



Minutes for the Travis County Commissioners Court October 1, 2024 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on October 1, 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
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret Gómez

Public Communication

Members of the Court heard from:

Laura Seaton, Administrative Associate, Information and Technology Services
Zephyr Stone, Talent Planning and Engagement Manager, Human Resources
Management Department

County Announcements

Clerk's Note: Clerk's Note: Judge Brown encourages Travis County employees and residents to register to vote. The last day to register to vote is October 7, 2024. Please visit [Voters \(traviscountytexas.gov\)](http://www.traviscountytexas.gov) for additional information and to check your voter registration status.

Consent Motion

MOTION: Approve Consent items 4, 5, 7, 8, 9, 10, 15.a-c, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31.a-b, 33.a, 34, 36, 37.a-b, 39, and 40.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

1. Consider and take appropriate action to approve a proclamation recognizing October 3, 2024, as Lions Muny Golf Course Day in Travis County. (Commissioner Shea)

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

2. Consider and take appropriate action to approve a proclamation recognizing the 41st annual National Night Out in Travis County and the participation of the Pflugerville Police Department and the Travis County Sheriff's Office. (Commissioner Gómez)

Members of the Court heard from:

Sally Hernandez, Travis County Sheriff
Carl Kearney, Officer, Pflugerville Police Department

MOTION: Approve Item 2.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

3. Consider and take appropriate action to approve a proclamation recognizing October 2024 as Domestic Violence Awareness Month in Travis County/ (Judge Brown)

Members of the Court heard from:

Lisa Rush, Law Library Director, Community Legal Services (CLS)
Robert Garza, Attorney, Head of Reference, Law Library, CLS
Veronica Hernandez, Safeline Manager, SAFE Alliance
Delia Garza, Travis County Attorney
Christa Sohl, Lead Victim Counselor, Travis County Attorney's Office
Andrea Austin, Division Director, Travis District Attorney's Office
Carlos Lopez, Travis County Constable Precinct 5
Lesley Varghese, President, Chief Legal Officer, SAFE Alliance

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Auditor

4. Approve payment of claims by the County Treasurer. (Judge Brown)
RESULT: ADDED TO CONSENT
5. Approve order to direct depositing of salary fund monies into the general fund of Travis County.
RESULT: ADDED TO CONSENT

Emergency Services

6. 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
7. Consider and take appropriate action to approve the third renewal and amendment three of the interlocal agreement with Travis County ESD 2 for emergency medical services. (Commissioners Shea & Howard)
RESULT: ADDED TO CONSENT
8. Approve setting a public hearing on Tuesday, October 08, 2024, to receive comments regarding the issuance of an Outdoor Music Festival permit for the Seismic 7.0 Event 2024, to be held on November 15 - 17, 2024, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)
RESULT: ADDED TO CONSENT

Health & Human Services

9. Consider and take appropriate action to approve Modification 1 to the interlocal agreement with Integral Care for Children's Crisis Respite Services. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
10. Consider and take appropriate action on items related to the revised 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 revisions to the Program Year 2024-2028 Consolidated Plan and Program Year 2024 Action Plan to reflect an increase in HOME Investment Partnerships Program funding from \$426,703.83 to \$566,563.83

- B. Authorize the County Judge to sign the updated certification and Standard Form 424 for HOME Investment Partnerships Program.
- C. Authorize the resubmission of the revised Program Year 2024-2028 Consolidated Plan and Program Year 2024 Action Plan to the U.S. Department of Housing and Urban Development, San Antonio Field Office, Region VI. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 11. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the FM969 Apartments Project, 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 11, 12, 13, and 14 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Monique Coleman, Division Director, Health and Human Services (HHS)
Nathan Fernandes, Planner Sr., HHS
Liz Schoenfeld, Chief Executive Officer, LifeWorks
Zenobia Joseph, Travis County Resident

MOTION: Approve Items 11, 12, 13, and 14.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

- 12. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Real Street Apartments Project, 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 11, 12, 13, and 14 are associated with one another and were called for concurrent discussion. Please refer to Item 11 for a summary of the action taken by the Court.

13. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Works III at Tillery, 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 11, 12, 13, and 14 are associated with one another and were called for concurrent discussion. Please refer to Item 11 for a summary of the action taken by the Court.

14. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Tillery Apartments Phase I, 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 11, 12, 13, and 14 are associated with one another and were called for concurrent discussion. Please refer to Item 11 for a summary of the action taken by the Court.

Intergovernmental Relations

15. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, letters of support, memorandum of understanding, and permissions to continue:
 - A. Contract agreement for the Energy Efficiency and Conservation Block Grant from the U.S. Department of Energy for \$293,610 in the Facilities Management Department
 - B. Contract agreement for the Weatherization Assistance Program grant from the U.S. Department of Energy through the Texas Department of Housing and Community Affairs for \$265,043 in the Health and Human Services Department
 - C. Letter of Support for the Greater Austin YMCA's application to the U.S. Environmental Protection Agency's Environmental Justice and Community Change Grant (Judge Brown)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on an appointment to the Strategic Housing Finance Corporation Board of Directors. *This item may be taken into Executive Session under Texas Government Code, § 551.071(1) and/or § 551.074(3) and/or § 551.0745(7)* (Judge Brown)

Judge Brown announced that Item 16 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office

Jason Denny, Interview Candidate

MOTION: Appoint Ashley Huddleston to the Strategic Housing Finance Corporation Board for a term to expire on December 31st, 2024.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Planning & Budget

17. Authorize the County Treasurer to invest County funds. (Judge Brown)
RESULT: ADDED TO CONSENT
18. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
RESULT: ADDED TO CONSENT

Purchasing

19. Receive bids from County Purchasing Agent. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
20. Approve Modification No. 8 to Interlocal Agreement No. 4400004551 with the University of Texas at Austin IC² Institute, in the amount of \$200,000.00, for Enhancing Minority Participation in Travis County's Contracting Program Project (Purchasing Office) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
21. Approve order exempting Fiscal Year 2025 purchases of food items for the Travis County Correctional Complex and Gardner Betts from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(8), and to follow the process set forth in Texas Local Government Code § 262.024(d) and the Purchasing Procedures for the award of contracts for food purchases and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Juvenile Probation)

RESULT: ADDED TO CONSENT

22. Approve order exempting Fiscal Year 2025 purchases for emergency medical treatment, hospitalization, and non-routine medical care for the purpose of treating persons in custody at the Travis County Correctional Complex from the competitive procurement process pursuant to County Purchasing Act (Texas Local Government Code § 262.023), and to follow the process set forth in Texas Local Government Codes § 262.024(a)(2) and § 262.024(a)(4) and the Purchasing Procedures, and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve contract award for the 1st Floor Public Defenders Office Renovation, IFB No. 2406-007-LM, in the amount of \$1,890,084.00, to the sole bidder, Trimbuilt Construction, Inc. (Facilities Management) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve exemption and ratification of Contract No. 4400007762 with Santa Maria Hostel, Inc., in the amount of \$469,559.00, for Residential Substance Use Disorder Treatment for Women. (Health & Human Services) (Commissioner Travillion)

Members of the Court heard from:

Laura Peveto, Division Director, Children's Services, Health and Human Services (HHS)

Courtney Lucas, Strategic Advisor, HHS

MOTION: Approve Item 24.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

25. Approve exemption and Contract No. 4400007792 with Family Eldercare, Inc., in the amount of \$843,050.00, for Guardianship Services. (Probate Court) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Approve contract award for Collection Services, RFS No. 2406-009-JJ, an estimated requirements contract, to the most highly qualified respondent, Linebarger, Goggan, Blair, and Sampson, LLP. (Tax Assessor-Collector) (Jeffrey Travillion)

