

RECEIVED

By Gillian Porter at 11:04 am, Nov 23, 2022

FINAL (REVISED)



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, NOVEMBER 29, 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 COMMUNICATION

COUNTY ANNOUNCEMENTS

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



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

Gillian Porter

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)

PUBLIC HEARINGS

- 1. Receive comments regarding the proposed fee increases and new fees associated with development review. (Commissioner Travillion & Shea)
- 2. Receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement recorded as document #2018104988 of the Official Public Records of Travis County and located on Lot 1, Block A, Best Technologies Center subdivision, in Precinct Three. (Commissioner Howard)
- 3. Receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement recorded as document #2017023066 of the Official Public Records of Travis County and associated with the Easton Park Mixed-Use Development Plan in Precinct Four. (Commissioner Gómez)
- 4. Receive comments regarding a plat for recording: Revised Plat of Lot 29, McShepherd-Brushy Creek Acreage Unit Subdivision Block A - (two total lots – single-family residences on 2.490 acres) – FM 973 – City of Pflugerville's ETJ in Precinct One. (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

- 5. Approve proclamation recognizing November 2022 as "Native American Heritage Month" in Travis County. (Judge Brown)

AUDITOR

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

7. 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)

8. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19 and other health crises, 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 other health crises, and measures necessary to protect public health and safety of employees and residents
(Judge Brown)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve and ratify the FY 2023 Renewal and Modification No. 10 of the Families with Voices Interlocal Agreement with Integral Care. (Judge Brown & Commissioner Gómez)

10. Consider and take appropriate action to approve and ratify the FY 2023 Renewal and Modification No. 5 of the interlocal agreement with Integral Care for Expanded Mobile Crisis Outreach Team (EMCOT) services. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

11. Consider and take appropriate action on the reappointment of James Valdez for a term to the Travis Central Appraisal District Board of Directors that will run from January 1, 2023 - December 31, 2024. (Judge Brown)

12. Consider and take appropriate action on the reappointment of Nikelle Meade to the Central Texas Regional Mobility Authority Board of Directors for a term that will run from February 2, 2023 – February 1, 2025. (Judge Brown)

13. Consider and take appropriate action on appointments to the Austin/Travis County Public Health Commission Board of Directors. (Judge Brown)

JUSTICE PLANNING

14. Receive briefing from Judge Steven Leifman, Associate Administrative Judge of the Miami-Dade County Court Criminal Division and co-chair of the American Bar Association Criminal Justice Mental Health Committee and co-chair of the Judges and Psychiatrists Leadership Initiative, on the Eleventh Judicial Circuit Mental Health Project (CMHP) established to divert nonviolent misdemeanor defendants with serious mental illness (SMI), or co-occurring SMI and substance use disorders, from the criminal justice system into community-based treatment and support services in Miami-Dade County, Florida. (Judge Brown)

PLANNING & BUDGET

15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New contract to the General Victim Assistance Grant Program with the Office of the Governor, Public Safety Office in the District Attorney's Office
 - B. Contract amendment with the Texas Council on Family Violence, Office of the Attorney General for the Domestic Violence High-Risk Teams (DVHRT) grant in the District Attorney's Office
(Commissioner Gómez)
17. Receive update on proposed expansion of credit card availability for Travis County program expenses. (Commissioner Gómez)

