

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, SEPTEMBER 24, 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 the Annual Written Plan for the 0108 Records Management Preservation Fund and 0004 County Clerk's Records Archival Fund. (Judge Brown)
2. Receive comments regarding the Fiscal Year 2025 Proposed Budget. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing the Month of September 2024 as PeopleFund Appreciation Month in Travis County, and to celebrate 30 years since the creation of the organization. (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 the proposed Reimbursement of Emergency Response Deployment Policy and approve amendments to the Travis County Code to add Chapter 30, Reimbursement of Emergency Response Deployment and amend Chapter 114 to add section 114.086, Pay for Emergency Response Deployment Requested by State. (Commissioners Shea & Howard)
7. Approve an Interlocal Cooperation Subaward Agreement (ILA) between Travis County and Emergency Services District No. 08 (ESD) to utilize the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for reimbursements related to qualifying public safety communications equipment. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 through January 31, 2025. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Public Health Services, Contract #4400001726 through January 31, 2025. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve a modification to Contract No.4400006354 with Workforce Solutions for the provision of Child Care Services. (Judge Brown & Commissioner Gómez)
11. Discuss and take appropriate action on a memorandum of understanding between the City of Austin and Travis County for the reallocation of funding for the Harvest Trauma Recovery Center and the Crisis Care Diversion Pilot. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve a Professional Services Subaward with Capital IDEA, Contract No.4600000860, for the provision of Workforce Development Services. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to approve a Professional Services Subaward with Youth and Family Alliance D/B/A Lifeworks, Contract No.4600000851, for the provision of Workforce Development Services. (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action to approve a Professional Services Subaward with Fair Shot Texas PAC, Contract No.4600000850, for the provision of Workforce Development Services. (Judge Brown & Commissioner Gómez)

COMMUNITY LEGAL SERVICES

15. Consider and take appropriate action to extend the Public Defender Organizational Development Committee until December 1, 2024, to allow for finalization of the Bylaws of the Public Defender Oversight Board. (Commissioner Howard)

PLANNING & BUDGET

16. Authorize the County Treasurer to invest County funds. (Judge Brown)
17. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
18. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue
 - A. Amendment to the existing contract with the Texas Department of Housing and Community Affairs (TDHCA) for the Low-Income Home Energy Assistance Program (LIHEAP) to decrease the award by \$100,000 and move those funds to another TDHCA administered grant, the Comprehensive Energy Assistance Program grant
 - B. Amendment to the existing contract with the Texas Department of Housing and Community Affairs (TDHCA) for the Comprehensive Energy Assistance Program (CEAP) grant to add additional funding of \$170,003, with \$100,000 of the additional funding being transferred from the Low-Income Home Energy Assistance Program grant and an additional \$70,003 added as an increase in funding from the grantor (Commissioner Gómez)
19. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2024, to September 30, 2025. (Commissioners Gómez)
20. Consider and take appropriate action on an order approving the Travis County Budget for Fiscal Year 2025. (Judge Brown)
21. Approve an order to designate the regular meeting days of the Commissioners Court of Travis County. (Judge Brown)

PURCHASING

22. Receive bids from County Purchasing Agent. (Commissioner Travillion)
23. Approve Modification No. 4 to Contract No. 4400005948 with Terracon Consultants Inc. in the amount of \$9,915.00, for the Medical Examiner's Office Evaluation Phase 2. (Facilities Management Department) (Commissioner Travillion)

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24. Approve Modification No. 4 to Contract No. 4400005703 with Deloitte Consulting LLP, in the amount of \$898,016.00, for telework consulting services. (Human Resources Management Department) (Commissioner Travillion)
25. Approve social services contract modifications for fiscal year 2025 renewals as follows: (Health & Human Services) (Commissioner Travillion)
 - A. Modification No. 3 to Contract No. 4400003287 with Caritas of Austin, in the amount of \$92,400.00
 - B. Modification No. 3 to Contract No. 4400003338 with Catholic Charities of Central Texas, in the amount of \$99,000.00
 - C. Modification No. 7 to Contract No. 4400001759 with Central Texas Food Bank, Inc., in the amount of \$63,543.00
 - D. Modification No. 3 to Contract No. 4400003285 with Central Texas Food Bank, Inc., in the amount of \$66,000.00
 - E. Modification No. 3 to Contract No. 4400003286 with Sustainable Food Center, in the amount of \$61,600.00
 - F. Modification No. 3 to Contract No. 4400003337 with Texas RioGrande Legal Aid, Inc., in the amount of \$66,000.00
 - G. Modification No. 2 to Contract No. 4400006521 with United Way Greater Austin, in the amount of \$38,500.00
26. Approve Modification No. 4 to Contract No. 4400004307 with RPS Infrastructure, Inc., in the amount of \$146,144.28, for Old Manor Road Safety Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
27. Approve exemption and Contract No. 4400007741 with Knaupe GR, LLC, in the amount of \$204,000.00, for Legislative Advocacy Services. (Intergovernmental Relations) (Commissioner Travillion)
28. Approve termination of Contract No. 4400006911 with Texas Mobile Dentists, Inc. dba Enable Dental for on-site dental services. (Juvenile Probation) (Commissioner Travillion)
29. Reject bid received for IFB No. 2405-002-JR, for Commercial Drivers License Training, and resolicit. (Justice Planning) (Commissioner Travillion)
30. Approve contract award for professional consulting services, Aero Medical Billing and Collection Services, RFQ No. 2311-002-BH, as needed, to the most highly qualified respondent, EMS Management & Consultants, Inc. (Office of Emergency Management) (Commissioner Travillion)

