



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, SEPTEMBER 13, 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 listed on this agenda during the time the item is taken up by appearing in person or by calling (800) 304-1055.

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 (800) 304-1055 for Public Communication.

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

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 Voting Sessions of August 23, 2022. (Judge Brown)

PUBLIC HEARINGS

- 1. Receive comments regarding a temporary detour and restriction of all traffic on Hunters Bend Road for construction 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)
- 2. Receive comments regarding a proposed Agreement to provide the City of Pflugerville a right of entry to inspect and conduct site surveys for preliminary engineering development of a proposed raw water pipeline at Northeast Metro Park. (Commissioner Shea)
- 3. Receive comments regarding the proposed assessments on Lot 95 in Improvement Area #1 of the Turner's Crossing Public Improvement District. (Commissioner Gómez)
- 4. Receive comments regarding the Travis County Tax Rate for the FY 2023 County Budget. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

- 5. Approve a resolution affirming the County's commitment to protecting the right of individuals to make their own reproductive healthcare decisions or other reproductive healthcare actions. (Judge Brown)
- 6. Approve a proclamation honoring the life and achievements of the late Mr. Lewis Conway, Jr. (Commissioner Travillion)

EMERGENCY SERVICES

7. 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)
8. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19 and other health crises, 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 other health crises, and measures necessary to protect public health and safety of employees and residents.
(Judge Brown)
9. Consider and take appropriate action to approve a Memorandum of Understanding with the Texas Department of Public Safety to allow Travis County to continue using interoperability/mutual aid radio frequencies licensed by the State of Texas. (Commissioners Shea & Howard)
10. Consider and take appropriate action to approve the one-time acceptance of three (3) CAPCOG-funded licenses for the DroneSense, Inc. cloud-based interoperable Unmanned Aerial System (UAS) management software. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

11. Receive update and take appropriate action regarding Travis County Supportive Housing Initiative. *This item may be taken into executive session under the Consultation with Attorney exception, Texas Local Government Code §551.071* (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on an appointment to the Central Health Board of Managers. (Judge Brown)

JUSTICE PLANNING

13. Consider and take appropriate action on a Memorandum of Understanding (MOU) between Travis County, the Travis County Juvenile Board, and the following Independent School Districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock regarding the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2022-2023. (Judge Brown)

PLANNING & BUDGET

14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
15. 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 Department of Transportation for the Underage Drinking Prevention Program in the County Attorney's Office
 - B. Permission to Continue the FY 2022 Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health and Human Service Department
 - C. New application to the Bullet-Resistant Shield Grant program through the Office of the Governor, Criminal Justice Division in the Travis County Sheriff's Office
(Commissioner Gómez)

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16. Consider and take appropriate action on the following:
 - A. Approve an order setting Calendar Year 2023 Sheriff's and Constables' civil fees
 - B. Approve updated fees for the Medical Examiner for Calendar Year 2023
 - C. Approve updated park user fees for the Transportation and Natural Resources Department for Calendar Year 2023
 - D. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing (Commissioner Gómez)
17. Consider and take appropriate action on proposed Fiscal Year 2023 Budget Rules. (Commissioner Gómez)
18. 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 an amended and restated service and assessment plan and an updated Improvement Area #1 assessment roll for the Turner's Crossing Public Improvement District
 - B. Making a finding of special benefit to the property within Improvement Area #1 of the District
 - C. Levying assessments against property within Lot 95 of Improvement Area #1 of the District and establishing a lien on such property
 - D. Providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended
 - E. Providing for penalties and interest on delinquent assessments
 - F. Providing an effective date (Commissioner Gómez)
19. Consider and take appropriate action on a resolution approving and authorizing a landowner agreement regarding Lot 95 of Improvement Area #1 of the Turner's Crossing Public Improvement District. (Commissioner Gómez)

PURCHASING

20. Approve exemption and contract award of Contract No. 4400006463, in the amount of \$100,000.00, with Red Line Parkway Initiative, for planning and development of the Red Line Trail and Parkway. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve contract award for the Webberville Park Maintenance Building Hydrant Pump, IFB No. 2204-004-RJ, in the amount of \$265,000.00, to the sole bidder, QA Construction Services, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
22. Approve Modification No. 5 to Contract No. 4400003510 with UnitedHealthcare Insurance Company, amount is based on enrollment, for individual specific stop loss coverage. (Human Resources Management Department) (Commissioner Travillion)
23. Approve Modification No. 4 to Contract No. 4400004424, with Special Markets Insurance Consultants, Inc., an as-needed basis contract, insurance services for AmeriCorps Volunteers for the Travis County Extension Service 4H Project. (Health & Human Services) (Commissioner Travillion)
24. Approve Modification No. 10 to Contract No. 4400002566, with American Youthworks, in the amount of \$245,000.00, for Metro Parks and Youth Build Programs – Workforce Development Services. (Health & Human Services) (Commissioner Travillion)
25. Approve ratification and contract award of Contract No. 4400006521 for Model Community Cross-Sector Collaboration, in the amount of \$43,750.00, with United Way for Greater Austin. (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
27. Consider and take appropriate actions to approve revised Travis County History Day event plans and displays. (Judge Brown)

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28. Consider and take appropriate action regarding Phase II of the Adaptive Workplace (telework) initiative project plan/timeline with consulting partner, Deloitte Consulting, LLP. (Commissioners Travillion & Gómez)
29. Consider and take appropriate action regarding a call for recommendations to name the existing Travis County Probate Courts Building located at 200 West 8th Street, Austin, Texas, 78701. (Commissioner Gómez)
30. Consider and take appropriate action on the following regarding the new Travis County Civil and Family Courts Facility located at 1700 Guadalupe Street, Austin, Texas 78701
 - A. Request to set Friday, December 2, 2022, at 1:00 PM as the date and time for the dedication ceremony of the new Travis County Civil and Family Courts Facility
 - B. Approve the dedication plaque for the new Travis County Civil and Family Courts Facility
(Commissioner Gómez)
31. 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

32. Consider and take appropriate action regarding a request for Total Plat Vacation of Amended Plat of Lots 4 & 5, Amended Green Park, Section 2 (Total Plat Vacation – two lots –2.09 acres – Green Falls Court - City of Austin's two-mile ETJ.) (Commissioner Shea)
33. Consider and take appropriate action regarding the following requests:
 - A. Plat for recording: Easton Park Section 2C Phase 4 Final Plat (Long Form Final Plat – two total lots – 23.376 acres – Ausblick Avenue & Skytex Street - City of Austin Limited Purpose) in Precinct Four.
 - B. Subdivision Construction Agreement between Travis County and Carma Easton, LLC.
(Commissioner Gómez)
34. Consider and take appropriate action regarding the quarterly status update on the 2017-2022 Bond Program in Travis County. (Commissioners Travillion & Shea)

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35. Consider and take appropriate action on a proposed License Agreement with Terra Colinas Homeowner's Association for speed feedback signs within the right-of-way of Terra Colinas subdivision in Precinct Three. (Commissioner Howard)
36. Consider and take appropriate action on a proposed License Agreement with Shady Hollow Homeowners Association for speed feedback signs within the right-of-way of Shady Hollow subdivision in Precinct Three. (Commissioner Howard)
37. Consider and take appropriate action on a plat for recording for the FDJ Moctezuma - Final Plat - (two total lots – single-family residences on 2.96 acres) – Schmidt Loop and FM 973 – City of Manor's ETJ in Precinct One. (Commissioner Travillion)
38. Consider and take appropriate action regarding a request from the City of Pflugerville to enter into an Agreement to provide the city a right of entry to inspect and conduct site surveys for preliminary engineering development of a proposed raw water pipeline that would run through Northeast Metropolitan Park. (Commissioner Shea)
39. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ±4.373 acres (Parcel 4) of real property, owned by Surangi L. Widyaratne, located in Travis County on the west side of Ross Road across from Sky Harbor Drive and Paloma Blanca Way, at 5816/5900 Ross Road, Del Valle, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the public and promoting public safety in connection with the Ross Road South Project. (Commissioner Gómez)
40. Consider and take appropriate action regarding the following requests:
 - A. Waiver request to not pay the sidewalk fee in lieu
 - B. Final Plat for recording: Trejo Subdivision, The Revised Plat of Lot 31, Block B of Webberville Ridge Section Three (Short Form Final Plat – three residential lots – 3.130 acres - Webberville ETJ in Precinct Four) (Commissioner Gómez)
41. Consider and take appropriate action regarding the following request: Plat for recording: Longview Phase 2 Final Plat (Long Form Final Plat – 155 total lots – 55.891 acres – Axel Johanson Drive - City of Austin's two-mile ETJ) in Precinct Four. (Commissioner Gómez)

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42. Consider and take appropriate action to conditionally approve the Gullahorn Subdivision, Phase 1A Preliminary Plan and Phasing Agreement, subject to the conditions listed in the comment report that has been sent to the applicant (Preliminary Plan - 90 residential lots, 4 drainage/open space lots, 4 PUE lots, and 2,189 linear feet of streets – 16.400 acres – City of Austin's two-Mile ETJ in Precinct Two). (Commissioner Shea)
43. Consider and take appropriate action on a letter to the Hays County Commissioners Court regarding SH 45 Gap Project. (Judge Brown & Commissioner Shea)

OTHER

44. Receive briefing from the Health Alliance for Violence Intervention (HAVI) regarding hospital-based violence intervention programs (HVIPs) and the gun violence prevention ecosystem. (Judge Brown & Commissioner Travillion)
45. Consider and take appropriate action regarding the following billing and collection service agreements:
 - A. Austin Downtown Public Improvement District created by the City of Austin
 - B. Backyard Public Improvement District created by the City of Bee Cave
 - C. Spanish Oaks Public Improvement District created by the City of Bee Cave
 - D. Martin Tract Public Improvement District created by the City of Pflugerville
 - E. Pilot Knob MUD No. 4
(Judge Brown)
46. Consider and take appropriate action regarding the early voting polling places for the November 8, 2022 and General and Special Elections. (Judge Brown)
47. Consider and take appropriate action regarding County Clerk's Office communications assistance services. (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.

48. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Judge Brown)
49. Receive briefing and take appropriate action on a request from Los Angeles County, California for Travis County to join as a signatory to a proposed joint cities and counties amicus brief to be filed in *United States v. Texas*, Case No. 22-58 in the Supreme Court of the United States. ¹ (Judge Brown)

ADDED ITEMS

- A1. Approve Modification No. 1 to Contract No. 4400005830 with Eversheds Sutherland (US) LLP for Legal Services to Review the HUB Disparity Study. (Purchasing Office) (Commissioner Travillion)
- A2. Consider and take appropriate action on a resolution directing a comprehensive audit of Central Health. (Commissioners Howard & Gómez)
- A3. Consider and take appropriate action on the use of FY 2022 and FY 2023 general funds for the purchase of food, materials and other related costs associated with Justice Planning's Workforce Development Services Program for job fairs, hiring, and community events including annual services partnership appreciation luncheon for the remainder of FY 2022 and future events in FY 2023. (Judge Brown & Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
SEPTEMBER 13, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action regarding the Turner's Crossing Public Improvement District, including:
 - A. Receiving a briefing from PFM Financial Advisors, LLC, the TCDA's financial advisor, regarding bond pricing, and
 - B. A resolution approving and authorizing the issuance and sale of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2022 (Turner's Crossing Public Improvement District Improvement Area #1 Project)"; Approving and Authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement and other documents in connection therewith; and providing for an effective date (Commissioner Gómez)

ADJOURN

NOTICE

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

Joint Subcommittee meeting with AISD, City of Austin, and Travis County

At the following location, date, and time:

Travis County Administration Building, County Commissioners Courtroom
700 Lavaca, Austin, Texas 78701
Monday, September 12, 2022
12:00pm - 1:30-pm