



Minutes for the Travis County Commissioners Court December 10, 2024 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on December 10, 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: Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret Gómez
Virtual: County Judge Andy Brown

Public Communication

Members of the Court heard from:
Lisa M., Travis County Resident

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 1, 3, 4, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 39, 40, 41, 42, 43, 44, 45, and 47.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez
ABSENT: Andy Brown, Ann Howard

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)
RESULT: ADDED TO CONSENT
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)

Members of the Court heard from:

Bruce Elfant, Travis County Tax-Assessor Collector
Joe Marshall, Chief Deputy Tax Assessor Collector

MOTION: Approve Item 2.
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

Auditor

3. Approve payment of claims by the County Treasurer. (Judge Brown)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT

Emergency Services

5. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County

Members of the Court heard from:
Gary Howell, Travis County Fire Marshal

RESULT: DISCUSSED

B. County response to natural disaster or other emergencies. (Judge Brown)
RESULT: NO ACTION NECESSARY

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)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Eric Carter, Emergency Management Coordinator, Emergency Services
Blake Clampffer, Chief Deputy Emergency Management Coordinator,
Emergency Services
Maria Yuan, Executive FUSE Fellow, Emergency Services

MOTION: Direct staff to proceed with the Community Resilience Network project, approve \$50,000 in funding for the Community Resilience Network project, and return to Commissioners Court with regular updates regarding the status of the project.

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

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)
RESULT: ADDED TO CONSENT
11. Consider and take appropriate action to approve a subaward modification to Contract No.4400007106 with FC Juniper Creek Housing, LP. (Commissioners Howard & Gómez)
RESULT: ADDED TO CONSENT
12. Consider and take appropriate action to approve a subaward modification to Contract No.4400006882 with Mobile Loaves & Fishes, Inc. (Commissioners Howard & Gómez)
RESULT: ADDED TO CONSENT
13. Consider and take appropriate action to approve a subaward modification to Contract No.4400007107 with Cairn Point at Cameron, LP (Commissioners Howard & Gómez)
RESULT: ADDED TO CONSENT
14. Consider and take appropriate action to approve a subaward modification to Contract No.4400007233 with ANE Webberville, LLC. (Commissioners Howard & Gómez)
RESULT: ADDED TO CONSENT
15. Consider and take appropriate action to approve a subaward modification to Contract No.4400007614 with SAFE Lancaster Court, LLC. (Commissioners Howard & Gómez)
RESULT: ADDED TO CONSENT
16. Consider and take appropriate action to approve a subaward modification to Contract No.4400007681 with Integral Care Seabrook, LLC. (Commissioners Howard & Gómez)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT
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)
RESULT: ADDED TO CONSENT

19. Consider and take appropriate action to modify Contract No. 4400007239 with El Buen Samaritano Episcopal Mission. (Commissioner Margaret Gomez and Judge Andy Brown).

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

Commissioner Gómez announced that Item 21 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

MOTION: Approve Item 21

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

Planning & Budget

22. Authorize the County Treasurer to invest County funds. (Judge Brown)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action on an order amending Travis County Code Chapter 22, Debt Policy. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on an order amending Travis County Code Chapter 24, Reserves and Fund Balance. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Purchasing

30. Receive bids from County Purchasing Agent. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

35. Reject all bids received for IFB No. 2409-005-CM, for Employee Background Check Services. (Human Resources Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)
RESULT: ADDED TO CONSENT

Transportation & Natural Resources

38. Receive presentation on the September 2024 Lake Travis Cleanup Event.
(Commissioner Shea)

Members of the Court heard from:

Yaira Robinson, Environmental Program Manager, Transportation and
Natural Resources (TNR)
Adrienne Longenecker, Executive Director, Colorado River Alliance (CRA)
Katie Bedrich, Program Director, CRA
Raven Prettyman, Park Supervisor I, Parks, TNR

RESULT: DISCUSSED

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Other

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

RESULT: ADDED TO CONSENT

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

47. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

RESULT: NO ACTION NECESSARY

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) *Commissioner Gómez announced that Item 48 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

MOTION: Accept the plaintiff offer of \$85,000 regarding the personal injury claims and authorize the Risk Manager and/or the County Attorney to sign and to file any necessary documents to effectuate the settlement.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

ABSENT: Andy Brown

49. 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)

RESULT: NO ACTION NECESSARY

50. 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)

RESULT: ADDED TO CONSENT

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge