

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 26, 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

PUBLIC HEARINGS

1. Receive comments regarding the Fiscal Year 2023-2024 Travis County District Clerk's Records Management Plan. (Judge Brown)
2. Receive comments regarding the FY 2024 Proposed Budget. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

3. Approve proclamation recognizing September 15–October 15, 2023, as "Hispanic Heritage Month in Travis County." (Judge Brown & Commissioner Gómez)
4. Approve a proclamation recognizing September 27, 2023 as "Angelina Pouhe Day" in Travis County. (Commissioner Gómez)

AUDITOR

5. Approve payment of claims by the County Treasurer. (Judge Brown)

EMERGENCY SERVICES

6. 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)
7. Consider and take appropriation action on the First Amendment to the Interlocal Agreement Between County of Travis and the City of Austin for Grant Related to All COVID-19 Response Activities Occurring On or After December 31, 2020 by Either Party, correcting the stated maximum amount payable under this agreement from \$20,450,555 to \$20,400,555, a difference of \$50,000 in the amount payable from County to City under this ILA, previously approved by Commissioners Court on July 19th, 2023.(Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve the Program Year 2023 (PY23) Community Development Block Grant (CDBG), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)

9. Consider and take appropriate action to approve and ratify a 2-month contract extension of Contract No. 19-281-000-B780 with the Texas General Land Office (GLO), which will terminate on December 3, 2023. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

10. Consider and take appropriate action on a Letter of Support for Harris County and the Texas Solar for All Coalition's federal grant award application. (Judge Brown & Commissioner Shea)
11. Receive an update on constitutional amendments on the November 7, 2023 general election ballot. (Commissioners Shea & Travillion)

JUSTICE & PUBLIC SAFETY

12. Consider and take appropriate action to use internal Counseling and Education Services funding for food and supplies for Domestic Violence Awareness Month proclamation and reception on October 3rd, 2023. (Commissioner Gómez)
13. Consider and take appropriate action to approve the Ninth Amendment to the Interlocal Agreement between the Sobering Center LGC, the City of Austin, and Travis County to begin on October 1, 2023, extending the term of the agreement for an additional six months, ending on March 31, 2024. (Judge Brown & Commissioner Gomez)

PLANNING & BUDGET

14. Authorize the County Treasurer to invest County funds. (Judge Brown)
15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New grant application for wildfire mitigation grant funds from Federal Emergency Management Agency (FEMA) through the Texas Division of Emergency Management for \$1,183,628, including \$118,363 in county match, in Transportation and Natural Resources
 - B. Contract amendment to the Low Income Housing Weatherization Assistance Program through the Texas Department of Housing and Community Affairs in HHS to extend the grant period to December 31, 2023

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- C. Contract amendment to the Public Defender's Office and MAC Enhancement Grant with the Texas Indigent Defense Commission to extend the grant period to March 31, 2024
 - D. Contract amendment to the Detection and Mitigation of COVID grant in the Travis County Sheriff's Office through the Department of State Health Services to transfer funds between grant categories (Commissioner Gómez)
17. Consider and take appropriate action on an order approving the Travis County Budget for FY 2024. (Judge Brown)
18. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2023, to September 30, 2024. (Commissioners Shea & Gómez)
19. Consider and take appropriate action on the following relating to the Bella Fortuna Public Improvement District:
- A. An order accepting and approving an annual service plan update to the service and assessment plan and an updated assessment roll for the Bella Fortuna Public Improvement District
 - B. A resolution: 1) Recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Authorized Improvements for the Bella Fortuna Public Improvement District and 2) Directing County Staff to confirm that all conditions precedent to the issuance of PID Bonds by the Travis County Development Authority have been satisfied and along with Travis County Development Authority staff, to take such other actions as are required to commence preliminary preparations for the sale of the PID Bonds (Commissioner Gómez)
20. Consider and take appropriate action on the following related to Travis County Code Chapter 481, the County's public improvement district ("PID") policy, including:
- A. Considering whether to continue the moratorium on accepting petitions for the creation of new PIDs
 - B. Providing direction as to whether to add a proposed PID Community Benefit Fee Subchapter and update the language in the current PID policy regarding the PID Community Benefit Fee to reflect current practices
 - C. Providing direction on the Lagos Austin ETJ PID petition
 - D. Addressing staffing needs with respect to already-created PIDs (Commissioner Gómez)

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21. Consider and take appropriate action to approve an order of the Commissioners Court of Travis County, Texas:
 - A. Determining the costs of certain public improvements to be financed within Improvement Area #1 Commercial Lot 98 and Improvement Area #2 of the Turner's Crossing Public Improvement District
 - B. Approving the 2023 Annual Service Plan Update to the Service and Assessment Plan, including an updated Improvement Area #1 assessment roll and a proposed Improvement Area #1 Commercial Lot 98 assessment roll and Improvement Area #2 assessment roll
 - C. Directing the filing of such proposed assessment rolls with the County Tax Assessor-Collector to make available for public inspection
 - D. Noticing a public hearing for October 17, 2023 to consider an order levying assessments on Improvement Area #1 Commercial Lot 98 and Improvement Area #2 of the Turner's Crossing Public Improvement District and other matters related thereto
 - E. Directing County staff to publish and mail notice of said public hearing (Commissioner Gómez)
22. Approve an order to designate the regular meeting days of the Commissioners Court of Travis County (Judge Brown)

PURCHASING

23. Receive bids from County Purchasing Agent. (Commissioner Travillion)
24. Consider and take appropriate action regarding items related to the Travis County Historically Underutilized Business (HUB) Program, including:
 - A. 2021 Disparity Study Implementation Plan
 - B. Chapter 32 and Purchasing Procedures Guide Updates
 - C. Approve changes to the Purchasing Procedures Guide (Commissioner Travillion)
25. Approve Modification No. 4 to Contract No. 4400004276 with Capital Area Private Defender Service (CAPDS), in the amount of \$804,511.00, for Management of Assigned Counsel (MAC). (District and Criminal Courts) (Commissioner Travillion)
26. Approve Modification No. 3 to Contract No. 4400005331 with Capital Area Private Defender Service (CAPDS), in the amount of \$1,272,804.00, for enhanced indigent defense services. (District and Criminal Courts) (Commissioner Travillion)

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27. Approve Modification No. 7 to Contract No. 4400003079 with Maureen S. Burrows, M.D., as needed, for psychological/ psychiatric services. (District and Criminal Courts) (Commissioner Travillion)
28. Approve social services contract modifications for fiscal year 2024 renewals as follows:
 - A. Modification No. 5 to Contract No. 4400001739, with Communities In Schools of Central Texas, in the amount of \$455,030.00
 - B. Modification No. 2 to Contract No. 4400003980, with YWCA of Greater Austin, in the amount of \$133,050.00
 - C. Modification No. 1 to Contract No. 4400003981, with Any Baby Can of Austin, Inc., in the amount of \$54,495.00
 - D. Modification No. 1 to Contract No. 4400003982, with Austin Child Guidance Center, in the amount of \$50,000.00
 - E. Modification No. 1 to Contract No. 4400003969, with Youth and Family Alliance dba Lifeworks, in the amount of \$126,681.00
 - F. Modification No. 1 to Contract No. 4400004002, with AIDS Services of Austin dba Vivent Health, Inc., in the amount of \$467,137.00 (Health & Human Services) (Commissioner Travillion)
29. Approve Modification No. 1 to Contract No. 4400006343 with Chisos Star, LLC, dba The Cook's Nook, in the amount of \$1,200,000.00, for prepared meals services. (Health & Human Services) (Commissioner Travillion)
30. Approve Modification No. 1 to Contract No. 4400006501 with United Way for Greater Austin, in the amount of \$1,370,832.00, for childcare system support services. (Health & Human Services) (Commissioner Travillion)
31. Approve social services contract modifications for Fiscal Year 2024 renewals as follows:
 - A. Modification No. 2 to Contract No. 4400003332, with Any Baby Can of Austin, Inc., in the amount of \$55,000.00
 - B. Modification No. 5 to Contract No. 4400002213, with Any Baby Can of Austin, Inc., in the amount of \$56,287.00
 - C. Modification No. 6 to Contract No. 4400002312, with Any Baby Can of Austin, Inc., in the amount of \$169,400.00
 - D. Modification No. 5 to Contract No. 4400002311, with Austin Child Guidance Center, in the amount of \$63,800.00
 - E. Modification No. 5 to Contract No. 4400002313, with Austin Community College – Eastview Campus, in the amount of \$57,200.00

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- F. Modification No. 4 to Contract No. 4400003038, with Texas Rio Grande Legal Aid, in the amount of \$233,525.00
- G. Modification No. 5 to Contract No. 4400002314, with AVANCE - Austin, Inc., in the amount of \$104,500.00
- H. Modification No. 2 to Contract No. 4400003287, with Caritas of Austin, in the amount of \$92,400.00
- I. Modification No. 2 to Contract No. 4400003036, with Casa Marianella, in the amount of \$199,102.00
- J. Modification No. 2 to Contract No. 4400003338, with Catholic Charities of Central Texas, in the amount of \$99,000.00
- K. Modification No. 6 to Contract No. 4400001759, with Central Texas Food Bank, Inc., in the amount of \$63,543.00
- L. Modification No. 2 to Contract No. 4400003285, with Central Texas Food Bank, Inc., in the amount of \$66,000.00
- M. Modification No. 7 to Contract No. 4400001765, with the Child, Inc., in the amount of \$229,658.00
- N. Modification No. 5 to Contract No. 4400002315, with the Communities In Schools of Central Texas, in the amount of \$98,000.00
- O. Modification No. 3 to Contract No. 4400003330, with Easter Seals Central Texas, Inc., in the amount of \$144,437.00
- P. Modification No. 4 to Contract No. 4400002214, with Easter Seals Central Texas, Inc., in the amount of \$12,922.00
- Q. Modification No. 8 to Contract No. 4400001133, with Ending Community Homelessness Coalition, Inc., in the amount of \$61,710.00
- R. Modification No. 4 to Contract No. 4400003331, with Family Eldercare, in the amount of \$123,919.00
- S. Modification No. 2 to Contract No. 4400003037, with Foundation Communities, in the amount of \$217,800.00
- T. Modification No. 2 to Contract No. 4400003333, with Helping The Aging, Needy and Disabled (H.A.N.D), in the amount of \$59,618.00
- U. Modification No. 5 to Contract No. 4400001775, with Meals on Wheels and More, Inc., in the amount of \$157,365.00
- V. Modification No. 5 to Contract No. 4400001774, with Meals on Wheels and More, Inc., in the amount of \$184,114.00
- W. Modification No. 2 to Contract No. 4400003039, with Vincare Services of Austin Foundation dba Saint Louise House, in the amount of \$156,200.00
- X. Modification No. 2 to Contract No. 4400003286, with Sustainable Food Center, Inc., in the amount of \$61,600.00

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- Y. Modification No. 2 to Contract No. 4400003319, with The ARC of the Capital Area, in the amount of \$132,110.00
 - Z. Modification No. 1 to Contract No. 4400006521, with United Way for Greater Austin, in the amount of \$38,500.00
 - AA. Modification No. 2 to Contract No. 4400003337, with Texas RioGrande Legal Aid, Inc., in the amount of \$66,000.00
 - BB. Modification No. 12 to Contract No. 4400001860, with Workforce Solutions Capital Area Workforce Board, in the amount of \$744,499.00
 - CC. Modification No. 6 to Contract No. 4400002316, with Workforce Solutions Capital Area Workforce Board, in the amount of \$193,000.00
 - DD. Modification No. 2 to Contract No. 4400003301, with The ARC of the Capital Area, in the amount of \$16,500.00
(Health & Human Services) (Commissioner Travillion)
32. Approve exemption and novation of Contract No. 4400003757 with Knaupe GR, in the amount of \$90,000.00, for legislative advocacy services.
(Intergovernmental Relations) (Commissioner Travillion)
33. Approve Modification No. 9 to Contract No. 4400003950 with Capital Area Private Defender Service (CAPDS), in the amount of \$672,222.36, for the Forensic Review Project. (Justice Planning) (Commissioner Travillion)
34. Approve Modification No. 2 to Contract No. 4400006723 with Austin/Travis County Reentry Roundtable, in the amount of \$35,000.00, for community engagement for formerly incarcerated persons. (Justice Planning)
(Commissioner Travillion)
35. Approve Modification No. 1 to Contract No. 4400006880 with Capital Area Private Defender Service (CAPDS), in the amount of \$127,933.00, for the Grant Funded Forensic Review Project. (Justice Planning) (Commissioner Travillion)
36. Approve order exempting the purchase of HVAC ceiling hatches at the Travis County Correctional Complex from QA Construction, and approve Purchase Order 4100217532, in the amount of \$87,284.27, from the competitive procurement process, pursuant to County Purchasing Act §262.024(a)(2).
(Sheriff's Office & Facilities Management Department) (Commissioner Travillion)
37. Approve Modification No. 7 to Contract No. 4400003142 with Hawkins Associates, Inc., as-needed, for temporary staffing services. (Tax Office)
(Commissioner Travillion)

38. Approve Change Order No. 3 to Contract No. 4400005631 with Smith Contracting Co Inc., in the amount of \$188,328.07, for Taylor Lane Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
39. Approve exemption and award of Contract No. 4400007246 with American Youthworks, as-needed, for workforce training services.(Transportation & Natural Resources) (Commissioner Travillion)
40. Approve Modification No. 6 to Contract No. 4400003941 with HDR Engineering, Inc., in the amount of \$99,656.00, for the Arroyo Doble/Twin Creeks Drainage Project. (Transportation & Natural Resources) (Commissioner Travillion)
41. Approve Contract No. 4400007234 with Central Texas Food Bank, and Hudson Meats, as-needed, for the Hunters for the Hungry Program.(Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

42. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

43. Consider and take appropriate action regarding a request to approve a License Agreement with Tracy Limon for the purpose of having exclusive use of Webberville Park to host the annual Limon family reunion from October 6-8, 2023. (Commissioner Travillion)
44. Consider and take appropriate action regarding a request to release a portion of a drainage easement associated with Quad Park 3B-3a. (Commissioner Gómez)
45. Consider and take appropriate action regarding the following items:
 - A. Final Plat for recording: Schwetman Phase 2 (Small Lot Subdivision), Final Plat (169 Total Lots – 26.482 Acres – Old Webberville Road (FM 969) – City of Austin’s five-mile ETJ in Precinct Four
 - B. Subdivision Construction Agreement between Starlight Homes Texas, LLC and Travis County
(Commissioner Gómez)

OTHER

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46. Consider and take appropriate action on the Fiscal Year 2023-2024 Travis County District Clerk's Records Management Plan. (Judge Brown)
47. Consider and take appropriate action to receive bond of Patricia "Patti" Smith, County Auditor. (Judge Brown)
48. Receive Fiscal Year 2024 Forfeited Property Account budget from the District Attorney's Office in accordance with the provisions of Article 59.06(d) of the Texas Code of Criminal Procedure. (Judge Brown)
49. Approve the minutes for the Voting Session of August 22nd and 29th, 2023. (Judge Brown)
50. Consider and take appropriate action to approve an Interlocal Agreement between the County of Travis and the City of Austin in connection with the DWI Pilot Program, and use of funds received from the City to support the cost of Alcohol Monitoring Devices for DWI Court Program participants in an amount not to exceed \$11,000.00 for the period between October 1, 2023 and September 30, 2024. (Judge Brown)
51. Consider and take appropriate action on request from the District Judges for flexibility to set the Travis County Auditor's compensation as set forth and authorized in the Order of the District Judges and Local Government Code §152.032. (Judge Brown)
52. Approve bond for appointed Probate Court # 2 Judge, Nicholas Chu. (Judge Brown)
53. Approve bond for appointed Justice of the Peace # 5 Judge, Richard Olivo. (Judge Brown)
54. Consider and take appropriate action on a letter to the Texas Department of Transportation regarding the I-35 Capital Express Central Project. (Commissioners Shea & Travillion)
55. 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)
56. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2024 Budget. (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.

57. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
58. Receive legal briefing and take appropriate action regarding a settlement offer in *Travis County, Texas v. Michael J. Parker and Karyn Ponder Parker, Trustees of the Ponder Parker Recoverable Trust*; Cause No.C-1-PB-22-002456 ^{1 & 2} (Commissioner Howard)
59. 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)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, SEPTEMBER 26, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by County Treasurer. (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, SEPTEMBER 26, 2023 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2023, to September 30, 2024. (Commissioners Shea & Gómez)

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
SEPTEMBER 26, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution:
 - A. recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Authorized Improvements for the Bella Fortuna Public Improvement District; and
 - B. directing Travis County Development Authority staff, along with Travis County staff, to take such other actions as are required to commence preliminary preparations for the sale of the PID Bonds

ADJOURN

NOTICE

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

Hispanic Heritage Month Celebration

At the following location, date, and time:

Travis County Administration Building

700 Lavaca, Austin, Texas 78701

Tuesday, September 26, 2023

12:00pm - 1:00pm