



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 18, 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)
- C4. Approve the minutes for the Voting Sessions of October 11, 2022. (Judge Brown)

PUBLIC HEARINGS

- 1. Receive comments regarding a temporary detour and restriction of all traffic on McAngus Road for construction 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)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve a proclamation recognizing the importance of jury service to the community and to celebrate 20 years of the Travis County I-Jury Management System. (Judge Brown)
- 3. Approve a proclamation recognizing October 26, 2022 as Christi Center Day in Travis County. (Judge Brown)

AUDITOR

- 4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of August 2022 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

- 5. 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)

6. 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

7. Consider and take appropriate action to approve the CDBG-CV subrecipient agreement for the Child Development Expansion: High-Quality Behavioral Health Services administered by Easterseals Central Texas. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the CDBG-CV subrecipient agreement for the Best Success Healthcare Worker Training Initiative administered by Central Texas Allied Health Institute (CTAHI). (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve and ratify the FY 2023 Renewal and Amendment No. 5 of the interlocal agreement with Integral Care for substance abuse disorder managed services (SAMSO). (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve and ratify the FY 2023 Renewal and Modification No. 12 of the interlocal cooperation agreement with Integral Care for System of Care services. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve and ratify the FY 2023 Renewal and Modification No. 1 of the interlocal cooperation agreement with Integral Care for Assertive Community Treatment (ACT) Team Expansion Services. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve the appointment of Corie Cormie to the Early Childhood Council. (Judge Brown & Commissioner Gómez)
13. Recognize engAGE volunteers with a Spirit of Service Award (Judge Brown & Commissioner Gómez)

14. Consider and take appropriate action regarding contract with Asian Family Support Services of Austin for domestic and sexual violence outreach, and community education program. (Judge Brown)

INTERGOVERNMENTAL RELATIONS

15. 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 Texas Government Code § 551.0745, Deliberations by Commissioners Court about County Advisory Body)* (Judge Brown)

PLANNING & BUDGET

16. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
17. Consider and take appropriate action to approve a resolution approving tax-exempt bond financing by Travis County Housing Finance Corporation for the following projects: Airport Gateway Apartments, Easton Park Apartments, Hog Eye Apartments, Kensington Apartments, and Northwind Apartments. (Commissioners Travillion & Gómez)
18. Consider and take appropriate action on the County contribution rate of 17.65% of salaries to the Texas County and District Retirement System (TCDRS) for Plan Year 2022. This rate includes a 3% Flat Rate COLA for retirees whose payments began prior to January 1, 2022. (Commissioner Gómez)

PURCHASING

19. Approve Modification No. 8 to Contract 4400000453 with VertiQ Software LLC, in the amount of \$4,550.00, for the County Medical Examiners Software System. (Medical Examiners Office) (Commissioner Travillion)
20. Approve Modification No. 1 to Contract No. 4400005990 with McGriff Insurance Services, Inc., in the amount of \$434,026.00, for excess workers' compensation insurance coverage. (Human Resources Management Department) (Commissioner Travillion)
21. Approve Modification No. 4 to Contract No. 4400002425 with Klotz Associates, Inc., in the amount of \$406,738.43, for the Onion Creek Greenway Phase II Project. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

22. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
23. Consider and take appropriate action regarding the Assignment and Assumption of Lease between Travis County and Murphy's Deli Franchising, Inc. to Travis County and Murphy's Deli of Texas Realty, Inc. (Commissioner Gómez)
24. Consider and take appropriate action on recommendations from the Travis County Compensation Committee regarding Committee composition.
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

25. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on McAngus Road for construction 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)
26. Consider and take appropriate action on a Traffic Mitigation Agreement, between Development Partners, LLC, and Travis County for traffic mitigation associated with the Northwinds Apartment Development in Precinct Two. (Commissioner Shea)
27. Consider and take appropriate action to accept cash donations for the Balcones Canyonlands Preserve in memory of Bill Benham. (Commissioner Shea)
28. Consider and take appropriate action regarding a request to approve a Reimbursement and Line Relocation Agreement with Bluebonnet Electric Cooperative, Inc. for the design and construction of electric line adjustments and relocations in order to accommodate the County's proposed Blake Manor Road Improvement Project in Precinct One. (Commissioner Travillion)
29. Consider and take appropriate action on a Phasing Agreement between Meritage Homes of Texas, LLC, and Travis County for the proposed Shadowglen Phase 3 subdivisions in Precinct One. (Commissioner Travillion)

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30. Consider and take appropriate action regarding a 2023 Bond Election for land acquisition and capital improvement projects, along with direction to staff to proceed with preparation and planning, including creation of a Citizens Bond Advisory Committee. (Commissioner Howard)
31. Consider and take appropriate action on a Construction and Mitigation Agreement between Roers Austin Apartments Owner II, LP, and Travis County for traffic mitigation associated with the proposed Roers Decker Lake Development multifamily project in Precinct One. (Commissioner Travillion)
32. Approve setting a public hearing on November 15, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 13 and 4, Block GGG, Hilltop Manor, a subdivision in Precinct Three. (Commissioner Howard)

OTHER

33. Consider and take appropriate action on the request for an exception to Budget Rules to allow for the purchase of food and beverages for District Clerk's Jury/Passport Office Open House and Celebration of 20th Anniversary of Travis County I-Jury Management System. (Judge Brown)
34. Set a public hearing on Tuesday, October 25, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Seismic Dance Event 5.0 to be held on November 11-13, 2022, at 8509 Burleson Rd., Austin, TX. 78719. (Pursuant to Health and Safety Code Section 751.007, only Judge Brown will be taking action on this item)

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.

35. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Judge Brown)
36. Receive a briefing and take appropriate action regarding security information, including security assessment, deployment of security personnel, devices or critical infrastructure, network security information, and security audit related to upcoming elections. ^{1, 4 & 6} (Judge Brown)
37. Consider and take appropriate action on a request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant. ^{1 & 2} (Judge Brown & Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 18, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Public Hearing concerning the issuance of the Corporation's Multifamily Housing Revenue Bonds for the following projects: Airport Gateway Apartments, Easton Park Apartments, Hog Eye Apartments, Kensington Apartments and Northwind Apartments. (Commissioners Gómez & Travillion)

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 Meadow Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Meadow Apartments.
(Commissioner Gómez)
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 Easton Park Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Easton Park Apartments.
(Commissioner Gómez)
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 Airport Commerce Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Airport Commerce Apartments.
(Commissioner Gómez)
5. Consider and take appropriate action on:
 - A. A resolution to participate in the development and operation of The Matador Apartments.
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for The Matador Apartments.
(Commissioner Gómez)

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6. Consider and take appropriate action to approve resolutions authorizing participation in the Saison North Apartments development as ground lessor, and other related matters. (Commissioner Shea)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 18, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the development and operation of The Matador Apartments (Commissioner Gómez)
2. Consider and take appropriate action to approve resolutions authorizing participation in various capacities in the ownership, financing, development and operation of the Saison North Apartments, and other related matters. (Commissioner Shea)