



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 9, 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 honoring Tamara "Tami" Yarbrough-Kelly, who is retiring after more than 30 years of service to Travis County, the last 23 of which have been with the Juvenile Public Defender. (Commissioner Howard)
2. Approve a proclamation recognizing the 125th Anniversary Celebration of the Mt. Sinai Missionary Baptist Church of Austin, Texas. (Commissioner Travillion)
3. Approve a proclamation recognizing April 1-30, 2024 as National Fair Housing Month. (Judge Brown & Commissioner Gómez)
4. Approve a proclamation recognizing Rabbi Steven Folberg for his 33 years of outstanding service to Congregation Beth Israel, to the people of Austin and Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

6. 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)

HEALTH & HUMAN SERVICES

7. Consider and take action to authorize Austin Housing Finance Corporation, a Texas housing finance corporation ("the Grantor") to convey an electric utility easement to the City of Austin (dba Austin Energy) (the Grantee), for LOT 1, BLOCK A, 1500 E. ST JOHNS AVENUE, a subdivision in Travis County, Texas, according to the map or plat thereof recorded in Document No. 202300155 of the Official Public Records of Travis County, Texas. Being the same property described in Special Warranty Deed recorded in Document No. 2023081308 the Official Public Records of Travis County, Texas. (Judge Brown & Commissioner Gómez)

8. Consider and take appropriate action to accept and approve the CDBG-DR Closeout Report for Contract No. 19-281-000-B780 with the Texas General Land Office (GLO), which terminated on December 3, 2023. (Judge Brown & Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

9. Receive update and briefing:
 - A. From the Division Subcommittee on efforts to date
 - B. Regarding Diversion Center and Central Booking facilities planning and operational support
(Judge Brown)

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. New application to the Texas Department of Transportation for the Highway Safety Improvement Program grant for \$218,347, including a county match of \$43,670, in Transportation and Natural Resources
(Commissioner Gómez)
13. Consider and take appropriate action on the adoption of:
 - A. An order authorizing the issuance and sale of one or more series of Travis County, Texas Unlimited Tax Road Bonds, in the aggregate principal amount not to exceed \$48,720,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto
 - B. An order authorizing the issuance and sale of one or more series of Travis County, Texas Permanent Improvement Bonds, in the aggregate principal amount not to exceed \$196,500,000; levying a tax in payment thereof; ; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto

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- C. An order authorizing the issuance and sale of one or more series of Travis County, Texas Certificates of Obligation, in the aggregate principal amount not to exceed \$50,375,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto (Commissioner Gómez)
- 14. Consider and take appropriate action to ratify and approve a subaward for professional services and economic development with the Austin LGBT Chamber of Commerce for the Regional Economic Equity Development Plan funded through the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund in an amount not to exceed \$150,000. (Judge Brown)

PURCHASING

- 15. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- 16. Approve contract award for FY2022 Asphalt Rejuvenation Project, IFB No. 2401-007-GC, as needed, to sole bidder, Pavement Restoration, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
- 17. Approve contract award for permanent water quality controls mowing services, IFB 2308-003-TH, for estimated requirements, to the lowest bidder, Incircle Management Inc., (Transportation & Natural Resources) (Commissioner Travillion)
- 18. Approve Modification No. 1 to Contract No. 4400006982 with CGL Facility Management, LLC, in the amount of \$6,910,299.20, for the Travis County Civil and Family Courts Facility maintenance. (Facilities Management Department) (Commissioner Travillion)
- 19. Approve exemption and contract award of Purchase Order No. 4100227974 with Piatra, Inc., in the amount of \$64,154.80, for Security Improvements. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
21. Consider and take appropriate action regarding the third amendment to the license agreement between Travis County and the Texas Department of Insurance to reduce their parking spaces from three to two parking spaces at Ned Granger and/or Lavaca parking garages. (Commissioner Gómez)
22. Consider and take appropriate action regarding the space allocation of 2,264 SF on the tenth floor of 700 Lavaca for the County Executive for Health and Human Services. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action regarding a request to release a lateral support drainage easement and a lateral support and slope drainage easement associated with Entrada Phase 3. (Commissioner Shea)
24. Consider and take appropriate action regarding a request to release two drainage easements associated with the Eastwood Subdivision Sections 1 & 2. (Commissioner Travillion)
25. Consider and take appropriate action on the request for TNR staff to travel to Merida, Mexico for a Cities Forward Workshop from April 14-18, 2024. (Commissioner Shea)
26. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for the Lake Travis Christian Academy project in Precinct Three. (Commissioner Howard)
27. Consider and take appropriate action regarding the following requests for Shadowglen Phase 3:
 - A. Approve the Travis County Subdivision Construction Agreement with Meritage Homes of Texas, LLC, for Shadowglen Phase 3 Section 1
 - B. Approve the Travis County Subdivision Construction Agreement with Meritage Homes of Texas, LLC., for Shadowglen Phase 3 Section 2 in Precinct One
(Commissioner Travillion)

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28. Consider and take appropriate action on a request to use Alternative Fiscal for Shadowglen Phase 2 Section 18A plat for subdivision construction in Precinct One. (Commissioner Travillion)

OTHER

29. Consider and take action to authorize the Travis County Tax Assessor-Collector to lease Registration & Title System (RTS) workstations from the Texas Department of Motor Vehicles (TxDMV) for the second location for Centex Auto Title, a full-service deputy of the Travis County Tax Assessor-Collector's office. (Judge Brown)
30. Consider and take appropriate action on the use of funds for the purchase of food and beverages for use at various County Clerk events during FY 2024. (Judge Brown & Commissioner Travillion)
31. Consider and take appropriate action on a request for approval of payment of special event insurance policy premium for 2024 Expunction Expo. (Judge Brown)
32. Approve the minutes for the Travis County Voting Sessions of March 5th, March 19th, March 26th, 2024, and the Special Voting Session of March 8th, 2024. (Judge Brown)
33. Consider and take appropriate action on order modifying designation of temporary branch Early Voting and Election Day Polling Places for the May 4, 2024 Joint General and Special Elections. (Judge Brown)
34. Consider and take appropriate action to approve the attached License Agreement to use Peace Lutheran Church as an Election Day polling site for the May 4, 2024 Joint General and Special Election. (Judge Brown)
35. Consider and take appropriate action to approve the five (5) attached License Agreements as Early Voting and Election Day polling sites for the May 28, 2024 Joint Primary Runoff Election
- A. Balcones-Wilshire, LLC (Balcones Woods Shopping Center)
 - B. Christ Our Savior Lutheran Church
 - C. Peace Lutheran Church
 - D. Westminster Presbyterian Church
 - E. Westoak Woods Baptist 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.

36. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4,&6} (Commissioner Travillion & Howard)
37. Consider and take appropriate action authorizing Judge Brown to sign a license agreement regarding real estate located in Precinct 3 and associated settlement documents in Cause No. D-1-GN-22-007083, Barbara Dugone, Daniel Dugone and Valerie Dugone vs. Flying K Ranch, Ltd. and Travis County; In the 98th Judicial District Court, Travis County, Texas.^{1&2} (Commissioner Howard)
38. Receive briefing and take appropriate action regarding a potential real estate transaction in Travis County.^{1 & 2} (Judge Brown & Commissioner Howard)
39. Consider and take appropriate action on a recommendation from the County Executive, Emergency Services, regarding enforcement of the Travis County fire code.¹ (Commissioners Shea & Howard)
40. Consider and take appropriate action on a 30-day performance review of, and update from, the County Fire Marshal, with input from the County Executive, Emergency Services, and the HRMD Director regarding status of the Court's directions about the Fire Marshal's Office.^{1&3} (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, APRIL 9, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve the Bee Cave Road District minutes from the March 19th and March 26th, 2024 voting sessions. (Judge Brown)

ADJOURN

NOTICE

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

Earth Month Expo

at the following location, date, and time:

Travis County Administration Building
700 Lavaca, 1st floor, Multifunction Rooms A, B, and C
Austin, TX 78701
Tuesday, April 9th, 2024
9:00am – 1:00pm