



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, MAY 21, 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 Linda Estrada recognizing her retirement and her 26+ years of service in Travis County. (Judge Brown)
2. Approve a proclamation in support of Diversity, Equity, and Inclusion (DEI) programs that promote the fair treatment and full participation of all people, particularly groups who have historically been underrepresented or subject to discrimination on the basis of identity or disability. (Commissioner Travillion)
3. Approve a proclamation recognizing the week of May 19-25, 2024, as Emergency Medical Services Week in Travis County. (Commissioners Shea & Howard)

AUDITOR

4. Approve payment of claims by the County Treasurer. (Judge Brown)
5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of March 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)

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 emergencies.
(Judge Brown)

HEALTH & HUMAN SERVICES

7. Receive a briefing on Integral Care programs that support efforts to divert and deflect from the criminal legal system in Travis County (Judge Brown & Commissioner Howard)

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8. Consider and take appropriate action to approve Subaward and related Loan Documents for Affordable Housing for individuals experiencing homelessness between County of Travis and Integral Care Seabrook, LLC (Subrecipient) for the Seabrook Square II development, Contract No. 4400007681 under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$10,684,557.00. *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Howard & Gómez)
9. Consider and take appropriate action to approve the proposed CDBG-CV public service projects, which will be included in the substantially amended CDBG PY19-23 Consolidated Plan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve the proposed Community Development Block Grant (CDBG) PY24-28 Consolidated Plan/PY24 Action Plan projects. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

11. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board, including issuing a Call for Applications and approving the reappointment of Nakisha Freeman to a term that expires on June 30, 2027. (Judge Brown)

JUSTICE & PUBLIC SAFETY

12. Consider and take appropriate action on a request from the Travis County Sheriff's Office (TCSO) to approve payment/reimbursement of expenses for law enforcement office cubicles, office equipment, and accessories for the Law Enforcement Bureau. (Commissioner Gómez)
13. Consider and take appropriate action on request from the Sheriff's Office to move Autotheft Task Force program income match funds to the general fund. (Commissioner Gómez)

PLANNING & BUDGET

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

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15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual Contract with AmeriCorps Seniors for the FY 2024 Retired Senior Volunteer Program grant for \$86,430, including a County match of \$25,935, to support the engAGE program in HHS
 - B. Contract amendment to the FY 2023 Low-Income Home Energy Assistance Program (LIHEAP) for a no-cost extension to continue the grant period until June 30, 2024 in HHS
17. Consider and take appropriate action to approve resolutions approving tax-exempt bond financing by Travis County Housing Finance Corporation for the Bluestein Boulevard Apartments, Decker Lake Apartments, Manor Apartments, Oak Hill Lofts, Payton Gin Apartments, Sunset Ridge Apartments and Travis Park Apartments projects. (Commissioners Howard & Gómez)
18. Consider and take appropriate action on an Interlocal Agreement for an oral history project for the Palm School. (Commissioners Travillion & Gómez)
19. Consider and take appropriate action to approve the slate of community member and partner organization representatives for the Palm School Steering Committee related to the Palm School Concept Planning process. (Commissioners Travillion & Gómez)
20. Consider and take appropriate action for EDSI to use general funds for the purchase of food and beverages and other related costs, including facility costs, associated with a community event to introduce the Palm School Steering Committee to the community and other key stakeholders. (Commissioners Travillion & Gómez)

PURCHASING

21. Receive bids from County Purchasing Agent. (Commissioner Travillion)

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22. Approve contract award for Refuse Collection Services, IFB No. 2403-001-SK, for estimated requirements, to the following bidders:
 - A. Contract # 4400007662 to JJ's Waste & Recycling of Texas LLC for Groups A - FMD, B - TNR, C - TCSO, D - Juvenile Probation, E - HHS, and G - Additional Services
 - B. Contract # 4400007663 to Republic Services Inc, DBA Central Texas Refuse LLC for Group F - Roll Off Dumpster Services (Commissioner Travillion)
23. Approve order exempting the purchase of Building Automation System (BAS) Implementation at the Travis County Correctional Complex, Building #106 from Computrols, in the amount of \$197,779.00, from the competitive procurement process, pursuant to County Purchasing Act §262.024(a)(7). (Sheriff's Office) (Commissioner Travillion)
24. Approve termination of Contract No. 4400007235 with FIDIS Logistics Solutions, LLC and Reject all Bids received for IFB 2309-002-TL for the Expo Banquet Hall New HVAC Project. (Facilities Management Department) (Commissioner Travillion)
25. Approve contract award for printing and mailing services, IFB No. 2404-001-SK, for estimated requirements, to the low bidder Usio, Inc., dba Usio Output Solutions, Inc. (Information Technology Service) (Commissioner Travillion)
26. Approve Contract Award for Professional Architectural and Engineering Services for the Travis County Jail Plumbing Assessment, RFQ No. 2209-005-TL, in the amount of \$124,640.00, to the most highly qualified respondent, CasaBella Architects, Inc. (Sheriff's Office) (Commissioner Travillion)
27. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code, § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

28. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions (Commissioners Travillion & Gómez)
29. Consider and take appropriate action on changes to the current overtime incentive program for various positions within the Travis County Sheriff's Office (TCSO). (Commissioners Travillion & Gómez)

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30. Receive latest update from Segal Consulting on Market Salary Survey Project. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

31. Consider and take appropriate action regarding the Central Texas Regional Mobility Authority Non-Revenue User Affidavit & Agreement. (Judge Brown)
32. Consider and take appropriate action on the Substandard Roads Task Force presentation and proposed updates to the Substandard Roads Program. (Judge Brown)
33. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Shadowglen Phase 2, Section 23A, in Precinct One. (Commissioner Travillion)
34. Consider and take appropriate action on outstanding toll fees. (Commissioners Travillion & Shea)

OTHER

35. Consideration and acceptance of all FY2025 donations related to the use of County vehicles by Travis County Constable's Office peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (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.

36. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

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37. Consider and take appropriate action on a 90-day performance review of, and update from, the County Fire Marshal, with input from the County Executive, Emergency Services, and the HRMD Director regarding status of the Court's directions about the Fire Marshal's Office. ^{1&3} (Judge Brown)
38. Discuss and consider candidate(s), including Gary Howell, for the position of Travis County Fire Marshal and take appropriate action regarding the duties, performance, and appointment of that position. ^{1 & 3} (Judge Brown & Commissioner Travillion)
39. Consider and take appropriate action on approving set of interview questions for the position of County Executive – Community Legal Services. ^{1 & 3} (Judge Brown)
40. Receive briefing and take appropriate action to approve extension of administrative leave with pay for Office of Child Representation employee # 30005141. ^{1 & 3} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MAY 21, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Public Hearings concerning the issuance of the Corporation's Multifamily Housing Revenue Bonds for the Bluestein Boulevard Apartments, Decker Lake Apartments, Manor Apartments, Oak Hill Lofts, Payton Gin Apartments, Sunset Ridge Apartments and Travis Park Apartments projects. (Commissioners Howard & Gómez)

ADJOURN

NOTICE

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

County Executive - Community Legal Services Candidate Meet and Greet

at the following location, date, and time:

Travis County Administration Building

700 Lavaca, Austin, Texas 78701

Tuesday, May 21, 2024

4:00 pm - 5:00pm