

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, AUGUST 13, 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

1. Receive comments for approval of Fiscal Year 2024–2025 Travis County District Clerk's Records Management Plan. (Judge Brown)
2. Receive comments regarding the Travis County 2024 proposed tax rate for the Fiscal Year 2025 County Budget. (Judge Brown & Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation honoring and recognizing the retirement of Dr. Molly Beth Malcolm. (Judge Brown)

AUDITOR

4. Approve payment of claims by the County Treasurer. (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)
6. Consider and take appropriate action on an Internship Agreement between Austin Community College and Travis County for an internship program with the Travis County Medical Examiner. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve the renewal of the Host Agency Agreement with AARP for the Senior Community Service Employment Program (SCSEP). (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve additional updates to the final version of the Program Year 2024-2028 Consolidated Plan and Program Year 2024 Action Plan and authorize the submission of the revised plan to the U.S. Department of Housing and Urban Development, San Antonio Field Office, Region VI. (Judge Brown & Commissioner Gómez)

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9. Consider and take appropriate action on a resolution for a proposed 2024 tax rate election to increase access to affordable and high-quality child care and afterschool/summer programming and related services for low-income families and to develop and administer related workforce and economic development programs. (*This item may be taken into executive session pursuant Texas Gov't Code §551.071, Consultation with Attorney.*) (Judge Brown & Commissioner Travillion)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

10. Receive update on Counsel at First Appearance (CAFA) Operational Test Shifts and consider and take appropriate action on options for transitioning from operational test shifts to implementation. (Judge Brown & Commissioner Howard)

PLANNING & BUDGET

11. Authorize the County Treasurer to invest County funds. (Judge Brown)
12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on:
 - A. An order setting the Travis County tax rates for the year beginning January 1, 2024: (1)Total Maintenance and Operations Tax Rate, (2)Total Debt Service Tax Rate, (3)Total County Ad Valorem Tax Rate
 - B. An Order Calling an Election to be Held on November 5, 2024 for the Purpose of Approving or Rejecting a Tax Rate that Exceeds the Voter-Approval Tax Rate for the 2024 Tax Year
(Judge Brown & Commissioner Travillion)

PURCHASING

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)
15. Approve Change Order No. 1 to Contract No. 4400006680 with Geofill Material Technologies, LLC., dba Geofill Construction, in the amount of \$60,293.84, for the County Clerk Expansion Project. (Facilities Management Department)
(Commissioner Travillion)

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16. Approve Modification No. 2 to Contract No. 4400007143 with Bickerstaff Heath Delgado Acosta LLP, in the amount of \$250,000.00, for legal services. (County Attorney's Office) (Commissioner Travillion)
17. Approve Modification No. 2 to Contract No. 4400005830 with Eversheds Sutherland (US) LLP for legal services to review the HUB Disparity Study. (Purchasing Office) (Commissioner Travillion)
18. Approve Modification No. 2, an assignment of Contract No. 4400000863, for Visitation Services, from Rhonda Hohmann to Angela C. Tucker-Hamiyeh dba Access Visitation Services, LLC. (Juvenile Probation Department) (Commissioner Travillion)
19. Approve exemption and contracts for Residential Treatment Services, as-needed, as follows (Juvenile Probation) (Commissioner Jeffrey Travillion):
 - A. 4400000632, Life Support Counseling and Research dba Therapeutic Family Life
 - B. 4400000593, Lutheran Services of the South, Inc.
 - C. 4400000594, Pegasus Schools, Inc.
 - D. 4400000595, Settlement Club dba Settlement Home for Children
 - E. 4400000598, Connections Individual and Family Services, Inc.
 - F. 4400000631, Roy Maas Youth Alternatives (Commissioner Travillion)
20. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action on a Traffic Mitigation Agreement between EAM Decker Tract 2, LLC and Travis County for traffic mitigation associated with the proposed NRP Rodeo Drive development, in Precinct One. (Commissioner Travillion)

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23. Consider and take appropriate action on an Amendment to the Sidewalk, Trail, and Recreational Easement Agreement with the Las Entradas Development Corporation and City of Manor for construction of a trailway within the Las Entradas tracts as part of the Gilleland Creek Greenway Improvements Project in Precinct One and Two. (Commissioner Travillion)
24. Approve setting a public hearing on September 10, 2024, to receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement located in Lot 4A of Austin Lake Hills Section 1, Block 41, a subdivision in Precinct Three. (Commissioner Howard)
25. Consider and take appropriate action regarding a temporary detour and restriction of all traffic 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. Approve setting a public hearing on Tuesday, August 27, 2024, to receive comments regarding the temporary restriction of all traffic and detour along Turnersville Rd. N at the intersection of State Highway 45 to Turnersville Rd. beginning on or about Tuesday, September 17, 2024, and continuing through Wednesday, September 17, 2025, or until work is complete, in Precinct Four. (Commissioner Gómez)
27. Consider and take appropriate action on the following regarding improvements for a project on FM812 from US183 to the Travis/Bastrop County line:
 - A. A resolution for the project pursuant to Texas Transportation Code § 201.209 that authorizes the State and a local government to enter into agreements in accordance with Texas Government Code, Chapter 791
 - B. A Right of Way Procurement Agreement with the Texas Department of Transportation for proposed improvements on FM812 from US183 to the Travis/Bastrop County line
(Commissioner Gómez)

OTHER

28. Consider and approve Fiscal Year 2024–2025 District Clerk's Records Management Plan. (Judge Brown)

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29. Consider and take appropriate action on District Clerk's request to increase jury pay. (Judge Brown)
30. Consider and take appropriate action to approve License Agreements for the use of the following as Early Voting and Election Day polling sites for the November 5, 2024 Joint General and Special Elections.
 - A. Tri-Marsh Realty LLC / Shops at Arbor Walk
 - B. BVA SPM SPE LLC and Southpark Meadows SPE HL, LLC
(Judge Brown)

LATE ITEM

31. Consider and take appropriate action on a request to approve the 2024 community investment plan pursuant to section 4.10.2 of the Economic Development Performance Agreement between Travis County and Colorado River Project, LLC. (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.

32. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioners Travillion & Howard)
33. Receive legal briefing and take appropriate action concerning the County's authority to regulate development of the 290 landfill property.¹ (Judge Brown)

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34. Receiving briefing and take appropriate action regarding recruitment, interview, and hiring process for County Executive, Innovative Justice & Program Analysis.^{1&3} (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, AUGUST 13, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on order setting the Travis County Bee Cave Road District No. 1 tax rate for the year beginning January 1, 2024 (Fiscal Year 2025). (Commissioner Shea)

ADJOURN

NOTICE

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

Press Conference – Child Care Initiative

At the following location, date, and time:

Travis County Administration Building

700 Lavaca St, Austin, TX 78701

Multifunction Room B

Tuesday, August 13, 2024

12:00 p.m.