



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, JULY 16, 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 request to authorize the filing of an instrument to vacate a public utility easement and drainage easement located along the common lot line of Lots 32 and 33, Austin Lake Hills Section 2, a subdivision in Precinct Three. (Commissioner Howard)
2. Receive public comments on the public comment draft of the PY24-28 Consolidated Plan and PY24 Action Plan. (Judge Brown & Commissioner Gómez)
3. Receive public comments on the substantially amended public comment draft of the PY19-23 Consolidated Plan and CDBG PY19 Action Plan. (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

4. Approve a proclamation recognizing the week of July 15-19 as Summer Learning Week in Travis County. (Judge Brown)
5. Approve a Proclamation to designate July 2024 as Park and Recreation Month. (Commissioners Travillion & Shea)

AUDITOR

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

EMERGENCY SERVICES

7. 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)
8. Approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 03 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)

9. Approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 04 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)
10. Approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 05 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)
11. Approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 12 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)
12. Approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 14 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

13. Consider and take appropriate action to approve Amendment 1 to the revenue contract with the Austin Independent School District (AISD) for the provision of after-school programs. (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action regarding the Travis County Health and Human Services (TCHHS) request to approve a subaward for professional services with A New Entry, Inc. (Commissioners Travillion & Howard)
15. Consider and take appropriate action to approve the CDBG program cooperation agreement with the City of Sunset Valley for Fiscal Year 2025-2026. (Judge Brown & Commissioner Gómez)
16. Consider and take appropriate action to approve a contract modification for the Supportive Housing Initiative Pipeline subrecipient, Mobile Loaves & Fishes, contract number 4400006882. (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

17. Consider and take appropriate action on appointments to the Housing Authority of Travis County:
 - A. Approve questions for finalist interviews
 - B. Conduct interviews with finalists
 - C. Discuss and take appropriate action on an appointment (Judge Brown)
18. Consider and take appropriate action to reappoint Lauren Donder to the Travis County Children's Protective Services Board for a term set to expire on June 30, 2027 and issue an extension of the Call for Applications to fill vacancies on the board. (Judge Brown)
19. Consider and take appropriate action on the reappointment of Commissioner Jeffrey Travillion to the Capital Metropolitan Transportation Authority Board of Directors for a term to expire on June 1, 2027. (Judge Brown)

PLANNING & BUDGET

20. Authorize the County Treasurer to invest County funds. (Judge Brown)
21. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
22. 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 Bureau of Justice Assistance's Second Chance Act Improving Reentry Education and Employment Outcomes grant for \$900,000 to expand existing reentry services with vocational training in the Innovative Justice and Program Analysis Department (Commissioner Gómez)

PURCHASING

23. Receive bids from County Purchasing Agent. (Commissioner Travillion)

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24. Approve order exempting the purchase of repair service and a subsequent annual preventative maintenance and parts agreement for the Sally Port doors at the Central Booking Facility from Hydraulic Supply & Service Co., in the amount of \$56,037.09, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(A)(2), and authorize Purchasing Agent to issue purchase orders. (Sheriff's Office) (Commissioner Travillion).
25. Approve Modification No. 1 to Contract No. 4400007576, with Pratt & Whitney Canada Corp, a reduction in the amount of \$179,613.79. (STAR Flight) (Commissioner Travillion)
26. Approve Contract Award for Professional Structural Engineering Services for the TCCC Range Roof Awning, RFQ No. 2209-005-TL, in the amount of \$53,400.00, to the most highly qualified respondent, StructuresPE, LLP. (Sheriff's Office) (Commissioner Travillion)
27. Approve Modification No. 1 to Contract No. 4400006840 with Salas O'Brien, LLC., in the amount of \$10,000.00, for the Travis County Correction Complex Retro-Commissioning Services. (Sheriff's Office) (Commissioner Travillion)
28. Approve exemption, ratification, and award of Contract No. 4400007684 with American Youthworks, in the amount of \$110,000.00, for Hands-On Job Skills Services for Travis County Metro Park Program. (Health & Human Services) (Commissioner Travillion)
29. Approve Change Order No. 5 to Contract No. 4400005403 with Jordan Foster Construction LLC, in the amount of \$621,621.84, for the Cameron Road Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
30. Approve Modification No. 6 to Contract No. 4400004305 with Doucet & Associates, Inc. in the amount of \$87,410.00, for the Fitzhugh Road Bicycle Safety Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
31. Approve Modification No. 3 to Contract No. 4400004267 with Huitt-Zollars, Inc., in the amount of \$456,287.00, for the Thoroughbred Farms Drainage Project. (Transportation & Natural Resources) (Commissioner Travillion)
32. Approve Modification No. 7 to Contract No. 4400003860 with Cobb, Fendley & Associates, Inc., in the amount of \$554,855.80, for Wells Branch Parkway Extension 3. (Transportation & Natural Resources) (Commissioner Travillion)
33. Reject all bids received for IFB No. 2401-002-TC, for Locksmith Services, and resolicit. (Facilities Management Department)(Commissioner Travillion)

34. Approve Modification No. 5 to Contract No. 4400006400 with Robert Jackson & Michael McElhaney Architects, Inc., in the amount of \$37,900.00, for the Wilson Parke 1st floor Visitor Center. (Facilities Management Department)
(Commissioner Travillion)
35. Approve contract award for consulting services for deferred compensation plan, RFS No. 2311-009-BB, in the amount of \$30,000.00, to the highest-ranked respondent, Mariner Institutional, LLC. (Human Resources Management Department) (Commissioner Travillion)
36. Approve Modification No. 1 for Contract No. 4400007555 with Victim Safety First, LLC, an estimated requirements contract, for a price reduction for Electronic Monitoring Services. (Community Supervision & Corrections Department)
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

37. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
38. Consider and take appropriate action on a total loss claim for the date of loss of May 7, 2024. (Commissioners Travillion & Gómez)
39. Consider and take appropriate action regarding a proposed electric utility easement for provision of service by the City of Austin at 3614 Bill Price Road, Del Valle, Texas 78617. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

40. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement and drainage easement located along the common lot line of Lots 32 and 33, Austin Lake Hills Section 2, a subdivision in Precinct Three. (Commissioner Howard)
41. Approve setting a public hearing on August 6, 2024, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 18 and 19, Austin Lake Estates Section 3, Block 30, a subdivision in Precinct Three. (Commissioner Howard)

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42. Approve setting a public hearing on August 6, 2024, to receive comments regarding a request to authorize the filing of an instrument to vacate a 0.101-acre public utility easement located along the lot lines of Lots 1, 2, and 3, and a 0.212-acre public utility easement located along the boundary of Lots 3 and 11, Flaniken's Subdivision, a subdivision in Precinct Four. (Commissioner Gomez)
43. Receive presentation and take appropriate action on the Travis County Parks Foundation Annual Update of Foundation activities throughout the County. (Commissioners Travillion & Shea)

OTHER

44. Receive revised Fiscal Year 2024 Forfeited Property Account budget from the District Attorney's Office in accordance with the provisions of Article 59.06(d) of the Texas Code of Criminal Procedure. (Judge Brown)
45. Consider and take appropriate action to approve the minutes for the Voting Sessions of June 4th, June 18th, June 25th, July 9th and the Special Voting Session of June 27th, 2024. (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.

46. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4&6} (Commissioners Travillion & Howard)
47. 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)

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48. Receive Legal briefing from County Attorney, and authorize County Attorney and/or Risk Manager to accept, reject, or counter settlement offer, and/or take appropriate action in Cause No. D-1-GN-23-002854, *Fernando Reyes Galindo vs. Robert Michael Cantu and Travis County*; In the 98th Judicial District Court, Travis County, Texas.¹ (Judge Brown)
49. Receive legal briefing and take appropriate action in *In re Dallas County, Texas and Marian Brown, in her official capacity as Dallas County Sheriff*, Cause No. 24-0426 in Texas Supreme Court.¹ (Judge Brown)
50. Receive legal briefing and take appropriate action in *Cecile Erwin Young, in her Official Capacity as Executive Commissioner of HHSC, et.al v. Dallas County, Texas and Marian Brown, in her official capacity as Dallas County Sheriff*, Cause No. 03-24-00023-CV in the Court of Appeals for the Third Judicial District.¹ (Judge Brown)
51. Receive legal briefing and take appropriate action regarding the MoPac South project.¹ (Commissioner Shea)
52. Discuss, consider, and take appropriate action regarding the duties, performance, and appointment of the Travis County Fire Marshal, including an environmental assessment of that office. ^{1&3} (Commissioners Shea & Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JULY 16, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for The Aere Apartments at Easton Park
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for The Aere Apartments at Easton Park
(Commissioner Gómez)

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2. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Parmer North Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Parmer North Apartments
(Commissioner Gómez)
3. Consider and take appropriate action on:
 - A. Resolution to participate in the development and operation of 7333 Bluff Springs Apartments
 - B. Authorization for Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for 7333 Bluff Springs Apartments
(Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JULY 16, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the financing, development and operation of The Aere Apartments at Easton Park.
(Commissioner Gómez)
2. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Parmer North Apartments.
(Commissioner Gómez)
3. Consider and take appropriate action on a resolution to participate in the development and operation of 7333 Bluff Springs Apartments. (Commissioner Gómez)

ADJOURN