



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 19, 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 the proposed assessments on Improvement Area #1 of the Longview 71 Public Improvement District. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation celebrating Veteran Services 80th Anniversary in Travis County. (Judge Brown)

AUDITOR

3. Approve payment of claims by the County Treasurer. (Judge Brown)
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of January 2024 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

5. 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)
6. Consider and take appropriate action regarding the recruitment of an ME Deputy Medical Examiner
 - A. Approve the use of internal funds to reimburse an ME Deputy Medical Examiner candidate's expenditures related to travel, lodging, and ground transportation for interviews for a total of up to \$2,000
 - B. Approve the payment of moving expenses for the selected ME Deputy Medical Examiner candidate, up to \$10,000, from the Medical Examiner's Budget
(Commissioners Shea & Howard)

7. Consider and take appropriation action on the Second Amendment of the Interlocal Agreement between County of Travis and the City of Austin for grant related to all COVID-19 response activities occurring on or after December 31, 2020 by either party. (Commissioners Shea & Howard)

JUSTICE & PUBLIC SAFETY

8. Consider and take appropriate action to approve the Interlocal Agreement between Travis County, the City of Austin, and the Sobering Center for the six-month term beginning April 1, 2024 and ending September 30, 2024. (Judge Brown & Commissioner Gómez)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve and ratify the FY 2024 Interlocal Agreement with Integral Care for substance use disorder managed services (SAMSO). (Judge Brown & Commissioner Gómez)

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 Bluebonnet Electric Cooperative Energy Assistance Program grant for \$12,000 in HHS
 - B. Contract with the Texas Department of Housing and Community Affairs for \$242,725 for additional funds through the Comprehensive Energy Assistance Program grant in HHS
 - C. Contract amendment to the existing Department of Energy Bipartisan Infrastructure Law Weatherization Assistance program grant in HHS to add an additional \$449,885 to the grant award due to new funds becoming available, bringing the grant award to \$1,480,555 (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 19, 2024

13. Consider and take appropriate action on an Interlocal Agreement for the Collaborative Northeast District Plan with the City of Austin. (Commissioners Travillion & Gómez)
14. Consider and take appropriate action to approve an order of the Commissioners Court of Travis County, Texas:
 - A. Accepting and approving a service and assessment plan and an assessment roll for Improvement Area #1 of the Longview 71 Public Improvement District
 - B. Making a finding of special benefit to the property within Improvement Area #1 of the District to be assessed
 - C. Levying assessments against certain property within Improvement Area #1 of the District and establishing a lien on such property
 - D. Providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended
 - E. Providing for penalties and interest on delinquent assessments
 - F. Providing for severability
 - G. Resolving all matters incident and related thereto
 - H. Providing an effective date
(Commissioner Gómez)
15. Consider and take appropriate action to approve a resolution approving and authorizing an Improvement Area #1 Acquisition and Reimbursement Agreement and an Improvement Area #1 Landowner Agreement for the Longview 71 Public Improvement District. (Commissioner Gómez)
16. Consider and take appropriate action to approve a resolution:
 - A. Recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Authorized Improvements for the Longview 71 Public Improvement District
 - B. Directing County staff 1) to confirm that all conditions precedent to the issuance of PID Bonds by the Travis County Development Authority have been satisfied and 2) along with Travis County Development Authority staff, to take such other actions as are required to commence preliminary preparations for the sale of the PID Bonds
(Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 19, 2024

17. Consider and take appropriate action to approve an order of the Commissioners Court of Travis County, Texas:
 - A. Accepting and approving an amended and restated service and assessment plan and an updated assessment roll for the Bella Fortuna Public Improvement District
 - B. Approving an Amended and Restated Bella Fortuna Public Improvement District Funding Agreement
 - C. Making and adopting findings
 - D. Providing a cumulative repealer clause
 - E. Providing an effective date
(Commissioner Gómez)
18. Consider and take appropriate action on the next steps for the Palm School Concept Planning process regarding using the County's Pre-Qualified List (PQL) to select the best-qualified consultant team to provide services for the project. (Commissioners Travillion & Gómez)

PURCHASING

19. Receive bids from County Purchasing Agent. (Commissioner Travillion)
20. Approve Modification No.7 to Contract No. 4400004022 with AECOM Technical Services, Inc., in the amount of \$58,483.40, for the design of the Wyldwood Road Drainage Improvements Project. (Transportation & Natural Resources)
(Commissioner Travillion)
21. Approve contract award for testing, vaccination, and healthcare point-of-distribution sites, RFS No. 2303-004-PH, as-needed, to the sole bidder, Longview International Technology Solutions, Inc. (Office of Emergency Management) (Commissioner Travillion)
22. Approve exemption order and contract for the Northeast Metropolitan Park BMX racetrack redesign, in the amount of \$50,200.00, from Action Sports Design, LLC, from the competitive procurement process pursuant to § 262.024(a)(4) of the County Purchasing Act. (Transportation & Natural Resources)
(Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 19, 2024

