



# 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 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 (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](mailto:PIO@traviscountytexas.gov) or call (512) 854-8740.

### **CALL TO ORDER**

### **PUBLIC COMMUNICATION**

### **COUNTY ANNOUNCEMENTS**

**RESOLUTIONS & PROCLAMATIONS**

1. Approve a proclamation recognizing the week of July 21-27, 2024 as Pretrial, Probation and Parole Supervision Week in Travis County. (Commissioner Gómez)
2. Approve a proclamation recognizing Sergeant Jose Escribano for his selection to receive a 2024 State of Texas Law Enforcement Achievement Award for Professional Achievement from the Texas Commission on Law Enforcement. (Commissioners Shea & Howard)

**AUDITOR**

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

5. 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**

6. Approve setting a public hearing on Tuesday, August 27, 2024, to receive a report and comments on the Central Health Performance Audit conducted by Mazars USA, LLP. (Judge Brown & Commissioner Gómez)

**JUSTICE & PUBLIC SAFETY**

7. Receive briefing and update from Innovative Justice & Program Analysis Workforce Development/Reentry Resources program. (Commissioner Gómez)

**COMMUNITY LEGAL SERVICES**

8. Consider and take appropriate action on adding County Executive Geoff Burkhardt to the Public Defender Office Organizational Development Committee. (Commissioner Travillion)
9. Consider and take appropriate action on adjustment to Law Library cash fund balance. (Commissioner Travillion)

**PLANNING & BUDGET**

10. Authorize the County Treasurer to invest County funds. (Judge Brown)
11. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
12. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
  - A. New contract for the Certified Local Government (CLG) Grant with the Texas Historical Commission for \$30,000, including a County match of \$15,000, to fund the San Bernard Historical District Project in the Travis County Historical Commission.
  - B. New contract for the Certified Local Government (CLG) Grant with the Texas Historical Commission for \$50,000, including a County match of \$22,500 and in-kind match of \$2,500, to fund the East Travis County & Settlement Counties African American Freedom Colony/Settlement Survey in the Travis County Historical Commission.
  - C. Annual contract with the Texas Health and Human Services Commission for the Retired and Senior Volunteer Program grant for \$24,800.47 to fund the existing engAGE program in HHS
  - D. Annual contract with the Capital Area Trauma Regional Advisory Council for pass-through funds for Emergency Medical Services totaling \$8,012.87 for STAR Flight to offset the cost of medical equipment purchases  
(Commissioner Gómez)
13. Receive LFRF update and take appropriate action on associated recommendations. (Commissioner Gómez)

**PURCHASING**

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)
15. Approve Modification No. 8 to Contract No. 4400004022 with AECOM Technical Services, Inc., in the amount of \$17,000.00, for the design of the Wyldwood Road Drainage Improvements Project. (Transportation & Natural Resources) (Commissioner Travillion)
16. Approve contract award for High Density Mineral Bond, IFB No. 2402-016-PH, in the amount of \$774,103.50, to the sole bidder, Andale Construction, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
17. Approve Modification No. 2, an Assignment of Contract No. 4400006343, for Prepared Meals Services, from Chisos Star, LLC, dba The Cook's Nook to TCN-ATX Corp., dba The Cook's Nook. (Health & Human Services) (Commissioner Travillion)
18. Approve Modification No. 7 to Contract No. 4400004613 with Falcon Insurance Agency, Inc., in the amount of \$844,080.00, for aviation insurance coverage. (Human Resources Management) (Commissioner Travillion)
19. Approve Exemption and Contract No. 4400007641 with Ellis Glass Harty, in the amount of \$18,000.00, for adult education instructor services. (Sheriff's Office) (Commissioner Travillion)
20. Approve Modification No. 56 to Contract No. 4400000562 with Easy Access, Inc., in the amount of \$13,050.00, for Tax Office Computer System. (Tax Office) (Commissioner Travillion)
21. Approve contract award for annual independent audit services, RFQ No. 2402-012-BB, in the amount of \$295,625.00, to the most highly qualified respondent, Atchley & Associates, LLP. (Auditor's Office) (Commissioner Travillion)
22. Approve Modification No. 28, to Contract No. 4400000257 with SAP Public Services, Inc., in the amount of \$39,131.67 for 4.5 years, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioner Travillion)
23. Approve Modification No. 1 for Contract No. 4400007555 with Victim Safety First, LLC, an estimated requirements contract, for a price reduction for Electronic Monitoring Services. (Community Supervision & Corrections) (Commissioner Travillion)

**TECHNOLOGY & OPERATIONS**

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

**TRANSPORTATION & NATURAL RESOURCES**

25. Approve setting a public hearing on Tuesday, August 6, 2024, to receive comments regarding the temporary restriction of all traffic and detour along Bob Johnson Rd. at the intersection of Johnson Ln./Black Bear Dr. to Koala St. beginning on or about Tuesday, August 20, 2024, and continuing through Tuesday, February 4, 2025, or until work is complete, in Precinct Three. (Commissioner Howard)
26. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Kara Drive Bridge final plat in Precinct Four. (Commissioner Gómez)
27. Consider and take appropriate action on an amendment to an Interlocal Agreement with the University of Texas at Austin for invertebrate research and management services on the Balcones Canyonlands Preserve. (Commissioner Shea)
28. Consider and take appropriate action regarding the proposed fee increases and new fees associated with development review. (Commissioners Travillion & Shea)

**OTHER**

29. Consider and take appropriate action regarding the following tax collection agreement:
- A. City of Mustang Ridge-Durango Public Improvement District  
(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.

30. Receive briefing and take appropriate action regarding Travis County security and information security issues.<sup>1,4 & 6</sup> (Commissioners Travillion & Howard)
31. Receive legal briefing and take appropriate action on a proposed 2024 tax rate election to increase access to affordable and high-quality early childhood care and after-school/summer programming and related social services for low-income families and to develop and administer related workforce development and economic development programs.<sup>1</sup> (Judge Brown and Commissioner Travillion)
32. Receive legal briefing and take appropriate action regarding Senate Bill 2038 from the 88th Texas Legislative Session and petitions to release County-owned property from the City of Austin's extraterritorial jurisdiction.<sup>1&2</sup> (Judge Brown)
33. Consider and take appropriate action on appointments to the Housing Authority of Travis County and discuss appointments to other County boards and commissions.<sup>7</sup> (Judge Brown)

**ADJOURN**