



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, OCTOBER 17, 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 a proclamation recognizing October 21st and 22nd, 2023 as Art From The Streets Days in Travis County. (Commissioner Shea)

PUBLIC HEARINGS

2. 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 Four. (Commissioner Gómez)
3. Receive comments regarding the proposed assessments on Improvement Area #1 Commercial Lot 98 and Improvement Area #2 of the Turner's Crossing Public Improvement District. (Commissioner Gómez)

AUDITOR

4. Approve payment of claims by the County Treasurer. (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. Approve setting a public hearing on Tuesday, October 24, 2023, to receive comments regarding the issuance of a Mass Gathering Permit for Seismic Dance Event 6.0 to be held on November 10 – 12, 2023, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve a resolution to the Texas Department of Agriculture in support of a grant application for Meals on Wheels and More. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the City of Austin Financial Support Plus 1 Program Collaboration Agreement for Fiscal Year 2024. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

9. Authorize the County Treasurer to invest County funds. (Judge Brown)
10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
11. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment to Department of Energy Bipartisan Infrastructure Law Weatherization grant to correct language that was unintentionally omitted in original contract with HHS
 - B. Application for a supplemental grant award to the existing Department of Justice, Bureau of Justice Assistance DNA Postconviction Testing of Evidence program grant for \$246,310 in Justice Planning (Commissioner Gómez)
12. Consider and take appropriate action on the following related to the Turner's Crossing Public Improvement District, including a resolution approving and authorizing a PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #1 Commercial Lot 98 and Improvement Area #2. (Commissioner Gómez)
13. Consider and take appropriate action to approve recommended FY 2024 Broker/Dealer Applicants for conducting investment business with Travis County. (Judge Brown)
14. Consider and take appropriate action relating to the Turner's Crossing Public Improvement District, including approving:
 - A. An order of the Commissioners Court of Travis County, Texas accepting and approving an amended and restated service and assessment plan, an updated assessment roll for Improvement Area #1 Commercial Lot 98 and an assessment roll for Improvement Area #2 of the Turner's Crossing Public Improvement District; making a finding of special benefit to the property within Improvement Area #1 Commercial Lot 98 and Improvement Area #2 of the District to be assessed; levying assessments against certain property within Improvement Area #1 Commercial Lot 98 and Improvement Area #2 of the District and establishing a lien on such property; providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended; providing for penalties and interest on delinquent assessments; providing for severability; resolving all matters incident and related thereto; and providing an effective date

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- B. A resolution approving and authorizing an Improvement Area #1 Commercial Lot 98 and Improvement Area #2 Acquisition and Reimbursement Agreement and an Improvement Area #1 Commercial Lot 98 and Improvement Area #2 Landowner Agreement for the Turner's Crossing Public Improvement District
 - C. A resolution of Travis County, Texas (1) recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Improvement Area #1 Commercial Lot 98 Projects or Improvement Area #1 Commercial Lot 98 and the Improvement Area #2 Projects for Improvement Area #1 Commercial Lot 98 and Improvement Area #2 of the Turner's Crossing Public Improvement District; and (2) directing County staff (a) to confirm that all conditions precedent to the issuance of PID Bonds by the Travis County Development Authority have been satisfied and (b) 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)
15. Consider and take appropriate action on the following related to the Economic Performance Agreement entered into by Travis County and Colorado River Project, LLC:
- A. Receive a briefing on community partnerships, educational/and workforce development programs, economic impact, ecological uplift pilot project, and sustainability highlights; and
 - B. Request approval of the 2023 community investment plan pursuant to section 4.10.2 of the Economic Development Performance Agreement.
(Commissioner Travillion)
16. Consider and take appropriate action on the following items related to Travis County Code Chapter 481, the County's public improvement district ("PID") policy, including:
- A. Provide direction regarding staffing for the County's PID program
 - B. Provide direction regarding source(s) of funding for staffing for the County's PID program
 - C. Provide direction on continuing the moratorium on accepting petitions for the creation of new PIDs
 - D. Other related items, including direction on next steps for the Lagos Austin ETJ PID Petition
(Commissioner Gómez)

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioner Travillion)
18. Approve Modification No. 3 to Contract No. 4400005075 with K. Friese & Associates in the amount of \$8,540.00, for additional services related to design and construction oversight of the New Life Culvert Replacement Project. (Transportation & Natural Resources) (Commissioner Travillion)
19. Approve exemption and award of Contract No. 4400007205 with Workers Assistance Program, Inc., as-needed, for case management and ancillary services. (Juvenile Probation) (Commissioner Travillion)
20. Approve Contract Modification No. 4 to Contract No. 4400005641 with HMG & Associates, Inc., in the amount of \$10,000.00, for consulting services related to the evaluation of the Medical Examiner's Office (Facilities Management Department) (Commissioner Travillion)
21. Approve the following Change Orders to Contract No. 4400006950 with Paxtuxent Roofing and Contracting, LLC dba LD Tebben for the Juvenile Justice Center Roofing Project (Juvenile Probation Department):
 - A. Change Order No. 2, in the amount of \$55,695.57
 - B. Change Order No. 3, in the amount of \$1,222,133.09
(Commissioner Travillion)
22. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code, § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action to fill a vacancy on the Travis County Deferred Compensation Oversight Committee with Jason Rew-Hunter, District Attorney's Office. (Commissioners Travillion & Gómez)
25. Consider and take appropriate action to change funds offered within the Travis County Employee 457 Deferred Compensation Plan and eliminating the first of month change of contribution rule as a result of the SECURE Act 2.0.
(Commissioners Travillion & Gómez)

26. Consider and take appropriate action regarding a license agreement between Travis County and Safe Alliance reducing parking from four to two spaces in the Ned Granger Building parking garage. (Commissioner Gómez)
27. Receive update on the Catastrophic Sick Leave Pool Program and take appropriate action on proposed policy changes. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

28. Consider and take appropriate action 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 Four. (Commissioner Gómez)
29. Consider and take appropriate action regarding a request to approve a Resolution for the construction of the South Pleasant Valley Road Project in Precinct Four. (Commissioner Gómez)
30. Approve a Resolution dedicating in perpetuity 4.676 acres of parkland along Onion Creek as described in Exhibit "A" as required by Texas Parks and Wildlife Department grant requirements; approve the terms and conditions of the agreement; repeal all resolutions in conflict; providing a severability clause; and providing an effective date. (Commissioner Gómez)
31. Consider and take appropriate action regarding the following requests for Lagos Austin Section 2 Phase 2:
 - A. Approve the Travis County Subdivision Construction Agreement with GG Lagos, LP, in Precinct One
 - B. Conditional approval of the Lagos Austin Section 2 Phase 2 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 - 143 single-family lots and four water quality/ landscape lots – 6,887 of proposed streets – 32.711 acres – Murchison Street - water provided by Manville Water Corporation and wastewater provided by the City of Austin – City of Austin's two-mile ETJ)
(Commissioner Travillion)
32. Consider and take appropriate action regarding the approval of a Final Plat from the approved preliminary plan: Stoney Ridge Highlands Phase 2- (98 total lots – 97 single-family lots, one open space lot, and ROW – 11.746 Acres) – 7527 Elroy Road: City of Austin's Limited Purpose) in Precinct Four. (Commissioner Gómez)

OTHER

33. 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)
34. Consider and take appropriate action on the reappointment of Kacey A. Hanson to the Austin/Travis County Food Policy Board effective immediately through February 28, 2025. (Commissioner Travillion)
35. Consider and take appropriate action on the appointment of Natalie Poulos, PhD, RD, LD to the Austin-Travis County Food Policy Board, for a term effective immediately and ending on February 28, 2024. (Commissioner Howard)
36. Consider and take appropriate action to approve an ongoing Inter-Local agreement between Travis County Constable Pct. 2 and The Village of the Hills for police protection and enforcement. (Commissioner Howard)
37. Approve the minutes for the Voting Sessions of September 19th, September 26th, and October 3rd, 2023. (Judge Brown)
38. Consider and take appropriate action regarding a license agreement between the Austin Fire Department and Travis County for the use of specific space in the Ned Granger Building located at 314 W. 11th Street. (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.

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

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40. Receive legal briefing and take appropriate action on Arkansas Bend Park mediation and settlement.¹ (Judge Brown)
41. Receive legal briefing and take appropriate action regarding Housing Authority of Travis County and Strategic Housing Finance Corporation board appointments.¹ (Judge Brown)
42. Receive legal briefing and take appropriate action regarding the Travis County Healthcare District d/b/a Central Health for Central Health Performance Audit.¹ (Judge Andy Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 17, 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 Creedmoor Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Creedmoor Apartments (Commissioner Gómez)
2. 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 Travis Park Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Travis Park Apartments. (Commissioner Gómez)
3. 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 Sunset Ridge Apartments

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- B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Sunset Ridge Apartments
(Commissioner Howard)
- 4. 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 Oak Hill Lofts
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Oak Hill Lofts
(Commissioner Howard)
- 5. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with the Texas Bond Review Board for issuance of bonds to finance residential development for Bluestein Boulevard Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Bluestein Boulevard Apartments
(Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, OCTOBER 17, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

- 1. Authorize the County Treasurer to invest County funds. (Judge Brown)
- 2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of August 29 and September 19 and 26, 2023. (Judge Brown)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
OCTOBER 17, 2023 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution:
 - A. Approving a resolution related to, including but not limited to: (1) Approving and authorizing an Improvement Area #1 Commercial Lot 98 and Improvement Area #2 Funding Agreement; and (2) Approving and authorizing an Improvement Area #1 Commercial Lot 98 and Improvement Area #2 Acquisition and Reimbursement Agreement
 - B. Approving a resolution related to, including but not limited to: (1) Recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Improvement Area #1 Commercial Lot 98 Projects or Improvement Area #1 Commercial Lot 98 and the Improvement Area #2 Projects for Improvement Area #1 Commercial Lot 98 and Improvement Area #2 of the Turner's Crossing Public Improvement District; and (2) 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
(Commissioner Gómez)
2. Consider and take appropriate action on the following related to the Turner's Crossing Public Improvement District, including a resolution approving and authorizing a PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #1 Commercial Lot 98 and Improvement Area #2. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 17, 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 Creedmoor Apartments. (Commissioner Gómez)
2. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Travis Park Apartments. (Commissioner Gómez)

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3. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Sunset Ridge Apartments. (Commissioner Howard)
4. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Oak Hill Lofts. (Commissioner Howard)

ADJOURN