



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 16, 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. Consider and take appropriate action on a Resolution in support of a grant application for the Clean Air Task Force enhancement program. (Commissioner Travillion)

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 ratify the purchase of breakfast and beverage service for a joint Travis County-City of Austin Winter Weather Response Table-top Exercise held at the Austin Convention Center on December 13, 2023. (Judge Brown)
5. Consider and take appropriate action on the reappointment of Jessica Clinton to the Board of Commissioners of Emergency Services District (ESD) No. 6 for the term January 1, 2024 through December 31, 2025. (Commissioner Shea)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve an amendment to the revenue contract between Travis County, Central Health, and CommUnityCare for deaf and hard of hearing interpreting services. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to approve and ratify the FY24 renewal of the interlocal agreement between Travis County and the Texas A&M AgriLife Extension Service. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action to reissue the Open Call for Applications to the Civil Service Commission for Sheriff's Office Employees. (Judge Brown)

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.

PURCHASING

11. Receive bids from County Purchasing Agent. (Commissioner Travillion)
12. Declare items surplus property and sell at public auction pursuant to Local Government Code, § 263.152(a)(1). (Commissioner Travillion)
13. Approve Change Order No. 4 to Contract No. 4400006484 with Cox Commercial Construction, LLC, in the amount of \$67,383.13, for Crystal Bend Drainage Improvements. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

15. Consider and take appropriate action regarding a request to approve an Interlocal Agreement with the Capital Area Council of Governments to provide regional air quality planning activities to address ozone pollution in Central Texas. (Commissioner Travillion)

OTHER

16. Consider and take appropriate action to approve six license agreements for the use of Early Voting and Election Day polling sites for the March 5, 2024 Joint Primary Election.
 - A. Big V Properties (Southpark Meadows)
 - B. Christ Our Savior Lutheran Church
 - C. St. Mark United Methodist Church
 - D. TriMarsh Realty LLC for Shops at Arbor Walk
 - E. Unity Church of the Hills
 - F. Westoak Woods Baptist Church
(Judge Brown)
17. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the March 5, 2024 Joint Primary Elections. (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.

18. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
19. Consider and take appropriate action to approve Interlocal Agreement with the City of Austin regarding a partnership with the City of Austin, Central Health, and Integral Care to collaborate addressing homelessness.¹ (Judge Brown & Commissioner Howard)

ADJOURN