



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, OCTOBER 4, 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)

RESOLUTIONS & PROCLAMATIONS

- 1. Approve a proclamation for the 39th Annual National Night Out event on October 4, 2022 in Travis County. (Judge Brown)
- 2. Approve a proclamation recognizing October 2022 as "Breast Cancer Awareness Month" in Travis County. (Judge Brown)
- 3. Approve a proclamation recognizing the week of October 9th - 15th, 2022 as "Fire Prevention Week" in Travis County. (Commissioners Shea & Howard)
- 4. Approve a proclamation recognizing the first Wednesday of each October as "Energy Efficiency Day" in Travis County. (Judge Brown & Commissioner Shea)

AUDITOR

- 5. Approve an order to direct depositing of salary fund monies into the general fund of Travis County. (Judge Brown)

EMERGENCY SERVICES

- 6. 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)

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7. 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)
8. Consider and take appropriate action on the renewal of an agreement between Travis County and the Capital Area of Texas Regional Advisory Council to implement and administer the Hospital Healthcare Preparedness Program. (Commissioners Shea & Howard)
9. Consider and take appropriate action on the extension of the Interlocal Agreement between the City of Austin and Travis County for provision of Emergency Medical Services. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve the City of Austin Financial Support Plus 1 Program Collaboration Agreement for Fiscal Year 2023. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve a Memorandum of Understanding with Austin Voices for Education and Youth (AVEY) and the Northeast Austin Promise Neighborhood (NAPN) partners to submit a grant application to the U.S. Department of Education Office for a Promise Neighborhood Implementation Grant. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve the Program Year 2022 (PY22) Community Development Block Grant (CDBG), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

13. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners and the Strategic Housing Finance Corporation 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

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. Ratification for Annual Contract with Texas Council on Family Violence for the Domestic Violence High-Risk Teams Grant in the District Attorney's Office
 - B. Annual Contract for the U.S. Department of Energy Weatherization Assistance Program in Health and Human Services
 - C. Annual Contract for the Retired and Senior Volunteer Program with Texas Health and Human Services in Health and Human Services
(Commissioner Gómez)

PURCHASING

16. Approve Modification No. 1 to Contract No. 4400006340 with StructuresPE, LLP, in the amount of \$16,000.00, for the Granger Parking Garage Structural Condition Assessment. (Facilities Management Department) (Commissioner Travillion)
17. Approve termination of Contract No. 4400004193 with Halff Associates, Inc. for the design of the Harold Green Road Extension Improvements. (Transportation & Natural Resources) (Commissioner Travillion).
18. Approve ratification and contract award for Childcare System Support Services, RFS No. 2112-007-JL, in the amount of \$979,167.00 to the sole respondent, United Way for Greater Austin. (Health & Human Services) (Commissioner Travillion)
19. Approve exemption and modification No. 1 to Contract No. 4400005948 in the amount of \$13,340.00 with Terracon Consultants Inc., for testing and consulting engineering services for the Medical Examiner's Office Evaluation Phase 2, under 262.024(a)(4) as a professional service. (Facilities Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

21. Consider and take appropriate action on a request to approve an amendment to the Interlocal Agreement (ILA) with the City of Austin for the development and construction of the Austin to Manor Trail, Phase II Project in Precinct One. (Commissioner Travillion)
22. Consider and take appropriate action regarding a request to appeal the denial of the second OSSF and residence at 200 N Lake Hills Drive. (Commissioner Howard)
23. Consider and take appropriate action on the following request: Approve the Crawford Ridge Subdivision Final Plat (3 single-family lots – 11.61 acres – Crawford Road – water provided by an on site well and wastewater provided by a site septic system – County of Travis) in Precinct Three. (Commissioner Howard)
24. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire a fee simple title to 0.1462 of an acre (6,368 SF) of land, referred to as Parcel 8, owned by Michael J. Parker and Karyn Ponder Parker, Trustees of the Ponder Parker Revocable Trust, located at 11094 Fitzhugh Rd., on the NL of Fitzhugh Rd., North of US 290, in Travis County, 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 general public and promoting public safety in connection with the Fitzhugh Road Shoulder Widening Project. (Commissioner Howard)

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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.

25. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
26. Consider and take appropriate action regarding the acquisition and/or sale of certain properties located in Precinct 3 and related issues. ^{1 & 2} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 4, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Kensington Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Kensington Apartments
(Commissioner Travillion)

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2. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Manor Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Manor Apartments
(Commissioner Travillion)
3. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Decker Lake Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Decker Lake Apartments
(Commissioner Travillion)
4. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Crystal Bend Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Crystal Bend Apartments
(Commissioner Shea)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, OCTOBER 4, 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, OCTOBER 4, 2022 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from August 1, 2022 to September 30, 2022 Board of Directors meetings for FY22. (Commissioner Howard)
2. Consider and take appropriate action to approve the Travis County Corporations' budget for Fiscal Year 2023. (Commissioners Shea & Gómez)

ADJOURN

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, October 3, 2022

9:00am -10:30am