

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, JUNE 4, 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 HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 30 and 275, Apache Shores Section 1, a subdivision in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation recognizing June as Elder Abuse Awareness Month in Travis County. (Judge Brown & Commissioner Gómez)
3. Approve a proclamation recognizing the week of June 8th through 15th as a "Week Of Sports" for Austin area women and gender-expansive sports leagues. (Judge Brown)
4. Approve a proclamation recognizing and honoring Susan McDowell for her twenty-nine year career with LifeWorks. (Judge Brown)

AUDITOR

5. Approve payment of claims by the County Treasurer. (Judge Brown)
6. Receive the FY 2023 Travis County Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR) and brief Commissioners Court on the external audit and the Popular Annual Financial Report for the FY 2023. (Judge Brown)

EMERGENCY SERVICES

7. 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)
8. Consider and take appropriate action to ratify approval of the required, posted bond for Gary Howell, Travis County Fire Marshal. (Judge Brown)

9. Consider and take appropriate action to approve funding in an amount not to exceed \$400,000 for a consultant to assist in determining options for funding emergency medical response throughout Travis County, outside the City of Austin, that is high-quality, equitably accessible, efficient, and cost-effective. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve the renewal of the Memorandum of Understanding between HHSC and Travis County under the Community Partner Program and Acknowledgment of Completion of Cybersecurity Training Program. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve an amendment to the FY 2024 Interlocal Agreement with Integral Care for substance use disorder managed services (SAMSO). (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve the exception to Budget Rules to allow the purchase of food and beverages for two programs serving Youth. Existing department resources will be used to cover these costs which will cater to approximately 400+ youth participants. (Commissioner Gómez)
13. Consider and take appropriate action to approve an exception to Budget Rules to allow the purchase of food and beverages for meetings of the Joint Subcommittee which include the City of Austin, Austin Independent School District, and Travis County; exemption to be effective May 2024 through May 2025. (Judge Brown)

JUSTICE & PUBLIC SAFETY

14. Consider and take appropriate action on acceptance of all FY 2025 donations related to the use of County vehicles by off-duty Travis County Sheriff's Office peace officers for other employment that serves as a public purpose. (Commissioner Gómez)

PLANNING & BUDGET

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

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17. 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 U.S. Department of Justice Byrne Discretionary Community Projects Grant for \$932,000 to fund two positions and three contracted positions to act as peer recovery coaches in hospital emergency rooms and the Travis County Drug Court in HHS
 - B. Annual award for the FY 2023 Edward Byrne Justice Assistance Grant for \$111,810 to purchase law enforcement equipment in the Travis County Sheriff's Office
 - C. Annual award for the FY 2022 Edward Byrne Justice Assistance Grant for \$97,223 to purchase law enforcement equipment in the Travis County Sheriff's Office
 - D. Contract amendment for the Travis County CAPITAL AmeriCorps Project through the Corporation for National and Community Service (CNCS) to deobligate funds
 - E. Status report on changes to budget category allocations in the FY 2021 Edward Byrne Justice Assistance Grant in the Travis County Sheriff's Office
(Commissioner Gómez)

PURCHASING

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Approve exemption and Modification No. 2 to Contract No. 4400006503 with Gloria Oyeniyi, M.D., as-needed, for psychological services. (Criminal Courts)
(Commissioner Travillion)
20. Approve contract award to the following as-needed contracts for Residential Electrical Services, IFB No. 2403-002-TL (Health and Human Services):
- A. Contract No. 4400007610, JS Electric, Inc., Residential Electrical Services
 - B. Contract No. 4400007672, Z-NON Electric, Inc., Residential Electrical Services
(Commissioner Travillion)

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21. Approve Modification No. 1, an assignment of Contract No. 4400005945, for group and individual counseling, from South Austin Counseling Services, PC to A New View Counseling and Psychological Services. (Juvenile Probation) (Commissioner Travillion)
22. Approve Modification No. 8 to Contract No. 4400003954 with Front Line Advisory Group, LLC, an as-needed amount, for Program Manager Consultant. (Transportation & Natural Resources) (Commissioner Travillion)
23. Approve Modification No. 2 to Contract No. 4400006410 with Texas RioGrande Legal Aid, Inc., in the amount of \$234,000.00, for eviction prevention support services. (Health & Human Services) (Commissioner Travillion)
24. Ratify and approve Modification No. 3 to Contract No. 4400003226 with Winstead PC for outside counsel services for real estate development projects. (County Attorney's Office) (Commissioner Travillion)
25. Approve Modification No. 3 to Contract No. 4400006480 with Texas RioGrande Legal Aid, Inc., in the amount of \$76,000.00, for eviction prevention support services. (Health & Human Services) (Commissioner Travillion)
26. Approve contract award for Glass Beads for Traffic Paint, IFB No. 2402-011-CM, for estimated requirements, to the low bidder, Potters Industries, LLC. (Transportation and Natural Resources) (Commissioner Travillion)
27. Approve contract award for Flexible Base Material, IFB No. 2402-009-CM, estimated requirements to the sole bidder, Green Dream International, LLC. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

28. Consider and take appropriate action on a total loss claim for the date of loss of June 6, 2023. (Commissioners Travillion & Gómez)
29. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
30. Receive latest update from Segal Consulting on Market Salary Survey Project. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

31. Consider and take appropriate action on a request to terminate the Restrictive Covenants associated with the 130 RV Storage and Warehouse. (Commissioner Gómez)
32. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 30 and 275, Apache Shores Section 1, a subdivision in Precinct Three. (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.

33. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
34. Consider and take appropriate action on a newly revised offer received by Travis County for the sale of private property totaling approximately 137.5 acres of undeveloped land located in northeast Travis County, south of U.S. 290 East and near Wilbarger Creek within Precinct One.^{1&2} (Commissioner Travillion)
35. Receive legal briefing and take appropriate action regarding Senate Bill 2038 from the 88th Texas Legislative Session and its potential impact on land use and development projects.^{1&2} (Judge Brown)

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36. Receive briefing from outside counsel and take appropriate action regarding groundwater and land use issues, including permit applications submitted by Clancy Utility Holdings LLC to the Southwestern Travis County Groundwater Conservation District, the Hays Trinity Groundwater Conservation District, and the Texas Commission on Environmental Quality.¹ (Commissioners Shea & Howard)
37. Receive legal briefing and take appropriate action regarding *In re Rogers*, No. 23-0595, 2024 WL 2490520 (Tex. May 24, 2024). (Commissioner Travillion)

ADJOURN

NOTICE

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

Joint Sub Committee (JSC) Meeting with AISD, City of Austin, and Travis County
At the following location, date, and time:
Travis County Administration Building, County Commissioners Court Room
700 Lavaca, Ausitn, Texas 78701
Monday, June 10, 2024
11:30am - 1:30pm