

RECEIVED

By Gillian Porter at 4:03 pm, Dec 10, 2021

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Dana DeBeauvoir, 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, DECEMBER 14, 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. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)

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- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Special Joint Session of November 9, the Special Voting Sessions of November 10 & 18, and the Voting Sessions of November 9 & 16, 2021. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

- 1. Approve proclamation recognizing the retirement of Deborah Britton for her 25 years of service and her service to Travis County and its residents. (Judge Brown & Commissioner Gómez)
- 2. Consider and approve the resolution celebrating the Juvenile Public Defender Office 50th Anniversary. (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. 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, measures necessary to protect public health and safety of employees and residents, and any necessary approval of orders mandating continued compliance with the Health Authority's rules.
 - E. Approve positions with Constable Precinct Four Office to assist with vaccine distribution, safety, and security at COVID shot locations (Judge Brown)

HEALTH & HUMAN SERVICES

- 5. Consider and take appropriate action to approve and ratify the FY 2022 Renewal and Amendment No. 3 of the interlocal agreement with Integral Care for

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substance use disorder managed services (SAMSO). (Judge Brown & Commissioner Gómez)

6. Consider and take appropriate action to approve the Environmental Review and Clearance for Kennedy Ridge Wastewater Improvements, a Community Development Block Grant project receiving Program Year 2019 and 2020 grant funds provided by HUD. (Commissioner Travillion)
7. Consider and take appropriate action on the following related to the environmental documents for Travis County's Community Development Block Grant Disaster Recovery (CDBG-DR) Crystal Bend Drainage Improvements project with funding provided by HUD via the Texas General Land Office:
 - A. Approve the Notice of Intent to Request Release of Funds (NOI/RROF) for publication to notify the public of the public comment periods,
 - B. Authorize the submission of the RROF to the Texas General Land Office (GLO), if no comments are received during the public comment period, and
 - C. Authorize the County Judge to sign the required environmental forms after they are approved by the GLO.
(Commissioner Travillion)
8. Consider and take appropriate action on items related to the final version of the Program Year 2020 Consolidated Annual Performance Evaluation Report ("PY20 CAPER") for the Travis County CDBG Program and authorize submission to HUD. The final version of the PY20 CAPER includes public comments, responses, and final edits. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

9. Consider and take appropriate action on an appointment to the Travis Central Appraisal District Board of Directors. (Judge Brown)
10. Consider and take appropriate action to adopt an order making revisions to certain Travis County election precincts in accordance with Chapter 42 of the Texas Election Code. (Judge Brown)

JUSTICE PLANNING

11. Consider and take appropriate action on a proposal from Dell Medical School at the University of Texas at Austin to lead a planning process on forensic behavioral health. (Commissioner Gómez)
12. Approve bond for Justice of the Peace Visiting Judge Juan Duran. (Judge Brown)

PLANNING & BUDGET

13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Texas Department of Transportation to continue the Underage Drinking Prevention Program in the County Attorney's Office
 - B. Contract amendment to the interlocal agreement with the City of Austin for the Sexual Assault Kit Initiative (SAKI) Program in the District Attorney's Office
(Commissioner Gómez)
15. Receive update and take appropriate action on Travis County's Coronavirus Relief grant funding including
 - A. Local Fiscal Recovery Fund Allocations and Expenditures
 - B. FEMA Reimbursement
 - C. Infrastructure Bill
 - D. Community Engagement Plan
 - E. TCTX Thrive Program
 - F. Ratification of Request to U.S. Department of Treasury for Remaining Emergency Rental Assistance (ERAP 2) Allocation
 - G. Other related items
(Commissioner Gómez)

PURCHASING

16. Approve Modification No. 2 to Contract 4400002973, with American YouthWorks, for as-needed requirements, for workforce training services and certain other services including vegetation manipulation, erosion control and trail-related services.(Transportation & Natural Resources) (Commissioner Travillion)
17. Approve Modification No. 25 to Contract No. 4400000915 with CAP Systems, Inc., in the amount of \$13,750.00, for custom programming to the Case Management and Business Administration system. (Information Technology Services) (Commissioner Travillion)

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18. Approve Ratification and Modification No. 2 to Contract No. 4400004516 with Council on At-Risk Youth (CARY), in the amount \$70,000.00, for Violence Prevention Services. (Juvenile Probation) (Commissioner Travillion)
19. Ratify and approve Modification No. 1 to Contract No. 4400005644 with Guidehouse, Inc., an as needed contract, for Consulting Services for the implementation of the Emergency Rental Assistance Program. (Health & Human Services) (Commissioner Travillion)
20. Approve Modification No. 1 to Contract No. 4400005843 with Manville Water Supply Corporation, in the amount of \$53,216.32, for the relocation of waterline facilities on the FM 969 Phase II Project. (Transportation & Natural Resources) (Commissioner Travillion).
21. Approve Modification No. 7 to Contract No. 4500000480, with Metropolitan Parking, a revenue contract, for Parking Management Services. (Facilities Management Department) (Commissioner Travillion)
22. Consider and take appropriate action to approve revisions to the Purchasing Procedures Guide, Section 3.015. (Commissioner Travillion)
23. Receive and accept mobile phones pursuant to Local Government Code, § 81.032. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

24. Receive update on Travis County Employee Health Care Fund for the period October 1, 2020 to October 31, 2021. (Commissioners Travillion & Gómez)
25. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
26. Consider and take appropriate action regarding the license agreements at the Exposition Center with
 - A. Austin-Travis County Emergency Operation Center to use the Banquet Hall from January 1, 2021 to August 12, 2021
 - B. Travis County Emergency Services to use the Skyline Club, Show Barn, and Portion of the Ground from May 7, 2021 to August 12, 2021

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- C. Travis County Emergency Services to use all the Exposition Center facilities from August 13, 2021 to December 31, 2021 (Commissioner Travillion)
- 27. Approve interview questions for candidates for County Executive of Health and Human Services and conduct interviews of finalists for the position of County Executive of Health and Human Services. (This item may be taken into Executive Session under the Personnel Matters and/or Consultation with Attorney exceptions to the Texas Open Meetings Act) (Judge Brown & Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

- 28. Consider and take appropriate action on Travis County's representatives to the Capital Area Metropolitan Planning Organization's (CAMPO) Technical Advisory Committee (TAC). (Commissioner Travillion)
- 29. Set a public hearing on January 11, 2022, to 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 26 and 27, Block O, Apache Shores Section 5, a subdivision in Precinct Three. (Commissioner Howard)
- 30. Set a public hearing on January 4, 2022, to receive comments concerning a temporary detour and restriction of all traffic on Turnersville Road North beginning on or about January 11, 2022, and continuing through October 1, 2022, or until work is complete, in Precinct Four. (Commissioner Gómez).

OTHER

- 31. Consider and approve of tax resale deeds and take appropriate action on the following offers for Tax Resale Deeds
 - A. *Travis County, et al v. Sherwin Buydens* (Swan Arbitrage, LLC Tax Resale Deed)
 - B. *Travis County, et al v. Isabelle Etter* (Bryan L. Thompson Tax Resale Deed)
 - C. *Travis County, et al v. Nola Thomas* (Zakura Favors Tax Resale Deed)
 - D. *Travis County, et al v. San Jacinto Savings Association, et al* (Jamar Beall Tax Resale Deed) (Judge Brown)
- 32. Approve request from Los Angeles County, California and the City of Los Angeles that Travis County join as a signatory to a proposed joint cities and counties amicus brief to be filed in *State of Texas, et al., Plaintiffs - Appellees v. United States of America, et al., Defendants – Appellants*,

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Case No. 21-40680 in the U.S. Court of Appeals for the Fifth Circuit. (This item may be taken into executive session under the consultation with attorney exception of the Texas Open Meetings Act).

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.

33. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.* Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters. ¹ (Judge Brown)
34. Consider and take appropriate action regarding the purchase of real property in Southern Travis County. ¹ & ² (Commissioner Gómez)
35. 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 and naming of Harold Green Road 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)
36. Receive legal briefing regarding County elected official vacancies and requirements under Texas law, and take appropriate action. ¹ (Judge Brown)

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ADJOURN