



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, OCTOBER 5, 2021 • 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 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)
- C4. Approve the minutes for the Commissioners Court Special Joint Session and Voting Session of September 21, 2021. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 5, 2021

PUBLIC HEARINGS

1. Receive comments regarding the issuance of a mass gathering permit for the Texas Hemp Harvest Fest to be held on October 23, 2021, at 9507 Sherman Road, Austin, Texas 78742. (Judge Brown)
2. Receive comments regarding the proposed assessments for Improvement Area #1 of the Turner's Crossing Public Improvement District. (Commissioner Gómez)
3. Receive comments regarding a request to authorize the filing of an instrument to vacate a drainage and lateral support easement, recorded as Document #2008149582 of the Official Public Records of Travis County, in Precinct Four. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

4. Approve proclamation recognizing September 15–October 15, 2021, as "Hispanic & Latinx Heritage Month." (Judge Brown & Commissioner Gómez)
5. Approve proclamation recognizing the week of October 3–9, 2021, as "Fire Prevention Week." (Commissioners Shea & Howard)
6. Approve proclamation recognizing October 6, 2021, as "Energy Efficiency Day." (Commissioner Shea)
7. Approve resolution honoring Chief Ron Moellenberg on his retirement and distinguished service as Fire Chief of Emergency Services District (ESD) 2 for over 35 years. (Commissioners Travillion & Shea)

AUDITOR

8. Approve an order to direct depositing of salary fund monies into the general fund of Travis County. (Judge Brown)
9. Consider and take appropriate action on an order amending Travis County Code Chapter 27, Accounting for Capital Assets. (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 emergency (Judge Brown)
11. 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)
12. Consider and take appropriate action on the issuance of a mass gathering permit for the Texas Hemp Harvest Fest to be held on October 23, 2021, at 9507 Sherman Road, Austin, Texas 78742. (Judge Brown)

HEALTH & HUMAN SERVICES

13. Consider and take appropriate action on a funding request from Asian Family Support Services of Austin. (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action to approve and ratify the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES Act (CDBG-CV) Contract No. 70300001017, for \$415,000 to administer the Texas Emergency Mortgage Assistance Program (TEMAP) to homeowners in Travis County (excluding the City of Austin's jurisdiction). (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

15. Approve resolution supporting the nomination of Commissioner Margaret Gómez to serve as an officer and board member for the Texas Conference of Urban Counties, for a term effective January 1, 2022, and ending on December 31, 2023. (Commissioners Travillion & Shea)

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16. Consider and take appropriate action on an appointment to the Civil Service Commission for Sheriff's Office Employees. (Judge Brown)
17. 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)

JUSTICE PLANNING

18. Consider and take appropriate action on a request from Constable Precinct Five to approve payment/reimbursement of travel expenses to be incurred attending National Police Week (October 13–17, 2021) in Washington, D.C. (Commissioner Shea)

PLANNING & BUDGET

19. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
20. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment with the Texas Department of Housing and Community Affairs for the 2020 Comprehensive Energy Assistance Program (CEAP) in the Health & Human Services Department (Commissioner Gómez)
21. Consider and take appropriate action on the County's required contribution rate of 17.17% of salaries to the Texas County and District Retirement System (TCDRS) for Plan Year 2022. (Commissioner Gómez)
22. Consider and take appropriate action on a resolution relating to the Turner's Crossing Public Improvement District, including but not limited to approving and authorizing:
 - A. An Improvement Area #1 Acquisition and Reimbursement Agreement
 - B. A landowner agreement (Commissioner Gómez)

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23. Consider and take appropriate action on an order relating to the Turner's Crossing Public Improvement District, including but not limited to:
 - A. Accepting and approving a service and assessment plan and an Improvement Area #1 assessment roll for the Turner's Crossing Public Improvement District
 - B. Approving an Improvement Area #1 Funding Agreement
 - C. Making a finding of special benefit to the property in Improvement Area #1 of the District
 - D. Levying assessments against property within Improvement Area #1 of the District and establishing a lien on such property
 - E. Providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended
 - F. Providing for penalties and interest on delinquent assessments
 - G. Providing an effective date
(Commissioner Gómez)
24. Consider and take appropriate action on a Public Improvement District (PID) Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #1 of the Turner's Crossing PID. (Commissioner Gómez)
25. Consider and take appropriate action on a staff report in response to the Commissioners Court resolution regarding the Travis County Adult Correctional System Needs Analysis and 20-year Facility Plan. (Commissioner Gómez)
26. 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

27. Approve six-month extension (Modification No. 1) to Contract No. 4400005685 with Ascension Seton, in the amount of \$3,000,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)
28. Approve Modification No. 1 to Contract No. 4400004813, Tushar Desai, MD, on an as-needed basis, for psychiatric treatment and evaluation services. (Juvenile Probation) (Commissioner Travillion)
29. Approve Modification No. 1 to Contract No. 4400005075 with K Frieze & Associates, Inc., in the amount of \$169,580.00, for the design of the New Life Culvert Replacement and Road Improvements Project. (Transportation & Natural Resources) (Commissioner Travillion)
30. Approve exemption and ratification of Contract No. 4400005925 with The SAFE Alliance, in the amount of \$45,000.00, for crime victims services. (District Attorney's Office) (Commissioner Travillion)
31. Declare law enforcement vehicle as surplus and authorize sale via seal bid to a law enforcement agency, pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

