



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, JUNE 25, 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 (844) 883-9182.

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 (844) 883-9182 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 a proposed agreement to grant the City of Pflugerville a temporary construction easement and a permanent easement for a raw water pipeline at Northeast Metro Park. (Commissioner Shea)
2. Receive comments regarding a resolution of no objection for Eagle's Landing Family Apartments, a project located at approximately 8000 Decker Lane, Austin, Texas 78724 in Precinct One. (Judge Brown & Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

3. Approve a proclamation to honor and celebrate the career of Charles Bergh and express our special recognition and heartfelt thanks to him for his distinguished 39-year career as a dedicated, motivated, and determined public servant. (Commissioners Shea & Howard)
4. Approve a proclamation recognizing the month of June 2024 as "Pride Month" in Travis County. (Judge Brown)
5. Approve a resolution recommending the implementation of Nature-based Solutions in Travis County Projects. (Commissioners Shea & Howard)

AUDITOR

6. Approve payment of claims by the County Treasurer. (Judge Brown)
7. Receive Fiscal Year 2023 Financial Audit Reports for Travis County Emergency Service Districts. (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 emergencies
(Judge Brown)
9. Consider and take appropriate action on the appointment of the following individual to fill a vacancy on the Emergency Services Districts (ESDs) Board of Commissioners No. 6
 - A. Angela Grossman
(Commissioner Howard)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action on a Resolution of No Objection for Eagle's Landing Family Apartments, a project located at approximately 8000 Decker Lane, Austin, Texas 78724 in Precinct One. (Judge Brown & Commissioner Travillion)
11. Receive a briefing from Austin Public Health on programs provided to County residents via the Public Health Interlocal Agreement which benefit County residents. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve a resolution approving tax-exempt bond financing by the Austin Affordable PFC, Inc. for Eagle's Landing Family Apartments, a project located at approximately 8000 Decker Lane, Austin, Texas 78724 in Precinct One. (Judge Brown & Commissioner Travillion)
13. Receive briefing and take appropriate action related to a proposed tax rate election for Tax Year 2025 to increase access to early childhood care and afterschool/summer services for low-income families in Travis County. *This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation with Attorney* (Judge Brown & Commissioner Travillion)

INTERGOVERNMENTAL RELATIONS

14. Consider and take appropriate action to approve a resolution in support of the Great Springs Project submitting an application for the Environmental Protection Agency's Community Change Grant. (Commissioner Gómez)
15. Consider and take appropriate action on an appointment to the City of Austin Animal Advisory Commission. (Judge Brown)
16. Consider and take appropriate action on appointments to the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

JUSTICE & PUBLIC SAFETY

17. Consider and take appropriate action to name the Travis County Law Library in the Travis County Civil and Family Courts Facility "The Lora J. Livingston Law Library." (Commissioner Howard & Commissioner Travillion)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 25, 2024

19. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
20. Consider and take appropriate action to approve the assignment of Private Activity Bond authority by Travis County Housing Finance Corporation to Texas Department Of Housing and Community Affairs. (Commissioner Gómez)
21. Consider and take appropriate action regarding update on the development of the Fiscal Year 2025 Budget and remaining key calendar dates. (Commissioner Gómez)
22. Consider and take appropriate action on assumption for Travis County regarding the following:
 - A. Tax Year 2024 County Exemptions
 - B. Tax Year 2024 Parcel Fee Rate (Tax Assessor-Collector) (Judge Brown)

PURCHASING

23. Receive bids from County Purchasing Agent. (Commissioner Travillion)
24. Approve Modification No. 7 to Contract No. 4400003941 with HDR Engineering, Inc., in the amount of \$129,466.00, for the Arroyo Doble/Twin Creeks Drainage Project. (Transportation and Natural Resources) (Commissioner Travillion)
25. Approve sole source exemption and contract award for software, equipment, and technical services from Neogen Corporation, in the amount of \$83,690.80, a one-time purchase with yearly maintenance and support, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A), and authorize Purchasing Agent to issue purchase orders. (Medical Examiner's Office) (Commissioner Travillion)
26. Approve contract award for Implementation Services for SAP SuccessFactors Employee Central, RFP No. 2311-008-LC, in the amount of \$1,370,500.00, to the highest-ranked respondent, EPI-USE America, Inc. (Auditor's Office) (Commissioner Travillion)
27. Approve Modification No. 11 to Contract No. 4500000480 with Metropolitan Parking, a revenue contract, for parking management services. (Facilities Management Department) (Commissioner Travillion)

