

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, MARCH 25, 2025 • 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 during a public hearing regarding community needs for the Travis County Community Development Block Grant (CDBG) and the HOME Investment Partnerships (“HOME”) Program PY25 Action Plan. (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a proclamation recognizing March 25th, 2025 as Gideon Day in Travis County. (Judge Brown & Commissioner Howard)

AUDITOR

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

EMERGENCY SERVICES

4. 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)
5. Consider and take appropriate action to approve the amount of \$1,500 for purchase of snacks and refreshments for STAR Flight to host an open-house event during “EMS Week” and to recognize STAR Flight’s fortieth year of service to our community. (Commissioner Shea & Howard)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve Subaward and related Loan Documents for Affordable Housing for individuals experiencing homelessness between County of Travis and Cairn Point Montopolis, LP (Subrecipient) for the Cairn Point Montopolis development, Contract No. 4600000960 under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$4,474,947 (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*). (Commissioners Howard & Gómez)

7. Consider and take appropriate action to approve the Fifth Amendment and Eighth Renewal of the Amended and Restated Interlocal Cooperation Agreement Between the City of Austin and Travis County for Public Health Services, Contract #4400001726 for a term beginning April 1, 2025 through September 30, 2025.

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Permission to Continue the Fiscal Year 2024 RSVP CNCS within Health and Human Services for 3 months and a total of \$14,564.53 (Judge Brown)

COMMUNITY LEGAL SERVICES

9. Consider and take appropriate action on the request to change the name of The Travis County Office of Child Representation to Travis County Child Representation. (Commissioner Travillion)
10. Consider and take appropriate action to approve and ratify a grant subaward for an Education Advocacy Program to Disability Rights Texas. (Commissioner Howard)

PLANNING & BUDGET

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

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13. Consider and take appropriate action on a resolution relating to the WildHorse Ranch Public Improvement District, including:
- A. Determining the costs of certain public improvements to be financed within Improvement Area #2 of the WildHorse Ranch PID
 - B. Approving a preliminary amended and restated service and assessment plan, including an updated Improvement Area #1 assessment roll and a proposed Improvement Area #2 assessment roll
 - C. Directing the filing of the proposed assessment roll with the Travis County Tax Assessor-Collector to make available for public inspection
 - D. Setting a public hearing for April 15, 2025 to consider an order levying assessments on Improvement Area #2 of the WildHorse Ranch PID and other matters related thereto
 - E. Directing County staff to publish and mail notice of the April 15, 2025 public hearing
(Commissioner Travillion)

PURCHASING

14. Approve Modification No. 8 to Contract No. 4400004572 with MWM Design Group, Inc., in the amount of \$49,890.00, for the Onion Creek Greenway III Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
15. Approve Modification No. 5 to Contract No. 4400002425 with RPS Infrastructure, Inc., in the amount of \$1,626,206.70, for the Onion Creek Greenway II. (Transportation & Natural Resources) (Commissioner Travillion)
16. Approve Modification No. 1, an Assignment of Contract No. 4400006570, for STAR Flight Helicopter Hoist Repair Services, from Goodrich Corporation to Hornet AcquisitionCo, LLC dba Onboard Systems. (STAR Flight) (Commissioner Travillion)
17. Approve termination of Contract No. 4400006980 with Truth Be Told with Aj, LLC for Pre-Employment Polygraph Services. (Sheriff's Office) (Commissioner Travillion)
18. Approve exemption and Contract No. 4400008080 with Environmental Systems Research Institute, Inc. (Esri), in the amount of \$720,400.00 for the Small Municipal and County Government Enterprise Agreement (SGEA), maintenance and support, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(7)(A). (Information Technology Services) (Commissioner Travillion)

