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**REVISED**



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

*Lola Ogunro*

**RECEIVED**

By Lola Ogunro at 4:46 pm, Apr 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, APRIL 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://traviscountytx.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@traviscountytx.gov](mailto:PIO@traviscountytx.gov) or call (512) 854-8740.

### CALL TO ORDER

### PUBLIC COMMUNICATION

### COUNTY ANNOUNCEMENTS

**PUBLIC HEARINGS**

1. Receive comments regarding housing and homeless needs for the Travis County Community Development Block Grant (CDBG) PY24-28 Consolidated Plan via an Assessment of Fair Housing (AFH). (Judge Brown & Commissioner Gómez)

**RESOLUTIONS & PROCLAMATIONS**

2. Approve a proclamation recognizing the week of May 6-10, 2024 as Air Quality Awareness Week in Travis County. (Commissioner Howard)
3. Approve a proclamation recognizing the 100th Anniversary of the David Chapel Missionary Baptist Church of Austin, Texas. (Commissioner Travillion)
4. Approve a proclamation commemorating the great impact of the Boys and Girls Club, and the Sheth Family Campus. (Judge Brown & Commissioner Howard)

**AUDITOR**

5. Approve payment of claims by the County Treasurer. (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 emergencies.  
(Judge Brown)
7. Consider and take appropriate action to approve Amendment 2 to the CTECC Lease Agreement, to allow Parties who originally agreed to make incremental, annual lease payments to pay their balance in full. (Commissioners Shea & Howard)
8. Receive a briefing from Travis County Emergency Services District Fire Chiefs and Travis County Emergency Management on wildfire mitigation, preparedness, and response, ahead of the 2024 wildland fire season. (Commissioners Shea & Howard)

**HEALTH & HUMAN SERVICES**

9. Consider and take appropriate action to approve a County Partner Agreement with University of Texas at Austin to support the implementation of the Texans Connecting Overdose Prevention Efforts (TxCOPE) platform. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action on a request to certify the results and approve the Environmental Exemption for The Housing Authority of Travis County's (HATC) Continuum of Care (CoC) Program, through its UPWARD project, which benefits chronically homeless individuals and families suffering with mental illness and/ or substance abuse issues with funding provided by the U.S. Department of Housing and Urban Development (HUD) along with in-kind support services provided by Integral Care. (Judge Brown & Commissioner Gómez)
11. Receive a briefing on two reports produced by the Research & Planning Division of HHS: the Travis County Snapshot from the 2022 American Community Survey and the FY 2023 Community Impact Report. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action on a request from SAFE Alliance to submit Community Project Funding submissions. (Judge Brown & Commissioner Gómez)

**INTERGOVERNMENTAL RELATIONS**

13. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners. (Judge Brown)

**JUSTICE & PUBLIC SAFETY**

14. Consider and take appropriate action regarding the decommissioning of Travis County Sheriff's Office Building 120 and removal of the corresponding beds from the jail system's official capacity. (Commissioner Shea)

**PLANNING & BUDGET**

15. Authorize the County Treasurer to invest County funds. (Judge Brown)
16. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

17. 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 Smart Prosecution - Innovative Prosecution Solutions Grant with the Bureau of Justice Assistance for \$350,000 to fund a Data Analyst position to assist with data collection and analysis capabilities in the District Attorney's Office
  - B. New application to the Enhancing Youth Defense with the Department of Justice (DOJ) for \$377,745 over a three-year performance period to fund an Education Advocacy Program in the Public Defender's Office.
  - C. Contract amendment to the COVID-19 Prevention and Mitigation grant through the Texas Department of State Health Services to move funds between allowable grant budget categories in Juvenile Probation to allow the Department to more fully expend the grant  
(Commissioner Gómez)
18. Receive LFRF update and take appropriate action on associated recommended actions. (Commissioner Gómez)
19. Receive a briefing on the Heman Marion Sweatt (H.M.S) Courthouse Historic Preservation Plan project. (Commissioner Gómez)

