

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, OCTOBER 8, 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 the 50th anniversary of the Dell Medical School Family Medicine Residency Program at the University of Texas at Austin. (Commissioner Shea)
2. Consider and take appropriate action to approve a proclamation recognizing September 15 – October 15 2024 as Hispanic Heritage Month in Travis County. (Judge Brown & Commissioner Gómez)

AUDITOR

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

EMERGENCY SERVICES

4. 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)
5. Consider and take appropriate action on a request to Extend FUSE Corps Agreement for additional year. (Judge Brown)
6. Consider and take appropriate action to approve the purchase of food and refreshments for Emergency Services to host a lunch event for the Emergency Services District Commissioners, Chiefs, and the Travis County Commissioners. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action on a request to approve a Public Notice of Funding Opportunity Flyer for the 2024 CDBG Home Rehabilitation Program Re-Launch Notice of Funding Opportunity (NOFO). (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

8. 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 amendment for the UOCAVA Grant to Secure Electronic Ballot Transmission Grant from the U.S. Department of Defense to extend the grant period until June 14, 2025 with no additional funds provided and no cost to Travis County.
 - B. Contract agreement for the Enhancing Investigation and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking Initiative from the Office of Violence Against Women for \$500,000 in the District Attorney's Office.
 - C. Contract agreement for the Smart Prosecution - Innovative Prosecution Solutions grant from the Bureau of Justice Assistance for \$350,000 in the District Attorney's Office.
 - D. Grant application for the 2023 Kitchen Equipment Assistance Grant from the Texas Department of Agriculture for \$185,881.25 in the Juvenile Probation Department.
 - E. Permission to continue the Program Year 2023 Community Development Block Grant from the U.S. Department of Housing and Urban Development in the Health and Human Services Department.
(Judge Brown)

INNOVATIVE JUSTICE & PLANNING ANALYSIS

9. Consider and take appropriate action to approve the use of Fiscal Year 2025 general funds for the purchase of food, beverages, materials and other related costs associated with Innovative Justice & Program Analysis Reentry Resources programs, for second chance job fairs, hiring and educational events, and an annual partnership appreciation luncheon. The department requests the use of up to \$4,500 for future events throughout Fiscal Year 2025. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve 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)

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 the County's employer contribution rate of 17.65% of salaries to the Texas County and District Retirement System (TCDRS) for Plan Year 2025. (Commissioner Gómez)

PURCHASING

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)
15. Approve Modification No. 6 to Contract No. 4400005754 with Vulcan Construction Materials, LLC, estimated requirements, for Trap Rock. (Transportation and Natural Resources) (Commissioner Travillion)
16. Approve Modification No. 2 to Purchase Order No. 4100218488 with EMR Elevator Inc., a reduction in the amount of \$73,082.00, for TCJ Elevator Upgrade #5. (Facilities Management Department) (Commissioner Travillion)
17. Approve Modification No. 6 to Contract No. 4400006400 with Robert Jackson & Michael McElhaney Architects, Inc., in the amount of \$81,804.00, for the Balcones Canyonlands Preserve Visitor Center Building Remodel and Landscape Design. (Facilities Management Department) (Commissioner Travillion)
18. Approve Modification No. 2 to Contract No. 4400006361 with Negrete & Kolar Architects, LLP, in the amount of \$50,642.90, for the design of the East Metro Park Group Building. (Transportation & Natural Resources) (Commissioner Travillion)
19. Approve Modification No. 1 to Contract No. 4400007350, with JNS Landscapes Inc., estimated requirements, for landscaping and grounds maintenance services. (Facilities Management Department) (Commissioner Travillion)
20. Approve exemption and Contract No. 4400007793 with Harrison Psychological Services, PLLC, as needed, for Psychological Services. (District Courts) (Commissioner Travillion)
21. Declare used equipment as surplus and authorize trade-in for the purchase of new equipment pursuant to Texas Local Government Code § 263.152(a)(2). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

22. 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

23. Approve setting a public hearing on Tuesday, October 22, to receive comments concerning a temporary detour and restriction of all traffic on Springdale Road beginning on or about November 4, 2024, and continuing through November 8, 2024, or until work is complete, in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action on the use of funds for the purchase of food and beverages for use at the Annual Transportation and Natural Resources Safety and Employee Recognition event. (Commissioners Travillion & Shea)

OTHER

25. Approve the minutes for the September 24 and October 1st, 2024, Voting Session. (Judge Brown)
26. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-24-0004440, *Julio Albino Jimenez vs. Travis County; In the 345th Judicial District Court, Travis County, Texas*. (Item may be taken into Executive Session under Texas Government Code, Sections 551.071 (Consultation with Attorney). (Judge Brown)
27. Consider and take appropriate action to approve a license agreement for the use of Peace Lutheran Church as an Election Day polling site on the November 5, 2024 Joint General and Special Elections. (Judge Brown)
28. Consider and take appropriate action to approve the First Amendment to the Interlocal between Travis County and the City of Austin regarding the DWI Court program, to extend the term to September 30, 2025 and expand the scope of the Agreement and funds received by the City of Austin to support Travis County's Transformative Youth Justice Program and utilize funding to address gaps identified within Travis County's diversion programs. (Judge Brown)

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29. Consider and take appropriate action on the appointment of Terri Hoover Mirka to the Travis County Historical Commission. (Commissioner Howard)

LATE ITEM

30. Consider and take appropriate action on nomination(s) to the Travis Central Appraisal District 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)
31. Consider and take appropriate action to approve an order modifying designation of early voting polling places and election day polling places for the November 5, 2024 Joint General and Special Elections. (Judge Brown)
32. 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)
33. Consider and take action 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)
34. Receive presentation of a 2024 County Best Practices Award from the Texas Association of Counties for Travis County Constable Precinct Five's "Men As Allies" Program. (Commissioner Shea)

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.

35. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

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36. Receive legal briefing and take appropriate action regarding a settlement offer in *Travis County, Texas, vs. Surangi L. Widyaratne, Et Vir. & Nation Star Mortgage, LLC*; Cause No.C-1-CV-23-002176.^{1&2} (Commissioner Gomez)
37. Consider and take appropriate action to select applicants for final interviews for the position of County Executive, Innovative Justice & Program Analysis; and, consider and take appropriate action to approve recommended questions to be asked of applicants during the final interviews.^{1&3} (Judge Brown & Commissioner Gómez)
38. 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)
39. Receive legal briefing regarding County's authority, rights and obligations related to Central Health, a healthcare district, including counsel to advise on related legal issues.¹ (Commissioner Shea)
40. Receive legal briefing and take appropriate action regarding Cause no. D-1-GN-24-007778; In the 455th Judicial District Court, Travis County, Texas; *Ken Paxton, Attorney General, et al. v. Travis County Commissioners Court, et al.*¹ (Judge Brown)
41. Receive legal briefing and take appropriate action on the Travis County Commissioner's Court Order of October 17, 2017 regarding Central Health accounting and financial policies.¹ (Judge Brown)

ADJOURN

NOTICE

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

Hispanic Heritage Celebration

At the following location, date, and time:

Travis County Administration Building

700 Lavaca St, Austin, TX 78701

Tuesday, October 8, 2024

12:00 p.m. - 1:00 p.m.

**Travis County Flood Mitigation Alternatives for SE Travis County Online
Meeting**

At the following date and time:

Wednesday, October 16, 2024

5:30 p.m. - 6:30 p.m.

For more info:

<https://www.traviscountytx.gov/tnr/flood-plan>