

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, JULY 25, 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)

EMERGENCY SERVICES

- 1. 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)

HEALTH & HUMAN SERVICES

- 2. Consider and take appropriate action to approve Amendment 1 to Partner Agency Agreement: Central Texas Food Bank and Travis County. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

- 3. Consider and take appropriation action on an appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors. (Judge Brown)
- 4. Consider and take appropriate action on an appointment to the Travis County Child Protective Services Board. (Judge Brown)
- 5. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (Judge Brown)

JUSTICE & PUBLIC SAFETY

6. Consider and take appropriate action to approve the job description for the County Executive position for the new department of Community Legal Services, approved and created by the Court on April 18, 2023, and direct staff to post and begin the recruitment process to fill the new position. (Judge Brown)
7. Consider and take appropriate action to approve a new job description for the County Executive for the department of Justice & Public Safety and discuss and consider renaming the department to better reflect the new makeup of the department, and direct staff to post and begin the recruitment process to fill the position. (Judge Brown)

PLANNING & BUDGET

8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Texas Juvenile Justice Department (TJJD) Discretionary State Aid – Residential Projects grant in Juvenile Probation for \$2,195,840
 - B. Annual contract with the Texas Department of Agriculture to continue participation in the National School Lunch and Commodities Program in Juvenile Probation for an estimated \$117,036
 - C. Permission to Continue the FY 2023 AmeriCorps Program in Health and Human Services
(Commissioner Gómez)
10. Receive briefing regarding the unencumbered balances of Travis County's LFRF allocation and associated projects and timelines. (Commissioner Gómez)

PURCHASING

11. Approve contract award for Commissioners Court call screening services, IFB No. 2304-012-LW, for estimated requirements, to the sole bidder, Kearns & West. (Information Technology Services) (Commissioner Travillion)

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12. Approve Interlocal Agreement No. 4600000720 with Austin-Travis County Mental Health and Mental Retardation Center dba Integral Care, in the amount of \$35,000.00, for professional psychiatric evaluation and treatment services. (Juvenile Probation) (Commissioner Travillion)
13. Approve and ratify Modification No. 1 to Contract No. 4400006820 with Clinical Pathology Laboratories, as needed, for medical lab services. (Travis County Medical Examiner Office) (Commissioner Travillion)
14. Approve Modification No. 55 to Contract No. 4400000562 with Easy Access, Inc., in the amount of \$2,400.00, for Tax Office computer system. (Tax Office) (Commissioner Travillion)
15. Approve Modification No. 6 to Contract No. 4400004246 with Know Ink, LLC, in the amount of \$75,000.00, for the voter registration system. (Tax Office) (Commissioner Travillion)
16. Approve Modification No. 14, to Contract No. 4400003924 with Election Systems and Software, LLC, in the amount of \$376,075.00, for voting system and services. (County Clerk) (Commissioner Travillion)
17. Approve Modification No. 6 to Contract No. 4400004613 with Falcon Insurance Agency, Inc., in the amount of \$841,580.00, for aviation insurance coverage. (Human Resources Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action regarding the approval of an Access Agreement to provide Travis County Parks temporary access to demarcate property boundaries in Precinct Four. (Commissioner Gomez)

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20. Consider and take appropriate action regarding the following requests for Lagos Austin Section 2, Phase 1:
 - A. Conditional approval of the Lagos Austin Section 2, Phase 1 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Final Plat - 105 single-family lots, seven landscape lots, and one amenity lot – 6,887 of proposed streets – 30.665 acres – N FM 973 - water will be provided by Manville Water Corporation and wastewater provided by the City of Austin – City of Austin's two-mile ETJ)
 - B. Approve the Travis County Subdivision Construction Agreement with GG Lagos, LP, in Precinct One (Commissioner Travillion)
21. Consider and take appropriate action on the First Amendment to the Traffic Mitigation and Construction Agreement between M/I Homes of Austin, LLC and Travis County for the Slaughter Lane 90-acre Tract project in Precinct Four. (Commissioner Gómez)
22. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Provence Phase 1, Section 2, a subdivision in Precinct Three. (Commissioner Howard)
23. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Provence Phase 1, Section 4B, a subdivision in Precinct Three. (Commissioner Howard)
24. Consider and take appropriate action for approval of an Amended Interlocal Agreement between Travis County and the University of Texas at Austin for a Source Water Study of Hamilton Pool and Reimers Ranch Park. (Commissioner Howard)
25. Approve setting a public hearing on August 22, 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 19 & 20, High Hat Mountain, a subdivision in Precinct Three. (Commissioner Howard)
26. Consider and take appropriate action on the list of potential capital improvement projects recommended by the Citizens Bond Advisory Committee. (Judge Brown)

OTHER

27. Consider and take appropriate action to approve an order of appointment for election judges and alternate judges. (Judge Brown)
28. Consider and take appropriate action regarding an order to adopt the use of voting equipment at County Early Voting and Election Day polling places in accordance with Chapter 123 of the Election Code. (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.

29. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
30. Receive a briefing and take appropriate action regarding amendments to the Travis County Code, chapters 464 and 482, and Title 30, in order to implement recent state legislation from the 2023 regular session. ¹ (Judge Brown)
31. 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)

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.