



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 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 honoring and commemorating the 75th birthday of Ms. Barbara Faye Hayes Foreman, a trailblazer who has made many outstanding contributions to Travis County, the State of Texas, and the United States. (Commissioner Travillion)
2. Approve a proclamation recognizing April, 27, 2024 as Prescription Drug Take Back Day in Travis County. (Commissioner Travillion)
3. Approve a proclamation honoring Bill Wallace and the Tomorrow's Promise Foundation for their outstanding contributions to Travis County and for his many years of advocacy for a safer and higher quality of life for all Travis County residents. (Commissioner Travillion)
4. Approve a proclamation recognizing the week of April 21-27, 2024 as Crime Victims' Rights Week in Travis County. (Commissioner Shea)
5. Approve a proclamation honoring and recognizing the retirement of Dr. Molly Beth Malcolm. (Judge Brown)

AUDITOR

6. Receive revenue and expenditure reports, and other statutorily required reports, for the month of February 2024 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)
7. Approve payment of claims by the County Treasurer. (Judge Brown)

EMERGENCY SERVICES

8. 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. (Judge Brown)

PLANNING & BUDGET

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

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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. New application to the Enhancing Investigation and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking (EIP) Initiative grant through the Department of Justice Office of Violence Against Women for \$500,000 to fund two positions in the District Attorney's Office
(Commissioner Gómez)

PURCHASING

12. Receive bids from County Purchasing Agent. (Commissioner Travillion)
13. Approve contract award for Safe Street and Roads for All (SS4A), RFQ No. 2310-002-GC, in the amount of \$349,561.00 to the most highly qualified respondent, Kimley-Horn and Associates, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve Modification No. 3 to Contract No. 4400007017 with Athens Insurance Services, Inc. DBA Athens Administrators, in the amount of \$467,055.00, for third party administrative & medical bill audit & case management services for workers' compensation & liability claims. (Human Resources Management Department) (Commissioner Travillion)
15. Approve exemption and contract award of Contract No. 4400007412 with QS Healthcare LLC, as needed, for Temporary Healthcare Staffing Services. (Travis County Sheriff's Office) (Commissioner Travillion)
16. Approve order exempting the roof repairs and fire remediation from Blackmon Mooring of Austin, Inc., in the amount of \$242,414.80, from the competitive bidding process, pursuant to the Texas Local Government Code § 262.024 (a)(2), and authorize the Purchasing Agent to issue a purchase order. (Juvenile Probation) (Commissioner Travillion)
17. Approve exemption and contract award of Contract No. 4400007603 with Practical Shooting and Defense, LLC, in the amount of \$74,865.00, for a Tactical Operations Course. (Travis County Constable's Office Precinct Three) (Commissioner Travillion)

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18. Approve exemption and contract award of Contract No. 4400007577 with Samaritan Center for Counseling & Pastoral Care, Inc., as needed, for the Proactive Officer Wellness and Reset (POWR) Program. (Travis County Sheriffs Office)(Commissioner Travillion)
19. Receive briefing and take appropriate action regarding current challenges of affirmative action programs and how they might impact Travis County. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

OTHER

21. Consider and take appropriate action regarding an Order designating the Main Early and Temporary Branch Early Voting Polling Places for the May 28, 2024 Joint Primary Election. (Judge Brown)
22. Consider and take appropriate action regarding an Order designating Election Day polling places for the May 28, 2024 Joint Primary Runoff Election. (Judge Brown)
23. Consider and take appropriate action on the appointment of the following individual to fill a vacancy on the Emergency Services Districts (ESDs) Board of Commission No.16 to be effective on April 23, 2024, through December 19, 2024:
 - A. Christopher Wood
(Commissioner Howard)

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24. Consider and take appropriate action on the appointment of the following individual to fill a vacancy on the Emergency Services Districts (ESDs) Board of Commission No.8 to be effective on April 23, 2024, through December 19, 2024:
- A. Bruce Goodhartz
(Commissioner Howard)

LATE ITEM

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.

25. Receive briefing and take appropriate action regarding Travis County information security issues.^{1,4 &6} (Commissioners Travillion & Howard)
26. Approve an agreement between the Texas Department of Transportation and the Travis County Hospital District d/b/a Central Health for the transfer of real property.^{1, 2, 3, 7} (Judge Brown)
27. Consider and take appropriate action regarding an offer received for purchase of approximately .9113 of an acre of land designated as excess, unused right-of-way, owned by Travis County to support a former alignment of Burleson Road within the City of Austin, east of Montopolis Drive in Precinct Four.^{1&2} (Commissioner Gómez)
28. Receive legal briefing on a proposal for continuity of childcare services program to support child care programming for low-income families.¹ (Judge Brown)

ADJOURN

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

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

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Texas Urban County Roundtable

Texas Association of Counties

At the following location, date, and time:

1210 San Antonio St, Austin, TX 78735

4th Floor Board Room

Tuesday, April 23, 2024

3:30pm-4:30pm

State of the County

At the following location, date, and time:

Commissioners Court 700 Lavaca St. Austin, TX 78704

Wednesday, April 24, 2024

6:30 – 8:30 p.m.