



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, JANUARY 9, 2024 • 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 in special recognition of Lawrence W. Lyman's retirement and to honor him for his distinguished 29-year career as a dedicated, motivated, and responsive public servant. (Judge Brown & Commissioner Gómez).

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 approve the First Amendment to the Interlocal Cooperation Agreement between the City of Austin and Travis County for installation and maintenance of wireless communications components and systems. (Commissioners Shea & Howard)
5. Consider and take appropriate action on the reappointment of April Griffin, Rico Reyes, Randall Reese, and Robert Turner to the Board of Commissioners of Emergency Services District (ESD) No. 2 for the term January 2024 through December 31, 2025. (Commissioner Travillion)
6. Consider and take appropriate action on the reappointment of Leah Douglas and Gary Johnson to the Board of Commissioners of Emergency Services District (ESD) No.13 January 2024 through December 31, 2025. (Commissioner Travillion)
7. Consider and take appropriate action on the appointment of Iris Laryea and Aleah Smith-Clark to the Board of Commissioners of Emergency Services District (ESD) No.4 January 2024 through December 31, 2025. (Commissioners Travillion & Gómez)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action on a request to approve Environmental Exemptions for the following projects/activities that will receive Community Development Block Grant (CDBG) funding during Program Year 2023 (PY23) from HUD:
 - A. PY23 Administration & Planning (for CDBG)
 - B. PY23 Home Rehabilitation Program
 - C. PY23 General Infrastructure
(Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

9. Authorize the County Treasurer to invest County funds. (Judge Brown)
10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
11. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment to the Department of Energy Bipartisan Infrastructure Law grant to adjust contract language, with no impact on programming or grant award
 - B. Status update regarding grant closeout and deobligation for FY 2022-2023 AmeriCorps grant in HHS
(Commissioner Gómez)

PURCHASING

12. Receive bids from County Purchasing Agent. (Commissioner Travillion)
13. Approve Change Order No. 5 to Contract No. 4400006355 with Chasco Constructors, LTD, in the amount of \$430,907.00, for Blake Manor Road Widening. (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve exemption order and contract for the purchase of exclusive produced products and personal and professional services, in the amount of \$58,000.00, from Creative Hope Studios from the competitive procurement process pursuant to § 262.024(a)(7)(A) and (a)(4) of the County Purchasing Act. (Juvenile Probation) (Commissioner Travillion)

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15. Approve ratification and contract awards for the Travis County Crime Victims' Fund Services, RFS No. 2309-004-PE, to the following:
 - A. Contract No. 4400007387 with SAFE Alliance, in the amount of \$47,008.16
 - B. Contract No. 4400007381 with CASA of Travis County, in the amount of \$26,278.00
 - C. Contract No. 4400007380 with Austin Child Guidance Center, in the amount of \$26,278.00
 - D. Contract No. 4400007384 with Integral Care: Child and Family Services, in the amount of \$14,546.98
 - E. Contract No. 4400007383 with Christi Center, in the amount of \$41,866.00
 - F. Contract No. 4400007388 with Travis County Juvenile Probation, in the amount of \$9,808.00
 - G. Contract No. 4400007382 with Center for Child Protection, in the amount of \$18,306.75
 - H. Contract No. 4400007385 with Youth and Family Alliance dba LifeWorks, in the amount of \$32,251.63
 - I. Contract No. 4400007389 with Volunteer Legal Services of Central Texas, in the amount of \$9,661.48
 - J. Contract No. 4400007386 with Literacy Coalition of Central Texas, in the amount of \$9,551.49
(Commissioner Travillion)
16. Approve ratification, exemption and award of Contract No. 4400007400 with Fuller-Sheffield Funeral Services, Inc., as needed, for indigent burial services. (Health & Human Services) (Commissioner Travillion)
17. Declare four (4) Zoll X Series Defibrillators as surplus property and authorize trade-in for the purchase of four (4) new Zoll X Series Defibrillators. (STAR Flight) (Commissioner Travillion)
18. Approve the Master Interlocal Agreement between ESC-20 and Travis County for various goods and services. (Commissioner Travillion)
19. Approve Modification No. 3 to Contract No. 4400006400 with Jackson & McElhaney Architects, Inc., in the amount of \$37,510.00, for the Balcones Canyonlands Preserve Visitor Center Project. (Facilities Management) (Commissioner Travillion)

