



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, DECEMBER 12, 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

AUDITOR

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

EMERGENCY SERVICES

2. 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)
3. Consider and take appropriate action on the reappointment of the following individuals to the Emergency Services District (ESD) #4 Board of Commissioners to be effective on January 1, 2024 through December 31, 2025
 - A. Peter Torgimson (Precinct Two)
 - B. Chuck Alexander (Precinct Two)
 - C. Eric Opiela (Precinct Three)
(Commissioners Shea & Howard)
4. Consider and take appropriate action on the appointment of Travis Lundgren to the Board of Commissioners of Emergency Services District (ESD) No. 13 for the term December 2023 through December 31, 2025. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 12, 2023

5. Consider and take appropriate action on the reappointment of the following individuals to the Emergency Services Districts (ESDs) Board of Commissioners #s 3, 5, 7, 8, 9, 10, and 16 to be effective on January 1, 2024 through December 31, 2025
 - A. J. Edd New (reappointment) ESD 3
 - B. Carroll Knight (reappointment) ESD 3
 - C. Matt Escobedo (reappointment) ESD 3
 - D. Tom Quirk (reappointment) ESD 5
 - E. Dennis Wright (reappointment) ESD 5
 - F. Mary Cameron (reappointment) ESD 7
 - G. Mark Evert (reappointment) ESD 7
 - H. Naomi Giroux (reappointment) ESD 7
 - I. Becky Wynn (reappointment) ESD 8 & 16
 - J. Virgil Flathouse (reappointment) ESD 9
 - K. Dr. Steve Wilson (reappointment) ESD 9
 - L. Ken Campbell (reappointment) ESD 10
(Commissioner Howard)

6. Consider and take appropriate action on the reappointment of the following individuals to the Emergency Services Districts (ESDs) Board of Commissioners #s 1, 6, 14 to be effective on January 1, 2024 through December 31, 2025
 - A. Mary Cameron (reappointment) ESD 1
 - B. Naomi Giroux (reappointment) ESD 1
 - C. Mark Evert (reappointment) ESD 1
 - D. Larry Sartin (reappointment) ESD 6
 - E. Matt Womack (reappointment) ESD 6
 - F. Lonnie Moore (reappointment) ESD 14
 - G. Roger Shull (reappointment) ESD 14
 - H. Lizza Harrison, (reappointment) ESD 14
(Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve the final version of the Program Year 2022 Consolidated Annual Performance Evaluation Report (PY22 CAPER) for the Travis County CDBG Program and authorize submission to HUD. The final version of the PY22 CAPER includes public comments, responses, and final edits. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on the reappointment of Vivek Kulkarni to the Travis Central Appraisal District Board of Directors to a term that will expire December 31, 2024. (Judge Brown)

JUSTICE & PUBLIC SAFETY

9. Receive briefing and update from the Austin/Travis County Sexual Assault Response and Resource Team, as required by SB476 passed in Texas 87th legislative session. (Judge Brown)

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)
12. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Texas Department of Transportation for \$333,307, which includes a \$150,185 grant award, \$50,716 in a County match, and \$132,406 in an in-kind contribution, to continue the Underage Drinking Prevention Program in the County Attorney's Office
 - B. Contract amendment to the Comprehensive Energy Assistance Program (CEAP) grant with the Texas Department of Housing and Community Affairs in HHS to shift funds between grant categories (Commissioner Gómez)
13. Consider and take appropriate action on amendment to Interlocal Agreement with Central Health. (Judge Brown)

PURCHASING

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)
15. Approve contract award for Kennedy Ridge Wastewater Improvements, IFB No. 2304-001-PH, in the amount of \$1,023,059.55, to the sole bidder, Austin Underground, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
16. Approve contract award for Balcones Canyonland Preserve Road Maintenance, CSP 2306-005-PH, in the amount of \$4,104,751.00, to the sole proposer, Sundt Construction. (Transportation & Natural Resources) (Commissioner Travillion)
17. Approve ratification of Modification No. 1 to Contract No. 4400006700 with Communities for Recovery, in the amount of \$350,000.00, for overdose prevention services. (Health & Human Services) (Commissioner Travillion)
18. Approve ratification of Modification No. 2 to Contract No. 4400006260 with Aeschbach & Associates, Inc., dba Addiction and Psychotherapy Services, in the amount of \$150,000.00, for methadone treatment services. (Health & Human Services) (Commissioner Travillion)
19. Approve ratification of Modification No. 2 to Contract No. 4400006261 with Community Medical Services, in the amount of \$150,000.00, for methadone treatment services. (Health & Human Services) (Commissioner Travillion)
20. Reject all responses received for RFP No. 2306-006-LC, Supplier Verification Solution. (Auditor's Office) (Commissioner Travillion)
21. Approve Contract Award for Professional Architecture Services for the Historic Heman Marion Sweat Courthouse, RFQ 2209-005-TL, in the amount of \$99,800.00, to the most highly qualified respondent, Limbacher & Godfrey, Inc. (Planning and Budget) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

23. Consider and take appropriate action regarding the license agreement between Travis County and the City of Austin for the alley space located behind the Probate Courts at 200 W. 8th Street, Austin, Texas, 78701. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

24. Consider and take appropriate action on canceling the 2011 Bond Project, Wildhorse Connector – Parmer Ext. to FM 973, located in Precinct One. (Commissioner Travillion)
25. Consider and take appropriate action regarding an amendment to extend a License Agreement to allow Waterloo Outdoors, LLC. to continue operation until December 31, 2023 for kayak and paddle board concession rentals at Arkasas Bend Park. (Commissioner Shea)
26. Consider and take appropriate action on the following requests regarding the acceptance of the dedication of public streets and drainage facilities within Shadowglen Phase 2 subdivisions in Precinct One:
- A. Acceptance of dedication of the public street and drainage facilities within the Shadowglen Phase 2 Misty Grove Boulevard and Silent Falls Way final plat.
 - B. License Agreement between ShadowGlen Residential Property Owner's Association and Travis County for planting and improvements within the public right of way of Misty Grove Boulevard and Silent Falls Way.
 - C. Acceptance of dedication of the public street and drainage facilities within the Shadowglen Phase 2 Sections 25-26 final plat.
 - D. Acceptance of dedication of the public street and drainage facilities in the Shadowglen Phase 2 27A-27B final plat.
 - E. Acceptance of dedication of the public street and drainage facilities in the Shadowglen Phase 2 Section 28 final plat
(Commissioner Travillion)
27. Consider and take appropriate action regarding a request to approve a Resolution for an Advance Funding Agreement (AFA) with TxDOT for the Dee Gabriel Collins Road project. (Commissioner Gómez)
28. Consider and take appropriate action to approve the second amendment to an Interlocal Agreement (ILA) between Travis County and the University of Texas at Austin. (Commissioners Shea & Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 12, 2023

29. Consider and take appropriate action on appointments to the 2023 Bond Substandard Roads Task Force. (Judge Brown)

OTHER

30. Consider and take appropriate action on a Memorandum of Understanding between Travis County, The SAFE Alliance, Asian Family Support Services of Austin, and Austin Police Department for the District Attorney's Office. (Judge Brown)
31. Consider and approve request to join as a signatory in proposed joint cities and counties amicus brief in *Texas v. United States*, Case No. No. 23-40653 in the U.S. Court of Appeals for the Fifth Circuit and delegate signature authority to Travis County Attorney Delia Garza. (This item may be taken into Executive Session, pursuant to Tex.Gov't Code § 551.071) (Judge Brown)
32. 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.

33. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
34. Receive legal briefing from County Attorney, and authorize County Attorney and/or Risk Manager to accept, reject, or counter settlement offer, and/or take appropriate action in claim submitted by Seonju Jo related to a motor vehicle accident involving Travis County vehicle.¹ (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 12, 2023

35. Consider and take appropriate action regarding the potential acquisition of approximately 1,600 acres of park land west of the City of Bee Cave, Texas and south of Hwy 71 west, in Precinct Three.^{1 & 2} (Commissioner Howard)
36. Consider and take appropriate action regarding the request to partially release restrictive covenant on 10321 and 10401 Burnet Road, Austin, Travis County, Texas, 78757.^{1 & 2} (Commissioner Shea)
37. Receive briefing from outside counsel and take appropriate action regarding groundwater and land use issues.¹ (Commissioners Shea & Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 12, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions authorizing participation in the Cantarra Apartments development as ground lessor, and other related matters. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 12, 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 ownership, financing, development and operation of the Cantarra Apartments, and other related matters. (Commissioner Gómez)

ADJOURN