



Minutes for the Travis County Commissioners Court August 29, 2023 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on August 29, 2023, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Jasmine Acosta.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Public Communication

Members of the Court heard from:
Shannon Steele, Benefits Manager, Human Resources Management Department (HRMD)

County Announcements

Clerk's Note: The County Judge noted that the 29th Annual Lake Travis under water and shoreline clean-up is to be held on Sunday, September 17, 2023, from 9am. to 11am. You can join and do your part to help keep our water supply and lakes clean. For more information or to sign up to volunteer, you can visit laketraviscleanup.org.

Clerk's Note: The County Judge noted that the Travis County Open Enrollment is set to end on August 31, 2023.

Clerk's Note: The County Judge noted that the Travis County is taking part in turning unnecessary lights off between 11pm and 6am during the fall bird migration, which takes place from August 15, 2023, to November 30, 2023, and encouraged everyone to do the same.

Consent

- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Voting Sessions of August 1, 8, & 15, 2023. (Judge Brown)

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

SECOND CONSENT MOTION

MOTION: Approve items 10, 12, 13.a-c, 16.a-b, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28.a-b, 29, 30, 31, 37, 38, 39, 43, 44.a-b, 46, 47.a-r, 48.a-c, and 49
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Public Hearings

- 1. 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 533 and 534, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range
Planning, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

2. Receive comments regarding the following easement vacation requests associated with Stone Crest at Whisper Valley-Whisper Valley Village 1, Section 2 subdivision, in Precinct One
- A. Authorize the filing of an instrument to vacate a lateral support and slope easement dedicated per document #2018187218 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a portion of the lateral support easement dedicated per document #2017206160 of the Official Public Records of Travis County
 - C. Authorize the filing of an instrument to vacate a portion of a drainage and lateral support easement dedicated per document #2014071673 of the Official Public Records of Travis County
(Commissioner Travillion)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:
Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

3. Receive comments regarding a temporary detour and restriction of all traffic on Crystal Bend Drive for construction beginning on or about Wednesday, September 6, 2023, and continuing through Wednesday, November 8, 2023, or until work is complete, in Precinct Two. (Commissioner Shea)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:
Brian Burk, Senior Engineer, Public Works, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

4. Receive comments regarding proposed code changes to Travis County Development Code Chapter 482 and Travis County - City of Austin Development Code Title 30 and development review process changes. (Judge Brown)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:
Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR
David Greear, Director, Public Works, TNR
Jon White, Natural Resources and Environmental Quality Division, TNR
Cynthia McDonald, County Executive, Transportation and Natural Resources, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

5. Receive comments regarding setting the salaries of elected officials for Fiscal Year (FY) 2024. (Commissioners Travillion & Gómez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Todd Osburn, Assistant Director, Human Resources Management
Department

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

6. Approve a proclamation recognizing the month of September as "National Recovery Month" in Travis County. (Judge Brown)

Members of the Court heard from:

Darrin Acker, Executive Director, Communities for Recovery
Lilly Ettinger, Director, Center for Students in Recovery
Robert Lilly, Participatory Defense Organizer, Grassroots
Leadership
Cynthia Simons, Director, Texas Center for Justice and Equity

MOTION: Approve Item 6.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Emergency Services

7. Consider and take appropriate action regarding the following:

A. Outdoor burning in the unincorporated areas of Travis County

RESULT: NO ACTION NECESSARY

- B. County response to natural disaster or other emergency
(Judge Brown)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

Eric Carter, Emergency Management Coordinator, Emergency Services

RESULT: DISCUSSED

8. Discuss and take appropriate action on Chapter 255 of the Travis County Code, Travis County Anatomical Gift Removal & Procedures and direct the Medical Examiner to incorporate departmental policies in compliance with current statutes and regulations. *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Shea & Howard)

Judge Brown announced that Item 8 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Amend the Travis County Code by deleting Chapter 255, Travis County Anatomical Gift Removal Policies and Procedures, in its entirety, and that we authorize and direct the Travis County Medical Examiner to adopt departmental policies to ensure ongoing compliance with relevant statutes and regulations.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 3 Ann Howard

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

ABSENT: Margaret Gómez

Health & Human Services

9. Consider and take appropriate action to approve Subaward and related Loan Documents for Recovery Housing and Inpatient Treatment Facility for homeless individuals Experiencing Substance Abuse Issues between County of Travis and A New Entry and ANE Webberville LLC (Subrecipients) for funding (contract number 4400007226) under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$3,580,000.00. *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Howard & Gómez)

Members of the Court heard from:

Pilar Sanchez, County Executive, Travis County Health and Human Services (HHS)
Nathan Fernandes, Planner, HHS
Soleece Watson, Interim Executive Director, A New Entry
Connor Kenny, Principal, Capital A Housing
James Nickell, Assistant County Attorney
Robert Lilly, Participatory Defense Organizer, Grassroots Leadership
Zenobia Joseph, Travis County Resident

MOTION: Approve item 9.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Justice & Public Safety

10. Consider and take appropriate action on a Memorandum of Understanding (MOU) between Travis County, the Travis County Juvenile Board, and the following Independent School Districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock regarding the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2023-2024. (Judge Brown)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on recommended process for recruitment and interviewing of candidates for each of the two new County Executive positions created by the reorganization of the Justice & Public Safety Department and for which job descriptions were approved by the Commissioners Court on July 25, 2023. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Vicki Ashley, Interim County Executive, Justice and Public Safety (JPS)
Kate Roberts, Program Manager, JPS
Zephyr Stone, Talent Planning & Engagement Manager, HRMD
Robert Lilly, Participatory Defense Organizer, Grassroots Leadership
Dorothy Doolittle, Member, Advocates for Social Justice
Lora Ann Gerson, Member, Advocates for Social Justice
Schantel, Travis County Resident

MOTION: Approve the process and Option One.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Planning & Budget

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:

- A. New application to the Department of Justice for the Edward Byrne Memorial Justice Assistance Grant for \$4,000,000 over the course of four years to fund staff through a subcontract with the Capital Area Private Defender Service (CAPDS) to assist with post-conviction appeal representation.
- B. Annual grant contract with the Texas Juvenile Justice Department (TJJD) for the FY 2024 – FY 2025 State Aid and Targeted Grants Biennium award of \$9,175,683.38 in the Travis County Juvenile Probation Department
- C. Annual contract with Department of Energy and the Texas Department of Housing and Community Affairs for the Weatherization Assistance Program Grant for \$272,384 in Health and Human Services (Commissioner Gómez)

RESULT: ADDED TO CONSENT

14. Receive briefing on proposed Fiscal Year 2024 Budget Rules. (Judge Brown)

Members of the Court heard from:

Aerin-Renee Pfaffenberger, Assistant Budget Director, PBO

RESULT: DISCUSSED

15. Consider and take appropriate action on a resolution to pilot the Marshall Plan concept with the Northeast Austin District planning with the City of Austin (Commissioner Travillion)

Members of the Court heard from:

Christy Moffett, Director, Economic Development & Strategic Investments,
PBO

Natasha Harper-Madison, Council Member, City of Austin Council
District 1

Zenobia Joseph, Travis County Resident

MOTION: Approve Item 15

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

ABSENT: Margaret Gómez

Purchasing

16. Approve contract award for Supportive Housing Construction Compliance and Monitoring Services, RFS No. 2211-009-JL, to the most highly qualified respondents, as follows:

- A. Contract No. 4400007202, with Guidehouse, Inc., in the amount of \$2,400,000.00.
- B. Contract No. 4400007201, with Square One Consultants, inc., in the amount of \$2,600,000.00
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

17. Approve termination of Contract No. 4400006690 with Rohini Ravindran, M.D. for Psychological/ Psychiatric Services. (Criminal Courts) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Approve Modification No. 6 to Contract No. 4400004321 with Doucet & Associates, Inc. in the amount of \$2,830.00, for Tom Sassman Road at Maha Creek. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Approve Modification No. 6 to Contract No. 4400004014 with Huitt-Zollars, Inc., in the amount of \$178,644.21, for the Bridge on Spicewood Springs Road/Low Water Crossing #1 Drainage/Stream-Crossing Design. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Reject bid received for IFB No. 2203-006-JR, Solid Waste Disposal Service, and resolicit. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve contract award for Demolition Services, IFB 2305-003-JR, for estimated requirements, to the lowest bidder, Total Demolition Inc. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve Modification No. 5 to Contract No. 4400004143 with Care Systems, Inc., in the amount of \$15,840.00, for Scheduling System Software. (Travis County Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 42 to Contract No. 4400000567 with Tritech Software Systems, in the amount of \$913,930.86, for Extended Services for the Integrated Justice System (IJS). (Information Technology Services "ITS") (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve Modification No. 1 to Contract No. 4400006645 with Farmshare Austin, in the amount of \$416,816.00, for food access services. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

25. Approve Modification No. 1 to Contract No. 4400006647 with Multicultural Refugee Coalition, in the amount of \$316,202.00, for food access services. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Approve Modification No. 1 to Contract No. 4400006649 with Austin Youth & Community Farm, Inc., dba Urban Roots, in the amount of \$350,000.00, for food access services. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Approve exemption and contract award of Contract No. 4400007225 with Vector U, LLC, in the amount of \$47,167.50, for organizational strategy and planning. (Health & Human Services) (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

Technology & Operations

28. Consider and take appropriate action on the following Personnel Amendments:

- A. Routine Personnel Actions
- B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action regarding the license agreement between Travis County and Travis County Central Health Care District dba Central Health to use the South Healthcare Clinic located at 3518 FM 973 South, Del Valle, Texas 78617.
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of September 29, 2022. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action regarding the second amendment to the license agreement between Travis County and the Texas Department of Insurance to reduce their parking spaces from four to three parking spaces at Ned Granger and/or Lavaca parking garages. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

32. Consider and take appropriate action regarding the setting of elected official salaries for Fiscal Year 2024. (Commissioners Travillion & Gómez)

Items 32 and 33 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Todd Osburn, Assistant Director, HRMD
Travis Gatlin, Budget Director, PBO
Barbara Wilson, Assistant County Attorney

MOTION: Approve the order settling Elected Official Salaries.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Margaret Gómez

33. Receive an update and take appropriate action on compensation options for Fiscal Year 2024. (Commissioners Travillion & Gómez)

Items 32 and 33 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Todd Osburn, Assistant Director, HRMD
Travis Gatlin, Budget Director, PBO
Alex Braden, Assistant Budget Director, PBO
Paul Hopingardner, Executive Director, Technology and Operations
Carol Guthrie, Business Manager, Local 1624, American Federation of State,
County and Municipal Employees (AFSCME)
Jacob Bentura, President, Travis County Sheriff's Office Association
(TCSOA)
Sonia Retersdorf, Travis County Employee
Krissy O'Brien, Political Organizer, Local 1624, AFSCME
Sheri Shults-Munguia, Travis County Employee
Lenore Brady, Travis County Employee

MOTION: Approve 4% across the board for classified employees, bilingual pay at an additional \$125 per month for classified employees, and to increase shift differential pay to \$1.25 an hour for classified and POPS employees.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Margaret Gómez

MOTION: Approve the buyback offer where employees have accumulated over a minimum of 360 hours of vacation, with a one-time buyback of up to 120 hours of vacation time for POPS employees, TCSO command staff, and TCSO classified job titles currently eligible for overtime incentive pay.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Margaret Gómez

Transportation & Natural Resources

34. 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 533 and 534, Apache Shores Section 2, a subdivision in Precinct Three.
(Commissioner Howard)

MOTION: Approve item 34.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

35. Consider and take action on the following easement vacation requests associated with Stone Crest at Whisper Valley-Whisper Valley Village 1, Section 2 subdivision, in Precinct One.

- A. Authorize the filing of an instrument to vacate a lateral support and slope easement dedicated per document #2018187218 of the Official Public Records of Travis County.
- B. Authorize the filing of an instrument to vacate a portion of the lateral support easement dedicated per document #2017206160 of the Official Public Records of Travis County.
- C. Authorize the filing of an instrument to vacate a portion of a drainage and lateral support easement dedicated per document #2014071673 of the Official Public Records of Travis County
(Commissioner Travillion)

MOTION: Approve item 35.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

36. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Crystal Bend Drive for construction beginning on or about Wednesday, September 6, 2023, and continuing through Wednesday, November 8, 2023, or until work is complete, in Precinct Two. (Commissioner Shea)

MOTION: Approve item 36.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

37. Consider and take appropriate action on a construction and mitigation agreement between Hines Lake Logistics LLC and Travis County for traffic mitigation associated with the proposed Hines Lake Family Development in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action on the Second Amendment to the Sun Chase Phasing Agreement between HTSC Pearce LN Owner, LP and Travis County for the Sun Chase development in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

39. Consider and take appropriate action on the FY2024 Interlocal Agreement with the CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY (CapMetro) for Federal Transit Administration funding and local match to fund the Travis County Transit Development Plan (TDP). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

40. Consider and take appropriate action regarding proposed code changes to Travis County Development Code Chapter 482 and Travis County - City of Austin Development Code Title 30 and development review process changes. (Judge Brown)

MOTION: Approve the proposed code changes to Chapter 482 and Title 30.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

41. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a permanent easement on ± 0.1062 of an acre ($\pm 4,628$ SF), referred to as Parcel 2E, owned by Lianna Leal Abel and Barrett Abel, located at 316 Horsethief Trail, 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 and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project. *(This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code § 551.071, and the Real Property exception under Texas Government Code § 551.072)* (Commissioner Howard)

MOTION: Adopt the resolution authorizing the County Attorney to use the power of eminent domain to acquire a permanent drainage easement on ± 0.1062 of an acre referred to as Parcel 2E as described in Exhibit A, attached to the Resolution, for the public use and purpose of providing essential services to the public and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

42. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a permanent easement on ± 0.0329 of an acre ($\pm 1,433$ SF), referred to as Parcel 16E, owned by Alma Helen South and Michael Lamar Tolle, located at 500 Hickory Ridge Rd., 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 and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project. *(This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code § 551.071, and the Real Property exception under Texas Government Code § 551.072)* (Commissioner Howard)

