



TRAVIS COUNTY COMMISSIONERS COURT

Travis County
Administration Building
Commissioners Courtroom
700 Lavaca Street
Austin, Texas 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, SEPTEMBER 21, 2021 UPON ADJOURNMENT OF THE 9:00 AM TRAVIS COUNTY COMMISSIONERS COURT / AUSTIN CITY COUNCIL SPECIAL JOINT SESSION

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 on this agenda before or during the time the item is taken up by appearing in person or by calling (800) 304-1055.

Please note that members of the public may not communicate to the Court about any other subject not specifically noticed on this 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

CONSENT

- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1220 & 1221, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

2. Approve proclamation recognizing the 50th anniversary of the Center for Mexican American Studies at the University of Texas at Austin. (Commissioners Shea & Gómez)

AUDITOR

3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of July 2021 from the County Auditor's Office. (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 emergency
(Judge Brown)
5. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19, including but not limited to:
 - A. Periodic update from the Austin/Travis County Public Health Authority
 - B. Vaccine distribution, operations, and associated agreements
 - C. Rental & utility assistance programs and initiatives
 - D. Other necessary measures and actions, including any legal actions, steps, orders, policies, or communications related to COVID-19 and measures necessary to protect public health and safety of employees and residents
(Judge Brown)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve the City of Austin Financial Support Plus 1 Program Collaboration Agreement for Fiscal Year 2022. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the interlocal agreement with the City of Austin for the provision of Animal Services, Contract #4400001725, through December 31, 2021. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the interlocal agreement with the City of Austin for the provision of Public Health Services, Contract #4400001726, through December 31, 2021. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

9. Consider and take appropriate action on Travis County redistricting processes. (Commissioners Travillion & Shea)
10. Consider and take appropriate action on appointments to the Boards of the Strategic Housing Finance Corporation and the Housing Authority of Travis County. (Judge Brown)
11. Consider and take appropriate action on an appointment to the Travis Central Appraisal District Board of Directors. (Judge Brown)

JUSTICE PLANNING

12. Consider and take appropriate action on a request from Juvenile Probation to approve renewal of the contract between the Travis County Domestic Relations Office and the Office of the Attorney General for Child Support Community Supervision services, effective September 1, 2021, and ending August 31, 2023, with automatic renewals for three one-year terms beginning on September 1, 2023. (Judge Brown)
13. Consider and take appropriate action on a request from Juvenile Probation to approve renewal of the cooperative agreement between Travis County and the Office of the Attorney General for the Integrated Child Support System of the Domestic Relations Office, effective September 1, 2021, and ending on August 31, 2023, with automatic renewals for three one-year terms beginning on September 1, 2023. (Judge Brown)

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14. Consider and take appropriate action on a request from Juvenile Probation to approve renewal of the contract between Travis County and the Office of the Attorney General for State Case Registry and Local Customer Service, effective September 1, 2021, and ending on August 31, 2026. (Judge Brown)
15. Approve the Firearms Technical Assistance Project grant application through the Department of Justice, Office of Violence Against Women. (Commissioner Gómez)

PLANNING & BUDGET

16. Consider and take appropriate action on budget amendments, transfers and discussion items. (Commissioner Gómez)
17. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract to the Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office
 - B. Contract amendment with the Texas Indigent Defense Commission to the Public Defender's Office and Managed Assigned Counsel Enhancement Grant for Year Two of the grant in the Public Defender's Office and the Criminal Courts
(Commissioner Gómez)
18. Consider and take appropriate action on Fiscal Year 2022 Budget Rules.
(Commissioner Gómez)
19. Consider and take appropriate action on Fiscal Year 2022 budget issues, including:
 - A. Rebudgeting of Debt Funded Fiscal Year 2021 Capital Projects into Fiscal Year 2022
 - B. Programmatic allocation of unclaimed capital credits
 - C. Changes after Markup List
 - D. Other remaining items
(Commissioner Gómez)

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20. Consider and take appropriate action on an order approving setting the Travis County tax rates for the year beginning January 1, 2021:
 - A. Total Maintenance and Operations Tax Rate
 - B. Total Debt Service Tax Rate
 - C. Total County Ad Valorem Tax Rate
(Judge Brown)
21. Consider and take appropriate action to approve resolutions approving tax-exempt bond financing by the Travis County Housing Finance Corporation for Residences at Howard Lane Apartments and Cypress Creek at Stoney Ridge Apartments. (Commissioners Shea & Gómez)
22. Consider and take appropriate action on the following related to negotiation of an economic development performance agreement with Samsung Austin Semiconductor, LLC:
 - A. Evaluation and development of potential terms of the agreement
 - B. Modeling of economic, social, and equitable impact of potential terms
 - C. Other related items
(This item may be taken into Executive Session under the Consultation with Attorney and Economic Development Negotiations exceptions.)
(Commissioner Travillion)

PURCHASING

23. Approve request for an exception to Purchasing Procedure Guidelines 24.007 and 24.008 and remove capital assets from Travis County Inventory.
(Commissioner Travillion)
24. Approve Modification No. 4 to Contract No. 4400004515, in the amount of \$213,725.00, for the Circle Drive/Thomas Springs Bicycle Safety Project.
(Transportation & Natural Resources) (Commissioner Travillion)
25. Approve Modification No. 2 to Contract No. 4400005566 with Richards, Rodriguez & Skeith, LLP, in the amount of \$50,000.00, for legal services.
(County Attorney's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following items for Human Resources Management Department:
 - A. Routine personnel actions
(Commissioners Travillion & Gómez)
27. Consider and take appropriate action regarding the First Amendment to the license agreement with The SAFE Alliance to use the County property located at 1101 Nueces Street, Austin, Texas. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

28. Consider and take appropriate action on the submission of comments by the Commissioners Court for the I-35 Capital Express Central Project.
(Commissioners Travillion & Shea)
29. Consider and take appropriate action on the following traffic mitigation agreements associated with the Residence at Howard Multifamily Site Project, in Precinct Two:
 - A. Construction agreement with The Residence at Howard Lane, Ltd.
 - B. Traffic mitigation agreement with The Residence at Howard Lane, Ltd.
(Commissioner Shea)
30. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1220 & 1221, Apache Shores Section 2, a subdivision in Precinct Three.
(Commissioner Howard)
31. Consider and take appropriate action to approve Travis Settlement Section 2 Amended Plat of Lots 137 & 138 (two single family lots – 12.82 acres – Wild Cow Cove – water by well, wastewater by onsite septic system – City of Lakeway ETJ) in Precinct Three. (Commissioner Howard)

OTHER

32. Receive briefing and update from the Housing Authority of Travis County, the Strategic Housing Finance Corporation of Travis County, County staff, and others regarding mitigation efforts at Rosemont at Oak Valley, located at 2800 Collins Creek Drive, and at any other housing in response to the 2021 Natural Disaster/Catastrophe – Winter Storm that may impact the response to and recovery from COVID-19 and take appropriate action, including but not limited to:
 - A. Directing staff to take appropriate steps to assist finding housing
 - B. Allocate necessary funding
 - C. Any other necessary steps
(This item may be taken into Executive Session under the Consultation with Attorney exception.)
(Judge Brown)
33. Approve an order setting the terms for the Travis County Statutory Courts, Probate Court, and Justice of the Peace Courts. (Judge Brown)
34. Consider and take appropriate action on a contract to provide election services for the Leander Independent School District. (Judge Brown)
35. Consider and take appropriate action on an order designating early voting and Election Day polling places for the November 2, 2021, General and Special Elections. (Judge Brown)
36. Consider and take appropriate action on a license agreement to use Sawyer Hall as an election worker training site for the November 2, 2021, General and Special Elections. (Judge Brown)
37. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2022 Budget. (Judge Brown & Commissioner Gómez)
38. Consider and take appropriate action on the Travis County Healthcare District DBA Cenral Health property tax rates for the 2021 tax year. (Judge Brown & Commissioner Gómez)

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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

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.

39. Receive legal briefing and take appropriate action on a report from the County Attorney's Office regarding ways to strengthen protections and enforcement of civil rights within our community, including our LGBTQIA+ community.¹ (Judge Brown)
40. Receive legal briefing and take appropriate action including authorizing filing amicus curiae briefing in Cause No. 21-1471-C368, *State of Texas v. Round Rock Independent School District, et al.* in the 368th District Court of Williamson County, and in Cause No.1905-21, *State of Texas v. Elgin Independent School District, et al.* in the 21st District Court of Bastrop County, and authorize the filing of amicus curiae briefing in any other related litigation regarding similar issues.¹ (Judge Brown)
41. Receive an update on the Colorado River Project, LLC (also referred to as Tesla), and consider and take appropriate action regarding:
 - A. Agreement with Tesla to extend Harold Green Road and status^{1 & 2}
 - B. Agreement with Tesla to extend Harold Green Road and status^{1 & 2}
 - C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla)¹
 - D. Other related issues^{1 & 2}
(Commissioner Travillion)

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ADDED ITEMS

- A1. Approve setting a public hearing on Tuesday, September 28, 2021, to receive comments regarding the issuance of a mass gathering permit for Mayan Warrior event to be held on October 16–17, 2021, at 9507 Sherman Road, Austin, Texas 78742. (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION
TUESDAY, SEPTEMBER 21, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on an order setting the Travis County Bee Cave Road District No. 1 tax rate for the year beginning January 1, 2021:
 - A. Total Debt Service Rate
 - B. Total Ad Valorem Tax Rate
(Director Howard)
2. Consider and take appropriate action on an order approving the Travis County Bee Cave Road District No. 1 Budget for Fiscal Year 2022. (Director Howard)
3. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of August 24 & 31, 2021. (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION
TUESDAY, SEPTEMBER 21, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Receive comments regarding issuance of multifamily housing revenue bonds to finance a portion of the cost of the acquisition, development, construction, equipping, financing, and ownership related to Residences at Howard Lane Apartments and Cypress Creek at Stoney Ridge Apartments. (Commissioners Shea & Gómez)

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2. Consider and take appropriate action on: (A) Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Windsor Park Towers, and (B) Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Windsor Park Towers. (Commissioner Travillion)
3. Consider and take appropriate action on: (A) Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Manor Apartments, and (B) Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Manor Apartments. (Commissioner Travillion)
4. Consider and take appropriate action on: (A) Adoption of initial resolution, approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Airport Gateway Apartments, and (B) Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Airport Gateway Apartments. (Commissioner Gómez)
5. Consider and take appropriate action on: (A) Adoption of initial resolution, approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Airport Commerce Apartments, and (B) Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Airport Commerce Apartments. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION
TUESDAY, SEPTEMBER 21, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the financing, development, and operation of Manor Apartments. (Commissioner Travillion)

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2. Consider and take appropriate action to approve a resolution to participate in the financing, development, and operation of Airport Gateway Apartments.
(Commissioner Gómez)
3. Consider and take appropriate action to approve a resolution to participate in the financing, development, and operation of Airport Commerce Apartments.
(Commissioner Gómez)

ADJOURN