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31. Approve contract award for professional engineering services for Airport Boulevard First Story Roof Replacement, RFQ 2209-005-TL, in the amount of \$146,250.00, to the most highly qualified respondent, Terracon Consultants, Inc. (Facilities Management) (Commissioner Travillion)
32. Approve Modification No. 14 to Contract No. 4400002120 with McGinnis Lochridge for Legal Services. (Auditor's Office) (Commissioner Travillion)
33. Approve exemption and Contract No. 4400007772 with Duran Psychological Services, PLLC, as-needed, for Psychological Services. (District Courts) (Commissioner Travillion)
34. Approve Modification No. 7 to Contract No. 4400003510 with United HealthCare Insurance Company, estimated requirements, for individual specific stop loss coverage. (Human Resources Management Department) (Commissioner Travillion)
35. Approve Modification No. 5 to Contract No. 4400004276 with Capital Area Private Defender Service (CAPDS), in the amount of \$2,627,261.00, for Management of Assigned Counsel (MAC). (District and Criminal Courts) (Commissioner Travillion)
36. Approve order exempting the purchase of an upgrade for TCTV audio/video/sync distribution system and production intercom system with Wooden Horse LLC dba Kvasir Systems, in the amount of \$81,367.00, from the competitive procurement process, pursuant to County Purchasing Act Section 262.024 (a) (7) (A) and (D) and authorize Purchasing Agent to issue purchase orders. (Media Services) (Commissioner Travillion)
37. Approve Modification No. 11 to Contract No. 4400003950 with Capital Area Private Defender Service (CAPDS), in the amount of \$1,231,184.05, for Forensic Review Project. (Community Legal Service) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

38. 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

39. Consider and approve a Memorandum of Understanding (MOU) with the Texas Department of Transportation and other local entities in support of the Central Texas Construction Partnership Program. (Judge Brown)
40. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Prairie Lane Studios in Precinct One. (Commissioner Travillion)
41. Consider and take appropriate action regarding the approval of three (3) Agricultural Lease Amendments on Parks/Open Space tracts. (Commissioner Travillion)
42. Consider and take appropriate action on a proposed License Agreement with Estancia Hill Country Master Community, Inc. and Travis County for improvements within Estancia Hill Country Subdivision Phase 7, in Precinct Three. (Commissioner Howard)
43. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Legend Tennis Academy in Precinct Three. (Commissioner Howard)
44. Consider and take appropriate action regarding a request to approve an Interlocal Agreement with the Central Texas Regional Mobility Authority (CTRMA) for the design and construction of select 2023 Travis County Bond Road Projects. (Commissioner Gomez)

OTHER

45. Approve the minutes for the Voting Sessions of September 10, September 13, September 17, 2024. (Judge Brown)
46. Approve the minutes for the Budget Mark-Up Session of September 5, 2024. (Judge Brown)
47. Consider and take appropriate action to approve the Annual Written Plan for the 0108 Records Management Preservation Fund and 0004 County Clerk's Records Archival Fund. (Judge Brown)
48. Receive Fiscal Year 2025 Forfeited Property Account budget from the District Attorney's Office in accordance with the provisions of Article 59.06(d) of the Texas Code of Criminal Procedure. (Judge Brown)

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49. Consider and take appropriate action to approve a license agreement for the use of Christ Episcopal Lutheran Church for Early Voting for the November 5, 2024 Joint General and Special Elections. (Judge Brown)
50. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health property tax rates for the 2024 tax year.
 - A. total maintenance and operations tax rate
 - B. total debt service tax rate
 - C. total ad valorem tax rate(Judge Brown)
51. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2025 Budget. (Judge Brown)

LATE ITEM

52. Consider and take appropriate action on a Construction and Traffic Mitigation Agreement between SW Travis South Owner, LLC, and Travis County for traffic mitigation associated with the proposed Stillwater Development in Precinct Three. (Commissioner Howard)

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.

53. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
54. Receive legal briefing and take appropriate action in *Skylor Johnson v. Travis County*; 1:24-cv-0386 in the Western District of Texas (Austin Division).¹ (Judge Brown).

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55. Receive legal briefing on Texas Open Meetings Act.¹ (Judge Brown)
56. Consider and take appropriate action on interview questions for the Strategic Housing Finance Corporation Board of Directors.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 24, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Manor Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Manor Apartments (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, SEPTEMBER 24, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by County Treasurer. (Judge Brown)
2. Consider and take appropriate action on order approving the Travis County Bee Cave Road District No. 1 Budget for Fiscal Year 2025. (Commissioner Shea)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, SEPTEMBER 24, 2024 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2024, to September 30, 2025. (Commissioner Gómez)

ADJOURN

NOTICE

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

Texas Passenger Rail Advisory Committee Meeting & Press Conference

At the following location, date, and time:

Departure Location: San Antonio Amtrak Station, 350 Hoefgen St, San Antonio,
TX 787205

Arrival Location: Austin Amtrak Station, 250 N Lamar Blvd, Austin, TX 78703

Monday, September 23, 2024

Train Ride: 6:48am - 9:14am

Press Conference: 9:30