MOTION: Adopt the resolution authorizing the County Attorney to use the power of eminent domain to acquire a permanent easement on ± 0.0329 of an acre ($\pm 1,433$ SF), referred to as Parcel 16E, as described in Exhibit "A" attached to the resolution, for the public use and purpose of providing essential services to the public and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Other

43. Receive the Travis County Adult Probation - CSCD Fiscal Year 2024 and 2025 Proposed State Budget. (Judge Brown)

RESULT: ADDED TO CONSENT

44. Consider and take appropriate action to approve a request from the Tax Assessor-Collector to authorize printing by the County's print shop of the following items, to be included with 2023 statements:

- A. 170,000 1/3 - page inserts
- B. Various inserts (approximate total 111,550)
(Judge Brown)

RESULT: ADDED TO CONSENT

45. Consider and take appropriate action to approve the Early Voting and Election Day polling sites for the November 7, 2023 election in Travis County. (Judge Brown)

Members of the Court heard from:

Dyana Limon-Mercado, Travis County Clerk
Bridgette Escobedo, Director, Elections Division, Travis County Clerk's Office
Daniel Hayes, Assistant Director, Elections Division, Travis County Clerk's Office
Robert Lilly, Participatory Defense Organizer, Grassroots Leadership
Cynthia Simons, Director, Texas Center for Justice and Equity
Sybil Sybille, Member, Grassroots Leadership

MOTION: Approve Item 45

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

ABSENT: Margaret Gómez

46. Consider and take appropriate action regarding the Joint Services Agreements between the contracting entities for the November 7, 2023 election. (Judge Brown)

RESULT: ADDED TO CONSENT

47. Consider and take appropriate action regarding contracts to provide election services for the following entities located in Travis County for the November 7, 2023 election
- A. City of Lago Vista
 - B. City of Manor
 - C. City of Mustang Ridge
 - D. City of Pflugerville
 - E. City of Rollingwood
 - F. City of Sunset Valley
 - G. East Travis Gateway Library District
 - H. Lago Vista ISD
 - I. Lake Travis Community Library District
 - J. Oatman Hill MUD
 - K. Southwest Travis County Groundwater Conservation District
 - L. Travis County Water Control Improvement District #17
 - M. Travis County Water Control Improvement District #20
 - N. Village of Point Venture
 - O. Village of The Hills
 - P. Village of Volente
 - Q. Wells Branch Community Library District
 - R. Westbank Community Library District
(Judge Brown)

RESULT: ADDED TO CONSENT

48. Consider and take appropriate action to approve the three attached license agreements as Early Voting and Election Day polling sites for the November 7, 2023 Joint General and Special Elections.

- A. BVA SPM SPE LLC and Southpark Meadows SPE HL, LLC
- B. Westminster Presbyterian
- C. Westoak Woods Baptist
(Judge Brown)

RESULT: ADDED TO CONSENT

49. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the November 7, 2023 Joint General and Special Election. (Judge Brown)

RESULT: ADDED TO CONSENT

Executive Session

50. Consider and take appropriate action on an appointment to fill the unexpired term for Justice of the Peace, Precinct 5. ^{1&2} (Judge Brown)

Judge Brown announced that Item 50 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney. Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Interview the following three candidates for the Justice of the Peace position: Tanisa Jeffers, Erin Shinn Sreenivasan, and Richard Olivio.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

ABSENT: Margaret Gómez

51. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)

Judge Brown announced that Item 51 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't Code Ann 551.089, IT Security.

RESULT: NO ACTION NECESSARY

52. Consider and take appropriate action regarding a tract of land for potential Parks & Open Space use located west of the City of Bee Cave and south of State Highway 71 west, in Precinct Three.^{1&2} (Commissioner Howard)

Judge Brown announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney. Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: NO ACTION NECESSARY

53. Consider and take appropriate action on HATC and SHFC boards and staff regarding annual performance measures, sale of Rosemont and new strategic direction.¹ (Judge Brown & Commissioner Gómez)

Judge Brown announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: NO ACTION NECESSARY

54. Consider and take appropriate action on Central Health's financial and operational plans for Fiscal Year (FY) 2024: Key budget drivers and health equity action plans guiding development of the FY 2024 Central Health budget.¹ (Judge Brown)

Judge Brown announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: NO ACTION NECESSARY

55. Receive briefing and take appropriate action on request to extend 5 days of paid administrative leave to HHS employee, position number #30005294. (Commissioners Travillion & Gómez)

Judge Brown announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney. Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Extend up to 10 days for paid administrative leave to the Health and Human Services employee position #30005294.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

ABSENT: Margaret Gómez

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge