

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, JULY 9, 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 (844) 883-9182.

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 (844) 883-9182 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

AUDITOR

1. Approve payment of claims by the County Treasurer. (Judge Brown)

EMERGENCY SERVICES

2. 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)
3. Approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 02 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)
4. Approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 09 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)
5. Approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 10 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)

PLANNING & BUDGET

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

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8. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual application to the Texas Bar Association's Pot of Gold Program for \$6,000 in Juvenile Probation
 - B. Ratification of an application to the Bureau of Justice Assistance's Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program grant for \$1,600,000 to expand the existing Jail Based Intake program performed by Integral Care with additional coordination and community support within HHS
 - C. Annual application to the U.S. Department of Justice, Bureau of Justice Assistance for the Travis County Sheriff's Office to be reimbursed for expenses incurred from July 1, 2022 to June 30, 2023, estimated to be around \$250,000, under the Immigration and Naturalization Act of 1994 (Commissioner Gómez)

PURCHASING

9. Receive bids from County Purchasing Agent. (Commissioner Travillion)
10. Approve Modification No. 4 to Contract No. 4500000490 with Texas Property Assessed Clean Energy Authority for third-party administration of Texas Property Assessed Clean Energy (PACE) Program. (Tax Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

11. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
12. Consider and take appropriate action on a total loss claim for the date of loss of February 9, 2023. (Commissioners Travillion & Gómez)
13. Consider and take appropriate action on a total loss claim for the date of loss of September 1, 2023. (Commissioners Travillion & Gómez)

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OTHER

14. Consider and take appropriate action to change the department's name from Probate Court to Probate Courts as a result of HB 3474 in the 88th Texas Legislature, Probate Court No. 2 was established on October 1, 2023. (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.

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

ADJOURN