

RECEIVED

By Gillian Porter at 4:01 pm, Mar 17, 2023

RETURN CERTIFYING POSTING OF NOTICE
I hereby certify that this notice is the true and correct copy of Notice of Meeting received by me on the time and date stamped hereon and that I posted a true and correct copy of this Notice electronically

REVISED



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



TRAVIS COUNTY COMMISSIONERS COURT

Gillian Porter

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, MARCH 21, 2023 • 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)

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 1170 and 1171, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
- 2. Receive comments regarding community needs for the Travis County Community Development Block Grant (CDBG) PY23 Action Plan. (Judge Brown & Commissioner Gómez)
- 3. Receive comments regarding a temporary detour and restriction of all traffic on Tom Sassman Road beginning on or about April 3, 2023, and continuing through December 31, 2023, or until work is complete, in Precinct Four. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

- 4. Approve a proclamation recognizing the month of March as “Professional Social Work Month” in Travis County. (Judge Brown & Commissioner Gómez)

AUDITOR

- 5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of January 2023 from the County Auditor’s Office. The reports are submitted electronically as allowed by Texas Local Government Code §114.023 (a) and prescribed by the County Auditor. (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, including response, recovery and rehabilitation efforts resulting from Winter Storm Mara
(Judge Brown)

7. 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. Periodic update from the Austin/Travis County Public Health Authority
 - B. 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

8. Receive a briefing from Austin Public Health on the programs provided to County residents via the Public Health Interlocal Agreement which benefit County residents. (Judge Brown & Commissioner Gómez)

9. Receive briefing and update on a potential sustainable funding structure for a Trauma Recovery Center. (Judge Brown & Commissioner Shea)

INTERGOVERNMENTAL RELATIONS

10. Consider and take appropriate action on an appointment to the Housing Authority of Travis County Board of Commissioners. (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)

11. Consider and take appropriate action on an appointment to 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)

JUSTICE & PUBLIC SAFETY

12. Consider and take appropriate action on the use of general funds for the purchase of food and beverages for the Sheriff's Office Annual Volunteer Appreciation Banquet with jail programs to be held from April 24 - April 28. Due to the anticipated amount being over the budget threshold, the department requests an exception for the event. (Judge Brown)

PLANNING & BUDGET

13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment to the PDO + MAC Enhancement Grant in the Public Defender's Office to allow the Office to underfill a partially grant-funded Attorney position
 - B. Status update to close out the Corporation for National and Community Service for the CAPITAL AmeriCorps FY 2022 grant in the Health and Human Services Department
(Commissioner Gómez)
15. Consider and take appropriate action on the report detailing resource requests for Travis County's Local Fiscal Recovery Fund (LFRF) remaining allocation. (Commissioner Gómez)

PURCHASING

16. Approve contract award for roof replacement at Travis County Juvenile Justice Center, IFB No. 2210-006-PE, in the amount of \$3,870,834.00, to the low bidder, Paxtuxent Roofing and Contracting, LLC dba L.D. Tebben Company. (Juvenile Probation) (Commissioner Travillion)
17. Approve Contract No. 4400006581 with AYS Engineering, LLC in the amount of \$59,750.00, for professional engineering services for the 2nd Floor of the Wilson Parke Building. (Facilities Management Department) (Commissioner Travillion)
18. Approve Modification No. 1 to Contract No. 4400006460 with Wiss, Janney, Elstner Associates, Inc., in the amount of \$18,900.00, for additional structural assessments of the Executive Office Building Concrete Sunshades. (Facilities Management Department) (Commissioner Travillion)

19. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code, § 263.152(a)(1). (Commissioner Travillion)
20. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

21. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
22. Consider and take appropriate action regarding the third amendment to the license agreement between Travis County and Sterling Events Hospitality, Ltd. for the concession operations at the Exposition Center. (Commissioner Travillion)
23. Consider and take appropriate action regarding the agreement with the State Energy Conservation Office to work with the Facilities Management Department to perform a Preliminary Energy Assessment Service for a few County buildings. (Commissioner Gómez)
24. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss, May 25, 2022. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

25. Consider and take appropriate action on a request to use Alternative Fiscal Security for the subdivision construction of the Longview, Phase 2 subdivision, in Precinct Four. (Commissioner Gómez)
26. 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 1170 and 1171, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

27. Consider and take appropriate action regarding the following request:
 - A. Plat for recording: Longview Phase 1 Final Plat (Long Form Final Plat – 186 total lots – acres 64.887 – Kellum Road - City of Austin's two-mile ETJ) in Precinct Four
 - B. A Travis County Subdivision Construction Agreement between Travis County and WLH Communities of Texas, LLC (Commissioner Gómez)
28. Set a public hearing on April 18, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement recorded as Document #2020040076 of the Official Public Records of Travis County and associated with the Blocker Lane Expansion project in Precinct Four. (Commissioner Gómez)

OTHER

29. Consider and take appropriate action regarding the Joint Election Agreement between the contracting entities for the May 6, 2023 election
 - A. May 6, 2023 Joint Election Agreement (Judge Brown)
30. Consider and take appropriate action to approve two license agreements for the use of the following as Early Voting and Election Day polling sites for the May 6, 2023 Local Elections
 - A. BVA SPM SPE LLC and Southpark Meadows SPE HL, LLC
 - B. Balcones-Wilshire, LLC (Balcones Woods Shopping Center) (Judge Brown)
31. Receive update from Justice and Public Safety, Health and Human Services Departments, and the District Attorney's Office regarding key directives from the "Safer Travis County Resolution." (Judge Brown & Commissioner Travillion)
32. Consider and take appropriate action on the appointments to the Travis County Boards and Commissions. (Judge Brown)
33. Consider and take appropriate action on the development of a new central booking facility and mental and behavioral health diversion center. (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.

34. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MARCH 21, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions authorizing participation, as ground lessor, in the financing of the Spring Villas Apartments development, and other related matters. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, MARCH 21, 2023 • 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 of the Spring Villas Apartments development, and other related matters. (Commissioner Gómez)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Strategic Planning Committee Meeting

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Monday, March 20, 2023
9:00am - 10:30am

Mental Health Diversion Vote Press Conference

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Tuesday, March 21, 2023
12:00pm

Citizens Bond Advisory Committee Meeting

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Wednesday, March 21, 2023
6:00pm - 8:30pm