### **PURCHASING**

20. Receive bids from County Purchasing Agent. (Commissioner Travillion)
21. Approve Modification No. 35 to Contract No. 4400000447 with Auctor Corporation, Inc., in the amount of \$36,301.22, for implementation of software to convert nightly reporting files to PDF files. (Juvenile Probation) (Commissioner Travillion)
22. Approve Modification No. 3 to Contract No. 4400002642 with Advanced Data Processing, Inc., as-needed, for Aero Medical Billing and Collection Services.(Emergency Medical Services/STAR Flight) (Commissioner Travillion)

### **TECHNOLOGY & OPERATIONS**

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

24. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2023, through March 31, 2024. (Commissioners Travillion & Gómez)
25. Consider and take appropriate action to approve the following employee healthcare items for the Fiscal Year 2025 (FY25) plan, effective October 1, 2024
  - A. Receive updates and discuss the following employee healthcare items for the Fiscal Year 2025 (FY25) plan effective October 1, 2024: (1) Contribution levels for Travis County Employee Health Plan for FY25, (2) FY25 Health Benefit plan design changes
  - B. The release of proposed FY25 changes to employee and retiree healthcare benefits and rates for education purposes prior to the Employee Public Hearing
  - C. Set the Employee Public Hearing for Tuesday, June 4, 2024, at 4:30 pm to 6:30 pm  
(Commissioners Travillion & Gómez)

**TRANSPORTATION & NATURAL RESOURCES**

26. Consider and take appropriate action regarding the following requests for Sun Chase Phase 2:
  - A. Approve the Travis County Subdivision Construction Agreement with HTSC Pearce Ln Owner, LP, for Sun Chase Phase 2 Section 1 in Precinct Four
  - B. Approve the Travis County Subdivision Construction Agreement with HTSC Pearce Ln Owner, LP, for Sun Chase Phase 2 Section 2 in Precinct Four  
(Commissioner Gómez)
27. Consider and take appropriate action on an Interlocal Cooperation Contract between Travis County and The University of Texas at Austin, Extended Campus Custom Training. (Commissioner Travillion)

**OTHER**

28. Approve payment directly to the vendor for legal fees for the Travis County District Attorney approved on December 19, 2023 and April 16, 2024.  
(Commissioner Howard)

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

29. Approve the minutes for the voting sessions of April 2, April 9, and April 16, 2024. (Judge Brown)

**LATE 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**  
**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.

30. Receive briefing and take appropriate action regarding Travis County security and information security issues.<sup>1,4 & 6</sup> (Commissioner Travillion & Howard)
31. Receive legal briefing and take appropriate action regarding settlement offer in Cause No. D-1-GN-22-007083, Barbara Dugone, Daniel Dugone and Valerie Dugone vs. Flying K Ranch, Ltd. and Travis County; In the 98th Judicial District Court, Travis County, Texas.<sup>1</sup> (Commissioner Howard)
32. Receive legal briefing, consider, and take appropriate action in D-1-GN-24-002191; The State of Texas, Ex Rel Mary Dupuis v. Jose Garza, in his Official Capacity as District Attorney of the 53rd Judicial District; In the 455th Travis County Judicial District Court.<sup>1</sup> (Commissioner Howard)
33. Receive legal briefing on a proposal for continuity of childcare services program to support child care programming for low-income families.<sup>1</sup> (Judge Brown)

**ADJOURN**

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •  
TUESDAY, APRIL 30, 2024 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to set a date of May 21, 2024, at 9:00 AM for public hearings required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for the following projects: Bluestein Boulevard Apartments, Decker Lake Apartments, Manor Apartments, Oak Hill Lofts, Payton Gin Apartments, Sunset Ridge Apartments and Travis Park Apartments. (Commissioners Howard & Gómez)
2. Receive a briefing and consider and take appropriate action on a request to provide funding up to \$1,000,000 for the Housing Accelerator operated by the Austin Community Foundation. (Commissioners Travillion & Howard)

**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, APRIL 30, 2024 • UPON ADJOURNMENT OR  
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from January 1, 2024 to March 31, 2024 Board of Directors meetings for FY24. (Commissioner Howard)

**ADJOURN**

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •  
TUESDAY, APRIL 30, 2024 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions authorizing the execution and delivery of interim loan documents related to the Enclave Easton Park Apartments development, and other related matters. (Commissioner Gómez)

**ADJOURN**