

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 19, 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

RESOLUTIONS & PROCLAMATIONS

1. Approve proclamation recognizing September 15–October 15, 2023, as "Hispanic Heritage Month in Travis County." (Judge Brown & Commissioner Gómez)
2. Approve a proclamation recognizing September 25th - 29th, 2023 as "Clean Energy Week" in Travis County. (Commissioner Shea)

AUDITOR

3. Approve payment of claims by the County Treasurer. (Judge Brown)
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of July 2023 from the County Auditor's Office. The reports are submitted electronically as allowed by Local Government Code §114.023 (a) and prescribed by the County Auditor. (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
(Judge Brown)
6. Consider and take appropriate action on an Interlocal Cooperation Agreement for Medical Examiner Services between Travis County and Atascosa County.
(Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve Modification 6 of the interlocal agreement with Integral Care for substance abuse disorder managed services (SAMSO). (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the Central Texas Food Bank Services Insights and data sharing agreement: Central Texas Food Bank and Travis County. (Judge Brown & Commissioner Gómez)

9. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 through November 30, 2023. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Public Health Services, Contract #4400001726 through November 30, 2023. (Judge Brown & Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

11. Consider and take appropriate action on the acceptance of a BRINC Ball Throw Phone donation for the Travis County Sheriff's Office SWAT Team with an estimated value of \$2,000.00. The Throw Phone is being donated by Sgt. James Moore, which he personally won at a TTPOA (Texas Tactical Police Officer's Association) Conference. (Judge Brown)

PLANNING & BUDGET

12. Authorize the County Treasurer to invest County funds. (Judge Brown)
13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. 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 Texas Department of State Health Services (DSHS) for \$129,649 through the Detection and Mitigation of COVID-19 in Confinement Facilities Grant in Juvenile Probation
 - B. Annual contract with the Office of the Attorney General for \$34,601.67 through the Statewide Automated Victim Notification Service grant in Information Technology Services
 - C. Annual contract with the Office of Violence Against Women for \$79,129, including a \$29,629 grant match, for the Other Victim Assistance Grant in the County Attorney's Office
 - D. Contract amendment to the Texas Juvenile Justice Department (TJJD) Discretionary State Aid – Residential Projects grant to increase the award by \$745,960 in Juvenile Probation

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 19, 2023

- E. Contract amendment to the Low Income Home Energy Assistance Program (LIHEAP) Grant with the Texas Department of Housing and Community Affairs (TDHCA) to decrease the award by \$125,000 and move funds to Comprehensive Energy Assistance Program grant in HHS
 - F. Contract amendment to the Comprehensive Energy Assistance Program grant with TDHCA to increase award by \$125,000 through transfer from LIHEAP grant and accept additional funding increase of \$1,046,131 in HHS
 - G. Contract amendment to the Comprehensive Energy Assistance Program Emergency Supplement grant with TDHCA to move \$88,448 between grant budget categories in HHS
 - H. Permission to continue the FY 2023 Community Development Block Grant for up to \$36,320 through November 30, 2023
(Commissioner Gómez)
15. Consider and take appropriate action on FY 2024 budget issues, including:
- A. Rebudgeting of Debt Funded Year 2023 Capital Projects into Fiscal Year 2024
 - B. Changes After Markup List
 - C. Other Remaining Items
(Judge Brown)
16. Consider and take appropriate action on an order approving setting the Travis County tax rates for the year beginning January 1, 2023
- A. Total maintenance and operations Tax Rate
 - B. Total Debt Service Tax Rate
 - C. Total County Ad Valorem Tax Rate
(Judge Brown)

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioner Travillion)
18. Approve Change Order No. 4 to Contract No. 4400006843 with M.A. Smith Contracting Company, Inc., in the amount of \$42,107.68, for the Steiner Ranch Emergency Evacuation Route. (Transportation & Natural Resources)
(Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 19, 2023

19. Approve Modification No. 3 to Contract No. 4400004916 with RVE, Inc., in the amount of \$434,252.93, for the design of the Gilleland Creek Greenway Improvements, Section 1 Project. (Transportation & Natural Resources) (Commissioner Travillion)
20. Approve contract award for the Flood Warning and Detection System, RFP No. 2206-005-TM, in the amount of \$208,728.90, to the sole respondent, High Sierra Electronics, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Modification No. 1 to Contract No. 4400006644 with El Buen Samaritano Episcopal Mission, in the amount of \$445,358.00, for food access services. (Health & Human Services) (Commissioner Travillion)
22. Approve Modification No. 1 to Contract No. 4600000730 with Austin Free-Net, in the amount of \$110,258.00, for digital skills and literacy services. (Juvenile Probation) (Commissioner Travillion)
23. Approve Modification No. 1 to Contract No. 4600000720 with Austin - Travis County Mental Health and Mental Retardation Center dba Integral Care, for professional psychiatric evaluation and treatment services. (Juvenile Probation) (Commissioner Travillion)
24. Approve termination of Contract No. 4400005925 with The Safe Alliance, for Crime Victims Services. (District Attorney's Office) (Commissioner Travillion)
25. Approve Modification No. 5 to Contract No. 4400003080 with Mauro Psychological Services, PLLC, as needed, for Psychological/ Psychiatric Services. (District and Criminal Courts) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
27. Consider and take appropriate action regarding the license agreement amendment between Travis County and the Travis County Credit Union to relocate an ATM machine to the Nelda Wells Spears Tax Office located at 2433 Ridgepoint Drive in Travis County. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 19, 2023

