

RECEIVED

By Gillian Porter at 2:55 pm, Aug 05, 2022

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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, AUGUST 9, 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, AUGUST 9, 2022

- C4. Approve the minutes for the Voting Sessions of July 19 and 26 and August 2, 2022. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a section of right-of-way on Pamela Street, as dedicated by Pamela Heights plat, a subdivision in Precinct One. (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

2. Approve a resolution affirming the County's commitment to protecting the right of individuals to make their own reproductive healthcare decisions or other reproductive healthcare actions. (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)
5. Consider and take appropriate action on a Clinical Training Affiliation Agreement between Travis County and the University of Texas at Austin Dell Medical School to allow medical students to engage in educational opportunities at the Medical Examiner's Office. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action on the request for an exception to Budget Rules to allow for the purchase of food and beverages for meetings of the Joint Subcommittee which includes the City of Austin, Austin Independent School District and Travis County; exemption to be effective September 2022 through September 2023. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to approve the final draft of the CDBG PY22 Action Plan including final plan revisions and public comments received; authorize the County Judge to sign the certifications, SF-424 and SF-424D for the action plan; and authorize staff's submission of the PY22 Action Plan to HUD. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the final substantially amended CDBG PY19-23 ConPlan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)

JUSTICE PLANNING

9. Receive update from Dr. Steve Strakowski regarding the ongoing work of the Mental Health Steering Committee led by Dr. Strakowski and staff at the University of Texas at Austin - Dell Medical School. (Commissioner Gómez)

PLANNING & BUDGET

10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

PURCHASING

11. Declare used modular furniture as salvage property and authorize it to be destroyed, pursuant to Texas Local Government Code, §263.152(a)(3). (Commissioner Travillion)
12. Approve 12-month extension (Modification No. 2) to Contract No. 4400005541 with Kearns & West for Virtual Commissioners Court Services. (Information Technology Services) (Commissioner Travillion)
13. Approve exemption of the purchase of fuel for the STAR Flight helicopters using the US Bank Home Mortgage account, pursuant to County Purchasing Act §262.024(A)(2), and ratification of purchase order, in the amount of \$69,999.00. (Emergency Services) (Commissioner Travillion)

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14. Approve Modification No. 1 to Interlocal Agreement No. 4400006293, with Del Valle Independent School District (DVISD), for a Dual Language Pre-Kindergarten Program. (Health & Human Services) (Commissioner Travillion)
15. Approve Modification No. 4 to Contract No. 4400003958 with United HealthCare Services, Inc., amount is based on enrollment, for third-party administration for flexible spending accounts, health savings accounts, limited flexible spending accounts, health reimbursement arrangements, and qualified transportation benefits. (Human Resources Management Department) (Commissioner Travillion)
16. Approve Modification No. 2 to Interlocal Agreement No. 4400005243 with The University of Texas at Austin, in the amount of \$48,795.00, for internet connection services. (Information Technology Services) (Commissioner Travillion)
17. Approve Modification No. 6 to Contract No. 4400003620 with Humana Insurance Company, amount is based on enrollment, for Medicare Advantage with Prescription Drug Coverage (MAPD). (Human Resources Management Department) (Commissioner Travillion)
18. Approve Modification No. 2 to Contract No. 4400005342 with Rite of Passage, Inc., an as needed contract, for Secure Residential Services (Juvenile Probation) (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 on an automobile total loss claim recommendation for the date of loss on June 15, 2021.(Commissioners Travillion & Gómez)
21. Consider and take appropriate action to approve advertisement on changes to elected official pay for Fiscal Year 2023. (Commissioners Gómez and Travillion)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a section of right-of-way on Pamela Street, as dedicated by Pamela Heights plat, a subdivision in Precinct One. (Commissioner Travillion)
23. Consider and take appropriate action regarding a request for a Partial Plat Vacation of Circle Ranch Estates Lots 3,4 and 5 (Partial Plat Vacation – three lots – 30.9 acres – Crystal Bend Drive - City of Austin's two-mile ETJ.) (Commissioner Shea)
24. Consider and take appropriate action regarding Easton Park 4B East Preliminary Plan – (Preliminary Plan – three total lots on 21.067 acres – one mixed residential, and two greenbelt/open space/drainage lots) –located in City of Austin's Limited Purpose in Precinct Four. (Commissioner Gómez)
25. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ± 0.0061 acre (± 266 SF) of land, referred to as Parcel 19, owned by Lynn A Rutter, located on the SL of Fitzhugh Rd., West of US 290, in Travis County, as described by metes and bounds in Exhibit “A”, attached to the Resolution, for the public use and purpose of providing essential services to the public and promoting public safety in connection with the Fitzhugh Road Shoulder Widening Project. *(This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code §551.071, and the Real Property exception under Texas Government Code §551.072)* (Commissioner Howard)
26. Set a public hearing on September 13, 2022, to receive comments regarding a proposed agreement to provide the City of Pflugerville a right of entry to inspect and conduct site surveys for preliminary engineering development of a proposed raw water pipeline at Northeast Metropolitan Park. (Commissioner Shea)
27. Receive briefing regarding the Lake Travis Cleanup. (Commissioner Shea)

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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.

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

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, AUGUST 9, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a request from West Travis County Public Utility Agency to donate an approximately 0.4002-acre water line easement. (Commissioner Howard)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of April 5, June 28, and August 2, 2022.(Judge Brown)

ADJOURN