

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, AUGUST 29, 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://traviscountytx.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@traviscountytx.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 Sessions of August 1, 8, & 15, 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 533 and 534, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
- 2. Receive comments regarding the following easement vacation requests associated with Stone Crest at Whisper Valley-Whisper Valley Village 1, Section 2 subdivision, in Precinct One
 - A. Authorize the filing of an instrument to vacate a lateral support and slope easement dedicated per document #2018187218 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a portion of the lateral support easement dedicated per document #2017206160 of the Official Public Records of Travis County
 - C. Authorize the filing of an instrument to vacate a portion of a drainage and lateral support easement dedicated per document #2014071673 of the Official Public Records of Travis County (Commissioner Travillion)
- 3. Receive comments regarding a temporary detour and restriction of all traffic on Crystal Bend Drive for construction beginning on or about Wednesday, September 6, 2023, and continuing through Wednesday, November 8, 2023, or until work is complete, in Precinct Two. (Commissioner Shea)
- 4. Receive comments regarding proposed code changes to Travis County Development Code Chapter 482 and Travis County - City of Austin Development Code Title 30 and development review process changes. (Judge Brown)

5. Receive comments regarding setting the salaries of elected officials for Fiscal Year (FY) 2024. (Commissioners Travillion & Gómez)

RESOLUTIONS & PROCLAMATIONS

6. Approve a proclamation recognizing the month of September as "National Recovery Month" in Travis County. (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. Discuss and take appropriate action on Chapter 255 of the Travis County Code, Travis County Anatomical Gift Removal & Procedures and direct the Medical Examiner to incorporate departmental policies in compliance with current statutes and regulations. *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve Subaward and related Loan Documents for Recovery Housing and Inpatient Treatment Facility for homeless individuals Experiencing Substance Abuse Issues between County of Travis and A New Entry and ANE Webberville LLC (Subrecipients) for funding (contract number 4400007226) 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 \$3,580,000.00. *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Howard & Gómez)

JUSTICE & PUBLIC SAFETY

10. Consider and take appropriate action on a Memorandum of Understanding(MOU) between Travis County, the Travis County Juvenile Board, and the following Independent School Districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock regarding the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2023-2024. (Judge Brown)

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11. Consider and take appropriate action on recommended process for recruitment and interviewing of candidates for each of the two new County Executive positions created by the reorganization of the Justice & Public Safety Department and for which job descriptions were approved by the Commissioners Court on July 25, 2023. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New application to the Department of Justice for the Edward Byrne Memorial Justice Assistance Grant for \$4,000,000 over the course of four years to fund staff through a subcontract with the Capital Area Private Defender Service (CAPDS) to assist with post-conviction appeal representation.
 - B. Annual grant contract with the Texas Juvenile Justice Department (TJJD) for the FY 2024 – FY 2025 State Aid and Targeted Grants Biennium award of \$9,175,683.38 in the Travis County Juvenile Probation Department
 - C. Annual contract with Department of Energy and the Texas Department of Housing and Community Affairs for the Weatherization Assistance Program Grant for \$272,384 in Health and Human Services (Commissioner Gómez)
14. Receive briefing on proposed Fiscal Year 2024 Budget Rules. (Judge Brown)
15. Consider and take appropriate action on a resolution to pilot the Marshall Plan concept with the Northeast Austin District planning with the City of Austin (Commissioner Travillion)

