



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, MAY 2, 2023 • 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

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 the Voting Sessions of April 4, 18, & 25, and the Special Voting Session of April 20, 2023. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

- 1. Approve a proclamation recognizing May 7th -13th, 2023 as "National Correctional Officers and Employees Week" in Travis County. (Commissioner Gómez)
- 2. Approve a proclamation congratulating and honoring the David Chapel Missionary Baptist Church for their 99th Anniversary. (Commissioner Travillion)
- 3. Approve a proclamation recognizing the 161st Anniversary of Cinco de Mayo, the Battle of Puebla, in Travis County. (Commissioner Gómez)

EMERGENCY SERVICES

- 4. 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, including response, recovery and rehabilitation efforts resulting from Winter Storm Mara
(Judge Brown)
- 5. 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. Periodic update from the Austin/Travis County Public Health Authority
 - B. 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)

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6. Receive a presentation from the Medical Examiner's office on its 2022 Annual Report. (Commissioners Shea & Howard)
7. Consider and take appropriate action to approve an interlocal agreement between Travis County and the Manor Independent School District (Manor ISD) as an Associate Member of the Greater Austin – Travis County Regional Radio System (GATRRS). (Commissioners Shea & Howard)
8. Set a public hearing on Tuesday, May 9, 2023, to receive comments regarding the issuance of a Mass Gathering Permit for Seismic Spring [Lite Edition] event to be held on May 19 – 21, 2023, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

JUSTICE & PUBLIC SAFETY

9. Consider and take appropriate action regarding the appointment, employment, duties, compensation and other personnel matters of the Chief Juvenile Public Defender (*This item may be taken to Executive Session pursuant to Texas Government Code § 551.074, Personnel Matters*) (Judge Brown & Commissioner Gómez)
10. Receive briefing and update from Sobering Center Board Chair Jana Ortega and Executive Director Laura Elmore on the operations and performance of the Sobering Center following its fifth year of operations. (Judge Brown & Commissioner Gómez)
11. Receive a briefing and update from Austin-Travis County Reentry Roundtable regarding results from their community outreach and focus groups completed during 2022 with women with lived experience reentering the community from jail or prison, and/or who had previously participated in diversion programs. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

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13. Consider and take appropriate action on request to
 - A. Approve the recommendation from the Bank Depository Review Committee for Travis County's new Depository Bank,
 - B. Authorize Chief Investment Officer to negotiate contract for Depository Bank Services, and
 - C. Authorize County Treasurer to return good faith checks to Frost Bank. (Commissioner Gómez)
14. Consider and take appropriate action on next steps for Improvement Area #2 for the Turner's Crossing Public Improvement District. *(This item may be taken into Executive Session under Texas Local Government Code §551.071, Consultation with Attorney)* (Commissioner Gómez)

PURCHASING

15. Approve exemption and contract award of Contract No. 4400006724, as-needed, with Texas San Marcos Treatment Center, LP dba as San Marcos Treatment Center, for residential treatment services. (Juvenile Probation) (Commissioner Travillion)
16. Approve Modification No. 1, an assignment of Contract No. 4400006363, for traffic control services from AWP, Inc. to Altus Traffic Management LLC. (Transportation & Natural Resources) (Commissioner Travillion)
17. Approve termination of Contract No. 4400003591 with Arizpe Architects & Engineers for Travis County Correctional Complex Gate & Fence Project, Phase 5. (Travis County Sheriff's Office) (Commissioner Travillion)
18. Consider and take appropriate action to approve revisions to the Purchasing Procedures Guide §4.008. (Commissioner Travillion)
19. Approve order exempting the purchase of a Remotely Operated Underwater Vehicle, related accessories, training, and all warranty-related services from VideoRay, in the amount of \$228,231.11, from the competitive procurement process, pursuant to County Purchasing Act §262.024(a)(7)(A). (Travis County Sheriff's Office) (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. Consider and take appropriate action on the following Travis County Employee Health Benefit Fund items for Fiscal Year 2024 (FY24):
 - A. Receive updates and discuss the following employee healthcare items for the FY24 plan year, effective October 1, 2023
 - 1) Discuss contribution levels for the Travis County Employee Health Plan for FY24
 - 2) Discuss FY24 Health Benefit plan design changes
 - B. The release of proposed FY24 changes to employee and retiree healthcare benefits and rates for education purposes prior to the Employee Public Hearing
(Commissioners Travillion & Gómez)
22. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2022 to March 31, 2023. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action regarding the proposed sale of approximately .205 acres of land designated as excess, unused right-of-way and identified as Parcel #2X, owned by Travis County to serve a former alignment of Thaxton Road near McKinney Falls Parkway in Precinct Four. (Commissioner Gómez)
24. Consider and take appropriate action on the following requests regarding Estancia Phase 11 condominium project in Precinct Three:
 - A. Condominium Construction Agreement between KB HOME LONE STAR INC. and Travis County
 - B. Cash Security Agreement for construction fiscal security
(Commissioner Howard)

