

**RECEIVED**

By Lorie Hernandez at 2:42 pm, May 20, 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 24, 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

## CONSENT

- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)

**PUBLIC HEARINGS**

1. 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)

**RESOLUTIONS & PROCLAMATIONS**

2. Approve a proclamation recognizing the retirement of Sheryl Holder for her 32 years of service to Travis County and its residents. (Commissioners Howard & Travillion)
3. Approve a resolution honoring the extraordinary life and public service of Barbara Jordan and dedicating the Barbara Jordan Conference Room in her honor. (Commissioner Howard)
4. Approve a proclamation recognizing the month of May as "Asian Pacific American Heritage Month" in Travis County. (Judge Brown)
5. Approve a resolution directing County staff to consult with staff from the City of Austin to assess the costs and logistics of the re-dedication of the current Faulk Library building for the use of the Austin History Center and the Travis County Archives to create an expanded History Campus for all of Travis County. (Commissioner Howard)
6. Approve a proclamation recognizing Ascension Seton for their continued relationship, collaboration, and teamwork with Travis County serving those in need by investing in the STAR Flight air medical program. (Judge Brown & Commissioner Howard)

**AUDITOR**

7. Receive revenue and expenditure reports, and other statutorily required reports, for the month of March 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**

8. 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)
9. 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)
10. Consider and take action 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)
11. Consider and take appropriate action on the updates from the 40K Your Way campaign and the pilot Vaccine Partner Program. (Commissioners Shea & Howard)

**HEALTH & HUMAN SERVICES**

12. Consider and take appropriate action to approve the Community Development Block Grant (CDBG) PY22 Action Plan Projects. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to approve the revised public comment draft of the Travis County CDBG-DR Housing Guidelines. (Judge Brown & Commissioner Gómez)

**INTERGOVERNMENTAL RELATIONS**

14. Consider and take appropriate action on appointments to the Sobering Center Board of Directors:
  - A. Reappoint Selena Alvarenga for an additional term set to expire September 30, 2025
  - B. Issue a Call for Applications in order to fill an unexpired vacancy (Judge Brown)

**JUSTICE PLANNING**

15. Receive update on Electronic Monitoring Devices from Pretrial Services. (Commissioner Gómez)

**PLANNING & BUDGET**

16. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
17. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
  - A. Annual contract with the Corporation for National and Community Service for the Retired and Senior Volunteer Program in Health and Human Services (Commissioner Gómez)
18. Receive briefing on summary results of the 2022 Travis County Community Survey and next steps on a community process to assist with decision-making for a variety of County purposes including but not limited to economic development, strategic planning, and programs funded by ARPA's Local Fiscal Recovery Funds. (Commissioners Shea & Gómez)
19. Receive briefing and consider and take appropriate action on an update to the June 15, 2021 resolution related to an update to Travis County Correction Complex 20-year facility plan, diversion efforts to reduce the female jail population, enhance services provided within the jail, and a pause on any new jail facilities. (Commissioners Shea & Gómez)

**PURCHASING**

20. Consider and take appropriate action to approve revisions to the Purchasing Procedures Guide, § 3.015. (Commissioner Travillion)
21. Approve contract award for Medical Waste Disposal Services, IFB No. 2202-010-SK, an estimated requirements contract, to the low bidder, Trilogy MedWaste South Central, LLC dba Trilogy South Central Region. (Juvenile Probation Department, Travis County Sheriff's Office, and Human Resources Management Department) (Commissioner Travillion)
22. Approve contract award for professional engineering services, East Metro Park Group Building, RFQ No. 2002-007-AR, in the amount of \$491,739.00, to the most highly qualified respondent, Negrete & Kolar Architects, LLP. (Transportation & Natural Resources) (Commissioner Travillion)
23. Approve contract award for architectural services, BCP Visitor Center Building Remodel and Landscape Design, RFQ No. 2106-010-RJ, in the amount of \$1,899,899.59, to the most highly qualified respondent, Robert Jackson & Michael McElhaney Architects. (Facilities Management) (Commissioner Travillion)
24. Approve exemption and contract award of Contract No. 4400006421 pursuant to Local Government Code, § 262.024(a)(2), in the not-to-exceed amount of \$250,000.00, with Palladium Media, LLC, to provide marketing and advertising services for job vacancies. (Travis County Sheriff's Office) (Commissioner Travillion)
25. Approve Contract Award for Travis County Control Panel Upgrade, IFB No. 2112-017-GC, in the amount of \$2,625,300.00 to the sole bidder, CML Security, LLC. (Travis County Sheriff's Office) (Commissioner Travillion)
26. Approve Modification No. 6 to Contract No. 4400003954 with Front Line Advisory Group, LLC, for as-needed services, for Program Manager Consultant. (Transportation & Natural Resources) (Commissioner Travillion)
27. Approve contract award for Travis County San Antonio Garage Repairs, IFB No. 2202-003-TBL, in the amount of \$246,393.24, to the low bidder, Geofill Material Technologies. (Facilities Management Department) (Commissioner Travillion)
28. Approve Modification No. 7 to Contract No. 4400002492 with Center for Child Protection, in the amount of \$2,491.80, for Office Lease Space. (Travis County Sheriff's Office) (Commissioner Travillion)

