



Minutes for the Travis County Commissioners Court August 6, 2024 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on August 6, 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
Virtual: Commissioner Precinct 3 Ann Howard
Absent: Commissioner Precinct 4 Margaret Gómez

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

Public Communication

Members of the Court heard from:
Angie Cano, Recruitment Specialist, Human Resources Management Department

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 4, 6, 7, 8, 13, 14, 15.a-c, 16, 17, 18, 19, 20, 21, 22.a-d, 24, 25, 26.a-f, 27, 28.a, 30, 36, 38.a, 40.a-c, and 41.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range
Planning, Transportation and Natural Resources\

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann 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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range
Planning, Transportation and Natural Resources

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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)

Members of the Court heard from:

David Evans, Former CEO, Integral Care
Sally Hernandez, Travis County Sheriff
Jeff Richardson, CEO, Integral Care

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Auditor

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

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)
- RESULT: NO ACTION NECESSARY**
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)
RESULT: ADDED TO CONSENT

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)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT
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)

Clerk's Note: Items 9, 10, 11 and 12 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Monique Coleman, Division Director, Travis County Health and Human Services

Julie Joe, Attorney VII, County Attorney's Office

Patrick Howard, CEO, Housing Authority of Travis County

Judge Brown announced that Item 9 would be further considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve Items 9, 10, 11, and 12.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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)

Clerk's Note: Items 9, 10, 11 and 12 are associated with one another and were called for concurrent discussion. Please refer to Item 9 for a summary of the action taken by the Court.

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").

Clerk's Note: Items 9, 10, 11 and 12 are associated with one another and were called for concurrent discussion. Please refer to Item 9 for a summary of the action taken by the Court.

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)

Clerk's Note: Items 9, 10, 11 and 12 are associated with one another and were called for concurrent discussion. Please refer to Item 9 for a summary of the action taken by the Court.

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)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action to approve the final substantially amended CDBG PY19-23 ConPlan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

Purchasing

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

- 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)

RESULT: ADDED TO CONSENT

Technology & Operations

- 28. Consider and take appropriate action on the following Personnel Amendments:

- A. Routine Personnel Actions (Commissioners Gómez and Travillion)

RESULT: ADDED TO CONSENT

- 29. Receive and take appropriate action on Deloitte Consulting, LLP Adaptive Workplace, Phase III. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Dr. June Mighty, Director, Human Resources Management Department (HRMD)

Maddison Zigtema, Senior Advisor, Deloitte Consulting, LLC

Sam Renaut, Project Manager, Deloitte Consulting, LLC

Jessica Coxson, Senior Advisor, Deloitte Consulting, LLC

Cynthia McDonald, County Executive, Transportation and Natural Resources

Amy McWhorter, Managing Director, Economic and Strategic Planning, Planning and Budget Office

Carol Guthrie, Assistant Business Manager, AFSCME Local 1624

MOTION: Approve Item 29.

RESULT: **PASSED (3-0)**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea

ABSENT: Ann Howard

- 30. Consider and take appropriate action on the use of funds for the purchase of two coffee makers. (Commissioners Gómez and Travillion)

RESULT: ADDED TO CONSENT

31. Receive final analysis and recommendations from HRMD regarding the Market Salary Survey (MSS)/ Compensation Study. (Commissioners Travillion & Gomez)

Members of the Court heard from:

Paul Hopingardner, County Executive, Technology and Operations
Dr. June Mighty, Director, Human Resources Management Department (HRMD)
Todd Osburn, Assistant Director, Total Rewards, Human Resources Management Department (HRMD)
Jessica Rio, County Executive, Planning and Budget Office (PBO)
Arielle Lewis Zavala, Investigations Supervisor, Travis County Public Defender's Office (TCPDO)
Nadege Joseph, Social Worker, TCPDO
Nabil Valencia, Administrative Investigator, TCPDO
Adeola Ogunkeyede, Chief Public Defender, TCPDO
Ruth Garcia, Court Clerk I, Constable's Office, Precinct 4
Pedro Villalobos, President, AFSCME Local 1624
Carol Guthrie, Assistant Business Manager, AFSCME Local 1624

32. Consider and take appropriate action on elected official pay and approval of advertisement for Fiscal Year 2025. (Commissioners Gómez and Travillion)

Members of the Court heard from:

Todd Osburn, Asst. Director, Total Rewards, Human Resources Management Department (HRMD)
Ruby Sanchez, Compensation Manager, HRMD

MOTION: Approve Item 32.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Members of the Court heard from:

Brian Burk, Engineer Sr., Transportation and Natural Resources (TNR)
Lisa Mayo, Travis County Resident
Bill Mayo, Travis County Resident
William Rodriguez, Travis County Resident
Rosa Foffi, Travis County Resident
Steve Walkup, Vice President, Land Development, Milestone Community Builders
Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

RESULT: DISCUSSED

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)

MOTION: Approve Item 34.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann 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)

MOTION: Approve Item 35.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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)
RESULT: ADDED TO CONSENT

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)

Members of the Court heard from:

Deborah Mendez, Chief Deputy, Courts, County Clerk

Angela Dillman, Chief Deputy, Organizational Development, County Clerk

MOTION: Approve Item 37.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

38. Consider and take appropriate action regarding the following tax collection agreement:

A. City of Pflugerville – Lakeside Meadows PID (Judge Brown)

RESULT: ADDED TO CONSENT

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)

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)

RESULT: ADDED TO CONSENT

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)

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

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

Judge Brown announced that Item 42 would be considered in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation with Attorney, Gov't. Code Ann. 551.076, Security, and Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

43. Receive update and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)

Judge Brown announced that Item 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

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)

Judge Brown announced that Item 44 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Attorney and/or Risk Manager to make a counteroffer of settlement as discussed in executive session, and bring settlement documents back to the Commissioners Court for final approval 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.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge