



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, FEBRUARY 6, 2024 • 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 and a Resolution of Support for Burleson Studios to be located at 7905 Burleson Rd, Austin, Texas 78744, in Precinct 4. (Commissioner Travillion)
2. Receive comments regarding a restriction of all traffic and detour on Windmill Ranch Avenue at the intersection of Steeds Xing for construction beginning on or about Monday, March 18, 2024, and continuing through Monday, April 22, 2024, or until work is complete, in Precinct One. (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

3. Approve a proclamation honoring the late Judge Harriet Mitchell Murphy, a legal and civil rights pioneer who was the first African American woman appointed to a permanent judgeship in the state of Texas. (Commissioner Travillion)
4. Approve a proclamation recognizing the month of February 2024 as Black History Month in Travis County. (Judge Brown & Commissioner Travillion)
5. Approve a proclamation recognizing the week of February 7th - 14th 2024, as Congenital Heart Disease Awareness Week in Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

7. 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)

8. Approve a memorandum of understanding (MOU) between Texas A&M Engineering and Extension Service (TEEX) and Travis County Emergency Services for the purpose of providing designated staff – from STAR Flight and the Division of Clinical Performance and Education (DCPE) – to participate as members of Texas A&M Task Force 1. (Commissioners Shea & Howard)
9. Approve setting a public hearing on Tuesday, February 20, 2024, to receive comments regarding the issuance of a Mass Gathering Permit for the Luck Reunion event to be held on March 14, 2024, at 1100 Bee Creek Road, Spicewood, TX. 78669. (Judge Brown)
10. Approve setting a public hearing on Tuesday, February 20, 2024, to receive comments regarding the issuance of an Outdoor Music Festival permit for Illfest 2024 to be held on March 9 – 10, 2024, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

HEALTH & HUMAN SERVICES

11. Consider and take appropriate action on a Resolution of No Objection and a Resolution of Support for Burleson Studios to be located at 7905 Burleson Rd, Austin, Texas 78744, in Precinct 4. (Commissioner Travillion)

PLANNING & BUDGET

12. Authorize the County Treasurer to invest County funds. (Judge Brown)
13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. 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 Office of the Governor for \$170,358, including \$28,393 in county match funds, for the General Victim Assistance Grant in the District Attorney's Office to support two Victim Counselor Senior positions in the Family Violence Division
 - B. Annual contract with the Texas Department of Housing and Community Affairs for \$330,170 for the Low-Income Home Energy Assistance Program (LIHEAP) in HHS
(Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, FEBRUARY 6, 2024

15. Consider and take appropriate action on annual debt model presentation and cash flow assumptions for 2023 Voter Approved projects, that also include:
 - A. An update to the Certificates of Obligation and State Highway Bond project lists
 - B. A resolution expressing Travis County's intent to finance expenditures to be incurred for approved capital projects and to reimburse itself from tax-exempt debt proceeds, and associated budget adjustments
 - C. An order authorizing publication of a notice of intent to issue Certificates of Obligation
 - D. Proposed debt issuance timeline
(Commissioner Gómez)

PURCHASING

16. Receive bids from County Purchasing Agent. (Commissioner Travillion)
17. Approve Modification No. 2 to Contract No. 4400006421 with Palladium Media, LLC to allow for an extension in services until the end of FY24, in the amount of \$532,085.00, to provide additional marketing and advertising services. (Sheriff's Office) (Commissioner Travillion)
18. Approve Change Order No. 2 to Contract No. 4400006634 with Noble General Contractors, LLC, in the amount of \$55,839.99, for the New Tax Office Landscaping Project. (Facilities Management Department) (Commissioner Travillion)
19. Approve ratification and contract awards for Youth Development Services, RFS No. 2303-002-JL as follows:
 - A. Contract No. 4400007472 with Communities In Schools of Central Texas, in the amount of \$400,000.00
 - B. Contract No. 4400007471 with Breakthrough, in the amount of \$160,000.00
 - C. Contract No. 4400007473 with GENaustin dba Girls Empowerment Network, in the amount of \$126,330.00
 - D. Contract No. 4400007476 with Kids Write Good dba Austin Bat Cave, in the amount of \$100,000.00
 - E. Contract No. 4400007474 with Creative Action, in the amount of \$375,000.00
 - F. Contract No. 4400007475 with African American Youth Harvest Foundation, in the amount of \$275,000.00
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
21. Consider and take appropriate action regarding Palm School insurance proceeds and directions on how to proceed. (Commissioner Howard)
22. Consider and take appropriate action regarding a license agreement with Public Safety Cadet Unit 711, a Texas non-profit organization, to operate, secure, and maintain the Kevin Lee Aigner Building Parking Lot during events.
(Commissioner Shea)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within Skyline 2D Phase 1, in Precinct Four.
(Commissioner Gómez)

OTHER

24. Consider and take appropriate action to direct County staff to prepare a Request For Information (RFI) for Travis County to access new state funds and federal tax credits, as well as other opportunities, to acquire alternative backup power using solar panels, batteries, and natural gas generators. (Judge Brown & Commissioner Shea)
25. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-22-007083, Barbara Dugone, Daniel Dugone and Valerie Dugone vs. Flying K Ranch, Ltd. and Travis County; In the 98th Judicial District Court, Travis County, Texas. (Judge Brown) *This item may be taken into Executive Session under Texas Government Code §551.071, Consultation with Attorney*
26. Discuss and take action on Commissioners Court appointments to the Travis County Boards, Commissions, and Committees. (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.

27. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1, 4 & 6} (Commissioners Travillion & Howard)
28. Consider and take appropriate action on an offer received by Travis County for possession and use of real property associated with two easement parcels (#1E and #1TE) currently under contract for purchase by the County, and necessary for construction of the Wyldwood Road @ Slaughter Creek, 2017 Bond project located in Precinct Three.^{1 & 2} (Commissioner Howard)
29. 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)
30. Consider and take appropriate action regarding the request for a restrictive covenant on 10407 Burnet Road, Austin, Travis County, Texas, 78757.^{1 & 2} (Commissioner Shea)
31. Discuss and consider candidate(s) for the position of Travis County Fire Marshal and take appropriate action regarding the duties, performance, and appointment of that position.^{1 & 3} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 6, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions related to participation as ground lessor in the financing of the High Point Preserve Apartments development, and other related matters. (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, FEBRUARY 6, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of January 9, January 23, and January 30, 2024. (Judge Brown)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 6, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions related to participation in various capacities in the financing and operation of the High Point Preserve Apartments development, and other related matters. (Commissioner Travillion)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Travis County Health and Human Services

Rising Above In Unity

2024 Black History Program

at the following location, date, and time:

Central Austin Community Center

5325 Airport Blvd Room 3079, Austin, Texas 78751

Monday, February 8th, 2023

11:00am -1:00pm