



AMTEX MULTI-HOUSING, INC.

30141 Agoura Rd. • Ste. #100 • Agoura Hills, CA • 91301-4332

phone: (818) 706-0694 • fax: (818) 706-3752

To: The Office of Travis County Judge Sarah Eckhart  
The Office of Travis County Precinct 4 Commissioner Margaret Gomez  
The Office of City of Austin Mayor Steve Adler  
The Office of District 2 Austin City Councilmember Delia Garza  
The Office of District 5 Austin City Councilmember Ann Kitchen  
Fr: Darin Hansen, Vice President, AMTEX Multi-Housing  
Re: **Supportive Services for Future Residents of Limestone Ridge Senior Apartments**  
Date: November 9, 2018

This memorandum describes various transportation and tenant supportive service options for future residents of Limestone Ridge Senior Apartments. This LIHTC community is for residents aged 55 and over and will be located in the City of Austin's Extra Territorial Jurisdiction at 6907 and 7011 McKinney Falls Parkway (78744). AMTEX is partnering with the Travis County Housing Finance Corporation to finance and develop this project<sup>1</sup>. On August 21, 2018 the Travis County Commissioner's Court unanimously approved a Resolution of No Objection<sup>2</sup>. According to our current development schedule, Limestone Ridge Senior Apartments is expected to be ready for occupancy by **spring 2021**.

## **OPPORTUNITIES FOR TRANSPORTATION**

Based on our observation as experienced owners and operators of LIHTC communities in Texas, the majority of our resident population utilizes a personal vehicle as their primary mode of transportation, including senior residents (aged 55 and older) of independent living communities. As a result, assistance with transportation is not typically a supportive service requested by residents. However, based on concerns related to Limestone Ridge Senior Apartments' distance to the nearest transit stop, AMTEX recognizes the importance of ensuring that all residents have access to safe and reliable transportation.

At this time, Limestone Ridge Senior Apartments is expected to complete construction in 2021 and then achieve full occupancy in 2022. In the next three to four years many variables impacting the project can change, including increased interest rates or other financial implications that could result in making this development infeasible. In addition, the transit landscape may change. As such, AMTEX proposes a few recommendations to maintain the development's current financial feasibility, fill transportation service gaps, and address future residents' transportation needs.

### **OPPORTUNITY 1: CAPMETRO BUS STOP CHANGE**

CapMetro Route 333 currently offers service within 1.3 miles of Limestone Ridge Senior Apartments. The nearest stop is located at Salt Springs and Orleans, which is a four-minute drive from the site.

Capital Metro does not have immediate plans to expand Route 333 by adding a bus stop at the northwest corner of the McKinney Falls Parkway and William Cannon Road intersection, which is located within the city limits. However, as Southeast Austin continues to grow via the development of residential communities within the city limits as well as Easton Park, we believe that Capital Metro will re-evaluate ridership demands and the need to expand service to accommodate the increasing

<sup>1</sup> See attached a letter of support from the Travis County Housing Finance Corporation

<sup>2</sup> See attached the approval recommendation memo from the Travis County Health and Human Services CDBG office and the 8/21/2018 Commissioner's Court Meeting Minutes (page 1) showing unanimous approval

population. In fact, as part of the Pilot Knob PUD approval, the developer agreed to donate at least 10 contiguous acres to Capital Metro for a future transit facility.

**Recommendation:** Austin City Council members and Travis County Commissioner Court members serving on the Capital Metro Board consider supporting the incorporation of a bus stop at the northwest corner of McKinney Falls Parkway/William Cannon Road intersection by spring 2021.

#### **OPPORTUNITY 2: METROLINK INNOVATION ZONE**

Capital Metro and Ride Austin have partnered on a pilot program called MetroLink that connects specific neighborhoods to High Frequency transit by offering free trips to and from bus stops and any location within the MetroLink defined “Innovation Zones.” At this time, Capital Metro has identified four “Innovation Zones” and anticipates expanding this program if the pilot proves to be successful.

