



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, MARCH 5, 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

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation recognizing the clinical excellence of firefighters John Hagerty and Samuel Wieland of Travis County ESD No. 6 as having met and exceeded the call of duty. (Commissioners Shae & Howard)

AUDITOR

2. Approve payment of claims by the County Treasurer. (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)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve the MGT Mutual Non-Disclosure Agreement. (Judge Brown & Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

5. Receive state required Racial Profiling Report for calendar year 2023 from the Travis County Sheriff's Office (Commissioner Shea)
6. Receive state required Racial Profiling Report for calendar year 2023 from Travis County Constable Precinct Four. (Judge Brown)

PLANNING & BUDGET

7. Authorize the County Treasurer to invest County funds. (Judge Brown)
8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 5, 2024

9. 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 Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program grant for \$2,718,578 in Health and Human Services
(Commissioner Gómez)
10. Consider and take appropriate action to approve certain resolutions relating to the Bella Fortuna Public Improvement District, including:
 - A. A resolution of Travis County, Texas waiving Travis County Code requirements for a market feasibility study and an appraisal with respect to a bond issuance request for the issuance of bonds for the payment of the costs of the authorized improvements for the Bella Fortuna Public Improvement District
 - B. A resolution consenting to the issuance of "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2024 (Bella Fortuna Public Improvement District)"; resolving other matters incident and related to the issuance of such bonds; and providing an effective date
(Commissioner Gómez)

PURCHASING

11. Receive bids from County Purchasing Agent. (Commissioner Travillion)
12. Approve issuance of a Request for Information for available grant management software solution. (Intergovernmental Relations) (Commissioner Travillion).
13. Consider and take appropriate action to:
 - A. Authorize Purchasing Agent to remove assets from inventory pursuant to Texas Government Code §614.217
 - B. Approve the Memorandum of Understanding between Travis County and Colton Yarborough regarding the transfer of TCSO Canine Reya to its Handler
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

14. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
15. Consider and take appropriate action regarding the license agreement amendment between Travis County and the Travis County Credit Union to add five additional ATM machines to: (1) Passport Office at 5325 Airport Blvd, Austin, TX 78701; (2) Northwest Austin Tax Office at 8110 N. FM 620, Austin, TX 78726; (3) Southeast Austin Tax Office at 4011 McKinney Falls Pkwy, Austin, TX 78744; (4) Southwest Austin Tax Office Oak Hill at 8656 W. Hwy 71, Bldg. B, Austin, TX 78735; and (5) Civil and Family Courts Facility (“CFCF”) at 1700 Guadalupe Street, Austin, Texas 78701, in Travis County. (Commissioner Gómez)
16. Consider and take appropriate action regarding a license agreement between Travis County and the Texas Workforce Commission for fifteen parking spaces at the Ned Granger parking garage. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

17. Consider and take appropriate action regarding the following requests for Eastwood Subdivision:
 - A. Approval of the Phasing Agreement between Travis County and Cyclone Development, Inc. for the roadway mitigations from the approved Transportation Impact Analysis and dedication of right of way for the new alignment of FM973 as it crosses this property.
 - B. Approve the Travis County Subdivision Construction Agreement with Cyclone Development, Inc. for Eastwood Section 3.
 - C. Approve the Travis County Subdivision Construction Agreement with Cyclone Development, Inc. for Eastwood Section 4.
 - D. Approve the Travis County Subdivision Construction Agreement with Cyclone Development, Inc. for Eastwood Section 5 in Precinct One
(Commissioner Travillion)
18. Consider and take appropriate action regarding approval of the Sweetwater Crossing, Phase 1, Replat of Lot 5, Block C (Final Plat – five commercial lots – 9.0151 acres – Sweetwater Village Drive – City of Bee Cave ETJ) in Precinct Three. (Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 5, 2024

19. Consider and take appropriate action on a Traffic Mitigation Agreement between 13200 FM 969, LLC and Travis County for traffic mitigation associated with the proposed Outside Corner Development in Precinct One. (Commissioner Travillion)
20. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Timmerman, Phase 1, in Precinct One. (Commissioner Travillion)
21. Consider and take appropriate action on a Traffic Mitigation Agreement between UG YAGER LP and Travis County for traffic mitigation associated with the proposed 4713 E Yager Lane multifamily development in Precinct Two. (Commissioner Shea)

OTHER

22. Approve the minutes for the Travis County Voting Sessions of January 30th, February 6th, February 20th, 2024, and February 27th, 2024. (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.

23. Receive briefing and take appropriate action regarding Travis County information security issues. (Executive Session pursuant to Texas Gov't Code Ann 551.089, IT Security and Texas Gov't Code § 551.071, Consultation with Attorney) (Commissioners Travillion & Howard)
24. Consider and take appropriate action on a request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant and other related items. ^{1 & 2} (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
MARCH 5, 2024 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding the Bella Fortuna Public Improvement District, including:
 - A. Receiving briefing from PFM Financial Advisers, LLC, the TCDA's financial advisor, regarding bond pricing, and
 - B. Approving a resolution approving the form and authorizing the distribution of the Preliminary Limited Offering Memorandum for the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2024 (Bella Fortuna Public Improvement District)" (Commissioner Gómez)

ADJOURN

NOTICE

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

Travis County Commissioners Court Retreat

[Topics to include: team building and strategic planning]

at the following location, date, and time:

Austin Community College – Highland Campus

6101 Highland Campus Drive Room 2.1410

Austin, TX 78752

Thursday, March 7th, 2024

10:00am – 4:00 pm