



Minutes for the Travis County Commissioners Court March 19, 2024 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on March 19, 2024, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Lola Ogunro.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard

Absent: Commissioner Precinct 4 Margaret Gómez

Public Communication

Members of the Court heard from:
Marcus De Leon, Former Travis County Commissioner
Larry Williams, Community Liaison, Travis County Purchasing Office

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 3, 4, 6.a-b., 7, 8, 9, 10, 11, 12.a-c., 15, 16.a-b., 17.a-e., 19, 20, 21, 22, 23, 24.b-d., 25, 26, 27.a., 28, 29, 30, 31.a., 32.a., and 34.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Public Hearings

1. Receive comments regarding the proposed assessments on Improvement Area #1 of the Longview 71 Public Improvement District. (Commissioner Gómez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Members of the Court heard from:

Christy Moffett, Director, Economic Development & Strategic Investments,
Planning and Budget Office (PBO)
Michael Slack, Director of Development, Taylor Morrison Homes

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Resolutions & Proclamations

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

Members of the Court heard from:

Susan Lewis, Director, Travis County Veterans Services
Geneo Samuel, Records Analyst Associate, Travis County Veteran
Services
John McKinny, Executive Committee, American Legion Post 76
Walter Ivie, Post Commander & Finance Officer, American Legion Post 76
Tracy Brown-Greene, National Jr. Vice Commander, Military Order of the
Purple Heart
Bob Gear, Director of Texas Veterans Leadership Program, Texas Workforce
Commission
Mike Yager, Jr. Vice Commander, Veterans of Foreign Wars Post 8925
Ben Lowrance, State Quartermaster, Department of Texas Veterans of
Foreign Wars
Travis Willis, Central Texas Outreach and Marketing Coordinator, Texas
Veterans Land Board
Adrienne Evans-Quickley, Veterans of Foreign Wars Post 12209

Miles Nelson, Program Coordinator for Veterans Assistance, Veterans of Foreign Wars Foundation
Raymond Cathey, Veterans Resources, Austin Community College
Desiree, Staff, Representative Lloyd Doggett's Austin District Office
Edward Perry, Houston Regional Office of Benefits, Department of Veteran Affairs

MOTION: Approve a proclamation celebrating Veteran Services 80th Anniversary in Travis County.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Auditor

3. Approve payment of claims by the County Treasurer. (Judge Brown)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT

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)**RESULT: NO ACTION NECESSARY**
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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

- 11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

- 13. Consider and take appropriate action on an Interlocal Agreement for the Collaborative Northeast District Plan with the City of Austin. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Christy Moffett, Director, Economic Development & Strategic Investments,
PBO

Shanisha Johnson, Principal Planner, City of Austin

Selena Munoz, Diversity, Equity, and Inclusion Officer. Economic
Development and Strategic Investments (EDSI)

Yaira Robinson, Planning Manager, Policy & Planning, EDSI

John Lawler, Policy Strategist, City of Austin District 1 Council Office

Ashton G. Cumberbatch, Vice President of Advocacy, Government, &
Community Relations, Seton Healthcare Family

Arthur Graves, Travis County Resident

MOTION: Approve Item 13.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

- 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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Christy Moffett, Director, Economic Development & Strategic Investments,
PBO

Amy McWhorter, Managing Director, EDSI

MOTION: Approve Item 18.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Purchasing

19. Receive bids from County Purchasing Agent. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT
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 HMAC Overlay Program Project. (Transportation & Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT

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

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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 Examiner's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

27. Consider and take appropriate action on the following Personnel Amendments:

A. Routine Personnel Actions Reclassifications
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)
RESULT: ADDED TO CONSENT

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)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT

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)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6: Gov't Code Ann 551.089, IT Security

Note 7: Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

Note 8: Gov't Code Ann 551.089, security personnel/critical infrastructure

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

Judge Brown announced that Item 35 would be considered in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation with Attorney and Gov't Code Ann 551.089, IT Security.

RESULT: NO ACTION NECESSARY

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

Judge Brown announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney, Gov't. Code Ann. 551.076, Security, and Gov't Code Ann 551.089, IT Security.

MOTION: Move to direct the Planning and Budgeting Office to process a budget adjustment totaling \$115,000.00 from the General Fund Allocated Reserve as an automatic budget adjustment as discussed in the Executive Session.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge