



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, OCTOBER 31, 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

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation recognizing the centennial of the Austin Branch of American Association of University Women in Travis County. (Judge Brown)

AUDITOR

2. Approve payment of claims by the County Treasurer. (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 to terminate the Declaration of Disaster related to Wildfire Danger and Severe Drought issued by the Travis County Judge on August 15, 2023 and continued by the Travis County Commissioners Court on August 22, 2023.

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action regarding the Travis County Health and Human Services (TCHHS) request to approve a Subaward for Professional Services with El Buen Samaritano. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action to issue a Call for Applications to the Civil Service Commission for Sheriff's Employees. (Judge Brown)

JUSTICE & PUBLIC SAFETY

7. Consider and take appropriate action on approval of the Interlocal Cooperation Agreement between Travis County and the Local Mental Health Authority for the Mental Health Bond Program. (Commissioner Gómez)

PLANNING & BUDGET

8. Authorize the County Treasurer to invest County funds. (Judge Brown)
9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
10. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New contract for the FY23 Homeland Security Grant Program (HSGP)/Urban Area Security Initiative (UASI) Grant with the Office of the Governor, Public Safety Office, Homeland Security Division for \$18,111 to fund preparedness fairs in neighborhoods outside of the City of Austin, within Travis County, to help increase awareness of individual preparedness and resilience in Emergency Services
 - B. New contract for the FY23 Homeland Security Grant Program (HSGP)/Urban Area Security Initiative (UASI) Grant with the Office of the Governor, Public Safety Office, Homeland Security Division for \$18,780 to fund training engagements to improve individual and family preparedness and resilience in Emergency Services
 - C. New contract for the Initiative (UASI) Grant with the Office of the Governor, Public Safety Office, Homeland Security Division for \$75,000 to fund state & local efforts to prevent terrorism and other catastrophic events and prepare for prospective threats and hazards that pose a great risk to security in Emergency Services
 - D. New contract for the FY23 Homeland Security Grant Program (HSGP)/Urban Area Security Initiative (UASI) Grant with the Office of the Governor, Public Safety Office, Homeland Security Division for \$45,500 to fund election security enhancements and the security of the components of the polling process through training and equipment purchases in Emergency Services
 - E. New contract for the FY23 Homeland Security Grant Program (HSGP)/Urban Area Security Initiative (UASI) Grant with the Office of the Governor, Public Safety Office, Homeland Security Division for \$10,000 to fund attendance of the 2024 National Homeland Security Conference in Emergency Services
 - F. Annual contract to the General Victim Assistance Grant Program for \$131,367 with the Office of the Governor, Public Safety Office in the District Attorney's Office to fund two positions

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- G. New application to the Texas Historical Commission for the Certified Local Government grant for \$50,000, including a \$22,500 county match and a \$2,500 in-kind contribution, to support ongoing work related to the East Travis County and Surrounding Counties African American Hayden Springs Freedom Colony through the Travis County Historical Commission
- H. New application to the Texas Historical Commission for the Certified Local Government grant for \$30,000, including a \$15,000 county match, to develop programming related to the historically important African American street in East Austin, San Bernard Street through the Travis County Historical Commission
(Commissioner Gómez)

PURCHASING

- 11. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- 12. Approve Termination of Contract No. 4400004687 with Laurie Gamble, LCSW, for Family and Individual Counseling Services Collaborative Opportunities for Positive Experience (COPE) Program. (Juvenile Probation) (Commissioner Travillion)
- 13. Approve exemption and award of Contract No. 4400007204 with Dr. Rajendra Parikh, as-needed, for medical authority and medical and assessment services. (Juvenile Probation) (Commissioner Travillion)
- 14. Ratify and approve Modification No. 2 to Contract No. 4400007017 with Athens Insurance Services, Inc. DBA Athens Administrators, Inc., for Third Party Administrative (TPA) & Medical Bill Audit & Case Management Services for Workers' Compensation & Liability Claims. (Human Resources Management Department) (Commissioner Travillion)
- 15. Declare the list of Travis County equipment as missing and authorize removal from the SAP Asset Inventory, pursuant to Purchasing and Procedures Guide § 22.003. (Commissioner Travillion)
- 16. Approve Modification No. 1, an assignment of Contract no. 4400005122, for VA Management, Claim and Submission Software, from Panoramic VetPro Inc. to Panoramic Software Inc. (Veterans Services) (Commissioner Travillion)
- 17. Approve Modification No. 25, to Contract No. 4400000257 with SAP Public Sector, in the estimated amount of \$46,650.00, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioner Travillion)

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18. Approve Modification No. 2 to Contract No. 4400002642 with Advanced Data Processing, Inc., as-needed, for Aero Medical Billing and Collection Services.(Emergency Medical Services/STAR Flight) (Commissioner Travillion)
19. Consider and take appropriate action on the following:
 - A. Declare OPEX Falcon V (FV01024) scanner as surplus property and authorize trade-in for the purchase of the new FalconV+ scanner, pursuant to Texas Local Government Code, § 263.152(a)(2)
 - B. Approve exemption and contract award of contract No. 4400007231, with OPEX Corporation, in the amount of \$72,954.48 for the purchase of FalconV+ scanner and maintenance, pursuant to County Purchasing Act 262.024 (a)(7)(A)
(Commissioner Travillion)
20. Approve Ratification and Modification No. 2 to Contract No. 4400006610 with CoreSphere LLC., in the amount of \$412,606.60, for Enterprise Client Management System (ECMS). (Health and Human Services Division)
(Commissioner Travillion)
21. Consider and take appropriate action on the following:
 - A. Approve renewal of Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract between Office of the Attorney General and Travis County.
 - B. Approve renewal of Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) between Appriss Insights , LLC. and Travis County. (Travis County Sheriff's Office)
(Commissioner Travillion)
22. Receive briefing from Contract Compliance Program regarding upcoming TNR bond election and process for selecting projects to monitor for worker protection compliance. (Judge Brown & Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

24. Consider and take appropriate action regarding a request to approve a Utility Relocation and Reimbursement Agreement with the Arroyo Doble Water System for the design and construction of water line adjustments and relocations to accommodate the County's proposed Arroyo Doble /Twin Creek drainage project in Precinct Three. (Commissioner Howard)
25. Consider and take appropriate action regarding a request to approve an Amendment to the Utility and Joint Use Agreement with Kinder Morgan Texas Pipeline LLC for the construction of the Protection System to accommodate the County's proposed Fitzhugh Road Shoulder Widening project in Precinct Three. (Commissioner Howard)
26. Consider and take appropriate action regarding the request for conditional approval of the Clarius Elroy Subdivision Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Short Form Final Plat – Seven commercial lots and One drainage lot – 103.31 acres – 6005 FM 973 - water and wastewater provided by the City of Austin – City of Austin's Two-mile ETJ); in Precinct Four. (Commissioner Gomez)
27. Consider and take appropriate action on a Construction Agreement between ROERS AUSTIN APARTMENTS OWNER LIMITED PARTNERSHIP and Travis County for traffic mitigation associated with the proposed Roers Old Lockhart project in Precinct Four. (Commissioner Gomez)

OTHER

28. Consider and take appropriate action to approve an increase in change fund for the County Clerk. (Judge Brown)
29. Consider and take appropriate action to approve release of surety posted by Wonder and Worries to ensure availability of prizes for charitable raffle. (Commissioner Shea)

ADJOURN

NOTICE

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

Yavapai Justice & Mental Health Coalition Visit

at the following location, date and time:

255 E Gurley St

Prescott, AZ 86301

October 29, 2023 - October 30, 2023