

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, FEBRUARY 20, 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

PUBLIC HEARING

1. Receive comments regarding the issuance of a Mass Gathering Permit for the Luck Reunion event to be held on March 14, 2024, at 1100 Bee Creek Road, Spicewood, TX. 78669. (Judge Brown)
2. Receive comments regarding the issuance of an Outdoor Music Festival permit for Illfest 2024 to be held on March 9 – 10, 2024, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

AUDITOR

3. Approve payment of claims by the County Treasurer. (Judge Brown)
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of December 2023 from the County Auditor's Office. The reports are submitted electronically as allowed by Texas Local Government Code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)
5. Receive briefing on Telework Dashboard. (Commissioner Shea)

EMERGENCY SERVICES

6. 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)
7. Consider and take action regarding the issuance of an Outdoor Music Festival permit for Illfest 2024 to be held on March 9 and 10, 2024, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

JUSTICE & PUBLIC SAFETY

8. Consider and take appropriate action to approve the receipt and payment for goods related to the 20th Annual Juvenile Law Attorney Certification Seminar using the FY 2023 budget for the Juvenile Public Defender's Office (previously Dept 143) and request for ongoing permission to purchase same. (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. (Commissioner Gómez)
11. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract with Reliant Energy for \$5,000 for the Reliant Energy Care program in Health and Human Services
 - B. Contract amendment to the Low-Income Housing Water Assistance Program grant to extend the existing grant period from December 15, 2023 to March 15, 2024 for a no-cost extension in Health and Human Services to allow the Department to fully expend the grant
 - C. Contract amendment to the Comprehensive Energy Assistance Program grant to extend the existing grant period from December 31, 2023 to March 31, 2024 and to move funds between allowable grant expenditure categories in Health and Human Services to allow the Department to fully expend the grant
 - D. Ratification of an amendment to the annual application to the Office of the Governor for the General Victim Assistance Grant in the District Attorney's Office which was originally approved by Commissioners Court on February 6, 2024
(Commissioner Gómez)

PURCHASING

12. Receive bids from County Purchasing Agent. (Commissioner Travillion)
13. Approve contract award for Online Tax Sales Auction Software, RFP # 2301-008-SK, an estimated requirements contract, to the highest-ranked respondent, Realauction.com, LLC. (Tax Assessor-Collector) (Commissioner Travillion).
14. Approve Modification No. 4 to Contract No. 4400006400 with Jackson & McElhaney Architects, Inc., in the amount of \$138,581.00, for the Balcones Canyonland Preserve Visitor Center Building Remodel and Landscape Design. (Facilities Management) (Commissioner Travillion)
15. Approve Modification No. 1, an assignment of Contract No. 4400006942, for Tax Office Extension, Pflugerville, MEP Engineering, from IMEG Consultants Corp, Inc. to IMEG Consultants Corp. (Facilities Management Department) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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16. Approve Memorandums of Agreement for Preparedness Training, to Texas A&M Engineering Extension Service as follows: (Office of Emergency Management)
 - A. Memorandum of Agreement No. 4400007535, in the amount of \$25,546.77
 - B. Memorandum of Agreement No. 4400007536, in the amount of \$75,546.77
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

17. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
18. Consider and take appropriate action regarding Palm School insurance proceeds and directions on how to proceed. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

19. Consider and take appropriate action regarding a Lease Amendment with Nantz Land & Cattle, LLC for use of Travis County School Lands in Throckmorton County for grazing purposes. (Commissioners Travillion & Shea)
20. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Windmill Ranch Avenue at the intersection of Steeds Xing for construction 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)
21. Consider and take appropriate action to waive Fire Marshal permit fees for the Travis County Parks Foundation, For the Love of Parks, event at Richard Moya Park. (Commissioner Gómez)
22. Consider and take appropriate action on a Construction Agreement between Carma Easton LLC and Travis County for the construction of a portion of E. Slaughter Lane as part of the First Amendment to the Easton Park Phasing Agreement in Precinct Four. (Commissioner Gómez)

OTHER

23. Consider and take appropriate action to direct staff to explore various options for Travis County to access new state funds and federal tax credits, as well as other opportunities, to acquire alternative backup power using solar panels, batteries, and natural gas generators. (Judge Brown & Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, FEBRUARY 20, 2024

24. Consider and take appropriate action to approve one license agreements for the use of Early Voting and Election Day polling sites for the March 5, 2024 Joint Primary Election
- A. LBJ School of Public Affairs
(Judge Brown)

LATE ITEM

25. Consider and take appropriate action regarding an Order Modifying the Designation of Election Day Polling Places for the March 5, 2024 Joint Primary Election

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.

26. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)
27. Consider and take appropriate action regarding the donation of a conservation easement over approximately 32 acres of land in Precinct Three to the Conservation Easement Program.^{1 & 2} (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 20, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions authorizing participation in the Augustine Apartments development as ground lessor, and other related matters. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, FEBRUARY 20, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 20, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions authorizing participation in various capacities in the ownership, financing, development and operation of the Augustine Apartments, and other related matters.
(Commissioner Gómez)

ADJOURN