

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, AUGUST 1, 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)
- C4. Approve the minutes for the Voting Session of July 11 and 18, 2023. (Judge Brown)

PUBLIC HEARINGS

- 1. Receive comments concerning a temporary detour and restriction of all traffic on County Line Road beginning on or about September 18, 2023, and continuing through September 18, 2024, or until work is complete, in Precinct Four. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

- 2. Approve a proclamation recognizing the Del Valle Middle School ribbon-cutting celebration on August 5, 2023. (Judge Brown)

AUDITOR

- 3. Consider and take appropriate action to approve the Travis County Travel Card Policy. (Commissioner Travillion)

EMERGENCY SERVICES

- 4. 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

5. Consider and take appropriate action to approve the CDBG program cooperation agreements with the cities of Bee Cave, Creedmoor, Lago Vista, Lakeway, San Leanna, West Lake Hills, and Webberville for the FY2024-2026 Travis County urban county requalification process, and authorize the CDBG Office to submit all attachments noted herein to the U.S. Department of Housing and Urban Development to requalify the Travis County CDBG program for the 2024-2026 fiscal years, as required by CPD Notice 23-02. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action on request to authorize Memorandums of Understanding (MOUs) with the following engAGE Travis County volunteer stations: Interfaith Action, Texas Parks and Wildlife, and Sickie Cell Association of Texas. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to approve a Memorandum of Understanding with Austin Voices for Education and Youth to submit a grant application to the U.S. Department of Education for a Full-Service Community Schools Grant. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Brown)

JUSTICE & PUBLIC SAFETY

9. Receive update on Counsel at First Appearance initiative. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

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

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11. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New Contract with the Department of Defense for the Federal Voting Acting Program (FVAP) Electronic Absentee System for Elections (EASE) Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) grant for \$1,765,000 in the County Clerk's Office (Commissioner Gómez)
12. Consider and take appropriate action to:
 - A. Approve an order setting Calendar Year 2024 Sheriff's and Constables' civil fees
 - B. Approve updated fees for the Medical Examiner for Calendar Year 2024
 - C. Approve updated park user fees for the Transportation and Natural Resources Department for Calendar Year 2024
 - D. Approve updated Fire Marshal fees for Fiscal Year 2024
 - E. Approve updated Estray Unit fees in the Travis County Sheriff's Office for Fiscal Year 2024
 - F. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing (Commissioner Gómez)
13. Consider and take appropriate action to approve text of notice of 2023 Tax Year (Fiscal Year 2024) proposed tax rate for Travis County. (Judge Brown)
14. Consider and take appropriate action on Fiscal Year 2024 budget hearings. (Judge Brown)

PURCHASING

15. Approve Contract Award for Professional Engineering Services for Expo Center Electrical Panel Assessment & Repair, RFQ No. 2209-005-TL, in the amount of \$175,500.00, to the most highly qualified respondent, IMEG Corp (Facilities Management Department) (Commissioner Travillion)
16. Approve Modification No. 3 to Contract No. 4400004363 with Sandad Inc., dba ProResults, as-needed, for drug and alcohol testing services. (Human Resources Management Department) (Commissioner Travillion)

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17. Approve Change Order No. 4 to Contract No. 4400005569 with Muniz Concrete & Contracting Inc., an overall decrease in the contract amount of \$69,992.00, for Forest Bluff ROW Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
18. Approve contract award for Staffing Analysis Service, RFS No. 2210-009-GC, in the amount of \$116,000.00, to the highest-ranked respondent, Matrix Consulting Group, LTD. (Travis County Sheriff's Office) (Commissioner Travillion)
19. Approve exemption and contract award of Contract No. 4600000730 with Austin Free-Net, in the amount of \$110,258.00, for digital skills and literacy services. (Juvenile Probation) (Commissioner Travillion)
20. Approve exemption and Contract No. 4400007049 with The McMillion Group, LLC, in the amount of \$84,985.07, for in-house training for a leadership development/culture shift program. (Transportation & Natural Resources) (Commissioner Travillion)
21. Consider and take appropriate action to approve revisions to the Purchasing Procedures Guide Section 5 Purchasing Cards. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

22. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
23. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2022 to June 30, 2023. (Commissioners Travillion & Gómez)
24. Consider and take appropriate action on elected official pay and approval of advertisement for Fiscal Year 2024. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

25. Consider and take appropriate action on a Final Plat for recording: Sweetwater Crossing, Replat of Lot 9, Block A (Short Form Final Plat – one commercial lot – 36.4627 acres - No ETJ in Precinct Three). (Commissioner Howard)
26. Consider and take appropriate action on the following requests regarding the streets and drainage in Bella Fortuna Phase 2, in Precinct Four
 - A. The acceptance of the dedication of public streets and drainage facilities as dedicated in the Bella Fortuna Phase 2 final plat
 - B. The acceptance of a proposed License Agreement between Clayton Properties Group Inc., doing business in Texas as Brohn Homes, and Travis County for improvements within the public right of way (Commissioner Gómez)
27. Consider and take appropriate action on a Construction Agreement between Sun Bluebonnet LLC and Travis County for traffic mitigation associated with the proposed Bluebonnet Lakes Manufactured Homes development in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action on a Phasing Agreement between Kellam Land Investments, LP, Texas Essential Housing Public Facility Corporation, and Travis County for the Kellam/City Street Development project in Precinct Four. (Commissioner Gómez)

OTHER

29. Determine composition of Elected Officials Salary Grievance Committee for 2023, as required by §152.014 & §152.015 of the Texas Local Government Code. (Judge Brown)
30. Authorize and approve the County Attorney to sign a joint amicus letter to President Joseph R. Biden regarding student loan debt relief following *Biden v. Nebraska*, 143 S.Ct. 2355 (June 30, 2023). (*This item may be taken into executive session under Texas Government Code, §551.071 Consultation with Attorney*) (Judge Brown)
31. Consider and take appropriate action to approve Travis County signing on to the America Is All In coalition's comment letter addressing the EPA's proposed power plant regulations. (Commissioner Shea)

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.

32. Consider and take appropriate action on judicial vacancies, including Travis County Probate Court No. 2. ¹ (Judge Brown)
33. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Commissioners Travillion & Howard)
34. Update on issues related to ARPA funded subrecipient agreement with Workforce Solutions. ¹ (Judge Brown)
35. Receive briefing and take appropriate action regarding potential amendments to the Travis County Code, including Chapter 482, and Title 30, Austin/Travis County Subdivision Regulations, in light of recent legislation. ¹ (Judge Brown)
36. 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

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

1. Consider and take appropriate action on:
 - A. Approval of the Tax Year 2023 Proposed Tax Rate and Fiscal Year 2024 Proposed Budget
 - B. Setting Tuesday, September 19, 2023, as the date the Board of Directors will adopt the 2023 Property Tax Rate and Fiscal Year 2024 Budget (Commissioner Shea)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of June 27, 2023. (Judge Brown)

ADJOURN