



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, AUGUST 6, 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 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)
2. 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)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation honoring David Evans, who retired as CEO of Integral Care in March after 30 years of dedicated service. (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 (Judge Brown)
6. Approve an Interlocal Agreement (ILA) between Travis County and Emergency Services District No. 6 to provide County resources in the form of two bulldozers to the ESD for wildland firefighting, to help mitigate and contain wildfires and protect the health and safety of Travis County residents. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve and ratify the CDBG-DR Closeout Report for Contract No. 19-281-000-B780 with the Texas General Land Office (GLO). (Judge Brown & Commissioner Gómez)

8. Consider and take action to authorize Mobile Loaves & Fishes, Inc. a Texas non-profit corporation to continue to convey a joint access easement, which is referenced herein as the “Utility Access Easement Area” which is the eastern boundary of the “Ross Tract” and the western boundary of the “MLF Tract”, which are referred to collectively as the “Properties” in the Joint Use Access Easement Agreement filed and recorded in Document No. 2024012437 in the Official Records in the Travis County Clerk’s Office. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation (“TCFC”) multi-family development known as the FLATZ 130 Apartments, pursuant to Local Government Code 303.0421(b)(4), a Public Facility Corporations (“PFC”) project sponsored by the Housing Authority of Travis County (“HATC”), operating as (“TCFC”). (Judge Brown & Commissioner Travillion)
10. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation (“TCFC”) multi-family development known as the Barkley Meadows Apartments, pursuant to Local Government Code 303.0421(b)(4), a Public Facility Corporations (“PFC”) project sponsored by the Housing Authority of Travis County (“HATC”), operating as (“TCFC”). (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation (“TCFC”) multi-family development known as the Barkley Meadows Homes, pursuant to Local Government Code 303.0421(b)(4), a Public Facility Corporations (“PFC”) project sponsored by the Housing Authority of Travis County (“HATC”), operating as (“TCFC”).
12. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation (“TCFC”) multi-family development known as the Gregg Lane Apartments, pursuant to Local Government Code 303.0421(b)(4), a Public Facility Corporations (“PFC”) project sponsored by the Housing Authority of Travis County (“HATC”), operating as (“TCFC”). (Judge Brown & Commissioner Shea)
13. Consider and take appropriate action to authorize Travis County to execute resolutions approving tax-exempt bond financing by the Austin Affordable PFC, Inc. for the following multi-family project: Kingswood Apartments. (Judge Brown & Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 6, 2024

14. Consider and take appropriate action to approve the final substantially amended CDBG PY19-23 ConPlan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)
15. Consider and take appropriate action on items related to the final version of the Program Year 2024-2028 Consolidated Plan and Program Year 2024 Action Plan, which pertain to the Community Development Block Grant available through HUD:
 - A. Approve the final draft and related project budgets, including the comment received, response provided and final edits
 - B. Authorize the County Judge to sign the certifications and Standard Form 424
 - C. Authorize submission to the U.S. Department of Housing and Urban Development, San Antonio Field Office, Region VI
(Judge Brown & Commissioner Gómez)
16. Consider and take appropriate action to authorize the CDBG Office to submit all attachments noted herein to the U.S. Department of Housing and Urban Development to include the City of Sunset Valley into the Travis County CDBG service area, as required by CPD Notice 24-02 for Fiscal Year 2025-2026.
(Judge Brown & Commissioner Gómez)
17. Consider and take appropriate action to approve an memorandum of understanding (MOU), which outlines the collaborative partnership between Travis County and the Texas Department of Housing and Community Affairs (TDHCA) for the administration of wage compliance for supportive housing projects receiving LFRF funds from Travis County and HOME Arp funds from TDHCA. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

18. Consider and take appropriate action to issue an Open Call for Applications to the Integral Care Board of Trustees. (Judge Brown)

JUSTICE & PUBLIC SAFETY

19. Consider and take appropriate action to approve a grant agreement with the St. David's Foundation to receive \$50,000 to support facilitation of a steering committee to be managed by Innovative Justice and Program Analysis that will inform the Mental Health Diversion pilot. (Judge Brown & Commissioner Gómez)

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. Annual contract to the National School Lunch and Commodities Program for an estimated reimbursement of \$178,562 for eligible lunches served to juveniles in the Juvenile Probation Department
 - B. Permission to continue the Fiscal Year 2024 CAPITAL AmeriCorps grant through September 30, 2024 for up to \$293,945 in HHS
 - C. Permission to continue the Fiscal Year 2024 General Victim Assistance Grant through December 31, 2024 for up to \$164,209 in the District Attorney's Office
 - D. Permission to continue the Fiscal Year 2024 Domestic Violence High-Risk Teams grant through November 30, 2024 for up to \$55,000 in the District Attorney's Office
(Commissioner Gómez)
23. Consider and take appropriate action on an update about the Palm School Steering Committee related to the Palm School Concept Planning process. (Commissioner Gomez)

PURCHASING

24. Receive bids from County Purchasing Agent. (Commissioner Travillion)
25. Approve Change Order No. 2 to Contract No. 4400006985 with Restek, Inc. in the amount of \$12,695.00, to complete the Granger Garage Structural Repairs Project. (Facilities Management Department) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 6, 2024

26. Approve ratification of contract modifications for social services as follows: (Health & Human Services) (Commissioner Travillion)
- A. Modification No. 6 to Contract No. 4400001739, with Communities In Schools of Central Texas, in the amount of \$546,036.00
 - B. Modification No. 2 to Contract No. 4400003969, with Youth and Family Alliance dba Lifeworks, in the amount of \$152,017.00
 - C. Modification No. 3 to Contract No. 4400003980, with YWCA of Greater Austin, in the amount of \$159,660.00
 - D. Modification No. 2 to Contract No. 4400003981, with Any Baby Can of Austin, Inc., in the amount of \$65,393.00
 - E. Modification No. 2 to Contract No. 4400003982, with Austin Child Guidance Center, in the amount of \$60,000.00
 - F. Modification No. 2 to Contract No. 4400004002, with AIDS Services of Austin dba Vivent Health, Inc., in the amount of \$560,565.00 (Commissioner Travillion)
27. Approve Modification No. 5 to Contract No. 4400006451 with Alliant Insurance Services, Inc., in the amount of \$144,515.34, for cyber security insurance broker of record services. (Human Resources Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

28. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions (Commissioners Gómez and Travillion)
29. Receive and take appropriate action on Deloitte Consulting, LLP Adaptive Workplace, Phase III. (Commissioners Travillion & Gómez)
30. Consider and take appropriate action on the use of funds for the purchase of two coffee makers. (Commissioners Gómez and Travillion)
31. Receive final analysis and recommendations from HRMD regarding the Market Salary Survey (MSS)/ Compensation Study. (Commissioners Travillion & Gomez)
32. Consider and take appropriate action on elected official pay and approval of advertisement for Fiscal Year 2025. (Commissioners Gómez and Travillion)

TRANSPORTATION & NATURAL RESOURCES

33. Receive comments regarding a restriction of all traffic and detour along Bob Johnson Rd. at the intersection of Johnson Ln./Black Bear Dr. to Koala St. beginning on or about Tuesday, August 20, 2024, and continuing through Tuesday, February 4, 2025, or until work is complete, in Precinct Three. (Commissioner Howard)
34. Consider and take appropriate action 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)
35. Consider and take appropriate action 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)
36. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities, formerly substandard roads, within various locations in Travis County identified in Exhibit A, location, all Precincts. (Commissioner Howard)

OTHER

37. Consider and take appropriate action to determine the composition of Elected Officials Salary Grievance Committee for 2024, as required by Section 152.014 & 152.015 of the Texas Local Government Code. (Judge Brown)
38. Consider and take appropriate action regarding the following tax collection agreement:
 - A. City of Pflugerville – Lakeside Meadows PID
(Judge Brown)
39. Consider and take appropriate action to approve a Resolution in Travis County, TX authorizing the constable to sell certain property pursuant to tax code 34.05 and requesting the use of an online bidding and sales platform under tax code 34.01 (a-1).
 - A. Tract One: Billing No. 146666; Parcel No: 03-0804-1201-0000
 - B. Tract Two: Billing No. 146667; Parcel No: 03-0804-1202-0000
(Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 6, 2024

40. Consider and take appropriate action to approve the three attached License Agreements for Early Voting and Election Day polling sites for the November 5, 2024 General and Special Elections.
 - A. Genesis Presbyterian Church
 - B. Riverbend Center
 - C. Westoak Woods Baptist Church
(Judge Brown)
41. Consider and take appropriate action regarding the License Agreement to use Sawyer Hall as an election worker training site for the November 5, 2024 General and Special Elections. (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.

42. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
43. Receive update and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)
44. 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 Civil Action No. 1: 21-cv-1139-RP, *Dominique Boyd, individually and as independent administrator of, and on behalf of, the Estate of Anya Wyne and Anya Wyne's heirs at law v. Travis County, Texas, et al*, in the Western District Court of Texas (Austin Division).¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, AUGUST 6, 2024 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from April 1, 2024, to July 31, 2024, Board of Directors meetings for Fiscal Year 2024. (Commissioner Howard)

ADJOURN

NOTICE

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

Austin Pride Parade

At the following location, date, and time:
Congress Avenue, Austin, Texas 78701
Saturday, August 12, 2024
8:00p.m.