32. Consider and take appropriate action on:
 - A. Routine personnel actions
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

33. Consider and take appropriate action regarding the quarterly status update on the 2017–2022 Bond Program in Travis County. (Commissioners Travillion & Shea)
34. Receive update on the County's fleet electrification effort. (Commissioner Shea)
35. Consider and take appropriate action to approve a license agreement with World Golf Championship/PGA for the use of Loop 360 Park as a public access portal to the Dell Match Play golf tournament at the Austin Country Club on March 21–27, 2022, and March 20–26, 2023. (Commissioner Shea)

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36. Consider and take appropriate action on a proposed license agreement with the Granada Hills Homeowners Association for speed feedback signs within the right-of-way of the Granada Hills Amended subdivision in Precinct Three. (Commissioner Howard)
37. Approve setting a public hearing on November 10, 2021, to receive comments regarding the total plat cancellation of Las Terrazas Final Plat (11 total lots – 10 single-family lots and one private street lot – 15 acres – Bob Wire Road – no ETJ) in Precinct Three. (Commissioner Howard)
38. Consider and take appropriate action on a cash security agreement with All Points Construction Services, LLC for private street improvements associated with the Preserve at Oak Hill subdivision in Precinct Three. (Commissioner Howard)
39. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a drainage and lateral support easement, recorded as Document #2008149582 of the Official Public Records of Travis County, in Precinct Four. (Commissioner Gómez)
40. Approve setting a public hearing on November 10, 2021, to receive comments regarding the total plat vacation of Genrty Estates Final Plat (one total lot – 5.76 acres – Nuckols Crossing Road – City of Austin two-mile ETJ) in Precinct Four. (Commissioner Gómez)
41. Consider and take appropriate action on a construction agreement with AMTEX Multi-Housing, LLC for traffic mitigation improvements associated with the Meadows Multifamily site development project in Precinct Four. (Commissioner Gómez)

OTHER

42. Receive briefing and take appropriate action regarding the Strategic Housing Finance Corporation of Travis County, including but not limited to addressing a Tenant's Bill of Rights and amending or modifying the articles of incorporation or bylaws to change the structure, organization, programs, or activities. *(This item may be taken into Executive Session under the Consultation with Attorney exception.)* (Judge Brown)
43. Consider and take appropriate action on an agreement between Travis County (Tax Office) and the Travis County Development Authority for billing and collection services related to the Turner's Crossing Public Improvement District. (Commissioner Gómez)

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44. Consider and take appropriate action to approve an order modifying the designation of polling places for the November 2, 2021, General and Special Elections. (Judge Brown)
45. Consider and take appropriate action to approve a joint election agreement between Travis County and 15 participating entities for the November 2, 2021, General and Special Elections. (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

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.

46. 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)
47. 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. Permitting and compliance issues¹
 - 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. Consider and take appropriate action regarding the redistricting process and redistricting consulting services, RFS No. 2108-006-KD. *(This item may be taken into Executive Session under the Consultation with Attorney exception.)*
(Commissioners Travillion & Shea)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, OCTOBER 5, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by the County Treasurer. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Session of September 21, 2021. (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 5, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions:
 - A. Authorizing the issuance, sale and delivery of Multifamily Housing Revenue Bonds (The Residences at Howard Lane Apartments) Series 2021A and Taxable Series 2021B; approving the form and substance of and authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such multifamily rental residential development; and containing other provisions relating to the subject
 - B. Authorizing participation in the financing, development, and operation of The Residences at Howard Lane Apartments as ground lessor, and other related matters

(Commissioner Shea)

ADJOURN

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**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 5, 2021 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions authorizing participation in various capacities in the financing, development, and operation of The Residences at Howard Lane Apartments, and other related matters.
(Commissioner Shea)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
OCTOBER 5, 2021 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution relating to the Turner's Crossing Public Improvement District (PID), including but not limited to approving and authorizing:
 - A. An Improvement Area #1 Funding Agreement
 - B. An Improvement Area #1 Acquisition and Reimbursement Agreement
(Commissioner Gómez)
2. Consider and take appropriate action on the following agreements related to the Turner's Crossing Public Improvement District:
 - A. An agreement between Travis County (Tax Assessor-Collector's Office) and the Travis County Development Authority for billing and collection services related to the Turner's Crossing Public Improvement District
 - B. A PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #1 of the Turner's Crossing Public Improvement District

(Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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NOTICE

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

Capital Area Metropolitan Planning Organization (CAMPO)

Transportation Policy Board Meeting

The Junior League of Austin Community Impact Center

5330 Bluffstone Lane, Austin, TX 78759

Monday, October 11, 2021

2 pm until meeting adjournment