

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, JUNE 13, 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 Session of May 23, 2023. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

- 1. Approve a proclamation recognizing the month of June as "Elder Abuse Awareness Month" in Travis County. (Judge Brown)
- 2. Approve a proclamation recognizing the Travis County Technology Mentorship Program. (Commissioner Travillion)
- 3. Approve proclamation recognizing June 19, 2023 as "Juneteenth Emancipation Day" in Travis County and announce the 34th Annual Travis County Juneteenth Celebration. (Commissioner Travillion)
- 4. Approve a proclamation recognizing the opening of the Baylor Scott & White Health Austin Tech Ridge Clinic. (Judge Brown)
- 5. Approve a proclamation recognizing the month of June 2023 as "Pride Month" in Travis County. (Judge Brown)

EMERGENCY SERVICES

- 6. 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)

7. 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)

HEALTH & HUMAN SERVICES

8. Receive Briefing from Austin Public Health Regarding Programs Purchased via the Interlocal Agreement. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action on the Reappointment of Desmar Walkes, M.D., as Health Authority and accept Ming Tang, M.D. and Sharon Melville, M.D., MPH each individually as Alternate Health Authority for Travis County, effective June 1, 2023. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve and ratify Modification No. 13 of the Interlocal Cooperation Agreement with Integral Care for System of Care services. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

11. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. *(This item may be taken into executive session under Texas Government Code § 551.074, Personnel Matters and Texas Government Code § 551.0745, Deliberations by Commissioners Court about County Advisory Body.)* (Judge Brown)
12. Consider and take appropriate action on the execution of a Memorandum of Understanding between Travis County and the National Association of Counties relating to the NACo Annual Conference and Exposition. (Judge Brown)

JUSTICE & PUBLIC SAFETY

13. Receive update and briefing from staff regarding work occurring in response to the Resolution approved by the Commissioners Court on March 21, 2023, on the development of a new mental and behavioral health diversion center. (Judge Brown)

PLANNING & BUDGET

14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
15. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment for the Travis County CAPITAL AmeriCorps Project through the Corporation for National and Community Service (CNCS) to deobligate funds
 - B. Annual contract with the Texas Department of Housing and Community Affairs to continue the Low-Income Home Energy Assistance Program (LIHEAP) for \$480,322 in Health and Human Services (Commissioner Gómez)
16. Consider and take appropriate action regarding update on the development of the FY 2024 Budget and remaining key calendar dates. (Commissioner Gómez)

PURCHASING

17. Approve order exempting the purchase of refrigerator trailer rentals for food storage for the Travis County Correctional Complex and the Travis County Jail from Thermal Trek Inc., estimated requirements, from the competitive procurement process, pursuant to County Purchasing Act §262.024(a)(2) and (a)(3), and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Commissioner Travillion)
18. Approve order exempting rental engine fees for the STAR Flight helicopter engines from Pratt & Whitney Canada Leasing, estimated requirements, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A), and authorize Purchasing Agent to issue purchase orders. (Emergency Services) (Commissioner Travillion)
19. Approve termination of Contract No. 4400005672 with Dr. Sangeet Kalkat for on-site dental services. (Juvenile Probation Department) (Commissioner Travillion)
20. Approve order exempting the purchase of University Savings Building (USB) Reseal Windows Project, from 360TXC, LLC in the amount of \$53,900.00, from the competitive procurement process, pursuant to County Purchasing Act §262.024(a)(2). (Facilities Management Department) (Commissioner Travillion)

21. Approve Modification No. 2 to Contract No. 4400005948, Terracon Consultants Inc., in the amount of \$20,680.00, for testing and consulting engineering services for the Medical Examiner's Office Evaluation Phase 2.(Facilities Management Department) (Commissioner Travillion)
22. Approve Modification No. 2 to Interlocal Agreement No. 4400006354 with Workforce Solutions Capital Area Workforce Board, for child care services. (Health & Human Services) (Commissioner Travillion)
23. Approve Modification No. 6 to Contract No. 4400004572 with MWM Design Group, Inc., in the amount of \$18,964.65, for the Onion Creek Greenway III Improvements. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

24. Consider and take appropriate action to approve the following employee healthcare items for the Fiscal Year 2024 (FY24) plan year, effective October 1, 2023
 - A. FY24 contribution levels for Travis County Employee Health Plan
 - B. FY24 Enhanced UHC program and plan design changes to High Deductible Health Plan (HDHP) effective January 1, 2024
 - C. Annual Open Enrollment dates of August 1 – 31, 2023
(Commissioners Travillion & Gómez)
25. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

26. Consider and take appropriate action regarding the Final Report from the 2023 Citizens Bond Advisory Committee. (Judge Brown)
27. Consider and take appropriate action regarding a request to approve a Utility Relocation and Reimbursement Agreement with Pedernales Electric Cooperative, Inc., PEC, Inc., for the design and construction of electric line adjustments and relocations in order to accommodate the County's proposed Ledgestone Terrace at Pen Creek Tributary Project in Precinct Three. (Commissioner Howard)

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28. Consider and take appropriate action on an Amendment to the Vail Divide Interlocal Agreement to allow the City of Bee Cave to annex Vail Divide Road from Hamilton Pool Road to SH71 in Precinct Three. (Commissioner Three)
29. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within the following subdivisions in Precinct One:
 - A. Village at Northtown Section 2 Phase 1
 - B. Village at Northtown Section 2 Phase 2
(Commissioner Travillion)
30. Consider and take appropriate action on a Final Plat for recording: Old Ferry, Amended Plat of Lots 15 and 16 (Short Form Final Plat – one residential lot – 0.377 acres - No ETJ in Precinct Three). (Commissioner Howard)
31. Consider and take appropriate action on a Traffic Mitigation Agreement between Northtown Multifamily, L.P., and Travis County for traffic mitigation associated with the AvalonBay Northtown Multifamily Development in Precinct One. (Commissioner Travillion)
32. Consider and take appropriate action on the First Amendment to the Construction Agreement between Rastegar Related Fund Management Infinity Park Property Owner L, RPC F1 Once LLC, and Travis County for the McAngus Industrial Development project in Precinct Four. (Commissioner Gómez)
33. Consider and take appropriate action on the following agreements associated with traffic mitigation improvements for the Blocker Lane and Moore Road Intersection Improvements project in Precinct Four. (Commissioner Gómez)
 - A. Construction Agreement between Fifth Generation, Inc. and Travis County
 - B. Cash Security Agreement between Fifth Generation, Inc. and Travis County for the posting of cash construction fiscal security. (Commissioner Gómez)
34. Consider and take appropriate action on a Construction Agreement between Roers Austin Apartments Owner III LLC and Travis County for traffic mitigation associated with the proposed Roers McKinney Falls project in Precinct Four. (Commissioner Gómez)
35. Consider and take appropriate action on a request to use a Cash Security Agreement for environmental fiscal security for the Sweetwater Hilltop Townhomes project in Precinct Three. (Commissioner Howard)

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36. Consider and take appropriate action on a Traffic Mitigation and Construction Agreement between Clarius Partners, LLC and Travis County for traffic mitigation associated with the proposed Clarius Elroy Road & FM 973 Industrial project in Precinct Four. (Commissioner Gómez)

OTHER

37. Consideration and acceptance of all FY2024 donations related to the use of County vehicles by Travis County Constable's Office peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (Judge Brown)
38. Consider and take appropriate action to approve the Second Amendment to the Inter-Local agreement between Travis County Constable Pct. 2 and The Village of the Hills for police protection and enforcement. (Commissioner Howard)

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.

39. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
40. 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)

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41. Receive legal briefing and take appropriate action on compliance matters related to the economic performance agreement with HID Global Corporation.¹ (Commissioner Travillion)
42. Consider and take appropriate action regarding letter requesting approval to change the use of approximately 147 acres of land in Precinct One to an auto salvage yard.^{1 & 2} (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JUNE 13, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to set a date of June 27, 2023, at 9:00 AM for public hearings required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for the following projects: Easton Park Apartments and Meadow Apartments. (Commissioner Gómez)
2. Consider and take appropriate action to approve resolutions authorizing a Regulatory Agreement related to the Airport Gateway Apartments workforce development, and other related matters. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JUNE 13, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions authorizing participation in various capacities in the ownership, financing, development and operation of the Airport Gateway Apartments workforce development, and other related matters. (Commissioner Gómez)

NOTICE

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

Raising of the Pride Flag

at the following location, date, and time:
Travis County Administration Building
700 Lavaca, Austin, Texas 78701
Tuesday, June 13th, 2023
12:00pm -1:00pm