AMTEX has contacted Chad Ballentine and Tony Lynch at Capital Metro’s Demand Response and Innovative Mobility Department to discuss potential transportation opportunities for future residents, including the incorporation of developments located in the ETJ into Capital Metro’s service area and MetroLink Innovation Zones.

**Recommendation:** Austin City Council members and Travis County Commissioner Court members on the Capital Metro Board consider supporting the incorporation of Limestone Ridge Senior Apartment’s site into the Capital Metro service area and a future MetroLink Innovation Zone by spring 2021.

#### **OPPORTUNITY 3: TRAVIS COUNTY’S TRANSIT DEVELOPMENT PLAN**

In the summer of 2018, Travis County passed its first Transit Development Plan to draw down Federal funds for the expansion of transit in urbanized areas of the county, as determined by the most recent census. At this time, Limestone Ridge Senior Apartment’s location is not considered a part of the urbanized area. However, upon completion of the next U.S. Census in 2020, the designation for this location may change due to the growth in the area.

After the 2020 Census results are published and an update to the urbanized areas is issued, Travis County will likely review its Transit Development Plan and determine if areas such as this one can be assisted by transit and in what capacity (i.e. on demand, fixed route, etc.).

**Recommendation:** Travis County staff to reassess the Limestone Ridge Senior Apartments area after the updated 2020 Census and urbanized area data becomes available.

#### **OPPORTUNITY 4: TRANSIT AS A SUPPORTIVE SERVICE OPTION**

Assuming that one of the three above-mentioned opportunities does not result in better transit options for the Limestone Ridge Senior Apartments by spring of 2021, and in order to open the applicant pool of prospective renters to both owners and non-owners of personal vehicles, AMTEX will include a note in lease-up advertising materials about the transportation assistance available<sup>3</sup>.

Furthermore, AMTEX commits to include questions about transportation access as part of the supportive services needs assessment that is administered during lease-up in collaboration with our experienced property management team and resident services partners. While there is a wide range of tenant supportive service options, the resident’s responses to the survey will inform the activities and services that are ultimately incorporated into the supportive services plan. AMTEX works closely with residents to understand their needs by including them in the selection of community activities they believe will enhance their living experience.

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<sup>3</sup> Subject to legal review and compliance with all local, state and federal fair housing laws

Table A illustrates a menu of the most highly requested supportive services at the senior communities in our expansive portfolio, including properties in both California and Texas. Unlike market rate developments, these services are provided free of charge to residents and are provided for a minimum of 30 years.

<b>Table A: Menu of Typical Tenant Supportive Services</b>
Twice monthly recreational activities (i.e. arts & crafts, creative writing, book clubs, etc.)
Twice monthly on-site social events (i.e. potluck dinners, game night, movie nights, bingo, etc.)
Exercise classes (walking groups, Zumba classes, etc.)
Computer educational programs
Annual health fair provided by a health care professional
Quarterly health and nutritional courses
Quarterly financial planning support
Annual income tax preparation services
Notary Services during regular business hours

If a household identifies any challenges with transportation, the on-site property manager and/or service coordinator will connect the resident with readily available transportation assistance based on their specific needs. Transportation assistance can include:

- Partnering with local agencies that offer direct-to-destination transportation;
- Coordinating and encouraging carpools for residents with similar commutes;
- Utilizing the Capital Area Rural Transportation Systems' (CARTS) Country Bus transit service for Del Valle region that is currently offering curb-to-curb transportation options on Mondays only (although service may expand in the future);
- Distributing cab or ride share vouchers to transport residents to their destinations or to and from public transit stops; and
- Hiring a private charter company (such as Chariot Charters) to provide transportation (in ADA-accessible vehicles) one day per week upon request.

The on-site property manager and/or service coordinator will be available to work with residents on an on-going basis to find new transportation options as their needs change over time. If a public transportation stop becomes available within one-quarter mile of the Limestone Ridge Senior Apartments in the future, the property manager and the service coordinator will inform and encourage residents to utilize this newly available public transit resource.

**Recommendation:** AMTEX will evaluate the Limestone Ridge resident's transit needs and will fill service gaps using the measures listed above in a financially appropriate and cost efficient manner.

AMTEX's mission is to build quality affordable housing that improves the lives of residents and enriches the surrounding community. As a part of that mission, one of our goals is to ensure that the future residents of Limestone Ridge Senior Apartments are provided with a menu of supportive services that specifically address their needs.

Sincerely,

Darin Hansen  
Vice President of Forward Planning and Entitlements  
AMTEX Multi-Housing  
30141 Agoura Road, Suite 100  
Agoura Hills, CA 91320  
818-706-0694, ext. 173  
dhansen@amcalhousing.com

cc: The Office of District 1 Austin City Councilmember Ora Houston  
The Office of District 3 Austin City Councilmember Sabino "Pio" Renteria  
The Office of District 4 Austin City Councilmember Gregorio "Greg" Casar  
The Office of District 6 Austin City Councilmember Jimmy Flannigan  
The Office of District 7 Austin City Councilmember Leslie Pool  
The Office of District 8 Austin City Councilmember Ellen Troxclair  
The Office of District 9 Austin City Councilmember Kathie Tovo  
The Office of District 10 Austin City Councilmember Alison Alter



TRAVIS COUNTY  
CORPORATIONS

Travis County Housing Finance Corporation

July 6, 2018

City Councilmembers  
City of Austin  
301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701

Re: Limestone Ridge Senior Apartments

Ladies and Gentlemen:

I am writing in my capacity as Managing Director of the Travis County Housing Finance Corporation (the "*Corporation*") to express my support for the construction of the Limestone Ridge Senior Apartments development (the "*Development*"). The Development is a proposed 225-unit apartment complex to be located at 6907 and 7011 McKinney Falls Parkway, Austin, Texas 78744, which will be owned and operated by AMTEX Limestone Fund, LP (the "*Borrower*").

The Corporation adopted an inducement resolution on June 26, 2018 evidencing its initial intent to issue tax-exempt bonds to help finance the costs of constructing the Development. The Corporation also intends to serve as the general partner of the Borrower and own the land on which the Development will be constructed.

It is my belief that financing the construction of the Development will assist the Corporation in fulfilling its mission of providing decent, safe and sanitary housing to individuals and families of low and moderate income. I therefore, respectfully encourage the adoption by the City Council of the City of Austin of a resolution of no objection at its August 23, 2018 City Council meeting.

Should you have any questions or concerns, please do not hesitate to contact me at (512) 854-9116.

Sincerely,

Andrea Shields  
Managing Director  
Travis County Housing Finance Corporation



## Travis County Health and Human Services

CDBG Program  
P.O. Box 1748  
Austin, Texas 78767  
PH (512) 854-4100 FAX (512) 854-7140  
[www.traviscountytexas.gov/cdbg](http://www.traviscountytexas.gov/cdbg)

**TO:** Christy Moffett, MSSW, Planning Manager, CDBG Office, Travis County Health and Human Services  
**FROM:** Martha Brown, Senior Planner, CDBG Office, Travis County Health and Human Services  
**DATE:** 8/10/18  
**SUBJECT:** Limestone Ridge Senior Apartments – Fair Housing Screening for Resolution of No Objection

### SUMMARY

In accordance with Travis County Chapter 277, Subchapter B, Section 277.024, the CDBG Office conducted a Fair Housing screen of the proposed Limestone Ridge Senior Apartments at 6907 and 7011 McKinney Falls Parkway in unincorporated Travis County. This project being developed by AMTEX Development LLC plans to be financed in part by 4% tax credits and Private Activity Bonds with the Travis County Housing Finance Corporation acting as General Partner and General Contractor, as well as the issuer of the bonds. Based on the results of this analysis, the CDBG office recommends approval of the resolution of no objection. An affirmative marketing plan to target marketing to populations that are least likely to move into the area should occur including Non-Hispanics.