PURCHASING

16. Approve contract award for Supportive Housing Construction Compliance and Monitoring Services, RFS No. 2211-009-JL, to the most highly qualified respondents, as follows:
 - A. Contract No. 4400007202, with Guidehouse, Inc., in the amount of \$2,400,000.00.
 - B. Contract No. 4400007201, with Square One Consultants, inc., in the amount of \$2,600,000.00
(Commissioner Travillion)
17. Approve termination of Contract No. 4400006690 with Rohini Ravindran, M.D. for Psychological/ Psychiatric Services. (Criminal Courts) (Commissioner Travillion)
18. Approve Modification No. 6 to Contract No. 4400004321 with Doucet & Associates, Inc. in the amount of \$2,830.00, for Tom Sassman Road at Maha Creek. (Transportation & Natural Resources) (Commissioner Travillion)
19. Approve Modification No. 6 to Contract No. 4400004014 with Huitt-Zollars, Inc., in the amount of \$178,644.21, for the Bridge on Spicewood Springs Road/Low Water Crossing #1 Drainage/Stream-Crossing Design. (Transportation & Natural Resources) (Commissioner Travillion)
20. Reject bid received for IFB No. 2203-006-JR, Solid Waste Disposal Service, and resolicit. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve contract award for Demolition Services, IFB 2305-003-JR, for estimated requirements, to the lowest bidder, Total Demolition Inc. (Transportation & Natural Resources) (Commissioner Travillion)
22. Approve Modification No. 5 to Contract No. 4400004143 with Care Systems, Inc., in the amount of \$15,840.00, for Scheduling System Software. (Travis County Sheriff's Office) (Commissioner Travillion)
23. Approve Modification No. 42 to Contract No. 4400000567 with Trittech Software Systems, in the amount of \$913,930.86, for Extended Services for the Integrated Justice System (IJS). (Information Technology Services "ITS") (Commissioner Travillion)
24. Approve Modification No. 1 to Contract No. 4400006645 with Farmshare Austin, in the amount of \$416,816.00, for food access services. (Health & Human Services) (Commissioner Travillion)

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25. Approve Modification No. 1 to Contract No. 4400006647 with Multicultural Refugee Coalition, in the amount of \$316,202.00, for food access services. (Health & Human Services) (Commissioner Travillion)
26. Approve Modification No. 1 to Contract No. 4400006649 with Austin Youth & Community Farm, Inc., dba Urban Roots, in the amount of \$350,000.00, for food access services. (Health & Human Services) (Commissioner Travillion)
27. Approve exemption and contract award of Contract No. 4400007225 with Vector U, LLC, in the amount of \$47,167.50, for organizational strategy and planning. (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

28. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
29. Consider and take appropriate action regarding the license agreement between Travis County and Travis County Central Health Care District dba Central Health to use the South Healthcare Clinic located at 3518 FM 973 South, Del Valle, Texas 78617. (Commissioner Gómez)
30. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of September 29, 2022. (Commissioners Travillion & Gómez)
31. Consider and take appropriate action regarding the second amendment to the license agreement between Travis County and the Texas Department of Insurance to reduce their parking spaces from four to three parking spaces at Ned Granger and/or Lavaca parking garages. (Commissioner Gómez)
32. Consider and take appropriate action regarding the setting of elected official salaries for Fiscal Year 2024. (Commissioners Travillion & Gómez)
33. Receive an update and take appropriate action on compensation options for Fiscal Year 2024. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

34. 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 533 and 534, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
35. Consider and take action on the following easement vacation requests associated with Stone Crest at Whisper Valley-Whisper Valley Village 1, Section 2 subdivision, in Precinct One.
 - A. Authorize the filing of an instrument to vacate a lateral support and slope easement dedicated per document #2018187218 of the Official Public Records of Travis County.
 - B. Authorize the filing of an instrument to vacate a portion of the lateral support easement dedicated per document #2017206160 of the Official Public Records of Travis County.
 - C. Authorize the filing of an instrument to vacate a portion of a drainage and lateral support easement dedicated per document #2014071673 of the Official Public Records of Travis County
(Commissioner Travillion)
36. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Crystal Bend Drive for construction beginning on or about Wednesday, September 6, 2023, and continuing through Wednesday, November 8, 2023, or until work is complete, in Precinct Two. (Commissioner Shea)
37. Consider and take appropriate action on a construction and mitigation agreement between Hines Lake Logistics LLC and Travis County for traffic mitigation associated with the proposed Hines Lake Family Development in Precinct One. (Commissioner Travillion)
38. Consider and take appropriate action on the Second Amendment to the Sun Chase Phasing Agreement between HTSC Pearce LN Owner, LP and Travis County for the Sun Chase development in Precinct Four. (Commissioner Gómez)
39. Consider and take appropriate action on the FY2024 Interlocal Agreement with the CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY (CapMetro) for Federal Transit Administration funding and local match to fund the Travis County Transit Development Plan (TDP). (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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40. Consider and take appropriate action regarding proposed code changes to Travis County Development Code Chapter 482 and Travis County - City of Austin Development Code Title 30 and development review process changes. (Judge Brown)
41. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a permanent easement on ± 0.1062 of an acre ($\pm 4,628$ SF), referred to as Parcel 2E, owned by Lianna Leal Abel and Barrett Abel, located at 316 Horsethief Trail, Manchaca, Travis County, Texas, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the general public and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project. (*This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code § 551.071, and the Real Property exception under Texas Government Code § 551.072*) (Commissioner Howard)
42. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a permanent easement on ± 0.0329 of an acre ($\pm 1,433$ SF), referred to as Parcel 16E, owned by Alma Helen South and Michael Lamar Tolle, located at 500 Hickory Ridge Rd., Manchaca, Travis County, Texas, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the general public and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project. (*This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code § 551.071, and the Real Property exception under Texas Government Code § 551.072*) (Commissioner Howard)

OTHER

43. Receive the Travis County Adult Probation - CSCD Fiscal Year 2024 and 2025 Proposed State Budget. (Judge Brown)
44. Consider and take appropriate action to approve a request from the Tax Assessor-Collector to authorize printing by the County's print shop of the following items, to be included with 2023 statements:
 - A. 170,000 1/3 - page inserts
 - B. Various inserts (approximate total 111,550)
(Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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45. Consider and take appropriate action to approve the Early Voting and Election Day polling sites for the November 7, 2023 election in Travis County. (Judge Brown)
46. Consider and take appropriate action regarding the Joint Services Agreements between the contracting entities for the November 7, 2023 election. (Judge Brown)
47. Consider and take appropriate action regarding contracts to provide election services for the following entities located in Travis County for the November 7, 2023 election
 - A. City of Lago Vista
 - B. City of Manor
 - C. City of Mustang Ridge
 - D. City of Pflugerville
 - E. City of Rollingwood
 - F. City of Sunset Valley
 - G. East Travis Gateway Library District
 - H. Lago Vista ISD
 - I. Lake Travis Community Library District
 - J. Oatman Hill MUD
 - K. Southwest Travis County Groundwater Conservation District
 - L. Travis County Water Control Improvement District #17
 - M. Travis County Water Control Improvement District #20
 - N. Village of Point Venture
 - O. Village of The Hills
 - P. Village of Volente
 - Q. Wells Branch Community Library District
 - R. Westbank Community Library District
(Judge Brown)

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48. Consider and take appropriate action to approve the three attached license agreements as Early Voting and Election Day polling sites for the November 7, 2023 Joint General and Special Elections.
- A. BVA SPM SPE LLC and Southpark Meadows SPE HL, LLC
 - B. Westminster Presbyterian
 - C. Westoak Woods Baptist
(Judge Brown)
49. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the November 7, 2023 Joint General and Special Election. (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.

50. Consider and take appropriate action on an appointment to fill the unexpired term for Justice of the Peace, Precinct 5. ^{1&2} (Judge Brown)
51. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
52. Consider and take appropriate action regarding a tract of land for potential Parks & Open Space use located west of the City of Bee Cave and south of State Highway 71 west, in Precinct Three. ^{1&2} (Commissioner Howard)
53. Consider and take appropriate action on HATC and SHFC boards and staff regarding annual performance measures, sale of Rosemont and new strategic direction. ¹ (Judge Brown & Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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54. Consider and take appropriate action on Central Health's financial and operational plans for Fiscal Year (FY) 2024: Key budget drivers and health equity action plans guiding development of the FY 2024 Central Health budget. ¹
(Judge Brown)
55. Receive briefing and take appropriate action on request to extend 5 days of paid administrative leave to HHS employee, position number #30005294. ^{1&2}
(Commissioners Travillion & Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, AUGUST 29, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Receive a briefing on revenue projections for the Travis County Housing Finance Corporation. (Commissioners Gómez & Shea)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, AUGUST 29, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, AUGUST 29, 2023 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from January 1, 2023 to July 31, 2023 Board of Directors meetings for FY23. (Commissioner Howard)