



Dyana Limon-Mercado, County
Clerk Travis County, Texas
By Deputy:

REVISED

RECEIVED

By OgunroL at 3:27 pm, Jan 26, 2024

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, JANUARY 30, 2024 • 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

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the side and rear lot lines of Lot 32A of the amended plat of Comanche Trail No. 3, a subdivision in Precinct Two. (Commissioner Shea)
2. Receive comments regarding the release and modification of the drainage easement associated with Barton Creek Section H, Phase 2, Block B, Lot 45, located at 8528 Calera Drive. (Commissioner Howard)

AUDITOR

3. Approve payment of claims by the County Treasurer. (Judge Brown)

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. Consider and take appropriate action to approve an agreement with Texas Health and Human Services Commission authorizing Travis County as a "Provider" in the Texas Medicaid and Healthcare Partnership, allowing the County to seek reimbursement from Medicaid for qualifying STAR Flight transports. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve the Second Amendment and Fifth Renewal of the Amended and Restated Interlocal Cooperation Agreement Between the City of Austin and Travis County for Animal Services Contract #4400001725. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to approve the Child Care Local Match Contribution Agreement for the Workforce Solutions Capital Area Workforce Board for FY24. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the funding request from Travis County HHS to cover the cost of the purchase of meals and snacks to be provided to WBL/SYEP participants for spring and summer 2024. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

9. Authorize the County Treasurer to invest County funds. (Judge Brown)
10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
11. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Application to the Office of the Governor, Public Safety Office, Criminal Justice Division for \$290,137 to purchase 38 bullet-resistant shields for use by TCSO law enforcement and Travis County Constable Deputies in Precincts 1, 2, 3, and 4
 - B. Application to the Office of the Governor, Public Safety Office, Criminal Justice Division for \$456,916.18 to purchase 742 rifle-resistant body armor plates for use by TCSO law enforcement and specific identified corrections officers
 - C. Annual application to the Office of the Governor, Specialty Courts grant for \$153,000 to enhance the existing Parenting in Recovery program in Health and Human Services
(Commissioner Gómez)
12. Consider and take appropriate action regarding public improvement districts, including the adoption of amendments to Travis County Code, Chapter 481, the County's policy regarding public improvement districts, and lifting a moratorium on the creation of new public improvement districts. (Commissioner Gómez)

PURCHASING

13. Receive bids from County Purchasing Agent. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

15. Consider and take appropriate action for the following items related to the composition of the Travis County's Compensation Committee
 - A. Approved functional area representatives Victoria Ramirez (DA), Susan Welbes (TNR) and Jennifer Kraber (Criminal Courts)
 - B. Approve authorization to allow representatives in expired terms to continue to serve on the committee until such time as they are officially replaced by the Commissioners Court
(Commissioners Travillion & Gómez)
16. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2023, through December 31, 2023. (Commissioners Gómez and Travillion)
17. Consider and take appropriate action regarding the license agreement between Travis County and the YMCA Texas Youth & Government State Conference to use Travis County courtrooms to conduct mock trials. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

18. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the side and rear lot lines of Lot 32A of the amended plat of Comanche Trail No. 3, a subdivision in Precinct Two. (Commissioner Shea)
19. Consider and take appropriate action regarding the release and modification of the drainage easement associated with Barton Creek Section H, Phase 2, Block B, Lot 45, located at 8528 Calera Drive. (Commissioner Howard)
20. Consider and take appropriate action regarding the approval of an Interlocal Agreement between Travis County and the Southwestern Travis County Groundwater Conservation District (District) for funding of operational expenses of the District for fiscal year 2024. (Commissioner Howard)
21. Consider and take appropriate action on a Construction and Mitigation Agreement between WS-COS Investments, LLC, and Travis County for traffic mitigation associated with the proposed Sweetwater Crossing Phase 1 Lot 5 development in Precinct Three. (Commissioner Howard)
22. Consider and take appropriate action on a Construction and Mitigation Agreement between JCI Residential, LLC and Travis County for traffic mitigation associated with the proposed 6120 Kellam Road Multifamily development in Precinct Four. (Commissioner Gomez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 30, 2024

23. Consider and take appropriate action on a request to use the Cash Security Agreement for a fiscal surety posting for site improvements within the Trails End Road Widening project in Precinct Three. (Commissioner Howard)
24. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for Turner's Crossing South Phase 3, in Precinct Four. (Commissioner Gómez)

OTHER

25. Consider and take appropriate action to approve two license agreements for the use of Early Voting and Election Day polling sites for the March 5, 2024 Joint Primary Election. (Judge Brown)
 - A. Genesis Presbyterian Church
 - B. Westminster Presbyterian Church
26. Discuss and take action on Commissioners Court appointments to the Travis County Boards, Commissions, and Committees. (Judge Brown)
27. File certification of completion of continuing education for Bruce Elfant, Tax Assessor Collector in court records for year 2023. (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
Note 7 Texas Government Code § 551.0745, Personnel Matters Affecting County Advisory Board

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.

28. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
29. Consider and take appropriate action on appointments to the Central Texas Regional Mobility Authority Board of Directors, including the reappointment of Ben Thompson to a term set to expire February 1, 2026.^{1 & 7} (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 30, 2024

30. Consider and take appropriate action regarding an Interlocal Agreement (ILA) with the City of Austin in the amount not to exceed \$400,000 for the City of Austin to assess the homelessness strategies of Travis County, the City of Austin, and other agencies.¹ (Judge Brown & Commissioner Howard)
31. Receive legal briefing and take appropriate action concerning HID Global's compliance under its Economic Development Agreement with Travis County.¹ (Commissioner Travillion)
32. Receive legal briefing and take appropriate action concerning compliance under the Economic Development Agreement between Travis County and the following companies: ¹
 - A. East Blackland Solar Project 1 LLC
 - B. Colorado River Project, LLC
(Commissioner Travillion & Gómez)
33. Discuss, consider, and take appropriate action regarding the duties, performance, and appointment of the Travis County Fire Marshal and environmental assessment.^{1 & 3} (Judge Brown)
34. Consider and take appropriate action regarding a possible acquisition of a lot in central Austin, Texas.^{1 & 2} (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 30, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (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, JANUARY 30, 2024 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from December 1, 2023 to December 31, 2023 Board of Directors meetings for FY24. (Commissioner Howard)
2. Consider and take appropriate action on request to elect officers of the Corporations:
 - A. President: Andy Brown
 - B. Vice President: Margaret Gómez
 - C. Secretary: Ann Howard
 - D. Treasurer: Jeffrey W. Travillion, Sr.
 - E. Assistant Secretary: Brigid Shea
(Commissioners Howard & Gómez)

ADJOURN