



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, NOVEMBER 15, 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

COUNTY ANNOUNCEMENTS

PUBLIC COMMUNICATION

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 25 and November 1 & 8, 2022. (Judge Brown)

PUBLIC HEARINGS

- 1. 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 3 and 4, Block GGG, Hilltop Manor, a subdivision in Precinct Three. (Commissioner Howard)
- 2. Receive public comments regarding the Travis County CDBG Program Year 2021 Consolidated Annual Performance Evaluation Report (PY21 CAPER). (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

- 3. Approve a proclamation recognizing the Pflugerville High School JAMII Mentoring Program. (Commissioner Travillion)
- 4. Approve a proclamation recognizing November 26, 2022, as "Small Business Saturday" in Travis County. (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)

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6. 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)
7. Consider and take appropriate action to accept a donation of \$30,000 from Susan and Michael Dell to assist with STAR Flight's ongoing operational needs and growth. (Commissioners Shea & Howard)
8. Consider and take appropriate action on the appointment of Randall Reese to the Board of Commissioners of Emergency Services District (ESD) No. 2 to complete the remaining term of Commissioner Michael Bessner effective immediately through December 31, 2023. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

9. Receive an update on Local Fiscal Recovery Fund investments to improve food access in Travis County. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve updates to Chapter 272 of the County code regarding Travis County Rental Assistance and receive an update on services provided by the Health & Human Services Family Supports Division. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve an updated resolution to the Texas Department of Agriculture in support of a grant application for Meals on Wheels and More. (Judge Brown & Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

12. Approval of the Travis County Sheriff's Office state forfeiture budget for Fiscal Year 2023 in accordance with § 59.06 (d) of the Texas Code of Criminal Procedure. (Commissioner Gómez)

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13. Consider and take appropriate action on the Sheriff's Office FY 23 Equitable Sharing Agreement and Certification (ESAC) for federal forfeiture proceeds. (Commissioner Gómez)
14. Consider and take appropriate action on the acceptance of a \$5,000.00 credit donation from Indeed.com for the Travis County Sheriff's Office. (Judge Brown)

PLANNING & BUDGET

15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue
 - A. Annual Contract with United Way of Greater Austin for the Maternal, Infant and Early Childhood Home Visiting (MIECHV) program in Health and Human Services
(Commissioner Gómez)

PURCHASING

17. Approve Change Order No. 1 to Contract No. 4400006531 with Emerson Construction Company, Inc., in the amount of \$527,743.58 for the construction of Arkansas Bend Park Phase II. (Transportation & Natural Resources) (Commissioner Travillion)
18. Approve contract award for Crystal Bend Drainage Improvements, IFB No. 2206-007-PH, in the amount of \$751,692.94, to the sole bidder, Cox Commercial Construction, LLC. (Transportation and Natural Resources) (Commissioner Travillion)
19. Approve Modification No. 5 to Contract No. 4400004321 with Doucet & Associates, Inc. for the amount of \$11,920.00, for Tom Sassman Road at Maha Creek. (Transportation & Natural Resources) (Commissioner Travillion)
20. Approve Modification No. 5 to Contract No. 4400004305 with Doucet & Associates, Inc. for the amount of \$35,656.29, for Fitzhugh Road Bicycle Safety Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve contract award for New Life Culvert Replacement Construction Project, IFB No. 2207-001-TBL, in the amount of \$386,215.65 to the qualified low bidder, Idea Contracting, LLC. (Transportation & Natural Resources) (Commissioner Travillion)

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22. Approve 12-month extensions (Modifications No. 2) to the following contracts for as-needed electronic monitoring services
 - A. Contract No. 4400004825, Recovery Monitoring Solutions Corporation
 - B. Contract No. 4400004826, Safe Monitoring Solutions
 - C. Contract No. 4400004827, Victim Safety First (Travis County Community Justice Services, and Juvenile Probation)
(Commissioner Travillion)
23. Declare the list of Travis County equipment as missing and authorize removal from the SAP Asset Inventory, pursuant to Purchasing and Procedures Guide § 22.003. (Commissioner Travillion)
24. Approve contract award for Program Operator for CDBG-DR Home Buyer Assistance Program, RFS No. 2112-002-LJ, in the amount of \$126,408.10, to the sole respondent, GrantWorks, Inc. (Health & Human Services) (Commissioner Travillion)
25. Receive updates and take appropriate action regarding items related to Travis County's Historically Underutilized Business (HUB) Program including
 - A. FY 22 HUB utilization report
 - B. 2021 Disparity Study draft implementation timeline
(Commissioner Travillion)
26. Approve License Agreement between Travis County Tax Assessor-Collector and Tesla Motors TX, Inc., to act as a Full Service Deputy, and approve Lease Agreement with Texas Department of Motor Vehicles providing Registration and Title System (RTS) machines to be located at the Full Service Deputy location. (Tax Assessor-Collector) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

27. 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

28. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 3 and 4, Block GGG, Hilltop Manor, a subdivision in Precinct Three. (Commissioner Howard)
29. Consider and take appropriate action regarding Premier Logistics Park Subdivision:
 - A. Approve with conditions the Premier Logistics Park Subdivision Final Plat (Final Plat – seven industrial lots – 7,146 linear feet of proposed streets – 148.27 acres – Ferguson Lane - water and wastewater will be provided by the City of Austin - City of Austin's two-mile ETJ).
 - B. Approve the Travis County Subdivision Construction Agreement with Premier Logistics Park, Inc. in Precinct One. (Commissioner Travillion)
30. Consider and take appropriate action regarding: Dry Creek Ranch Preliminary Plan – (Preliminary Plan – five total lots on 396.66 acres – five Commercial lots) –located in the City of Austin's ETJ in Precinct Four. (Commissioner Gomez)
31. Set a public hearing on December 20, 2022, to receive comments regarding the cancellation of the Resubdivision of Lot 26 of Thurman Bend Estates in Precinct Three. (Commissioner Howard)
32. Set a public hearing on November 29, 2022, to receive comments regarding the proposed fee increases and new fees associated with development review. (Commissioner Travillion & Shea)

OTHER

33. Consider and take appropriate action on the FY 2022 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the District Attorney's Office. (Judge Brown)
34. Consider and take appropriate action on the FY22 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the Constable 1, Constable 2, Constable 3, Constable 4 and Constable 5 Offices. (Judge Brown)
35. Consider and take appropriate action on an appointment to the Capital Area Council of Governments (CAPCOG) General Assembly. (Judge Brown)

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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.

36. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
37. Receive briefing and take appropriate action regarding a settlement offer in *Travis County, Texas v. Capital Land Investments I, LP, a Texas Limited Partnership*, Cause No. C-1-PB-22-000876. ^{1 & 2} (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, NOVEMBER 15, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions Authorizing Participation in the Financing, Development and Operation of Airport Gateway Apartments as ground lessor, and other related matters. (Commissioner Gómez)
2. Consider and take appropriate action to approve Resolutions (a) Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Northwind Apartments), Series 2022; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Financing of Such Multifamily Rental Residential Development; and Containing other Provisions Relating to the Subject; and (b) Authorizing Participation in the Financing, Development and Operation of Northwind Apartments as ground lessor, and other related matters. (Commissioner Travillion)

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3. Consider and take appropriate action of a resolution as sole member of the Ground Lessor in connection with the conversion of the financing of the Legacy Ranch @ Dessau East Apartments financing to the permanent phase. (Commissioner Travillion)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, NOVEMBER 15, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Airport Gateway Apartments, and other related matters. (Commissioner Gómez)
2. Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Northwind Apartments, and other related matters. (Commissioner Travillion)
3. Consider and take appropriate action of a resolution by the sole member of the General Partner related to the conversion of the financing for the Legacy Ranch @ Dessau East Apartments from the construction phase to the permanent phase. (Commissioner Travillion)