



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, AUGUST 16, 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 16, 2022

- C4. Approve the minutes for the Voting Sessions of July 12 and August 9, 2022.
(Judge Brown)

PUBLIC HEARINGS

1. Receive comments regarding a Total Plat Vacation for the 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)
2. Receive public comments on a petition to amend the boundaries of the Turner's Crossing Public Improvement District. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

3. Approve a proclamation honoring the life of Dr. Dorothy Houston Orebo.
(Commissioner Travillion)

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)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve and ratify amendments to Contract No. 4400006480 between Travis County and Austin Tenants Council (ATC) for the provision of Eviction Preventions Support Services to include updated federal requirements and regulations. (Judge Brown & Commissioner Gómez)
7. Receive presentation on ECHO Coordinated Entry System. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual Application to the FY 2022 Justice Assistance Grant in the Travis County Sheriff's Office
 - B. Annual Contract with the Corporation for National and Community Services (CNCS) for the AmeriCorps Program grant in the Health and Human Services Department
 - C. Annual Contract with the Texas Veterans Commission for the Veterans Court Grant in Travis County Criminal Courts
 - D. Annual Contract for the FY 2021 Justice Assistance Grant in the Travis County Sheriff's Office
 - E. Annual Contract with 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
 - F. Contract Amendment to the Comprehensive Energy Assistance Program grant to extend grant period in Health and Human Services
 - G. Contract Amendment to the Statewide Automated Victim Notification Service (SAVNS) Grant to Reflect New Vendor Name (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 16, 2022

10. Consider and take appropriate action to approve certain resolutions relating to the Turner's Crossing Public Improvement District, including:
- A. A resolution authorizing an amendment to the boundaries of the District
 - B. A resolution:
 - 1) Determining the costs of certain public improvements to be financed within Lot 95, Block H of Improvement Area #1 of the Turner's Crossing Public Improvement District
 - 2) Approving a preliminary amended and restated service plan and assessment plan, including a proposed updated Improvement Area #1 assessment roll
 - 3) Directing the filing of the proposed Improvement Area #1 assessment roll with the County Tax Assessor-Collector to make available for public inspection
 - 4) Noticing a public hearing for September 13, 2022 to consider an order levying assessments on Lot 95, Block H of Improvement Area #1 of the Turner's Crossing Public Improvement District and other matters related thereto
 - 5) Directing County staff to publish and mail notice of said public hearing
 - C. A resolution approving and authorizing the First Amendment to Turner's Crossing Public Improvement District Financing Agreement
 - D. A resolution approving and authorizing the Amended and Restated Turner's Crossing Public Improvement District Improvement Area #1 Funding Agreement
 - E. A resolution approving and authorizing the First Amendment to Turner's Crossing Public Improvement District Improvement Area #1 Acquisition and Reimbursement Agreement
 - F. A resolution consenting to the issuance of "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2022 (Turner's Crossing Public Improvement District Improvement Area #1 Project)"; resolving other matters incident and related to the issuance of such bonds; and providing an effective date. *(This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code §551.071)* (Commissioner Gómez)

PURCHASING

11. Approve Modification No. 5 to Contract No. 4400004014 with Huitt-Zollars, Inc., in the amount of \$42,160.00, for the Bridge on Spicewood Springs Road/Low Water Crossing #1 Drainage/Stream-Crossing Design. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

12. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
13. Consider and take appropriate action on Travis County Juvenile Probation Department's recruitment and retention plan for operational positions in the detention, residential treatment, facilities support, and medical services areas. (Commissioners Travillion & Gómez)
14. Consider and take appropriate action to extend accrued COVID Emergency Paid Sick Leave (EPSL), to allow eligible employees to access any unused portion of the original 80 hours provided effective August 1, 2022, through December 31, 2022. *(This item may be taken into executive session under the Consultation with Attorney exception, Texas Government Code §551.071)* (Commissioners Travillion & Gómez)
15. Reconsider and take appropriate action on the revised Travis County Juvenile Probation Job Classifications that were approved by Commissioners Court on August 2, 2022 (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

16. Consider and take appropriate action on a Total Plat Vacation for: 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)
17. Consider and take appropriate action on the following request regarding the streets and drainage in Turner's Crossing North Phase 1 in Precinct Four:
 - A. Acceptance of the dedication of public street and drainage facilities as dedicated by the Turner's Crossing North Phase 1
 - B. Acceptance of a proposed License Agreement with the Turner's Crossing Residential Community, Inc. for improvements within the public right of way
(Commissioner Gómez)
18. Consider and take appropriate action regarding a plat for recording: Spicewood Point - Final Plat Subdivision - (18 total lots – 13 residential and 5 landscape lots and right-of-way – 65.54 acres) – Paleface Shore Drive: Travis County Only - No ETJ in Precinct Three. (Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 16, 2022

19. Consider and take appropriate action regarding the following requests:
 - A. Plat for recording: Whisper Valley Village 1, Phase 3 Final Plat (Long Form Final Plat – 268 total lots on 79.67 acres – Braker Lane - City of Austin's Limited Purpose) in Precinct One
 - B. Subdivision Construction Agreement between Travis County and WVV1P3, LP (Commissioner Travillion)
20. Consider and take appropriate action on the following requests for Mirador Phase 1:
 - A. Conditional approval of the Mirador Phase 1 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (134 single-family lots, one commercial lot, 3 three landscape/ drainage lots – 41.148 acres – Pearce Lane – water and wastewater provided by the City of Austin – City of Austin's two-mile ETJ)
 - B. Approve the Subdivision Construction Agreement between HTSC Pearce Ln Owner, LP, and Travis County in Precinct Four (Commissioner Gómez)
21. Set a public hearing on September 13, 2022, to receive comments concerning a temporary detour and restriction of all traffic on Hunters Bend Road beginning on or about Saturday, October 15, 2022, and continuing through Sunday, October 16, 2022, or until work is complete in Precinct One (Commissioner Travillion).

OTHER

22. Receive revised Fiscal Year 2022 Forfeited Property Account budget from the District Attorney's Office in accordance with the provisions of Article 59.06(d) of the Texas Code of Criminal Procedure. (Judge Brown)
23. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County for the November 8, 2022 election
 - A. Austin Community College
 - B. Barton Springs Edwards Aquifer Conservation District
 - C. City of Jonestown
 - D. City of Lago Vista
 - E. City of Rollingwood
 - F. Cottonwood Creek MUD No. 1
 - G. Cypress Ranch WCID No. 1

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 16, 2022

- H. Hurst Creek MUD
- I. Lake Travis Community Library District
- J. Northtown MUD
- K. Presidential Glen MUD
- L. Round Rock ISD
- M. Southeast Travis County MUD No. 1
- N. Travis County MUD No. 2
- O. Travis County MUD No. 14
- P. Travis County WCID - Point Venture
- Q. Travis County WCID No. 10
- R. Travis County WCID No. 20
- S. Travis-Creedmoor MUD
- T. Village of the Hills
- U. Village of Volente
- V. Vista MUD
- W. West Bank Community Library
- X. Wilbarger Creek MUD No. 1
- Y. Wilbarger Creek MUD No. 2
- Z. Williamson County WSID No. 3
(Judge Brown)

24. Consider and take appropriate action to approve the seven attached License Agreements as Early Voting and Election Day polling sites for the November 8, 2022 General and Special Elections

- A. Elevate Event
- B. Genesis Presbyterian
- C. Peace Lutheran Church
- D. Riverbend Centre
- E. BRE RC Southpark
- F. Unity Church of the Hills
- G. Westoak Woods Baptist Church

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 16, 2022

25. Consider and take appropriate action to adopt an Order amending sections of the Travis County Code to include LGBTQIA+ protections, such as adding sexual orientation, gender identity and expression to the protected class of individuals throughout the Code, including Chapters 2, 28, 109, 110, 112, 277, 278, and 481, and as approve as non-substantive changes to the County Code to correct singular use and plural pronouns to gender-neutral pronouns. (Judge Brown)
26. Consider and take appropriate action related to declaration of local state of disaster issued August 9th, 2022 regarding the Monkeypox Virus, including but not limited to:
 - A. Receive update from health officials
 - B. Continuing the declaration of local state of disaster regarding the Monkeypox virus
 - C. Take any other action necessary to preserve public health and safety (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.

27. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Judge Brown)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 16, 2022

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY HEALTH
FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH FACILITIES
CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT CORPORATION • TRAVIS
COUNTY CULTURAL EDUCATION FACILITIES FINANCE CORPORATION • TRAVIS
COUNTY DEVELOPMENT AUTHORITY • TCC HILL COUNTRY DEVELOPMENT
CORPORATION • CAPITAL ECONOMIC PROGRESS CORPORATION • TRAVIS
COUNTY PUBLIC FACILITIES CORPORATION • TUESDAY, AUGUST 16, 2022 • UPON
ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from June 1, 2022 to July 31, 2022 Board of Directors meetings for FY22. (Commissioner Howard)
2. Consider and take appropriate action to approve resolutions approving the Investment Policy for all of the Corporations. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
AUGUST 16, 2022 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT
VOTING SESSION**

1. Consider and take appropriate action to approve:
 - A. A resolution approving and authorizing the First Amendment to the Turner's Crossing Public Improvement District Financing Agreement;
 - B. A resolution approving and authorizing the Amended and Restated Turner's Crossing Public Improvement District Improvement Area #1 Funding Agreement;
 - C. A resolution approving and authorizing the First Amendment to the Turner's Crossing Public Improvement District Improvement Area #1 Acquisition and Reimbursement Agreement; and
 - D. A resolution approving the form and authorizing the distribution of a preliminary limited offering memorandum for the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2022 (Turner's Crossing Public Improvement District Improvement Area #1 Project)" (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 16, 2022

NOTICE

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

**JPS Special Committee Meeting to discuss Justice and Public Safety
reorganization and Executive Manager Position**

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B

700 Lavaca , Austin, Texas 78701

Monday, August 15, 2022

9:00am -10:30am