



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 27, 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 COMMENT

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 the FY 2023 Proposed Budget. (Judge Brown)
- 2. Receive comments regarding the issuance of a Mass Gathering Permit for Texas National BMX Race to be held October 15-16, 2022, at 5001 Killingsworth Lane, Pflugerville, TX. 78660 (Northeast Metropolitan Park). (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

- 3. Approve a proclamation recognizing October as Domestic Violence Awareness Month in Travis County. (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
 - D. 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: Vaccine Education Campaign for Hispanic/Latinx Community (Judge Brown)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve and ratify the 6-month contract extension for Contract No. 19-281-000-B780 with the Texas General Land Office. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action on a request to approve the Environmental Exemptions for the following two PY19 CDBG-CV CARES Act-funded programs:
 - A. The Best Success Healthcare Worker Training Initiative program administered by Central Texas Allied Health Institute and
 - B. The Child Development Expansion: High-Quality Behavioral Health Services program administered by Easterseals Central Texas (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Public Health Services, Contract #4400001726 through December 31, 2022. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 through December 31, 2022. (Judge Brown & Commissioner Gómez)
10. Provide monthly updates to the Commissioner's Court on the directives included in the Declaration of a Public Health Crisis & Overdose Prevention Measures. (Judge Brown & Commissioner Gómez)
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)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 27, 2022

13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual Contract for Fourth Year of Public Defender's Office and CAPDS Enhancement Grant from the Texas Indigent Defense Commission (TIDC) in the Public Defender's Office
 - B. Annual Contract for the Statewide Automated Victim Notification Services (SAVNS) grant program in Information Technology Services
 - C. Contract Amendment to Extend Third Year of the Public Defender's Office and CAPDS Enhancement Grant from the Texas Indigent Defense Commission (TIDC) in the Public Defender's Office until March 31, 2023
 - D. Annual application to the Texas Indigent Defense Commission for the MHPD Felony Expansion grant in Justice Planning (Mental Health Public Defender)/ Justice and Public Safety (Commissioner Gómez)
14. Consider and take appropriate action on an order approving the Travis County Budget for FY 2023. (Judge Brown)
15. Approve an order to designate the regular meeting days of the Commissioners Court of Travis County. (Judge Brown)
16. Consider and take appropriate action on the request to approve Order affirming Chapter 23 (Investment Policy and Procedures) of the Travis County Code. (Commissioner Travillion)
17. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2022, to September 30, 2023. (Commissioners Shea & Gómez)

PURCHASING

18. Approve Modification No. 12 to Contract No. 4400002120 with McGinnis Lochridge for Legal Services. (Auditor's Office) (Commissioner Travillion)
19. Approve exemption and contract award of Contract No. 4400006633 with Texhahn Media, Inc., in the amount of \$80,000.00, for communications and marketing consulting services for voter education, pursuant to County Purchasing Act § 262.024(a)(4). (County Clerk) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 27, 2022

20. Approve Amendment No. 2 to Interlocal Agreement No. 4400003126 with Dallas County Southwestern Institute of Forensic Sciences, an as needed contract, for Forensic Analysis and Expert Witness Services. (District Attorney's Office) (Commissioner Travillion)
21. Approve contract award for New Tax Office Exterior Brick Replacement, IFB No. 2205-004-TL, in the amount of \$1,098,865.00, to the sole bidder, Piatra Inc. (Facilities Management Department) (Commissioner Travillion)
22. Consider and take appropriate action to approve Amendment No. 5 to Interlocal Agreement #15-087-000-8761 (SAP contract 4400003162) to extend the contract term to September 30, 2024, with the General Land Office for the purchase of natural gas for county-owned or operated buildings. *(This item may be taken into executive session under the Consultation with Attorney exception, Texas Local Government Code §551.071)* (Facilities Management Department) (Commissioner Travillion)
23. Approve contract award for Enterprise Client Management System, RFP No. 2107-006-LW, in the amount of \$5,122,303.35, to the highest-ranked respondent, CoreSphere, LLC. (Information Technology Services/Health & Human Services) (Commissioner Travillion)
24. Approve ratification of Interlocal Agreement No. 4400000366 and Modification No. 3, with Prairie View A&M University, in the amount of \$10,000.00, for County demonstration work. (Health & Human Services) (Commissioner Travillion)
25. Approve Modification No. 1 to Contract No. 4400003286, in the amount of \$56,000.00, with Sustainable Food Center, Inc., for Access to Basic Support – Food Service. (Health & Human Services) (Commissioner Travillion)
26. Approve Modification No. 3, to Contract No. 4400003331, in the amount of \$112,654.00, with Family Eldercare, for supportive services for community living. (Health & Human Services) (Commissioner Travillion)
27. Approve Modification No. 6 to Interlocal Agreement No. 4400004551, in the amount of \$200,000.00, with the University of Texas at Austin, for Enhancing Minority Participation in Travis County's Contracting Program Project. (Purchasing Office) (Commissioner Travillion)
28. Approve Modification No. 5 to Contract No. 4400005644 with Guidehouse Inc., in the amount of \$172,335.70, for Consulting Services for the Implementation of the Emergency Rental Assistance Program. (Health & Human Services) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 27, 2022

29. Approve Modification No. 7 to Interlocal Agreement No. 4400002443, in the amount of \$15,000.00, with Austin Independent School District (AISD), for Chronic Absenteeism in public schools services. (Health & Human Services) (Commissioner Travillion)
30. Approve Modification No. 4 to Interlocal Agreement No. 4400004356, in the amount of \$100,000.00, with Austin Independent School District (AISD), for Family Resource Center Services. (Health & Human Services) (Commissioner Travillion)
31. Approve social services contract modifications for fiscal year 2023 renewals as follows: (Health & Human Services) (Commissioner Travillion)
 - A. Modification No. 4 to Contract No. 4400001775, with Meals On Wheels and More, Inc., in the amount of \$143,059.00.
 - B. Modification No. 11 to Contract No. 4400001860, with Workforce Solutions Capital Area Workforce Board, in the amount of \$744,499.00.
 - C. Modification No. 4 to Contract No. 4400002213, with Any Baby Can of Austin, Inc., in the amount of \$51,170.00.
 - D. Modification No. 3 to Contract No. 4400002214, with Easter Seals Central Texas, Inc., in the amount of \$11,747.00.
 - E. Modification No. 4 to Contract No. 4400002311, with Austin Child Guidance Center, in the amount of \$58,000.00.
 - F. Modification No. 5 to Contract No. 4400002312, with Any Baby Can of Austin, Inc., in the amount of \$154,000.00.
 - G. Modification No. 4 to Contract No. 4400002313, with Austin Community College – Eastview Campus, in the amount of \$52,000.00.
 - H. Modification No. 4 to Contract No. 4400002314, with AVANCE – Austin, Inc., in the amount of \$95,000.00.
 - I. Modification No. 4 to Contract No. 4400002315, with Communities In Schools of Central Texas, in the amount of \$98,000.00.
 - J. Modification No. 5 to Contract No. 4400002316, with Workforce Solutions – Capital Area Workforce Board, in the amount of \$193,000.00.
 - K. Modification No. 4 to Contract No. 4400002559, with Workforce Solutions – Capital Area Workforce Board, in the amount of \$630,315.00.
 - L. Modification No. 2 to Contract No. 4400002560, with Lifeworks, in the amount of \$241,196.00.
 - M. Modification No. 3 to Contract No. 4400002561, with Literacy Coalition of Central Texas, in the amount of \$241,196.00.
 - N. Modification No. 3 to Contract No. 4400002562, with Capital IDEA, in the amount of \$760,800.00.

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 27, 2022

- O. Modification No. 2 to Contract No. 4400002563, with Skillpoint Alliance, in the amount of \$270,800.00.
- P. Modification No. 3 to Contract No. 4400002567, with Communities In Schools of Central Texas, in the amount of \$354,065.00.
- Q. Modification No. 2 to Contract No. 4400002568, with Big Brothers Big Sisters of Central Texas, in the amount of \$140,000.00.
- R. Modification No. 2 to Contract No. 4400002569, with Foundation Communities, in the amount of \$344,100.00.
- S. Modification No. 2 to Contract No. 4400002570, with GENAUSTIN, in the amount of \$78,590.00.
- T. Modification No. 2 to Contract No. 4400002572, with Boys & Girls Clubs of the Austin Area, in the amount of \$389,000.00.
- U. Modification No. 2 to Contract No. 4400002992, with The SAFE Alliance, in the amount of \$185,000.00.
- V. Modification No. 2 to Contract No. 4400002993, with The SAFE Alliance, in the amount of \$50,000.00.
- W. Modification No. 1 to Contract No. 4400002994, with CASA of Travis County, in the amount of \$85,000.00.
- X. Modification No. 1 to Contract No. 4400003036, with Casa Marianella, in the amount of \$181,002.00.
- Y. Modification No. 1 to Contract No. 4400003037, with Foundation Communities, in the amount of \$198,000.00.
- Z. Modification No. 1 to Contract No. 4400003038, Austin Tenants' Council, in the amount of \$212,295.00.
- AA. Modification No. 1 to Contract No. 4400003039, with Saint Louise House, in the amount of \$142,000.00.
- BB. Modification No. 1 to Contract No. 4400003285, with Central Texas Food Bank, in the amount of \$60,000.00.
- CC. Modification No. 1 to Contract No. 4400003287, with Caritas of Austin, in the amount of \$84,000.00.
- DD. Modification No. 1 to Contract No. 4400003301, with The ARC of the Capital Area, in the amount of \$15,000.00.
- EE. Modification No. 1 to Contract No. 4400003319, with The ARC of the Capital Area, in the amount of \$120,100.00.
- FF. Modification No. 2 to Contract No. 4400003330, with Easter Seals – Central Texas, Inc., in the amount of \$131,306.00.
- GG. Modification No. 1 to Contract No. 4400003332, with Any Baby Can of Austin, Inc., in the amount of \$50,000.00.

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 27, 2022

- HH. Modification No. 1 to Contract No. 4400003333, with Helping the Aging, Needy and Disabled (H.A.N.D), in the amount of \$54,198.00.
 - II. Modification No. 2 to Contract No. 4400003334, with Goodwill Industries of Central Texas, in the amount of \$75,097.00.
 - JJ. Modification No. 1 to Contract No. 4400003337, with Texas RioGrande Legal Aid, Inc., in the amount of \$60,000.00.
 - KK. Modification No. 1 to Contract No. 4400003338, with Catholic Charities of Central Texas, in the amount of \$90,000.00.
 - LL. Modification No. 5 to Contract No. 4400001759, with Central Texas Food Bank, Inc., in the amount of \$57,766.00.
 - MM. Modification No. 6 to Contract No. 4400001765, with Child Inc., in the amount of \$208,780.00.
 - NN. Modification No. 4 to Contract No. 4400001774, with Meals On Wheels and More Inc., in the amount of \$167,376.00.
 - OO. Modification No. 5 to Contract No. 4400003514, with Laurel Mangrum, Ph.D., in the amount of \$20,000.00.
 - PP. Modification No. 5 to Contract No. 4400003303, with Texas A&M AgriLife Extension Service, in the amount of 147,854.32.
 - QQ. Modification No. 6 to Contract No. 4400003413, with The University of Texas at Austin, in the amount of \$78,400.00.
(Commissioner Travillion)
-
- 32. Approve Modification No. 6 to Contract No. 4400005685 with Ascension Seton, in the amount of \$900,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)
 - 33. Approve Modification No. 7 to Contract No. 4400001133 with Ending Community Homelessness Coalition, Inc., in the amount of \$56,710.00, for Social Services. (Health & Human Services) (Commissioner Travillion)
 - 34. Approve Modification No. 4 to Interlocal Agreement No. 4400004618 with Central Health, in the amount of \$6,667.00, for collaborative health planning. (Health & Human Services)(Commissioner Travillion)
 - 35. Approve Modification No. 6 to Contract No. 4400003142 with Hawkins Associates, Inc., an as-needed contract, for Temporary Staffing Services. (Tax Office) (Commissioner Travillion)

36. Approve contract award for Portable Toilet Rental and Servicing, IFB No. 2206-001-MH, for estimated requirements, to the sole bidder, Texas Disposal Systems Inc. (Transportation & Natural Resources) (Commissioner Travillion)
37. Approve contract awards for Appraisal Services, RFQ No. 2205-016-BH, as-needed contracts, to the qualified respondents, as follows: (Transportation & Natural Resources)
 - A. Contract No. 4400006626, with Integra Realty Resources-Houston
 - B. Contract No. 4400006629, with Southwest Realty Advisors
 - C. Contract No. 4400006625, with CBRE, INC
 - D. Contract No. 4400006627, with JLL Valuation & Advisory Services, LLC
 - E. Contract No. 4400006624, with Atrium Real Estate Services
 - F. Contract No. 4400006628, with Paul Hornsby & Company (Commissioner Travillion)
38. Declare certain items surplus property and sell at public auction pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

39. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions (Commissioners Travillion & Gómez)
40. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to August 31, 2022. (Commissioners Travillion & Gómez)
41. Receive a briefing and discuss the appointment, employment, evaluation, reassignment, duties, and other personnel matters of a public officer or employee, including salaries for the positions listed below:
(This item may be taken to Executive Session pursuant to Texas Local Government Code § 551.074, Personnel Matters and Texas Local Government Code § 551.071, Consultation with Attorney.)
 - A. County Executive – Emergency Services
 - B. County Executive – Technology and Operations
 - C. County Executive – Transportation and Natural Resources
 - D. County Executive – Planning and Budget Office
 - E. County Executive – Justice Planning

- F. County Executive – Health and Human Services
- G. Chief Deputy – Health and Human Services
- H. Chief Deputy – Emergency Services
- I. Chief Deputy – Technology and Operations
- J. Chief Deputy – Transportation and Natural Resources
- K. Chief Deputy – Sheriff's Office
- L. Chief Deputy – County Clerk
- M. Chief Deputy – District Clerk
- N. Chief Deputy – Tax Assessor/Collector
- O. Chief Public Defender
- P. Attorney Deputy Chief Sr – District Attorney
- Q. Attorney Deputy Chief Sr – County Attorney (2 positions)
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

- 42. Consider and take appropriate action regarding the approval of a Condominium Construction Agreement for the Barton Creek Village Phase 2 commercial office project in Precinct Three. (Commissioner Howard)
- 43. Consider and take appropriate action regarding an Interlocal Agreement with Capital Metropolitan Transportation Authority to continue to provide transit passes. (Commissioner Shea)
- 44. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within Sun Chase South Section 8 - a subdivision in Precinct Four. (Commissioner Gómez)
- 45. Consider and take appropriate action regarding a request for Total Plat Vacation of McCormick Mountain Phase 1 (Total Plat Vacation – 18 lots – 12.32 acres – Watumba Road - City of Austin's two-mile ETJ.) (Commissioner Shea)
- 46. Consider and take appropriate action regarding a request by Capitol City BMX to collect a parking fee only for attendees entering Northeast Metropolitan Park BMX during the BMX Nationals Race scheduled for October 14-16, 2022. (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 27, 2022

