

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 15, 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 25, 2023. (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 letters of support for the Health and Human Services Commission (HHSC) Multi-Program Needs and Capacity Assessment (NCA) grant. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

- 3. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
- 4. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Ratification of the annual contract with the Corporation for National and Community Services (CNCS) for the AmeriCorps Program grant for \$1,263,028, which includes a County match of \$563,763 in Health and Human Services
 - B. Annual contract with the Texas Department of Transportation for the Comprehensive Underage Drinking Prevention Program for \$317,036.53, which includes a County match of \$50,716, in the County Attorney's Office
 - C. Annual contract with the Texas Department of Family and Protective Services for the Title IV-E Legal Administration Grant for \$2,552,280 in the District Attorney's Office

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- D. Contract amendment to PDO + MAC Enhancement Grant with the Texas Indigent Defense Commission (TIDC)
(Commissioner Gómez)

PURCHASING

5. Approve Change Order No. 2 to Contract No. 4400006200 with Unity Contractor Services, in the amount of \$55,458.00, for the Wilson Parke roof replacement. (Facilities Management Department) (Commissioner Travillion)
6. Approve exemption and contract award of Contract No. 4400006804, as needed, with King Tears Mortuary, Inc., for indigent burial services. (Health & Human Services) (Commissioner Travillion)
7. Reject all responses received for RFP No. 2203-004-LR, Enterprise Park Management System, and resolicit. (Transportation & Natural Resources) (Commissioner Travillion)
8. Declare certain items surplus property and sell at public auction pursuant to Texas Local Government Code, § 263.152(a)(1). (Commissioner Travillion)
9. Declare items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

10. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
11. Receive an update on compensation options for Fiscal Year 2024.
(Commissioners Travillion & Gómez)
12. Consider and take appropriate action regarding a License Agreement between Travis County and Veracruz All Natural, LLC to use 2247 square feet of space in the Civil and Family Courts Facility, 1st floor, located at 1700 Guadalupe Street, Austin, Texas. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

13. Consider and take appropriate action regarding a request to approve a resolution for the TxDOT design review and environmental assessment of the South Pleasant Valley Road Project intersecting FM1327 in Precinct Four. (Commissioner Gómez)
14. Consider and take appropriate action regarding a proposed 2023 Bond Election, including:
 - A. Adoption of an order calling for a bond election to be held on November 7, 2023
 - B. Approval of voter information documents
 - C. Approval of an elections schedule/timetable
 - D. Approval of next steps
(Judge Brown)
15. Approve setting a public hearing on Tuesday, August 29, 2023, to receive comments regarding a temporary detour and restriction of all traffic on Crystal Bend Drive beginning on or about Wednesday, September 6, 2023, and continuing through Wednesday, November 8, 2023, or until work is complete, in Precinct Two. (Commissioner Shea)
16. Set a public hearing on August 29, 2023, to receive comments regarding proposed code changes to Travis County Development Code Chapter 482 and Travis County - City of Austin Development Code Title 30 and development review process changes. (Judge Brown)

OTHER

17. Consider and take appropriate action to appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-23-001673, *Byron Williams vs. Travis County*; In the 459th Judicial District Court, Travis County, Texas. (Item may be taken into executive session under Texas Government Code, Section 551.071(1)(A) and 551.071(1)(B)). (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.

18. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Commissioners Travillion & Howard)
19. Receive briefing and take appropriate action regarding legal options related to *Dallas County, Texas et al. v. Cecile Erwin et al.*, cause number D-1-GN-23-001610 (353rd Dist. Travis County). ¹ (Judge Brown)
20. 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)

ADJOURN