



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, OCTOBER 1, 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

RESOLUTIONS & PROCLAMATIONS

1. Consider and take appropriate action to approve a proclamation recognizing October 3, 2024 as Lions Muny Golf Course Day in Travis County. (Commissioner Shea)
2. Consider and take appropriate action to approve a proclamation recognizing the 41st annual National Night Out in Travis County and the participation of the Pflugerville Police Department and the Travis County Sheriff's Office. (Commissioner Gómez)
3. Consider and take appropriate action to approve a proclamation recognizing October, 2024 as Domestic Violence Awareness Month in Travis County/ (Judge Brown)

AUDITOR

4. Approve payment of claims by the County Treasurer. (Judge Brown)
5. Approve order to direct depositing of salary fund monies into the general fund of Travis County.

EMERGENCY SERVICES

6. 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)
7. Consider and take appropriate action to approve the third renewal and amendment three of the interlocal agreement with Travis County ESD 2 for emergency medical services. (Commissioners Shea & Howard)
8. Approve setting a public hearing on Tuesday, October 08, 2024, to receive comments regarding the issuance of an Outdoor Music Festival permit for the Seismic 7.0 Event 2024, to be held on November 15 - 17, 2024, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve Modification 1 to the interlocal agreement with Integral Care for Children's Crisis Respite Services. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action on items related to the revised Program Year 2024-2028 Consolidated Plan and Program Year 2024 Action Plan, which pertain to the Community Development Block Grant available through HUD:
 - A. Approve revisions to the Program Year 2024-2028 Consolidated Plan and Program Year 2024 Action Plan to reflect an increase in HOME Investment Partnerships Program funding from \$426,703.83 to \$566,563.83
 - B. Authorize the County Judge to sign the updated certification and Standard Form 424 for HOME Investment Partnerships Program
 - C. Authorize the resubmission of the revised Program Year 2024-2028 Consolidated Plan and Program Year 2024 Action Plan to the U.S. Department of Housing and Urban Development, San Antonio Field Office, Region VI
(Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the FM969 Apartments Project, pursuant to Local Government Code 303.0421(b)(4), a Public Facility Corporations ("PFC") project sponsored by the Housing Authority of Travis County ("HATC"), operating as ("TCFC"). (Judge Brown & Commissioner Travillion)
12. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Real Street Apartments Project, pursuant to Local Government Code 303.0421(b)(4), a Public Facility Corporations ("PFC") project sponsored by the Housing Authority of Travis County ("HATC"), operating as ("TCFC"). (Judge Brown & Commissioner Travillion)
13. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Works III at Tillery, pursuant to Local Government Code 303.0421(b)(4), a Public Facility Corporations ("PFC") project sponsored by the Housing Authority of Travis County ("HATC"), operating as ("TCFC"). (Judge Brown & Commissioner Gómez)

14. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Tillery Apartments Phase I, pursuant to Local Government Code 303.0421(b)(4), a Public Facility Corporations ("PFC") project sponsored by the Housing Authority of Travis County ("HATC"), operating as ("TCFC"). (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

15. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, letters of support, memorandum of understanding, and permissions to continue:
 - A. Contract agreement for the Energy Efficiency and Conservation Block Grant from the U.S. Department of Energy for \$293,610 in the Facilities Management Department
 - B. Contract agreement for the Weatherization Assistance Program grant from the U.S. Department of Energy through the Texas Department of Housing and Community Affairs for \$265,043 in the Health and Human Services Department
 - C. Letter of Support for the Greater Austin YMCA's application to the U.S. Environmental Protection Agency's Environmental Justice and Community Change Grant (Judge Brown)
16. Consider and take appropriate action on an appointment to the Strategic Housing Finance Corporation Board of Directors. *This item may be taken into Executive Session under Texas Government Code, § 551.071(1) and/or § 551.074(3) and/or § 551.0745(7)* (Judge Brown)

PLANNING & BUDGET

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

PURCHASING

19. Receive bids from County Purchasing Agent. (Commissioner Travillion)

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20. Approve Modification No. 8 to Interlocal Agreement No. 4400004551 with the University of Texas at Austin IC² Institute, in the amount of \$200,000.00, for Enhancing Minority Participation in Travis County's Contracting Program Project (Purchasing Office) (Commissioner Travillion)
21. Approve order exempting Fiscal Year 2025 purchases of food items for the Travis County Correctional Complex and Gardner Betts from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(8), and to follow the process set forth in Texas Local Government Code § 262.024(d) and the Purchasing Procedures for the award of contracts for food purchases, and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Juvenile Probation) (Commissioner Travillion)
22. Approve order exempting Fiscal Year 2025 purchases for emergency medical treatment, hospitalization, and non-routine medical care for the purpose of treating persons in custody at the Travis County Correctional Complex from the competitive procurement process pursuant to County Purchasing Act (Texas Local Government Code § 262.023), and to follow the process set forth in Texas Local Government Codes § 262.024(a)(2) and § 262.024(a)(4) and the Purchasing Procedures, and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Commissioner Travillion)
23. Approve contract award for the 1st Floor Public Defenders Office Renovation, IFB No. 2406-007-LM, in the amount of \$1,890,084.00, to the sole bidder, Trimbuilt Construction, Inc. (Facilities Management) (Commissioner Travillion)
24. Approve exemption and ratification of Contract No. 4400007762 with Santa Maria Hostel, Inc., in the amount of \$469,559.00, for Residential Substance Use Disorder Treatment for Women. (Health & Human Services) (Commissioner Travillion)
25. Approve exemption and Contract No. 4400007792 with Family Eldercare, Inc., in the amount of \$843,050.00, for Guardianship Services. (Probate Court) (Commissioner Travillion)
26. Approve contract award for Collection Services, RFS No. 2406-009-JJ, an estimated requirements contract, to the most highly qualified respondent, Linebarger, Goggan, Blair, and Sampson, LLP. (Tax Assessor-Collector) (Jeffrey Travillion)
27. Approve Modification No. 12 to Contract 4400000453 with VertiQ Software LLC, in the amount of \$2,420.00, for the Case Management System Moon 3.0 contract. (Medical Examiners Office) (Commissioner Travillion)

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28. Approve Change Order No. 4 to Contract No. 4400006950 with Patuxent Roofing and Contacting, LLC dba LD Tebben Company, in the amount of \$49,866.20, for the Roof Replacement at Travis County Juvenile Justice Center. (Juvenile Probation Department) (Commissioner Travillion)
29. Approve exemption and Contract No. 4400007869 for the purchase of Privileged Parking Training and Application from Access Empowerment, in the amount of \$400,000.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(A)(4). (Constable Pct. 3) (Commissioner Travillion)
30. Approve contract award for Parking Management Services, RFS 2401-008-BH, a revenue contract, to the most highly qualified respondent, Robbins Parking Texas LP dba Platinum Parking. (Facilities Management Department) (Commissioner Travillion)
31. Approve Exemption and Contract Awards for Alcohol and Drug Testing Services, RFS 2407-002-BH, as follows: (Countywide)
 - A. Sandad Inc dba ProResults & DNA Testing, Contract No. 4400007870
 - B. Phamatech, Inc., Contract No. 4400007871
(Commissioner Travillion)
32. Approve Modification No. 1 to the following contracts, for estimated requirements, for electronic monitoring services for the following contracts:
 - A. Contract No. 4400007555, Victim Safety First, LLC
 - B. Contract No. 4400007556, Americans Justice Solutions Inc, dba CorrectiveSolutions
 - C. Contract No. 4400007557, Recovery Monitoring Solutions Corp. (CSCD)
(Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

34. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Shops at Kelly Lane in Precinct One. (Commissioner Travillion)
35. Receive a briefing on the status of the Travis County Safe Streets and Roads For All (SS4A) Safety Action Plan. (Commissioner Travillion & Shea)
36. Consider and take appropriate action regarding a request to approve a License Agreement with Gina Limon for the exclusive use of Webberville Park to host the annual Limon family reunion from October 11-13, 2024. (Commissioner Gomez)
37. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of public streets and drainage facilities within Mirabel Park Easton Park Section 2C subdivisions in Precinct Four:
 - A. Acceptance of dedication of the public street and drainage facilities within the Mirabel Park Phase 1 Easton Park 2C final plat
 - B. Acceptance of dedication of the public street and drainage facilities within the Mirabel Park Phase 2 Easton Park 2C final plat
(Commissioner Gómez)
38. Consider and take appropriate action regarding Amendment No. 2 to the Interlocal Agreement with Capital Metropolitan Transportation Authority (CapMetro) to continue to provide transit passes for employees. (Commissioner Travillion)
39. Consider and take appropriate action regarding approval of the Elm Creek Northwest Phase 2 Final Plat (Final Plat - 211 single-family lots, 1 lift station lot, and 5 open space/drainage lots – 9,873 of proposed streets – 59.43 acres – Sommarland Drive – water and wastewater will be provided by Travis County MUD No. 14 – City of Elgin's ETJ) in Precinct One. (Commissioner Travillion)

LATE ITEM

40. Consider and take appropriate action to extend the current Declaration of a Public Health Crisis & Overdose Prevention Measures to November 12, 2024. (Judge Brown & Judge Brown)

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41. Consider and take appropriate action on an Interlocal Agreement Between Travis County and the City of Austin for Booking and Related Services at the Travis County Central Booking Facility and Criminal Justice Center for a term of October 1, 2024 through January 31, 2025. (Judge Brown & Commissioner Gómez)

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.

42. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
43. Receive legal briefing and take appropriate action related to real estate issues regarding the property located at 2501 South Congress Ave., Austin, Texas, and future actions impacting property.^{1&2} (Judge Brown)
44. Receive legal briefing and take appropriate action regarding Cause no. D-1-GN-24-005849 In the 200th Judicial District Court, Travis County, Texas; *State of Texas v. Bruce Elfant Travis County Tax Assessor-Collector and Voter Registrar; et al.*¹ (Judge Brown)
45. Consider and take appropriate action regarding the submission of public comments for the proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 500,000 or more persons.¹ (Judge Brown)

ADJOURN