

RECEIVED

By Gillian Porter at 2:49 pm, Oct 07, 2022

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

FINAL



TRAVIS COUNTY COMMISSIONERS COURT

Gillian Porter

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, OCTOBER 11, 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 Budget Mark-Up of September 1, 2022, and the Voting Sessions of September 20, 27 and October 4, 2022. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding the issuance of a Mass Gathering Permit for the Lucktoberfest music event to be held on October 28 and 29, 2022, at 1100 Bee Creek Road, Spicewood, TX. 78669. (Pursuant to Health and Safety Code Section 751.007, only Judge Brown will be taking action on this item)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation recognizing September 15–October 15, 2022 as "Hispanic Heritage Month" in Travis County. (Judge Brown & Commissioner Gómez)

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)

INTERGOVERNMENTAL RELATIONS

5. Consider and take appropriate action on an appointment to the Travis Central Appraisal District Board of Directors. (Judge Brown)
6. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners and the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

PLANNING & BUDGET

7. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
8. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New Contract with the Office of Violence Against Women for the Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program in the District Attorney's Office
 - B. Annual Contract with the Texas Indigent Defense Commission for the Mental Health Public Defender Felony Expansion Grant in Justice Planning
(Commissioner Gómez)

PURCHASING

9. Approve Modification No. 8 to Contract No. 4400001428 with RPS Infrastructure, Inc., in the amount of \$95,410.00, for the design of the FM 1626 Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
10. Approve contract award for professional engineering services for Hodde Lane Roadway Realignment, RFQ No. 2002-007-AR, in the amount of \$490,588.25, to the most highly qualified firm, LJA Engineering, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
11. Approve Contract Award for Residential HVAC Repair Services, IFB No. 2208-004-JL, on an as-needed basis, to the sole bidder, McCullough Heating & Air Conditioning, Inc. (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

12. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
13. Consider and take appropriate action on work completed by Blackmon Mooring for damaged caused in the Winter Storm of February 2021. (Commissioners Travillion & Gómez)

OTHER

14. Discuss and take appropriate action related to Travis County election locations, mega sites, and voting hours for the November 2022 election. (Judge Brown)
15. Consider and take appropriate action regarding the County Clerk's Expenditure Plans
 - A. Set a public hearing on November 8, 2022 for the County Clerk to receive comments regarding the Fiscal Year 2022 Travis County Clerk's annual written expenditure plans for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund
 - B. Publish the appropriate notice as required by 118.025 of the Local Government Code
(Judge Brown)

ADDED ITEMS

- A1. Consider and take appropriate action to approve the District Judges' request for flexibility to set the Travis County Auditor's compensation to include a 5% across-the-board compensation increase, as approved by Commissioners Court for all Travis County employees effective as of October 1, 2022 in accordance with the Order of the District Judges and Texas Local Government Code §152.032. (Judge Brown)
- A2. Consider and take appropriate action to sign on to an open letter expressing support for proposed federal rulemaking related to tracking and reducing transportation greenhouse gas emissions. (Commissioner Shea)

ADJOURN

NOTICE

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

Hispanic Heritage Month Celebration

Travis County Administration Building

700 Lavaca, Austin, Texas 78701

Thursday, October 13, 2022

12:00pm-1:00pm