



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 22, 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 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)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a proclamation recognizing October 2024 as Hill Country Night Sky Month in Travis County. (Judge Brown)
3. Consider and take appropriate action on a Proclamation for Prescription Drug Take Back Day in Travis County. (Commissioner Travillion)

AUDITOR

4. Approve payment of claims by the County Treasurer. (Judge Brown)
5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of August 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

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, including to approve a resolution and order to continue the Declaration of Disaster issued by the Travis County Judge on October 17, 2024 related to Wildfire danger
(Judge Brown)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve a Professional Services Subaward with Ascension Seton, Contract No.4600000841, for the provision of Hospital-Based Violence Intervention Services. (Judge Brown & Commissioner Gómez)

8. Consider and take appropriate action to approve a resolution to the Texas Department of Agriculture in support of a grant application for Meals on Wheels and More, Inc. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve In-kind printing and ASL services for Foundation Communities' tax preparation assistance program. (Judge Brown & Commissioner Gómez)

INNOVATIVE JUSTICE & PLANNING ANALYSIS

10. Consider and take appropriate action on an Amendment to the interlocal agreement between Travis County and the City of Austin to provide Travis County Sheriff's Office with connectivity to the Austin Police Department's Gemalto Cogent Live Scan Automated Biometric Identification System. (Commissioner Gómez)
11. Receive briefing and presentation from the Department of Innovative Justice & Program Analysis, providing an overview of the programs and divisions within IJPA. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

12. Authorize the County Treasurer to invest County funds. (Judge Brown)
13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
14. Consider and take appropriate action on an order accepting and approving an annual service plan update to the original service and assessment plan and a revised Improvement Area #1 assessment roll for the Longview 71 Public Improvement District. (Commissioner Gómez)

PURCHASING

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

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16. Consider and take appropriate action on the following:
 - A. Approve order exempting the purchase of FalconV+ scanner and maintenance with OPEX Corporation from the competitive procurement process, pursuant to County Purchasing Act 262.024 (a)(7)(A)
 - B. Approve contract award to OPEX Corporation for the purchase of FalconV+ scanner and maintenance
 - C. Declare OPEX Falcon V (Serial # EV01389) scanner as surplus property and authorize trade-in for the purchase of the new FalconV+ scanner, pursuant to Texas Local Government Code, Section 263.152(a)(2) (Information Technology Services) (Commissioner Travillion)
17. Approve contract award for professional engineering services for the Bee Creek Sports Complex Phase II, RFQ No. 2209-005-TL, in the amount of \$296,489.00, to the most highly qualified respondent, Halff Associates, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
18. Approve contract award for aircraft maintenance management system, RFP 2401-006-CM, in the amount of \$204,330.11, to the sole bidder, AV-BASE Systems Inc. (STAR Flight) (Commissioner Travillion)
19. Approve contract award for professional architectural services for the Balcones Canyonland Preserve Equipment Storage Building, RFQ No. 2209-005-TL, in the amount of \$176,708.03, to the most highly qualified firm, Huitt-Zollars, Inc. (Facilities Management) (Commissioner Travillion)

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20. Approve ratification and contract awards for Supportive Services for Community Living, RFS No. 2402-006-JL, as follows:
- A. Contract No. 4400007860 with Any Baby Can of Austin, in the amount of \$250,000.00
 - B. Contract No. 4400007861 with The Arc of the Capital Area for Case Management Services, in the amount of \$150,000.00
 - C. Contract No. 4400007862 with The Arc of the Capital Area for Guardianship Services, in the amount of \$20,000.00
 - D. Contract No. 4400007863 with Easter Seals Central Texas, in the amount of \$100,000.00
 - E. Contract No. 4400007864 with Foundation Communities, in the amount of \$147,149.00
 - F. Contract No. 4400007865 with Meals on Wheels Central Texas for Congregate Meals Services, in the amount of \$160,000.00
 - G. Contract No. 4400007866 with Meals on Wheels Central Texas for Home Delivered Meals Services, in the amount of \$250,000.00
(Commissioner Travillion)
21. Approve termination of Contract No. 4400006800 with Eternal Peace Funeral Services for Indigent Cremation and Burial Services. (Health & Human Services)
(Commissioner Travillion)
22. Approve exemption and Contract No. 4400007731 with Foundation Communities, in the amount of \$300,000.00, for supportive residential services. (Innovative Justice & Program Analysis) (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 regarding the space allocation of 137sf in the 8110 FM 620 Tax Office for the District Clerk's Office. (Commissioner Shea)

25. Consider and take appropriate action regarding the First Amendment to the license agreement between Travis County and Integral Care to reduce the square footage of the County property located at 502 Highland Mall and include (3) parking spaces at the Executive Office Building. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

26. Consider and take appropriate action on a Construction and Mitigation Agreement between HSRE Partnership #10, LLC, and Travis County for traffic mitigation associated with the proposed Highside Slaughter Subdivision in Precinct Four. (Commissioner Gómez)
27. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of public streets and drainage facilities within Sweetwater Ranch Section 2, Villages M and Q subdivision, in Precinct Three:
- A. Acceptance of dedication of the public street and drainage facilities within the Sweetwater Ranch Section 2, Villages M and Q final plat
 - B. License Agreement between Sweetwater Master Community, Inc. and Travis County for private retaining wall encroachment within the public right of way of Brady Clearing Lane
(Commissioner Howard)
28. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within Turner's Crossing North Phase 2, in Precinct Four. (Commissioner Gómez)
29. Consider and take appropriate action on a proposed License Agreement with Shady Hollow Municipal Utility District for speed feedback signs within Travis County right of way in the Shady Hollow subdivision, in Precinct Three. (Commissioner Howard)
30. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within Easton Park Section 4B-East, Phase 1, in Precinct Four. (Commissioner Gómez)

OTHER

31. Consider and take appropriate action to approve \$5000 from Allocated Reserve to pay for an engineering report of the water improvements necessary and critical in the Summervale Neighborhood in Precinct Three. (Commissioner Howard)

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32. Consider and take appropriate action on a request to direct the Economic Development & Strategic Investments team to conduct a Socioeconomic Survey to determine if the Summervale Neighborhood in Precinct Three qualifies as an economically distressed area, which bolsters grant applications under consideration by the Texas Water Development Board. (Commissioner Howard)
33. 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)

LATE ITEM

34. Consider and take appropriate action regarding a license agreement between Travis County and the Volunteer Legal Services of Central Texas, to use the 12th floor at 1700 Guadalupe Street, Austin, Texas 78701. (Commissioner Howard)
35. Consider and take appropriate action on interlocal agreement with Del Valle Independent School District (DVISD) regarding truancy reduction and case management services. (Commissioner Gómez)
36. Consider and take appropriate action on the nomination of Chief Robert Luckritz as the Prehospital Representative of the Capital Area of Texas Regional Advisory Council. (Judge Brown)
37. Consider and take appropriate action on a salary supplement and any other needed expenses to support the execution of duties of the Custodian of the Keys for the November 2025 election. (Judge Brown)
38. Consider and take appropriate action to approve a proclamation recognizing October 20th – 26th, 2024 as National Lead Poisoning Prevention Week (NLPPW). (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.

39. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioners Travillion & Howard)
40. Consider and take appropriate action on an offer received by Travis County for the sale of private property totaling approximately 23.3 acres of undeveloped land located between Burleson Road and Onion Creek, west of U.S. 183 South in Travis County, and within Precinct Four.^{1&2} (Commissioner Gómez)
41. 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).
42. Receive legal briefing and take appropriate action regarding a settlement offer in *Travis County, Texas, v. Amplus LLC, A Texas Limited Liability Company, et al.*; Cause No.C-1-PB-23-001158 In the Probate Court No. 1, Travis County, Texas.^{1&2} (Commissioner Howard)
43. 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*; Andy Brown Travis County Judge; Jeff Travillion Travis County Commissioner; Brigid Shea Travis County Commissioner; Ann Howard Travis County Commissioner; Margaret Gómez Travis County Commissioner.¹ (Judge Brown)

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44. 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)
45. Consider and take appropriate action to approved recommended questions to be asked of applicants during interviews for the position of County Executive, Innovative Justice & Program Analysis.^{1&3} (Judge Brown and Commissioner Gómez)
46. Receive briefing and take appropriate action regarding Travis County security, specifically the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices and arrangements in any location necessary to address specific threats and general ongoing security risks, as necessary for the public purpose of protecting and preserving County government functions and protecting county officials and employees responsible for those County functions, and to be made available to Travis County District Judges, County Court at Law judges, Probate Judges, County Judge, Commissioner Pct.1, Commissioner Pct.2, Commissioner Pct.3, Commissioner Pct. 4, District Attorney, County Attorney, County Clerk, and Tax Assessor-Collector.^{1,4&6} (Judge Brown & Commissioner Travillion)

ADJOURN