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Dana DeBeauvoir, County Clerk
Travis County, Texas
By Deputy:

FINAL

RECEIVED

By Gillian Porter at 3:21 pm, Nov 19, 2021



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, NOVEMBER 30, 2021 UPON ADJOURNMENT OF THE 9:00 AM TRAVIS COUNTY COMMISSIONERS COURT / AUSTIN CITY COUNCIL SPECIAL JOINT SESSION

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. Consider and take appropriate action regarding:
 - A. Receive bids related to the week of November 1, 2021 from County Purchasing Agent, correcting backup for November 16, 2021 voting session.

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- B. Receive bids related to the week of November 8, 2021 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)

PUBLIC HEARINGS

- 1. Receive comments regarding a Resolution of No Objection (RONO) for Hog Eye Apartments to be located at 9630 Decker Lake Rd, Austin, Travis County, Texas 78724, in the unincorporated area of Precinct One. (Commissioner Travillion)
- 2. Receive comments regarding a request to authorize the filing of an instrument for the partial vacation of Commanders Point in Precinct Three. (Commissioner Howard)
- 3. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 2 and 3, Hidden Hills 1, Resubdivision of Portions of Tracts 7, 18, & 21 of the Lakehurst Subdivision, a subdivision in Precinct Three. (Commissioner Howard)
- 4. Receive comments regarding a request to authorize the filing of an instrument for the partial vacation of Ralph White Addition in Precinct Three. (Commissioner Howard)

AUDITOR

- 5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of September 2021 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

- 6. 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)
- 7. 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:

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- A. Periodic update from the Austin/Travis County Public Health Authority
- B. Vaccine distribution, operations, and associated agreements
- C. Rental & utility assistance programs and initiatives
- D. 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

- 8. Consider and take appropriate action on a Resolution of No Objection (RONO) for Hog Eye Apartments to be located at 9630 Decker Lake Rd, Austin, Travis County, Texas 78724, in the unincorporated area of Precinct One. (Commissioner Travillion)

INTERGOVERNMENTAL RELATIONS

- 9. Consider and take appropriate action on the establishment of and appointments to a county adult sexual assault response team. (Judge Brown)
- 10. Consider and take appropriate action to:
 - A. Set a hearing on December 14, 2021 to consider and adopt an order making revisions to certain Travis County election precincts in accordance with Chapter 42 of the Texas Election Code
 - B. Designate the Travis County Tax Office to send out required notices related to changes in election precincts in accordance with Chapter 42 of the Texas Election Code. (Judge Brown)
- 11. Consider and take appropriate action on recommendations for interim charges for the 87th Texas Legislature. (Commissioners Travillion & Shea)

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. New contract with the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Postconviction Testing of DNA Evidence grant in Justice Planning

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- B. Annual application to the Corporation for National and Community Service for the Retired and Senior Volunteer Program in Health & Human Services (Commissioner Gómez)
- 14. Consider and take appropriate action on the following related to negotiation of an economic development performance agreement with Samsung Austin Semiconductor, LLC:
 - A. Evaluation and development of potential terms of the agreement
 - B. Modeling of economic, social, and equitable impact of potential terms
 - C. Other related items
(This item may be taken into Executive Session under the Consultation with Attorney and Economic Development Negotiations exceptions.)
(Commissioner Travillion)

PURCHASING

- 15. Approve contract award for Permanent Water Quality Control Services, IFB No. 2108-009-RJ, an as needed contract, to the sole bidder, ADK Environmental, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
- 16. Approve and ratify orders exempting the purchase of traffic management from Cordillia Investments LLC, from the competitive procurement process and ratification of purchase orders, in the amount of \$35,800.00, in response to COVID drive-thru mass vaccination events, as authorized by Commissioners Court on May 11, 2021, pursuant to County Purchasing Act § 262.024(A)(2). (Emergency Services) (Commissioner Travillion)
- 17. Approve contract award for Fire Alarm Inspection, Monitoring, Maintenance, and Repair, IFB No. 2110-005-SK, for estimated requirements, to the low bidder, Firetron, Inc. (Facilities Management Department, Transportation & Natural Resource Department, Sheriff's Office and Juvenile Probation) (Commissioner Travillion)
- 18. Approve contract award for the Rental of Portable Changeable Message Signs, IFB No. 2108-005-MH, for estimated requirements, to the sole bidder, Herc Rentals Inc. (Emergency Services) (Commissioner Travillion)
- 19. Approve contract award for Traffic Management Services, IFB No. B2108-019-JR, for estimated requirements, to the low bidder, Luna Services dba 360 Parking. (Emergency Services) (Commissioner Travillion)
- 20. Approve Exemption and Award of Contract No. 4400005929 with Texas Closed Captioning, LLC, as needed basis, for closed captioning services from the

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competitive procurement process, pursuant to the County Purchasing Act § 262.024(a)(1).(Health & Human Services) (Commissioner Travillion)

21. Approve contract award for Asphaltic Road Materials, IFB No. 2110-002-WL, for estimated requirements, to the low bidder, Texas Materials Group. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

22. Consider and take appropriate action on:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
23. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to September 30, 2021. (Commissioners Travillion & Gómez)
24. Consider and take appropriate action on pathologist salaries in the Medical Examiner's Office. (Commissioners Travillion & Gómez)
25. Consider and take appropriate action on Emergency Services' request to make five positions non-exempt on the COVID Vaccination Team. (This item may be taken into Executive Session under consultation with attorney and personnel exceptions). (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

26. Consider and take appropriate action on design options for the 2017 bond Critical Safety Project, Pedernales Canyon Trail Drainage Improvement. (Commissioner Howard)
27. Consider and take appropriate action on the following subdivision construction agreements with KB Home Lone Star, Inc. for Presidential Meadows Sections 17 & 18 subdivisions, in Precinct One.
 - A. Subdivison Construction Agreement-Presidential Meadows Section 17
 - B. Subdivison Construction Agreement-Presidential Meadows Section 18
(Commissioner Travillion)
28. Consider and take appropriate action on a cash security agreement with Prairie Summit Partners, LLC for a construction fiscal surety posting for boundary street improvements associated with Meadow Lane RV Park, a site project in Precinct Two. (Commissioner Shea)

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29. Consider and take appropriate action regarding an exemption from platting requirements for the Meadow Lane RV Park in Precinct Two. (Commissioner Shea)
30. Consider and take appropriate action regarding a request to authorize the filing of an instrument for the partial vacation of Commanders Point in Precinct Three. (Commissioner Howard)
31. Consider and take appropriate action to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 2 and 3, Hidden Hills 1, Resubdivision of Portions of Tracts 7, 18, & 21 of the Lakehurst Subdivision, a subdivision in Precinct Three. (Commissioner Howard)
32. Consider and take appropriate action regarding the following requests:
 - A. Plat for recording: Provence Phase 1, Section 4B Final Plat (Long Form Plat - 69 total lots - Lavonde Drive – No City ETJ) in Precinct Three
 - B. Subdivision construction agreement with Masonwood HP, Ltd. (Commissioner Howard)
33. Consider and take appropriate action regarding a request to authorize the filing of an instrument for the partial vacation of Ralph White Addition in Precinct Three. (Commissioner Howard)
34. Consider and take appropriate action on the submission of comments to the Public Utility Commission of Texas Project No. 52373 - Review of Wholesale Electric Market Design in connection with electric grid failure during Winter Storm Uri. (Commissioner Shea)

OTHER

35. Consider and take appropriate action on interlocal agreement with Del Valle Independent School District (DVISD) regarding truancy services and programs. (Commissioner Gómez)
36. Consider and take action to authorize the Travis County Tax Assessor-Collector to lease additional Registration and Title System (RTS) workstations from the Texas Department of Motor Vehicles (TxDMV) for Centex Auto Title, a full-service deputy of the Travis County Tax Assessor-Collector. (Judge Brown)

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

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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.

37. Receive an update on the Colorado River Project, LLC (also referred to as Tesla), and consider and take appropriate action regarding:
 - A. Agreement with Tesla to extend Harold Green Road and status ^{1 & 2}
 - B. Permitting and compliance issues ¹
 - C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla) ¹
 - D. Other related issues ^{1 & 2}
(Commissioner Travillion)
38. Receive legal briefing and take appropriate action regarding property leased from Travis County located at 2501 South Congress Ave., Austin, Texas. ^{1 & 2} (Judge Brown)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:
Onion Creek, Old San Antonio Rd. Bridge Dedication
Location of Bridge #302: Old San Antonio Road, Travis County, Texas 78748
(north of Estancia Parkway and south of FM 1626)
Saturday, December 4, 2021
2pm to 3pm