

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, NOVEMBER 28, 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 on an update to Travis County Code Chapter 448 (On-Site Sewage Facilities). (Commissioner Travillion & Shea)
2. 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)

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 regarding an Interlocal Agreement with the City of Austin to provide emergency hazardous materials response services to all areas of Travis County outside of the City of Austin. (Judge Brown)
6. Consider and take appropriate action to approve the Second Renewal and Amendment Two of the Interlocal Agreement between Travis County Emergency Services District Number Two and County of Travis for Emergency Medical Services. (Commissioners Shea & Howard)
7. Consider and take appropriate action to approve an Interlocal Agreement with the City of Lago Vista as an Associate Member of the Greater Austin – Travis County Regional Radio System (GATRRS). (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve and ratify the FY24 Interlocal Agreements with Integral Care, the Travis County Local Mental Health Authority. (Judge Brown & Commissioner Gómez)

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9. Consider and take appropriate action to approve the Third Amendment and Fifth Renewal of the Amended and Restated Interlocal Cooperation Agreement Between the City of Austin and Travis County for Public Health Services Contract #4400001726 for a term beginning December 1, 2023, through September 30, 2024. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to accept and approve the CDBG-DR Closeout Report for Contract No. 19-281-000-B780 with the Texas General Land Office (GLO), which terminates on December 3, 2023. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve In-kind printing and ASL services for Foundation Communities' tax preparation assistance program. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 through January 31, 2024. (Judge Brown & Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

13. Receive briefing and update from the diversion center facility planning workgroup, regarding work occurring in response to the Resolution approved by the Commissioners Court on March 21, 2023, directing the development of a new mental and behavioral health diversion center. (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. Contract amendment to the Travis County PDO + MAC Enhancement Grant with Texas Indigent Defense Commission in the Public Defender's Office to allow the use of vacancy savings to hire temporary staff
 - B. Status report regarding close out of Travis County CAPITAL AmeriCorps grant with the Corporation for National and Community Service in HHS (Commissioner Gómez)

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioner Travillion)
18. Approve termination of Contract No. 4400000377 with Hays Juvenile Justice Center, for Residential Treatment Services. (Juvenile Probation) (Commissioner Travillion)
19. Approve Modification No. 2 to Contract No. 4400006400 with Jackson & McElhaney Architects, Inc., in the amount of \$418,935.00, for the Balcones Canyonlands Preserve Visitor Center Project. (Facilities Management) (Commissioner Travillion)
20. Approve Modification No. 8 to Contract No. 4400002682 with URS Corporation, in the amount of \$58,200.00, for McNeil Drive Drainage Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve order exempting the purchase of a rescue hoist assembly from Goodrich Corporation, in the amount of \$224,294.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A) and (D). (STAR Flight) (Commissioner Travillion)
22. Receive update on FY 2023 Historically Underutilized Business (HUB) Program utilization report. (Commissioner Travillion)
23. Approve Modification #1 to PO 4100218488 with EMR Elevator Inc., in the amount of \$253,792.00, for the Blackwell Thurman Justice Center Elevator Upgrades. (Facilities Management Department) (Commissioner Travillion)
24. Approve Modification No. 1, an assignment of Contract No. 4400006740, for Emergency Generator Connections for Community Centers, from IMEG Consultants Corp. Tax ID # 475145628 to Tax ID# 150284110. (Facilities Management Department) (Commissioner Travillion)
25. Approve exemption order and contract award of contract No. 4400007342, with Texas Landfill Management, LLC, an estimated requirements contract, for solid waste disposal services, pursuant to County Purchasing Act § 262.024(a)(2) and (a)(3). (Transportation & Natural Resources) (Commissioner Travillion)
26. Approve Modification No. 1 to Interlocal Agreement No. 4400006473 with the City of Austin, in the amount of \$180,755.00, for WIC Shopping and Delivery Services. (Health & Human Services) (Commissioner Travillion)

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27. Approve contract award for Landscaping and Grounds Maintenance, IFB 2307-009-TH, for estimated requirements, to the low bidder, JNS Landscaping Inc. (Facilities Management) (Commissioner Travillion)
28. Authorize Purchasing Agent to issue Request for Proposal (RFP) to provide bulk drinking water to be distributed during emergencies in Travis County. (Emergency Services) (Commissioner Travillion)
29. Approve Contract No. 4400007310 with Terracon, Inc. in the amount of \$49,982.00, for Professional Construction Materials Testing Services for the Travis County Evidence Warehouse. (Facilities Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

30. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
31. Consider and take appropriate action regarding the fifth amendment to the lease agreement between Travis County and Travis County Housing Authority for the space located at 502 Highland Mall Blvd., Austin, Texas. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

32. Consider and take appropriate action 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)
33. Consider and take appropriate action on an update to Travis County Code Chapter 448 (On-Site Sewage Facilities). (Commissioners Travillion & Shea)
34. Consider and take appropriate action regarding a request to approve the Utility Relocation and Reimbursement Agreement with Pedernales Electric Cooperative, Inc. (PEC) for the relocation of PEC's electric line along a portion of the proposed Fitzhugh Road Shoulder Widening project in Precinct Three. (Commissioner Howard)

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35. Consider and take appropriate action on a Multiple Use Agreement and Resolution with the Texas Department of Transportation (TxDOT) for construction of trailway within the US 290 and SH 130 right-of-way as part of the Gilleland Creek Greenway Improvements Project in Precinct One and Two. (Commissioner Travillion)
36. Consider and take appropriate action regarding a request to release a portion of a drainage easement associated with the Tesla Gigafactory Texas site plan. (Commissioner Travillion)
37. Consider and take appropriate action regarding the following requests:
 - A. Whisper Valley Village 1 Phase 6 Preliminary Plan – (Preliminary Plan – 173 total lots on 53.48 acres) – located in City of Austin's Limited Purpose in Precinct One
 - B. Construction Agreement between Travis County and Club Deal 120 Whisper Valley, Limited Partnership
(Commissioner Travillion)
38. Consider and take appropriate action regarding a request to approve a Resolution for a Local On-System improvement project Agreement (LOSA) with TxDOT for the drainage improvement projects on FM 973 at South Fork Dry Creek in Precinct Four. (Commissioner Gómez)
39. Consider and take appropriate action regarding a request to approve a Utility Relocation and Reimbursement Agreement with AT&T for the relocation of AT&T's utility line to accommodate the County's proposed Arroyo Doble / Twin Creek drainage project in Precinct Three. (Commissioner Howard)
40. Consider and take appropriate action on a proposed Joint Use Access Easement between UPD Howard SW Land LLC and Travis County for shared access and driveway improvements over and across both developer and Travis County property in Precinct One. (Commissioner Travillion)
41. Consider and take appropriate action on an Amendment to a Phasing Agreement between Tiemann Land and Cattle Development Inc. and Travis County for Ridge at Blackhawk and Grove at Blackhawk subdivisions, in Precinct One. (Commissioner Travillion)
42. Consider and take appropriate action on a Phasing Agreement between Tiemann Land and Cattle Development, Inc. and Travis County for the proposed Bluffs at Blackhawk development in Precinct One. (Commissioner Travillion)

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43. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a permanent easement on ± 0.0359 of an acre ($\pm 1,565$ SF), referred to as Parcel 47E, owned by Crispin Ruiz, located at 408 Whitetail Dr, Manchaca, Travis County, Texas, 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 Arroyo Doble-Twin Creeks Drainage Project. (Commissioner Howard)
44. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a permanent easement on ± 0.0957 of an acre ($\pm 4,170$ SF), referred to as Parcel 46E, owned by Sarah Holdgrafer and David Higgins, located at 411 Whitetail Drive, Manchaca, Travis County, Texas 78652, 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 and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project. (Commissioner Howard)

OTHER

45. Consider and take appropriate action on the FY 2023 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the District Attorney's Office. (Judge Brown)
46. Receive update regarding the "Safer Travis County Resolution," which directed county stakeholders to identify and implement gun violence reduction programming and strategies. (Judge Brown & Commissioner Travillion)
47. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-20-004650, Shannon Franklin vs. Travis County; In the 250th Judicial District Court, Travis County, Texas. (This item may be taken into Executive Session pursuant to Texas Government Code § 551.071(1)(A) and § 551.071(1)(B)). (Judge Brown)
48. Approve and authorize the County Attorney's Office, on behalf of Travis County, to sign the mutual release of claims in order to finalize the settlement between Travis County and Argonaut Insurance Company previously approved by Commissioners Court on October 17, 2023. (Judge Brown)
49. Consider and take appropriate action regarding the proposed 2024 Commissioners Court Calendar. (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.

50. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
51. Consider and take appropriate action regarding a potential acquisition of approximately 500 acres of park land west of the City of Bee Cave, Texas and south of Hwy 71 west, in Precinct 3.^{1 & 2} (Commissioner Howard)
52. Consider and take appropriate action on an offer received by Travis County from the Austin District of the Texas Department of Transportation for the sale of a 2.1788 acre (94,910 square feet) tract of land, located adjacent to the intersection of RM 1431 and Buck Run in Precinct Three.^{1 & 2} (Commissioner Howard)
53. Receive legal briefing and take appropriate action regarding claims for damage, including damage sustained during Winter Storm Uri.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
NOVEMBER 28, 2023 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action to approve a Deposit Agreement with Wilmington Trust, National Association concerning funds to be held related to the Longview 71 Public Improvement District, authorize staff to execute and deliver such Deposit Agreement and establish deposit accounts as provided therein.
(Commissioner Gómez)

ADJOURN