



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 14, 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 a resolution of no objection for Decker Lake Apartments to be located at 6200 Blue Bluff Rd, Austin, Texas 78724, in Precinct 1. (Commissioner Travillion)
2. Receive comments regarding the Travis County CDBG Program Year 2022 Consolidated Annual Performance Evaluation Report (PY22 CAPER). (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

3. Approve a proclamation recognizing the Sesquicentennial of Mt. Zion Baptist Church as they celebrate 150 years of leadership and service in Central Texas. (Commissioner Travillion)
4. Approve a proclamation recognizing November 15, 2023 as "Texas Recycles Day" in Travis County. (Commissioner Shea)
5. Approve a proclamation recognizing the week of November 12-18, 2023 as "Nurse Practitioners Week" in Travis County. (Judge Brown)
6. Approve a proclamation recognizing November 14, 2023 as "Mobile Loaves & Fishes Day of Serving Goodness" 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 September 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)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action on a resolution of no objection for Decker Lake Apartments to be located at 6200 Blue Bluff Rd, Austin, Texas 78724, in Precinct 1. (Commissioner Travillion)
11. Consider and take appropriate action to approve the application to continue the Financial Support Plus 1 Program with the City of Austin, Austin Energy for 2024 – 25. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on legislative matters related to the 88th Legislature and future interim activities. (Commissioners Travillion & Shea)

PLANNING & BUDGET

13. Authorize the County Treasurer to invest County funds. (Judge Brown)
14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
15. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New grant contract with the Office of the Governor Criminal Justice Program for \$89,500 for the Clean Air Task Force Program in the Constable Precinct Three Office, in collaboration with Transportation and Natural Resources to purchase equipment to enhance the existing program which conducts investigations related to vehicle emissions/inspections and paper tag fraud (Commissioner Gómez)

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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. Approve the hiring of eight full-time employees, including accessing the \$475,776 in allocated reserve earmarks and \$11,050 from the Capital Acquisition and Resources Reserve in the FY24 budget and the additional \$254,634 funds needed from allocated reserve to support the PID program
 - B. Approve the next steps and timeline to lift the PID moratorium on February 1, 2024
(Commissioner Gómez)
17. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Longview 71 Public Improvement District.
(Commissioner Gómez)

PURCHASING

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Consider and take appropriate action to declare 5 capital assets as salvage property and authorize them to be disposed through a recycling program under which the property is collected, separated, or processed and returned to use in the form of raw materials in the production of new products, pursuant to Texas Local Government Code, § 263.152(a)(3). (Commissioner Travillion)
20. Approve contract award for sole insurance broker of record services for property, boiler and machinery insurance, RFS No. 2306-003-JH, in the amount of \$74,250.00, to the highest-ranked respondent, McGriff Insurance Services, LLC. (Human Resources Management Department) (Commissioner Travillion)
21. Approve termination of Contract No. 4400002575 with Tyler Technologies, Inc. for the Tyler dataXchange Participation Agreement. (Information Technology Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

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23. Consider and take appropriate action regarding a license agreement between Travis County and the Travis County Parks Foundation, to use suite 200B at 341 W. 11th Street, Austin, Texas 78701. (Commissioner Shea)
24. Consider and take appropriate action on the use of funds for the purchase of food and beverages for use at various HRMD events during FY 2024. (Commissioners Travillion & Gómez)
25. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2022 to September 30, 2023. (Commissioners Travillion & Gómez)
26. Consider and take appropriate action on an automobile repair claim for the date of loss on March 14, 2022. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

27. Consider and take appropriate action on a proposed Plan Amendment to a future arterial roadway, Arterial D, in Travis County's long-range transportation plan, the Travis County Transportation Blueprint. (Commissioner Gómez)
28. Consider and take appropriate action regarding a Subdivision Construction Agreement between KB Home Lone Star Inc. and Travis County for Stoney Ridge Highlands Phase 2 in Precinct Four. (Commissioner Gómez)
29. Receive a presentation on the September 2023 Lake Travis Cleanup. (Commissioner Shea)
30. Consider and take appropriate action regarding approval of the Long Branch Valley Subdivision Section 2, Replat of Lot 22 (Final Plat – two single-family lot – 4.77 acres – 11100 Little Thicket Road – no ETJ) in Precinct Three. (Commissioner Howard)
31. Set a Public Hearing on November 28, 2023, to receive comments on an update to Travis County Code Chapter 448 (On-site Sewage Facilities). (Commissioners Travillion & Shea)

OTHER

32. Consider and take appropriate action on the FY23 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for Constable 1, Constable 2, Constable 3, Constable 4 and Constable 5 Offices. (Judge Brown)
33. Approve the minutes for the Voting Sessions of October 17, 24, and 31, the Special Voting Session of November 2, 2023. (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.

34. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
35. Receive a briefing and take appropriate action regarding a pay overage in the amount of \$6,083.68 to an employee in Constable Precinct 4 – position # 30058169.^{1 & 3} (Commissioners Travillion & Gómez)
36. Receive briefing and take appropriate action regarding status of hiring Community Legal Service County Executive.^{1 & 3} (Judge Brown)
37. Receive legal briefing and take appropriate action regarding a settlement offer in Capital Metropolitan Transportation Authority v. City of Austin, et al., Cause No. C-1-PB-22-002360.^{1 & 2} (Commissioner Travillion)
38. Receive update and legal briefing regarding HATC and SHFC board appointments, assignments, duties.^{1 & 3} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, NOVEMBER 14, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions
 - A. Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Northwind Apartments), Series 2023; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Financing of Such Multifamily Rental Residential Development; and Containing other Provisions Relating to the Subject
 - B. Authorizing Participation in the Financing, Development and Operation of Northwind Apartments as ground lessor, and other related matters (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
NOVEMBER 14, 2023 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Longview 71 Public Improvement District. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, NOVEMBER 14, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

- 1, Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Northwind Apartments, and other related matters. (Commissioner Travillion)

ADJOURN