



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, NOVEMBER 5, 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. Use of threatening, abusive, disruptive and profane language, or use of racial, ethnic or gender slurs will not be tolerated pursuant to our County Code and our call takers will not transfer calls of individuals who exhibit this behavior.

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 November 11, 2024, as "Veterans Day" in Travis County. (Commissioners Travillion & Howard)

AUDITOR

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

EMERGENCY SERVICES

3. 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)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve the public comment draft of the CDBG Program Year (PY) 2023 Consolidated Annual Performance and Evaluation Report (CAPER) and the 15-day public comment period. (Judge Brown & Commissioner Gómez)
5. Consider and take appropriate action on a resolution of no objection for Decker Lake Apartments to be located at 6200 Blue Bluff Rd, Austin, Texas 78724, in Precinct One. (Commissioner Travillion)
6. Consider and take appropriate action to renew Interlocal Agreement #4400004356 with the Austin Independent School District (AISD) to fund the Family Resource Center program. (Judge Brown & Commissioner Gómez).

INTERGOVERNMENTAL RELATIONS

7. 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 and revised Letter of Intent for the Paul Coverdell Forensic Science Improvement Grant Program - Competitive grant from the US Bureau of Justice Assistance for \$128,425 in the Travis County Sheriff's Office
 - B. Contract amendment for the Urban Area Security Initiative grant from the Texas Office of the Governor for \$75,000 in the Emergency Services department
 - C. Contract agreement for the Fall 2024 Grant Program grant from the Texas Bar Foundation for \$3,000 in the Travis County Juvenile Probation department
(Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

8. Consider and take appropriate action for the Juvenile Probation Department to use general funds for the purchase of food and beverages for various department events during Fiscal Year 2025. (Commissioner Gómez)
9. Consider and take appropriate action to approve the use of funds from the allocated reserve for reimbursement of travel and relocation expenses for the selected applicant for the position of County Executive, Department of Innovative Justice & Program Analysis, and to direct PBO to process any needed budget adjustments up to \$2000 for travel reimbursement and up to \$10,000 for relocation reimbursement as automatic adjustments from allocated reserve into the IJPA department budget for the specific purpose of reimbursement of travel and relocation expenses for the new IJPA County Executive. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

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

PURCHASING

12. Receive bids from County Purchasing Agent. (Commissioner Travillion)
13. Approve exemption and Contract No. 4400007669 with Front Line Advisory Group, LLC, as needed, for Program Manager Consultant services, from the competitive procurement process, pursuant to County Act § 262.024(a)(4). (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve contract award for professional landscape architectural services for the Travis County Parks Comprehensive Plan, RFQ No. 2209-005-TL, in the amount of \$349,760.00, to the most highly qualified respondent, Mend Collaborative, Inc., dba Mend Collaborative. (Transportation & Natural Resources) (Commissioner Travillion)
15. Approve Modification No. 8 to Contract No. 4400004321 with Doucet & Associates, Inc. in the amount of \$0.00, for Tom Sassman Road at Maha Creek. (Transportation & Natural Resources) (Commissioner Travillion)
16. Approve exemption and Contract No. 4400007800 with Rite of Passage dba Lake Granbury Youth Services, Texas Monarch Academy for Girls, and The Oaks-Brownwood, as needed, for residential treatment services. (Juvenile Probation) (Commissioner Travillion)
17. Approve exemption and Contract No. 4400007840 with New Horizons, Inc., as needed, for residential treatment services. (Juvenile Probation) (Commissioner Travillion)
18. Approve termination of Contract No. 44000000862 with GENAustin, for Group Facilitation Services. (Juvenile Probation) (Commissioner Travillion)
19. Approve Modification No. 1, an assignment of Contract No. 4400005715, for Cabling Services GAATN, from Brycomm, LLC to A3 Communications, Inc. (ITS) (Commissioner Travillion)
20. Approve contract award for Transport of Cadavers, IFB No. 2408-013-SK, estimated requirements, to the lowest responsible bidder, Carol Costello, dba First Call Services. (Medical Examiner) (Commissioner Travillion)
21. Approve Interlocal Agreement No. 4400007950 with City of Bedford for a cooperative purchasing program. (Purchasing Office) (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. Consider and take appropriate action on the Acceptance of the Dedication of the public street and drainage facilities within-Provence Phase 1 Section 4A, in Precinct Three. (Commissioner Howard)

OTHER

24. Consider and take appropriate action on the District Attorney's Fiscal Year 2024 Chapter 59 Asset Forfeiture Report. (Judge Brown)
25. Consider and take appropriate action on the Fiscal Year 2024 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the District Attorney's Office. (Judge Brown)
26. Consider and take appropriate action to approve the appointment of Fred Lugos to the City of Austin Commission Aging. (Judge Brown)
27. Consider and take appropriate action on the use of funds for the purchase of food and beverages for use at various County Clerk events during Fiscal Year 2025. (Commissioners Travillion & 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.

28. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioners Travillion & Howard)
29. 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)
30. 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)

ADJOURN