

**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, JULY 18, 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](mailto: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 13, 20, and 27, 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 lines of Lots 1372, 1373, and 1374, Amended Plat of Apache Shores Section 3 and Apache Shores Section 3 plats, 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 3 & 7, Austin Lake Estates Section 1, a subdivision in Precinct Three. (Commissioner Howard)
- 3. Receive comments on the CDBG PY23 Action Plan public comment draft, which was posted for a 30-day public comment period (June 21-July 21, 2023). (Judge Brown & Commissioner Gómez)

**RESOLUTIONS & PROCLAMATIONS**

- 4. Approve a proclamation recognizing July 16-22, 2023 as Pretrial, Probation and Parole Supervision Week in Travis County. (Commissioner Gómez)

**AUDITOR**

- 5. Receive Fiscal Year 2022 financial audit reports for Emergency Services Districts 8 and 16. (Judge Brown)
- 6. Receive revenue and expenditure reports, and other statutorily required reports, for the month of May 2023 from the County Auditor's Office. The reports are submitted electronically as allowed by Texas Government Code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

**EMERGENCY SERVICES**

7. 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)
8. Consider and take appropriate action on the appointment of Adam Johnson as a voting member on two central Texas frequency planning and review committees: (Charles Brotherton will continue to serve as an alternate member on both committees)
  - A. Region 49 700 MHz Regional Planning Committee
  - B. Region 49 800 MHz Regional Planning Committee (including the "Regional Review Subcommittee")  
(Commissioners Shea & Howard)
9. Consider and take appropriate action authorizing an interlocal agreement between Travis County and City of Austin for reimbursement, by County to City, of a portion of costs for joint response efforts related to the COVID-19 pandemic, utilizing the County's State and Local Fiscal Recovery Funds ("SLFRF") under the American Rescue Plan Act. (Commissioners Shea & Howard)

**HEALTH & HUMAN SERVICES**

10. Consider and take appropriate action to approve the purchase of food and beverages for the 51st annual engAGE Travis County RSVP volunteer recognition event. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action on an in-kind request for printing services from Financial Health Pathways Texas for the Boosting Financial Health in Travis and Williamson Counties Report. (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 the following grant programs, applications, contracts and related special budgets, and permissions to continue:
  - A. New Contract with the U.S. Department of Transportation for \$437,500 for the Safe Streets for All grant program in Transportation and Natural Resources
  - B. Annual contract with the Texas Veterans Commission for \$50,000 to continue the Travis County Veterans Court Program in the Criminal Courts
  - C. Contract amendment with the Texas Department of Housing and Community Affairs (TDHCA) to move funds between grant budgets in the Low Income Housing Water Assistance Program (LIHWAP) grant (Commissioner Gómez)
14. Consider and take appropriate action regarding an order of the Commissioners Court of Travis County, Texas accepting and approving the 2023 Amended and Restated Service and Assessment Plan and an updated Improvement Area #1 assessment roll for the WildHorse Ranch Public Improvement District; making and adopting findings; providing a cumulative repealer clause; and providing an effective date (Commissioner Travillion)
15. Consider and take appropriate action to approve a community benefit fee escrow agreement relating to a bond issuance request for Improvement Area #1 of the WildHorse Ranch Public Improvement District. (Commissioner Travillion)

**PURCHASING**

16. Approve the following exemptions for STAR Flight operations pursuant to County Purchasing Act §262.024 (a)(2), and authorize Purchasing Agent to issue purchase orders:
  - A. Approve order exempting for IV infusion pump kits from Eitan Medical North America, Inc.
  - B. Approve order exempting for retainers (mounting hardware), from Aerolite America LLC (Emergency Services) (Commissioner Travillion)
17. Approve contract award of Contract No. 4400007032 with CasaBella Architects, Inc., in the amount of \$57,213.09, for professional architectural services for the TCJ Front Lobby and Arrest Review Security Enhancements. (Travis County Sheriff's Office) (Commissioner Travillion)

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18. Approve Change Order No. 1 for Contract No. 4400006500 with Idea Contracting, LLC., in the amount of \$86,950.00, for enhancements to the New Life Culvert Replacement Project. (Transportation & Natural Resources) (Commissioner Travillion)
19. Approve exemption and contract award of Contract No. 4400007081 with SCI Texas Funeral Services, LLC, as needed basis, for Indigent Burial Services. (Health & Human Services) (Commissioner Travillion)
20. Approve exemption and contract award of Contract No. 4400007021 with Business and Community Lenders of Texas, in the amount of \$213,750.00, for grant processing and management services. (Planning & Budget Office) (Commissioner Travillion)
21. Approve and ratify Modification No. 2 to Contract No. 4400006462 with Michael Best & Friedrich, in the amount of \$19,000.00, for consulting services. (Information Technology Services) (Commissioner Travillion)
22. Reject all proposals received for CSP No. 2206-002-TL, for Travis County Correctional Complex Evidence Warehouse. (Facilities Management) (Commissioner Travillion)
23. Approve Modification No. 3 to Contract No. 4400006451 with Alliant Insurance Services, Inc., in the amount of \$204,443.21, for Cyber Security Insurance Broker of Record Services. (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. Receive briefing and take appropriate action regarding the Adaptive Workplace (Telework) Project, Phase II, from Deloitte Consulting, LLP. (Commissioners Travillion & Howard)
26. Receive an update from Segal Consulting on the Market Salary Survey Project for FY 2023. (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 lines of Lots 1372, 1373, and 1374 Amended Plat of Apache Shores Section 3 and Apache Shores Section 3 plats, 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 3 & 7, Austin Lake Estates Section 1, a subdivision in Precinct Three.  
(Commissioner Howard)
29. Consider and take appropriate action on a Construction and Mitigation Agreement between Tranquility Lake Apartments Investors, LP, and Travis County for traffic mitigation associated with the proposed Wells Branch Development project in Precinct One. (Commissioner Travillion)
30. Consider and take appropriate action regarding the following requests for Travis Club Phase One:
  - A. Conditional approval of the Travis Club Phase One Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Final Plat - 53 single-family lots, six open space lots, four multi-family lots, three golf course lots, one marina, one drainage lot, and two sales lots – 19,227 of proposed private streets – 339.97 acres – Thurman Bend Road - water and wastewater will be provided by the Vista MUD – partially in City of Briarcliff ETJ).
  - B. Approve the Travis County Subdivision Construction Agreement with HH-CH-B Blue Lake, LLC.
  - C. Approve the Travis Club Subdivision Phasing Agreement in Precinct Three  
(Commissioner Howard)
31. Consider and take appropriate action on a request for a variance from parkland dedication requirements found in Section 30-2-214 of Title 30 for the Longview Preliminary Plan in Precinct Four. (Commissioner Gómez)
32. Consider and take appropriate action on a Third Amendment to the Phasing Agreement between Carma Easton, LLC and Travis County for the Easton Park development in Precinct Four. (Commissioner Gómez)

