



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, OCTOBER 29, 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 resolution of no objection for Decker Lake Apartments to be located at 6200 Blue Bluff Rd, Austin, Texas 78724, in Precinct One. (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a proclamation recognizing November 2, 2024 as Austin Wildlife Rescue Day. (Judge Brown)
3. Consider and take appropriate action to approve a proclamation to declare the month of October 2024 as Services for the Deaf and Hard of Hearing Month in Travis County. (Judge Brown & Commissioner Gómez)
4. Consider and take appropriate action to approve a proclamation recognizing Erin Martinson for all her contributions to the community throughout her career. (Judge Brown)
5. Consider and take appropriate action to approve a proclamation recognizing over 32 years of service of Diana R. Cantu on the occasion of her retirement. (Commissioner Gómez)
6. Consider and take appropriate action to approve a resolution of Support for the Austin Travis County Food Plan. (Commissioners Travillion & Shea)

AUDITOR

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

EMERGENCY SERVICES

8. 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)
9. Receive an update from Travis County Emergency Services District Commissioners and Fire Chiefs regarding ESD statuses, activities, improvements, and other topics of interest to the Commissioners Court and ESD stakeholders. (Commissioners Shea & Howard)

10. Consider and take appropriate action on the appointment of Michael A. Trimble to the Board of Commissioners of Emergency Services District (ESD) No. 11 immediately through December 31, 2026. (Commissioner Gómez)

HEALTH & HUMAN SERVICES

11. Consider and take action to authorize Mobile Loaves & Fishes, Inc. a Texas non-profit corporation to convey an electric utility easement to the City of Austin (dba Austin Energy), for a 75.285 acre of land out of the Santiago Del Valle, situated in the City of Austin, Travis County, Texas. Being a portion of the property described in Special Warranty Deed recorded in Document No. 2022173559 in the Official Public Records of Travis County, Texas. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve a draft of the CDBG Office Home Rehabilitation ("Home Rehab") program. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to approve a budget revision request from a Supportive Housing Subrecipient, Integral Care. (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

14. Consider and take appropriate action on adoption of the Travis County Legislative Agenda for the upcoming Regular Session of the 89th Texas Legislature. (Commissioners Travillion & Shea)
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 Enhancing Youth Defense grant from the US Office of Juvenile Justice and Delinquency Prevention for \$403,126 in the Public Defender's Office
 - B. Contract agreement for the Statewide Automated Victim Notification Service program from the Texas Office of Attorney General for \$35,936.72 in the Information Technology Services department
 - C. Contract agreement for the Specialty Courts Program grant from the Texas Office of the Governor for \$153,000 in the Health and Human Services department
(Judge Brown)

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16. Consider and take appropriate action on the reappointment of Amy Patillo to the Capital Area Metropolitan Planning Organization Transportation Policy Board for a term to expire December 31, 2026. (Judge Brown)

PLANNING & BUDGET

17. Authorize the County Treasurer to invest County funds. (Judge Brown)
18. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
19. Consider and take appropriate action to approve recommended Fiscal Year 2025 Broker/Dealer Applicants for conducting investment business with Travis County. (Judge Brown)
20. Consider and take appropriate action regarding a resolution consenting to the issuance of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2024 (Longview 71 Public Improvement District Improvement Area #1 Project)"; resolving other matters incident and related to the issuance of such bonds; and providing for an effective date.(Commissioner Gómez)

PURCHASING

21. Receive bids from County Purchasing Agent. (Commissioner Travillion)
22. Approve Modification No. 4 to Contract No. 4400005990 with McGriff Insurance Services, Inc., in the amount of \$615,168.00, for excess workers' compensation insurance coverage. (Human Resources Management Department) (Commissioner Travillion)
23. Approve Change Order No. 1 to Contract No. 4400006661 with Sundt Construction, in the amount of \$597,216.20, for Balcones Canyonland Preserve Road Maintenance. (Transportation and Natural Resources) (Commissioner Travillion)
24. Approve contract award for disaster pouches (body bags) and autopsy gowns, IFB No. 2408-009-SK, estimated requirements, to the lowest responsive bidders:
 - A. Contract No. 4400007930 (Lines 1, 2 and 3) with Frontier Mortuary Supply, Inc.
 - B. Contract No. 4400007931 (Lines 4 and 5) with Salam International, Inc. (Commissioner Travillion)

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25. Approve Modification No. 6 to Contract No. 4400004769 with Kimley-Horn and Associates, Inc., a \$0.00 change, for the design of the Springdale Road Sidewalk. (Transportation & Natural Resources)(Commissioner Travillion)
26. Approve Modification No. 30, to Contract No. 4400000257 with SAP Public Services, Inc., in the amount of \$15,048.00, for SAP ERP Software and Maintenance Support. (Auditor's Office & Purchasing Office) (Commissioner Travillion)
27. Approve termination of Contract No. 4400000383 with Austin Travis County Mental Health and Mental Retardation dba Integral Care for In-Home Counseling and Education Services for the Family Preservation Program. (Juvenile Probation) (Commissioner Travillion)
28. Approve Modification No. 30 to Contract No. 4400000914 with Openwork LLC, as needed, for Temporary Personnel Services. (Countywide) (Commissioner Travillion)
29. Approve exemption and ratification of Contract No. 4400005881 with LCP Tracker Inc., estimated requirements, for Labor Compliance Software, from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(10). (Health & Human Services) (Commissioner Travillion)
30. Approve Modification No. 15 to Contract No. 4400003924 with Election Systems and Software, LLC, for estimated requirements, for Voting System and Services. (County Clerk) (Commissioner Travillion)
31. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioner Travillion)
32. Approve Modification No. 1 to the following estimated requirements contracts for electronic monitoring services:
 - 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)