47. Consider and take appropriate action by conditionally approving the following items:
- A. Final Plat for recording: Stoney Ridge Highlands Phase 1- (171 Total Lots – 154 single-family lots, 17 drainage/detention/utility and open space lots, and an amenity lot and ROW – 224.0 acres) – 7527 Elroy Road: City of Austin Limited Purpose in Precinct Four.
 - B. Subdivision Construction Agreement between KB Home Lone Star INC. and Travis County. (Commissioner Gómez)
48. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within Estancia Hill Country Phase 7 - a subdivision in Precinct Three. (Commissioner Howard)
49. Consider and take appropriate action regarding a request to approve a License Agreement with Tracy Limon for purposes of having exclusive use of Webberville Park to host the Annual Limon Family Reunion from October 7-9, 2022. (Commissioner Travillion)
50. Approve setting a public hearing on October 25, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across Lots 856 and 857, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
51. Approve setting a public hearing on October 18, 2022, to receive comments concerning a temporary detour and restriction of all traffic on McAngus Road beginning on or about Wednesday, October 26, 2022, and continuing through Wednesday, November 23, 2022, or until work is complete, in Precinct Four (Commissioner Gómez).

OTHER

52. Receive briefing from the University of Chicago and Giffords Law Center to Prevent Gun Violence regarding prosecutor-led gun violence prevention and diversion programs. (Judge Brown)
53. Consider and take appropriate action on the reappointment of Jeff Jury to the Dispute Resolution Center Board of Directors for a term of three years, effective immediately and ending August 31, 2025. (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 27, 2022

54. Receive Fiscal Year 2023 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)
55. Consider and take appropriate action regarding the following new contract to provide election services for the following entity located in Travis County for the November 8, 2022 election
 - A. City of Pflugerville
(Judge Brown)
56. Consider and take appropriate action on conducting a performance audit of Central Health. (Commissioner Gómez)
57. Consider and Take Appropriate Action on Notice from Travis County Fire Rescue to Adopt and Enforce its own Fire Code within Emergency Service District 11/15, effective October 1, 2022. (Commissioner Gómez)
58. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2023 Budget. (Judge Brown & Commissioner Gómez)
59. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health property tax rates for the 2022 tax year. (Judge Brown & Commissioner Gómez)

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.

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 27, 2022

ADDED ITEMS

- A1. Approve setting a public hearing on Tuesday, October 11, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for the Lucktoberfest music event to be held on October 28 and 29, 2022, at 1100 Bee Creek Road, Spicewood, TX. 78669. *(Pursuant to Health and Safety Code § 751.007, only Judge Brown will be taking action on this item)* (Judge Brown)
- A2. Approve setting a public hearing on Tuesday, October 11, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for the Lucktoberfest music event to be held on November 5, 2022, at 1100 Bee Creek Road, Spicewood, TX. 78669. *(Pursuant to Health and Safety Code § 751.007, only Judge Brown will be taking action on this item)* (Judge Brown)
- A3. Consider and take action regarding the issuance of a Mass Gathering Permit for Texas National BMX Race to be held October 15-16, 2022, at 5001 Killingsworth Lane, Pflugerville, TX. 78660 (Northeast Metropolitan Park). *(Pursuant to Health and Safety Code Section 751.007, only Judge Brown will be taking action on this item)* (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 27, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

- 1. Consider and take appropriate action to set a date of October 18, 2022, at 9:00 AM for public hearings required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for the following projects: Airport Gateway Apartments, Easton Park Apartments, Hog Eye Apartments, Kensington Apartments and Northwind Apartments. (Commissioners Gómez and Travillion)

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, SEPTEMBER 27, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

- 1. Approve payment of claims by County Treasurer. (Judge Brown)

ADJOURN

**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, SEPTEMBER 27, 2022 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2022, to September 30, 2023. (Commissioners Gómez & Shea)

NOTICE

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

**Travis County Forensic Planning Steering Committee
100 Day Kick Off Meeting**

at the following location, date, and time:

Health Learning Building, 5th Floor, Suite 5.201

1501 Red River Street, Austin, Texas 78701

Wednesday, September 28, 2022 10:30am - 12:30pm