

RECEIVED

By **GRISelda VELASQUEZ** at 12:06 pm, Dec 30, 2021

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Dena 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, JANUARY 4, 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 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://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

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)

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- C4. Approve the minutes for the Special Joint Session of December 14 and the Voting Session of December 14, 2021. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a temporary detour and restriction of all traffic on Turnersville Road North due to construction beginning on or about January 11, 2022, and continuing through October 1, 2022, or until work is complete, in Precinct Four. (Commissioner Gómez)

EMERGENCY SERVICES

2. 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)
3. 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 and measures necessary to protect public health and safety of employees and residents
 - E. Consider and take appropriate action on an interlocal agreement with Travis County Emergency Services District 11 for coordination, management, and delivery of vaccination services as part of the Central Texas Vaccine Collaborative (Judge Brown)

JUSTICE PLANNING

4. 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. (Judge Brown & Commissioner Gómez)

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5. Consider and take appropriate action on the following amendments 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 in FY 2021, 2022, and 2023:
 - A. Fifth amendment for an additional \$64,150 for FY 2021
 - B. Sixth amendment for an additional \$131,328 for FY 2022 and \$64,150 for FY 2023
(Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

6. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
7. 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 Juvenile Justice and Delinquency Prevention for the Youth Offender Reentry Program in the Juvenile Probation Department
 - B. New contract with the Texas Council on Family Violence, Office of the Attorney General for the Domestic Violence High-Risk (DVHR) Teams grant in the District Attorney's Office
(Commissioner Gómez)

PURCHASING

8. Approve Modification No. 4 to Contract No. 4400004022 with AECOM Technical Services, Inc., in the amount of \$35,602.04, for the design of the Wyldwood Road Drainage Improvements Project. (Transportation & Natural Resources)
(Commissioner Travillion)
9. Approve termination of Contract No. 4400004940 with Cobb Fendley & Associates, Inc., for design of the Pedernales Canyon Trail at Lick Creek Drainage Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
10. 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 \$230,140.00, in response to the COVID Infusion Center Operations, as authorized by Commissioners Court on May 11, 2021, pursuant to County Purchasing Act § 262.024(A)(2). (Emergency Services) (Commissioner Travillion)

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11. Approve contract award for Guardrail and Bridgerail Installation, Removal and Replacement, IFB No. 2109-011-GC, as needed, to low bidder, H&H Fence Co. (Transportation & Natural Resources) (Commissioner Travillion)
12. Consider and take appropriate action regarding the Techshare Prosecutor 2022 Resource Sharing Addendum. (Information Technology Services) (Commissioner Travillion)
13. Approve modification No. 5 to Contract No. 4400003880 with Travis County Reentry Roundtable in the amount of \$48,000.00 for Community Engagement Services for Formerly Incarcerated Persons. (Justice Planning) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

14. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to November 30, 2021. (Commissioners Travillion & Gómez)
15. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
16. Discuss and take possible action related to the position of County Executive of Health and Human Services including but not limited to:
 - A. Finalize plans for virtual community meet and greet to allow for public engagement
 - B. Consideration of candidates; Juan Duarte, Lawrence Lyman, and Pilar Sanchez
(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

17. Receive a CTRMA presentation on the MoPac South Express Lanes project and take appropriate action on the submission of comments by the Commissioners Court for the public comment period ending January 7, 2022. (Commissioners Shea & Howard)

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18. Consider and take appropriate action on a Final Plat for recording: Chimney Oaks at Lake Travis, Section 2, Revised Plat of Lots 41 and 42, Block C (Short Form Final Plat – one residential lot – 7.202 acres - No ETJ) in Precinct Three. (Commissioner Howard)
19. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Turnersville Road North due to construction beginning on or about January 11, 2022, and continuing through October 1, 2022, or until work is complete, in Precinct Four. (Commissioner Gómez)

OTHER

20. Consider and take appropriate action regarding providing election services to the City of Austin located in Travis County. (Judge Brown)
21. Approve order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate Court and Travis County Justice of the Peace Courts for Calendar Year 2022; and setting the meeting locations for the Justice of the Peace Courts. (Judge Brown)

EXECUTIVE SESSION

22. 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)

ADDED ITEMS

- A1. Approve a proclamation honoring the life of former Mayor Bruce Todd and recognizing his years of public service to the Austin and Travis County community. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 4, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Brown)

ADJOURN