TECHNOLOGY & OPERATIONS

33. Consider and take appropriate action on the Technology and Operations HIPAA Compliance and Privacy (CAP) Office request to use existing departmental funds for an employee education and awareness campaign. (Commissioners Travillion & Howard)
34. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
35. Consider and take appropriate action to revise sections 110.0451 through 110.0454 of the Travis County Code. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

36. Consider and take appropriate action regarding a request to approve a License Agreement with Pride Athletics and Recreation of Texas for Austin Gay Bowl 2024 at Northeast Metropolitan Park from October 31, 2024 to November 4, 2024. (Commissioner Shea)
37. Consider and take appropriate action on an Interlocal Agreement with the Lower Colorado River Authority regarding road maintenance within the Balcones Canyonlands Preserve. (Commissioner Shea)
38. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Springdale Road beginning on or about November 4, 2024, and continuing through November 8, 2024, or until work is complete, in Precinct One. (Commissioner Travillion)
39. Consider and take appropriate action regarding the total plat vacation of Mike Johnson Addition (Final Plat Vacation- 1 lot – 30 acres – E Howard Lane – water provided by the City of Austin and wastewater provided by OSSF – City of Austin's Two-mile ETJ) in Precinct Two. (Commissioner Shea)
40. Consider and take appropriate action on a Construction and Mitigation agreement between LDG Development, LLC and Travis County for traffic mitigation associated with the proposed Clovis at McKinney Falls development in Precinct Four. (Commissioner Gómez)

OTHER

41. Consider and approve of tax resale deed and take appropriate action on the following offer for Tax Resale Deed:
 - A. Travis County, et al v. Colby Wilson (Honest Land, LLC Resale Deed) (Judge Brown)
42. Consider and take appropriate action to approve the First Amendment to the Interlocal between Travis County and the City of Austin regarding the DWI Court program, to extend the term to September 30, 2025 and expand the scope of the Agreement and funds received by the City of Austin to support Travis County's Transformative Youth Justice Program and utilize funding to address gaps identified within Travis County's diversion programs. (Judge Brown)
43. Consider and take appropriate action on the establishment of a Central Counting Station and appointment of Central County Presiding Judges. (Judge Brown)
44. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Civil Action No. 1:21-CV-01558-DII, *Mark Bell, as independent administrator of and on behalf of the Estate of Jared Jon Bell and Jared Jon Bell's heir(s)-at law v. Travis County, Texas*, in the Western District Court of Texas (Austin Division) (Item may be taken into executive session under Texas Government Code, Section 551.071 Consultation with Attorney) (Judge Brown)
45. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. *D-1-GN-17-000943, Tricia Forrester vs. Travis County, et al.*; In the 200th Judicial District Court, Travis County, Texas. (Item may be taken into executive session under Texas Government Code, Section 551.071 Consultation with Attorney) (Judge Brown)
46. Consider and take appropriate action on interlocal agreement with Del Valle Independent School District (DVISD) regarding truancy reduction and case management services. (Commissioner Gómez)

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.

47. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioners Travillion & Howard)
48. Receive briefing from outside counsel and take appropriate action regarding groundwater, wastewater, surface water, land use, and water availability issues, including permit applications submitted by Clancy Utility Holdings LLC to the Southwestern Travis County Groundwater Conservation District, the Hays Trinity Groundwater Conservation District, and the Texas Commission on Environmental Quality and a service extension request submitted by Mirasol Capital to the West Travis County Public Utility Agency to provide water service to the Mirasol Springs development.¹ (Commissioners Shea & Howard)
49. Receive legal briefing on Tex. H.B. 19, 88th Leg., R.S. (2023) and Tex. S.B. 1045 88th Leg., R.S. (2023).¹ (Judge Brown)
50. Receive legal briefing and take appropriate action on whether Travis County may make an award, using State and Local Fiscal Recovery Funds ("SLFRF") or general funds to Ronald McDonald House Charities of Central Texas.¹ (This item may be taken into executive session pursuant to Texas Gov't Code §551.071, Consultation with Attorney.) (Judge Brown and Commissioner Gomez)
51. 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 Gómez Travis County Commissioner.¹ (Judge Brown)

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52. Receive legal briefing and take appropriate action regarding Cause no. D-1-GN-24-007778; In the 455th Judicial District Court, Travis County, Texas; *Ken Paxton, Attorney General, et al. v. Travis County Commissioners Court, et al.*¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 29, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions
 - A. Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Bluestein Boulevard Apartments), Series 2024; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Financing of Such Multifamily Rental Residential Development; and Containing other Provisions Relating to the Subject; and
 - B. Authorizing Participation in the Financing, Development and Operation of Bluestein Boulevard Apartments as ground lessor, and other related matters. (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
OCTOBER 29, 2024 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding the Longview 71 Public Improvement District, including:
 - A. Receiving briefing from PFM Financial Advisors, LLC, the TCDA's financial advisor regarding bond pricing; and,
 - B. Approving a resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2024 (Longview 71 Public Improvement District Improvement Area #1 Project)". (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 29, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Bluestein Boulevard Apartments, and other related matters. (Commissioner Travillion)

ADJOURN

NOTICE

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

Annual ESD Luncheon with the Court

At the following location, date, and time:

Travis County Administration Building

700 Lavaca St, Austin, TX 78701

Tuesday, October 29, 2024

12:00 PM - 1:30 PM