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25. Receive an update from the Citizens Bond Advisory Committee on their progress and potential recommendation regarding a bond election in November 2023. (Commissioners Travillion & Shea)

OTHER

26. Consider and approve request to join as a signatory in proposed local governments amicus brief in No. 23-10246, *Texas v. Becerra*, pending before the United States Court of Appeals for the Fifth Circuit and delegate signature authority to Travis County Attorney Delia Garza. (*This item may be taken into Executive Session pursuant to Texas Local Government Code §551.071, Consultation with Attorney*). (Judge Brown)
27. 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. Gentry Investments (Musa Hasan, Shaheen Hasan & Munna Hasan Tax Resale Deed)
(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.

28. Receive briefing, discuss and take appropriate action regarding compensation of the Travis County Auditor. ^{1 & 3} (Judge Brown & Commissioner Shea)

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29. Consider and take appropriate action on an offer received by Travis County for the purchase of: (1) a permanent utility easement for the construction, operation, and maintenance of a underground water transmission pipeline on, over and across approximately 7,910 square feet (roughly 0.1816 acres) of land; and, (2) a temporary construction easement for installation of the proposed waterline, on, over, and across approximately 9,736 square feet (roughly 0.2235 acres) of land – owned by Travis County, located at 14624 Hamilton Pool Road, and serving as the Travis County Parks West District Office – sought by the City of Bee Cave for a West Travis County Public Utility Agency waterline planned to serve properties in Precinct Three. ^{1 & 2} (Commissioner Howard)
30. Consider and take appropriate action on an offer received by Travis County for the purchase of temporary easement rights for the use of property identified as Parcel #2TE, required for planned roadway and drainage infrastructure improvements to Williamson Road in Precinct Four. ^{1 & 2} (Commissioner Gómez)
31. Consider and take appropriate action on an offer received by Travis County from SWWC Utilities, Inc., DBA Hornsby Bend Utility Co., Inc., for the purchase of a wastewater line easement for the construction, operation, and maintenance of underground wastewater utility facilities on, over and across approximately 1,479 square feet (roughly 0.0340 of an acre) of land owned by Travis County, located adjacent to Gilbert Road and north of F.M. 969 in Precinct One. ^{1 & 2} (Commissioner Travillion)
32. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
33. Receive legal briefing and take appropriate action regarding a settlement offer in Travis County v. RRM, LLC & Southstar Bank, Cause No. C-1-PB-23-000834. ^{1 & 2} (Commissioner Howard)
34. Receive a briefing and consider and take appropriate action regarding the certification for payment relating to Improvement Area #1 of the Turner's Crossing Public Improvement District. ¹ (Commissioner Gómez)
35. Receive update and take appropriate action regarding Travis County contract with Central Texas Allied Health Institute. ¹ (Judge Brown & Commissioner Gómez)

ADJOURN

NOTICE

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

Strategic Planning Committee Meeting

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Monday, May 1, 2023
9:00am - 10:30am

Agenda

Goal: Achieve **environmental sustainability** and prepare for major climate disruption.

- A. Review and Discuss the Goal's Indicators & Key Performance Measures (KPMs)
- B. Review and Discuss the Goal's Supporting Strategies

Citizens Bond Advisory Public Meeting

at the following location, date, and time:

Spicewood Springs Branch Library
8637 Spicewood Springs Rd., Austin, Texas 78759
Monday, May 1, 2023
5:45pm - 7:45pm

Citizens Bond Advisory Public Meeting

at the following location, date, and time:

Bee Cave City Council Chambers
4000 Galleria Parkway, Bee Cave, Texas 78738
Wednesday, May 3, 2023
6:00pm - 8:00pm