23. Approve Change Order No. 3 to Contract No. 4400005222 with Oldcastle Materials Texas, Inc., an overall decrease in the contract amount of \$103,962.00, for 2020 HMA Overlay Program Project. (Transportation & Natural Resources) (Commissioner Travillion)
24. Approve exempting Electronic Monitoring Services pursuant to Texas Local Government Code § 262.024 (a)(2) and award contracts as follows:
 - A. Contract No. 4400007555, Victim Safety First, LLC
 - B. Contract No. 4400007556, Americans Justice Solutions Inc, dba CorrectiveSolutions
 - C. Contract No. 4400007557, Recovery Monitoring Solutions Corp
 - D. Contract No. 4400007558, Safety Monitoring Solutions, LLC (Commissioner Travillion)
25. Approve Modification No. 11 to Contract 4400000453 with VertiQ Software LLC, in the amount of \$14,950.00, to add 15 licenses to the existing Moon 3.0 SaaS solution contract. (Medical Examiners Office) (Commissioner Travillion)
26. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

28. Consider and take appropriate action on the Second Amendment to the Construction Agreement between Rastegar Related Fund Management Infinity Park Property Owner L, RPC F1 Once LLC, and Travis County for the McAngus Industrial Development project in Precinct Three. (Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 19, 2024

29. Consider and take appropriate action on a Construction and Mitigation Agreement between CTX Burleson Industrial, L.P. and Travis County for traffic mitigation associated with the proposed McKinney Falls Parkway Industrial Development in Precinct Four. (Commissioner Gómez)
30. Consider and take appropriate action on a Construction and Mitigation Agreement between 8107 Old Lockhart Road, Ltd. and Travis County for traffic mitigation associated with the proposed Mustang Ridge 92 Development in Precinct Four. (Commissioner Gómez)

OTHER

31. Consider and approve of tax resale deeds and take appropriate action on the following offers for Tax Resale Deeds:
 - A. Travis County, et al v. Austin Hds, Ltd. (Deeper Life Bible Church Austin Texas, Inc. Resale Deed)
(Judge Brown)
32. Consider and take appropriate action on an agreement between Travis County (Tax Office) and the Travis County Development Authority for billing and collection services related to the Longview 71 Public Improvement District
 - A. Longview 71 Public Improvement District
(Judge Andy Brown)

LATE ITEM

33. Consider and take appropriate action on the use of FY2024 general funds for the purchase of food and beverages, and other related costs associated with the Travis County Juvenile Board's annual February Juvenile Board meeting. (Judge Brown)
34. Consider and take appropriate action to approve the 3rd amendment of the 2024 Work-based Learning/Summer Youth Employment Program Interlocal agreement between the City of Austin and Travis County Health & Human Services. (Judge Brown & Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 19, 2024

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.

35. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
36. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1, 4 & 6} (Commissioners Travillion & Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MARCH 19, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Payton Gin Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Payton Gin Apartments
(Commissioner Shea)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MARCH 19, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
MARCH 19, 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
 - B. Approving a resolution approving and authorizing the issuance and sale of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2024 (Bella Fortuna Public Improvement District)"; approving and authorizing an Indenture Of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement, an Amended And Restated Funding Agreement and other documents in connection therewith; and providing for an effective date (Commissioner Gómez)
2. Consider and take appropriate action to approve a resolution (1) recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Improvement Area #1 Projects for Improvement Area #1 of the Longview 71 Public Improvement District; and (2) directing Travis County Development Authority staff, along with Travis County staff, to take such other actions as are required to commence preliminary preparations for the sale of the PID Bonds. (Commissioner Gómez)
3. Consider and take appropriate action regarding a resolution approving and authorizing an Improvement Area #1 Funding Agreement and an Improvement Area #1 Acquisition and Reimbursement Agreement for the Longview 71 Public Improvement District. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 19, 2024

4. Consider and take appropriate action on an agreement between Travis County (Tax Office) and the Travis County Development Authority for billing and collection services related to the Longview 71 Public Improvement District. (Commissioner Gómez)
5. Consider and take appropriate action to approve a resolution modifying agreements or engagement letters for the following third-party consultants related to the Public Improvement District program including:
 - A. Orrick, Herrington & Sutcliffe, LLP
 - B. P3Works, LLC
 - C. Naman Howell Smith & Lee, PLLC
 - D. PFM Financial Advisors, LLC (Commissioner Gómez)

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, MARCH 19, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Payton Gin Apartments. (Commissioner Shea)

ADJOURN