



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, JULY 12, 2022 • 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

COUNTY ANNOUNCEMENTS

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 over and across Lot 3, Belvedere, a subdivision in Precinct Three. (Commissioner Howard)
2. Receive comments regarding the CDBG PY22 Action Plan public comment draft, which was posted for a 30-day public comment period (June 22-July 22). (Judge Brown & Commissioner Gómez)
3. Receive comments regarding the substantially amended public comment draft of the PY19-23 ConPlan and CDBG PY19 Action Plan, which was posted for a 5-day public comment period (July 11-July 15). (Judge Brown & Commissioner Gómez)

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. Vaccine distribution, operations, and associated agreements
 - B. Periodic update from the Austin/Travis County Public Health Authority
 - C. 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)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. *(This item may be taken into executive session under Texas Government Code § 551.074, Personnel Matters and Texas Government Code § 551.0745, Deliberations by Commissioners Court about County Advisory Body.)* (Judge Brown)

PLANNING & BUDGET

7. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
8. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual Contract with the Texas Division of Emergency Management for the Building Resilient Infrastructure and Communities grant in the Office of Emergency Management
(Commissioner Gómez)
9. Consider and take appropriate action to approve the following resolutions relating to the WildHorse Ranch Public Improvement District
 - A. A resolution approving and authorizing an Amended and Restated Financing Agreement for the WildHorse Ranch Public Improvement District
 - B. A resolution approving and authorizing the First Amendment to WildHorse Ranch Public Improvement District Improvement Area #1 Funding Agreement, and
 - C. A resolution approving and authorizing a First Amendment to WildHorse Ranch Public Improvement District Acquisition and Reimbursement Agreement Improvement Area #1
(Commissioner Travillion)
10. Consider and take appropriate action on certain matters relating to the Turner's Crossing Public Improvement District.
 - A. Receiving a letter from counsel regarding an invalid assessment lien on Lot 95, a lot that is outside the boundaries of the District;
 - B. Approving an order determining that the levy of an assessment on Lot 95 is invalid and releasing, repealing, and rescinding the assessment levied on Lot 95; and providing an effective date;
 - C. Considering receipt of a petition to amend the boundaries of the District, including adding Lot 95 to the District, and considering petitioners' requests for the Court to lift its moratorium on the creation of new public improvement districts, to waive certain requirements in the County's public improvement district policy; and

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JULY 12, 2022

- D. Considering a resolution setting a public hearing to receive public comments on a petition to amend the boundaries of the Turner's Crossing Public Improvement District, pursuant to Chapter 372 of the Texas Local Government Code; authorizing the mailing and publication of notice of the public hearing in accordance with Chapter 372 of the Texas Local Government Code; and providing an effective date (*This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney*)
(Commissioner Gómez)

PURCHASING

11. Approve order exempting the purchase of helicopter repairs of a STAR Flight helicopter from AgustaWestland Philadelphia Corporation, in the amount of \$58,847.01, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A). (Emergency Services) (Commissioner Travillion)
12. Approve Change Order No. 2 to Contract No. 4400005752 with James Construction Group, LLC, decreasing the contract amount by \$92,151.10, for construction services on the Gregg Lane at Wilbarger Creek Drainage Improvement Project. (Transportation & Natural Resources) (Commissioner Travillion)
13. Approve Modification No. 5 to Contract No. 4400004022 with AECOM Technical Services, Inc., in the amount of \$8,644.00, for the design of the Wyldwood Road Drainage Improvements Project. (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve Modification No. 2, an assignment of Contract No. 4400003921, for Psychological Services, from David Duran, Ph.D to Duran Psychological Services PLLC (District and Criminal Courts) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

15. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
16. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss on March 28, 2022. (Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JULY 12, 2022

17. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss on February 18, 2022. (Commissioners Travillion & Gómez)
18. Consider and take appropriate action on FY 2022 Benchmark Study. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lot 3, Belvedere, a subdivision in Precinct Three. (Commissioner Howard)
20. Consider and take appropriate action on the following requests regarding The Enclave at Sarah's Creek condominium project in Precinct One:
 - A. An exemption from platting requirements for Enclave at Sarah's Creek condominium project for 52 single-family detached units
 - B. A Condominium Construction Agreement between Enclave at Sarah's Creek, LP and Travis County (Commissioner Travillion)
21. Consider and take appropriate action on the following requests for Entrada Phase 2:
 - A. Conditional approval of the Entrada Phase 2 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (139 single-family lots – 24.56 acres – Entrada Tranquila Way – water and wastewater provided by the City of Austin – City of Austin's two-mile ETJ)
 - B. Approve the Subdivision Construction Agreement between AG Essential Housing Multi State 2, LLC, and Travis County in Precinct Two (Commissioner Shea)
22. Consider and take appropriate action on a Traffic Mitigation Agreement between Pflugerville Property Owner, LLC and Travis County for the Banyan Pflugerville development in Precinct Two. (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JULY 12, 2022

23. Consider and take appropriate action on the following requests for approval for Travis Club:
- A. A variance to Connect to Existing Subdivisions 482.202 (b). There are two adjacent subdivisions with stub-outs onto this property. Izaak Walton Subdivision Volume 8, Page 4, with Rod and Gun Club Road that stubs out to the property in the 100-year floodplain. Siesta Shores Sections 1 and 2 were recorded in Volume 11, Page 71, and Volume 86, Page 10D, respectively, with Siesta Shores Drive and Debco Lane that stub out to the property. Both Siesta Shores roads stub out into portions of Travis Club designed to be part of the golf course
 - B. A variance to 482.202 (q)(3) Sidewalks. Sidewalks are required in new subdivisions. This is a private street subdivision with no pedestrian generators of schools, retail or civic uses, and the applicant has proposed an extensive trail system for recreation purposes in place of a standard sidewalk
 - C. A variance to 482.943 Cut and Fill exceeding eight feet. The cut is primarily for the construction of the marina to create a fixed dock, and the fill created will be placed to move the adjacent club and golf course features out of the flood plain, maintaining the volume of Lake Travis. The cut proposed for the marina is a maximum of 54 feet and the adjacent fill proposed is a maximum of 36 feet. The cut and fill proposed for the remainder of the golf course is a maximum of 12 feet
 - D. A variance to 482.941 (i)(3) Development within a Waterway Buffer. The single-family portion of the project is not within the waterway buffer. This variance is requested due to the golf course construction of roughs and ponds
 - E. The Travis Club Preliminary Plan (Prelim - 274 single family lots, 223 villa units, 29 open space lots, seven golf course lots, three amenity/utility lots, and 27 private roadway lots – 59,499 of proposed private streets – 1047.51 acres – Bee Creek Road between Thurman Bend and Siesta Shores – water and wastewater provided by Vista MUD – partially in the Village of Briarcliff ETJ) in Precinct Three
 - F. The Travis County Phasing Agreement with HH-CH-B Blue Lake, LLC, in Precinct Three
(Commissioner Howard)
24. Consider and take appropriate action to approve a Reimbursement Agreement with Bluebonnet Electric Cooperative, Inc. for the relocation of facilities to accommodate the County's proposed Tom Sassman Drainage Improvement Project in Precinct Four. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JULY 12, 2022

25. Consider and take appropriate action regarding a plat for recording: Majestic at Decker Lane - Final Plat Subdivision - (eight total lots – six non-residential and two open space and detention lots – 79.96 acres) – Decker Lane: City of Austin's two-mile ETJ in Precinct Four. (Commissioner Gómez)
26. Set a public hearing for August 16th regarding a Total Plat Vacation: Linda Vista Subdivision - (46 total lots – 46 residential lots – 28.89 acres) – FM 973: City of Austin's two-mile ETJ in Precinct Four. (Commissioner Gómez)
27. Set a public hearing on August 9, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a section of right-of-way on Pamela Street, as dedicated by Pamela Heights plat, a subdivision in Precinct One. (Commissioner Travillion)
28. Set a public hearing on July 26, 2022, to receive comments concerning a temporary detour and restriction of all traffic on Crystal Bend Drive beginning on or about August 3, 2022, and continuing through December 31, 2022 or until work is complete, in Precinct One. (Commissioner Travillion)

OTHER

29. Consider and approve of tax resale deeds and take appropriate action on the following offers for Tax Resale Deeds:
 - A. Travis County, et al v. Gaston Development Company (Bilguun Batbayar Tax Resale Deed)
 - B. Travis County, et al v. Lake Bum Enterprises, LLC (Victor Egbuonye & John Rucker Tax Resale Deed)
 - C. Travis County, et al v. ROM International, Inc. (Carissa Beene Tax Resale Deed)
 - D. Travis County, et al v. ROM International, Inc. (Carrissa Been Tax Resale Deed)
 - E. Travis County, et al v. Ernest Kilburn (Eric Arebalo Tax Resale Deed) (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JULY 12, 2022

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.

30. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Judge Brown)
31. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief to be filed in Dockets 21–1086 and 21–1087 in *Merrill v. Milligan*, pending before the U.S. Supreme Court.¹ (Judge Brown)

ADDED ITEMS

- A1. Consider and take appropriate action regarding the acquisition, disposition or redevelopment of certain county properties located in Precinct 1 and Precinct 3 and related issues. (*This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney and § 551.072, Real Property.*) (Judge Brown & Commissioner Travillion)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JULY 12, 2022

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
JULY 12, 2022 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

Consider and take appropriate action to approve the following resolutions relating to the WildHorse Ranch Public Improvement District:

- A. A resolution approving and authorizing an Amended and Restated Financing Agreement for the WildHorse Ranch Public Improvement District,
- B. A resolution approving and authorizing the First Amendment to WildHorse Ranch Public Improvement District Improvement Area #1 Funding Agreement, and
- C. A resolution approving and authorizing a First Amendment to WildHorse Ranch Public Improvement District Acquisition and Reimbursement Agreement Improvement Area #1 (Commissioner Travillion)

ADJOURN