28. Consider and take appropriate action to:
 - A. Approve the Memorandum of Understanding between Travis County and Neil Reilly regarding the transfer of TCSO Canine Bodie to its handler.
 - B. Authorize Purchasing Agent to remove assets from inventory pursuant to Texas Government Code § 614.217
(Commissioner Travillion)
29. Approve order exempting service and preventative maintenance contract, from Renewal Biomedical Services LLC, for STAR Flight operations, a one-time purchase in the amount of \$45,000.00, pursuant to County Purchasing Act § 262.024 (a)(2), and authorize Purchasing Agent to issue purchase orders. (Emergency Services) (Commissioner Travillion)
30. Approve Modification No. 9 to Contract No. 4400002492 with Center for Child Protection, in the amount of \$56,674.20, for office lease space. (Travis County Sheriff's Office) (Commissioner Travillion)
31. Approve Modification No. 4 to Contract No. 4400004516 with Council on At-Risk Youth, in the amount of \$70,000.00, for violence prevention services. (Juvenile Probation) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

32. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
33. Consider and take appropriate action regarding the license agreement amendment between Travis County and the Austin Fire Department for the use of specific space in the Ned Granger Building located at 314 W. 11th Street, Austin, Texas, 78701, in Travis County. (Commissioner Howard)
34. Consider and take appropriate action to approve the following employee healthcare items for Fiscal Year 2025 (FY25) plan year, effective October 1, 2024.
 - A. FY25 contribution levels for Travis County Health Plan
 - B. Fiscal Year 2025 Enhanced UHC programs, Optum Rx prescription plan opportunities and required plan design changes to High Deductible Health Plan (HDHP) effective January 1, 2025
 - C. Annual Open Enrollment dates of August 1 - 31, 2024
(Commissioners Travillion & Gómez)

35. Consider and take appropriate action to approve the employee annual contribution limits for the Flexible Spending Account (FSA) for Healthcare for Fiscal Year 2025 and the Health Savings Account (HSA) for calendar year 2025.
 - A. For Health Care FSA, update the employee annual contribution limit to \$3,200 from the current \$3,050 (\$150 increase) for the FY25 plan year
 - B. For HSA, update the employee annual contribution limit to \$4,300 for single coverage (\$150 increase) and \$8,550 for family coverage (\$250 increase) for calendar year 2025
(Commissioners Travillion & Gómez)
36. Consider and take appropriate action on a request to amend the FY 2024 Commissioners Court Order Setting Elected Official Salaries. (Commissioners Gómez and Travillion)
37. Consider and take appropriate action on a request to amend the Fiscal Year 2024 Commissioners Court Order Setting Elected Official Salaries.
(Commissioners Gómez and Travillion)

TRANSPORTATION & NATURAL RESOURCES

38. Approve setting a public hearing on July 16, 2024, to receive comments regarding the release of the drainage easement and public utility easement associated with Austin Lake Hills Section 2 Lots 32 and 33, located at 1300 and 1302 Ogden Drive. (Commissioner Howard)
39. Consider and take appropriate action regarding a request to release a drainage easement associated with the Moontower Apartments project, located at 10120 and 10212 Menchaca Road. (Commissioner Howard)
40. Receive presentation on the First Annual East Side Spring Clean. (Commissioner Gómez)
41. Consider and take appropriate action regarding a request to approve a License Agreement with Lara Ramey to conduct private small group yoga classes on a weekly basis at East Metropolitan Park. (Commissioner Travillion)
42. Consider and take appropriate action on a request to use a Cash Security Agreement for right-of-way fiscal security for the IDV 130 development in Precinct One. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 25, 2024

43. Consider and take appropriate action regarding a request from the City of Pflugerville for approval of a Temporary Construction Easement, a permanent easement, and waiver of some associated fees for installation of an additional raw waterline through Northeast Metropolitan Park. *This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code §551.071, and the Real Property exception under Texas Government Code §551.072* (Commissioner Shea)
44. Consider and take appropriate action on a construction and phasing agreement between Cantarra North LP, BB Land Holdings LP, Mountain Creek Land LP, Teal Land LP, Greenwood Land LP, Shoalwood Land LP, and Travis County for traffic mitigation associated with the proposed Weiss Tract Multifamily development, in Precinct Two. (Commissioner Shea)

OTHER

45. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health proposed 2024 Tax Year homestead, disabled, and over 65 property tax exemptions. (Judge Brown)
46. Consider and take appropriate action to approve the minutes for the Voting Sessions of May 7th, May 14th, May 21st and the Special Voting Sessions of May 21st and May 23rd, 2024. (Judge Brown)

LATE ITEM

47. Consider and take appropriate action to (1) transfer \$48,800 from the Allocated Reserve to the Tax Office to assist with a pilot for voter outreach services, and (2) earmark \$500,000 from the Allocated Reserve for the Tax Office so that funding may be available should Travis County decide to move forward with procuring additional services to assist with voter outreach. (Judge Brown & Commissioner Shea)

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.

48. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
49. Receive legal briefing and take appropriate action regarding Senate Bill 2038 from the 88th Texas Legislative Session and a petition to release the County's Nootsie property from the City of Austin's extraterritorial jurisdiction in Precinct Three.^{1&2} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JUNE 25, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve the resolutions:
 - A. Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Governmental Note (Travis Park Apartments), Series 2024; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Financing of Such Multifamily Rental Residential Development; and Containing other Provisions Relating to the Subject; and
 - B. Authorizing Participation in the Financing, Development and Operation of Travis Park Apartments as ground lessor, and other related matters. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 25, 2024

2. Consider and take appropriate action to approve resolutions related to participation as ground lessor in the financing of the Allers Landing Apartments development, and other related matters. (Commissioner Gómez)
3. Consider and take appropriate action to approve a resolution authorizing the reassignment of the 2021 Carryforward Designation 21CF-007 and other related matters. (Commissioner Travillion)
4. Consider and take appropriate action to approve:
 - A. The assignment of Private Activity Bond authority to Texas Department of Housing and Community Affairs;
 - B. An Assignment Agreement and
 - C. The filing of an application with the Texas Bond Review Board for an allocation of state volume cap with respect to qualified mortgage bonds. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JUNE 25, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions related to participation in various capacities in the financing and operation of the Allers Landing Apartments development, and other related matters. (Commissioner Gómez)
2. Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Travis Park Apartments, and other related matters. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JUNE 25, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 25, 2024

2. Consider and take appropriate action on property tax rate considerations for the Travis County Bee Cave Road District No. 1. (Judge Brown)
 - A. Tax Rate Considerations-Travis County Bee Cave Road District No. 1 (Judge Brown)
3. Approve the minutes for the May 7th and June 18th, 2024 Bee Cave Road District Voting Sessions.

ADJOURN

NOTICE

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

Travis County 4th Annual Pride Flag Ceremony

At the following location, date, and time:

Administration Building
700 Lavaca, Austin, TX 78704
Tuesday, June 25, 2024
11:30am - 1:00pm

Round Rock Express VS. El Paso Chihuahuas

At the following location, date, and time:

Dell Diamond Stadium
3400 E Palm Valley Blvd, Round Rock, TX 78665
Wednesday, June 26, 2024
7:15pm

RGK Cookout

At the following location, date, and time:

RGK Ranch
5435 Reimers-Peacock Road, Spicewood, TX 78738
Thursday, June 27, 2024
5:00pm - 8:00pm