



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, DECEMBER 3, 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. Use of threatening, abusive, disruptive and profane language, or use of racial, ethnic or gender slurs will not be tolerated pursuant to our County Code and our call takers will not transfer calls of individuals who exhibit this behavior.

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 within Lot 1, Leigh Addition, a subdivision in Precinct Two. (Commissioner Shea)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a proclamation recognizing Tuesday, December 3 as "Dr. Barbara Mink" day in Travis County. (Judge Brown)
3. Consider and take appropriate action to approve a proclamation recognizing Betty Voights for her outstanding service and contribution to Travis County and the capital area region. (Commissioner Howard)
4. Consider and take appropriate action to approve a proclamation recognizing Tuesday, November 19, 2024 as "Travis County History Day" in Travis County. (Judge Brown)

AUDITOR

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

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)
7. Discuss and consider candidate(s), including Gary Howell, for the position of Travis County Fire Marshal for a 90-day term effective November 27, 2024, and take appropriate action regarding the duties, performance, and appointment of that position, and approve and bond for the Fire Marshal for that term. *This item may be taken into Executive Session under Government Code section 551.074 Personnel Matters exception and Government Code section 551.071, Consultation with Attorney exception* (Judge Brown & Commissioner Travillion).

8. Approve the Second Amendment to the Interlocal Cooperation Agreement Between the City of Austin and Travis County for Installation and Maintenance of Wireless Communications Components and Systems.

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action on request to authorize Memoradums of Understanding (MOUs) with the following engAGE Travis County volunteer stations: Aging In Place Solutions, Foundation Communities, Ladies Let's Talk, Austin Child Guidance Center, Next-To-New, SAIVA, and Seedling. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve the Memorandum of Understanding for the Development of a Substance Use Disorder (SUD) Consortium amongst Travis County, City of Austin, and Central Health. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve contract No.4600000870 with Austin Urban Technology Movement. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

12. 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. Letter of Intent for the Weatherization Readiness and Climate Proofing Pilot from the Houston Advanced Research Center for \$100,000 in the Health and Human Services department
 - B. Permission to Continue for the Maternal, Infant, and Early Childhood Home Visiting grant from United Way for Greater Austin for \$108,786 in the Health and Human Services department
(Judge Brown)

COMMUNITY LEGAL SERVICES

13. Consider and take appropriate action to approve an interlocal agreement with Texas A&M for a public defense evaluation. (Commissioners Travillion & Howard)

PLANNING & BUDGET

14. Authorize the County Treasurer to invest County funds. (Judge Brown)
15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action to approve resolution expressing Travis County's intent to finance expenditures to be incurred for approved capital projects and to reimburse itself from tax-exempt debt proceeds, and associated budget adjustments. (Commissioner Gómez)
17. Consider and take appropriate action regarding an order accepting and approving an Amended and Restated Service and Assessment Plan and Updated Assessment Rolls for the Longview 71 Public Improvement District; making and adopting findings; providing a cumulative repealer clause; and providing an effective date. (Commissioner Gómez)
18. Consider and take appropriate action regarding the Turner's Crossing Public Improvement District, including:
 - A. A resolution of Travis County, Texas waiving Travis County Code requirement for a market feasibility study and an appraisal with respect to a bond issuance request for the issuance of bonds for the payment of costs of the Improvement District Improvement Area #1 Commercial Lot 98 Projects and Improvement Area # 2 Projects for the Turner's Crossing Public Improvement District)"
 - B. A resolution consenting to the issuance of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2025 (Turner's Crossing Public Improvement District Improvement Area #1 Commercial Lot 98 and Improvement Area # 2 Project)"; resolving other matters incident and related to the issuance of such bonds; and providing for an effective date
(Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 3, 2024

19. Consider and take appropriate action on the following related to the Travis County Small Business Grant program, funded by the Coronavirus State and Local Fiscal Recovery Fund authorized by the American Rescue Plan Act:
 - A. Approval of an updated beneficiary contract template for the TCTX Thrive 2.0 Program to include Exhibit D – *TCTX Thrive 2.0 Small Business Program Non-Duplication Disclosure*, to extend the date for distribution of grant awards from December 31, 2024 to no later than March 31, 2025 and to clarify language in the award section
 - B. Approval of updated *TCTX Thrive 2.0 Small Business Program Guidelines* to extend the date for distribution of grant awards from December 31, 2024, to no later than March 31, 2025, and to update the certification that the grantee makes to better align with program requirements
(Commissioner Gómez)

PURCHASING

20. Receive bids from County Purchasing Agent. (Commissioner Travillion)
21. Declare items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)
22. Consider and take appropriate action regarding Travis County HUB Program:
 - A. Receive HUB Utilization Annual Report for Fiscal Year 2024
 - B. Receive briefing and take appropriate action regarding current challenges of affirmative action programs and how they might impact Travis County
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
24. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2023, through September 30, 2024. (Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 3, 2024

- 25. Consider and take appropriate action to accept a donation of an Ericsson R-dot system, valued at \$760,000, from AT&T for the Blackwell Thurman Criminal Justice Center. (Commissioner Travillion)
- 26. Request for Peace Officer add pay designation. (Commissioner Gómez)
- 27. Consider and take appropriate action regarding the creation of the Office of Security and Protection-Executive Protection Unit. (Judge Brown & Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