### ANALYSIS

#### Impacted Areas

The project location was mapped using the July 2014 LMISD data<sup>1</sup>. In Travis County a block group is considered to have a racial or ethnic concentration if any category of race or ethnicity is 10% or more above county average. A block group is considered impacted if it has both a race or ethnic concentration and also a high percentage of low to moderate income levels. The analysis shows the project is not located in an impacted area. Please see *Attachment A: Map of Project with Respect to Opportunity Areas and Impacted Areas*.

#### Demographics

The project is located in Census Tract 24.32, Block Group 1. According to the most current Census the area does have a concentration of Hispanic population.

Race, Percentage by Category		
	Block Group 1, Census Tract 24.32	Travis County
American Indian and Alaska Native	0.5%	0.8%
Asian	0.0%	5.8%
Black or African American	4.5%	8.5%
Native Hawaiian and Other Pacific Islander	0.1%	0.1%
White	63.4%	69.3%

<sup>1</sup> Low/Moderate Income Summary Data (LMISD), effective 7/1/2014, provided by U.S. HUD (based on the 2006-2010 American Community Survey data).



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Some Other Race	28.8%	12.2%
Two or More Races	2.7%	3.3%

Source: U.S. Census Bureau, 2010 SF-1 data

Ethnicity, Percentage by Category		
	Block Group 1, Census Tract 24.32	Travis County
Hispanic	73.5%	33.5%
Non-Hispanic	26.5%	66.5%

Source: U.S. Census Bureau, 2010 SF-1 data

### Opportunity

According to the 2012 Kirwan Opportunity Map analysis, the project is located in an area of very low to low opportunity. Please see *Attachment A: Map of Project with Respect to Opportunity Areas and Impacted Areas*. Because the underlying data used to create the maps has not been updated to reflect changing conditions, key additional data points were pulled to assess the opportunity of the area.

The site is located across from the southern part of McKinney Falls State Park and approximately two miles from Springfield Neighborhood Park. The site is approximately 0.5 miles north of the William Cannon Drive and McKinney Falls Parkway intersection and is approximately 2.7 miles from Hwy 183. Development in the area will be heavily influenced by the continued build out of Easton Park and the extension of William Cannon Drive.

### Transportation

The site is not in Easton Park, but is on the northwestern edge of the development. Part of the Easton Park development is pushing William Cannon Drive through to Hwy 183, which will provide the area with even greater access to transportation and jobs. The extension has already begun and is slated to end in two to three years. When it is completed, residents at the property would have access to Hwy 183 via McKinney Falls Parkway, William Cannon Drive and Dee Gabriel Collins Road, as well as access to IH 35 from William Cannon (less than four miles from the site.) There are surface street connections to Hwy 71 via South Pleasant Valley Road and East Stassney Lane in addition to connections via IH 35 and Hwy 183. Also, Hwy 183 is undergoing an improvement project between Hwy 290 and Hwy 71 to expand mobility and increase access to the east side of Travis County.

The nearest Capital Metro Transit Stop (Bus Route 333) at 7200 Salt Springs/Orleans is approximately 0.97 miles from the proposed development when measured linearly or 1.2 miles from the proposed development when measured by the distance a resident would walk on a paved surface.



## **Travis County Health and Human Services**

CDBG Program

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### *Education*

The proposed project is for senior housing and no school aged children will be living in the development. For this reason area school quality was not considered when evaluating the site.

### *Job Access and Expansion*

Current job access is considered reasonable with high business concentrations along the IH 35 and Hwy 71 corridors. The site is roughly 6.5 miles from the edge of the CBD. More job opportunities are continuing to develop in close proximity to the site including the commercial space in Easton Park. Also, the new 390 acre mixed use development called Velocity Crossing at 71 and 130 will include another HEB, 2 million square feet of office space, 1.5 million square feet of industrial space, a 10-screen movie theater, 1,200 hotel rooms and other businesses. Also, construction is continuing on new businesses that support ABIA including Park and Zoom facilities and Bark and Zoom, a 5 acre pet boarding facility, and a Hyatt Place Hotel. South of Velocity Crossing, ACC will be adding a new campus, and the City of Austin is also hoping to establish an industrial park focusing on businesses that work in green and renewable energy and recycling technologies and services at their Manufacturing Hub near FM 812 and FM 973. These are only a few of the developments in the works in the area, but clearly demonstrate the transition in the area.

### *Conclusion*

The site is in an area that appears to be transitioning due to proximity to central Austin and increasing levels of development. Access to jobs in close proximity to the site is expanding as commercial and retail growth demonstrates. The site is close to parks and schools; it is also within a reasonable distance of groceries and medical offices. The closest transit stop is just over a mile away – not ideal - but as Easton Park is within the city limits it is possible that Capital Metro will expand service to cover the area more thoroughly as the development builds out. The connectivity to thoroughfares and highways is good and will improve with the completion of the William Cannon extension. Based on all of this information, it is clear the area around the project is transitioning to be a more dense, urban area with greater access to amenities and retail options as well as job centers.



## TRANSPORTATION AND NATURAL RESOURCES

CYNTHIA McDONALD, COUNTY EXECUTIVE

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700 Lavaca Street, 5<sup>th</sup> Floor  
PO Box 1748  
Austin, Texas 78767  
(512) 854-9383

### MEMORANDUM

August 13, 2018

TO: Christy D. Moffat, Planning Manager, Health and Human Services

FROM: Anna Bowlin, AICP, Division Manager, Development Services and Long Range Planning Division

SUBJECT: Limestone Ridge Senior Apartments – Fair Housing Screening for Resolution of No Objection  
Chapter 77, Subchapter B, Section 77.024(b) Requirements

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The following are review comments regarding the “Request for Travis County Fair Housing Screen – 4% Competitive Low Income Housing Tax Credits” prepared for the Limestone Ridge Senior Apartments development proposed at 6907 and 7011 McKinney Falls Parkway, and submitted on behalf of AMTEX Development, LLC.

Review is provided regarding the requirements of Travis County Chapter 77, Subchapter B, Section 77.024(b). For reference, each section of the code is included in bold, with my commentary included below each section.

#### **77.024 Resolution of No Objection Fair Housing Screen**

**(b) The Applicant must submit the following with its completed Fair Housing Screen form, which will be reviewed by the Transportation and Natural Resources Department to assess the site’s suitability:**

**(1) Documentation identifying any Undesirable Site Features identified in 10 Tex. Admin. Code Section 10.101, of the site and how any such features will be mitigated.**

TNR: The applicant indicates that the only undesirable feature identified in 10 Texas Administrative Code Section 10.101 is a one or more pipelines traversing the north portion of the proposed development site. Per Section 10.101(a)(2)(i) of the Texas Administrative Code, AMTEX will commission a Pipeline and Informed Planning Alliance (“PIPA”) review report and will comply with any recommendations provided in the report. See Exhibit D for survey showing location of pipelines.

On the north portion of the proposed Limestone Ridge Senior Apartments site there is an existing high voltage overhead electric pole with electric lines running in an east-west direction. Per Section 10.101(a)(2)(d) of the

Texas Administrative Code, all building structures will be designed more than 100' from any high voltage overhead transmission lines and/or structures. As such, the transmission lines and support structures do not constitute an Undesirable Site Feature. In addition, the local electric lines and poles located along McKinney Falls Parkway, which also service 6907 and 7011 McKinney Falls Parkway, do not constitute as an Undesirable Site Feature per Section 10.101(a)(2)(d) of the Texas Administrative Code. See Exhibit D showing location of high voltage electric poles. Other than the items mentioned above, there are no Undesirable Site Features identified in 10 Tex. Administrative Code Section 10.101 on the proposed Limestone Ridge Senior Apartments site.