28. Consider and take appropriate action on work completed by Blackmon Mooring for damage caused in the Winter Storm of February 2021. (Commissioners Travillion & Gómez)
29. Consider and take appropriate action regarding the space allocation of 6,908 SF on the second floor of 5501 Airport Blvd. for the Travis County Sheriff's Office. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

30. Consider and take appropriate action regarding a request to approve an Advanced Funding Agreement with TxDOT for the design and construction of a right-turn lane on US290 at Ledgestone Terrace Project in Precinct Three. (Commissioner Howard)
31. Consider and take appropriate action regarding an Interlocal Agreement with Capital Metropolitan Transportation Authority to continue to provide transit passes for employees. (Commissioner Travillion)
32. Receive briefing on the bulk water station in southeast Travis County to resume charging customers. (Commissioner Gómez)
33. Consider and take appropriate action regarding a request to approve a Reimbursement Agreement with Creedmoor-Maha Water Supply Corporation for the design and construction of a water line relocation to accommodate the County's proposed Williamson Road Drainage Improvement Project in Precinct Four. (Commissioner Gómez).
34. Consider and take appropriate action regarding a request for TNR staff to travel to Mexico City for the Cities Forward Kickoff Event September 26-29, 2023. (Commissioner Shea)
35. Consider and take appropriate action on a Construction and Mitigation Agreement between Butler Family Partnership, Ltd. and Travis County for traffic mitigation associated with the proposed Creedmoor 216 development in Precinct Four. (Commissioner Gómez)
36. Consider and take appropriate action regarding educational materials detailing the proposed 2023 Bond Referendum, Propositions A and B. (Commissioners Travillion & Shea)
37. Receive briefing from the West Travis County Public Utility Agency (WTCPUA) and the City of Bee Cave regarding the Hamilton Pool Road waterline project and potential use of an easement at the Travis County's Parks West Office. (Commissioners Shea & Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 19, 2023

- 38. Plat for recording: East Village RA – 18 & 22 (Long Form Final Plat – Three commercial lots, one open space/drainage easement lot, and 858 linear feet of streets – 38.73 acres – Hulsey Road - City of Austin's two-mile ETJ) in Precinct Two. (Commissioner Shea)
- 39. Approve setting a public hearing on October 17, 2023, to receive comments on a request to authorize the filing of an instrument to vacate a section of right-of-way on Lippincott Street, in Austin's Colony Phase 2, a subdivision in Precinct One. (Commissioner Travillion)

OTHER

- 40. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health property tax rates for the 2023 tax year
 - A. Total maintenance and operations tax rate
 - B. Total debt service tax rate
 - C. Total ad valorem tax rate(Judge Brown)
- 41. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2024 Budget. (Judge Brown)
- 42. Consider and take appropriate action to approve license agreements for the use of the following Early Voting and Election Day polling sites for the November 7, 2023 Joint General and Special Elections
 - A. Balcones-Wilshire, LLC (Balcones Woods Shopping Center)
 - B. Riverbend Centre, LLC
 - C. Genesis Presbyterian
 - D. LBJ School of Public Affairs
 - E. Peace Lutheran Church(Judge Brown)
- 43. Approve and authorize the County Attorney to sign a request that Travis County join as a signatory to a proposed amicus brief to be filed in support of the Plaintiffs in K.C. v. Medical Licensing Board of Indiana, No. 23-2366 (7th Cir.). *(This Item may be taken into Executive Session pursuant to Texas Government Code § 551.071)* (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 19, 2023

44. Consider and take appropriate action to approve an interlocal agreement between Travis County and the Travis County Healthcare District d/b/a Central Health for Central Health to provide (1) cooperation with Mazars USA LLP, the auditors doing the performance audit, and (2) reimbursement of costs (not to exceed \$845,200.00) to Travis County for the performance audit. (Judge Brown & Commissioner Gómez).
45. Approve bond for appointed Probate Court # 2 Judge, Nicholas Chu. (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.

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

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 19, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Decker Lake Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Decker Lake Apartments
(Commissioner Travillion)
2. Consider and take appropriate action to set a date of October 3, 2023, at 9:00 AM for public hearings required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for Northwind Apartments. (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, SEPTEMBER 19, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Receive comments regarding the Bee Cave Road District No. 1 Tax Rate for the FY 2024 District Budget. (Commissioner Shea)
2. Consider and take appropriate action on order setting the Travis County Bee Cave Road District No. 1 tax rate for the year beginning January 1, 2023 (Fiscal Year 2024):
 - A. Total Debt Service Rate
 - B. Total Ad Valorem Tax Rate
(Commissioner Shea)
3. Consider and take appropriate action on order approving the Travis County Bee Cave Road District No. 1 Budget for Fiscal Year 2024. (Commissioner Shea)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 19, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Decker Lake Apartments.
(Commissioner Travillion)

ADJOURN

NOTICE

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

Veracruz All Natural Grand Opening
at the following location, date, and time:
Travis County Civil Family Courts Facility
1700 Guadalupe St, Austin, TX 78701
Monday, September 18, 2023
12:00pm