

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

**RECEIVED**

**By VelasqG at 4:26 pm, Jun 14, 2024**



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

*S. VELASQUEZ*

# 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 18, 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 (844) 883-9182.

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 (844) 883-9182 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](mailto:PIO@traviscountytexas.gov) or call (512) 854-8740.

### CALL TO ORDER

### PUBLIC COMMUNICATION

### COUNTY ANNOUNCEMENTS

**PUBLIC HEARINGS**

**RESOLUTIONS & PROCLAMATIONS**

1. Approve a proclamation in support of Diversity, Equity, and Inclusion (DEI) programs that promote the fair treatment and full participation of all people, particularly groups who have historically been underrepresented or subject to discrimination on the basis of identity or disability. (Commissioner Travillion)
2. Approve a proclamation recognizing June 19, 2024 as “Juneteenth – Texas Emancipation Day” in Travis County and announce the 35th Annual Travis County Juneteenth Celebration. (Judge Brown & Commissioner Travillion)

**AUDITOR**

3. Approve payment of claims by the County Treasurer. (Judge Brown)
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of April 2024 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**

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 emergencies  
(Judge Brown)
6. Consider and take appropriate action to approve Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 11 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)

**HEALTH & HUMAN SERVICES**

7. Consider and take appropriate action to approve and ratify Modification 1 to the Interlocal Agreement with Integral Care for Youth Mental Health First Aid (YMHFA). (Judge Brown & Commissioner Gómez)

8. Consider and take appropriate action to approve a contract modification to Workforce Solutions Contract No. 4400006354 for the provision of Child Care Services. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve and ratify an Interlocal Agreement with Integral Care to help fund a Children's Crisis Respite Facility in Travis County. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve the substantially amended PY19-23 Consolidated Plan and CDBG Action Plan for public comment. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve the public comment draft of the 5-year, PY24-28 Consolidated Plan and PY24 Action Plan. This action includes a 30-day public comment period and one public hearing, which will be held on July 16, 2024. (Judge Brown & Commissioner Gómez)

#### **INTERGOVERNMENTAL RELATIONS**

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

#### **JUSTICE & PUBLIC SAFETY**

13. Consider and take appropriate action to approve bond for Justice of the Peace Visiting Judge Nancy Hohengarten. (Judge Brown)

#### **PLANNING & BUDGET**

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

16. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
  - A. New application to Forensic Science Improvement Grant for \$103,435 to purchase crime gun ballistic testing equipment in the Travis County Sheriff's Office
  - B. Ratification for annual application with the Motor Vehicle Crime Prevention Authority (MVCPA) for the 2025 Sheriff's Combined Auto Theft Task Force grant for \$1,029,884, including County match of \$160,809 in the Travis County Sheriff's Office
  - C. Annual application to the National School Lunch and Commodities Program for an estimated reimbursement of \$178,562 for eligible lunches served to juveniles in the Juvenile Probation Department
  - D. Amendment to the FY 2024 Comprehensive Energy Assistance Program (CEAP) grant with the Texas Department of Housing and Community Affairs to increase the grant award by \$2,388,987 in HHS
  - E. Amendment to the contract with the Texas Parks and Wildlife Department for construction of a trail segment on Onion Creek Greenway to extend the grant period from June 30, 2024 to June 30, 2025 in the Parks Division of the Transportation and Natural Resources Department (Commissioner Gómez)
17. Consider and take appropriate action on a request to approve a TEFRA resolution approving tax-exempt financing to be undertaken by the Clifton Higher Education Finance Corporation for the benefit of Montessori For All, Inc. (Commissioner Travillion)

**PURCHASING**

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Approve exemption and ratification of Contract Award No. 4400007611 with Caritas of Austin, in the amount of \$158,319.00, for permanent supportive housing services. (Health & Human Services) (Commissioner Travillion)
20. Approve Modification No. 10 to Contract No. 4400002682 with URS Corporation, in the amount of \$20,898.59, for McNeil Drive Drainage Improvements. (Transportation & Natural Resources) (Commissioner Travillion)

21. Approve Modification No. 1 to Contract No. 4400007049 with The McMillion Group, LLC, in the amount of \$98,611.05, for the In-House Training- Leadership Development/ Culture Shift Program. (Transportation & Natural Resources) (Commissioner Travillion)
22. Approve Modification No. 4 to Contract No. 4400005871 with AKA Materials, for estimated requirements, for Hydraulic "Portland" Cement I/II. (Transportation & Natural Resources) (Commissioner Travillion)
23. Approve Change Order No. 4 to Contract No. 4400005631 with Smith Contracting Co Inc., in the amount of \$137,212.01, for Taylor Lane Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
24. Approve termination of Contract No. 4400005761 with Goodwill Industries of Central Texas for case management and workforce development services. (Juvenile Probation) (Commissioner Travillion)
25. Approve termination of Contract No. 4400004700 with Bernard Martinez for Science Technology Engineering and Mathematics (STEM) education services. (Juvenile Probation) (Commissioner Travillion)
26. Approve Change Order No. 1 to Contract No. 4400006985 with Restek, Inc. in the amount of \$78,585.00, to complete the Granger Garage Structural Repairs Project. (Facilities Management) (Commissioner Travillion)
27. Approve Exemption and Modification No. 2 to Contract No. 4400006460 with Wiss, Janney, Elstner Associates, Inc., in the amount of \$26,500.00, for additional services for the Executive Office Building Concrete Sunshades. (Facilities Management) (Commissioner Travillion)
28. Approve termination of Contract No. 4400007513 with Luna Services LLC 360 Valet, 360 Parking for drive-through points of distribution services. (Emergency Services) (Commissioner Travillion)

### **TECHNOLOGY & OPERATIONS**

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

30. Consider and take appropriate action on the annual approved County Holiday Schedule, effective October 1, 2024, through December 31, 2025. (Commissioners Travillion & Gómez)
31. Consider and take appropriate action for a fire loss that occurred at the Gardner Betts Building on March 2, 2024. (Commissioners Travillion & Gómez)

**TRANSPORTATION & NATURAL RESOURCES**

32. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within the following subdivisions in Precinct One:
  - A. Sorento, Phase 5
  - B. Sorento, Phase 7
  - C. Sorento, Phase 8  
(Comissioner Travillion)
33. Consider and take appropriate action for approval of the Travis County Subdivision Construction Agreement with Tri Pointe Homes Texas, Inc., for Lagos Austin Section 1, Phase 2B in Precinct One. (Commissioner Travillion)
34. Consider and take appropriate action for approval of the Travis County Subdivision Construction Agreement with PHAU-Shadowglen 22, LLC, for Shadowglen Phase 2 Section 18B in Precinct One. (Commissioner Travillion)
35. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within the following subdivisions in Precinct Three:
  - A. Provence Phase 1 Section 6A.
  - B. Provence Phase 1 Section 6B.  
(Commissioner Howard)
36. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for the Lazy Nine MUD 1A TLAP Irrigation System Phase 1 project in Precinct Three. (Commissioner Howard)
37. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for the Village H Gunnison Turn Road Drainage Improvements project in Precinct Three. (Commissioner Howard)

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38. Consider and take appropriate action on a request to use a Cash Security Agreement for boundary street construction fiscal security for the Mustang 92 development in Precinct Four. (Commissioner Gómez)
39. Consider and take appropriate action on a request to use a Cash Security Agreement for boundary street fiscal security for the Laws Ranch development in Precinct Four. (Commissioner Gómez)
40. Consider and take appropriate action on a proposed License Agreement with Easton Park Master Community, Inc. for improvements within the right-of-way of McKinney Falls Parkway, a roadway in Precinct Four. (Commissioner Gómez)

**OTHER**

41. Consider and take appropriate action to approve the minutes for the Voting Sessions of May 7th, May 14th, May 21st and the Special Voting Sessions of May 21st and May 23rd, 2024. (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.

42. Receive briefing and take appropriate action regarding Travis County security and information security issues.<sup>1,4 & 6</sup> (Commissioners Travillion & Howard)
43. Consider and take appropriate action regarding a possible acquisition of a property in central Austin, Texas.<sup>1&2</sup> (Commissioner Gómez)

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44. Receive legal briefing and take appropriate action regarding a settlement offer from the Texas Department of Transportation to Travis County for a portion of property located at approximately 100 N. IH 35, Austin, Texas 78701.<sup>1&2</sup>  
(Commissioner Howard)

**ADJOURN**

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •  
TUESDAY, JUNE 18, 2024 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolution authorizing Taxable Loan Amendment Documents related to the financing of the Spring Villas Apartments. (Commissioner Gómez)

**ADJOURN**

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •  
TUESDAY, JUNE 18, 2024 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolution authorizing Supplemental Indenture related to the financing of the Spring Villas Apartments. (Commissioner Gómez)

**ADJOURN**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •  
TUESDAY, JUNE 18, 2024 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)

**ADJOURN**



**NOTICE**

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

**Round Rock Express VS. El Paso Chihuahuas**

At the following location, date, and time:

Dell Diamond Stadium

3400 E Palm Valley Blvd, Round Rock, TX 78665

Wednesday, June 26, 2024

7:15pm

**Travis County Juneteeth Celebration**

At the following location, date, and time:

Administration Building Parking Garage

800 Lavaca, Austin, TX 78701

Friday, June 21, 2024

10:00am - 2:00pm