Exhibit "C"

Item 15



Travis County Commissioners Court Agenda Request

Meeting Date: December 1, 2020

AGENDA LANGUAGE: Consider and take appropriate action on the City of Pflugerville's request to annex a portion of Jesse Bohls Road in Precinct One.

Prepared By: Anna Bowlin, DS & LRP Division Director **Phone #:** (512) 854-7561 **Department Head:** Cynthia C. McDonald, County Executive - TNR **Sponsoring Court Member:** Commissioner Travillion, Precinct One **Press Inquiries:** Hector Nieto, PIO@traviscountytx.gov or (512) 854-8740

BACKGROUND/SUMMARY OF REQUEST:

The City of Pflugerville is working with a landowner to annex a 4.724-acre tract of land that is currently in the city's Extraterritorial Jurisdiction (ETJ). This tract is located at the intersection of Weiss Lane and Jesse Bohls Road. Weiss Lane is inside the city's corporate city limits and is maintained by the city, while Jesse Bohls Road is in the ETJ and is currently maintained by Travis County. Pursuant to Section 43.106 of the Texas Local Government Code (TLGC), if a municipality wants to annex a tract of land, it also has to annex the full width of the adjacent right-of-way containing the county road. The TLGC goes on to stipulate in Section 43.1005 that if a municipality seeks to annex a roadway, the annexation must be authorized by the Commissioners Court. The City of Pflugerville is requesting that the Travis County Commissioners Court consent to their annexation of an approximately 281' portion of Jesse Bohls Road starting at the Weiss Lane intersection. This portion of the roadway is further described in the attached field notes and is adjacent to the 4.724-acre tract of land that is being considered for annexation. Upon annexation, the city will be responsible for the maintenance of this portion of the roadway.

STAFF RECOMMENDATIONS:

TNR staff recommends that the Commissioners Court consent to the proposed annexation.

ISSUES AND OPPORTUNITIES:

N/A

FISCAL IMPACT AND SOURCE OF FUNDING:

N/A

ATTACHMENTS/EXHIBITS:

City of Pflugerville Annexation Request Letter, Map and Field Notes of Jesse Bohls Annexation Area

Cynthia C. McDonald	County Executive	TNR	(512) 854-9418
Isabelle Lopez	Financial Manager, Sr.	TNR	(512) 854-7675
Tom Nucklols	Assistant County Attorney	TCAO	(512) 854-9262
Morgan Cotten	Public Works Director	TNR	(512) 854-9434

REQUIRED AUTHORIZATIONS:

AB:CCM:kg



November 11, 2020

Travis County Commissioner's Court Attn: Anna Bowlin, Travis County Transportation and Natural Resources 700 Lavaca St. Austin, TX 78701

Dear Commissioners,

The City of Pflugerville has received a petition for annexation of approximately 4.724 acres of land situated in the Joseph Wiehl Survey No. 8, Abstract No. 802, in Travis County, Texas, of the real property records of Travis County, generally located along Weiss Lane at the intersection of Jesse Bohls Road within the City's extraterritorial jurisdiction. Please refer to the map on page 2.

