



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, JULY 11, 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)

EMERGENCY SERVICES

- 1. 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)
- 2. Consider and take appropriate action to approve the purchase of food and refreshments for Emergency Services to host a lunch event for the Emergency Services District Commissioners, Chiefs, and the Travis County Commissioners.
(Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

- 3. Consider and take appropriate action to approve Subaward and related 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. 4400007107 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 \$6,422,262.00.
(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney) (Commissioners Howard & Gómez)

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4. Consider and take appropriate action on Subaward and loan documents for Affordable Housing for individuals experiencing homelessness between County of Travis and Foundation Communities (Subrecipient) for the Juniper Creek Apartments development, Contract No.4400007106 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 \$6,500,000, including:
 - A. Delegate authority and authorize Pilar Sanchez, County Executive for Health and Human Services to execute and sign the Subaward Agreement between Travis County and Foundation Communities for the Juniper Creek development approved by the Travis County Commissioners Court on June 27, 2023, and all related documents, including all transaction documents and loan instruments between Travis County and Foundation Communities, on behalf of Travis County. *(This item may be taken into executive session pursuant to Texas Government Code § 551.071, Consultation by Attorney)*
(Commissioner Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

5. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors, including:
 - A. Approve a set of interview questions and
 - B. Conduct interviews of selected finalists
(Judge Brown)

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 application to receive reimbursement for expenses incurred in relation to Winter Storm Mara through the Federal Emergency Management Agency (FEMA) public assistance grant
(Commissioner Gómez)

PURCHASING

8. Approve Modification No. 10 to Contract 4400000453 with VertiQ Software LLC, in the amount of \$11,433.00, for the Moon 3.0 SaaS solution contract. (Medical Examiners Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

9. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
10. Consider and take appropriate actions to approve Travis County History Day event plans and displays. (Judge Brown)
11. Consider and take appropriate action on the reappointment of Dain Herbat and James Kinsey as Travis County's primary and alternate representatives (respectively) to the Greater Austin Area Telecommunications Network (GAATN) Board, for terms effective August 10, 2023 and ending August 10, 2025. (Commissioners Travillion & Howard)

TRANSPORTATION & NATURAL RESOURCES

12. Consider and take appropriate action on a Construction Agreement between Lakeway Investments LP and Travis County for traffic mitigation associated with the proposed Lakeway 620 Residential Development project in Precinct Three. (Commissioner Howard)
13. Consider and take appropriate action on a phased Traffic Mitigation Agreement, between Airport Crossing L.P. and Travis County for traffic mitigation associated with the proposed Airport Crossing Multifamily and Ross Road Multifamily developments in Precinct Four. (Commissioner Gómez)

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14. Consider and take appropriate action to approve and ratify IRS-authorized clarifying amendments to the following Conservation Easement 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. LaFleur Conservation Easement, recorded as Document Number 2019204927, Official Public Records of Travis County, Texas
 - B. Los Madrones Ranch Conservation Easement, recorded as Document Number 2018030043, Official Public Records of Travis County, Texas (Commissioner Howard)
15. Receive briefing on the list of potential capital improvement projects recommended by the Citizens Bond Advisory Committee. (Judge Brown)

OTHER

16. Consider and take appropriate action on assumption for Travis County regarding the following:
 - A. 2023 Parcel Fee Rate (Tax Assessor-Collector)
(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.

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

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18. Consider and take appropriate action regarding a counter-offer received by Travis County for the County's purchase of Parcel #9, required for planned drainage infrastructure improvements along Citation Avenue within Thoroughbred Farms in Precinct Four. ¹ & ² (Commissioner Gómez)
19. Receive legal briefing and take appropriate action regarding Cause No. D-1-GN-15-004513, *The State of Texas and Travis County v. Volkswagen Group of America, Inc. and Audi of America, LLC and Porsche Cars North America* and Cause No. D-1-GN-16-000370 *In re Volkswagen Clean Diesel Litigation: TCAA Enforcement Case*. ¹ (Judge Brown)
20. Receive legal briefing and take appropriate action regarding groundwater and land use issues, including authorizing hiring outside counsel for representation in related matters. ¹ (Commissioners Shea & Howard)
21. 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