Order No. 1 to Contract 4400005180 with Prime Construction Company, Inc., in the amount of \$688,745.67, for additional construction services at Arkansas Bend Park, Phase II. (Transportation and Natural Resources) (Commissioner Travillion)
14. Approve Modification No. 7 to Contract No. 4400001428 with RPS Infrastructure, Inc., in the amount of \$84,555.00, for the design of the FM 1626 improvements. (Transportation and Natural Resources). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

15. Consider and take appropriate action on the following items for Human Resources Management Department:
- A. Proposed Routine Amendments
(Commissioners Gómez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

16. Consider and take appropriate action on the following requests associated with the Oak Forest Phase IV site project, in Precinct One;
- A. Construction Agreement with MHC Land Holdings, LLC for the construction of an eastbound right turn lane at Decker Lane and Canoga Avenue,
 - B. Cash Surety Agreement with MHC Land Holdings, LLC.
(Commissioner Travillion)
17. Approve setting a public hearing on Tuesday, January 19, 2021 to receive comments regarding the temporary restriction of all traffic on Bitting School Road, beginning on or about February 1, 2021, and continuing through April 15, 2021, or until work is complete, in Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action on an interlocal agreement with the Manor Independent School District in connection with the transition of the School Crossing Guard program. (Commissioner Travillion)
19. Consider and take appropriate action regarding the results of the Hornsby Bend Feeder pilot project included in the Travis County Transit Development Plan (TDP) and an overall update on the TDP. (Commissioner Travillion)

OTHER

20. Consider and approve the 2021 Travis County Commissioners Court Calendar.
(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. Consultation with legal counsel may occur by telephone conference.

21. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)
22. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-5051.¹ (Judge Brown)
23. Receive briefing and take appropriate action regarding Travis County information security issues.^{1&6} (Commissioner Travillion)
24. Receive briefing, consider, and take appropriate action concerning the offer to settle the claims asserted in No. D-1-GN-19-001244; *Travis County, Texas v. DGC Phase 1, LLC, et al.* (Executive Session pursuant to Tex. Gov't Code Ann., Section 551.071).
(Commissioner Gomez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1
VOTING SESSION • TUESDAY, JANUARY 12, 2021
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

**TRAVIS COUNTY COMMISSIONERS COURT
WORK SESSION • THURSDAY, JANUARY 14, 2021 • 1:30 PM**

1. Discuss board and committee assignments and appointments for Commissioners Court members.

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Capital Area Metropolitan Planning Organization

Transportation Policy Board Meeting*

Monday, January 11, 2021

2 pm until meeting adjournment

** Meeting to be held by videoconference/telephonically*