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29. Approve contract award for Hog Eye Road at Lockwood Watershed, IFB No. 2105-006-SF, in the amount of \$1,984,695.00 to the low bidder, Chasco Constructors, LTD., LLP. (Transportation & Natural Resources)(Commissioner Travillion)
30. Approve Modification No. 3 to Contract No. 4400005682, Waxler Fire Protection Engineering, LLC, in the amount of \$12,750.00 for Technical Plan Review Services for the Tesla GFTX Project. (Fire Marshal Office) (Commissioner Travillion)
31. Approve Modification No. 11, to Contract No. 4400003924 with Election Systems and Software, LLC, in the amount of \$74,088.00, for Voting System and Services. (County Clerk) (Commissioner Travillion)
32. Approve Modification No. 22, to Contract No. 4400000257 with SAP Public Sector, for a not-to-exceed amount of \$58,050.00, for SAP ERP Software and Maintenance Support. (Purchasing Office) (Commissioner Travillion)
33. Approve order exempting the purchase of New Fire Line and Related Assembly Construction at the Collier Property from Premier Texas Construction, LLC, in the amount of \$58,000.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(A)(2). (Facilities Management Department) (Commissioner Travillion)

**TECHNOLOGY & OPERATIONS**

34. Consider and take appropriate action on the following Personnel Amendments:
  - A. Routine Personnel Actions
  - B. Non-Routine Personnel Actions  
(Commissioners Travillion & Gómez)
35. Receive update and take appropriate action on Paid Parental Leave policy. (This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney) (Commissioners Travillion & Gómez)

**TRANSPORTATION & NATURAL RESOURCES**

36. Set a public hearing on June 14, 2022, to receive comments regarding a street name change for Colton Road to be renamed Daniel Alexander Way. (Commissioner Gómez)

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37. Consider and take appropriate action on a proposed access and maintenance agreement with Giddens Development, Inc. for the perpetual maintenance of a 20' wide strip of land along and adjacent to the edge of pavement within the right-of-way of Sweet Summer Drive, in The Bluffs of Sandy Creek subdivisions, in Precinct Three. (Commissioner Howard)
38. Consider and take appropriate action regarding a Phasing Agreement between Vanterra Capital Group, LLC and Travis County for the proposed Fossil Creek development in Precinct Two. (Commissioner Shea)
39. Consider and take appropriate action to disapprove with reasons, subject to the conditions listed in the comment report that has been sent to the applicant on: Whisper Valley Multifamily Parcel 65 Preliminary Plan – (Preliminary Plan – one lot and right-of-way dedication consisting of 16.2 acres) – located in City of Austin Limited Purpose in Precinct One. (Commissioner Travillion)

**OTHER**

40. Consider and take appropriate action to review and approve the Rental Agreement with Pflugerville Independent School District, Pflugerville, TX, for Expunction Expo. (Commissioner Travillion)
41. Consider and take appropriate action on the following appointment to the Austin Travis County Food Policy Board:
  - A. Andrea Abel  
(Judge Brown)
42. 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)

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**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.

43. Receive briefing and take appropriate action regarding Travis County information security issues. <sup>1 & 6</sup> (Judge Brown)
44. Consider and take appropriate action regarding an offer to sell approximately 147 acres of land in Precinct One. <sup>1 & 2</sup> (Commissioner Travillion)

**ADJOURN**

**NOTICE**

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

**JPS Special Committee Meeting to Discuss Justice and Public Safety Reorganization and Executive Manager Position**

at the following location, date and time:

Monday, May 23, 2022

9:00am -10:00am

700 Lavaca, Suite 2.110

Austin, Texas 78701

**Barbara Jordan Dedication Lunch**

Tuesday, May 24, 2022

12:00pm

700 Lavaca, Second Floor Lobby

Austin, Texas 78701



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**Travis County Parks Foundation Launch**

Wednesday, May 25, 2022

6:00pm

Milton Reimers Ranch Park  
23610 Hamilton Pool Road  
Dripping Springs, Texas 78620

**Travis County Supportive Housing Collaborative Informational Meeting**

Wednesday, May 25, 2022

2:00pm-3:30pm

Austin Area Urban League  
8011 Cameron Road, Bldg. A-100  
Austin, Texas 78754