**Documentation identifying any Undesirable Site Features identified in 10 Tex. Admin. Code Section 10.101, of the site and how any such features will be mitigated.**

TNR: This requirement appears to be a duplicate of the requirement under Paragraph (1) above. Please see above.

**(2) Evidence of zoning of the site as required by 10 Tex. Admin Code Section 10.204(11).**

TNR: As indicated in the City of Austin Zoning Verification letters provided by the developer, there is no current zoning on the three parcels that comprise this proposed development.

**(3) The Site Design and Development Feasibility Report required by 10 Tex. Admin. Code Section 10.204(15).**

TNR: The requirements of 10 Tex. Admin. Code Section 10.204(15) are included here in bold and italic.

***(15) Site Design and Development Feasibility Report. This report, compiled by the Applicant or Third Party Consultant, and prepared in accordance with this paragraph, which reviews site conditions and development requirements of the Development and Development Site, is required for any New Construction or Reconstruction Development.***

TNR: The Site Design and Development Feasibility Report was provided by BGE, Inc.

***(A) Executive Summary as a narrative overview of the Development in sufficient detail that would help a reviewer of the Application better understand the site, the site plan, off site requirements (including discussion of any seller contributions or reimbursements), any other unique development requirements, and their impact on Site Work and Off Site Construction costs. The summary should contain a general statement regarding the level of due diligence that has been done relating to site development (including discussions with local government development offices). Additionally, the overview should contain a summary of zoning requirements, subdivision***

**requirements, property identification number(s) and millage rates for all taxing jurisdictions, development ordinances, fire department requirements, site ingress and egress requirements, building codes, and local design requirements impacting the Development (include website links but do not attach copies of ordinances). Careful focus and attention should be made regarding any atypical items materially impacting costs or the successful and timely execution of the Development plan.**

TNR: The feasibility report includes a summary that appears to address the primary points outlined above. The report does indicate that a platting process will be necessary in order to establish a legal lot that may receive permits. Please refer to Exhibit G, "Development Feasibility Report" which includes the BGE "Site Design and Development Feasibility Report" attached to this memorandum.

**(B) Survey or current plat as defined by the Texas Society of Professional Surveyors in their Manual of Practice for Land Surveying in Texas (Category 1A - Land Title Survey or Category 1B - Standard Land Boundary Survey). Surveys may not be older than twelve (12) months from the beginning of the Application Acceptance Period. Plats must include evidence that it has been recorded with the appropriate local entity and that, as of the date of submission, it is the most current plat. Applications proposing noncontiguous single family scattered sites are not required to submit surveys or plats at Application, but this information may be requested during the Real Estate Analysis review.**

TNR: The applicant has provided a site exhibit D titled "Survey" which includes certain information regarding the underlying plat.

**(C) Preliminary site plan prepared by the civil engineer with a statement that the plan materially adheres to all applicable zoning, site development, and building code ordinances. The site plan must identify all structures, site amenities, parking spaces (include handicap spaces and ramps) and driveways, topography (using either existing seller topographic survey or U.S. Geological Survey (USGS)/other database topography), site drainage and detention, water and waste water utility tie-ins, general placement of retaining walls, set-back requirements, and any other typical or locally required items. Off-site improvements required for utilities, detention, access or other requirement must be shown on the site plan or ancillary drawings.**

TNR: A preliminary site plan prepared by a civil engineer was provided in the subject report.

**(D) Architect or civil engineer prepared statement describing the entitlement, site development permitting process and timing, building permitting process and timing, and an itemization specific to the**

***Development of total anticipated impact, site development permit, building permit, and other required fees.***

TNR: The BGE feasibility report includes this information on Page 5 of their feasibility report.

- (4) Information that demonstrates that the site is or will be located on a road accepted for maintenance by Travis County, the municipality in which the access road or site is located, or the Texas Department of Transportation.**

TNR: The site is bounded by McKinney Falls Parkway, which is maintained by Travis County.

- (5) Information as to the safety of access to and exit from the site in times of flood or fire for ordinary and emergency vehicles demonstrating that access roads:**

- (A) will not cross an area having a high wildland fire protection rating determined in accordance with the National Fire Protection Association Bulletin NFPA 299, Protection of Life and Property from Wildfire, 1992;**
- (B) will not cross a special flood hazard area as identified by the Federal Insurance and Mitigation Administration of the Federal Emergency Management Agency in the most current Flood Insurance Study and accompanying Flood Insurance Rate Maps and flood boundary-floodway maps; and**
- (C) are of all-weather construction and have a width necessary for simultaneous ingress and egress of fire and emergency vehicles.**

TNR: We are in concurrence with the applicant's assertion that the site access meets the above requirements. We do note however that the subject tract will have access to only one external street, McKinney Falls Parkway. Development regulations require that new subdivisions have access to two external streets, and mitigation for this requirement will need to be addressed in the final plat and site plan process.

Attachments: "Request for Travis County Fair Housing Screen for Resolution of No Objection 4% Non-Competitive Low Income Housing Credits and 9% Competitive Low Income Housing Tax Credits"



# Minutes for the Travis County Commissioners Court Tuesday, August 21, 2018 Voting Session

Minutes Prepared by the Travis County Clerk  
512-854-4722 • [www.traviscountytx.gov](http://www.traviscountytx.gov) • PO Box 149325, Austin, TX 78714-9325

## Call to Order

Meeting called to order on August 21, 2018, 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.

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

## Public Communication

Members of the Court heard from:  
Carlos León, Travis County resident  
Andrea Haschke, Travis County resident  
Dr. Koo-Hyun Kim, Travis County resident  
Zenobia Joseph, Travis County resident

## County Announcements

Members of the Court heard from:  
Shannon Steele, Benefits Manager, Human Resources Management Department (HRMD)

*Clerk's Note: Staff announced that open enrollment began August 1, 2018, and will end August 30, 2018. There will be open enrollment sessions around the county, if you have any questions go to the HRMD website, call 512-854-0404 or visit the HRMD office on the 4th floor and 700 Lavaca.*

## Public Hearings

1. Receive comments regarding a resolution of no objection for Limestone Ridge to be located at 6907 & 7011 McKinney Falls Parkway, Austin, Texas 78744. (Action Item 8) (Commissioner Gómez)

<b>MOTION:</b>	Open the Public Hearing.
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Margaret J. Gómez, Commissioner
<b>SECONDER:</b>	Brigid Shea, Commissioner
<b>AYES:</b>	Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services (HHS)

Zenobia Joseph, Travis County resident

Julie Joe, Assistant County Attorney

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

2. Receive comments regarding a proposal by the Circuit of the Americas (COTA) to restrict the use of Kellam Road for one hour following the end of major events in Precinct Four. (Action Item 24) (Commissioner Gómez)

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

Members of the Court heard from:

Andre Betit, Engineering Division Manager, Public Works, Transportation and Natural Resources (TNR)

**MOTION:** Close the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Eckhardt, 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 Eckhardt)
- C3. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)
- C4. Approve the minutes for the Commissioners Court Voting Sessions of August 7 & 14, 2018, the Public hearing of August 9, 2018, and the Special Voting Session of August 10, 2018. (Judge Eckhardt)

**MOTION:** Approve Consent Items C1-C4 and Agenda Items 5, 7, 9, 11.a-c, 12, 14.a-d, 15, 17, 21, 22, 23, 24, 26, 27, 28, 30, and 33.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Jeffrey Travillion Sr, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

### Emergency Services

3. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County. (Judge Eckhardt)