



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 19, 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)

2. Receive revenue and expenditure reports, and other statutorily required reports, for the month of October 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

3. 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)
4. Receive an update on the engagement with FUSE Corps to assist Travis County with strategic planning to strengthen community climate resiliency. (Judge Brown)
5. Consider and take appropriate action on the reappointment of the following individuals to the Emergency Services Districts (ESDs) Board of Commissioners #s 2 and 17 to be effective on January 1, 2024 through December 31, 2025:
 - A. Mike Howe (reappointment) ESD 2
 - B. Angela Orth (reappointment) ESD 17
 - C. Charles Pleasant (reappointment) ESD 17 (Commissioner Shea)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve a revenue contract with the Austin Independent School District (AISD) for the provision of after-school programs. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to authorize the Travis County Judge to execute the certificate of governing body and resolution approving tax-exempt housing revenue bonds through the Strategic Housing Finance Corporation for Blue Ridge Apartments, a 321-unit multi-family LIHTC project. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve a budget revision request from a Supportive Housing Subrecipient, A New Entry ("ANE"). (Commissioner Howard & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

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9. Consider and take appropriate action on recommendations for interim charges for the 88th Texas Legislature. (Commissioners Travillion & Shea)
10. Consider and take appropriate action on appointments to the Central Texas Regional Mobility Authority Board of Directors. (Judge Brown)

JUSTICE & PUBLIC SAFETY

11. Consider and take appropriate action regarding a license agreement between Travis County and the Austin Independent School District to utilize the vacated Rosedale Middle School for state-mandated active shooter training for all Travis County peace officers. (Judge Brown)
12. Receive update on TCSO recruitment efforts, including marketing, and take appropriate action. (Commissioner Gómez)

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. Annual contract with the U.S. Department of Justice, Bureau of Justice Assistance for the Travis County Sheriff's Office to be reimbursed for expenses incurred under the Immigration and Naturalization Act of 1994 for \$247,662 in the Travis County Sheriff's Office
 - B. Contract amendment to the Integral Care Community Partners for Children Coordinator Program to provide revisions to the agreement to add supervision to the list of duties that are allowable to be performed by the position funded by this grant
 - C. Contract amendment to the Low-Income Home Energy Assistance Program (LIHEAP) for \$355,322 to provide a no cost extension from December 31, 2023 to March 31, 2024 to allow HHS to fully expend grant funds
 - D. Permission to continue the Maternal, Infant, and Early Childhood Home Visiting grant program, retroactively from December 1, 2023 to March 1, 2024 for up to \$100,752 in Health and Human Services (Commissioner Gómez)
16. Consider and Take Appropriate Action on Recommended Changes within the Local Fiscal Recovery Funding (LFRF), including:

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- A. Overview of Track 3 County Direct and Joint Response Allocations and Expenditures
 - B. Remove Earmark Against Track 3 Allocation for Travis County Sheriff's Office (TCSO) Radio Frequency Identification (RIFD) project that will be re-evaluated as part of the FY 2025 Budget Process
 - C. Allocate Track 3 Resources for Projects Recommended in the FY 2024 Preliminary Budget, including: (1) Law Library Family Law Case Review Expansion Special Project Workers, (2) Law Library Case Management System (CMS) Replacement, (3) Engineering and Design for Bed Space Reconfiguration Projects at the Travis County Correctional Complex (TCCC), (4) Travis County Correctional Complex Health Service Building (HSB) Health and Safety Improvements, (5) Guidehouse Contract Extension to Continue to Provide Consulting Services Related to the use and reporting of LFRF Projects
 - D. Allocate Track 3 Resources for Sobering Center Renovations to Provide Bridge-to-Recovery Program Bed Space on the Second Floor and to Provide Administrative Functionality on the Third Floor of the Facility
 - E. Use Previously Approved Track 2 Resources for the Creation of a Special Project Worker to Assist with Data Sharing Efforts in the Criminal Justice System
 - F. Update on latest U.S. Department of Treasury Interim Final Rule for State and Local Fiscal Recovery Funds
 - G. Other Items as Needed
(Commissioner Gómez)
17. Consider and take appropriate action to approve a resolution approving tax-exempt bond financing by the Travis County Housing Finance Corporation for the Creedmoor Apartments project. (Commissioner Gómez)
18. Consider and take appropriate action regarding a resolution approving and authorizing a Longview 71 PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #1.
(Commissioner Gómez)

PURCHASING

19. Receive bids from County Purchasing Agent. (Commissioner Travillion)
20. Approve Modification No. 27, to Contract No. 4400000257 with SAP Public Sector, in the amount of \$1,952,349.45 for five (5) years, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioner Travillion)
21. Approve exemption order and award of contract No. 4400007421 with CSG Systems, Inc., an estimated requirements contract, for ballot printing and

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preparation services, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A). (County Clerk) (Commissioner Travillion)

22. Approve exemption order and award of contract No. 4400007355, with AgustaWestland Philadelphia Corporation, an estimated requirements contract, for a full component service plan for three (3) helicopters for STAR Flight operations, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a)(7)(A). (Emergency Services) (Commissioner Travillion)
23. Approve Modification No. 10 to Contract No. 4500000480 with Metropolitan Parking, a revenue contract, for parking management services. (Facilities Management Department) (Commissioner Travillion)
24. Approve Modification No. 2 to Contract No. 4400006285 with Workforce Solutions Capital Area Workforce Board, for Workforce Development Service for Pandemic Response. (Health & Human Services) (Commissioner Travillion)
25. Approve contract award for Light Pole Inspection Services, RFQ No. 2307-001-GC, in the amount of \$98,554.00 to the qualified respondent, EXO, Group, LLC. (Transportation & Natural Resources) (Commissioner Travillion)
26. Approve contract award for professional engineering services for High Crash Locations Roadway Safety Study, RFQ No. 2209-005-TL, in the amount of \$224,243.00, to the most highly qualified respondent, Kimley-Horn and Associates, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
27. Approve contract award for Third Party Review Consultant, RFQ No. 2205-008-PH, an as needed basis contract, to the sole respondent, SE3, LLC. (Transportation & Natural Resources) (Commissioner Travillion)
28. Approve contract award for professional architectural services for the Travis County Correctional Complex Sally Port Door, RFQ 2209-005-TL, in the amount of \$126,915.00, to the most highly qualified respondent, CasaBella Architects Inc. (Travis County Sheriff's Office) (Commissioner Travillion)
29. Approve contract award for professional engineering services for The Comanche Trail Structural Evaluation, RFQ 2209-005-TL, in the amount of \$333,360.10, to the most highly qualified respondent, Huitt-Zollars, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
30. Approve ratification and contract awards for Workforce Development Services, RFS No. 2301-003-JL, to the following eight (8) highest ranked respondents:
 - A. Contract No. 4400007316 with American Youthworks, in the amount of \$229,850.00

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- B. Contract No. 4400007314 with Capital IDEA, in the amount of \$829,840.00
 - C. Contract No. 4400007315 with Youth and Family Alliance dba LifeWorks, in the amount of \$329,850.00
 - D. Contract No. 4400007317 with Skillpoint Alliance, in the amount of \$339,840.00
 - E. Contract No. 4400007331 with Todos Juntos Learning Center, in the amount of \$209,158.00
 - F. Contract No. 4400007330 with Goodwill Industries of Central Texas, in the amount of \$129,850.00
 - G. Contract No. 4400007318 with Worksource Greater Austin Area Workforce Board dba Workforce Solutions Capital Area, in the amount of \$200,000.00
 - H. Contract No. 4400007319 with Foundation Communities, in the amount of \$229,850.00
(Commissioner Travillion)
31. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code, § 263.152(a)(1). (Commissioner Travillion)
32. Approve Modification No. 1 for extension to Contract No. 4400006463 with Red Line Parkway Initiative, no additional funding, for planning and development of the Red Line Trail and Parkway. (Transportation & Natural Resources)
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

33. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
34. Consider and take appropriate action to extend the Risk Management Program, authorized in Travis County Code Chapter 31 until December 31, 2033, to avoid expiration of its authority to operate at the end of this month. (Commissioners Travillion & Gómez)
35. Consider and take appropriate action regarding amendment number ten to the lease agreement between Travis County and Murphy's Deli Franchising, Inc. to operate the deli located at 700 Lavaca Street, Suite 110, Austin, Texas 78701. (Commissioner Gómez)
36. Consider and take appropriate action on updating the Internship Process and Procedures Manual including updating official intern pay rates. (Commissioners Travillion & Gómez)

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37. Consider and take appropriate action regarding a License Agreement between Travis County and Half Helen Foundation, a Texas nonprofit Corporation to use nineteen parking spaces in the Parking Lot of Precinct 2, which is located at 10409 Burnet Road, Austin, Texas, for the purpose of parking a mobile eye clinic trailer and to provide eye care services for the Community one day per week. (Commissioner Shea)

TRANSPORTATION & NATURAL RESOURCES

38. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a permanent easement on ± 0.0106 of an acre (± 461 SF), referred to as Parcel 44E, owned by Teri Denton and Jarrett A. Denton, located at 13002 Viento Del Sur Street, 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)
39. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for the Manor Commercial Park project in Precinct One. (Commissioner Travillion)
40. Consider and take appropriate action regarding a Subdivision Construction Agreement between Whisper Owner, LP and Travis County for Whisper Valley Parcel 3-4 Final Plat. (Commissioner Travillion)
41. Consider and take appropriate action on a Traffic Mitigation Agreement between 10901 FM 812, LLC and Travis County for traffic mitigation associated with the proposed FM 812 Gas Station and RV Park in Precinct Four. (Commissioner Gomez)
42. Consider and take appropriate action for approval of a second amendment to the Agreement between Travis County and the University of Texas at Austin for a Sourcewater Study of Hamilton Pool Preserve and Reimers Ranch Park. (Commissioners Shea & Howard)

OTHER

43. Approve order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate Courts and Travis County Justice of the Peace Courts for calendar year 2024; and setting the meeting locations for the Justice of the Peace Courts. (Judge Brown)
44. Consider and take appropriate action regarding an Order Designating Main Early Voting Polling Place, Temporary Branch Early Voting Polling Places, and

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Hours for Early Voting on Weekdays for the March 5, 2024 Primary Election.
(Judge Brown)

45. Consider and take appropriate action regarding an Order Designating Election Day Polling Place for the March 5, 2024 Primary Election. (Judge Brown)
46. Consider and take appropriate action on the appointment of Vincent Paul Leibowitz to the Travis County Historical Commission. (Judge Brown)
47. Approve the minutes for the Voting Sessions of November 28 and December 5, and the Special Voting Session of November 16, 2023
48. Consider and take appropriate action to approve submission of comments during the public comment period for the virtual SH 45 Gap Study Open House, which began on December 7, 2023 and closes on December 22, 2023, to express the Travis County Commissioners Court's opposition to the SH 45 Gap Study and any proposal to connect IH-35 to SH 45 in southwestern Travis County. (Judge Brown & Commissioner Shea)
49. Consider and take appropriate action regarding Primary Elections Services Contracts and a Joint Resolution with the Travis County Democratic and Republican Parties for the March 5, 2024 Joint Primary Election and the May 28, 2024 Joint Primary Runoff Election, if a runoff election is needed. (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 the existing License Agreement between Travis County and Texas Disposal Systems Landfill, Inc. for use of real property located on R.M. 620 in Precinct Three.^{1 & 2} (Commissioner Howard)

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52. Consider and take appropriate action on an offer received by Travis County for the purchase of: (1) a permanent utility easement for the construction, operation, and maintenance of an underground water transmission pipeline on, over and across approximately 2,130 square feet (roughly 0.0489 acres) of land; and, (2) a temporary construction easement for installation of the proposed waterline, on, over, and across approximately 9,736 square feet (roughly 0.2235 acres) of land – owned by Travis County, located at 14624 Hamilton Pool Road, and serving as the Travis County Parks West District Office – sought by the City of Bee Cave for a West Travis County Public Utility Agency waterline planned to serve properties in Precinct Three.^{1 & 2} (Commissioner Howard)
53. Consider and take appropriate action on an offer received by Travis County for the purchase of permanent utility easements for the construction, operation, and maintenance of an underground water transmission pipeline on, over and across three roughly 20-foot wide strips of land – totaling about 1.406 acres owned by Travis County, and located adjacent to F.M. 969 – sought by Manville Water Supply to serve properties in Precinct One.^{1 & 2} (Commissioner Travillion)
54. Receive legal briefing and take appropriate action concerning compliance under the Economic Development Agreement between Travis County and the following companies: ¹
 - A. East Blackland Solar Project 1 LLC
 - B. Colorado River Project, LLC
 - C. FRV AE Solar, LLC
(Commissioner Travillion & Gómez)
55. Receive briefing and take appropriate action regarding status of hiring Community Legal Service County Executive.^{1 & 3} (Judge Brown)
56. Receive briefing from outside counsel and take appropriate action regarding groundwater and land use issues, including permit applications submitted by Clancy Utility Holdings LLC to the Southwestern Travis County Groundwater Conservation District and the Hays Trinity Groundwater Conservation District.^{1 & 2} (Commissioners Shea & Howard).
57. 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)
58. Consider and take appropriate action on a request from the District Attorney for the reimbursement of legal expenses related to the District Attorney's defense.¹

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 19, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Public Hearing concerning the issuance of the Corporation's Multifamily Housing Revenue Bonds for the Creedmoor Apartments project. (Commissioner Gómez)
2. Consider and take appropriate action to approve Resolutions
 - A. Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Creedmoor Apartments), Series 2024; 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 Creedmoor Apartments as ground lessor, and other related matters (Commissioner Gómez)
3. Receive a briefing on revenue projections and related best practices for Travis County Housing Finance Corporation. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, DECEMBER 19, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by County Treasurer. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of October 17, 2023.

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, DECEMBER 19, 2023 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to elect and appoint representatives of the Corporations. (Commissioner Gómez)

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2. Consider and take appropriate action to approve minutes from October 1, 2023 to November 30, 2023 Board of Directors meetings for FY24. (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
DECEMBER 19, 2023 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding a resolution approving and authorizing a Longview 71 PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #1. (Commissioner Gómez)

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 19, 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 Creedmoor Apartments, and other related matters. (Commissioner Gómez)

ADJOURN