



Minutes for the Travis County Commissioners Court March 5, 2024 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on March 5, 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:
James Moseley, Travis County Resident
Robert Battaile, Travis County Resident

County Announcements

Clerk's Note: The Court held a moment of silence for the native Austinite and Blues musician, W.C Clark, who passed away on March 2nd, 2024.

Consent Motion

MOTION: Approve Consent items 2, 4, 5, 6, 7, 8. (Budget Amendments A2, A3, and A4), 9.a., 10.a-b., 11, 12, 13.a-b., 14a., 15, 16, 17.a-d, 18, 19, 20, 21, 22.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

Signature Motion

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Resolutions & Proclamations

1. Approve a proclamation recognizing the clinical excellence of firefighters John Hagerty and Samuel Wieland of Travis County ESD No. 6 as having met and exceeded the call of duty. (Commissioners Shae & Howard)

Members of the Court heard from:

Bill Hanson, Training Captain for Clinical Performance and Education, Travis County Emergency Services District #6

Mike Prather, Assistant Fire Chief of Operations and Training, Travis County Emergency Services District #6

MOTION: Approve a proclamation recognizing the clinical excellence of firefighters John Hagerty and Samuel Wieland of Travis County ESD No. 6 as having met and exceeded the call of duty.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 3 Ann Howard

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

Auditor

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

Emergency Services

3. 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**

Health & Human Services

4. Consider and take appropriate action to approve the MGT Mutual Non- Disclosure Agreement. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT

Justice & Public Safety

5. Receive state required Racial Profiling Report for calendar year 2023 from the Travis County Sheriff's Office (Commissioner Shea)
RESULT: ADDED TO CONSENT
6. Receive state required Racial Profiling Report for calendar year 2023 from Travis County Constable Precinct Four. (Judge Brown)
RESULT: ADDED TO CONSENT

Planning & Budget

7. Authorize the County Treasurer to invest County funds. (Judge Brown)
RESULT: ADDED TO CONSENT
8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

Members of the Court heard from:

Sally Hernandez, Travis County Sherriff's Office

Alex Braden, Assistant Budget Director, Planning and Budget Office (PBO)

Paul Hopingardner, County Executive, Technology and Operations

MOTION: Approve Item 8. Budget Amendment A1.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:

- A. Annual contract with the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program grant for \$2,718,578 in Health and Human Services (Commissioner Gómez)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to approve certain resolutions relating to the Bella Fortuna Public Improvement District, including:
 - A. A resolution of Travis County, Texas waiving Travis County Code requirements for a market feasibility study and an appraisal with respect to a bond issuance request for the issuance of bonds for the payment of the costs of the authorized improvements for the Bella Fortuna Public Improvement District
 - B. A resolution consenting to the issuance of “Travis County Development Authority Contract Assessment Revenue Bonds, Series 2024 (Bella Fortuna Public Improvement District)”; resolving other matters incident and related to the issuance of such bonds; and providing an effective date.
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

Purchasing

11. Receive bids from County Purchasing Agent. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
12. Approve issuance of a Request for Information for available grant management software solution. (Intergovernmental Relations) (Commissioner Travillion).
RESULT: ADDED TO CONSENT
13. Consider and take appropriate action to:
 - A. Authorize Purchasing Agent to remove assets from inventory pursuant to Texas Government Code §614.217
 - B. Approve the Memorandum of Understanding between Travis County and Colton Yarborough regarding the transfer of TCSO Canine Reya to its Handler (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

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

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action regarding the license agreement amendment between Travis County and the Travis County Credit Union to add five additional ATM machines to: (1) Passport Office at 5325 Airport Blvd, Austin, TX 78701; (2) Northwest Austin Tax Office at 8110 N. FM 620, Austin, TX 78726; (3) Southeast Austin Tax Office at 4011 McKinney Falls Pkwy, Austin, TX 78744; (4) Southwest Austin Tax Office Oak Hill at 8656 W. Hwy 71, Bldg. B, Austin, TX 78735; and (5) Civil and Family Courts Facility (“CFCF”) at 1700 Guadalupe Street, Austin, Texas 78701, in Travis County. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action regarding a license agreement between Travis County and the Texas Workforce Commission for fifteen parking spaces at the Ned Granger parking garage. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

17. Consider and take appropriate action regarding the following requests for Eastwood Subdivision:

- A. Approval of the Phasing Agreement between Travis County and Cyclone Development, Inc. for the roadway mitigations from the approved Transportation Impact Analysis and dedication of right of way for the new alignment of FM973 as it crosses this property.
- B. Approve the Travis County Subdivision Construction Agreement with Cyclone Development, Inc. for Eastwood Section 3.
- C. Approve the Travis County Subdivision Construction Agreement with Cyclone Development, Inc. for Eastwood Section 4.
- D. Approve the Travis County Subdivision Construction Agreement with Cyclone Development, Inc. for Eastwood Section 5 in Precinct One (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action regarding approval of the Sweetwater Crossing, Phase 1, Replat of Lot 5, Block C (Final Plat – five commercial lots – 9.0151 acres – Sweetwater Village Drive – City of Bee Cave ETJ) in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on a Traffic Mitigation Agreement between 13200 FM 969, LLC and Travis County for traffic mitigation associated with the proposed Outside Corner Development in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
20. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Timmerman, Phase 1, in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
21. Consider and take appropriate action on a Traffic Mitigation Agreement between UG YAGER LP and Travis County for traffic mitigation associated with the proposed 4713 E Yager Lane multifamily development in Precinct Two. (Commissioner Shea)
RESULT: ADDED TO CONSENT

Other

22. Approve the minutes for the Travis County Voting Sessions of January 30th, February 6th, February 20th, 2024, and February 27th, 2024. (Judge Brown)
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.

23. 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 Gov't Code § 551.071, Consultation with Attorney) (Commissioners Travillion & Howard)
RESULT: NO ACTION NECESSARY

24. Consider and take appropriate action on a request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant and other related items.^{1 & 2} (Commissioner Howard)

Judge Brown announced that Item 24 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Approve request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant and other related items.

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