

RECEIVED

By Gillian Porter at 3:40 pm, May 13, 2022

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Rebecca Guerrero, County
Clerk Travis County, Texas
By Deputy:

FINAL



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, MAY 17, 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)

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- C4. Approve the minutes for the Voting Sessions of April 19 & 26, and May 3 & 10, 2022. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation recognizing the week of May 15th - May 21st as "Emergency Medical Services Week" in Travis County. (Commissioners Shea & Howard)
2. Approve a proclamation honoring the life and recognizing the contributions of the late Gertrude Harrison Smith. (Commissioners Shea & Travillion)
3. Approve a proclamation recognizing the month of May 2022 as "Mental Health Month" in Travis County. (Judge Brown)

EMERGENCY SERVICES

4. 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)
5. 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 (Judge Brown)
6. Consider and take appropriate action to approve an Interlocal Agreement with Travis County ESD 2 for emergency medical service in the Pflugerville ETJ and other unincorporated areas that are part of ESD 2 but not part of ESD 17. (Commissioners Shea & Howard)
7. Set a public hearing for Tuesday, May 24, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Copa Univision to be held on June 11, 2022, at 15500 Sun Light Near Way, Pflugerville, TX 78660. (Judge Brown)

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8. Set a public hearing for Tuesday, May 24, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Mayan Warrior to be held on June 11, 2022, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve and ratify a 12-month contract extension request, signed by Judge Brown on May 12, 2022, which authorized HHS-CDBG to request an extension of Contract No. 19-138-000-B478 with the Texas General Land Office (GLO), which is due to terminate on August 31, 2022. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve reimbursement with LFRF funds to Strategic Housing Finance Corporation of Travis County for expenses related to the temporary relocation of the residents at Rosemont - Oak Valley Apartments and to receive a briefing and update from the Housing Authority of Travis County regarding relocation efforts at Rosemont at Oak Valley, located at 2800 Collins Creek Drive.(Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

11. Consider and take appropriate action on an appointment to the Travis County Child Protective Services Board. (Judge Brown)

JUSTICE PLANNING

12. Consider and take appropriate action on acceptance of all FY2023 donations related to the use of County vehicles by off-duty Travis County Sheriff's Office Peace Officers for other employment that serves as a public purpose. (Commissioner Gómez)

PLANNING & BUDGET

13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. Receive a briefing on an update to the 2018 Facility Master Plan and the process for the development of a 2023 Comprehensive Facility Plan. (Commissioner Gómez)
15. Consider and take appropriate action on additional language to Chapter 1 of the Travis County Code related to the review of agenda items with potential budgetary impact. (Commissioner Shea & Gómez)

PURCHASING

16. Declare certain items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)
17. Approve Modification No. 5 to Contract No. 440000389 with Austin Travis County Integral Care (ATCIC), in the amount of \$15,635.88, for Psychiatric Services . (Travis County Sheriff's Office) (Commissioner Travillion)
18. Approve Modification No. 8 to Contract No. 440000391 with Austin Travis County Integral Care (ATCIC), in the amount of \$55,761.20, for Psychiatric Nurse Practitioner Services. (Sheriff's Office) (Commissioner Travillion)
19. Approve Modification No. 4 to Contract No. 4400004143 with Care Systems, Inc., in the amount of \$55,945.00, for Scheduling System Software. (Travis County Sheriff's Office) (Commissioner Travillion)
20. Approve Change Order No. 2 to Contract No. 4400005553 with Flintco, LLC, in the amount of \$1,442,438.01, for the construction of the Bee Creek Sports Complex. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Modification No. 8 to Contract No. 450000480, with Metropolitan Parking, a revenue contract, for Parking Management Services. (Facilities Management Department) (Commissioner Travillion)
22. Approve contract award for Night Vision Goggles, IFB No. 2201-011-JR, in the amount of \$54,000.00, to the lowest responsive bidder, Land and Groove LLC dba Down Range Thermal (Travis County Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action for compensation incentive program for specified jobs in the Travis County Corrections and Nursing programs.
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

25. Consider and take appropriate action on the following items:
 - A. Approval of a Preliminary Plan: East Village Ryden Tract Preliminary Plan - (three total lots – two commercial lots and ROW – 40.83 acres) – Hulsey Road: City of Austin's two-mile ETJ in Precinct One
 - B. Phasing Agreement between RH Pioneer North LLC and Travis County (Commissioner Travillion)
26. Consider and take appropriate action regarding approval of a Preliminary Plan: Premier Logistics Park - Preliminary Plan - (seven total lots – six commercial lots and one detention lot – 148.272 acres) – Ferguson Lane: City of Austin's two-mile ETJ in Precinct One. (Commissioner Travillion)
27. Consider and take appropriate action on a Construction Agreement between Gateway Oasis V, LLC and Travis County for traffic mitigation improvements associated with the Dry Creek Ranch development in Precinct Four. (Commissioner Gómez)
28. Consider and take appropriate action regarding approval of an agreement to participate in a study while using an electric vehicle box truck furnished by the University of Texas. (Commissioners Shea & Travillion)
29. Consider and take appropriate action on a Construction Agreement between JCI Land Holdings Fund I, LP, and Travis County for traffic mitigation improvements associated with the Boyce Lane Multifamily Development in Precinct One. (Commissioner Travillion)

OTHER

30. Consider and take appropriate action to review and approve IJury Software License Agreement with Hardin County, Texas. (Judge Brown)
31. Consider and take appropriate action to review and approve the Rental Agreement with Pflugerville Independent School District, Pflugerville, TX, for Expunction Expo. (Commissioner Travillion)
32. Consider and take appropriate action to amend options for the donation of jury reimbursements to include Travis County Veterans Services Department in accordance with Texas Government Code § 61.003 and /S.B. No. 456. (Judge Brown)

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33. Consider and take appropriate action on the order canvassing election returns, declaring results for the May 7, 2022 Joint General and Special Elections for State Constitutional Amendments. (Judge Brown)
34. Receive briefings, consider and take appropriate action to declare a public health crisis to address the increase in drug overdoses in the community. (Judge Brown & Commissioner Gómez)
35. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-20-000105, *Paul Weitkemper vs. Travis County*; In the 353rd Judicial District Court, Travis County, Texas.¹ (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.

36. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Judge Brown)

ADJOURN