

RECEIVED

By AcostaJ at 3:55 pm, Sep 29, 2023

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REVISED



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

Jasmine Acosta



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, OCTOBER 3, 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

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation recognizing the 40th Annual National Night Out on October 3, 2023. (Judge Brown)
2. Approve a proclamation recognizing the month of October 2023 as "Domestic Violence Awareness Month" in Travis County. (Commissioner Gómez)
3. Approve a proclamation recognizing the week of October 8 - 14, 2023, as "Fire Prevention Week" in Travis County. (Commissioners Shea & Howard)
4. Approve a proclamation recognizing the 50th anniversary of Hill-Berts Burgers. (Commissioner Shea)
5. Approve a proclamation reaffirming the first Wednesday of each October as "Energy Efficiency Day" in Travis County. (Judge Brown & Commissioner Shea)

AUDITOR

6. Approve payment of claims by the County Treasurer. (Judge Brown)
7. Approve an order to direct depositing of salary fund monies into the general fund of Travis County. (Judge Brown)

EMERGENCY SERVICES

8. 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)

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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 3, 2023

11. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Ratification of a new contract with the Texas General Land Office for \$33,703.13 for the Local Hazard Mitigation Plans program in the Office of Emergency Management
 - B. Annual contract with the U.S. Department of Justice, Bureau of Justice Assistance for the Travis County Sheriff's Office to be reimbursed for expenses incurred under the Immigration and Naturalization (known as the SCAAP grant)
 - C. Annual contract with the Texas Health and Human Services Commission for \$24,800.47 for the Retired and Senior Volunteer Program grant in Health and Human Services
(Commissioner Gómez)
12. Consider and take appropriate action to approve a resolution approving tax-exempt bond financing by Travis County Housing Finance Corporation for the Northwind Apartments project. (Commissioner Travillion)
13. Consider and take appropriate action on the following related to Travis County Code Chapter 481, the County's public improvement district ("PID") policy, including:
 - A. Provide direction on continuing the moratorium on accepting petitions for the creation of new PIDs
 - B. Provide direction regarding staffing for the County's PID program
 - C. Provide direction regarding source(s) of funding for staffing for the County's PID program
 - D. Other related items, including direction on next steps for the Lagos Austin ETJ PID Petition
(Commissioner Gómez)

PURCHASING

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)
15. Approve Contract Award for Professional Engineering Services for the Dee Gabriel Collins Road Safety Improvements, RFQ No. 2209-005-TL, in the amount of \$179,840.12, to the most highly qualified respondent, Kimley-Horn and Associates, Inc. (Transportation & Natural Resources) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 3, 2023

16. Approve Contract Award for Professional Mechanical Engineering Services for Travis County Correctional Complex Retro-Commissioning Services, RFQ No. 2002-007-AR, in the amount of \$33,045.00, to the most highly qualified respondent, Salas O'Brien, LLC. (Travis County Sheriff's Office) (Commissioner Travillion)
17. Approve contract award for Travis County Correctional Complex New Evidence Warehouse, IFB No. 2307-005-GC, in the amount of \$11,990,072.00 to the lowest bidder, Trimbuilt Construction, Inc. (Facilities Management Department) (Commissioner Travillion)
18. Approve Modification No. 3 to Contract No. 4400004982 with TexHahn Media, Inc., in the amount of \$45,000.00, for Strategic Marketing Plan for Travis County Parks. (Transportation & Natural Resources) (Commissioner Travillion)
19. Approve Modification No. 3 to Contract No. 4400005948, Terracon Consultants Inc., in the amount of \$19,770.00, for testing and consulting engineering services for the Medical Examiner's Office Evaluation Phase 2. (Facilities Management Department) (Commissioner Travillion)
20. Approve order exempting contracts for FY 2024 purchases for emergency medical treatment, hospitalization, and non-routine medical care for the purpose of treating persons in custody at the Travis County Correctional Complex from the competitive procurement process pursuant to County Purchasing Act (Texas Local Government Code § 262.023), and to follow the process set forth in Texas Local Government Codes § 262.024(a)(2) and § 262.024(a)(4) and the Purchasing Procedures, and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Commissioner Travillion)
21. Approve order exempting contracts for FY 2024 purchases of food items for the Travis County Correctional Complex and Gardner Betts from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(8), and to follow the process set forth in Texas Local Government Code § 262.024(d) and the Purchasing Procedures for the award of contracts for food purchases, and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Juvenile Probation) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 3, 2023

23. Consider and take appropriate action on a water mitigation claim at the Palm Square Building. (Commissioners Travillion & Gómez)
24. Consider and take appropriate action regarding the license agreement between Travis County, Texas and Brown Building Lofts Condominium Association, Inc., to use a small portion of the Southeast corner of the Probate Courts located at 200 West 8th Street, Austin, Texas for a Pet Waste Station. (Commissioner Gómez)
25. Consider and take appropriate action on the request for HRMD to use department funds for reimbursement of recruitment expenses for the HRMD Director candidate travel costs. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

26. Consider and take appropriate action on a request to use a Cash Security Agreement for boundary street fiscal security for the Creedmoor 216 development in Precinct Four. (Commissioner Gómez)
27. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for the Schwetman Phase 1 plat for subdivision construction in Precinct Four. (Commissioner Gómez)
28. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ±1.613 acres (±70,271 SF), referred to as Parcel 1, owned by New Life Baptist Church of Pflugerville, located at 19715 Hodde Lane, Pflugerville, Travis County, Texas 78691, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the general public and promoting public safety in connection with the Hodde Lane Roadway Realignment Project. *(This item may be taken into Executive Session under the Consultation with Attorney exception, Texas Government Code § 551.071, and the Real Property exception under Texas Government Code § 551.072)* (Commissioner Travillion)

OTHER

29. Approve the minutes for the Voting Session of September 12, the Special Voting Session of September 7, and the Budget Markup Session of August 31, 2023. (Judge Brown)
30. Approve a certificate recognizing the retirement of Cynthia Sayles and her 10 years of public service to Travis County and its residents. (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.

31. 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, OCTOBER 3, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Public Hearing concerning the issuance of the Corporation's Multifamily Housing Revenue Bonds for the Northwind Apartments project. (Commissioner Travillion)
2. Consider and take appropriate action on:
 - A. Consider and take appropriate action on a resolution to participate in the development and operation of Augustine Apartments, Cantarra Apartments and Parmer North Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Augustine Apartments, Cantarra Apartments and Parmer North Apartments
(Commissioners Shea & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 3, 2023

3. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Manor Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Manor Apartments
(Commissioner Travillion)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 3, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the development and operation of Augustine Apartments, Cantarra Apartments and Parmer North Apartments. (Commissioners Gómez & Shea)

ADJOURN

NOTICE

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

Austin/Travis Family Violence Task Force Reception

At the following location, date, and time:

Travis County Administration Building

700 Lavaca, Austin, Texas 78701

Tuesday, October 3, 2023

10:00am - 11:00am