

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, JUNE 20, 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

CONSENT

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

RESOLUTIONS & PROCLAMATIONS

- 1. Approve proclamation recognizing the Auditor's Office staff for their 2023 NACo Achievement Award for Financial Management - Best in Category. (Judge Brown)

AUDITOR

- 2. Receive revenue and expenditure reports, and other statutorily required reports, for the month of April 2023 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (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 emergency, including response, recovery and rehabilitation efforts resulting from Winter Storm Mara
(Judge Brown)
- 4. Consider and take appropriate action to terminate the Declaration of Disaster related to the COVID-19 Public Health Emergency issued by the Travis County Judge on March 6, 2020 and continued by the Travis County Commissioners Court on March 10, 2020. (Judge Brown)
- 5. Consider and take appropriate action on the Executive Fellowship Agreement between County of Travis and FUSE Corps, a California Nonprofit Corporation. (Judge Brown)

6. Receive a briefing from Emergency Services and Austin-Travis County Emergency Medical Services leadership regarding the interlocal agreement between Travis County and City of Austin for EMS response. (Judge Brown)

HEALTH & HUMAN SERVICES

7. Approve Community Advancement Network Collaborative Agreement and Association Member Agreement. (Commissioner Travillion)
8. Consider and take appropriate action on a draft of the Travis County CDBG Program Year 2023 (PY23) Action Plan to be posted for public comment. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

9. Receive briefing on 88R legislative session and activities. (Commissioners Travillion & Shea)
10. Consider and take appropriate action on the execution of a Memorandum of Understanding between Travis County and the National Association of Counties relating to the NACo Annual Conference and Exposition. (Judge Brown)
11. Consider and take appropriate action on an appointment to the Central Texas Regional Mobility Authority Board of Directors, including:
 - A. Approve a set of interview questions
 - B. Conduct interviews of selected finalists
(Judge Brown)

PLANNING & BUDGET

12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual Contract with the Texas Indigent Defense Commission for the Formula Grant for \$704,422 in Criminal Courts
(Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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14. Consider and take appropriate action on the following:
 - A. Order Designating JPMorgan Chase Bank, N.A. as County Depository
 - B. Contract Depository Services between Travis County and JPMorgan Chase, N.A. (Commissioner Gómez)
15. Consider and take appropriate action for Approval of Depository Bond related to new Depository Contract. (Commissioner Gómez)
16. Consider and take appropriate action on proposed changes to the Tax Year 2023 (Fiscal Year 2024) Optional 65 and Older/Disabled Homestead Exemption. (Commissioner Gómez)

PURCHASING

17. Approve Modification No. 6 to Contract No. 4400004022 with AECOM Technical Services, Inc., in the amount of \$82,150.15, for the design of the Wyldwood Road Drainage Improvements Project. (Transportation & Natural Resources) (Commissioner Travillion)
18. Approve Modification No. 1, an assignment of Contract No. 4400005662, for Disaster Health and Medical Staffing, from Ascend National, LLC to QS Healthcare LLC. (Office of Emergency Management) (Commissioner Travillion)
19. Approve Modification No. 1 to Contract No. 4400006421 with Palladium Media, LLC, in the amount of \$232,710.00, to provide additional marketing and advertising services. (Travis County Sheriff's Office) (Commissioner Travillion)
20. Approve contract award for New Tax Office Landscaping, IFB No. 2303-005-TL, in the amount of \$527,000.00, to the low bidder, Noble General Contractors (Facilities Management Department) (Commissioner Travillion)
21. Approve exemption and modification No. 6 to Contract 4400005810 with Jotform, Inc., for estimated requirements, for the data management platform services, from the competitive procurement process, pursuant to County Purchasing Act Section §262.024(a)(7)(A). (Information Technology Services) (Commissioner Travillion)
22. Approve Modification No. 5 to Contract No. 4400005190 with Potters Industries, LLC, estimated requirements, for glass beads for traffic paint. (Transportation & Natural Resources) (Commissioner Travillion)

23. Declare items surplus property and sell at public auction pursuant to Local Government Code, § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

24. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
25. Consider and take appropriate action to approve the employee annual contribution limits for the Flexible Spending Account (FSA) for Healthcare for Fiscal Year 2024 and the Health Savings Account (HSA) for calendar year 2024
- A. For Health Care FSA, update the employee annual contribution limit to \$3,050 from the current \$2,850 (\$200 increase) for the FY24 plan year
 - B. For HSA, update the employee annual contribution limit to \$4,150 for single coverage (\$300 increase) and \$8,300 for family coverage (\$550 increase) for calendar year 2024
(Commissioners Travillion & Gómez)
26. Consider and take appropriate action regarding the MetroRapid Expo Center Line and Park & Ride Presentation located at 7311 Decker Lane, Austin, TX 78724. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

27. Approve setting a public hearing on July 18, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1372, 1373, and 1374, Apache Shores Section 3 Amended, a subdivision in Precinct Three. (Commissioner Howard)
28. Approve setting a public hearing on July 18, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 3 & 7, Austin Lake Estates Section 1, a subdivision in Precinct Three. (Commissioner Howard)

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.

29. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
30. Consider and take appropriate action regarding letter requesting approval to change the use of approximately 147 acres of land in Precinct One to an auto salvage yard.^{1 & 2} (Commissioner Travillion)
31. Consider and take appropriate action on a potential purchase of real property located near Walnut Creek and U.S. 290 East in Precinct One.^{1 & 2} (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JUNE 20, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to establish a 20% Homestead Exemption and a \$121,000 Optional 65 and Older/Disabled Homestead Exemption for Tax Year 2023 (Fiscal Year 2024). (Commissioner Gómez)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of March 7 & 26 and May 9, 2023. (Judge Brown)

ADJOURN

NOTICE

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

Diversion Center Community Town Hall

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Tuesday, July 25, 2023
6:00p.m.

Strategic Planning Committee Meeting

at the following location, date, and time:

Travis County Administration Building, Multifunction Room B
700 Lavaca, Austin, Texas, 78701
Monday, June 26, 2023
9:00am - 10:30am

Agenda

Goal: Be a trusted and well-run County.

- A. Review and Discuss the Goal's Indicators & Key Performance Measures (KPMs)
- B. Review and Discuss the Goal's Supporting Strategies