

REVISED



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, DECEMBER 17, 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. Use of threatening, abusive, disruptive and profane language, or use of racial, ethnic or gender slurs will not be tolerated pursuant to our County Code and our call takers will not transfer calls of individuals who exhibit this behavior.

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

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



Dyana Limon-Mercado, County
Clerk Travis County, Texas

By Deputy:

RECEIVED

By Lola Ogunro at 4:17 pm, Dec 13, 2024

RESOLUTIONS & PROCLAMATIONS

1. Consider and take appropriate action to approve a proclamation recognizing Meg Seville for her many years of outstanding service and contributions to Travis County. (Commissioner Shea)

AUDITOR

2. Approve payment of claims by the County Treasurer. (Judge Brown)

EMERGENCY SERVICES

3. 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)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve the Program Year 2024 (PY24) Community Development Block Grant (CDBG), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)
5. Consider and take appropriate action to renew Interlocal Agreement #4400001753 with Integral Care to fund the Community Action Network. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action to approve and ratify the Fiscal Year 2025 Interlocal Cooperation Agreement with Integral Care for System of Care services. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to terminate the Subaward and Interlocal Agreement between Travis County and Workforce Solutions – Capital Area Workforce Board For Child Care Services (Contract No. 4400006354) and to negotiate an interlocal agreement using Travis County general funds. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action to reappoint Sharal Brown, Wilmer Roberts, and Jimmy Paver to the Housing Authority of Travis County Board of Commissioners to terms that will expire on December 31, 2026. (Judge Brown)
9. Consider and take appropriate action to reappoint Julio Gonzalez and Ashley Huddleston to the Strategic Housing Finance Corporation Board of Directors to terms that will expire on December 31, 2026. (Judge Brown)
10. Consider and take appropriate action to issue a Call for Applications to fill a vacancy on the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)
11. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, letters of support, memorandum of understanding, and permissions to continue:
 - A. Contract amendment for the 2024 Comprehensive Energy Assistance Program grant from the Texas Department of Housing and Community Affairs in the Health and Human Services department.
 - B. Contract amendment for the 2024 Comprehensive Energy Assistance Program #2 IIJA from the Texas Department of Housing and Community Affairs in the Health and Human Services department.
 - C. Contract agreement for the Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program grant from the US Bureau of Justice Assistance for \$1,600,000 in the Health and Human Services department and the Travis County Sheriff's Office.
(Judge Brown)

PLANNING & BUDGET

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

14. Receive update regarding Coronavirus Local Fiscal Recovery Funds (LFRF) and associated recommended actions: *(This item may be discussed in executive session pursuant to Tex. Gov't Code section 551.071, Consultation with Attorney)*
 - A. Current Budgets, Actuals, Obligations/Encumbrances, and Balance
 - B. Project Status Report
 - C. Recommendation to move any unexpended Workforce Solutions LFRF project to the revenue replacement category and use the funds for previously incurred General Fund personnel expenses, making a commensurate amount of General Fund resources available for the Workforce Solutions contracts
 - D. Recommendation to move additional LFRF funds to the revenue replacement category and use the funds for previously incurred General Fund personnel expenses, making a commensurate amount of General Fund resources available to be budgeted in the Departments to continue existing projects
 - E. Recommendation to move an additional LFRF funds from project savings to the revenue replacement category and use the funds for previously incurred General Fund personnel expenses, making a commensurate amount of General Fund resources available to be budgeted in the Allocated Reserve and added to the Earmark for future LFRF-related expenses
 - F. Recommendation to immediately end the LFRF-funded Planner Sr. Special Project Worker in EDSI-PBO, with savings related to ending this position discussed in the Section G
 - G. Recommendation to move all LFRF funds allocated to pay for Special Project Workers (SPWs) to the revenue replacement category and use the funds for previously incurred General Fund personnel expenses, making a commensurate amount of General Fund resources available to be budgeted in Departments to continue the Special Project Workers in the General Fund, with some being budgeted immediately to continue SPWs through the end of Fiscal Year 2025 and the remaining amount to be budgeted in the Allocated Reserve Earmark for SPW Expenses in Fiscal Year 2026 and Fiscal Year 2027
 - H. Final Balance, Request to Authorize Automatic Transfers prior to Deadline, and Next Steps
(Commissioner Gómez)

15. Consider and take appropriate action regarding an order accepting and approving an Amended and Restated Service and Assessment Plan and Updated Assessment Rolls for the Turner's Crossing Public Improvement District; making and adopting findings; providing a cumulative repealer clause; and providing an effective date. (Commissioner Gómez)
16. Consider and take appropriate action to authorize the use of existing Certificates of Obligation (CO) Balances to Decrease the Fiscal Year 2025 Proposed Certificates of Obligations Debt Issuance by \$11,030,000, from \$114,375,000 to \$103,345,000 and authorize the the use of \$4,506,663 of existing CO balances to fund deferred substandard road projects in Transportation and Natural Resources, as related to Court action on February 6, 2024 (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 Arlington Higher Education Finance Corporation for the benefit of the Austin International School. (Commissioner Gómez)

PURCHASING

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Approve Modification No. 6 to Contract No. 4400005700 with IMEG Consultants Corp., in the amount of \$12,350.00, for the Nelda Wells Spears Building Renovation. (Facilities Management) (Commissioner Travillion)
20. Approve order exempting the purchase of Tempus Pro monitors from Philips Healthcare, in the amount of \$110,934.60, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(2), and authorize Purchasing Agent to issue purchase order. (STAR Flight) (Commissioner Travillion)
21. Approve contract award for Prosecutor-led Gun Violence Prevention Program, RFS 2406-010-BH, in the amount of \$500,720.00, to the sole respondent, GRO Community. (District Attorney) (Commissioner Travillion)
22. Approve exemption and ratification of Contract No. 4400007943 with Easter Seals Central Texas, Inc., in the amount of \$70,000.00, for Early Childhood Intervention Services. (Health & Human Services) (Commissioner Travillion)
23. Approve exemption and ratification of Contract No. 4400007942 with Any Baby Can of Austin, Inc., in the amount of \$90,000.00, for Early Childhood Intervention Services. (Health & Human Services) (Commissioner Travillion)

24. Approve order exempting the purchase of maintenance, support and services from AB SCIEEX, in the amount of \$78,880.68, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(7)(A) and authorize Purchasing Agent to issue purchase orders. (Medical Examiners) (Commissioner Travillion)
25. Approve Modification No. 1, an Assignment of Contract No. 4400007238, for Stand Think Options Proceed (STOP) Course, from Sean Oliver dba Open Doors Consulting to Open Doors Consulting, LLC dba Open Doors. (Juvenile Probation) (Commissioner Travillion)
26. Approve termination of Contract No. 4400000915 with Cap Systems Inc. for CABA Case Management System. (Information Technology Services) (Commissioner Travillion)
27. Approve Modification No. 1 to Contract No. 4400007021 with Business and Community Lenders of Texas (BCL) for grant processing and management services. (Planning & Budget Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

28. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
29. Consider and take appropriate action on the use of funds in the amount of \$12,000, for the purchase of food and beverages for use at various HRMD events during Fiscal Year 2025. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

30. Receive update on the Balcones Canyonlands Preserve Visitor Center. (Commissioner Shea)
31. Consider and take appropriate action on a Construction and Traffic Mitigation Agreement between KB Home Lone Star Inc., a Texas Corporation and Travis County for traffic mitigation associated with the proposed Holley Smith Manor development in Precinct One. (Commissioner Travillion)

32. Consider and take appropriate action on a Construction and Traffic Mitigation Agreement between UPD HOWARD SW LAND LLC, a Delaware limited liability company, SLATE HOWARD, and Travis County for traffic mitigation associated with the proposed United Properties Howard SW development in Precinct One. (Commissioner Travillion)
33. .Consider and take appropriate action on a variance request to modify the definition of an alley as defined in Section 482.001 of the Travis County Development Regulation. (Commissioner Travillion)

OTHER

34. Approve Order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate and Travis County Justice of the Peace Courts for calendar year 2025; and setting the meeting locations for the Justice of the Peace Courts. (Judge Brown)
35. Consider and take appropriate action regarding the proposed 2025 Commissioners Court Calendar. (Judge Brown & Commissioner Shea)
36. Receive Briefing and Updates by Central Health on implementation of Mazars' performance review recommendations, any variances on the Central Health budget; and updates to agreement and funding to CommUnityCare Health Centers planned for Fiscal Year 2025. (Judge Brown & Commissioner Gómez)
37. A Resolution of Travis County, TX authorizing the constable to sell certain property pursuant to tax code 34.05 and requesting the use of an online bidding and sales platform under tax code 34.01 (a-1) .
 - A. Billing No.77471; Parcel No: 02-0716-0326-0000: The West ½ of Lot 26, Block C, Spillar and Greenwood Addition (Olt. 55 & 56, Div. A), Plat No. 6/82, being a portion as described in Volume 1496, Page 323 of the deed records of Travis County, Texas and Probate Cause Number C-1-PB-13-000813. Location: 3400 Goodwin Ave., Austin, Texas 78702 (Judge Brown)
38. Consider and take appropriate action to reaffirm Travis County's commitment to the goals of the Paris Agreement by signing on to the "America Is All In" coalition's updated statement. (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 17, 2024

39. Consider and take appropriate action on the appointment of the following individuals to the Emergency Services Districts (ESDs) Board of Commissioners No. 1 & 7 (Steve Finley, Colleen O'Brien, Clint Surginer), 3 (David Detwiler, John Villanacci), 5 (Reed Boyd, Tom Dodds, Judy Canion), 6 (Shiloh Newman), 8 & 16 (Debra Opdahl, Dr. Charles Valadez, Bruce Mills, Christopher Wood, Bruce Goodhartz), 9 (Kirt Kiester, Debbie Kasper), 10 (Glen Reid, Mollie Clakley, Greg Johnston, Craig Dinkel), and 14 (John Schlotzhauer, Dorothy Wilhelm, Tom Francese). (Commissioner Howard)
40. Approve bond for the following elected and appointed officials:
- A. Celia Israel, Tax Assessor-Collector
 - B. Tanisa Jeffers, Justice of the Peace, Precinct 5
 - C. Carlos Humberto Barrera, County Court at Law No. 8
 - D. Kimberly Williams, County Court at Law No. 9
 - E. Nicholas Patrick Chu, Judge, Probate Court No. 2
 - F. Delia Garza, County Attorney
 - G. Sally I. Hernandez, Sheriff
 - H. Jeffrey W. Travillion, Sr., County Commissioner, Precinct 1
 - I. Ann Howard, County Commissioner, Precinct 3
 - J. Tonya Nixon, County Constable, Precinct 1
 - K. J. Adan Ballesteros, County Constable, Precinct 2
 - L. Stacy Suits, County Constable, Precinct 3
 - M. George Morales III, County Constable, Precinct 4
 - N. Daniel Ray Johnson, Precinct 2 Chief Deputy
 - O. Saul Gerardo Medrano, Precinct 3 Chief Deputy
 - P. Charles Andrew Lanterman, Precinct 5 Chief Deputy
 - Q. Carlos B. Lopez, County Constable, Precinct 5
(Judge Brown)

LATE ITEM

41. Consider and take appropriate action to approve a 90-day temporary program to allow exempt employees who are required to work for the Counsel at First Appearance (CAFA) to receive deferred holiday hours for County designated holidays. (Commissioners Travillion & Gómez)

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.^{1,4 & 6} (Commissioner Travillion & Howard)
43. Receive briefing from outside counsel and take appropriate action regarding groundwater, wastewater, surface water, land use, and water availability issues, including permit applications submitted by Clancy Utility Holdings LLC to the Southwestern Travis County Groundwater Conservation District, the Hays Trinity Groundwater Conservation District, and the Texas Commission on Environmental Quality and a service extension request submitted by Mirasol Capital to the West Travis County Public Utility Agency to provide water service to the Mirasol Springs development.¹ (Commissioners Shea & Howard)
44. Receive legal briefing and take appropriate action regarding the County's regulatory authority to accept streets containing non-ADA compliant sidewalks for maintenance.^{1&2} (Judge Brown)
45. Receive legal briefing and take appropriate action on amendments to the Order of the Travis County Commissioners Court on Financial Policies regarding Travis County Healthcare District d/b/a Central Health.¹ (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 17, 2024

46. Receive legal briefing and take appropriate action on compliance matters related to the economic performance agreement with the East Blackland Solar Project 1, LLC.¹ (Commissioner Travillion)
47. Receive legal briefing and take appropriate action regarding settlement offer in Civil Action: 1:21-CV-01558-DII, *Mark Bell, as independent administrator of and on behalf of the Estate of Jared Jon Bell and Jared Jon Bell's heir(s)-at law v. Travis County, Texas*, in the Western District Court of Texas (Austin Division).¹ (Judge Brown)
48. Receive legal briefing and take appropriate action regarding MoPac South Project.¹ (Commissioners Travillion & Shea)
49. Receive legal briefing and take appropriate action concerning the development, compliance, and possible litigation issues related to the 290 landfill property.¹ (Commissioner Travillion).
50. Receive legal briefing and take appropriate action regarding the 2024 tax rate election to increase access to affordable and high-quality child care and afterschool/summer programming and related services for low-income families and to develop and administer related workforce and economic development programs.¹ (Commissioner Gómez)
51. Receive briefing and take appropriate action regarding *Travis County v. Chaparral Woods, LLC et al.* Cause No. D-1-GN-19-000772 in the 126th Judicial District Court of Travis County, and related matters.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, DECEMBER 17, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by County Treasurer. (Judge Brown)
2. Authorize the County Treasurer to invest County funds. (Judge Brown)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
DECEMBER 17, 2024 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding the Turner's Crossing Public Improvement District, including:
 - A. Receiving briefing from PFM Financial Advisers, LLC, the TCDA's financial advisor, regarding bond pricing; and,
 - B. A Resolution Approving and Authorizing the Issuance and Sale of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2025 (Turner's Crossing Public Improvement District Improvement Area #1 Commercial Lot 98 and Improvement Area #2 Project)"; Approving and Authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement and Other Documents in Connection Therewith; and Providing for an Effective Date
(Commissioner Gómez)

ADJOURN

NOTICE

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

Annual Commissioners Court Holiday Potluck
At the following location, date, and time:
Travis County Administration Building
700 Lavaca St, Austin, TX 78701
Multifunction Room, 1st Floor
Tuesday, December 17, 2024
12:00 p.m. - 1:30 p.m.