

REVISED



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 26, 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 renaming of Kellam Road to Circuit of the Americas Boulevard in Precinct Four. (Commissioner Gómez)
2. Receive comments regarding a Resolution of No Objection for Belmont Apartments to be located near the intersection of E. Slaughter Lane and Capitol View Drive, Austin, Texas 78747, in Precinct 4. (Commissioner Gómez)
3. Conduct a Public Hearing and Receive Comments regarding Community Needs for the Travis County Community Development Block Grant (CDBG) PY24-28 Consolidated Plan and PY24 Action Plan. (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

4. Approve a proclamation honoring David Evans, who has retired as Chief Executive Officer of Integral Care after serving there since 1993. (Commissioner Shea)
5. Approve a proclamation recognizing the month of March 2024 as Social Work Month. (Judge Brown)
6. Approve a proclamation recognizing March 26, 2024 as "Nutrition Day" in Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

8. 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

9. Consider and take appropriate action on a Resolution of No Objection for Belmont Apartments to be located near the intersection of E. Slaughter Lane and Capitol View Drive, Austin, Texas 78747, in Precinct 4. (Commissioner Gómez)
10. Consider and take appropriate action on the request to approve the purchase of three items for the HHS annual department retreat, to be held Friday, May 3, 2024, at the East Metropolitan Park. These items are considered job-related and environmentally sustainable by the HHS Retreat Planning Committee members. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve the affiliation agreement with Texas State University (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve and ratify the FY24 Interlocal Agreement with the Ray Marshall Center at the University of Texas for workforce development evaluation services. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as William Cannon Apartments development, pursuant to Local Government Code 303.0421(b)(4), a Public Facility Corporations ("PFC") project sponsored by the Housing Authority of Travis County ("HATC"), operating as ("TCFC"). (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as Preakness Apartments development, pursuant to Texas Local Government Code § 303.0421(b)(4), a Public Facility Corporations ("PFC") project sponsored by the Housing Authority of Travis County ("HATC"), operating as ("TCFC"). (Judge Brown & Commissioner Gómez)
15. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as Tech Ridge Highline Apartments development, pursuant to Texas Local Government Code § 303.0421(b)(4), a Public Facility Corporations ("PFC") project sponsored by the Housing Authority of Travis County ("HATC"), operating as ("TCFC"). (Judge Brown & Commissioner Gómez)

16. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as Oak Hill Highline Apartments development, pursuant to Texas Local Government Code § 303.0421(b)(4), a Public Facility Corporations ("PFC") project sponsored by the Housing Authority of Travis County ("HATC"), operating as ("TCFC"). (Judge Brown & Commissioner Gómez)
17. Consider and take appropriate action to approve a resolution adopting a property tax exemption for qualifying child-care facilities for Tax Year 2024. (Judge Brown & Commissioner Travillion)

INTERGOVERNMENTAL RELATIONS

18. Consider and take appropriate action to approve a Partnership Agreement between Travis County and Meals on Wheels and More, Inc. (dba Meals on Wheels Central Texas) for a grant application to the U.S. Environmental Protection Agency, Office of Environmental Justice and External Civil Rights, Environmental and Climate Justice Community Change Grants Program. (Commissioners Travillion & Shea)
19. Consider and take appropriate action to issue a Call for Applications to the Civil Service Commission for Sheriff's Employees. (Judge Brown)

JUSTICE & PUBLIC SAFETY

20. Consider and take appropriate action on the use of funds for the purchase of food and beverages for use at various Justice and Public Safety Reentry Services events during FY 2024. (Judge Brown & Commissioner Gómez)
21. Receive 2023 Annual Report from Travis County Pretrial Services. (Commissioner Gómez)

PLANNING & BUDGET

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

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24. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
- A. New Application for the Climate Pollution Reduction Grants Program: Implementation Grants (General Competition) with the Environmental Protection Agency (EPA) for \$49,990,000 over a five year grant term to implement climate pollution reduction measures and improvements across the five-county region, to be managed by the Intergovernmental Relations (IGR) Office (Grants Administration) of the General Administration Department
 - B. New application to the EPA Environmental and Climate Justice Community Change Grant for \$20,000,000 in the Fire Marshal's Office to launch a Wildfire Home-Hardening Program to complete renovations on homes occupied by low and moderate income homeowners to reduce wildfire risk
 - C. Amendment to an existing contract for the PDO + MAC Enhancement Grant to allow the Public Defender's Office to complete financial transactions during a grant extension period
(Commissioner Gómez)

PURCHASING

25. Receive bids from County Purchasing Agent. (Commissioner Travillion)
26. Approve exempting Electronic Monitoring Services pursuant to Texas Local Government Code § 262.024 (a)(2) and award contract 4400007555 to Victim Safety First, LLC. (Commissioner Travillion)
27. Approve contract award for HVAC services, IFB No. 2401-003-LM, an as-needed contract, to the sole bidder, JM Engineering, LLC. (Facilities Management) (Commissioner Travillion)
28. Approve Modification No. 5 to Contract No. 4400005700, with IMEG Consultants Corp., in the amount of \$7,200.00, for the Nelda Wells Spears Building Renovation - MEP. (Facilities Management Department) (Commissioner Travillion)
29. Approve Modification No. 3, an assignment of Contract No. 4400006363, for Customer Flow Management System, from Lavi Industries, Inc., to Qtrac, LLC. (Tax Assessor Collector) (Commissioner Travillion)

30. Approve order exempting the purchase of Elevator Emergency Phone Line Upgrades from EMR Elevator, Inc., in the amount of \$85,144.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a)(2). (Facilities Management Department) (Commissioner Travillion)
31. Approve Modification No. 10 to Contract No. 4400003950 with Capital Area Private Defender Service (CAPDS), in the amount of \$658,931.79, for the Forensic Review Project. (Community Legal Services) (Commissioner Travillion)
32. Approve Modification No. 2 to Contract No. 4400006682, with Scientel Solutions LLC, for estimated requirements, for outdoor wireless installation services. (Information Technology Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

33. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
34. Consider and take appropriate action regarding amendment number eleven 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)

TRANSPORTATION & NATURAL RESOURCES

35. Consider and take appropriate action regarding the renaming of Kellam Road to Circuit of the Americas Boulevard in Precinct Four. (Commissioner Gómez)
36. Receive briefing from Travis County Parks to inform the Commissioners Court of the recent award for Park Design Excellence from Texas Recreation and Park Society for the new All-Abilities Playground at Southeast Metropolitan Park. (Commissioner Gómez)

OTHER

37. Consider and take appropriate action to approve and ratify the use of FY2024 general funds for the purchase of food and beverages, and other related costs associated with the Travis County Commissioners Court Retreat. (Judge Brown)

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38. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-23-006801, *Timothy Bronaugh vs. Travis County*; In the 419th Judicial District Court, Travis County, Texas. *This item may be taken into Executive Session under Texas Government Code, § 551.071(1)(A) and/or § 551.071(B)* (Judge Brown)
39. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-23-005262, *Alexander Novicki vs. Travis County*; In the 261st Judicial District Court, Travis County, Texas. *This item may be taken into Executive Session under Texas Government Code, § 551.071(1)(A) and/or § 551.071(B)* (Judge Brown)
40. Consider and take appropriate action regarding the License Agreement to use Sawyer Hall as an election worker training for the May 4, 2024 Local Elections. (Judge Brown)
41. Consider and take appropriate action to approve License Agreements for the use of the following four Early Voting and Election Day polling sites for the May 4, 2024 Local Elections.
 - A. Balcones-Wilshire, LLC (Balcones Woods Shopping Center)
 - B. Riverbend Centre, Inc.
 - C. TriMarsh Realty LLC (Shops at Arbor Walk)
 - D. Unity Church of the Hills(Judge Brown)
42. Consider and take appropriate action concerning the settlement of debt for STAR Flight services rendered to patient E.L. on October 18, 2023 to the amount of zero dollars. *This item may be taken into Executive Session under Texas Government Code § 551.071* (Judge Brown)
43. Consider and take appropriate action concerning the settlement of debt for STAR Flight services rendered to patient M.A. on September 22, 2023 to the amount of zero dollars. *This item may be taken into Executive Session under Texas Government Code § 551.071* (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.

44. Receive briefing and take appropriate action regarding Travis County information security issues.^{1&6} (Commissioners Travillion & Howard)
45. Consider and take appropriate action regarding the cancelation of a MUD associated with the acquisition of approximately 1,500 acres of park land west of the City of Bee Caves, Texas and south of Hwy 71 west, in Precinct 3.^{1&2} (Commissioner Howard)
46. Consider and take appropriate action on an offer received by Travis County for the sale of private property totaling approximately 137.5 acres of undeveloped land located in northeast Travis County, south of U.S. 290 East and near Wilbarger Creek within Precinct One.^{1&2} (Commissioner Travillion)
47. Receive legal briefing and take appropriate action regarding proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 250,000 or more persons.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MARCH 26, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

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

ADJOURN

NOTICE

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

Joint Subcommittee meeting with
Austin City Council, Austin Independent School District Board of Trustees, Travis
County Commissioners Court
At the following location, date, and time:
Austin Independent School District
4000 S. IH 35 Frontage Rd., Austin, TX 78704
Monday, April 1, 2024
11:30am - 1:30pm