

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, DECEMBER 5, 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 declaring December as "Winter Safety Awareness Month" in Travis County and receive a briefing on Winter Preparedness. (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. Receive a briefing on 2024 Solar Eclipse and County planning efforts. (Judge Brown)
5. Consider and take appropriate action to adopt by resolution the Travis County, Texas Multi-Jurisdiction Hazard Mitigation Plan. (Judge Brown)
6. Consider and take appropriate action on the appointment of Travis Lundgren to the Board of Commissioners of Emergency Services District (ESD) No. 13 for the term December 2023 through December 31, 2025. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve and ratify the Subaward Interlocal Agreement with Del Valle Independent School District to fund the Dual Language Pre-Kindergarten Program. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action to extend the Open Call for Applications to the Civil Service Commission for Sheriff's Office Employees. (Judge Brown)
9. Consider and take appropriate action on the Sheriff's Office FY23 Equitable Sharing Agreement and Certification (ESAC) for federal forfeiture proceeds. (Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

10. Approval of the Travis County Sheriff's Office state forfeiture budget for FY24 in accordance with § 59.06 (d) of the Texas Code of Criminal Procedure.
(Commissioner Gómez)

PLANNING & BUDGET

11. Authorize the County Treasurer to invest County funds. (Judge Brown)
12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. 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 Office of the Governor for the Specialty Courts Grant for \$153,000 to support the Parenting in Recovery program in HHS
(Commissioner Gómez)

PURCHASING

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)
15. Approve Modification No. 1 to Contract No. 4400006296 with Frontline Advisory Group, LLC, in the amount of \$52,502.00, for program management consultation.
(Transportation & Natural Resources) (Commissioner Travillion)
16. Approve Modification No. 1 to Contract No. 4400006432 with Pape-Dawson Consulting Engineers, Inc., in the amount of \$211,690.00, for Kellam Road Bridge repair. (Transportation & Natural Resources) (Commissioner Travillion)
17. Consider and take appropriate action to approve 3-month extensions (Modifications No. 3) to the following contracts for as-needed electronic monitoring services:
 - A. Contract No. 4400004825, Recovery Monitoring Solutions Corporation
 - B. Contract No. 4400004826, Safe Monitoring Solutions
 - C. Contract No. 4400004827, Victim Safety First (Travis County Community Justice Services, and Juvenile Probation)
(Commissioner Travillion)

18. Approve contract award for Archive Writer System, RFP No. 2304-003-LR, in the amount of \$81,500.00, to the highest-ranked respondent, Aaron J. Burkel dba Analogue Imaging, LLC. (Information Technology Services) (Commissioner Travillion)
19. Consider and take appropriate action to approve order exempting the services necessary for the clean-up and remediation at the Palm Square building after a broken water line from SERVEPRO, in the amount of \$141,700.74, from the competitive procurement process, pursuant to County Purchasing Act 262.024 (a)(2) and (3). (Human Resources Management Department) (Commissioner Travillion)
20. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code, § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

21. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
22. Consider and take appropriate action to the Park Ranger Cadet job from the classified pay scale to the Non-TCSO POPS scale. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for Lagos Austin Section 2 Phase 1 plat for subdivision construction in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action on Travis County's representatives to the Technical Advisory Committee (TAC) of the Capital Area Metropolitan Planning Organization (CAMPO). (Commissioner Travillion)
25. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within Provence Phase 1, Section 3A, in Precinct Three. (Commissioner Howard)
26. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within Easton Park Section 3A Phase 1, in Precinct Four. (Commissioner Gómez)

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27. Consider and take appropriate action to authorize Travis County Parks to submit an application for membership to the Texas Intrastate Fire Mutual Aid System (TIFMAS), which is administered by the Texas A&M Forest Service. (Commissioner Shea)
28. Consider and take appropriate action on the following requests regarding Amarra Condominium development in Precinct Three:
 - A. An exemption from platting requirements for Amarra Drive Condominiums site project for 6 detached single-family units.
 - B. Condominium Construction Agreement between HEYL CORPORATION, LLC and Travis County. (Commissioner Howard)
29. Consider and take appropriate action regarding a request to approve a Utility Relocation and Reimbursement Agreement with PEC to design and construct electric line adjustments and relocations to accommodate the County's proposed Arroyo Doble / Twin Creek drainage project in Precinct Three. (Commissioner Howard)
30. Set a public hearing on January 9, 2024, to receive comments regarding the naming of an access easement. The access easement is to be named Lighthouse Way and is located between Travis Peak Trail and Singleton Road in Precinct Three. (Commissioner Howard)

OTHER

31. Approve the minutes for the Voting Sessions of November 7 and 14, 2023. (Judge Brown)
32. Consider and take appropriate action on the appointment of David Porter and Shim Taylor to the Travis County Historical Commission effective from December 2023 through December 2025. (Commissioner Travillion)
33. Consider and take appropriate action on the financial reimbursement of \$391 to James "Bob" Ward for educational expenses related to his service on the Travis County Historical Commission. (Commissioner Shea)
34. Consider and take appropriate action regarding the proposed 2024 Commissioners Court Calendar. (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.

35. Receive briefing and take appropriate action regarding Travis County information security issues. ^{1 & 6} (Commissioners Travillion & Howard)
36. Consider and take appropriate action on a counter-offer received by Travis County for the sale of a drainage easement encompassing approximately 1,568 square feet and identified as Parcel #20E, required for infrastructure improvements as part of the Arroyo Doble / Twin Creeks Drainage Project located in Precinct Three. ^{1 & 2} (Commissioner Howard)
37. Receive legal briefing and take appropriate action regarding property leased from Travis County located at 2501 South Congress Ave., Austin, Texas, and future actions impacting property. ^{1 & 2} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 5, 2023 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to set a date of December 19, 2023, at 9:00 AM for public hearing required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for the Creedmoor Apartments. (Commissioner Gómez)

ADJOURN

NOTICE

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

Integral Care CEO Search: Meet the Finalists

at the following location, date and time:

Integral Care's Dove Springs Location, Rudy Zapata Room

5015 S. IH-35, Austin, TX 78744

December 5, 2023, December 6, 2023, and December 7, 2023

5:30pm - 7:00pm

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

At the following location, date, and time:

Austin City Hall

301 W. Second Street, Austin, Texas 78701

Friday, December 8, 2023

11:30am - 1:30pm