

RECEIVED

By Gillian Porter at 11:14 am, May 26, 2023

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

Gillian Porter



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, JUNE 6, 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)

RESOLUTIONS & PROCLAMATIONS

- 1. Approve a proclamation recognizing the month of June as "Gun Violence Awareness Month" in Travis County. (Judge Brown & Commissioner Travillion)
- 2. Approve a proclamation recognizing June 10, 2023 as "half Helen Day" in Travis County. (Judge Brown)
- 3. Approve a proclamation recognizing and celebrating the Austin Area Urban League's Juneteenth Freedom Fest on June 17, 2023 in Travis County. (Judge Brown)
- 4. Approve a proclamation recognizing and celebrating Pioneer Farms Juneteenth Celebration on June 10, 2023 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, including response, recovery and rehabilitation efforts resulting from Winter Storm Mara
(Judge Brown)
- 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. 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

7. Consider and take appropriate action to approve and ratify a contract modification for the Community Development Block Grant CARES Act (CDBG-CV) Subrecipient Agreement with YWCA due to a budget revision. (Judge Brown & Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

8. Consider and take appropriate action on acceptance of all FY24 vehicle donations related to the use of County vehicles by off-duty Travis County Sheriff's Office Peace Officers for other employment that serves as a public purpose. (Commissioner Gómez)
9. Consider and take appropriate action to approve amendments to the job description for the County Executive Justice & Public Safety, and to approve posting the vacancy and beginning the recruitment process. (Judge Brown)

PLANNING & BUDGET

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. New application to the Vera Institute of Justice's Reshaping Prosecution Program in the District Attorney's Office
 - B. Ratification of new application to the U.S. Department of Homeland Security and Urban Area Security Initiative grant for \$18,111 to support public education efforts throughout Central Texas through the Emergency Services Department
 - C. Ratification of new application to the U.S. Department of Homeland Security and Urban Area Security Initiative grant for \$18,780 to support the Community Emergency Response Team and related training for individuals and small groups through the Emergency Services Department
 - D. Ratification of new application to the U.S. Department of Homeland Security and Urban Area Security Initiative grant for \$75,000 to support the Travis County Common Operating Picture Enhancement Program through the Emergency Services Department

- E. Ratification of new application to the U.S. Department of Homeland Security and Urban Area Security Initiative grant for \$45,500 to purchase training and equipment related to election security through the Emergency Services Department and the County Clerk's Office
 - F. Ratification of new application to the U.S. Department of Homeland Security and Urban Area Security Initiative grant for \$10,000 to allow Office of Emergency Management staff to attend the 2024 National Homeland Security Conference through the Emergency Services Department
(Commissioner Gómez)
12. Consider and take appropriate action on the Travis County Cost Allocation Plan to be used for Fiscal Year 2023 (FY23) and update the county's indirect cost rate to be shown in the FY23 Budget Rules. (Commissioner Gómez)

PURCHASING

13. Approve contract award for Road Sign Materials, IFB No. 2302-003-CM, for estimated requirements, to the following low bidders:
- A. Contract No. 4400007041 with Centerline Supply, for Groups F & J
 - B. Contract No. 4400007042 with Pathmark Traffic Equipment, LLC, for Group D
 - C. Contract No. 4400007043 with Vulcan Inc., for Groups A, B, E, G, & I
 - D. Contract No. 4400007044 with Xcessories Squared Development & Mfg., Inc., for Group C (Transportation & Natural Resources) (Commissioner Travillion)
14. Reject proposal received for CSP No. 2208-012-RJ, for Balcones Canyonland Preserve Road Maintenance. (Transportation & Natural Resources)
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

16. Consider and take appropriate action on the annual approved County Holiday Schedule in accordance with the Travis County Policies, Procedures and Regulations Manual, §110.043 Holidays and §110.044 Personal Holidays, respectively, discuss and approve Holiday time effective October 1, 2023, through December 31, 2024. (Commissioners Travillion & Gómez)
17. Consider and take appropriate action for Travis County Juvenile Probation Department Adjunct Instructor add pay within Juvenile Probation. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

18. Consider and take appropriate action on a request to use a Cash Security Agreement for environmental fiscal security for the Sweetwater Lot 3B project in Precinct Three. (Commissioner Howard)
19. Consider and take appropriate action regarding approval with conditions of the Shadowglen Phase 3 Preliminary Plan Sections 1 and 2 (Preliminary Plan - 354 single-family lots and seven drainage/open space lots – 12,997 linear feet of proposed streets – 103.73 acres – Rector Loop - water and wastewater will be provided by Wilbarger Creek MUD No. 1 - City of Manor's ETJ) in Precinct One. (Commissioner Travillion)
20. Consider and take appropriate action on the satisfactory completion of construction of the private streets within McCormick Mountain Subdivision Phase 3 - a subdivision in Precinct Three. (Commissioner Howard)
21. Consider and take appropriate action on the Condominium Construction Agreement and exemption from platting requirements for Easton Park 4B West, Lot 3. (Commissioner Gómez)
22. Approve setting a public hearing on June 27, 2023 to receive comments regarding the Total Vacation of Lot 1, Block A in Bayer Subdivision in Precinct One. (Commissioner Travillion)
23. Set a public hearing on June 27, 2023, to 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 261 and 262, Apache Shores Section 1, a subdivision in Precinct Three. (Commissioner Howard)

OTHER

24. Consider and take appropriate action regarding the following tax collection agreement:
- A. Briarwood MUD
 - B. Mirasol Springs MUD
(Judge Andy Brown)
25. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. C-1-CV-20-002881, *Juan Salinas, vs. Travis County*; In the County Court at Law #2, Travis County, Texas. *(This item may be taken into executive session under Texas Government Code, §551.071 Consultation with Attorney)*. (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.

26. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
27. Receive update and take appropriate action regarding Travis County Supportive Housing Initiative. ¹ (Commissioners Howard & Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JUNE 6, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve a Resolution Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Kensington Apartments), Series 2023; 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 other related matters. (Commissioner Travillion)

ADJOURN

NOTICE

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

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, May 31, 2023
6:00pm - 8:30pm

Strategic Planning Committee Meeting

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Wednesday, June 7, 2023
2:30pm - 4:00pm

Agenda

Goal: Be a trusted and well-run County.

- A. Review and Discuss the Goal's Indicators & Key Performance Measures (KPMs)
- B. Review and Discuss the Goal's Supporting Strategies

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, June 7, 2023

6:00pm - 8:30pm