

**RECEIVED**

By Gillian Porter at 1:35 pm, Jan 14, 2022

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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:



# 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, JANUARY 18, 2022 • 9:00 AM

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](mailto:PIO@traviscountytexas.gov) or call (512) 854-8740.

## CALL TO ORDER

## COUNTY ANNOUNCEMENTS

### 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)

**EMERGENCY SERVICES**

1. 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)
2. 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, 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)

**PLANNING & BUDGET**

3. Consider and take appropriate action on budget amendments, transfers, and discussion items.(Commissioner Gómez)
4. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
  - A. Contract amendment for the FY 2021 agreement with the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program (CEAP) in the Health and Human Services Department  
(Commissioner Gómez)

**PURCHASING**

5. Declare list of Travis County equipment as missing and authorize removal from the SAP Asset Inventory, pursuant to Purchasing and Procedures Guide, Section 22.003.  
(Commissioner Travillion)

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6. Approve Modification No. 3 to Contract No. 4400001021 with Jacobs Engineering Group, Inc., in the amount of \$117,412.00, for the Cameron Road Improvement Project. (Transportation & Natural Resources) (Commissioner Travillion)
7. Approve contract award for Customer Flow Management Solution, RFP No. 2112-003-JJ, in the amount of \$67,920.80, to the highest-ranked respondent, Lavi Industries, Inc. (Travis County Tax Office) (Commissioner Travillion)
8. Approve Modification No. 1 to Contract No. 4400005591 with NFP Corporate Services (TX), LLC, in the amount of \$45,500.00, for Benefits Consultant Services. (Human Resources Management Department) (Commissioner Travillion)
9. Approve order exempting the purchase of USB Fire Escape Stair Repairs from Piatra, Inc., in the amount of \$79,813.49, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(2) (Facilities Management Department) (Commissioner Travillion)

**TECHNOLOGY & OPERATIONS**

10. Consider and take appropriate action on the following items for the Human Resources Management Department:
  - A. Routine Personnel Actions  
(Commissioners Travillion & Gómez)
11. Consider and take appropriate action on the renewal of a Memorandum of Understanding (MOU) for Travis County Information Technology Services (ITS) to provide technology services to the Housing Authority of Travis County (HATC), located at 502 Highland Mall Boulevard. (Commissioners Travillion & Howard)

**TRANSPORTATION & NATURAL RESOURCES**

12. Consider and take appropriate action on the following requests regarding the streets and drainage facilities within Bratton II Subdivision-Grand Avenue Parkway in Precinct Two:
  - A. Acceptance of the dedication of public street and drainage facilities within Bratton II subdivision plat
  - B. Acceptance of a proposed license agreement with the Bratton Hill Condominium Community, Inc. for improvements within the public right-of-way  
(Commissioner Shea)

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13. Set a public hearing on February 1, 2022, to receive comments concerning consideration of speed limits where certain schools are located in Precinct Three. (Commissioner Howard)
14. Consider and take appropriate action on a proposed license agreement with Lake Pointe Municipal Utility District for improvements within the right-of-way of Resaca Boulevard in Precinct Three. (Commissioner Howard)
15. Consider and take appropriate action regarding a plat for recording – Little Bird Terrace Final Plat (Three total lots – three single-family lots – 14.802 acres) – Bob Wire Road: Lakeway ETJ in Precinct Three. (Commissioner Howard)

**OTHER**

16. Consider and take appropriate action on the appointment of Nancy Jane Duncan as a Precinct Three representative to the Travis County Historical Commission effective immediately through January 31, 2023. (Commissioner Howard)

**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.

**ADJOURN**

**NOTICE**

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

**Travis County HHS County Executive Candidate Meet and Greet**

Wednesday, January 19, 2022

[www.traviscountytexas.gov/publicforum](http://www.traviscountytexas.gov/publicforum)

5:30 pm to 7:30 pm