

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, DECEMBER 10, 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

RESOLUTIONS & PROCLAMATIONS

1. Consider and take appropriate action to approve a proclamation recognizing Regina Rogoff and her retirement from People's Community Clinic. (Commissioner Shea)
2. Consider and take appropriate action to approve a proclamation to honor and celebrate the career of the honorable Bruce Elfant and express our special recognition and heartfelt thanks to him for his distinguished 39-years of dedicated service to Travis County and determined public servant. (Commissioner Shea)

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 October 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 a recommendation from the Travis County fire marshal to prohibit the sale of aerial fireworks, specifically skyrockets with sticks and missiles with fins, from December 15th, 2024, through January 2nd, 2025, due to drought conditions that persist throughout most of the county. (Judge Brown)
7. Consider and take appropriate action to approve a Climate Resilience Pilot Project, to be led by the County's FUSE Fellow and the Office of Emergency Management, to enhance community preparedness. (Commissioners Shea & Howard)

8. Consider and take appropriate action to approve amendments to Interlocal Cooperation Subaward Agreements previously executed between Travis County and Travis County Emergency Services District Nos. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, and 14 to modify maximum funding utilizing Coronavirus State and Local Fiscal Recovery Funds for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve the City of Austin Financial Support Plus 1 Program Collaboration Agreement for Fiscal Year 2025. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve the final version of the Program Year 2023 Consolidated Annual Performance Evaluation Report (PY23 CAPER) for the Travis County CDBG Program and authorize submission to HUD. The final version of the PY23 CAPER includes public comments, responses, and final edits. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve a subaward modification to Contract No.4400007106 with FC Juniper Creek Housing, LP. (Commissioners Howard & Gómez)
12. Consider and take appropriate action to approve a subaward modification to Contract No.4400006882 with Mobile Loaves & Fishes, Inc. (Commissioners Howard & Gómez)
13. Consider and take appropriate action to approve a subaward modification to Contract No.4400007107 with Cairn Point at Cameron, LP (Commissioners Howard & Gómez)
14. Consider and take appropriate action to approve a subaward modification to Contract No.4400007233 with ANE Webberville, LLC. (Commissioners Howard & Gómez)
15. Consider and take appropriate action to approve a subaward modification to Contract No.4400007614 with SAFE Lancaster Court, LLC. (Commissioners Howard & Gómez)
16. Consider and take appropriate action to approve a subaward modification to Contract No.4400007681 with Integral Care Seabrook, LLC. (Commissioners Howard & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 10, 2024

17. Consider and take appropriate action to renew Interlocal Agreement #4400007479 with Austin Independent School District to fund the Integrated Case Management Chronic Absenteeism Program. (Judge Brown & Commissioner Gómez)
18. Consider and take appropriate action to approve the modification of two (2) CDBG-CV subrecipient agreements for the preparation, prevention, or response to COVID-19 with: Foundation Communities - Virtual Financial Coaching and Sunrise Homeless Navigation Center ("SUN") - Sunrise Homeless Response Initiative programs. (Judge Brown & Commissioner Gómez)
19. Consider and take appropriate action to modify Contract No. 4400007239 with El Buen Samaritano Episcopal Mission. (Commissioner Margaret Gomez and Judge Andy Brown).

INTERGOVERNMENTAL RELATIONS

20. 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. License agreement for the Motor Vehicle Crime Prevention Authority grant from the Texas Department of Motor Vehicles in the Travis County Sheriff's Office
 - B. Grant agreement for the Domestic Violence High Risk Team grant program from the Texas Council on Family Violence for \$55,000 in the District Attorney's Office (Judge Brown)
21. Consider and take appropriate action on appointments to the Central Health Board of Managers. *(This item may be taken into Executive Session under Texas Government Code §551.074, Personnel Matters.)* (Judge Brown)

PLANNING & BUDGET

22. Authorize the County Treasurer to invest County funds. (Judge Brown)
23. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 10, 2024

24. Consider and take appropriate action regarding the WildHorse Ranch Public Improvement District, including:
 - A. Approving an escrow agreement for the payment of district formation and bond issuance costs by the new developer to the WildHorse Ranch PID
 - B. A resolution approving and authorizing a WildHorse Ranch PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #2 (Commissioner Travillion)
25. Consider and take appropriate action regarding an escrow agreement for the payment of district formation and bond issuance costs by the developer of the proposed Twin Creek Public Improvement District. (Commissioner Travillion)
26. Consider and take appropriate action on an order amending Travis County Code Chapter 22, Debt Policy. (Commissioner Gómez)
27. Consider and take appropriate action on an order amending Travis County Code Chapter 24, Reserves and Fund Balance. (Commissioner Gómez)
28. Consider and take appropriate action to approve an Inter-Agency Agreement and Memorandum of Understanding between two departments of the County, the Planning and Budget Office and the Health and Human Services Department, including the terms and conditions under which the departments will obligate and utilize State Local Fiscal Recovery Funds pursuant to Treasury Regulations and SLFRF FAQs to carry out the programs and eligible uses set forth in the Agreement, specifically, as to the Austin Area Urban League Supportive Housing Project. (This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code §551.071) (Commissioner Gómez)
29. Consider and take appropriate action to approve an Inter-Agency Agreement and Memorandum of Understanding between two departments of the County, the Planning and Budget Office and the Health and Human Services Department, including the terms and conditions under which the departments will obligate and utilize State Local Fiscal Recovery Funds pursuant to Treasury Regulations and SLFRF FAQs to carry out the programs and eligible uses set forth in the Agreement, specifically, as to the Family Eldercare Supportive Housing Project. (This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code §551.071) (Commissioner Gómez)

PURCHASING

30. Receive bids from County Purchasing Agent. (Commissioner Travillion)
31. Approve sole source exemption and contract award for an Engineering Support Services Standard Plan from AgustaWestland Philadelphia Corporation, in the amount of \$64,102.00, a one-time purchase, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A), and authorize Purchasing Agent to issue purchase orders. (STAR Flight) (Commissioner Travillion)
32. Approve Modification No. 9 to Contract 4400001439 with Medicalistics, LLC., in the amount of \$15,250.00, for Electronic Medical Records Software and Maintenance. (STAR Flight) (Commissioner Travillion)
33. Approve order exempting the purchase of repair and maintenance services from Riata Ford LTD dba Riata Ford, in the amount of \$82,019.48, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(11), and authorize Purchasing Agent to issue purchase order. (Transportation & Natural Resources) (Commissioner Travillion)
34. Approve Modification No. 2 to Contract No. 4400006840 with Salas O'Brien, LLC., in the amount of \$24,221.00, for the Travis County Correction Complex Retro-Commissioning Services. (Sheriff's Office) (Commissioner Travillion)
35. Reject all bids received for IFB No. 2409-005-CM, for Employee Background Check Services. (Human Resources Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

36. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
37. Consider and take appropriate action regarding a license agreement between the Exposition Center and the Travis County Office of Emergency Management to use the Banquet Hall at the Exposition Center. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

38. Receive presentation on the September 2024 Lake Travis Cleanup Event. (Commissioner Shea)
39. Approve setting a public hearing on January 7, 2025, to receive comments regarding the release of the drainage easement and public utility easements associated with Austin Lake Hills Section 1 Lots 12 and 13, located at 1903 and 1905 Lipan Trail. (Commissioner Howard)
40. Consider and take appropriate action on Travis County's representatives to the Technical Advisory Committee (TAC) of the Capital Area Metropolitan Planning Organization (CAMPO). (Commissioner Travillion)
41. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Travis County MUD No. 4 Effluent Irrigation Pump Station & 12" FM, in Precinct Three. (Commissioner Howard)
42. Consider and take appropriate action regarding a request to accept Travis Settlement Section 6 roads specifically identified in Exhibit A. All roads are in Precinct Three. (Commissioner Howard)
43. Consider and take appropriate action on the Traffic Mitigation Agreement between BBV 2024, LLC and Travis County for traffic mitigation associated with the proposed Moontower Apartments in Precinct Three. (Commissioner Ann Howard)
44. Consider and take appropriate action on the First Amendment to the Construction Agreement between Roers Austin Apartments Owner III LLC and Travis County for traffic mitigation associated with the proposed Roers McKinney Falls project in Precinct Four. (Commissioner Gómez)
45. Consider and take appropriate action on the following requests regarding Easton Park 2C Phase 4 condominium development in Precinct Four:
 - A. An exemption from the requirement to plat for Easton Park 2C Phase 4 condominium site project
 - B. A Condominium Construction Agreement between Carma Easton LLC and Travis County
(Commissioner Gómez)

OTHER

46. Consider and take appropriate action on the elimination of Constable 3's change fund of \$200.00. (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.

47. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
48. Receive Legal briefing from County Attorney, and authorize County Attorney and/or Risk Manager to accept settlement, and/or take appropriate action in Cause No. D-1-GN-24-004440, *Julio Albino-Jimenez vs. Travis County and Ira Dale Bennett*; In the 98th Judicial District Court, Travis County, Texas.(Austin Division)¹ (Judge Brown)
49. 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)
50. 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 10, 2024

51. 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 DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
DECEMBER 10, 2024 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding the WildHorse Ranch Public Improvement District, including:
 - A. Approving an escrow agreement for the payment of district formation and bond issuance costs by the new developer to the WildHorse Ranch PID
 - B. A resolution approving and authorizing a WildHorse Ranch PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #2.
(Commissioner Travillion)
2. Consider and take appropriate action on an administration escrow agreement among the County, Twin Creek, Land Development, LLC, the Travis County Development Authority, and Wilmington Trust regarding the proposed Twin Creek Public Improvement District. (Commissioner Travillion)

ADJOURN