- 28. Consider and take appropriate action to approve an Interlocal Agreement between Travis County and Travis Central Appraisal District for use and access to Travis County's MyGovernmentOnline Permitting Website. (Judge Brown)
- 29. Consider and take appropriate action on a Construction and Traffic Mitigation agreement between Arroyo Cap IV-2 LLC, Starlight Homes Texas, LLC and Travis County for traffic mitigation associated with the proposed Carmel East development in Precinct One. (Commissioner Travillion)
- 30. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for 5300 Lohman Ford Road Site Development Plan (AAA Storage Lago Vista) in Precinct Two. (Commissioner Shea)
- 31. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located within Lot 1, Leigh Addition, a subdivision in Precinct Two. (Commissioner Shea)
- 32. Consider and take appropriate action on a Construction and Traffic Mitigation Agreement between Areté Thomas Ranch Holdings, LLC and others and Travis County for the Thomas Ranch development in Precinct Three. (Commissioner Howard)
- 33. Consider and take appropriate action on the satisfactory completion of construction of the private streets within Preservation Ranch - a subdivision in Precinct Three. (Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 3, 2024

34. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire ± 0.0360 of an acre (1,568 SF) for a permanent drainage easement, referred to as Parcel 20E, owned by Joaquin Avellan, located at 508 Hickory Ridge Rd, Manchaca, Travis County, Texas, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the general public and promoting public safety in connection with the Arroyo Doble-Twin Creeks Drainage Project. *(This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code §551.071, and the Real Property exception, Texas Government Code §551.072)* (Commissioner Howard)
35. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Revision to Caldwell Lane in Precinct Four. (Commissioner Gómez)
36. Consider and take appropriate action on an Amended and Restated Construction Agreement between Carma Easton LLC and Travis County for the construction of the E. Slaughter Lane Extension-Phase 1, in Precinct Four. (Commissioner Gómez)
37. Consider and take appropriate action for approval of a memorandum of understanding with the City of Austin in connection to a Flood Infrastructure Fund grant application the City has filed with the Texas Water Development Board for the area in and around the South Austin Regional Wastewater Treatment Plant in the Lower Onion Creek Watershed. (Commissioner Gómez)

OTHER

38. Request to use Fiscal Year 2025 operating funds for training incoming Tax Assessor-Collector. (Judge Brown)
39. Consider and take appropriate action on an Interlocal Agreement between Travis County and Comal County for Detention Services. (Commissioner Gómez)
40. Approve the minutes for the October 8, October 22, October 29, and November 5, 2024, Voting Sessions. (Judge Brown)
41. Approve the minutes for the October 10 and October 23, 2024, Special Voting Sessions. (Judge Brown)
42. Consider and take appropriate action regarding a license agreement between Travis County and the Austin Bar, Family Law Section, to use space at 1700 Guadalupe Street, Austin, Texas 78701.

LATE ITEM

43. Consider and take appropriate action on a request to approve a TEFRA resolution approving tax-exempt financing to be undertaken by the Iowa Finance Authority for the benefit of Lifespace Communities, Inc. (Judge Brown)
44. Consider and take appropriate action on a request to approve a TEFRA resolution approving a tax-exempt financing to be undertaken by the Newark Higher Education Finance Corporation for the benefit of Headwaters School. (Judge Brown)
45. Consider and take appropriate action on a request to approve a TEFRA resolution approving a tax-exempt financing to be undertaken by the New Hope Cultural Education Facilities Finance Corporation for the benefit of Superior Living Foundation, Inc. (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.

46. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
47. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.* Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters.¹ (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 3, 2024

48. 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)
49. 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)
50. Receive legal briefing and take appropriate action on amendments to the Order of the Travis County Commissioners Court on Financial Policies regarding Travis County Healthcare District d/b/a Central Health.¹ (Judge Brown)
51. Receive legal briefing and take appropriate action regarding MoPac South Project.¹ (Commissioners Travillion & Shea)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 3, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on the addition of Christy Moffett, Jacob Muehlbauer, and Reagan Grimes to the Corporations' TexPool accounts. (Commissioner Gómez)

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, DECEMBER 3, 2024 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to review Investment Policy for all the Corporations, and to consider and approve resolutions approving the Investment Policy. (Commissioner Gómez)
2. Consider and take appropriate action on the ratification of a contract for the annual independent audit services between Atchley & Associates, LLP and the Capital Health Facilities Development Corporation, Travis County Housing Finance Corporation, Travis County Health Facilities Development Corporation, Travis County Cultural Education Facilities Finance Corporation, Capital Industrial Development Corporation, Travis County Development Authority, Travis County Public Facilities Corporation and the Capital Economic Progress Corporation for Fiscal Years 2024-2028. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
DECEMBER 3, 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
 - B. Approving a resolution approving and authorizing the issuance and sale of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2024 (Longview 71 Public Improvement District Improvement Area #1 Project)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement and other documents in connection therewith; and providing for an effective date
(Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 3, 2024

2. Consider and take appropriate action regarding the Turner's Crossing Public Improvement District, including:
 - A. Receiving briefing from PFM Financial Advisers, LLC, the TCDA's financial advisor, regarding bond pricing
 - B. A resolution approving the form authorizing the distribution of a Preliminary Limited Offering Memorandum for the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2025 (Turner's Crossing Public Improvement District Improvement Area #1 Commercial Lot 98 and Improvement Area # 2 Project)" (Commissioner Gómez)

ADJOURN