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20. Approve Modification No. 8 to Contract No. 4400001672 with Stantec Consulting Services, Inc., in the amount of \$38,165.03, for the Arkansas Bend Park Improvement Project (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Interlocal Agreement No. 4400005910, with Austin-Travis County Mental Health and Mental Retardation Center dba Integral Care, an as-needed contract, for psychiatric services. (Travis County Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action regarding a request to approve an agreement to employ interns from Texas State University enrolled in majors associated with the Health and Human Performance department.
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action regarding the TNR Public Works Road & Bridge FY 2024 Work Plan. (Judge Brown)
25. Consider and take appropriate action on the proposed First Amendment to the Phasing Agreement between Vanterra Capital Group, LLC, and Travis County for the Fossil Creek development in Precinct Two. (Commissioner Shea)
26. Consider and take appropriate action on a request to use Alternative Fiscal for Schwetman Phase 2 plat for subdivision construction in Precinct Four.
(Commissioner Gómez)
27. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities on a portion of Meadow Lane right of way in Precinct One. (Commissioner Travillion)
28. Consider and take appropriate action regarding a request to revise a previously approved preliminary plan, Sweetwater Ranch Section 2, Revision #8 - (Revised Preliminary Plan – 1,189 total lots with 1,124 residential lots, 16 MUD lots, 47 homeowner association lots, 2 town homes/condominiums/combined use lots and 57,716 linear feet – Pedernales Summit Parkway Boulevard - Water and Wastewater will be provided by the Lazy Nine MUD 1A - Bee Cave ETJ and city limits in Precinct Three. (Commissioner Howard)

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29. Approve setting a public hearing on January 30, 2024, to receive comments regarding the release and modification of the drainage easement associated with Barton Creek Section H, Phase 2, Block B, Lot 45, located at 8528 Calera Drive. (Commissioner Howard)
30. Approve setting a public hearing on January 30, 2024, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the side and rear lot lines of Lot 32A of the amended plat of Comanche Trail No. 3, a subdivision in Precinct Two. (Commissioner Shea)

OTHER

31. Consider and take appropriate action regarding an Order designating the Main Early Voting Place, Temporary Branch Early Voting Polling Places, and Hours for Early Voting on Weekdays for the March 5, 2024 Joint Primary Election. (Judge Brown)
32. Consider and take appropriate action regarding an Order designating Election Day polling places for the March 5, 2024 Joint Primary Election. (Judge Brown)
33. Consider and take appropriate action on the use of FY2024 general funds for the purchase of food and beverages, and other related costs associated with the Travis County Juvenile Board's annual February Juvenile Board meeting. State law requires that the Travis County Juvenile Board, in conjunction with the Chief Juvenile Probation Officer, oversee the operation of the juvenile probation, detention, and post-adjudication correctional system. As part of that duty, each judge of the Juvenile Court and a majority of the members of the Juvenile Board must personally inspect the facilities each year and certify in writing that they are suitable or unsuitable for the detention of children. Historically, that meeting has occurred in February. (Commissioner Gómez)
34. Approve the minutes for the Voting Sessions of December 12, December 19, and the Special Voting Session of December 21, 2023.(Judge Brown)
35. Consider and take appropriate action on proposed Commissioners Court Calendar for 2024. (Commissioners Shea & Gómez)
36. Consider and take appropriate action to approve the Second Amendment to the Inter-Local agreement between Travis County Constable Pct. 2 and The Village of Briarcliff for police protection and enforcement. (Commissioner Howard)

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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.

37. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
38. Receive briefing from outside counsel and take appropriate action regarding groundwater and land use issues, including permit applications submitted by Clancy Utility Holdings LLC to the Southwestern Travis County Groundwater Conservation District and the Hays Trinity Groundwater Conservation District.¹ (Commissioners Shea & Howard)
39. Receive legal briefing and take appropriate action regarding Housing Authority of Travis County and Strategic Housing Finance Corporation board appointments.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 9, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)
2. Approve the minutes for the Travis County Bee Cave Road District No. 1 Voting Sessions of December 19, 2023. (Judge Brown)

ADJOURN