

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, APRIL 15, 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 regarding on a Resolution of No Objection for Branchview Apartments to be located at 14411 Immanuel Rd, Pflugerville, Texas 78660, in Precinct Two. (Commissioner Shea)
2. Receive comments regarding the proposed assessments on Improvement Area #2 of the WildHorse Ranch Public Improvement District. (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing April as Child Abuse Prevention Month in Travis County. (Judge Brown & Commissioner Gómez)
4. Consider and take appropriate action to approve a proclamation recognizing the week of April 21st - 25th, 2025 as After-school Professionals Week in Travis County. (Judge Brown & Commissioner Travillion)
5. Consider and take appropriate action to approve a proclamation recognizing the week of April 14th - 20th, 2025 as National Public Safety Telecommunicator Week in Travis County. (Judge Brown)
6. Consider and take appropriate action on a Proclamation for Prescription Drug Take Back Day. (Commissioner Travillion)
7. Consider and take appropriate action to approve a proclamation recognizing the month of April, 2025 as National Fair Housing Month in Travis County. (Judge Brown & Commissioner Gómez)

AUDITOR

8. Approve payment of claims by the County Treasurer. (Judge Brown)
9. Receive revenue and expenditure reports, and other statutorily required reports, for the month of February 2025 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

10. 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)
11. Consider and take appropriate action on the appointment, duties and performance of the Travis County Fire Marshal, including conducting interviews, appointment, determination of the term, approval of the bond for the Fire Marshal, and other matters associated with that position. (*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)

HEALTH & HUMAN SERVICES

12. Consider and take appropriate action to approve and ratify the Fiscal Year 2025 interlocal agreement between Travis County and Prairie View A&M for extension agent services. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to approve the County Judge to sign the Affidavit for the Texas Department of Agriculture Texans Feeding Texans Home-Delivered Meal Grant Program to close out grant program year 2024. (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action on a resolution of no objection for Branchview Apartments to be located at 14411 Immanuel Rd, Pflugerville, Texas 78660, in Precinct Two. (Commissioner Shea)
15. Consider and take appropriate action to approve the 2025 Work-based Learning/Summer Youth Employment Program Interlocal agreement between the City of Austin and Travis County Health & Human Services. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

16. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Letter of Intent from the Travis County Sheriff's Office for the Fiscal Year 2026 - Selective Traffic Enforcement Program solicited by the Texas Department of Transportation
 - B. Letter of Intent from the Travis County Sheriff's Office for the Fiscal Year 2025 - Click-it-or-Ticket Program solicited by the Texas Department of Transportation
 - C. Letter of Intent from the Travis County Sheriff's Office for the Fiscal Year 2025 - Operation Slowdown Program solicited by the Texas Department of Transportation
 - D. Letter of Intent from the Travis County Constable, Precinct Two's Office for the Fiscal Year 2026 - Selective Traffic Enforcement Program solicited by the Texas Department of Transportation
 - E. Letter of Intent from Community Legal Services for the AmeriCorps VISTA program solicited by the City of Austin (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 regarding a resolution approving and authorizing a Turner's Crossing PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #3. (Commissioner Gómez)
20. Consider and take appropriate action regarding a resolution approving and authorizing a WildHorse Ranch PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #3. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, APRIL 15, 2025

21. Consider and take appropriate action relating to the WildHorse Ranch Public Improvement District, including approving:
- A. An order of the Commissioners Court of Travis County, Texas, accepting and approving an amended and restated service and assessment plan, an updated assessment roll for Improvement Area #1 and an assessment roll for Improvement Area #2 of the WildHorse Ranch Public Improvement District; Making a finding of special benefit to the property within Improvement Area #2 of the District to be assessed; Levying assessments against certain property within Improvement Area #2 of the District and establishing a lien on such property; Providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended; Providing for penalties and interest on delinquent assessments; Providing for severability; Resolving all matters incident and related thereto; and Providing an effective date
 - B. A resolution approving and authorizing an Improvement Area #2 Acquisition and Reimbursement Agreement and an Improvement Area #2 Landowner Agreement for the WildHorse Ranch Public Improvement District
 - C. A resolution of Travis County, Texas (1) recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Improvement Area #2 Improvements for Improvement Area #2 of the WildHorse Ranch Public Improvement District; and (2) directing County staff (a) to confirm that all conditions precedent to the issuance of PID Bonds by the Travis County Development Authority have been satisfied, and (b) along with Travis County Development Authority staff, to take such other actions as are required to commence preliminary preparations for the sale of the PID Bonds
(Commissioner Travillion)

PURCHASING

22. Receive bids from County Purchasing Agent. (Commissioner Travillion)
23. Approve contract award for Professional Engineering Services for the Substandard Road Project - Deer Creek I, RFQ No. 2209-005-TL, in the amount of \$490,012.08, to the most highly qualified respondent, Miller Gray, LLC.
(Transportation & Natural Resources) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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24. Approve Modification No. 4 to Contract No. 4400006370 with Kentech Inc., in the amount of \$22,351.07, for enhancements to Generators Preventative Maintenance and Servicing. (Sheriff's Office) (Commissioner Travillion)
25. Approve exemption and contract award of Contract No. 4400008069 with Vortex Colorado, LLC, in the amount of \$422,406.00, for Hangar door replacements, from the competitive procurement process, pursuant to County Act §262.024(a)(2). (Facilities Management) (Commissioner Travillion)
26. Approve contract award for Williamson Road Drainage Improvements, IFB No. 2410-003-PH, in the amount of \$810,785.70, to the lowest responsive bidder, Austin Underground, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
27. Approve contract award for Mobile Radiology Services, RFS No. 2411-001-PE, as needed, to the sole respondent, Mobile CR Imaging dba Texas Mobile Radiology. (Juvenile Probation Department) (Commissioner Travillion)
28. Approve Modification No. 5 to Contract No. 4400004307 with RPS Infrastructure, Inc., in the amount of \$20,015.00, for Old Manor Road Safety Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
29. Approve Modification No. 5 to Contract No. 4400004304 with Jackson & McElhaney Architects, in the amount of \$77,200.00 for the Arkansas Bend Park Group Building Design. (Transportation & Natural Resources) (Commissioner Travillion)
30. Approve Change Order No. 3 to Contract No. 4400006990 with Austin Underground, Inc., in the amount of \$107,871.60, for Blake Manor Road SUP (Shared Use Paths) Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
31. Approve contract award for septic and holding tank services, IFB No. Doc1446898285, estimated requirements, to the sole bidder, Wastewater Transport Services. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

- 33. Approve setting a public hearing on May 6, 2025 to receive comments on a request to authorize the filing of an instrument to vacate a section of right-of-way on Beckham Drive, located in Precinct One. (Commissioner Travillion)
- 34. Consider and take appropriate action regarding a request to approve a License Agreement with Jackie Cagley to reserve the Casa Blanca facility at the RGK Ranch Park for an event on Saturday, April 26, 2025. (Commissioner Shea)

OTHER

- 35. Discuss and take action on Commissioners Court appointments to the Travis County Boards, Commissions, and Committees. (Judge Brown)

LATE ITEM

- 36. Consider and take appropriate action on a status update regarding projects submitted for Community Project Funds from the Fiscal Year 2025 federal appropriations process. (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.

- 37. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
- 38. Consider and take appropriate action and receive update from staff regarding the future of the Travis County Exposition Center.^{1&2} (Commissioner Travillion)

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39. Receive legal briefing and take appropriate action in Cause no. D-1-GN-24-007778, Ken Paxton, Attorney General of Texas, and Cleo Petricek, and Douglas P. Keenan, individually v. Travis County Commissioners Court and Andy Brown, Jeff Travillion, Brigid Shea, Ann Howard, and Margaret Gomez, each in their official capacity as a Travis County Commissioner, in the 455th Judicial District Court, Travis County.¹ (Judge Brown)
40. Consider and take appropriate action regarding a possible acquisition of a property in central Austin, Texas.¹ (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
APRIL 15, 2025 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding the WildHorse Ranch Public Improvement District, including approving:
 - A. A resolution approving and authorizing an Improvement Area #2 Funding Agreement and an Improvement Area #2 Acquisition and Reimbursement Agreement for the WildHorse Ranch Public Improvement District
 - B. A resolution (1) recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Improvement Area #2 Improvements for Improvement Area #2 of the WildHorse Ranch Public Improvement District; and (2) directing Travis County Development Authority staff, along with Travis County staff, to take such other actions as are required to commence preliminary preparations for the sale of the PID Bonds
(Commissioner Travillion)
2. Consider and take appropriate action regarding a resolution approving and authorizing the Turner's Crossing PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #3.
(Commissioner Gómez)
3. Consider and take appropriate action regarding a resolution approving and authorizing a WildHorse Ranch PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #3.
(Commissioner Travillion)

ADJOURN

NOTICE

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

Child Abuse Prevention Month Press Conference

At the following location, date, and time:

Travis County Administration Building

700 Lavaca St, Austin, TX 78701

Tuesday, April 15, 2025

12:00p.m.

Grand Opening of the Park South Apartments

At the following location, date, and time:

2000 Onion Creek Parkway, Austin, TX, 78748

Wednesday, April 16, 2025

4:00p.m. - 6:00p.m.