

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 22, 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)

PUBLIC HEARINGS

- 1. 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)

AUDITOR

- 2. Receive revenue and expenditure reports, and other statutorily required reports, for the month of June 2023 from the County Auditor's Office. The reports are submitted electronically as allowed by Texas 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
(Judge Brown)
- 4. Consider and take appropriate action regarding a Declaration of Local State of Disaster related to Wildfire danger, including:
 - A. Approve proclamation and order to continue the Declaration of Disaster issued by the Travis County Judge on August 15, 2023
 - B. Any necessary measures and actions regarding Travis County's operations, policies, emergency assistance, and measures necessary to preserve public health and safety, and applicable orders, declarations, or resolutions related to the Disaster Declaration
(Judge Brown)

PLANNING & BUDGET

5. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
6. 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 Corporation for National and Community Service for the RSVP grant program for \$82,855, including a County match of \$24,860, in Health and Human Services
 - B. Annual contract with Integral Care for the FY 2024 Community Partners for Children grant for \$97,406 in Juvenile Probation
 - C. New contract with the Department of Energy for the Bipartisan Infrastructure Bill Weatherization grant for \$1,030,670 in Health and Human Services
 - D. Contract amendment to end the grant contract with the Texas Department of Transportation Selective Traffic Enforcement Program in the Sheriff's Office because the Office will not be able to expend funds due to staffing shortages
 - E. Permission to continue General Victim Assistance Grant Program until December 31, 2023 for up to \$40,378 in the District Attorney's Office
 - F. Permission to continue Domestic Violence High Risk Teams Grant Program until November 30, 2023 for up to \$19,380 in District Attorney's Office
 - G. Permission to continue the Maternal, Infant, Early Childhood Home Visiting (MIECHV) grant program until November 30, 2023 for up to \$100,752 in Health and Human Services
(Commissioner Gómez)
7. Receive budget agenda worksheet for FY 2024 Budget Mark-up, and set a deadline for submission. (Judge Brown)

PURCHASING

8. Approve contract award for moving and storage services, IFB No. 2304-010-JR, an estimated requirements contract, to the low bidder, Armstrong Moving Solutions, LLC. (Facilities Management Department) (Commissioner Travillion)
9. Approve Change Order No. 1 to Contract No. 4400006950 with Paxtuxent Roofing and Contracting, LLC dba L.D. Tebben Company (L.D. Tebben), in the amount of \$91,130.15, for the roof replacement at the Juvenile Justice Center. (Juvenile Probation) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 22, 2023

10. Approve Modification No. 13, an assignment of Contract No. 4400004470, for refuse collection, from JJ's Waste and Recycling of Texas, LLC to Integrated Waste Solutions Group LLC, DBA Central Waste Refuse, LLC. (Countywide) (Commissioner Travillion)
11. Approve Modification No. 5 to Contract No. 4400004424 with Special Markets Insurance Consultants, Inc., as-needed, for insurance for AmeriCorps Volunteers for the Travis County Extension Service 4H Project. (Health & Human Services) (Commissioner Travillion)
12. Approve Modification No. 2 to Contract No. 4400006781 with Chapman and Cutler LLP, in the amount of \$50,000.00, for legal services. (County Attorney's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

13. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
14. Consider and take appropriate action on Travis County Juvenile Probation Department's proposed compensation plan for equity and compression adjustments for affected positions within the department. (Commissioners Travillion & Gómez)
15. Consider and take appropriate action regarding the license agreement between Travis County and the Water Control and Improvement District No.17 (WCID No.17) to provide a portion of the parking lot at the West Service Center Facility located at 4465 Ranch Rd 620N in Travis County for staging purposes during an emergency distribution. (Commissioner Shea)
16. Receive an update on compensation options for Fiscal Year 2024.
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

17. Consider and take appropriate action on a Construction Agreement between OP II ATX 6101 N HWY 130 LAND LTD and Travis County for traffic mitigation associated with the proposed Gilbert 130 development project in Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action regarding an exemption from platting requirements for the La Quinta Estates Condominium Project in Precinct Two. (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 22, 2023

19. Consider and take appropriate action regarding the Travis County Parks Signage Guidebook to establish new entry and wayfinding signage in parks throughout the County. (Commissioner Travillion & Shea)
20. Consider and take appropriate action 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)
21. Receive briefing 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

22. Approve and authorize the County Attorney to sign on behalf of Travis County joining as a signatory on a proposed amicus brief to be filed in support of the Plaintiffs in *U.S. v. Idaho*, No. 1:22-cv-00329-BLW (9th Dist.) in support of the federal government and the protection of reproductive rights.
23. Receive a briefing regarding Constituent Relationship Management System. (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.

24. Receive a briefing and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, and other personnel matters of a public officer or employee, including salaries for the positions listed below. ^{1 & 3}
 - A. Interim County Executive – Justice Planning Services
(Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 22, 2023

25. Consider and take appropriate action regarding the acquisition of an aerial utility line easement by the Lower Colorado River Authority in connection with the Balcones Canyonlands Conservation Plan in Precinct Three. ^{1 & 2} (Commissioner Howard)
26. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Howard & Travillion)
27. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative related to A New Entry (ANE) Webberville Road project. ¹ (Commissioners Howard & Gómez)
28. 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

NOTICE

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

Joint Subcommittee meeting with AISD, City of Austin, and Travis County

At the following location, date, and time:

Travis County Administration Building, County Commissioners Courtroom

700 Lavaca, Austin, Texas 78701

Friday, August 25, 2023

11:30am - 1:30pm