

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

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



RECEIVED

By Gillian Porter at 2:52 pm, Jun 17, 2022



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, JUNE 21, 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://traviscountytx.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@traviscountytx.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 May 17 and June 7 & 14, 2022.
(Judge Brown)

AUDITOR

1. Receive revenue and expenditure reports, and other statutorily required reports, for the month of April 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)
2. Receive FY 2021 financial audit reports for Emergency Services District 1-17.
(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. 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)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action to approve and ratify Modification 11 to the FY22 System of Care interlocal agreement with Integral Care. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action to approve a draft of the Travis County CDBG PY22 Action Plan to be posted for public comment. (Judge Brown & Commissioner Gómez)

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7. Consider and take appropriate action to approve the public comment draft of the substantially amended PY19-23 ConPlan and CDBG PY19 Action Plan for the proposed inclusion of new CDBG-CV (COVID-19) projects to be funded with CDBG-CV round 3 grant funds, and for a few updates to information regarding several of the current CDBG-CV projects. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve and ratify a second 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)

PLANNING & BUDGET

9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual Application to the National School Lunch Program and Commodities Program in Juvenile Probation
 - B. Annual Contract with the Texas Indigent Defense Commission for the Formula Grant in Criminal Courts
 - C. Annual Contract with Reliant Energy for the CARE Program Grant in Health and Human Services
 - D. Contract amendment to the CARE Program Grant in Health and Human Services to Increase Grant Award by \$1,000
 - E. Contract amendment to the Onion Creek Confluence Trail Grant in Transportation and Natural Resources to extend the grant period an additional two years (Commissioner Gómez)
10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

TECHNOLOGY & OPERATIONS

11. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

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12. Consider and take appropriate action to create a new job (Sheriff Deputy – Facilities) on the TCSO POPS scale in pay grade 84. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

13. Consider and take appropriate action on a Traffic Mitigation Agreement between Shelby Ranch Investment, LP, and Travis County for traffic mitigation associated with the Shelby Ranch Residential Development in Precinct Three. (Commissioner Howard)
14. Consider and take appropriate action regarding a request for partial plat vacation of Entrada Phase 4 Lots 25-33 Block K (Vacation – nine lots – 1.206 acres – Lyndora Lane at Entrada Tranquila Way - City of Austin's two-mile ETJ.) (Commissioner Shea)
15. Consider and take appropriate action regarding an exemption from platting requirements for the Pflugerville RV Park in Precinct One. (Commissioner Travillion)
16. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a ±0.0184 acre permanent slope easement (Parcel 2E), a ±0.0118 acre temporary construction easement (Parcel 2TEa), and a ±0.0301 acre temporary construction easement (Parcel 2TEb), owned by the City of Austin, located along the Southeast line of Old San Antonio Road, just north of Onion Creek, as described by metes and bounds in Exhibit “A”, and illustrated in Exhibits “B” and “C” attached to the Resolution, for the public purpose of constructing, reconstructing, maintaining, and operating a bike lane in connection with the Old San Antonio Road Bike Lane Project. (Commissioner Howard)

ADJOURN

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NOTICE

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

Raising of the Pride Flag
at the following location, date, and time:
Travis County Administration Building
700 Lavaca, Austin, Texas 78701
Tuesday, June 21st, 2022
1:00pm -2:00pm

JPS Special Committee Meeting to discuss Justice and Public Safety
reorganization and Executive Manager Position
at the following location, date, and time:
Travis County Administration Building, Suite 2.110
700 Lavaca, Austin, Texas 78701
Monday, June 27, 2022
9:00am -10:00am