



Minutes for the Travis County Commissioners Court July 9, 2024 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on July 9, 2024, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Lola Ogunro.

Present: Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret Gómez

Absent: County Judge Andy Brown

Public Communication

Members of the Court heard from:

Alexander S., Travis County Resident
Pat Vas Trelles, Travis County Resident
Robert Battaile, Travis County Resident

County Announcements

Clerk's Note: The Court wished Commissioner Howard a happy birthday.

Consent Motion

MOTION: Approve Consent Items: 1, 3, 4, 5, 6, 7, 8. A-C, 9, 10, 11. A-B, 12, 13, and 14.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Auditor

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

RESULT: ADDED TO CONSENT

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)

RESULT: NO ACTION NECESSARY

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Purchasing

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

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on a total loss claim for the date of loss of February 9, 2023. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a total loss claim for the date of loss of September 1, 2023. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

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)

RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6: Gov't Code Ann 551.089, IT Security

Note 7: Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

Note 8: Gov't Code Ann 551.089, security personnel/critical infrastructure

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

RESULT: NO ACTION NECESSARY

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge