

**RECEIVED**

By Gillian Porter at 2:52 pm, Jan 21, 2022

RETURN CERTIFYING POSTING OF NOTICE

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

**FINAL**



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 25, 2022 UPON ADJOURNMENT OF THE 9:00 AM TRAVIS COUNTY COMMISSIONERS COURT / AUSTIN CITY COUNCIL SPECIAL JOINT SESSION

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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
TUESDAY, JANUARY 25, 2022

- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Special Joint Voting Session of January 4, 2022 and the Voting Sessions of December 21, 2021, and January 4, 11 and 18, 2022. (Judge Brown)

**RESOLUTIONS & PROCLAMATIONS**

- 1. Approve proclamation recognizing the retirement of Dana DeBeauvoir for her 35 years of service as Travis County Clerk and for her service to Travis County and its residents. (Judge Brown)

**AUDITOR**

- 2. Receive revenue and expenditure reports, and other statutorily required reports, for the month of November 2021 from the County Auditor's Office. The reports are submitted electronically as allowed by Local Government Code § 114.023 (a) and prescribed by the County Auditor. (Judge Brown)

**EMERGENCY SERVICES**

- 3. 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)
- 4. 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. 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)

**HEALTH & HUMAN SERVICES**

5. Consider and take appropriate action to approve the Austin Diaper Bank FY 22 Partnership Agreement. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action to approve and ratify the FY 22 Interlocal Agreement with Integral Care for Assertive Community Treatment (ACT) Team Expansion Services. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action on request to approve public hearing dates, public comment periods, and advertisements for the CDBG PY22 Action Plan and the PY21 CAPER
  - A. Approve the following public hearing date to inform the public and receive public input about community needs to help in the development of the PY22 Action Plan:

Public Hearing at TCCC: Tuesday, March 22, 2022 at 9:00am
  - B. Approve advertisements announcing the Community Needs public hearing for the PY22 Action Plan
  - C. Approve 30-day public comment period and public hearing date for the draft PY22 Action Plan:

Public Comment Period: June 22, 2022 at 8:00am to July 22, 2022 at 5:00pm  
Public Hearing at TCCC: Tuesday, July 12, 2022 at 9:00am
  - D. Approve the advertisements announcing the PY22 Action Plan public comment period and public hearing
  - E. Approve the following 15-day public comment period and public hearing date for the PY21 CAPER:

Public Comment Period: November 9, 2022 at 8:00am to November 23, 2022 at 5:00pm  
Public Hearing: Tuesday, November 15, 2022 at 9:00am
  - F. Approve advertisements announcing the public hearing date and public comment period for the PY21 CAPER in newspapers of general circulation  
(Judge Brown & Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
**TUESDAY, JANUARY 25, 2022**

8. Consider and take appropriate action regarding reimbursements to the Strategic Housing Finance Corporation of Travis County for expenses incurred during and related to the temporary relocation of residents at the Rosemont at Oak Valley Apartments in order to mitigate the spread of COVID-19. (This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney) (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve a contract with Workforce Solutions to fund the continuation of the emergency employment program. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action regarding evictions and related services in Travis County. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action regarding emergency rental assistance for Travis County residents (Judge Brown & Commissioner Gómez)

**INTERGOVERNMENTAL RELATIONS**

12. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Brown)
13. Consider and take appropriate action on appointments to the Strategic Housing Finance Corporation, including:
  - A. Approve a set of interview questions
  - B. Conduct interviews of selected tenant finalists (This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney and/or Texas Government Code, § 551.074 Personnel Matters) (Judge Brown)

**PLANNING & BUDGET**

14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
15. Consider and take appropriate action on a ratification of a request to U.S. Department of Treasury for Reallocated Funds from the Emergency Rental Assistance Program (ERAP 1). (Commissioner Gómez)

**PURCHASING**

16. Approve exemption and award of Contract No. 4400006195 with Favorite Healthcare Staffing, on an as-needed basis, for nursing staff. (Travis County Sheriff's Office) (Commissioner Travillion)
17. Approve exemption and award of Contract No. 4400006193 with SHC Services Inc., on an as-needed basis, for nursing staff. (Travis County Sheriff's Office) (Commissioner Travillion)
18. Approve Modification No. 4 to Contract No. 4400004014 with Hiutt-Zollars, Inc., in the amount of \$48,055.00, for The Bridge on Spicewood Springs Road/Low Water Crossing #1 Drainage/Stream-Crossing Design. (Transportation & Natural Resources) (Commissioner Travillion)
19. Reject bid received for IFB 2110-003-PH, for Post Road HVAC Rooftop Unit. (Facilities Management Department) (Commissioner Travillion)
20. Declare used equipment as surplus and authorize trade-in for the purchase of new equipment, pursuant to Texas Local Government Code § 263.152(a)(2). (Commissioner Travillion)

**TECHNOLOGY & OPERATIONS**

21. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to December 31, 2021. (Commissioners Travillion & Gómez)
22. Consider and take appropriate action on the following items for the Human Resources Management Department:
  - A. Routine Personnel Actions
  - B. Non-Routine Personnel Actions  
(Commissioners Travillion & Gómez)
23. Consider and take appropriate action on Travis County efforts with respect to Broadband Access and Digital Inclusion. (Commissioners Travillion & Howard)

**TRANSPORTATION & NATURAL RESOURCES**

24. Consider and take appropriate action regarding an Interlocal Agreement with Texas State University Institute of Government Innovation for the Travis County Tree Mitigation Program. (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
TUESDAY, JANUARY 25, 2022

**OTHER**

25. File certification of completion of continuing education for Bruce Elfant, Tax Assessor Collector in court records for year 2021. (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.

26. Receive legal briefing, consider, and take appropriate action on departmental investigation and environmental assessment of the Justice Planning Department. (This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney). (Judge Brown)

**ADDED ITEMS**

- A1. Discuss and take possible action related to the position of County Executive of Health and Human Services including but not limited to the consideration of candidates, Juan Duarte, Lawrence Lyman, and Pilar Sanchez. (This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney and/or Texas Government Code, § 551.074 Personnel Matters) (Judge Brown & Commissioner Gómez)

**ADJOURN**

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION  
TUESDAY, JANUARY 25, 2022

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •  
TUESDAY, JANUARY 25, 2022 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)

**ADJOURN**

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY  
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH  
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT  
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES  
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC  
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC  
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES  
CORPORATION • TUESDAY, JANUARY 25, 2022 • UPON ADJOURNMENT OR  
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on request to elect officers of the Corporations:

President  
Vice President  
Secretary  
Treasurer  
Assistant Secretary  
(Commissioner Gómez)

**ADJOURN**

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •  
TUESDAY, JANUARY 25, 2022 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action regarding approval of a proposed change in control of one of the limited partners of SOUTH CONGRESS 44 MF-I, LP, the owner of SOCO Dwell development at 4411 South Congress Avenue, Austin, Texas. (Commissioner Gómez)

**ADJOURN**