

RECEIVED

By Gillian Porter at 2:22 pm, Mar 17, 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 (REVISED)



Rebecca Guerrero, 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, MARCH 22, 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 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 22, 2022

- C4. Approve the minutes for the Voting Session of March 1, 2022, and the Special Joint Session of March 1, 2022. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a lateral support easement recorded as document #201615089 of the Official Public Records of Travis County and associated with Lot 4A-2 Block C Resubdivision of Lot4A, Easton Park 1C Amended, a subdivision in Precinct Four. (Commissioner Gómez)
2. Receive comments regarding the issuance of a Mass Gathering Permit for Giga Texas Event to be held on April 7, 2022, at 13101 Tesla Drive, Austin, TX 78725. (Commissioner Travillion)
3. Receive comments regarding a temporary detour and restriction of all traffic on Hog Eye Road for construction beginning on or about March 30, 2022, and continuing through January 31, 2023, or until work is complete, in Precinct One. (Commissioner Travillion)
4. Receive comments related to the Community Development Block Grant regarding community needs for the Travis County CDBG Service Area, which currently includes the unincorporated areas of Travis County and anywhere in Bee Cave, Creedmoor, Lago Vista, the Village of San Leanna, the Village of Webberville, and West Lake Hills for Program Year 2022 (PY22). (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

5. Approve a proclamation recognizing the month of March as “Professional Social Work Month” in Travis County. (Judge Brown & Commissioner Gómez)

AUDITOR

6. Receive revenue and expenditure reports, and other statutorily required reports, for the month of January 2022 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

7. 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)
8. 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. Vaccine distribution, operations, and associated agreements
 - B. Periodic update from the Austin/Travis County Public Health Authority
 - 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
 - D. Consider and take appropriate action to revoke the policy adopted by the Travis County Commissioners Court on June 16, 2020 and August 24, 2021 that required the wearing of face coverings in designated County facilities by members of the public and implemented a trespass policy. (Judge Brown)
9. Consider and take appropriate action regarding the issuance of a Mass Gathering Permit for Giga Texas Event to be held on April 7, 2022, at 13101 Tesla Drive, Austin, TX 78725. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

10. Receive update and take appropriate action regarding Health and Human Services social service investments and Cycle 2 procurement timelines. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve and ratify a budget amendment for the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES Act (CDBG-CV) Contract No. 70300001017 for \$415,000 to administer the Texas Emergency Mortgage Assistance Program (TEMAP) to homeowners in Travis County (excluding the City of Austin's jurisdiction). (Judge Brown & Commissioner Gómez)
12. Receive an update on the Travis County rental assistance program. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. Consider and take appropriate action to approve resolution approving tax-exempt bond financing by Travis County Housing Finance Corporation for Bluffs at Nelms. (Commissioner Gómez)

PURCHASING

15. Approve Modification No. 1 to Contract No. 4400005927, with Capital Area Private Defender Service (CAPDS) in the amount of \$260,355.00, for the Holistic Defense Program (District and County Criminal Courts) (Commissioner Travillion)
16. Approve Modification No. 52 to Contract No. 4400000562 with Easy Access, Inc., in the amount of \$9,900.00, for Tax Office Computer System. (Tax Office) (Commissioner Travillion)
17. Consider and take appropriate action for the following:
 - A. Approve order exempting the purchase of i2S Quartz A1 Book Scanner from Image Retrieval, in the amount of \$79,530.00, from the competitive procurement process pursuant to Section 262.024 (a) (7) (A) of the County Purchasing Act
 - B. Declare used i2S book scanner as surplus property and authorize trade-in on new system, pursuant to Texas Local Government Code § 263.152(a)(2) (Commissioner Travillion)
18. Approve termination of Contract No. 4400000803 with Meridell Achievement Center, for Residential Treatment Services. (Health & Human Services Department-Office of Children Services) (Commissioner Travillion)
19. Approve termination of Contract No. 4400003442 with Staples Contract & Commercial, Inc., for Countywide Furniture. (Facilities Management Department) (Commissioner Travillion)
20. Approve Modification No. 7 to Contract No. 4400002682 with URS Corporation, in the amount of \$24,918.00, for McNeil Drive Drainage Improvements. (Transportation & Natural Resources) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 22, 2022

21. Consider and take appropriate action to approve issuance of a Request for Information for Services for Coordination of Emergency Direct Response Operations (Emergency Services Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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 regarding a license agreement between Travis County and the City of Austin to use 30 parking spaces on the roof of 700 Lavaca parking garage. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

24. Consider and take appropriate action regarding a request to approve the TNR Road & Bridge FY 2022 Work Plan. (Commissioners Travillion & Shea)
25. Set a public hearing on April 12, 2022, to receive comments regarding the following requests associated with Whisper Valley Phases 2 and 3 subdivisions in Precinct One:
 - A. Authorize the filing of an instrument to vacate a drainage easement dedicated per Document #2018163072 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a portion of a drainage easement dedicated per Document #2018163071 of the Official Public Records of Travis County
 - C. Authorize the filing of an instrument to vacate a lateral support and slope easement dedicated per Document #2018187220 of the Official Public Records of Travis County
(Commissioner Travillion)
26. Consider and take appropriate action regarding Amendment Number Five to the Braker Lane Road Participation Agreement along Braker Lane Phase II, in Precinct One. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 22, 2022

27. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Elm Creek North Phase 2 - a subdivision in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Park at Blackhawk IV, Phase 6B - a subdivision in Precinct One. (Commissioner Travillion)
29. Consider and take appropriate action on a variance request from Title 30, City of Austin/Travis County Subdivision Regulations for Section 30-2-158(B), Subdivision Access Streets (requires a new subdivision must have at least two access streets and each of the two access streets must connect to a different external street) for Whisper Valley Village 1 Phase 6 Preliminary in Precinct One (Variance only - City of Austin Limited Purpose). (Commissioner Travillion)
30. Set a public hearing on April 26, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1466 and 1467, Amended Plat of Apache Shores Section 3 and Apache Shores Section 3 plats, a subdivision in Precinct Three. (Commissioner Howard)
31. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a portion of a lateral support easement recorded as document #201615089 of the Official Public Records of Travis County and associated with Lot 4A-2 Block C Resubdivision of Lot 4A, Easton Park 1C Amended, a subdivision in Precinct Four. (Commissioner Gomez)
32. Consider and take appropriate action regarding a request to use a Cash Security Agreement for construction fiscal security for the Salazar Subdivision development in Precinct Four. (Commissioner Gómez)

OTHER

33. Discuss and take possible action on the organizational structure of the Justice Planning Department. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 22, 2022

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.

34. Consider and take appropriate action on the current status and future disposition of a property on FM 620 South. ^{1 & 2} (Commissioner Shea)
35. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
36. Receive briefing and take appropriate action on compliance issues in Economic Development Agreement for Property Tax Rebates between Travis County and FRV AE Austin Solar L.L.C. ^{1&5} (Commissioner Travillion)

ADDED ITEMS

- A1. Consider and take appropriate action to appoint Matthew Womack to the Board of Commissioners of ESD #6, Lake Travis Fire and Rescue, for a term to begin immediately and expire on December 31, 2023. (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MARCH 22, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Receive comments regarding issuance of multifamily housing revenue bonds to finance a portion of the cost of the acquisition, development, construction, equipping, financing, and ownership related to Bluffs at Nelms Senior Apartments. (Commissioner Gómez)

ADJOURN