



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 20, 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)
2. Receive revenue and expenditure reports, and other statutorily required reports, for the month of June 2024 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

3. 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

4. Consider and take appropriate action to approve and ratify Modification 1 of the Subaward for the Crisis Care Diversion Pilot Project with Integral Care. (Judge Brown & Commissioner Howard)
5. Consider and take appropriate action to approve a modification to Interlocal Agreement No. 4400007302 with Del Valle Independent School District. (Judge Brown & Commissioner Gómez)
6. Receive a briefing on the Austin Travis County Food Plan. (Commissioners Travillion & Shea)

INTERGOVERNMENTAL RELATIONS

7. Consider and take appropriate action on an appointment to the City of Austin Animal Advisory Commission. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

8. Consider and take appropriate action to approve procedures and timeline for interviewing candidates for the position of County Executive, Innovative Justice & Program Analysis. (Judge Brown)

PLANNING & BUDGET

9. Authorize the County Treasurer to invest County funds. (Judge Brown)
10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
11. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue
 - A. Annual contract with the Texas Department of Transportation for the Comprehensive Underage Drinking Prevention Program grant for \$334,262.37, including a County match of \$50,716 and an in-kind contribution of \$133,363.73 to support a program that discourages illegal underage drinking through the Travis County Attorney's Office
 - B. Annual contract with Integral Care for the Fiscal Year 2025 Community Partners for Children program for \$105,053 to support a coordinator position to provide support for families involved with the Juvenile Justice system in Juvenile Probation
 - C. Contract amendment to the U.S. Department of Energy's Bipartisan Infrastructure Law Weatherization Program grant for \$1,480,555 to extend the grant period to June 30, 2026 in Health and Human Services
 - D. Contract amendment to the Public Defender's Office and MAC Enhancement Grant with the Indigent Defense Commission (TIDC) to extend the grant term through September 30, 2025
(Commissioner Gómez)
12. Receive budget agenda worksheet for Fiscal Year 2025 Budget Mark-up, and set a deadline for submission. (Judge Brown)

PURCHASING

13. Receive bids from County Purchasing Agent. (Commissioner Travillion)
14. Approve exemption and award of Contract No. 4400007225 with Communication by Hand, LLC, in the amount of \$49,000.00, for sign language interpreter services. (Health & Human Services) (Commissioner Travillion)
15. Approve Change Order No. 9 to Contract No. 4400006355 with Chasco Constructors, LTD, in the amount of \$620,469.13, for Blake Manor Road Widening. (Transportation and Natural Resources) (Commissioner Travillion)

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16. Approve Modification No. 6 to Contract No. 4400004143 with Care Systems, Inc., in the amount of \$50,873.76, for Scheduling System Software. (Sheriff's Office) (Commissioner Travillion)
17. Approve order exempting the Mold Remediation Services from Blackmon Mooring of Austin, Inc., and approve Purchase Order 4100232886 in the amount of \$181,881.50, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(A)(2). (Facilities Management) (Commissioner Travillion)
18. Approve Modification No. 7 to Contract No. 4400004246 with Know Ink, LLC, in the amount of \$17,500.00, for the voter registration system. (Tax Office & Information Technology Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

19. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
20. Consider and take appropriate action on a total loss claim for the date of loss of December 8, 2022. (Commissioners Gómez and Travillion)
21. Consider and take appropriate action for food reimbursement for Information Technology Services (ITS) staff during the CrowdStrike disruption event. (Commissioners Travillion & Howard)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action regarding a request to release a lateral support drainage easement associated with Lot 22, Block 2 of The Overlook Estates Phase One. (Commissioner Howard)
23. Consider and take appropriate action on the following agreements associated with The Porch development project in Precinct One:
 - A. License Agreement between 14352 Hunter's Bend Rd. LLC for improvements within the public right of way of Plain View Drive
 - B. License Agreement between 14352 Hunter's Bend Rd. LLC for within the public right of way of Hunters Bend
(Commissioner Travillion)

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24. Consider and take appropriate action on the opportunity to sign on to a letter opposing proposed federal Fiscal Year 2025 appropriations language banning funding for diversity, equity, and inclusion and climate resilience. (Commissioner Shea)
25. Consider and take appropriate action on the following regarding improvements for a project on FM812 from US183 to the Travis/Bastrop County line (*This item may be taken into Executive Session under Texas Local Government Code § 551.071, Consultation with Attorney*).
 - 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

26. Consider and take appropriate action to approve a Resolution in Travis County, TX authorizing the constable to sell certain property pursuant tax code 34.05 and requesting the use of an online bidding and sales platform under tax code 34.01 (a-1). Billing No. 146666; Parcel No. 03-0804-1201-0000. (Judge Brown)
27. Consider and take appropriate action to approve a Resolution in Travis County, TX authorizing the constable to sell certain property pursuant tax code 34.05 and requesting the use of an online bidding and sales platform under tax code 34.01 (a-1). Billing No. 146667; Parcel No. 03-0804-1202-0000. (Judge Brown)
28. Consider and take appropriate action to approve a request from the Tax Assessor-Collector to authorize printing by the County's print shop of the following items, to be included with 2024 statements:
 - A. Various inserts (approximate total 110,350)
(Judge Brown)
29. Approve the minutes for the Voting Sessions of July 16, July 23, July 30, and August 6th, 2024. (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.^{1,4&6} (Commissioner Travillion & Howard)
31. Receive briefing from outside counsel and take appropriate action regarding groundwater, wastewater, surface water, 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 & Howard)
32. Receive legal briefing from County Attorney, and authorize County Attorney and/or Risk Manager to accept, reject, or counter settlement offer, and/or take appropriate action in Civil Action No. 1: 21-cv-1139-RP, *Dominique Boyd, individually and as independent administrator of, and on behalf of, the Estate of Anya Wyne and Anya Wyne's heirs at law v. Travis County, Texas, et al*, in the Western District Court of Texas (Austin Division).¹ (Judge Brown)

ADJOURN

NOTICE

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

Retirement Reception: Dr. Molly Beth Malcolm

At the following location, date, and time:

Austin Community College

6101 Highland Campus Dr, Austin, TX 78752

Monday, August 19, 2024

5:00p.m. - 7:30p.m.