

RECEIVED

By Gillian Porter at 2:51 pm, Jul 15, 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, JULY 19, 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

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)
- C4. Approve the minutes for the Voting Sessions of May 24 and June 21 & 28, 2022. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

1. Approve resolution requesting that the LCRA work with local leaders and stakeholders to accelerate the update of its Water Management Plan to implement a more protective approach to managing the Highland Lakes in 2022. (Commissioners Shea & Howard)
2. Approve a proclamation recognizing the week of July 17th through July 23rd as Pretrial, Probation and Parole Supervision Week in Travis County. (Judge Brown & Commissioner Gómez)

AUDITOR

3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of May 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

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
 - D. Consider and take appropriate action on an update on the 40K Your Way campaign. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action on the signing of an interlocal for medical direction and clinical performance and education services between Bastrop/Travis County Emergency Services District 1 and Travis County. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Receive Update on Development of Substance Use Disorder (SUD) Consortium. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (Judge Brown)

JUSTICE PLANNING

9. Consider and take appropriate action on the nomination of Captain Thomas Szimanski of TCSO to replace Major Craig Smith as the law enforcement representative for Travis County on the Criminal Justice Advisory Committee (CJAC) of the Capital Area Council of Governments (CAPCOG) effective immediately. (Commissioners Shea & Howard)
10. Consider and take appropriate action on the Modification of Intergovernmental Agreement with the U.S. Department of Justice United States Marshals Service related to inmate housing. (Commissioner Gómez)
11. Consider and take appropriate action on the Counsel at First Appearance pilot and grant funding. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Ratification of a new application to the Alternative Fueling Facilities Program through the State of Texas in Transportation and Natural Resources
 - B. Contract amendment for the Substance Abuse and Mental Health Services Administration (SAMHSA) grant for a no-cost extension in Health and Human Services

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- C. Contract amendment for the Travis County CAPITAL AmeriCorps Project through the Corporation for National and Community Service (CNCS) to deobligate funds
(Commissioner Gómez)

PURCHASING

- 14. Approve Modification No. 1 to Contract No. 4500000830 with Accent Food Services, LLC, a 25% decrease in annual revenues for 2020 and 2021, for vending machine services and micro market services. (Facilities Management Department) (Commissioner Travillion)
- 15. Receive and accept mobile phones pursuant to Texas Local Government Code § 81.032. (Commissioner Travillion)
- 16. Approve termination of Contract No. 4400006287 with Capital Area Private Defender Service for Legal Counsel at First Appearance Research Project. (Justice Planning) (Commissioner Travillion)
- 17. Approve contract award for fully insured vision coverage, RFP No. 2111-004-BB, participant funded, to the highest-ranked proposer, Metropolitan Life Insurance Company. (Human Resources Management Department) (Commissioner Travillion)
- 18. Approve Modification No. 1 to Contract No. 4400006451 with Alliant Insurance Services, Inc., in the amount of \$182,886.38, for Cyber Security Insurance Broker of Record Services. (Human Resources Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

- 19. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
- 20. Consider and take appropriate action to add the TCSO job Deputy Sheriff – Facilities to the list of approved jobs for the overtime incentive program approved by Commissioners Court on June 28, 2022. (Commissioners Travillion & Gómez)

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21. Consider and take appropriate action on the following employee annual contribution limits for the Flexible Spending Account (FSA) for Healthcare for Fiscal Year 2023 and the Health Savings Account (HSA) for calendar year 2023
 - A. For HSA, change the employee annual contribution limit to \$3,850 for single coverage (\$200 increase) and \$7,750 for family coverage (\$450 increase) for calendar year 2023
 - B. For Health Care FSA, change the employee annual contribution limit to \$2,850 from the current \$2,750 (\$100 increase) for the FY23 plan year (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action regarding a request to approve an Advanced Funding Agreement (AFA) and approve a resolution for the construction of the South Pleasant Valley Road Project in Precinct Four. (Commissioner Gómez)
23. Consider and take appropriate action on an Amended and Restated Order of Vacation for the vacation of a portion of a drainage easement dedicated per Document #2018163071 of the Official Public Records of Travis County, associated with the Whisper Valley subdivision in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Sweetwater Ranch Section 2, Village Z3, a subdivision in Precinct Three. (Commissioner Howard)

OTHER

25. Consider and take appropriate action to approve Order Amending Chapter One of the Travis County Code to add §1.015 regarding online continuing education requirements for County Commissioners. (Judge Brown & Commissioner Howard)
26. Approve bond for the following appointed official:
 - A. Charles Andrew Lanterman, Chief Deputy Constable, Precinct 5 (Judge Brown)

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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.

27. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Judge Brown)
28. Receive legal briefing and take appropriate action regarding property leased from Travis County located at 2501 South Congress Avenue, Austin, Texas. ^{1 & 2} (Commissioner Gómez)
29. Receive legal briefing on statutory requirements for setting tax rate and budget, and associated public hearings. ¹ (Commissioner Gómez)

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:

Travis County Administration Building, Multifunction Room B

700 Lavaca , Austin, Texas 78701

Monday, July 18, 2022

9:00am -10:00am