

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, SEPTEMBER 12, 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)

PUBLIC HEARINGS

- 1. Receive comments regarding the Annual Written Plan for the 0108 Records Management Preservation Fund and 0004 County Clerk's Records Archival Fund. (Judge Brown)
- 2. Receive comments regarding the Travis County Tax Rate for the FY 2024 County Budget. (Judge Brown)

EMERGENCY SERVICES

- 3. 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)

HEALTH & HUMAN SERVICES

- 4. Consider and take appropriate action to approve Contract Amendment No. 2 to the Central Texas Allied Health Institute (CTAHI) Contract No. 4400006712. (Judge Brown & Commissioner Gómez)
- 5. Consider and take appropriate action to approve contract extensions for the following CDBG-CV subrecipient agreements:
 - A. ACGC: PY19 Therapy Program for Underserved Children and Families (formerly "Teletherapy" instead of "Therapy")
 - B. ACGC: PY19 Children's Mental Health Technology Program
 - C. CTAHI: PY19 Best Success Healthcare Workforce Training Initiative
 - D. ESCT: Child Development Expansion: High-Quality Behavioral Health Services
 - E. The Arc of the Capital: PY19 Virtual Group Day Services for Adults with Disabilities Program

- F. YWCA: PY19 COVID-19 Mental Health Services Program (formerly “Telemental” instead of “Mental”) (Judge Brown & Commissioner Gómez)
- 6. Consider and take appropriate action to authorize the Travis County Judge to execute the Certificate of Governing Body and approve resolutions approving tax-exempt bond financing by the Strategic Housing Finance Corporation for the following multi-family projects: Daffan Flats and Santiago Estates. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

- 7. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners. (Judge Brown)
- 8. Consider and take appropriate action on appointments to the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)
- 9. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (*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)
- 10. Issue an Open Call for Applications to the Central Health Board of Managers. (Judge Brown)

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. Ratification of annual application to Texas Council on Family Violence for the Domestic Violence High-Risk Teams Grant of \$81,959, including a County match of \$26,959, in the District Attorney’s Office
 - B. Annual grant contract with the Texas Indigent Defense Commission (TIDC) for the fifth and final year of the Public Defender’s Office and CAPDS Enhancement Grant for \$6,838,762, including a County match of \$3,419,381, in the Public Defender’s Office

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- C. Annual contract with the State of Texas for the Motor Vehicle Crime Prevention Authority Grant for \$1,356,664, including a County match of \$113,636 and in-kind match of \$107,316, in the Travis County Sheriff's Office
(Commissioner Gómez)
- 13. Consider and take appropriate action on the request to approve order affirming Chapter 23 (Investment Policy and Procedures) of the Travis County Code.
(Commissioner Gómez)
- 14. Consider and take appropriate action on a request for an oral history project for the Palm School. (Commissioners Travillion & Gómez)
- 15. Consider and take appropriate action on proposed Fiscal Year 2024 Budget Rules. (Judge Brown)
- 16. Receive a briefing on Travis County Healthcare District DBA Central Health Fiscal Year (FY) 2024 proposed budget and associated tax rate. (Judge Brown)

PURCHASING

- 17. Approve Modification No. 2 to Contract No. 4400005411 with Signature Science, LLC, as-needed, for forensic analysis and expert witness services. (District and Criminal Court) (Commissioner Travillion)
- 18. Approve Modification No. 13 to Contract No. 4400002120 with McGinnis Lochridge, LLP, as needed contract, for legal services. (Auditor's Office)
(Commissioner Travillion)
- 19. Approve contract award for Springdale Road Sidewalk Improvements , IFB No. 2305-002-GC, in the amount of \$1,605,192.25 to the lowest bidder, Austin Underground, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
- 20. Approve Change Order No. 2 to Contract No. 4400006484 with Cox Commercial Construction, LLC, in the amount of \$49,700.00, for Crystal Bend Drainage Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
- 21. Approve Change Order No. 4 to Contract No. 4400005403 with Jordan Foster Construction LLC, in the amount of \$595,610.78, for Cameron Road Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
- 22. Approve Modification No. 1 to Contract No. 4400006643 with Central Texas Food Bank, in the amount of \$791,083.00, for food access services. (Health & Human Services) (Commissioner Travillion)

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23. Approve Modification No. 1 to Contract No. 4400006646 with Foundation Communities, Inc., in the amount of \$508,342.00, for food access services.(Health & Human Services) (Commissioner Travillion)
24. Approve Modification No. 1 to Contract No. 4400006648 with Sustainable Food Center, Inc., in the amount of \$291,527.00, for food access services. (Health & Human Services) (Commissioner Travillion)
25. Approve Modification No. 7 to Interlocal Agreement No. 4400004551 with the University of Texas at Austin IC² Institute, in the amount of \$200,000.00, for Enhancing Minority Participation in Travis County's Contracting Program Project. (Purchasing Office) (Commissioner Travillion)
26. Approve Modification No. 1 to Subaward Agreement No. 4400007226 with ANE Webberville, LLC, for Recovery Housing and Inpatient Treatment Facility for Homeless Experiencing Issues with Substance Abuse. (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

27. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
28. Consider and take appropriate action regarding a lease with the Health and Human Services Commission for Travis County to use 1,183 square feet in Building 784 of the Austin State Hospital Campus, located at 4110 Guadalupe Street in Austin, Texas. (Commissioner Gómez)
29. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of December 5, 2022. (Commissioners Travillion & Gómez)
30. Receive update and take appropriate action on the first annual report of the Paid Parental Leave Policy. (Judge Brown & Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

31. Consider and take appropriate action regarding the approval of eight (8) Agricultural Lease Amendments on Parks/Open Space tracts in Precinct 1, 3 and 4. (Commissioner Travillion)

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32. Consider and take appropriate action regarding approval of the Final Plat of Lots 12A and 12B, Block H, Lake Pointe Phase 1B (being a Replat of Lot 12 Block H, Lake Pointe Phase 1B – two proposed lots – 2.9283 acres - 3100 Napa Dr - City of Bee Caves ETJ) in Precinct Two. (Commissioner Shea)
33. Consider and take appropriate action on administrative changes to the Balcones Canyonlands Conservation Plan. (Commissioner Shea)
34. Consider and take appropriate action on new positions requested for the Balcones Canyonlands Preserve. (Commissioner Shea)
35. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a permanent easement on ± 3.0753 acres ($\pm 133,960$ SF), referred to as Parcel 24E, owned by Gary Clay Sellars and Kenneth Lee Sellars, located at 12227 Twin Creeks, 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)
36. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a permanent easement on ± 0.0285 of an acre ($\pm 1,240$ SF), referred to as Parcel 17E, owned by Horace H. Green, III, Richard A. Green, Joyce Fields, Vincent Acosta, and Terry Acosta, located at 502 Hickory Ridge Rd, Manchaca, Travis County, Texas 78652, 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

37. Consider and take appropriate action to approve the Annual Written Plan for the 0108 Records Management Preservation Fund and 0004 County Clerk’s Records Archival Fund. (Judge Brown)

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38. Consider and take appropriate action concerning the order of election for the State Constitutional Election, ordered by the Governor and conducted by Travis County Elections. (Judge Brown)
39. Consider and take appropriate action concerning the Joint Election Agreements between contracting entities and Travis County. (Judge Brown)
40. Consider and take appropriate action on two Election Service Agreements for the November 7, 2023 election.
 - A. Round Rock ISD
 - B. City of Jonestown
(Judge Brown)
41. Consider and take appropriate action on request to waive requirements of section 110.0375 of the Travis County Code Travis County Personnel Benefits Guidelines and Procedures Manual for All Travis County Employees for Travis County District Attorney employee personnel number 30001346.(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.

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

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43. 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 an underground water transmission pipeline on, over and across approximately 2,130 square feet (roughly 0.0489 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)
44. Receive a briefing and take appropriate action on compliance matters related to the Economic Development Agreement for Property Tax Rebates between Travis County and Colorado River Project, LLC. ¹ (Commissioners Shea & Gómez)
45. Consider and take appropriate action on the appointment for Travis County Justice of the Peace, Precinct 5. ^{1 & 3} (Jude Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 12, 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

NOTICE

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

Diversion Center Community Town Hall

at the following location, date, and time:

Millennium Youth Entertainment Complex
1156 Hargrave Street, Austin, Texas, 78702

Monday, September 11, 2023

6:30p.m.