

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 27, 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 regarding setting the salaries of elected officials for Fiscal Year 2025. (Commissioners Travillion & Gómez)
2. Receive comments regarding a temporary detour and restriction of all thru traffic due to construction on Turnersville Road N from 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)
3. Receive comments regarding a resolution of no objection for Crystal Bend Apartments to be located at 2405 Crystal Bend Dr, Pflugerville, Texas 78660, in Precinct Two. (Commissioner Shea)

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 to approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 01 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioner Shea & Howard)
7. Consider and take appropriate action to approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 06 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioner Shea & Howard)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action on a Resolution of No Objection for Crystal Bend Apartments to be located at 2405 Crystal Bend Dr, Pflugerville, Texas 78660, in Precinct Two. (Commissioner Shea)
9. Consider and take appropriate action to approve a Preliminary Memorandum of Understanding with Austin Voices for Education and Youth to submit a grant application to the U.S. Department of Education for a Promise Neighborhood Grant. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

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

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

11. Request approval to reimburse grant related travel in the amount of \$261.96 to county and other authorized persons in accordance with the Travis County Budget Rules; Rule #12. (Commissioner Gómez)
12. Consider and take appropriate action on options for transitioning from operational test shifts to phased implementation of Counsel at First Appearance (CAFA) in Fiscal Year 2025. (Judge Brown)

PLANNING & BUDGET

13. Authorize the County Treasurer to invest County funds. (Judge Brown)
14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

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15. 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 Family and Protective Services for \$2,849,083 for the Title IV-E Legal Administration grant to reimburse the District Attorney's Office for allowable expenses related to foster care cases
 - B. Annual contract with the Texas Department of Housing and Community Affairs for \$265,043 for the Department of Energy Weatherization Assistance Program grant in Health and Human Services (Commissioner Gómez)
16. Receive briefing on proposed Fiscal Year 2025 Budget Rules. (Commissioner Gómez)

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioner Travillion)
18. Consider and take appropriate action to approve Modification No. 6 to Contract No. 4400004424 with Special Markets Insurance Consultants, Inc., as-needed, for 4-H Capital AmeriCorps Member Insurance. (Health and Human Services) (Commissioner Travillion)
19. Consider and take appropriate action to approve Modification No. 3 to Contract No. 4400004304 with Jackson & McElhaney Architects, in the amount of \$230,209.44, for the Arkansas Bend Park Group Building Design. (Transportation & Natural Resources) (Commissioner Travillion)
20. Consider and take appropriate action to reject all bids received for IFB No. 2402-003-SK, for transport of cadavers, and resolicit. (Medical Examiner) (Commissioner Travillion)
21. Consider and take appropriate action to approve Modification No. 57 to Contract No. 4400000562 with Easy Access, Inc., in the amount of \$750.00, for Tax Office Computer System. (Tax Office) (Commissioner Travillion)
22. Consider and take appropriate action to approve Modification No. 3 to Contract No. 4400006781 with Chapman & Cutler LLP, in the amount of \$50,000.00, for legal services. (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action on a fire claim for the date of loss of March 2, 2024. (Commissioners Travillion & Gómez)
25. Consider and take appropriate action to approve tuition/fees award for one (1) Travis County employee to participate in the Leadership Austin Emerge Class for 2024-2025 in accordance with Chapter 10.0191 – 10.0196 of Travis County Code. (Commissioners Travillion & Gómez)
26. Consider and take appropriate action regarding the setting of elected official salaries for Fiscal Year 2025. (Commissioners Travillion & Gómez)
27. Consider and take appropriate action to approve Interlocal Agreement between Travis County and The University of Texas at Austin (UT) in the amount of \$40,791.00, for internet connection services. (Commissioners Travillion & Howard)
28. Receive an update and take appropriate action on compensation options for Fiscal Year 2025. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

29. Consider and take appropriate action on the FY2025 Interlocal Agreement with the Capital Metropolitan Transportation Authority (CapMetro) for Federal Transit Administration funding and local match to fund the Travis County Transit Development Plan (TDP). (Commissioner Travillion)
30. Consider and take appropriate action regarding an exemption from platting requirements for the 1301 Oak Hurst condominium project, in Precinct Three. (Commissioner Howard)

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31. Consider and take appropriate action on the following items regarding the acceptance of the dedication of public streets and drainage facilities within Addison subdivisions in Precinct Four:
 - A. Acceptance of dedication of the public street and drainage facilities within the Addison Section 3 final plat
 - B. Acceptance of dedication of the public street and drainage facilities within the Addison Section 4 final plat
 - C. Acceptance of dedication of the public street and drainage facilities within the Addison Section 5 final plat
(Commissioner Gomez)
32. Consider and take appropriate action on comments to the Texas Commission on Environmental Quality (TCEQ) regarding the potential designation of Travis County as being in nonattainment for the 2024 Primary Annual Fine Particulate Matter (PM2.5) National Ambient Air Quality Standard (NAAQS). (Commissioner Howard)

OTHER

33. Consider and take appropriate action on the use of funds for the purchase of food and beverages for use at the Commissioner's Court proclamation of Election Worker Appreciation Day reception. (Judge Brown & Commissioner Travillion)
34. Consider and take appropriate action to approve two license agreements for the use of the following as polling sites for the November 5, 2024 Joint General and Special Elections:
 - A. Westlake Hills United Methodist Church
 - B. Westminster Presbyterian Church
(Judge Brown)
35. Consider and take appropriate action regarding an Order Designating Early voting Polling Places for the November 5, 2024 Joint General and Special Elections. (Judge Brown)
36. Consider and take appropriate action regarding an Order Designating Election Day Polling Places for November 5, 2024 Joint General and Special Elections. (Judge Brown)

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37. Consider and take appropriate action to approve Inter-local Agreement No. 4600000810 with the Texas State Library and Archives Commission, not to exceed the amount of \$400,000.00, for records storage and management services. (Commissioner Travillion)
38. Consider and take appropriate action regarding the following tax collection agreement:
 - A. City of Manor-Entrada Glen PID
(Judge Brown)

LATE ITEM

39. Approve contract award for unregistered voter outreach services, IFB No. 2407-003-BB, for estimated requirements, to the sole bidder, Civic Government Solutions. (Tax Office) (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.

40. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4&6} (Commissioners Travillion & Howard)
41. Discuss and consider candidate(s), including Gary Howell, for the position of Travis County Fire Marshal for a 90-day term effective August 28, 2024, and take appropriate action regarding the duties, performance, and appointment of that position, and approve bond for the Fire Marshal for that term.^{1&3} (Judge Brown & Commissioner Travillion)

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42. Discuss, consider, and take appropriate action regarding the duties, performance, and appointment of the Travis County Fire Marshal, including environmental and operational assessments of that office, and a recruitment and hiring process for the role of Fire Marshal. ^{1&3} (Commissioners Shea & Howard)
43. Receive legal briefing and take appropriate action regarding settlement offer in Civil Action No. 1:21-CV-886-ADA, *Toby Grist, Individually and as Legal Heir of the Estate of Tyler Allen Grist; and Rhonda Grist, Individually and as Legal Heir of the Estate of Tyler Allen Grist v. Travis County, Texas, et al*, in the Western District Court of Texas (Austin Division).¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, AUGUST 27, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN