

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, APRIL 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. Approve a proclamation honoring Peg Liedtke recognizing her retirement and her 24 years of service in Travis County. (Judge Brown)

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 emergencies including terminating local disaster order related to the April 8th solar eclipse event (Judge Brown)

JUSTICE & PUBLIC SAFETY

4. Consider and take appropriate action on the Modification of the Intergovernmental Agreement with the U.S. Department of Justice, United States Marshals Service related to inmate housing. (Commissioner Gómez)
5. Consider and take appropriate action on a management control agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems. (Judge Brown)
6. Consider and take appropriate action regarding the re-naming of the Justice & Public Safety Department to the Department of Innovative Justice & Program Analysis following the reorganization of the department. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

7. Authorize the County Treasurer to invest County funds. (Judge Brown)
8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

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9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New contract with the Center for Justice Innovation for a technical assistance grant in Community Legal Services to provide staff time to develop case load measures for the Public Defender's Office
 - B. Annual contract with United Way for the Maternal, Infant, and Childhood Home Visiting Program grant for \$553,659 in Health and Human Services
 - C. Contract amendment to the Detection and Mitigation of COVID-19 in Confinement Facilities grant to transfer funds between allowable categories in the Travis County Sheriff's Office to allow the Office to more fully expend the grant
(Commissioner Gómez)

PURCHASING

10. Receive bids from County Purchasing Agent. (Commissioner Travillion)
11. Approve Modification No. 1 to Contract No. 4400006982 with CGL Facility Management, LLC, in the amount of \$5,910,299.20, for the Travis County Civil and Family Courts Facility maintenance. (Facilities Management Department)
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

12. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
13. Consider and take appropriate action on an automobile repair claim for the date of loss of December 17, 2023. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

14. Consider and take appropriate action regarding a Subdivision Construction Agreement between Travis County and RH Pioneer North, LLC for the plat of East Village RA – 18 & 22 (Long Form Final Plat – three commercial lots, one open space/drainage easement lot, and 858 linear feet of streets – 38.73 acres – Hulsey Road - City of Austin's two-mile ETJ) in Precinct Two. (Commissioner Shea)
15. Consider and take appropriate action regarding the Fiscal Year 2023 Internal Travis County Sustainability Report. (Commissioner Shea)
16. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for The Grove at Blackhawk Section 3 plat for subdivision construction fiscal security in Precinct One. (Commissioner Travillion)
17. Consider and take appropriate action on a request to use an Alternative Fiscal Agreement for The Grove at Blackhawk Section 4 plat for subdivision construction fiscal security in Precinct One. (Commissioner Travillion)
18. Consider and take appropriate action for approval of a first amendment to the Interlocal Cooperation Agreement between Travis County and the Southwestern Travis County Groundwater Conservation District. (Commissioners Shea & Howard)

OTHER

19. Consider and take appropriate action to approve the two (2) attached License Agreements for Early Voting and Election Day polling sites for the May 4, 2024 Joint General and Special Election.
 - A. Big V/Southpark Meadows
 - B. Genesis Presbyterian Church
(Judge Brown)

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20. Consider and take appropriate action to approve the four (4) attached License Agreements for Early Voting and Election Day polling sites for the May 28, 2024 Joint Primary Runoff Election.
 - A. Big V/Southpark Meadows
 - B. Riverbend Centre
 - C. TriMarsh Realty, LLC/Shops at Arbor Walk
 - D. Unity Church of the Hills
(Judge Brown)
21. Consider and take appropriate action regarding the License Agreement to use Sawyer Hall as an election worker training for the May 28, 2024 Joint Primary Runoff Elections. (Judge Brown)
22. Consider and take appropriate action on a supplemental request from the District Attorney for reimbursement of legal expenses related to the District Attorney's defense in the amount of \$4.099.11. (Commissioner Howard)

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.

23. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
24. Receive briefing and take appropriate action regarding recruitment, interview, and hiring process for County Executive, Community Legal Services and for County Executive, Justice & Public Safety.^{1&3} (Judge Brown)

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25. Consider and take appropriate action regarding a possible acquisition of a property in central Austin, Texas.^{1&2} (Commissioner Gómez)
26. Receive legal briefing on a proposal for continuity of childcare services program to support child care programming for low-income families.¹

ADJOURN