



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 23, 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 recognizing the month of January as "National Stalking Awareness Month" in Travis County. (Commissioner Gómez)

AUDITOR

2. Approve payment of claims by the County Treasurer. (Judge Brown)
3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of November 2023 from the County Auditor's Office. The reports are submitted electronically as allowed by Local Government Code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

4. 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)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action on a request to approve public hearing dates, public comment periods, and advertisements for the CDBG PY24 Action Plan, the PY24-28 Consolidated Plan and the CDBG PY23 CAPER. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action on a request to approve public hearing dates, public comment periods, and advertisements for the fourth substantial amendment to the CDBG PY19-23 ConPlan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action on a request to cancel CTAHI's CDBG-CV subrecipient agreement (Contract No. 4400006717). (Judge Brown & Commissioner Gómez)
8. Receive a briefing on the Crisis Care Diversion Pilot Program. (Judge Brown & Commissioner Howard)

9. Consider and take appropriate action to accept and approve the CDBG-DR Closeout Report for Contract No. 19-281-000-B780 with the Texas General Land Office (GLO), which terminated on December 3, 2023. (Judge Brown & Commissioner Gómez)

JUSTICE & PUBLIC SAFETY

10. Consider and take appropriate action to approve an amendment to the current Interlocal Agreement with the City of Austin for central booking and related services. (Judge Brown & 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.
13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Revised application for \$333,330, including an \$83,333 grant match, to the Texas Parks and Wildlife Department for a Boating Access Grant for the Planning Grant - Onion Creek Confluence Program in the Transportation and Natural Resources Department
 - B. Revised application for \$1,055,400, including a \$263,850 grant match, to the Texas Parks and Wildlife Department for a Boating Access Grant for the Construction Grant - Onion Creek Confluence Program in the Transportation and Natural Resources Department (Commissioner Gómez)
14. Consider and take appropriate action on a draft policy revision of the Travis County Code Chapter 481, the County's public improvement district policy (Commissioner Gómez)

PURCHASING

15. Receive bids from County Purchasing Agent. (Commissioner Travillion)
16. Approve exemption order and contract award of Contract No. 4400006721 with The W-T Group, LLC, in the amount of \$134,287.50, for ADA Transition Plan consultative services, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(4). (Human Resources Management Department) (Commissioner Travillion)

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17. Approve Modification No. 4, an assignment of Contract No. 4400005700, for MEP Engineering for the Nelda Wells Spears Building, to IMEG Consultants Corp. (Facilities Management Department) (Commissioner Travillion)
18. Approve termination of Contract No. 4400005721 with Shanti Duncan, Ph.D., for Sex Offender Treatment, Assessment, and Evaluation Services. (Juvenile Probation) (Commissioner Travillion)
19. Approve contract award for Armored Car Services, RFP # 2305-001-SK, an estimated requirements contract, to the sole respondent, Garda CL Southwest, Inc. (Countywide) (Commissioner Travillion)
20. Approve Change Order No. 6 to Contract No. 4400006843 with M.A. Smith Contracting Company, Inc., an overall decrease of \$98,725.25, for the Steiner Ranch Emergency Evacuation Route. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Modification No. 3 to Contract No. 4400005591 with NFP Corporate Services (TX), LLC, in the amount of \$86,250.00, for benefits consultant services. (Human Resources Management Department) (Commissioner Travillion)
22. Approve ratification, exemption, and contract award of Contract No. 4400007332 with Meridell Achievement Center, as needed, for residential treatment services. (Juvenile Probation) (Commissioner Jeffrey Travillion)
23. Approve contract award for flooring services, IFB No. 2311-005-TL, an as needed contract, to the sole bidder, CDC Carpets & Interiors, LLC. (Facilities Management Department) (Commissioner Travillion)
24. Approve contract award for the Expo Banquet Hall new HVAC, IFB No. 2309-002-TL, in the amount of \$949,700.00 to the low bidder, FIDIS Logistics Solutions, LLC. (Facilities Management Department) (Commissioner Travillion)
25. Approve Modification No. 3, an assignment of Contract No. 4400005100, for new emergency generator for the Nelda Wells Spears Building, to IMEG Consultants Corp. (Facilities Management Department) (Commissioner Travillion)
26. Approve ratification of Modification No. 1 to Interlocal Agreement No. 4400006473 with the City of Austin, in the amount of \$180,755.00, for WIC Shopping and Delivery Services. (Health & Human Services) (Commissioner Travillion)
27. Approve contract award for plumbing services, IFB No. 2311-003-LM, an as needed contract, to the sole bidder, Coppera, LLC. (Facilities Management Department) (Commissioner Travillion)

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28. Approve contract award for electrical services, IFB No. 2311-004-LM, an as needed contract, to the low bidder, Z-Non Electric. (Facilities Management) (Commissioner Travillion)
29. Approve contract award for structural repairs to the Granger Garage, IFB No. 2311-001-TL, in the amount of \$262,026.03 to the low bidder, Restek, Inc. (Facilities Management Department) (Commissioner Travillion)
30. Approve ratification of Modification No. 6 to Interlocal Agreement No. 4400001753 with Austin Travis County Integral Care, in the amount of \$74,906.00, for Community Action Network (CAN) Coordinator. (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

31. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
32. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of September 2, 2023. (Commissioners Travillion & Gómez)
33. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of November 12, 2022. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

34. Approve setting a public hearing on Tuesday, February 6, 2024, to receive comments regarding the temporary restriction and detour of all traffic on Windmill Ranch Ave. at the intersection of Steeds Xing beginning on or about Monday, March 18, 2024, and continuing through Monday, April 22, 2024, or until work is complete, in Precinct One. (Commissioner Travillion)

OTHER

35. Authorize and approve the County Attorney to sign on behalf of Travis County joining as a signatory to a proposed amicus brief to be filed in support of the Plaintiffs in *Food and Drug Administration, et al. v. Alliance for Hippocratic Medicine, et al.*, No. 23-235 (5th Cir.). (Judge Brown)

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36. Consider and take appropriate action to approve three license agreements for the use of Early Voting and Election Day polling sites for the March 5, 2024 Joint Primary Election
- A. Balcones-Wilshire LLC (Balcones Woods Shopping Center)
 - B. Riverbend Centre, LLC
 - C. Peace Lutheran Church
(Judge Brown)
37. Consider and take appropriate action to pay a travel/training invoice for Sam Houston University not paid through the established process via the SAP travel module. (Commissioner Gómez)

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.

38. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
39. Consider and take appropriate action regarding a possible acquisition of a lot in central Austin, Texas.^{1 & 2} (Commissioner Howard)
40. Discuss, consider, and take appropriate action regarding the duties, performance, and appointment of the Travis County Fire Marshal and environmental assessment.^{1 & 3} (Judge Brown)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 23, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN