

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, MAY 16, 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)

PUBLIC HEARINGS

- 1. Receive comments regarding a request to authorize the filing of an instrument to vacate an electric easement located along the common lot line of Lots 15 and 16, Block I, Travis Landing, a subdivision in Precinct Two. (Commissioner Shea)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve a proclamation recognizing May 2023 as "Mental Health Month" in Travis County. (Judge Brown & Commissioner Gómez)
- 3. Approve a proclamation honoring and thanking Kameron Johnson, the Chief Juvenile Public Defender for Travis County since January 2001, when he became the first African American Chief Public Defender in the history of Texas, for his long and illustrious career, and congratulating him on his upcoming retirement. (Judge Brown & Commissioner Howard)
- 4. Approve a proclamation recognizing May 18th, 2023 as "Texas Asian Economic Impact Day" in Travis County. (Judge Brown)

EMERGENCY SERVICES

- 5. 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)

6. 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)
7. Consider and take appropriate action to approve the purchase of snacks and refreshments for STAR Flight to host an open-house event during "EMS Week."
(Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve the County Judge to sign the Affidavit for the Texas Department of Agriculture Home Delivered Meal close out for the grant program year 2022. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the funding request from Travis County HHS to cover the cost of the purchase of meals and snacks to be provided to WBL/SYEP participants for summer 2023. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve Contract Amendment No. 1 for the Central Texas Allied Health Institute (CTAHI) Contract No. 4400006712.
(Judge Brown & Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

11. Consider and take appropriate action on the request for an Interlocal Lease Agreement for office space at Austin State Hospital - Department of Health and Human Services (HHSC), Contract 4400006960. The space is to be occupied by officers, deputies, and other staff assigned to the Crisis Intervention Unit. (Judge Brown)

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 the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment to annual contract with the Texas Department of Housing and Community Affairs (TDHCA) to extend the grant period of the Low-Income Housing and Water Assistance Program (LIHWAP) in HHS
(Commissioner Gómez)
14. Consider and take appropriate action on a draft policy revision of the Travis County Code Chapter 481, the County's public improvement district policy
(Commissioner Gómez)

PURCHASING

15. Approve Modification No. 7 to Contract No. 4400003954 with Front Line Advisory Group, LLC, an as-needed contract, for program manager consultant.
(Transportation & Natural Resources) (Commissioner Travillion)
16. Approve exemption and contract award of Contract No. 4400007031 with Unity Contractor Services, Inc., in the amount of \$121,023.93, for 700 Lavaca security upgrades. (Facilities Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

17. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
18. Consider and take appropriate action on a 3rd party automobile claim for the date of loss of August 4, 2022. (Commissioners Travillion & Gómez)
19. Receive an update on the impact of the FY 2023 compensation changes on recruitment and retention of classified pay scale employees. (Commissioners Travillion & Gómez)
20. Consider and take appropriate action regarding the termination of the lease agreement with Travis County Healthcare District DBA Central Health for the current Pflugerville location without penalty. (Commissioner Travillion)

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21. Consider and take appropriate action regarding the third amendment to the license agreement between Travis County and Travis County Emergency Services District Number 6 to use a portion of Travis County building D located at 14624 Hamilton Pool Road, Austin, Texas. (Commissioner Howard)
22. Consider and take appropriate action regarding the first amendment to the license agreement between Travis County and the Texas Department of Insurance to reduce their parking spaces from five to four parking spaces at Ned Granger and/or Lavaca parking garages. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate an electric easement located along the common lot line of Lots 15 and 16, Block I, Travis Landing, a subdivision in Precinct Two. (Commissioner Shea)
24. Consider and take appropriate action regarding the following items:
 - A. Plat for recording: The Grove at Blackhawk Section 3 Final Plat (Final Plat – Long Form – Total 94 Lots on 25.045 Acres – located in the City of Pflugerville's ETJ) in Precinct One.
 - B. Subdivision Construction Agreement between Travis County and Robert M. Tiemann and Carrie Parker Tiemann. (Commissioner Travillion)
25. Consider and take appropriate action regarding the following items:
 - A. Plat for recording: The Grove at Blackhawk Section 4 Final Plat (Final Plat – Long Form – Total 93 Lots on 45.612 Acres – located in the City of Pflugerville's ETJ) in Precinct One.
 - B. Subdivision Construction Agreement between Travis County and Robert M. Tiemann and Carrie Parker Tiemann. (Commissioner Travillion)
26. Consider and take appropriate action regarding the following items:
 - A. Plat for recording: The Grove at Blackhawk Section 5 Final Plat (Final Plat – Long Form – Total 84 Lots on 16.633 Acres – located in the City of Pflugerville's ETJ) in Precinct One.
 - B. Subdivision Construction Agreement between Travis County and Robert M. Tiemann and Carrie Parker Tiemann. (Commissioner Travillion)

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27. Consider and take appropriate action on the First Amendment to the Construction and Mitigation Agreement between Porter Bear Creek Development, Inc. and Travis County for the Porter Tract Development project in Precinct Three. (Commissioner Howard)

OTHER

28. Consider and take appropriate action regarding the following tax collection agreement:
- A. New Sweden MUD No. 1
(Judge Brown)
29. Consider and take appropriate action on the appointment of Alberta Phillips as a Precinct Two representative to the Travis County Historical Commission effective immediately through January 31, 2025. (Commissioner Shea)

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.

30. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
31. Receive legal briefing and take appropriate action on compliance matters related to the economic performance agreement with the Colorado River Project, LLC. ¹ (Judge Brown & Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MAY 16, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Resolution to participate in the development and operation of Crystal Bend Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Crystal Bend Apartments
(Commissioner Shea)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
MAY 16, 2023 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT
VOTING SESSION**

1. Consider and take appropriate action to approve a Deposit Agreement with Wilmington Trust, National Association concerning funds to be held related to the Bella Fortuna Public Improvement District, authorize staff to execute and deliver such Deposit Agreement and establish deposit accounts as provided therein.
(Commissioner Gómez)
2. Consider and take appropriate action to approve a Deposit Agreement with Wilmington Trust, National Association concerning funds to be held related to the Turner's Crossing Public Improvement District, authorize staff to execute and deliver such Deposit Agreement and establish deposit accounts as provided therein. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, MAY 16, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the development and operation of Crystal Bend Apartments. (Commissioner Shea)

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 15, 2023
9:00am - 10:30am

Agenda

Goal: Assure mobility that is timely, predictable, and safe.

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

Retirement Reception for Kameron Johnson

at the following location, date, and time:

County Executive for Justice and Public Safety
Travis County Administration Building, Multifunction Room B
Tuesday, May 16, 2023
12:00 pm

Citizens Bond Advisory Committee Meeting

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Wednesday, May 17, 2023
6:00pm - 8:30pm