RESULT: ADDED TO CONSENT

27. Approve Modification No. 12 to Contract 4400000453 with VertiQ Software LLC, in the amount of \$2,420.00, for the Case Management System Moon 3.0 contract. (Medical Examiner's Office) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
28. Approve Change Order No. 4 to Contract No. 4400006950 with Patuxent Roofing and Contacting, LLC dba LD Tebben Company, in the amount of \$49,866.20, for the Roof Replacement at Travis County Juvenile Justice Center. (Juvenile Probation Department) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
29. Approve exemption and Contract No. 4400007869 for the purchase of Privileged Parking Training and Application from Access Empowerment, in the amount of \$400,000.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(A)(4). (Constable Pct. 3) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
30. Approve contract award for Parking Management Services, RFS 2401-008-BH, a revenue contract, to the most highly qualified respondent, Robbins Parking Texas LP dba Platinum Parking. (Facilities Management Department) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
31. Approve Exemption and Contract Awards for Alcohol and Drug Testing Services, RFS 2407-002-BH, as follows: (Countywide)
- A. Sandad Inc dba ProResults & DNA Testing, Contract No. 4400007870
 - B. Phamatech, Inc., Contract No. 4400007871 (Commissioner Travillion)
- RESULT: ADDED TO CONSENT**
32. Approve Modification No. 1 to the following contracts, for estimated requirements, for electronic monitoring services for the following contracts:
- A. Contract No. 4400007555, Victim Safety First, LLC
 - B. Contract No. 4400007556, Americans Justice Solutions Inc, dba CorrectiveSolutions
 - C. Contract No. 4400007557, Recovery Monitoring Solutions Corp. (CSCD) (Commissioner Travillion)

Members of the Court heard from:

Rachele Smith, President and Chief Executive Officer, Victim Safety First

RESULT: NO ACTION NECESSARY

Technology & Operations

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

- A. Routine Personnel Actions (Commissioners Gomez & Travillion)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

34. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Shops at Kelly Lane in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

35. Receive a briefing on the status of the Travis County Safe Streets and Roads for All (SS4A) Safety Action Plan. (Commissioner Travillion & Shea)

Members of the Court heard from:

Scheleen Walker, Long Range Planning Manager, Transportation and Natural Resources (TNR)

Charlie Watts, Planning Project Manager, TNR

Dan Malsom, Kimley-Horn

RESULT: DISCUSSED

36. Consider and take appropriate action regarding a request to approve a License Agreement with Gina Limon for the exclusive use of Webberville Park to host the annual Limon family reunion from October 11-13, 2024. (Commissioner Gomez)

RESULT: ADDED TO CONSENT

37. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of public streets and drainage facilities within Mirabel Park Easton Park Section 2C subdivisions in Precinct Four:

- A. Acceptance of dedication of the public street and drainage facilities within the Mirabel Park Phase 1 Easton Park 2C final plat

- B. Acceptance of dedication of the public street and drainage facilities within the Mirabel Park Phase 2 Easton Park 2C final plat. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action regarding Amendment No. 2 to the Interlocal Agreement with Capital Metropolitan Transportation Authority (CapMetro) to continue to provide transit passes for employees. (Commissioner Travillion)

Members of the Court heard from:

Adele Noel, Environmental Project Manager, Air Quality, Transportation and Natural Resources

MOTION: Approve Item 38.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

39. Consider and take appropriate action regarding approval of the Elm Creek Northwest Phase 2 Final Plat (Final Plat - 211 single-family lots, 1 lift station lot, and 5 open space/drainage lots – 9,873 of proposed streets – 59.43 acres – Sommarland Drive – water and wastewater will be provided by Travis County MUD No. 14 – City of Elgin's ETJ) in Precinct One. (Commissioner Travillion)
- RESULT: ADDED TO CONSENT**

Other

40. Consider and take appropriate action to extend the current Declaration of a Public Health Crisis & Overdose Prevention Measures to November 12, 2024. (Judge Brown & Judge Brown)
- RESULT: ADDED TO CONSENT**
41. Consider and take appropriate action on an Interlocal Agreement Between Travis County and the City of Austin for Booking and Related Services at the Travis County Central Booking Facility and Criminal Justice Center for a term of October 1, 2024, through January 31, 2025. (Judge Brown & Commissioner Gómez)
- RESULT: NO ACTION NECESSARY**

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 legal briefing and take appropriate action related to real estate issues regarding the property located at 2501 South Congress Ave., Austin, Texas, and future actions impacting property.^{1&2} (Judge Brown)

Judge Brown announced that Item 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

44. 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; et al.*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.

RESULT: DISCUSSED

45. Consider and take appropriate action regarding the submission of public comments for the proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 500,000 or more persons.¹ (Judge Brown)

Judge Brown announced that Item 45 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge