



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, NOVEMBER 7, 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 November 9, 2023, as "Adoption Day" in Travis County. (Commissioner Gómez)
2. Approve a proclamation recognizing November 11, 2023, as "Veterans Day" in Travis County. (Commissioner Travillion)

AUDITOR

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

EMERGENCY SERVICES

4. 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)
5. Consider and take appropriate action to amend the Interlocal Agreement between Travis County and City of Austin for Emergency Medical Services. (Commissioners Howard and Shea)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve and ratify the Interlocal Agreement with Integral Care for Youth Mental Health First Aid. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action regarding the request to renew Contract Agreement No. 4400004618 with Central Health. (Judge Brown & Commissioner Gómez)
8. Receive an update on the Innocence Initiative Project LFRF funding allocation. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the CDBG PY22 CAPER public comment draft and open the public comment period.

PLANNING & BUDGET

10. Authorize the County Treasurer to invest County funds. (Judge Brown)
11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

PURCHASING

12. Receive bids from County Purchasing Agent. (Commissioner Travillion)
13. Approve order exempting the purchase of upgrade for TCTV audio/video/sync distribution system and production intercom system with Wooden Horse LLC dba Kvasir Systems, in the amount of \$160,634.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A) and (D) and authorize Purchasing Agent to issue purchase orders. (Communications and Records Services) (Commissioner Travillion)
14. Approve ratification and contract award for safety intervention services, RFS No. 2303-008-JL, in the amount of \$352,000.00, to the highest ranked respondent, The SAFE Alliance. (Health & Human Services) (Commissioner Travillion)
15. Approve contract award for Job Order Contracts for Minor Construction, Renovation, Maintenance, and Repair, CSP No. 2306-001-AC, as-needed contracts, to the following proposers:
 - A. Contract No. 4400007320, J.T. Vaughn Construction, LLC
 - B. Contract No. 4400007321, Unity Contractor Services, Inc.
 - C. Contract No. 4400007322, Piatra, Inc.
 - D. Contract No. 4400007323, T.F. Harper & Associates, LP
 - E. Contract No. 4400007324, Novium Group, LLC
 - F. Contract No. 4400007325, Fitz Associates, LLC
(Commissioner Travillion)
16. Reject all bids received for IFB 2303-007-TL, for Granger Garage Structural Repairs. (Facilities Management) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

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18. Consider and take appropriate action regarding a license agreement renewal between Travis County and the City of Austin to use thirty parking spaces on the roof of 700 Lavaca parking garage. (Commissioner Gómez)
19. Consider and take appropriate action to move temporary jobs Park Tech I and Park Tech II from the Classified Pay Scale to the non-classified pay range NCF01. (Commissioners Travillion & Gómez)
20. Consider and take appropriate action regarding a license agreement between Travis County and the LBJ School of Public Affairs, to use the 2nd floor at 700 Lavaca Street, Austin, Texas 78701. *This item may be taken into Executive Session under Texas Government Code § 551.071, Consultation with Attorney* (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action regarding the following requests for Eastwood Section 1:
 - A. Conditional approval of the Eastwood Section 1 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 – 74 single-family lots, two drainage lots – 35.77 acres – 9608 FM 973 - water provided by Manville Water Supply Corp. and wastewater by the City of Austin – City of Austin's two-mile ETJ); and
 - B. Approve the Travis County Subdivision Construction Agreement with Cyclone Development, Inc. in Precinct One (Commissioner Travillion)
22. Consider and take appropriate action regarding the following requests for Eastwood Section 2:
 - A. Conditional approval of the Eastwood Section 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 – 91 single-family lots – 16.27 acres – 9608 FM 973 - water provided by Manville Water Supply Corp. and wastewater by the City of Austin – City of Austin's two-mile ETJ)
 - B. Approve the Travis County Subdivision Construction Agreement with Cyclone Development, Inc. in Precinct One (Commissioner Travillion)

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23. Consider and take appropriate action on the Condominium Construction Agreement and exemption from platting requirements for Estancia West, Lot 2, Block A Condominiums. (Commissioner Howard)
24. Consider and take appropriate action on a construction and mitigation agreement between McKinney Falls Associates, LLC and Travis County for traffic mitigation associated with the proposed Easton Park West development in Precinct Four. (Commissioner Gómez)
25. 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 Laws Ranch development in Precinct Four. (Commissioner Gómez)
26. Consider and take appropriate action on a Construction and Mitigation agreement between SW Howard Lane Development, LLC and Travis County for traffic mitigation associated with the proposed Howard Lane Apartments development in Precinct Two. (Commissioner Shea)
27. Consider and take appropriate action on a Phasing Agreement between LIT IDV RANCH 130 PHASE 1, LLC, LIT IDV 130 RANCH LAND, LLC and Travis County for the proposed IDV 130 development in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action on a Phasing Agreement between Good + West and Travis County for the proposed Perch Manor Downs development in Precinct One. (Commissioner Travillion)
29. Approve setting a public hearing on November 28, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 80 and 81, Saddletree Ranch Section 3, a subdivision in Precinct Three. (Commissioner Howard)
30. Consider and take appropriate action to accept surplus materials from the Texas Department of Transportation (TxDOT). (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.

31. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
32. Consider and take appropriate action on an offer for the sale of temporary easement rights, received by Travis County and within a proposed License Agreement for acquisition of Parcel #2TE, required for construction of drainage infrastructure improvements as part of the LedgeStone Terrace @ Penn Creek Tributary 2018 CO project, located in Precinct Three.^{1 & 2} (Commissioner Howard)
33. Consider and take appropriate action on an offer for the sale of temporary easement rights, received by Travis County and within a proposed License Agreement for acquisition of Parcel #3TEa and #3TEb, required for construction of drainage infrastructure improvements as part of the LedgeStone Terrace @ Penn Creek Tributary 2018 CO project, located in Precinct Three.^{1 & 2} (Commissioner Howard)
34. Consider and take appropriate action on an offer received by Travis County for the sale of 8,175 square feet (0.1877 acre) of land, identified as Parcel #5 and required for public infrastructure improvements as part of the Fitzhugh Road, 2017 Bond project, located in Precinct Three.^{1 & 2} (Commissioner Howard)
35. Receive briefing and take appropriate action on *Dallas County, Texas et al. v. Cecile Erwin et al.*, cause number D-1-GN-23-001610 (353rd Dist. Travis County).¹ (Judge Brown)

ADJOURN