

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, APRIL 2, 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

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation recognizing April as Child Abuse Awareness Month. (Commissioner Gómez)
2. Approve a proclamation in remembrance of Jesse Limon Colunga for his years of service to Travis County. (Commissioner Gómez)
3. Approve a proclamation honoring David Evans, who has retired as Chief Executive Officer of Integral Care after serving there since 1993. (Commissioner Shea)

AUDITOR

4. Approve payment of claims by the County Treasurer. (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 emergencies including planning and emergency response efforts related to the April 8th solar eclipse event
(Judge Brown)
6. Approve an interlocal agreement with Travis County Emergency Services District No. 5 for the provision of medical direction and clinical performance-and-education services. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve Subaward and related Loan Documents for Affordable Housing for individuals experiencing homelessness between County of Travis and SAFE Lancaster Court, LLC (Subrecipient) for The Lancaster development, Contract No. 4400007614 under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$7,270,702.00. *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Howard & Gómez)

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8. Consider and take action to authorize Mobile Loaves & Fishes, Inc. a Texas non-profit corporation to convey an electric utility easement to the City of Austin (dba Austin Energy), for a 75.285 acre of land out of the Santiago Del Valle, situated in the City of Austin, Travis County, Texas. Being a portion of the property described in Special Warranty Deed recorded in Document No. 2022173559 in the Official Public Records of Travis County, Texas. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action on a request to approve the public hearing date and advertisements for the CDBG PY24-28 Fair Housing Assessment and Analysis of Impediments, as part of the PY24-28 Consolidated Plan/ PY24 Action Plan process
 - A. Approve the following public hearing date to inform the public and receive public input on the Fair Housing Assessment and Analysis of Impediments to Fair Housing for the CDBG PY24-28 Consolidated Plan/PY24 Action Plan: Public Hearing at TCCC: Tuesday, April 30, 2024 at 9:00 a.m.
 - B. Approve the advertisements announcing the Fair Housing Assessment and Analysis of Impediments to Fair Housing public hearing (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 contract with Texas Department of Housing and Community Affairs (TDHCA) for the Comprehensive Energy Assistance Program (CEAP) grant for \$2,718,578 in HHS
 - B. Contract amendment to the TDHCA CEAP grant to add recommended legal language, with no impact on grant award or program
 - C. Contract amendment to the FY 2023 Post Conviction Testing of DNA Evidence grant to add supplemental funds totaling \$246,310 to the grant award and to provide a contract extension of one year in Justice Planning (Commissioner Gómez)

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13. Consider and take appropriate action on the following related to the Travis County Small Business Grant program, funded by the Coronavirus State and Local Fiscal Recovery Fund authorized by the American Rescue Plan Act:
 - A. Approval of Travis County Small Business SLFRF Funded Beneficiary Contract as the beneficiary contract template for the TCTX Thrive 2.0 Program;
 - B. Delegation of Authority to the Director of Economic Development and Strategic Investments to serve as signatory of the Travis County Small Business SLFRF Funded Beneficiary Contract on behalf of Travis County; and
 - C. Delegation of Authority to the County Executive of the Travis County Planning and Budget Office to serve as signatory of the Travis County Small Business SLFRF Funded Beneficiary Contract on behalf of Travis County in the absence of the Director of Economic Development and Strategic Investments. (Commissioner Gómez)

PURCHASING

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)
15. Approve termination of Contract No. 4400000671 with SAFE Alliance for Residential Emergency Services. (Juvenile Probation) (Commissioner Travillion)
16. Approve contract award for Blake Manor Road Shared Use Path Improvements, IFB No. 2212-002-TL, in the amount of \$3,921,118.85, to the low bidder, Austin Underground Inc. (Transportation & Natural Resources) (Commissioner Travillion)
17. Approve Contract No. 4400007592 with Austin Energy, for an as needed subscription to the Austin Energy GreenChoice Patron 23 renewable energy program. (Facilities Management Department)(Commissioner Travillion)
18. Approve Modification No. 7 to Contract No. 4400004321 with Doucet & Associates, Inc. in the amount of \$13,790.00, for Tom Sassman Road at Maha Creek. (Transportation & Natural Resources) (Commissioner Travillion)
19. Approve Modification No.3 to Contract 4400005756 with Aguirre & Fields, LP, in the amount of \$84,480.34, for the LedgeStone Terrace at Pen Creek Tributary Drainage Improvements Project. (Transportation & Natural Resources) (Commissioner Travillion)

20. Approve Modification No. 3, an assignment of Contract No. 4400006150, for Customer Flow Management System, from Lavi Industries, Inc., to Qtrac, LLC. (Tax Assessor Collector) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

21. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Action
 - B. Non-Routine Personnel Actions (Commissioners Travillion & Gómez)
22. Consider and take appropriate action for the Juvenile Probation Department to use general funds for the purchase of food and beverages for various department events during FY2024. (Commissioner Gómez)
23. Consider and take appropriate action for an eight-week extension of the current overtime incentive program for various positions within the Travis County Sheriff's Office (TCSO). (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

24. Consider and take appropriate action on the following variance requests for McCormick Ranch on Lake Austin Phase 3:
- A. A variance from Title 30-2-159 Private Streets for the McCormick Ranch on Lake Austin Phase 3 Preliminary Plan; and
 - B. A variance from Title 30-2-151 for the internal streets within McCormick Ranch on Lake Austin Phase 3 to not connect with existing streets; and
 - C. A variance from Title 30-3-191 for the McCormick Ranch on Lake Austin Phase 3 to not construct sidewalks; and
 - D. A variance from Title 30-2-158 for Granite Shoals Run Road and Wimberly Knoll Run Road in the McCormick Ranch on Lake Austin Phase 3 Preliminary Plan to be greater than 2,000 feet in length in Precinct Two (Commissioner Shea)
25. Consider and take appropriate action on a Traffic Assessment Construction Agreement between Texas Essential Housing Public Facility Corporation and Travis County for traffic mitigation associated with the proposed Gilbert Road Apartments project in Precinct One. (Commissioner Travillion)

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26. Consider and take appropriate action regarding the following requests for Shadowglen Phase 2, Section 18A:
- A. Approval of the Shadowglen Phase 2 Section 18A Final Plat (Final Plat - 64 single-family lots – 2,948 of proposed streets – 17.964 acres – Crowndale Drive - water and wastewater will be provided by the Travis County Municipal Utility District No. 2 - City of Manor ETJ); and
 - B. Approve the Travis County Subdivision Construction Agreement with PHAU-Shadowglen 22, LLC in Precinct One (Commissioner Travillion)

OTHER

27. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Civil Action No. 1:21-CV-866-AA, *Toby Grist vs. Travis County, Texas, et al.*, in the United States District Court for the Western Division of Texas, Austin Division. (This item may be taken into Executive Session pursuant to Tex. Gov. Code §551.071(1)(A) and §551.071(1)(B)). (Judge Brown)
28. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Civil Action No. 1:21-CV-01139-RP, *Dominique Boyd, Individually and as, Independent Administrator of the Estate of Anya Wyne vs. Travis County, Texas, et al.*, in the United States District Court for the Western Division of Texas, Austin Division. (This item may be taken into Executive Session pursuant to Tex. Gov. Code §551.071(1)(A) and §551.071(1)(B)). (Judge Brown)
29. Consider and take appropriate action regarding an Order Designating Early Voting and Election Day Polling Places for the May 4, 2024 Joint General and Special Elections. (Judge Brown)
30. Consider and take appropriate action regarding the license agreements for four Early Voting and Election Day polling places for the May 4, 2024 Joint General and Special Election
- A. Westlake United Methodist Church
 - B. Westminster Presbyterian Church
 - C. Westoak Woods Baptist Church
 - D. Christ Our Savior Lutheran Church
- (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.

31. 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 Government Code § 551.071, Consultation with Attorney)
32. Consider and take appropriate action on an application and letter of support to the Texas Health and Human Services Commission for the Construction Grant Program for Mental Health Facilities.^{1&2} (Judge Brown)
33. Consider and take appropriate action regarding the submission of public comments for the 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

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