

REVISED



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, SEPTEMBER 17, 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

RESOLUTIONS & PROCLAMATIONS

1. Consider and take appropriate action to approve a proclamation to celebrate Election Worker Appreciation Day. (Judge Brown)
2. Consider and take appropriate action to approve a proclamation recognizing the month of September 2024 as National Preparedness Month in Travis County. (Judge Brown)

AUDITOR

3. Approve payment of claims by the County Treasurer. (Judge Brown)
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of July 2024 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (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. Consider and take appropriate action on the appointment of Mike Akard to the Board of Commissioners of Emergency Services District (ESD) No.13 immediately through December 31, 2025. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve the Memorandum of Understanding (MOU) with the Sobering Center for the placement of Sharp Disposal Kiosk (Judge Brown)

8. Consider and take appropriate action to approve Subaward and related Loan Documents for Affordable Housing for individuals experiencing homelessness between County of Travis and FC Burleson Housing, LP (Subrecipient) for the Burleson Studios development, Contract No. 4400007820 under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$15,000,000.00. *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Howard & Gómez)
9. Consider and take appropriate action to approve Subaward and related Loan Documents for Affordable Housing for individuals experiencing homelessness between County of Travis and The Works III at Tillery, LLC (Subrecipient) for The Works III at Tillery development, Contract No. 4600000840 under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$12,992,103. *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

10. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board. (Judge Brown)
11. Consider and take appropriate action on appointments to the Sobering Center Board of Directors. (Judge Brown)
12. Consider and take appropriate action to extend the deadline for the Call for Applications to the Integral Care Board of Trustees through October 18, 2024. (Judge Brown)
13. Consider and take appropriate action on an appointment to the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

14. Consider and take appropriate action to approve both internal and community advisory members to conduct panel interviews for the position of County Executive, Innovative Justice & Program Analysis. (Judge Brown & Commissioner Gomez)

15. Consider and take appropriate action on follow-up items for transitioning from operational test shifts to phased implementation of Counsel at First Appearance (CAFA) in Fiscal Year 2025. (Judge Brown)

PLANNING & BUDGET

16. Authorize the County Treasurer to invest County funds. (Judge Brown)
17. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
18. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application for the Retired Senior Volunteer Program grant from AmeriCorps Seniors for \$82,855, including a County match of \$24,860, to continue an existing program in the Health and Human Services Department
 - B. Annual contract with the Office of the Governor, Public Safety Office, for the General Victim Assistance Grant for \$134,016.65, including a County match of \$35,491.25, to continue an existing program in the District Attorney's Office
 - C. Annual contract with the State of Texas for the Fiscal Year 2025 Motor Vehicle Crime Prevention Authority Grant for \$1,029,884, including a County match of \$125,341, in the Travis County Sheriff's Office
 - D. New contract with the Texas Parks and Wildlife Department for the Onion Creek Confluence grant to amend grant language for a previously awarded grant to reflect updated requirements and project plans for \$333,333, including a County match of \$83,333, in the Transportation and Natural Resources Department
(Commissioner Gómez)
19. Consider and take appropriate action on the request to approve order affirming Chapter 23 (Investment Policy and Procedures) of the Travis County Code.
(Commissioner Gómez)

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20. Consider and take appropriate action on proposed County fee changes for Fiscal Year 2025 and Calendar Year 2025, including:
 - A. Approve an order setting Calendar Year 2025 Sheriff's and Constables' fees
 - B. Approve updated fees for the Medical Examiner for Calendar Year 2025
 - C. Approve updated park user fees for the Transportation and Natural Resources Department for Calendar Year 2025
 - D. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing and approve updated fees for Fiscal Year 2025
(Commissioner Gómez)
21. Receive LFRF update and associated recommended actions. (Commissioner Gómez)
22. Consider and take appropriate action on an order accepting and approving an annual service plan update to the 2024 amended and restated service and assessment plan and a corrected assessment roll for the Bella Fortuna Public Improvement District. (Commissioner Gómez)
23. Consider and take appropriate action on an order accepting and approving an annual service and assessment plan update and updated assessment rolls for Improvement Area #1, Improvement Area #1 Commercial Lot 98, and Improvement Area #2 of the Turner's Crossing Public Improvement District. (Commissioner Gómez)
24. Consider and take appropriate action on an order accepting and approving an annual service plan update to the service and assessment plan and an updated Improvement Area #1 assessment roll for the WildHorse Ranch Public Improvement District. (Commissioner Travillion)
25. Receive an update on the Collaborative Northeast District Plan with the City of Austin. (Commissioners Travillion & Gómez)
26. Consider and take appropriate action on Fiscal Year 2025 budget issues, including:
 - A. Changes after Mark-Up list
 - B. Other remaining items
(Commissioner Gómez)

PURCHASING

27. Receive bids from County Purchasing Agent. (Commissioner Travillion)
28. Approve Contract No. 4400007765 with International Council for Local Environmental Initiatives (ICLEI), in the amount of \$49,375.00, for consulting services to assist with the Travis County Community Climate Action Plan. (Transportation and Natural Resources) (Commissioner Travillion)
29. Approve Modification No. 5 to Contract 4400006150 with Qtrac, LLC, for estimated requirements, for Customer Flow Management System. (Tax Assessor-Collector) (Commissioner Travillion)
30. Approve Contract Modification No. 5 to Contract No. 4400005641 with HMG & Associates, Inc., in the amount of \$10,000.00, for consulting services related to the evaluation of the Medical Examiner's Office. (Facilities Management Department) (Commissioner Travillion)
31. Receive and accept a police service dog pursuant to Local Government Code, § 81.032. (Commissioner Travillion)
32. Declare the list of Travis County equipment as missing and authorize removal from the SAP Asset Inventory, pursuant to Purchasing and Procedures Guide § 22.003. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

33. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
34. Consider and take appropriate action regarding the Second Amendment to the license agreement between Travis County and The SAFE Alliance to use the County property located at 1101 Nueces Street. (Commissioner Gómez)
35. Consider and take appropriate action regarding the license agreement between Travis County and Disco Presents Inc to use the County property located at the Exposition Center on 7311 Decker Lane, Austin, Texas. (Commissioner Travillion)

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- 36. Consider and take appropriate action regarding the first amendment to the Oak Hill Wellness Center License Agreement between Travis County and Travis County Central Health Care District dba Central Health to use the West Healthcare Clinic located at 8656 State Highway 71 West, Austin, Texas. (Commissioner Gómez)
- 37. Consider and take appropriate action regarding the fourth amendment to the license agreement between Travis County and the Texas Department of Insurance to increase their parking spaces from two to three parking spaces at Ned Granger and/or Lavaca parking garages. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

- 38. Consider and take appropriate action to approve amendments to Title 30, Travis County – City of Austin Subdivision Regulations. (Judge Brown)
- 39. Consider and take appropriate action on the use of funds for the purchase of food and beverages for use at the 1st Annual TNR Equipment Rodeo employee recognition event during First Year 2025. (Commissioner Travillion)
- 40. Consider and take appropriate action for approval of the Travis County Subdivision Construction Agreement with LSMA WEST ELM, LLC, for Elm Creek Northwest Phase 2 in Precinct One. (Commissioner Travillion)
- 41. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for John Deere Test Farm in Precinct One. (Commissioner Travillion)
- 42. Consider and take appropriate action on a Construction and Traffic Mitigation Agreement between SW Travis South Owner, LLC, and Travis County for traffic mitigation associated with the proposed Stillwater Development in Precinct Three. (Commissioner Howard)
- 43. Consider and take appropriate action regarding a request to approve an Interlocal Agreement with the Central Texas Regional Mobility Authority (CTRMA) for the design and construction of select 2023 Travis County Bond Road Projects. (Commissioner Gomez)
- 44. Consider and take appropriate action regarding a request to accept William Cannon Drive Phase 3, from 1,316 feet east of McKinney Falls Parkway to U.S. Highway 183, as the County maintained system in Precinct Four. (Commissioner Gómez)

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45. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within Easton Park Section 3A Phase 2, in Precinct Four. (Commissioner Gomez)

OTHER

46. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-24-002209, Patricia Munoz Garza vs. Travis County; In the 201st Judicial District Court, Travis County, Texas. (Item may be taken into Executive Session under Texas Government Code, Sections 551.071 (1)(A) and/or 551.071(B)(Consultation with Attorney) (Judge Brown)
47. Consider and take appropriate action on using funds to purchase food and beverages for Tax Office employee training and office-wide team building. (Commissioner Shea)
48. Consider and take appropriate action to approve the District Clerk's Office occupancy of Tax Office space at 8110 N FM 620, Austin, Tx 78726 (Northwest 620). (Judge Brown)
49. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health property tax rates for the 2024 tax year. (Judge Brown)
50. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2025 Budget. (Judge Brown)
51. Consider and take appropriate action to approve five license agreements for the use of the following Early Voting and Election Day polling places:
- A. Balcones Woods Shopping Center
 - B. Christ Episcopal
 - C. RRISD Hartfield Performing Arts Center
 - D. St. Mark United Methodist Church
 - E. Typhoon Texas Waterpark
(Judge Brown)
52. Consider and take appropriate action on request from the District Judges for flexibility to set the Travis County Auditor's compensation as set forth and authorized in the Order of the District Judges and Texas Local Government Code §152.032. (Judge Brown)

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- 53. Approve the minutes for the Voting Sessions of August 13, August 20, and August 27, 2024. (Judge Brown)
- 54. Consider and take appropriate action to approve an Order Modifying Designation of Early Voting Polling Places for the November 5, 2024 Joint General and Special Elections. (Judge Brown)
- 55. Consider and take appropriate action on an appointment to the Immigrant Affair Commission. (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.

- 56. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioners Travillion & Howard)
- 57. Consider and take appropriate action regarding a possible acquisition of a property in central Austin, Texas.^{1&2} (Commissioner Gómez)
- 58. Consider and take appropriate action to approve slate of candidates recommended for panel interviews for the position of County Executive, Innovative Justice & Program Analysis; and, consider and take appropriate action to approve recommended questions to be asked of candidates during the panel interviews.^{1&3} (Judge Brown & Commissioner Gómez)
- 59. Receive briefing from County Attorney and/or authorize County Attorney to hire outside counsel and/or take appropriate action in *Willie Simmons, Jr., et al vs. Stephen Broderick, Travis County, Sheriff Sally Hernandez, Advocate for All, LLC, Sherita Lynch and Akeel Broderick*; No. 1:23-CV-00432-DAE; In the Western District of Texas (Austin Division).¹ (Judge Brown)

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60. Receive legal briefing and take appropriate action regarding Cause no. D-1-GN-24-005849 In the 200th Judicial District Court, Travis County, Texas; *State of Texas v Bruce Elfant Travis County Tax Assessor-Collector and Voter Registrar*; Andy Brown Travis County Judge; Jeff Travillion Travis County Commissioner; Brigid Shea Travis County Commissioner; Ann Howard Travis County Commissioner; Margaret Gomez Travis County Commissioner.¹ (Judge Brown)
61. Approve the payment of legal defense costs of \$97,670.31 on behalf of Travis County District Attorney Jose Garza in D-1-GN-24-002191; *The State of Texas, Ex Rel Mary Dupuis v. Jose Garza*, in his Official Capacity as District Attorney of the 53rd Judicial District; In the 455th Travis County Judicial District Court.¹ (Commissioner Ann Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, SEPTEMBER 17, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve the minutes for the August 13 and August 27, 2024, Bee Cave Road District Voting Sessions. (Judge Brown)

ADJOURN