

**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, OCTOBER 24, 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](mailto:PIO@traviscountytexas.gov) or call (512) 854-8740.

### **CALL TO ORDER**

### **PUBLIC COMMUNICATION**

### **COUNTY ANNOUNCEMENTS**

**PUBLIC HEARINGS**

1. 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)

**RESOLUTIONS & PROCLAMATIONS**

2. Approve a proclamation commending the African American Youth Harvest Foundation and welcoming Mr. Martin Luther King III to Travis County as the keynote speaker for their 2023 "Changing The Story" Gala. (Commissioners Travillion & Shea)
3. Approve a proclamation recognizing Tuesday, Oct. 24, 2023 as "Travis County History Day" in Travis County. (Judge Brown)
4. Approve a proclamation recognizing October 22-28, 2023, as "National Lead Poisoning Prevention (NLPP) Week" in Travis County. (Judge Brown & Commissioner Gómez)
5. Approve a proclamation recognizing October 28, 2023, as "Prescription Drug Take Back Day" in Travis County. (Commissioner Travillion)
6. Approve a proclamation recognizing October 26, 2023 as "Lights On Afterschool Day" in Travis County. (Judge Brown)

**AUDITOR**

7. Approve payment of claims by the County Treasurer. (Judge Brown)
8. Receive revenue and expenditure reports, and other statutorily required reports, for the month of August 2023 from the County Auditor's Office. The reports are submitted electronically as allowed by Texas Local Government Code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

**EMERGENCY SERVICES**

9. 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)

10. Consider and take appropriate action 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**

11. Receive a briefing from Austin Public Health on the programs provided to County residents via the Public Health Interlocal Agreement which benefit County residents. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to authorize the Travis County Judge to execute resolutions approving tax-exempt bond financing by the Austin Affordable PFC, Inc. for the following multi-family project: Kingswood Apartments. (Judge Brown & Commissioner Gómez)

### **INTERGOVERNMENTAL RELATIONS**

13. Consider and take appropriate action on an appointment to the Central Health Board of Managers. (Judge Brown)

### **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 contract with the Bureau of Justice Assistance for the Upholding the Rule of Law and Preventing Wrongful Convictions Program grant for \$599,504 in the District Attorney's Office
  - B. Annual contract with the Texas Council on Family Violence, Office of the Attorney General for the Domestic Violence High-Risk (DVHR) Teams grant for \$81,959, including a county match of \$26,959, in the District Attorney's Office
  - C. Annual application with AmeriCorps Seniors for the Retired Senior Volunteer Program grant for \$86,430, including a match of \$25,935, in Health and Human Services

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- D. Contract amendment to the Improving Criminal Justice Responses grant from the U.S. Department of Justice, Office on Violence Against Women in CSCD for a no-cost extension of the grant period from September 30, 2023 to September 30, 2024 to allow the Department to fully expend the grant
  - E. Annual application to the Texas Veterans Commission for \$50,000 to continue the Travis County Veterans Court Program in the Criminal Courts
  - F. Annual application to the Texas Indigent Defense Commission for the Indigent Defense Formula Grant Program for \$704,422 in the Criminal Courts
  - G. Annual application to the CAPITAL AmeriCorps project grant through the Corporation for National and Community Service (CNCS) for \$1,131,319, including a county match of \$693,868, in HHS (Commissioner Gómez)
17. Consider and take appropriate action on the recommended strategy for the remaining small business program monies, funded by the Local Fiscal Recovery Fund through the American Rescue Plan Act. (Commissioner Gómez)

**PURCHASING**

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Approve Modification No. 2 to Contract No. 4400005990 with McGriff Insurance Services, Inc., in the amount of \$474,325.00, for excess workers' compensation insurance coverage. (Human Resources Management Department) (Commissioner Travillion)
20. Approve Modification No. 4 to Contract No. 4400006101 with ViaPath Technologies, to incorporate the Data IQ Exchange Software Addendum to the Inmate Communications Educational Services. (Travis County Sheriff's Office) (Commissioner Travillion)
21. Approve exemption, ratification, and award of Contract No. 4400007123 with Woollard Nichols and Associates, LLC, dba Woollard Nichols Torres Consulting, in the amount of \$80,000.00, for Austin/Travis County Food Vision and Action Planning. (Health & Human Services) (Commissioner Travillion)
22. Approve Modification No. 7 to Contract No. 4400004572 with MWM Design Group, Inc., in the amount of \$92,370.00, for the Onion Creek Greenway III Improvements. (Transportation and Natural Resources) (Commissioner Travillion)

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23. Approve Modification No. 14, an assignment of Contract No. 4400004470, for refuse collection, from Integrated Waste Solutions Group LLC, DBA Central Waste Refuse, LLC to JJ's Waste and Recycling of Texas, LLC. (Countywide) (Commissioner Travillion)
24. Approve Modification No. 16 to Contract No. 4400000560 with Bloomberg Finance, LP, in the amount of \$53,160.00, for the financial market access service system. (Planning and Budget Office) (Commissioner Travillion).
25. Approve Modification No. 14 to Contract No. 4400003420 with Tyler Technologies, Inc., in the amount of \$559,654.44, for the software license and implementation, maintenance, and support agreement. (Information Technology Services) (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 on Segal recommendation to change the unified Classified Pay Scale into five distinct pay scales. (Commissioners Travillion & Gómez)
28. Consider and take appropriate action on Travis County Transportation and Natural Resources Department's proposed implementation of a career ladder for Road and Bridge employees. (Commissioners Travillion & Gómez)
29. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of March 8, 2023.. (Commissioners Travillion & Gómez)
30. Consider and take appropriate action for Classified bilingual pay policy. (Commissioners Travillion & Gómez)
31. 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)
32. Consider and take appropriate action on the request for HRMD to use department funds for reimbursement of relocation expenses for the HRMD Director candidate. (Commissioners Travillion & Gómez)

**TRANSPORTATION & NATURAL RESOURCES**

33. Consider and take appropriate action on a Final Plat for recording: Revised Plat of Lot 39, Apple Springs Subdivision (Short Form Final Plat – two residential lot – 5.92 acres - Leander ETJ in Precinct Three). (Commissioner Howard)
34. Consider and take appropriate action to approve an update to the Travis County Transit Development Plan (TDP) in partnership with the Capital Metropolitan Transportation Authority (CapMetro). (Commissioner Travillion & Shea)
35. Consider and take appropriate action regarding: A plat for recording for Whisper Valley Parcel 3 & 4 Final Plat – (Final Plat – two total lots on 22.47 acres) – located in City of Austin's Limited Purpose in Precinct One. (Commissioner Travillion)
36. Consider and take appropriate action on a Construction and Mitigation Agreement between Atlantic Urbana Cameron LLC and Travis County for traffic mitigation associated with the proposed Cameron 96 Development in Precinct One. (Commissioner Travillion)
37. Consider and take appropriate action on a request to use Alternative Fiscal Agreements on the following plats for subdivision construction fiscal security in Precinct One.
  - A. The Grove at Blackhawk Section 1
  - B. The Grove at Blackhawk Section 2  
(Commissioner Travillion)
38. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to  $\pm 1.988$  of an acre ( $\pm 86,776$  SF), referred to as Parcel 53, owned by Douglas Michalk and Carolyn Michalk, as Joint Successor Trustee(s) of the Ruben L. Michalk Revocable Trust, located at 6214 S. FM 973, Del Valle, Texas 78617, 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 in connection with the Onion Creek Greenway III Project. (Commissioner Gómez)
39. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to  $\pm 1.012$  acres ( $\pm 44,176$  SF), referred to as Parcels 54 (Exhibit A) and 55 (Exhibit B), owned Carolyn Michalk, located at 6210 S FM 973, Del Valle, Texas 78617, as described by metes and bounds in Exhibits "A" & "B" attached to the Resolution, for the public use and purpose of providing essential services to the general public in connection with the Onion Creek Greenway III Project. (Commissioner Gómez)

**OTHER**

40. Consider and take appropriate action to approve a Facilities Use Agreement for the use of St. Mark United Methodist Church as an Election Day polling site for the November 7, 2023 Joint General and Special Elections. (Judge Brown)
41. Appoint the Travis County Risk Manager James Alvarez as mediation representative in mediation of claims of Jackson Smith. *This item may be taken into Executive Session under Texas Government Code §551.071, Consultation with Attorney* (Judge Brown)
42. Consider and take appropriate action on the District Attorney's FY 2023 Chapter 59 Asset Forfeiture Report. (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.

43. Receive briefing and take appropriate action regarding Travis County information security issues.<sup>1 & 6</sup> (Commissioners Travillion & Howard)
44. Receive briefing and take appropriate action concerning the acquisition of a road right-of way in Precinct One from the Texas Department of Transportation.<sup>1 & 2</sup> (Commissioner Travillion)
45. Receive legal briefing and take appropriate action on transportation issues including authorizing hiring outside counsel in related matters.<sup>1</sup> (Commissioner Shea)

**ADJOURN**

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •  
TUESDAY, OCTOBER 24, 2023 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolution authorizing Supplemental Indentures related to the financing of the Limestone Ridge Senior Apartments. (Commissioner Gómez)

**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, OCTOBER 24, 2023 • UPON ADJOURNMENT OR  
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from August 1, 2023 to September 30, 2023 Board of Directors meetings for FY23. (Commissioner Howard)

**ADJOURN**

**NOTICE**

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

**Travis County History Day Exhibit Opening**

At the following location, date, and time:

Travis County Administration Building

Hall of Government

700 Lavaca, Austin, Texas 78701

Tuesday, October 24, 2023

12:00pm - 1:00pm