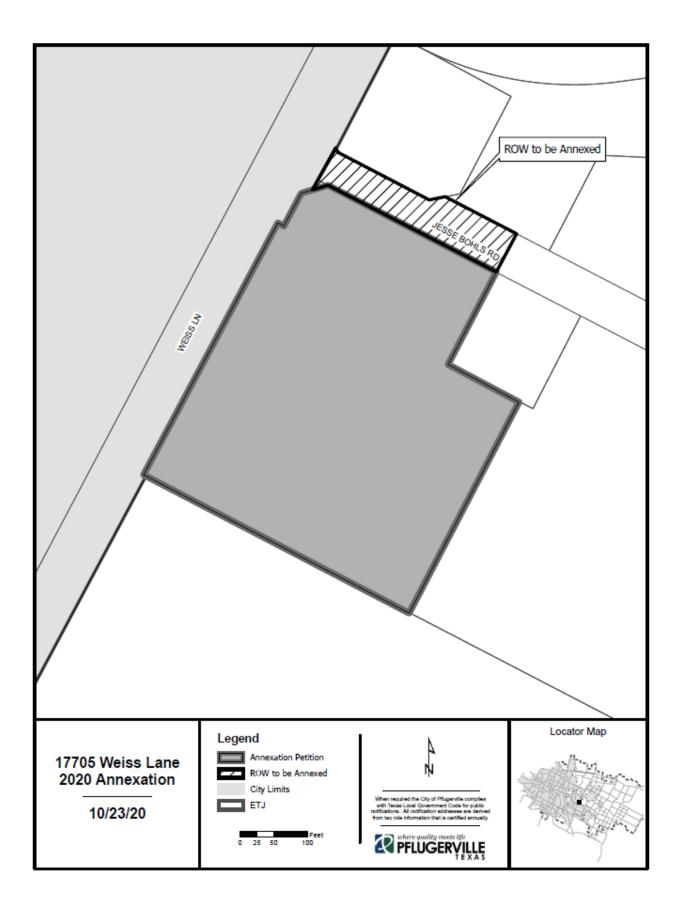
Pursuant to Texas Local Government Code (TLGC) Section 43.106, a municipality that proposes to annex territory that abuts a county road must also annex the entire right-of-way containing the county road and related appurtenances. However, in order for the City to annex the portion of Jesse Bohls Road abutting the subject property petitioned for annexation, Travis County Commissioner's Court must authorize the City to annex the abutting roadway per TLGC Section 43.1055.

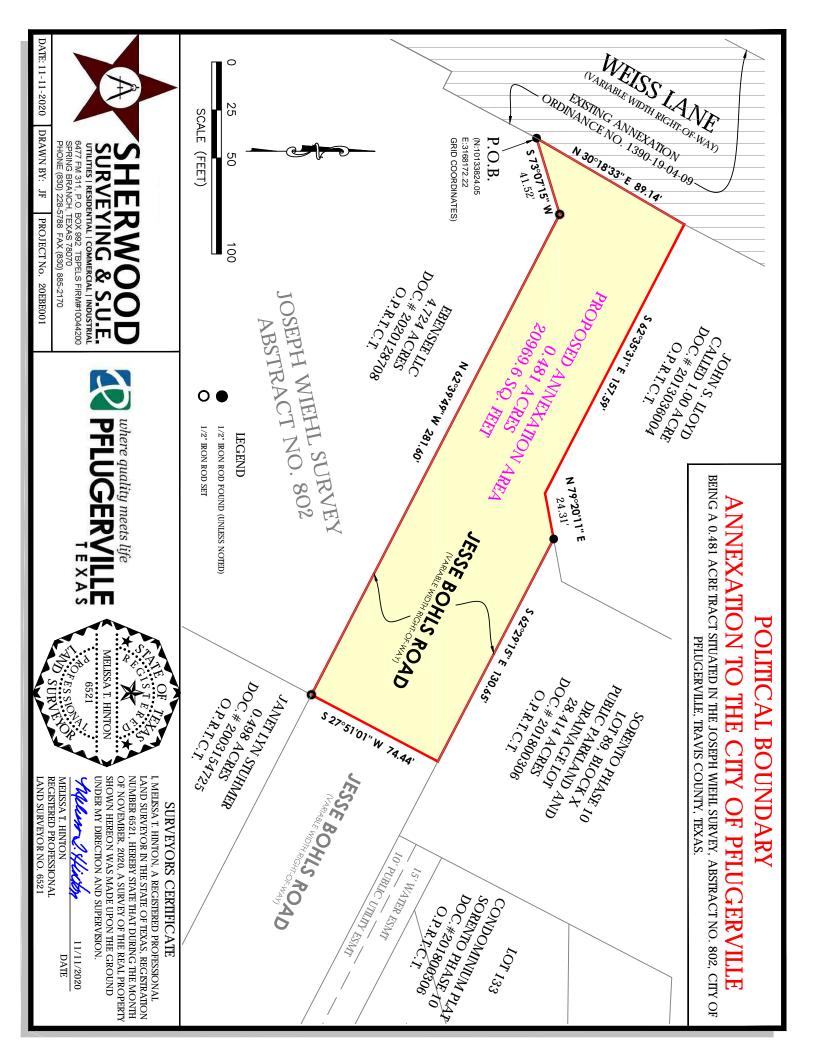
The City requests consent from Travis County to annex the portion of Jesse Bohls Road abutting the 4.7acre tract of land as shown on the map and described in the attached field notes. With your consent, and upon final approval of the City of Pflugerville City Council, we will assume full maintenance responsibility of this portion of Jesse Bohls Road.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Sereniah Breland City Manager City of Pflugerville SereniahB@pflugervilletx.gov







P.O. BOX 992 6477 FM 311, SPRING BRANCH, TX 78070

𝔗 WWW.SHERWOODSURVEYING.COM

• TBPELS FIRM #10044200

FIELD NOTE DESCRIPTION 0.481 ACRES FOR POLITICAL BOUNDARY PURPOSES

BEING A 0.481 ACRE TRACT OF LAND SITUATED IN THE JOSEPH WIEHL SURVEY, ABSTRACT NO. 802, CITY OF PFLUGERVILLE, TRAVIS COUNTY, TEXAS, BEING OUT OF A PORTION OF JESSE BOHLS ROAD, A VARIABLE WIDTH RIGHT-OF-WAY, SAID 0.481 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING, AT A FOUND IRON ROD BEING SITUATED IN THE COMMON EASTERLY RIGHT-OF-WAY LINE OF WEISS LANE AND THE EASTERLY EXISTING ANNEXATION LIMITS OF ORDINANCE 1390-19-04-09, SAME BEING IN THE SOUTHWESTERLY CUT BACK INTERSECTION OF JESSE BOHLS ROAD, SAME ALSO BEING IN THE WESTERLY LINE OF A CALLED 4.724 ACRE TRACT CONVEYED TO EBENSEE, LLC, RECORDED IN DOCUMENT NO. 2020128708, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, (GRID COORDINATES N:10133824.05, E:3168172.22), BEING THE SOUTHWESTERLY CORNER HEREOF;

THENCE, N 30° 18' 33" E, ALONG SAID WEISS LANE AND EXISTING ANNEXATION ORDINANCE, INTO AND ACROSS JESSE BOHLS ROAD, A DISTANCE OF 89.14 FEET, TO A POINT SITUATED IN THE SOUTHWESTERLY CORNER OF A CALLED 1.00 ACRE TRACT CONVEYED TO JOHN S. LLOYD, RECORDED IN DOCUMENT NO. 2013036004, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, SAME BEING IN THE NORTHERLY LINE OF JESSE BOHLS ROAD, BEING THE NORTHWESTERLY CORNER OF THE HEREIN DESCRIBED TRACT;

THENCE, DEPARTING WITH WEISS LANE AND EXISTING ANNEXATION ORDINANCE, S 62° 35' 31" E, ALONG THE COMMON SOUTHERLY LINE OF SAID 1.00 ACRES AND JESSE BOHLS ROAD, A DISTANCE OF 157.59 FEET, TO A POINT;

THENCE, N 79° 20' 11" E, CONTINUING ALONG THE NORTHERLY LINE OF JESSE BOHLS ROAD, A DISTANCE OF 24.31, TO A FOUND IRON ROD SITUATED IN THE SOUTHEASTERLY LINE OF SAID 1.00 ACRES AND BEING THE SOUTHWESTERLY CORNER OF LOT 89, BLOCK X, SORENTO PHASE 10, RECORDED IN DOCUMENT NO. 201800306, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS;

THENCE, S 62° 29' 15" W, CONTINUING ALONG THE COMMON SOUTHERLY LINE OF SAID LOT 89 AND THE NORTHERLY LINE OF JESS BOHLS ROAD, A DISTANCE OF 130.65 FEET, TO A POINT, BEING THE NORTHEASTERLY CORNER HEREOF;

THENCE, S 27° 51' 01" W, INTO AND ACROSS JESSE BOHLS ROAD, A DISTANCE OF 74.44 FEET, TO A SET ½ INCH IRON ROD WITH YELLOW SHERWOOD SURVEYING CAP, SITUATED IN THE SOUTHERLY LINE OF JESSE BOHLS ROAD, SAME BEING THE NORTHEASTERLY CORNER OF SAID 4.724 ACRES, SAME ALSO BEING THE NORTHWESTERLY CORNER OF A CALLED 0.498 ACRE TRACT, CONVEYED TO JANET LYN STUHMER, RECORDED IN DOCUMENT NO. 2003154725, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS;



THENCE, CONTINUING ALONG THE COMMON SOUTHERLY LINE OF JESSE BOHLS ROAD AND THE NORTHERLY LINE OF SAID 4.724 ACRES, THE FOLLOWING COURSES:

N 62° 39' 49" W, A DISTANCE OF 281.60 FEET, TO A SET $\frac{1}{2}$ INCH IRON ROD WITH YELLOW SHERWOOD SURVEYING CAP;

S 73° 07' 15" W, A DISTANCE OF 41.52 FEET, TO THE **POINT OF BEGINNING**, CONTAINING AN AREA OF 0.481 ACRES OF LAND, MORE OR LESS.

SHERWOOD SURVEYING & SUE, LLC P.O. BOX 992 SPRING BRANCH, TEXAS 78070 TBPELS FIRM NO. 10044200

2020

MELISSA T. HINTON DATE R.P.L.S. #6521 STATE OF TEXAS



THIS DOCUMENT WAS PREPARED UNDER 22 TAC 663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED



Minutes for the Travis County Commissioners Court Tuesday, December 1, 2020 Voting Session

Minutes Prepared by the Travis County Clerk 512-854-4722 • www.traviscountytx.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on December 1, 2020, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Andy Brown Jeffrey W. Travillion, Sr. Brigid Shea Gerald Daugherty Margaret J. Gómez County Judge Precinct 1, Commissioner Precinct 2, Commissioner Precinct 3, Commissioner Precinct 4, Commissioner Present Present Present Present

Moment of Silence

Clerk's Note: The Court held moments of silence for Senior Deputy Drew Small, journalist Bob Mann, and former Commissioner Bob Honts.

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

MOTION:	Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gerald Daugherty, Commissioner
SECONDER:	Jeffrey W. Travillion Sr, Commissioner
AYES:	Brown, Travillion Sr, Shea, Daugherty, Gómez

Consent Items

- C1. Receive bids from the County Purchasing Agent. (Commissioner Daugherty)
- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)

MOTION:	Approve Consent Items C1-C3.
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gerald Daugherty, Commissioner
SECONDER:	Margaret J. Gómez, Commissioner
AYES:	Brown, Travillion Sr, Shea, Daugherty, Gómez

MOTION:	Approve Agenda Items 4, 9, 10, 11, 12, 13.a-d, 14, 15, 16, 17, 18, 19.a-l, and 20.
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Margaret J. Gómez, Commissioner
SECONDER:	Jeffrey W. Travillion Sr, Commissioner
AYES:	Brown, Travillion Sr, Shea, Daugherty, Gómez

Public Hearings

1. Receive comments regarding the proposed assessments for the Bella Fortuna Public Improvement District. (Commissioner Gómez)

MOTION:	Open the Public Hearing.
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Margaret J. Gómez, Commissioner
SECONDER:	Gerald Daugherty, Commissioner
AYES:	Brown, Travillion Sr, Shea, Daugherty, Gómez

Members of the Court heard from:

Christy Moffett, Director, Economic and Strategic Planning, Planning and Budget Office (PBO)

MOTION:	Close the Public Hearing.
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Gerald Daugherty, Commissioner
SECONDER:	Margaret J. Gómez, Commissioner
AYES:	Brown, Travillion Sr, Shea, Daugherty, Gómez

Emergency Services

- 2. Consider and take appropriate action regarding:
 - a. Travis County's response to and recovery from COVID-19, including but not limited to an update from Dr. Escott or his designee at Austin/Travis County Public Health
 - Other necessary measures and actions related to COVID-19, including Travis County's operations, policies, emergency assistance, measures necessary to preserve public health and safety, and applicable orders, declarations or resolutions, including communications from the State (Judge Brown)

Members of the Court heard from:

 Dr. Mark Escott, Interim Health Authority, Austin Public Health and Health Authority, Austin-Travis County
Janis Bookout, Co-Founder, Community Resilience Trust
Chuck Brotherton, County Executive, Emergency Services

RESULT: DISCUSSED

3. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)

RESULT: NO ACTION NECESSARY

4. Consider and take appropriate action authorizing an interlocal agreement with the City of Austin for reimbursement to the City of a portion of costs for joint response efforts related to the COVID-19 pandemic, utilizing the County's Coronavirus Relief Funds under the CARES Act. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Planning and Budget

5. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: NO ACTION NECESSARY

- 6. Consider and take appropriate action on an order relating to the Bella Fortuna Public Improvement District, including but not limited to:
 - a. Accepting and approving a service and assessment plan and an assessment roll for the Bella Fortuna Public Improvement District
 - b. Approving a funding agreement
 - c. Making a finding of special benefit to the property in the District
 - d. Levying assessments against property within the District and establishing a lien on such property
 - e. Providing for method of assessment and the payment of the assessment in accordance with Texas Local Government Code Chapter 372, as amended
 - f. Providing for penalties and interest on delinquent assessments
 - g. Providing an effective date (Commissioner Gómez)

MOTION:	Approve Items 6.a-g.
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Margaret J. Gómez, Commissioner
SECONDER:	Gerald Daugherty, Commissioner
AYES:	Brown, Travillion Sr, Shea, Daugherty, Gómez

7. Consider and take appropriate action on a resolution relating to the Bella Fortuna Public Improvement District, including but not limited to approving and authorizing a funding agreement. (Commissioner Gómez)

RESULT: NO ACTION NECESSARY

8. Consider and take appropriate action on a resolution relating to the Bella Fortuna Public Improvement District, including but not limited to approving and authorizing a landowner agreement. (Commissioner Gómez)

Members of the Court heard from: Christy Moffett, Director, Economic and Strategic Planning, PBO

MOTION:	Approve Item 8.
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Margaret J. Gómez, Commissioner
SECONDER:	Gerald Daugherty, Commissioner
AYES:	Brown, Travillion Sr, Shea, Daugherty, Gómez

Purchasing Office Items

9. Approve Change Order No. 15 to Contract No. 4400004331 with J.T. Vaughn Construction for renovation and restoration of the new Travis County Probate Courts. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

 Approve Modification No. 1 to Contract No. 4400004916 with RVE, Inc. DBA RVi Planning + Landscape Architecture + Graphic Design for design of the Gilleland Creek Greenway Improvements, Section 1 Project. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

 Approve contract award for professional consulting services for flood risk viewer, RFQ No. 2002-007-AR, to the most highly qualified respondent, Halff Associates, Inc. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

12. Approve contract award for Forest Bluff right-of-way improvements, RFQ No. 2003-005-LJ, to the most highly qualified respondent, Lockwood, Andrews, and Newnam, Inc. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Technology and Operations

- 13. Consider and take appropriate action on:
 - a. Proposed new job postings
 - b. Proposed personnel actions elected & appointed officials departments
 - c. Proposed personnel actions Commissioners Court departments
 - d. Non-routine personnel actions and items for discussion (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of July 19, 2020. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Transportation and Natural Resources

15. Consider and take appropriate action on the City of Pflugerville's request to annex a portion of Jesse Bohls Road in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

 Consider and take appropriate action regarding Whisper Valley Village 1, Phase 3 & 4 Preliminary Plan (384 total lots on 112.28 acres – 364 single-family lots and 20 other associated lots – City of Austin Limited Purpose) in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

17. Receive update on The Travis County Employee Health Care Fund for the period of October 1-31, 2020. (Commissioners Gómez & Travillion)

RESULT: ADDED TO CONSENT

Other

 Consider and take appropriate action regarding the approval of the First Amendment to the lease agreement with the Capital Metropolitan Transportation Authority for their use of the 700 Lavaca Building's multifunction rooms for board and committee meetings in 2021. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 19. Consider and approve of tax resale deeds and take appropriate action on the following offers for Tax Resale Deeds:
 - a. Travis County, et al. v. Rodney Andrews & Rena Andrews (Carl James Dieckmann Tax Resale Deed)
 - b. Travis County, et al. v. Clyde L. Curlee (Carl James Dieckmann Tax Resale Deed)
 - c. Travis County, et al. v. Cooprum Holdings, Inc. (Carl James Dieckmann Tax Resale Deed)
 - d. Travis County, et al. v. Christian J. Cooper (Carl James Dieckmann Tax Resale Deed)
 - e. Travis County, et al. v. NRC, Inc. (Carl James Dieckmann Tax Resale Deed)
 - f. Travis County, et al. v. John G. Campbell & Lettie Campbell (Karinsa L. Moline & Sharon Lynn Dieckmann Tax Resale Deed)
 - g. Travis County, et al. v. James Edwin Hedger (Carlos Flores Tax Resale Deed)
 - h. Travis County, et al. v. Fred L. & Mary Lewis (Kalpit Modi Tax Resale Deed)
 - i. Travis County, et al. v. Blas G. Alvarado & Maria G. Alvarado (Kalpit Modi Tax Resale Deed)
 - j. Travis County, et al. v. Cloggie Wilson & Jim Wilson (Vismay Modi Tax Resale Deed)

- k. Travis County, et al. v. Ronald E. Williams Sr. & Jacquelyn A. Williams (Daniel Dieckmann Tax Resale Deed)
- I. Travis County, et al. v. Dana D. English & Iva J. English (LV Partners LLC Tax Resale Deed) (This item may be taken into Executive Session under the Consultation with Attorney exception.) (Judge Brown)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on the appointment of Ann Howard to the Capital Area Council of Governments (CAPCOG) General Assembly, effective December 9, 2020. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney Note 2: Gov't Code Ann 551.072, Real Property Note 3: Gov't Code Ann 551.074, Personnel Matters Note 4: Gov't Code Ann 551.076, Security Note 5: Gov't Code Ann 551.087, Economic Development Negotiations Note 6 Gov't Code Ann 551.089, IT Security

21. Receive legal briefing in Emily Borchardt v. Travis County, Texas, et al., Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

22. Receive legal briefing in Amy Smith, et al. v. City of Austin, et al., Case No. 1:18-CV-5051.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

23. Receive briefing and take appropriate action regarding Travis County information security issues.^{1&6} (Commissioner Daugherty)

Judge Brown announced that Item 23 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Andy Brown, Travis County Judge



Minutes for the Travis County Bee Cave Road District No. 1 Tuesday, December 1, 2020 Voting Session

Minutes Prepared by the Travis County Clerk 512-854-4722 • www.traviscountytx.gov • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on December 1, 2020, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Andy Brown Jeffrey W. Travillion, Sr. Brigid Shea Gerald Daugherty Margaret J. Gómez County Judge Precinct 1, Commissioner Precinct 2, Commissioner Precinct 3, Commissioner Precinct 4, Commissioner Present Present Present Present Present

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

RESULT: NO ACTION NECESSARY

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

RESULT: NO ACTION NECESSARY

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Andy Brown, Travis County Judge