

RECEIVED

By Gillian Porter at 3:38 pm, Sep 16, 2022

RETURN CERTIFYING POSTING OF NOTICE
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

FINAL



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

Gillian Porter

TRAVIS COUNTY COMMISSIONERS COURT

Travis County Administration Building
Commissioners Courtroom
700 Lavaca Street
Austin, TX 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, SEPTEMBER 20, 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 listed on this agenda during the time the item is taken up by appearing in person or by calling (800) 304-1055.

During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. Members of the public can appear in person or by calling (800) 304-1055 for Public Communication.

During Public Communication, County Announcements, or any other subject not specifically noticed on this agenda, the Court cannot deliberate; Court members may interact only by providing factual information or recite existing policy in response to an inquiry. Discussion about the subject of the inquiry must be restricted to proposing the subject be placed on a future meeting's 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

PUBLIC COMMENT

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)
- C4. Approve the minutes for the Voting Sessions of August 30 and September 13, 2022. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding options for Thomas Springs Road Bicycle Safety Improvements Project in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation honoring Charles “Chuck” Spangler for his service to Travis County. (Commissioners Shea & Howard)
3. Approve proclamation recognizing the month of September 2022 as National Preparedness Month in Travis County. (Commissioners Shea & Howard)

AUDITOR

4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of July 2022 from the County Auditor’s Office. The reports are submitted electronically as allowed by Texas Local Government Code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

5. 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)

6. 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)
7. Consider and take appropriate action to accept a donation on behalf of STAR Flight from Stephen and Melinda Winn. (Commissioners Shea & Howard)
8. Consider and take appropriate action to approve an Interlocal Agreement with Travis County Emergency Services District No. 12 for the provision of medical direction and clinical education. (Commissioners Shea & Howard)
9. Approve setting a public hearing on Tuesday, September 27, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Texas National BMX Race to be held October 15-16, 2022, at 5001 Killingsworth Lane, Pflugerville, TX. 78660 (Northeast Metropolitan Park). (Commissioner Shea)

HEALTH & HUMAN SERVICES

10. Receive update and take appropriate action regarding Travis County Supportive Housing Initiative. *This item may be taken into executive session under the Consultation with Attorney exception Texas Local Government Code §551.071.* (Commissioners Howard & Gómez)

JUSTICE PLANNING

11. Consider and take appropriate action on the seventh amendment to the Sobering Center interlocal agreement between Travis County, the City of Austin, and the Sobering Center to increase the City of Austin's operating budget allocation for the Sobering Center for the twelve-month term ending September 30, 2023. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to amend the current Interlocal Agreement with the City of Austin for central booking and related services.

13. Consider and take appropriate action to approve an Interlocal Agreement between the City of Austin and Travis County for the purpose of cost sharing in a project designed to address the criminal justice issues relating to the Austin Police Department DNA Unit. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
15. 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 Office of the Attorney General for the Other Victim Assistance (OVAG) grant in the County Attorney's Office
 - B. Annual Contract with the Office of the Attorney General for the Victim Coordinator and Liaison Grant (VCLG) Program in the District Attorney's Office
 - C. Annual Contract with the Texas Department of Transportation for the TXDOT Selective Traffic Enforcement Program in the Sheriff's Office
 - D. Contract Amendment to the Comprehensive Energy Assistance Program (CEAP) to move funds from Administrative and other budgets to Direct Services in HHS
 - E. Permission to Continue the PY 2021 (FY 2022) Community Development Block Grant in the Health and Human Services Department (Commissioner Gómez)
16. Consider and take appropriate action on proposed FY 2023 Budget Rules. (Commissioner Gómez)
17. Consider and take appropriate action on FY 2023 budget issues, including:
 - A. Rebudgeting of Debt Funded Year 2022 Capital Projects into Fiscal Year 2023
 - B. Changes After Markup List
 - C. Possible Election Worker Pay Adjustment
 - D. Other Remaining Items (Commissioner Gómez)

18. Consider and take appropriate action on an order approving setting the Travis County tax rates for the year beginning January 1, 2022
 - A. Total Maintenance and Operations Tax Rate
 - B. Total Debt Service Tax Rate
 - C. Total County Ad Valorem Tax Rate
(Judge Brown)

PURCHASING

19. Ratify, Exempt and Approve Modification No. 1 to Contract No. 4400005790 with RWH Myers & Company, LLC, in the amount of \$26,943.75, for forensic accounting services. (Human Resources Management Department) (Commissioner Travillion)
20. Approve Modification No. 5 to Contract No. 4400003941 with HDR Engineering, Inc., in the amount of \$384,718.11, for the Arroyo Doble/Twin Creeks Drainage Project. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Change Order No. 2 to Contract No. 4400006278, in the amount of \$8,625.00, with QA Roofing, for Exposition Arena Insulation Phase 1. (Facilities Management Department) (Commissioner Travillion)
22. Approve Modification No. 5 to Contract No. 4400003462 with AgustaWestland Philadelphia Corporation, an overall decrease in the contract amount of \$1,620,900.00, to cancel the purchase of fire tanks for the STAR Flight helicopters. (Emergency Services) (Commissioner Travillion)
23. Approve Modification No. 3 to Contract No. 4400003080 with Mauro Psychological Services, PLLC, an as needed contract, for Psychological/Psychiatric Services. (District and Criminal Courts) (Commissioner Travillion)
24. Approve Modification No. 5 to Contract No. 4400003079 with Maureen S. Burrows, M.D., an as needed contract, for Psychological/Psychiatric Services. (District and Criminal Courts) (Commissioner Travillion)
25. Approve Modification No. 2 to Contract No. 4400005871, an estimated requirements contract, with AKA-Materials for a price increase to all Hydraulic "Portland" Cement contract items. (Transportation & Natural Resources) (Commissioner Travillion)

26. Approve termination of Contract No. 4400006284 with Pattison & Sons, Inc, DBA Two Day Body Shop, for Auto Body Repairs. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

27. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
28. Consider and take appropriate action to approve an Interlocal Agreement (ILA) between Travis County and the City of Austin to address digital equity issues. (Commissioners Travillion & Howard)

TRANSPORTATION & NATURAL RESOURCES

29. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Hunters Bend Road for construction beginning on or about Saturday, October 15, 2022, and continuing through Sunday, October 16, 2022, or until work is complete in Precinct One. (Commissioner Travillion)
30. Consider and take appropriate action regarding requests to approve:
- A. FY2022 funding for enhanced bus stop infrastructure on Capital Metro Route #318 in unincorporated Travis County.
 - B. FY2023 Interlocal Agreement with Capital Metro for Federal Transit Administration funding and local match to fund the Travis County Transit Development Plan.
(Commissioner Travillion)
31. Consider and take appropriate action on a proposed License Agreement with Lake Travis Independent School District for flashing beacons within the right of way of Bee Creek Road and Vail Divide, roadways in Precinct Three. (Commissioner Howard)
32. Consider and take appropriate action on a Traffic Mitigation Agreement between ATX Merriltown, LP, and Travis County for traffic mitigation associated with the Austin Continuum Development in Precinct One. (Commissioner Travillion)

33. Consider and take appropriate action regarding an exemption from platting requirements for the Juniper Tiny Homes project (TNR Permit #21-36000) in Precinct Three. (Commissioner Howard)
34. Consider and take appropriate action regarding options for Thomas Springs Road Bicycle Safety Improvements Project in Precinct Three. (Commissioner Howard)

OTHER

35. Consider and take appropriate action regarding the following new contract to provide election services for the following entity located in Travis County for the November 8, 2022 election
 - A. Austin ISD
(Judge Brown)
36. Consider and take appropriate action to approve a license agreement for the use of the LBJ School of Public Affairs' lobby as an Early Voting and Election Day polling site for the November 8, 2022 General Elections. (Judge Brown)
37. Consider and take appropriate action regarding extending Early Voting hours at voting MegaCenters for the November 8, 2022 and General and Special Election.(Judge Brown)
38. Consider and take appropriate action regarding the Joint Election Agreements between the contracting entities for the November 8, 2022 election. (Judge Brown)
39. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2023 Budget. (Judge Brown & Commissioner Gómez)
40. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health property tax rates for the 2022 tax year. (Judge Brown & Commissioner Gómez)
41. Receive a briefing from Sendero CEO Wes Durkalski and his staff regarding all financial, benefits and process issues. (Commissioners Shea & Gómez)

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.

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

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 20, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Receive update regarding matters related to the Kensington Apartments transaction. (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, SEPTEMBER 20, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Receive comments regarding the Bee Cave Road District No. 1 Tax Rate for the FY 2023 District Budget.
(Commissioner Howard)
2. Consider and take appropriate action on order setting the Travis County Bee Cave Road District No. 1 tax rate for the year beginning January 1, 2022
 - A. Total Debt Service Rate
 - B. Total Ad Valorem Tax Rate
(Commissioner Howard)
3. Consider and take appropriate action on order approving the Travis County Bee Cave Road District No. 1 Budget for Fiscal Year 2023. (Commissioner Howard)
4. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of August 30, 2022. (Judge Brown)

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, September 19, 2022

9:00am -10:30am