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33. Consider and take appropriate action on a Phasing Agreement between Carma Easton, LLC and Travis County for Easton Park South and Easton Park Cap Metro development in Precinct Four. (Commissioner Gómez)
34. Receive a briefing on the list of potential capital improvement projects recommended by the Citizens Bond Advisory Committee. (Judge Brown)
35. Approve setting a public hearing on August 1, 2023, to receive comments concerning a temporary detour and restriction of all traffic on County Line Road beginning on or about September 18, 2023, and continuing through September 18, 2024, or until work is complete, in Precinct Four. (Commissioner Gómez)

**OTHER**

36. Consider and take appropriate action to amend donation of jury reimbursements by adding the Travis County DWI Court Program. (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.

37. Receive briefing and take appropriate action regarding Travis County information security issues. <sup>1</sup> & <sup>6</sup> (Commissioners Travillion & Howard)
38. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.* Cause No. D-1-GN-18-000625 in the 261<sup>st</sup> Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters. <sup>1</sup> (Judge Brown)

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39. Receive legal briefing and take appropriate action regarding claims for damage, including damage sustained during Winter Storm Uri. <sup>1</sup> (Judge Brown)
40. 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. <sup>1</sup> & <sup>2</sup> (Commissioner Travillion)

**ADJOURN**

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •  
TUESDAY, JULY 18, 2023 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions:
  - A. Authorizing the Issuance, Sale and Delivery of Multifamily Housing Governmental Note (Meadow 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
  - B. Authorizing Matters Related to the Financing, Development and Operation of Meadow Apartments as ground lessor, and other related matters (Commissioner Gómez)
2. Consider and take appropriate action to approve a revised resolution approving financing for Kensington Apartments. (Commissioner Travillion)
3. Consider and take appropriate action to approve resolutions:
  - A. Authorizing the Issuance, Sale and Delivery of Multifamily Housing Governmental Notes (Easton Park Apartments) Series 2023B; 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
  - B. Authorizing Matters Related to the Financing, Development and Operation of Easton Park Apartments as ground lessor, and other related matters (Commissioner Gómez)

**ADJOURN**

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,  
JULY 18, 2023 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS  
COURT VOTING SESSION**

1. Consider and take appropriate action regarding the WildHorse Ranch Public Improvement District, including:
  - A. Receiving briefing from PFM Financial Advisors, LLC, the TCDA's financial advisor, regarding bond pricing
  - B. A resolution approving and authorizing the issuance and sale of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2023 (WildHorse Ranch Public Improvement District Improvement Area #1 Project)"; Approving and Authorizing an Indenture of Trust, a Bond Purchase Agreement, an Official Statement, a Continuing Disclosure Agreement and other documents in connection therewith; and providing for an effective date  
(Commissioner Travillion)
2. Consider and take appropriate action regarding a resolution approving and authorizing a WildHorse Ranch PID Improvement Area #1 Community Benefit Fee Escrow Agreement. (Commissioner Travillion)

**ADJOURN**

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •  
TUESDAY, JULY 18, 2023 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions Related to the Financing, Development and Operation of Meadow Apartments, and other related matters. (Commissioner Gómez)
2. Consider and take appropriate action to approve Resolutions Related to the Financing, Development and Operation of Easton Park Apartments, and other related matters. (Commissioner Gómez)

**ADJOURN**

**NOTICE**

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

**Travis County Purchasing Office Vendor Conference**

at the following location, date, and time:

Travis County Administration Building  
Multifunction Room  
700 Lavaca, Austin, Texas 78701  
Friday, July 21st, 2023  
9:00am -12:30pm

**2023 NACo Annual Conference & Exposition**

at the following location, date, and time:

Austin Convention Center  
500 E Cesar Chavez St, Austin, TX 78701  
Thursday, July 20 - Monday, July 24, 2023

**Communities in Action: Building a Better Texas**

at the following location, date, and time:

White House  
1600 Pennsylvania Avenue NW, Washington, DC 20500  
Wednesday, July 19, 2023  
1:30pm