

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 27, 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 June 6, 2023. (Judge Brown)

PUBLIC HEARINGS

- 1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 261 and 262, Apache Shores Section 1, a subdivision in Precinct Three. (Commissioner Howard)
- 2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 85, 86, and 93, Lodge Acres Annex No. 2, a subdivision in Precinct Two. (Commissioner Shea)
- 3. Receive comments regarding a request to authorize the filing of an instrument for the Total Vacation of Lot 1, Block A in Bayer Subdivision in Precinct One. (Commissioner Travillion)

AUDITOR

- 4. Receive Fiscal Year 2022 financial audit reports for Emergency Services Districts. (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)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve Subaward and related Loan Documents for Affordable Housing for individuals experiencing homelessness between County of Travis and Foundation Communities (Subrecipient) for the Juniper Creek development, Contract No. (TBD) under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$6,500,000.00. *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Howard & Gómez)
7. Consider and take appropriate action on Subaward and loan documents for Affordable Housing for individuals experiencing homelessness between County of Travis and Caritas of Austin (Subrecipient) for the Cairn Point at Cameron development, Contract No. (TBD) under the federal grant award to County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$6,422,262.00, including:
 - A. Receive briefing related to supportive housing development with Caritas of Austin and take action to approve the statement of work for the Cairn Point at Cameron development (Attachment A to the Subaward between Travis County and Caritas of Austin)
 - B. Delegate authority and authorize Pilar Sanchez, County Executive for Health and Human Services to execute and sign the Subaward Agreement and all related documents, including all transaction documents and loan instruments between Travis County and Caritas of Austin, on behalf of Travis County. *This item may be taken into executive session pursuant to Texas Government Code § 551.071, Consultation by Attorney* (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on appointments to the Travis County Child Protective Services Board. (Judge Brown)
9. Consider and take appropriate action to issue an Open Call for Applications to the Integral Care Board of Trustees. (Judge Brown)

JUSTICE & PUBLIC SAFETY

10. Consider and take appropriate action on a job description related to the Justice & Public Safety Department. (Judge Brown & Commissioner Howard)

PLANNING & BUDGET

11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
12. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the National School Lunch Program and Commodities Program for estimated reimbursements of \$117,036 in Juvenile Probation
 - B. New contract with the U.S. Department of Justice, Office of Juvenile Justice and the University of Texas at Austin for \$383,144 in Juvenile Probation
(Commissioner Gómez)
13. Consider and take appropriate action to approve certain resolutions relating to the WildHorse Ranch Public Improvement District, including:
 - A. A resolution approving and authorizing the Amended and Restated WildHorse Ranch Public Improvement District Funding Agreement Improvement Area #1
 - B. A resolution consenting to the issuance of "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2023 (WildHorse Ranch Public Improvement District Improvement Area #1 Project)"; resolving other matters incident and related to the issuance of such bonds; and providing an effective date
(Commissioner Travillion)
14. Consider and take appropriate action to approve a resolution approving tax-exempt bond financing by Travis County Housing Finance Corporation for the following projects: Easton Park Apartments and Meadow Apartments.
(Commissioner Gómez)
15. Consider and take appropriate action to approve the assignment of Private Activity Bond authority by Travis County Housing Finance Corporation to Texas Department of Housing And Community Affairs. (Commissioner Gómez)

16. Consider and take appropriate action on the following related to the Palm School Concept Planning process:
 - A. Receive overview of initial key stakeholder meetings
 - B. Request approval of the Palm School Steering Committee structure and selection process
 - C. Request approval of the charge for the Palm School Steering Committee (Commissioners Travillion & Gómez)

PURCHASING

17. Approve contract award for professional architectural design services, West Service Center New Fleet Building Design, RFQ 2205-001-TL, in the amount of \$1,730,274.00, to the most highly qualified respondent, Marmon Mok, LP. (Facilities Management Department) (Commissioner Travillion)
18. Approve Modification No. 1 to Contract No. 4400006361 with Negrete & Kolar Architects, LLP., in the amount of \$95,883.00, for the design of the East Metropolitan Park Pavilion. (Transportation & Natural Resources) (Commissioner Travillion)
19. Approve Modification No. 6 to Contract No. 4400002250 with Recordables, Inc., in the amount of \$25,250.00, for Risk Information Management System (RIMS). (Human Resources Management Division) (Commissioner Travillion)
20. Approve Modification No. 4, an assignment of Contract No. 4400005066, for COVID-19 management & grant consulting services, from Guidehouse Holding Corporation to Guidehouse, Inc. (Planning & Budget Office) (Commissioner Travillion)
21. Approve contract award for Recording, Imaging, and Indexing System, RFP No. 2111-007-LW, in the amount of \$1,654,215.00, to the highest-ranked respondent, GovOS, Inc. (County Clerk) (Commissioner Travillion)
22. Consider and take appropriate action on the use of general funds for the purchase of food and beverages for the Purchasing Office Vendor Conference to be held on July 21st, 2023. (Commissioner Travillion)
23. Approve contract award for administrative services for Flexible Spending Accounts (FSA), RFS No. 2301-005-JH, amount is based on enrollment, to the highest-ranked respondent, United Healthcare Services, Inc. (Human Resources Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

24. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
25. Consider and take appropriate action to add the offices of Constable Precinct #1 and Constable Precinct #3 to the Constable Cadet pilot program.
(Commissioners Travillion & Gómez)
26. Receive an update on compensation options for Fiscal Year 2024.
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

27. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 261 and 262, Apache Shores Section 1, a subdivision in Precinct Three. (Commissioner Howard)
28. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 85, 86, and 93, Lodge Acres Annex No. 2, a subdivision in Precinct Two. (Commissioner Shea)
29. Consider and take appropriate action regarding a request to authorize the filing of an instrument for the Total Vacation of Lot 1, Block A in Bayer Subdivision in Precinct One. (Commissioner Travillion)
30. Consider and take appropriate action on a variance request regarding a setback requirement for a waterway associated with a proposed residential development located at 11961 Overlook Pass. (Commissioner Travillion)
31. Consider and take appropriate action on the addition of a proposed right turn lane in the vicinity of Ledgestone Terrace at the Glen Ledge Park subdivision entrance in association with TxDOT's construction project and an associated Resolution supporting the additional work and funding in Precinct Three.
(Commissioner Howard)

32. Consider and take appropriate action to approve IRS-authorized clarifying amendments to the following Conservation Easements Agreements and authorize Cynthia McDonald, the County Executive of the Transportation and Natural Resources Department, and in her absence, Sydnia Crosbie, TNR Chief Deputy, to execute the amendments and other and further instruments and documents as may become necessary or convenient to effectuate and carry out the purposes of the amendments:
- A. Puryear Conservation Easement, recorded as Document Number 2018120715, Official Public Records of Travis County, Texas
 - B. Flying K Ranch Conservation Easement, recorded as Document Number 2021282058, Official Public Records of Travis County, Texas
 - C. Flying K Ranch Conservation Easement, recorded as Document Number 2021282058, Official Public Records of Travis County, Texas
 - D. Brockenbrough Ranch Conservation Easement, recorded as Document Number 2011116582, Official Public Records of Travis County, Texas
 - E. Brockenbrough Ranch Conservation Easement, recorded as Document Number 2011116582, Official Public Records of Travis County, Texas (Judge Brown)

OTHER

33. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health proposed 2023 Tax Year homestead, disabled, and over 65 property tax exemptions. (Judge Brown)
34. Consider adoption of an order authorizing the issuance of Travis County Healthcare District Certificates of Obligation in an amount not to exceed \$100,000,000; levying a tax in payment thereof; authorizing the pricing officer to approve the award of the sale thereof in accordance with specified parameters; approving an official statement; approving execution of a purchase contract; and enacting other provisions related thereto. (Judge Brown)
35. Receive briefing regarding accidental drug overdose death analysis in Travis County. (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.

36. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
37. Receive legal briefing and take appropriate action on compliance matters related to the economic performance agreement with the FRV AE Solar, LLC. ¹ (Commissioner Travillion)
38. Consider and take appropriate action regarding a counter-offer received by Travis County for the County's proposed purchase of Parcel #23Ea, required for construction of drainage improvements within the Arroyo Doble Project located in Precinct Three. ^{1 & 2} (Commissioner Howard)
39. Consider and take appropriate action on a counter-offer received by Travis County for the purchase of Parcels #2E and #2TE, required for construction of drainage infrastructure improvements as part of the Wyldwood Road at Slaughter Creek 2017 Bond Project, located in Precinct Three. ^{1 & 2} (Commissioner Howard)
40. Receive legal briefing and take appropriate action regarding a settlement offer in *Travis County, Texas v. David Delgado, Julie Limon et al.*, cause number C-1-PB-23-000238 in Probate Court Number One of Travis County, Texas. ^{1 & 2} (Commissioner Gomez)
41. 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 27, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Public Hearing concerning the issuance of the Corporation's Multifamily Housing Revenue Bonds for the following projects: Easton Park Apartments and Meadow Apartments. (Commissioner Gómez)
2. Consider and take appropriate action to approve a Resolution Authorizing the Issuance, Sale and Delivery of Multifamily Housing Governmental Notes (Montopolis Apartments), Series 2023; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Financing of Such Multifamily Rental Residential Development; and Containing other Provisions Relating to the Subject; and other related matters. (Commissioner Gómez)
3. Consider and take appropriate action to approve:
 - A. The assignment of Private Activity Bond authority to the Texas Department of Housing and Community Affairs;
 - B. An Assignment Agreement and
 - C. The filing of an application with the Texas Bond Review Board for an allocation of state volume cap with respect to qualified mortgage bonds. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JUNE 27, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of June 20, 2023.

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
JUNE 27, 2023 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action to approve:
 - A. A resolution approving and authorizing the Amended and Restated WildHorse Ranch Public Improvement District Funding Agreement Improvement Area #1; and
 - B. A resolution approving the form and authorizing the distribution of a preliminary official statement for the “Travis County Development Authority Contract Assessment Revenue Bonds, Series 2023 (WildHorse Ranch Crossing Public Improvement District Improvement Area #1 Project)”
(Commissioner Travillion)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JUNE 27, 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 Financing of Montopolis Apartments; and other related matters. (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
Wednesday, June 26, 2023
9:00am - 10:30am

Agenda

Goal: Protect and provide opportunity for those most vulnerable and underrepresented.

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

Press Conference - Drug Overdose Analysis in Travis County

at the following location, date, and time:

Travis County Administration Building
700 Lavaca, Austin Texas, 78701
Tuesday, June 27, 2023
12:00pm

Travis County Career Fair

at the following location, date, and time:

Travis County Administration Building
700 Lavaca, Austin, Texas, 78701
Wednesday, June 28, 2023
10:00am - 2:00pm