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19. Approve exemption and Contract No. 4400008140 with David R. Senn, D.D.S., Forensic Dentistry, as needed, for forensic odontology services. (Juvenile Probation) (Commissioner Travillion)
20. Approve exemption, ratification, and Contract No. 4400007706 with Child, Inc., in the amount of \$250,000.00, for Early Head Start Services. (Health & Human Services) (Commissioner Travillion)
21. Approve exemption, ratification, and Contract No. 4400008112 with the Center for Child Protection, in the amount of \$100,000.00, for the Children's Advocacy Center Program. (Health & Human Services) (Commissioner Travillion)
22. Approve exemption and Contract No. 4400008100 with Billy James McCloskey, Jr. dba Validator Polygraph, as needed, for pre-employment polygraph services. (Sheriff's Office) (Commissioner Travillion)
23. Approve contract award for the Wilson Parke 2nd Floor Remodel, IFB No. 2412-002-TL, in the amount of \$3,736,554.00 to the low bidder, HCS, Inc. (Facilities Management) (Commissioner Travillion)
24. Approve contract award for Landfill Operation and Maintenance Services, IFB 2411-008-CM, in the amount of \$439,000.00, to the sole bidder, Stearns, Conrad & Schmidt Consulting Engineers, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
25. Approve exemption and Contract No. 4400008073 with Van Dyck Earthworks & Design LLC, in the amount of \$50,000.000, for Conservation Terrace Services. (Transportation & Natural Resources) (Commissioner Travillion)
26. Approve exemption and Contract No. 4500001110, with Gaston & Sheehan Auctioneers, Inc., revenue generating, for Auctioneer Services for Surplus, Salvaged, Seized, and Abandoned Property (Rolling Stock and Equipment), from the competitive procurement process, pursuant to Local Government Code § 262.024 (a) (4). (Purchasing Office) (Commissioner Travillion)
27. Receive bids from County Purchasing Agent. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

28. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

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29. Receive adaptive workplace and space modernization initiative update from consulting partner, Deloitte Consulting, LLP. Consider and approve implementation plan based on Deloitte's recommendations. (Commissioners Travillion & Gómez)
30. Consider and take appropriate action regarding a license agreement between Travis County and the Travis County Credit Union, to use the 1st floor multi-function rooms for the Annual Board of Directors Meeting at 700 Lavaca Street, Austin, Texas 78701, on April 17th, 2025, from 5:30pm to 8:30pm. (Commissioner Howard)
31. Receive update and take appropriate action for overtime incentive program for various positions within the Travis County Sheriff's Office (TCSO). (Commissioners Travillion & Gómez)
32. Receive briefing on broadband needs assessment for Travis County. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

33. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for 2200 Caldwell Ln, a site plan in Precinct Four. (Commissioner Gómez)
34. Consider and take appropriate action on a request to approve an Agreement to reimburse Creedmoor-Maha Water Supply Corporation for the design of the relocation plans for a portion of its waterline from its easement to accommodate the County's proposed improvements to Old San Antonio Road in Precinct Three. (Commissioner Howard)
35. Consider and take appropriate action on a Phasing Agreement between Twin Creek Land Development, LLC, Zen Development LLC, Manor Texas LLC, Manor 100 LLC and Travis County for the proposed Fuchs Grove Subdivision, in Precinct One. (Commissioner Travillion)

OTHER

36. Consider and take appropriate action to approve the amount of \$3,700 from the general funds for the purchase of food and beverages for the Sheriff's Office Annual Volunteer Appreciation Banquet with jail programs to be held in April 2025. Due to the anticipated amount being over the budget threshold, the department requests an exception for the event. (Commissioner Gómez)

LATE ITEM

37. Consider and take appropriate action regarding a license agreement between Travis County and the LBJ School of Public Affairs, to use the 2nd floor at 700 Lavaca Street, Austin, Texas 78701. (Commissioner Howard)

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.

38. Receive briefing and take appropriate action regarding Travis County security and information security issues^{1,4 & 6} (Commissioner Travillion & Howard)
39. Receive a legal briefing and take appropriate action on the Economic Development Agreement between Travis County and the Colorado River Project, LLC.¹ (Commissioner Travillion)
40. 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 granted to Mirasol Springs, LLC by the West Travis County Public Utility Agency to provide water service to the Mirasol Springs development.¹ (Commissioners Shea & Howard)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MARCH 25, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Consider and take appropriate action on a resolution to participate in the development and operation of Sunset Ridge Apartments
 - B. Authorization for Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Sunset Ridge Apartments
(Commissioner Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MARCH 25, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, MARCH 25, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the development and operation of Sunset Ridge Apartments (Commissioner Howard)

ADJOURN

NOTICE

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

Gideon Day Celebration

At the following location, date, and time:
Travis County Administration Building
700 Lavaca St, Austin, TX 78701
Tuesday, March 25, 2025
1:00 p.m. - 2:00 p.m.