



Minutes for the Travis County Commissioners Court December 5, 2023 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on December 5, 2023, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputies Lola Ogunro and Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Absent: Commissioner Precinct 2 Brigid Shea

Public Communication

Members of the Court heard from:

Mel LeBlanc, Student, Regional Coordinator, Texas Rising
Aaron Belani, Student, University of Texas at Austin (UT)
Brian Pena, Student, President of University Democrats, UT
Cindy Cuellar, Student Leader of Texas Rising, St. Edward's University
Samaraya Howard, Student, President of Texas Rising, Huston-Tillotson University
Vivian Dovalina, Student, Co-Leader of Texas Rising, UT
Nicholas Basha, Student, Co-Leader of Texas Rising, UT
Maggie Desanza, Student, Organizer for Texas Rising, UT

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 2, 7, 8, 9, 10, 11, 12, 13a, 14, 15, 16, 17 a-c, 18, 19, 20, 21a, 22, 23, 24, 25, 26, 27, 28 a-b, 29, 30, 31, 32, and 33.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

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)

Members of the Court heard from:

Eric Carter, Emergency Management Coordinator, Emergency Services
Gabe Stock, Interim Director, Facilities Management Department (FMD)
William Poole, Major, Law Enforcement, Travis County Sheriff's Office
(TCSO)

Raul Banasco, Major, Corrections Bureau, TCSO
Nick Perkins, Fire Chief, Travis County Emergency Services District 2
Robert Luckritz, Chief, Austin Travis County Emergency Services (ATCEMS)
David Hunter, PW Assistant Director, Road Maintenance, Transportation and
Natural Resources (TNR)
Leslie Gains, Family and Support Division Director, HHS
Hector Nieto, Public Information Officer, Public information Office (PIO)

MOTION: Approve Item 1.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

Auditor

2. Approve payment of claims by the County Treasurer. (Judge Brown)

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

4. Receive a briefing on 2024 Solar Eclipse and County planning efforts. (Judge Brown)

Members of the Court heard from:

Blake Clampffer, Assistant Emergency Management Coordinator, Emergency Services
Frederick Gardy, Assistant Emergency Management Coordinator, Emergency Services
Jay Alexander, Assistant Director of Public Safety and Resource Protection, Travis County Parks
William (Willie) Poole, Major, Sherriff, TCSO
Hector Nieto, Public Information Officer, PIO

RESULT: DISCUSSED

5. Consider and take appropriate action to adopt by resolution the Travis County, Texas Multi-Jurisdiction Hazard Mitigation Plan. (Judge Brown)

Members of the Court heard from:

Eric Carter, Emergency Management Coordinator, Emergency Services
Blake Clampffer, Assistant Emergency Management Coordinator, Emergency Services
Frederick Gardy, Assistant Emergency Management Coordinator, Emergency Services
Heather Ferrara, Mitigation Program Manager, H2O Partners

MOTION: Approve the resolution that the Travis County Hazard Mitigation Plan is approved in its entirety.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on the Sheriff's Office FY23 Equitable Sharing Agreement and Certification (ESAC) for federal forfeiture proceeds. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Planning & Budget

11. Authorize the County Treasurer to invest County funds. (Judge Brown)

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Purchasing

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

20. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code, § 263.152(a)(1). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

21. Consider and take appropriate action on the following Personnel Amendments:

A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Other

31. Approve the minutes for the Voting Sessions of November 7 and 14, 2023. (Judge Brown)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action regarding the proposed 2024 Commissioners Court Calendar. (Judge Brown)

RESULT: DISCUSSED

Executive Session

35. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Commissioners Travillion & Howard)

RESULT: NO ACTION NECESSARY

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)

Judge Brown announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Reject the 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.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

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)

Judge Brown announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge

Notice

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