



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, DECEMBER 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)

RESOLUTIONS & PROCLAMATIONS

- 1. Approve a proclamation recognizing the Pflugerville High School JAMII Mentoring Program. (Commissioner Travillion)
- 2. Approve a resolution recognizing numerous governmental entities in Austin-Travis County which have come together as partners and associate members of the Greater Austin-Travis County Regional Radio System (GATRRS) for the purpose of utilizing a common P25 digital trunked radio system platform to promote communications operability and interoperability among public safety and public service agencies for daily and emergency operations. (Commissioners Shea & Howard)

EMERGENCY SERVICES

- 3. 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)
- 4. 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)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action to approve and ratify Modification No. 2 of the Interlocal Agreement with Integral Care for Targeted Behavioral Health Support Services. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action to approve and ratify the FY 2023 Renewal and Modification No. 7 of the interlocal agreement with Integral Care for Child Therapist Services. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to approve and ratify the FY 2023 Renewal and Modification No. 7 of the interlocal agreement with Integral Care for Main Mental Health Services. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the First Amendment and Second Renewal of the Amended and Restated Interlocal Cooperation Agreement Between the City of Austin and Travis County for Animal Services Contract #4400001725 for a term beginning October 1, 2022, through September 30, 2023. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the First Amendment and Second Renewal of the Amended and Restated Interlocal Cooperation Agreement Between the City of Austin and Travis County for Public Health Services Contract #4400001726 for a term beginning October 1, 2022, through March 31, 2023. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action on recommendations for Travis County participation in Food System Planning:
 - A. Direct County departments/divisions to identify staff to participate in Food System Planning as their capacity allows
 - B. Approve the formation of a Food System Planning task force (with the option of a Court member sponsor)
 - C. Approve \$50,000 from ARPA/LFRF Track 1 TCTX Serve line item to go toward community engagement services for Food System Planning; and direct HHS staff (with consultation from PBO, TNR, and ES) to move forward with negotiation with the City of Austin and its Consultant for an agreement for these services
(Commissioners Travillion & Shea)

11. Consider and take appropriate action on items related to the final version of the Program Year 2021 Consolidated Annual Performance Evaluation Report ("PY21 CAPER") for the Travis County CDBG Program and authorize submission to HUD. The final version of the PY21 CAPER includes public comments, responses, and final edits. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on appointments to the Travis County Child Protective Services Board. (Judge Brown)
13. Consider and take appropriate action to extend the application deadline for an appointment to the Housing Authority of Travis County Board of Commissioners. (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. New application to the Texas Department of Transportation for the Highway Safety Improvement Program grant in Transportation and Natural Resources
 - B. Status update regarding a reallocation of funds within the grant with the U.S. Department of Justice, Bureau of Justice Assistance, for reimbursement of expenses incurred during FY 2015 under the Immigration and Naturalization Act of 1994 in the Travis County Sheriff's Office
(Commissioner Gómez)

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16. Receive Update and Take Appropriate Action on Travis County's Local Fiscal Recovery Fund Allocations and Expenditures and other related federal grants including but not limited to:
 - A. Authorization to submit an application to the U.S. Department of Treasury for a \$100,000 grant from the Local Assistance and Tribal Consistency Fund
 - B. Summary of current expenditures within Travis County's Direct and Joint Response (Track 3) allocation
 - C. Recommendations from the FY 2023 Preliminary Budget to use the Direct and Joint Response (Track 3) allocation for applicable County projects to best respond to the continuing impacts of COVID-19
 - D. Recommendation to use the Direct and Joint Response (Track 3) allocation for an interlocal agreement with the City of Austin totaling \$20,400,555
 - E. Recommendation to authorize the use of the Broadband Infrastructure (Track 2) budget to extend five special project workers and a temporary add pay for outreach efforts through April 30, 2023
 - F. Summary of existing Local Fiscal Recovery Fund allocations
 - G. Distribute Local Fiscal Recovery Fund Allocation Form to Commissioners Court members and discuss proposed timeline for Commissioners Court member feedback
 - H. Other items as needed
(Commissioner Gómez)
17. Receive a briefing on the survey comment responses from the 2022 Travis County Community Survey to assist with decision-making and policy formation for a variety of County efforts, including but not limited to economic development, strategic planning, and programs funded by ARPA's Local Fiscal Recovery Funds. (Commissioners Shea & Gómez)
18. Consider and take appropriate action on comments received regarding proposed revisions to Travis County Code Chapter 481, the County's public improvement district policy. (Commissioner Gómez)

PURCHASING

19. Approve ratification and contract awards for Community Based Behavioral Health Services, RFS No. 2204-003-JL, to the two most highly ranked respondents, as follows:
 - A. Contract No. 4400006734, with Young Women's Christian Association of Greater Austin dba YWCA Greater Austin, in the amount of \$500,000.00
 - B. Contract No. 4400006733, with Youth & Family Alliance dba Life Works Austin, in the amount of \$500,000.00
(Commissioner Travillion)
20. Approve order exempting the purchase of Justice Text software from Justice Text, in the amount of \$53,100.00, from the competitive procurement process, pursuant to County Purchasing Act Section §262.024(a)(7)(A). (Public Defender's Office and Juvenile Defender's Office) (Commissioner Travillion)
21. Approve Modification No. 2, an assignment of Contract No. 4500000830, from Accent Food Services, LLC to Frontline Food Services, LLC dba Accent Food Services, and to add additional Micro Markets at County facilities. (Facilities Management Department) (Commissioner Travillion)
22. Declare used equipment as surplus and authorize trade-in for the purchase of new equipment pursuant to Texas Local Government Code § 263.152(a)(2). (Commissioner Travillion)
23. Approve Modification No. 1, an assignment of Contract No. 4500000900, from Golden Anchor Pallets, LLC dba Austin Pallet Company to Millwood, Inc. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

24. 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)
25. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

26. Receive a briefing and take appropriate action regarding 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 into Executive Session pursuant to Local Government Code § 551.074, Personnel Matters and Texas Local Government Code §. 551.071, Consultation with Attorney*)
- A. Chief Deputy - Emergency Services
 - B. Chief Deputy - Technology and Operations
 - C. Chief Deputy - Health and Human Services
(Judge Brown & Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

27. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ±0.2946 acre (±12,832 SF), referred to as Parcel 8, of real property, owned by David Delgado and Julie Limon, located in Travis County on the Southwest corner of Ross Road and Foley Drive, at 12021 Foley Dr., 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. (*This item may be taken into Executive Session pursuant to Texas Local Government Code §. 551.071, Consultation with Attorney*) (Commissioner Gómez)
28. Consider and take appropriate action on a construction and mitigation agreement between Parmer Gateway QOZB, LLC, and Travis County for traffic mitigation associated with the proposed Parmer Gateway Development project in Precinct Two. (Commissioner Shea)
29. Consider and take appropriate action on a request from the City of Pflugerville to authorize the annexation of a portion of Meister Lane and authorize a petition for the City of Pflugerville to annex the remainder portion of Meister Lane within Travis County and the TXDOT MoKan Corridor in Precinct One. (Commissioner Travillion)
30. Consider and take appropriate action regarding a request for a variance to Chapter 464.185 (Non-Conforming Uses) of the Travis County Regulations for Floodplain Management and Guidelines and Procedures for Development Permits to reconstruct a residence at 16110 Chateau Avenue. (Commissioner Howard)

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31. Set a public hearing on January 10, 2023, to receive comments regarding the following drainage easement vacation requests associated with Longview Phase 2 subdivision in Precinct Four:
 - A. Authorize the filing of an instrument to vacate a Drainage Easement in Extraterritorial Jurisdiction with Required Maintenance, dedicated by document #2021153076 of the Official Public Records of Travis County
 - B. Authorize the filing of an instrument to vacate a Drainage Easement in Extraterritorial Jurisdiction with Required Maintenance, dedicated by document #2021153086 of the Official Public Records of Travis County (Commissioner Gómez)
32. Consider and take appropriate action regarding the following requests for The Southwestern Travis County Groundwater Conservation District:
 - A. Receive an update from the Southwestern Travis County Groundwater Conservation District
 - B. Approval of an Interlocal Agreement between Travis County and the Southwestern Travis County Groundwater Conservation District (District) for funding for operational expenses of the District for fiscal year 2023 (Commissioner Howard)

OTHER

33. Receive a briefing from Travis County Juvenile Probation Department regarding an update to the Juvenile Probation Department Master Plan. (Commissioner Gómez)
34. Consider and take appropriate action regarding the facility usage agreement to use Genesis Presbyterian Church as an Election Day polling site for the Tuesday, December 13, 2022 Runoff Election. (Judge Brown)
35. Consider and take appropriate action regarding the proposed 2023 Commissioners Court Calendar. (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.

36. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
37. Consider and take appropriate action regarding a possible acquisition of a property in central Austin, Texas. ^{1 & 2} (Commissioner Gómez)
38. Receive an update and take appropriate action on Travis County Supportive Housing Investment. ¹ (Commissioners Howard & Gómez)

ADDED ITEMS

39. Consider and take appropriate action to approve payment of additional Motor Vehicle Sales and Use Tax due for periods ending 3/31/2016 and 12/31/2017. (Commissioners Travillion & Gómez)
40. Approve a proclamation honoring the life of Shudde Fath. (Judge Brown & Commissioner Shea)
41. Consider and take appropriate action on an appointment to the Capital Area Council of Governments (CAPCOG) General Assembly. (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 13, 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 Old Lockhart Apartment
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Old Lockhart Apartments
(Commissioner Gómez)
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 Solscape Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Solscape Apartments
(Commissioner Travillion)
3. Consider and take appropriate action to approve resolutions authorizing participation in the Enclave Easton Park Apartments development as ground lessor, and other related matters. (Commissioner Gómez)
4. Consider and take appropriate action to approve Resolutions (a) Authorizing the Issuance, Sale and Delivery of Multifamily Housing Governmental Note (Easton Park 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 Easton Park Apartments as ground lessor, and other related matters. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 13, 2022 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Solscape Apartments. (Commissioner Travillion)
2. Consider and take appropriate action to approve resolutions authorizing participation in various capacities in the ownership, financing, development and operation of the Enclave Easton Park Apartments development, and other related matters. (Commissioner Gómez)
3. Consider and take appropriate action to approve resolutions authorizing participation in various capacities in the financing, development and operation of Easton Park Apartments, and other related. (Commissioner Gómez)
4. Consider and take appropriate action on a resolution to participate in the development and operation of Old Lockhart Apartments. (Commissioner 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, December 12, 2022

9:00am -11:00am