PURCHASING

18. Approve Change Order No. 3 to Contract No. 4400006278, in the amount of \$241,097.80, with QA Roofing, Inc., for Exposition Arena Insulation Phase 1. (Facilities Management Department) (Commissioner Travillion)
19. Approve ratification, exemption and contract award of Contract No. 4400006700 for Overdose Prevention Services: Peer Recovery Coaches, in the amount of \$175,000.00, with Communities for Recovery. (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
21. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to September 30, 2022. (Commissioners Travillion & Gómez)
22. Consider and take appropriate action for Lieutenant staffing ratios for non-TCSO POPS offices. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action regarding the proposed fee increases and new fees associated with development review. (Commissioner Travillion & Shea)
24. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a drainage easement recorded as document #2018104988 of the Official Public Records of Travis County and located on Lot 1, Block A, Best Technologies Center subdivision, in Precinct Three. (Commissioner Howard)
25. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a portion of a drainage easement recorded as document #2017023066 of the Official Public Records of Travis County and associated with the Easton Park Mixed-Use Development Plan in Precinct Four. (Commissioner Gómez)
26. Consider and take appropriate action on a plat for recording: Revised Plat of Lot 29, McShepherd-Brushy Creek Acreage Unit Subdivision Block A - (two total lots – single-family residences on 2.490 acres) – FM 973 – City of Pflugerville's ETJ in Precinct One. (Commissioner Travillion)
27. Consider and take appropriate action on a Final Plat for recording: R & M Subdivision (Short Form Final Plat – four residential lot – 10.00 acres - Manor ETJ) in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action on the satisfactory completion of construction of the private streets and drainage within Madrone Canyon- a subdivision in Precinct Three. (Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, NOVEMBER 29, 2022

29. Consider and take appropriate action on a Construction Agreement between JSC/Whitman Peterson ATX 130, LLC and Travis County for traffic mitigation improvements associated with Elroy Road-Moore's Crossing Warehouse Development in Precinct Four. (Commissioner Gómez).
30. Consider and take appropriate action on Revision #3 to Provence Phase 1 Preliminary Plan (Preliminary Plan Revision #3 on 9.16 acres - Provence Blvd. - No ETJ) in Precinct Three. (Commissioner Howard)
31. Consider and take appropriate action on a Multiple Use Agreement and Resolution with the Texas Department of Transportation (TxDOT) for construction of trailway within the FM 973 right-of-way as part of the Onion Creek Greenway III Improvements Project in Precinct Four. (Commissioner Gómez)
32. Set a public hearing on January 10, 2023, to receive comments regarding a proposed license agreement to allow Thalle Construction Company, a contractor for the Brushy Creek Regional Utility Authority, to stage a temporary laydown yard with miscellaneous construction materials and equipment, including a ready mix batch plant and related field office and support structures, at Sandy Creek Park. (Commissioner Howard)

OTHER

33. Consider and take appropriate action regarding five license agreements for Early Voting and Election Day polling sites for a possible December 13, 2022 City of Austin runoff election
 - A. Riverbend Centre
 - B. Peace Lutheran Church
 - C. Westoak Woods Baptist Church
 - D. Big V Property Group (Southpark Meadows)
 - E. Balcones-Wilshire, LLC (dba Balcones Woods Shopping Center)
(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

Note 5 Texas Government Code § 551.087, Economic Development Negotiations

Note 6 Texas Government Code § 551.089, IT Security

Note 7 Texas Government Code § 551.0745, Personnel Matters Affecting County Advisory Board

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.

34. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
35. Approve Contract No. 4400006701 for cloud hosting services for the County Clerk's Office, an as-needed basis contract, from Amazon Web Services, Inc., through the Texas Department of Information Resources.¹ (County Clerk) (Commissioner Travillion)
36. Consider and take appropriate action on an appointment to the Central Health Board of Managers.⁷ (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, December 5, 2022

9:30am -11:30am

New Civil and Family Courts Facility Dedication Ceremony

at the following location, date, and time:

1700 Guadalupe Street, Austin, Texas 78701

December 2, 2022

1:00pm

Commissioners Court & Judge Steven Leifman Luncheon

at the following location, date, and time:

Travis County Administration Building, Multifunction Room A

700 Lavaca, Austin, Texas 78701

Tuesday, November 29, 2022

12:00pm - 1:00pm

A tour of the Davidson County Sheriff's Office Behavioral Care Center

at the following location, date and time:

433 Gay St, Nashville, Tennessee 37201

Wednesday, November 30, 2022

9:00am - 12:00pm