



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 30, 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

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)

HEALTH & HUMAN SERVICES

3. Consider and take appropriate action on a request to approve Environmental Exemptions for the following projects/activities that will receive Community Development Block Grant (CDBG) and/or HOME funding during Program Year 2024 (PY24) from HUD:
 - A. PY24 Administration & Planning (CDBG)
 - B. PY24 HOME Program
 - C. PY24 Cardinal Hills Estates R.O.W. Improvements (CDBG)
 - D. PY24 Northridge Acres Wastewater System Improvements (CDBG)
 - E. PY24 Home Rehabilitation Program (CDBG alternate project)
 - F. PY24 General Infrastructure (CDBG alternate project)
 - G. PY24 Disaster Response Interim Assistance (CDBG alternate project) (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

4. Consider and take appropriate action on community support for a grant application from Coherent Logix, Incorporated to the Texas Semiconductor Innovation Fund. (Commissioner Howard)
5. Consider and take appropriate action to extend the deadline for the Call for Applications to the Strategic Housing Finance Corporation through August 9, 2024. (Judge Brown)

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6. Consider and take appropriate action to extend the deadline for the Call for Applications to the City of Austin Animal Advisory Commission through August 9, 2024. (Judge Brown)

PLANNING & BUDGET

7. Authorize the County Treasurer to invest County funds. (Judge Brown)
8. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
9. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Permission to continue the Maternal, Infant, and Early Childhood Home Visiting Program (MIECHV) through November 30, 2024 for up to \$103,383 in Health and Human Services
 - B. Annual contract with the Texas Veteran's Commission for a \$50,000 grant to support the Travis County Veteran's Court program in the Criminal Courts
(Commissioner Gómez)
10. Consider and take appropriate action to:
 - A. Approve a proposed tax rate to include a possible \$.025 per \$100 valuation tax rate increase above the voter approval tax rate
 - B. Approve procedures for setting tax rate and appropriate disclosures, including the upload of the proposed tax rate as required by law
 - C. Approve the final setting of the date for the tax rate hearing
(Judge Brown)
11. Consider and take appropriate action on Fiscal Year 2025 budget hearings.
(Commissioner Gómez)

PURCHASING

12. Receive bids from County Purchasing Agent. (Commissioner Travillion)
13. Reject all responses received for RFP No. 2207-006-JJ, Constable and Park Police Report Writing Software. (Constables) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

14. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
15. Consider and take appropriate action to approve the following items for the Travis County Deferred Compensation Oversight Committee.
 - A. Replace the Tax Office committee member with Reynaldo Garcia
 - B. Allocation of a portion of the excess revenue generated by the Travis County Deferred Compensation (457 plan) to support the activities of the Deferred Compensation Oversight Committee
 - C. Empower Complimentary Financial Services Program
(Commissioners Travillion & Gómez)
16. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2023, through June 30, 2024. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

17. Consider and take appropriate action on the creation of an abatement program to assist with clean-up and removal of certain public nuisances that pose a hazard to safety, health, or public welfare, as defined by Sec. 343.011 of the Health and Safety Code. (Commissioner Howard)
18. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Sorento, Phase 6 in Precinct One. (Commissioner Travillion)
19. Consider and take appropriate action on a Deed Without Warranty to the City of Austin from Travis County for 75.947 acres of land, previously annexed by the City of Austin and considered to be Parmer Lane Right-of-Way, in Precinct One. (Commissioner Travillion)

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.

20. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioners Travillion & Howard)
21. Consider and take appropriate action regarding the potential sale of excess, unused right-of-way owned by Travis County and comprised of approximately .65 acres of undeveloped land designated as Parcel #1X, located at or near the intersection of Burklund Farms Road and F.M. 812 in Precinct Four.^{1&2} (Commissioner Gómez)
22. Receive legal briefing and take appropriate action regarding the County's regulatory authority over land use, flood risk, and development projects.^{1&2} (Judge Brown)
23. 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 & Commissioner Howard)
24. Receive legal briefing and take appropriate action regarding the MoPac South project.¹ (Commissioner Shea)
25. Receiving briefing and take appropriate action regarding recruitment, interview, and hiring process for County Executive, Innovative Justice & Program Analysis.^{1&3} (Judge Brown)

ADJOURN

NOTICE

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

The Civil Rights Act: 60th Anniversary Commemoration

At the following location, date, and time:

LBJ Presidential Library, Lady Bird Johnson Auditorium

2313 Red Rivers St, Austin, Texas 78705

Monday, July 29, 2024

4:00 p.m.