



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

SPECIAL VOTING SESSION • THURSDAY, NOVEMBER 21, 2024 • 1:30 PM

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 on this agenda before or during the time the item is taken up by appearing in person or by calling (844) 883-9182.

Please note that members of the public may not communicate to the Court about any other subject not specifically noticed on this 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

COUNTY ANNOUNCEMENTS

PUBLIC COMMUNICATION

PUBLIC HEARINGS

1. Receive public comments regarding the Travis County CDBG Program Year 2023 Consolidated Annual Performance Evaluation Report (PY23 CAPER). (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a proclamation recognizing December 1, 2024 as "Rock the Ribbon Day" in Travis County. (Judge Brown)
3. Consider and take appropriate action to approve a proclamation to recognize the Month of November as "Native and Indigenous Heritage Month" in Travis County. (Judge Brown & Commissioner Gómez)
4. Consider and take appropriate action to approve a proclamation recognizing November 30, 2024 as "Small Business Saturday" in Travis County. (Judge Brown)

AUDITOR

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

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve two (2) CDBG-CV subrecipient agreements for the preparation, prevention, or response to COVID-19 with: Foundation Communities and Sunrise Homeless Navigation Center ("SUN")- Sunrise Homeless Response Initiative. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve and ratify the Fiscal Year 2025 Specialized Program Investment Services interlocal agreement with Integral Care, the Travis County Local Mental Health Authority. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

9. Authorize the County Treasurer to invest County funds. (Judge Brown)

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10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
11. Receive update regarding Coronavirus Local Fiscal Recovery Funds (LFRF) and associated recommended actions (*This item may be discussed in executive session pursuant to Tex. Gov't Code section 551.071, Consultation with Attorney*). (Commissioner Gómez)

PURCHASING

12. Receive bids from County Purchasing Agent. (Commissioner Travillion)
13. Approve exemption and award of Contract No. 4400007850 with ICF Jones & Stokes, Inc., in the amount of \$49,715.00, for US Fish and Wildlife Service's Permitting Options for At-Risk Species. (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve Modification No. 6, to Contract No. 4400004924 with Fibertown DC, LLC, in the amount of \$5,500.00, Secondary Data Center Lease. (Information Technology Services) (Commissioner Travillion)
15. Reject all bids received for IFB 2407-001-TL, for the Collier East Command Estray Barn Construction Services, and resolicit. (Facilities Management) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

17. Consider and take appropriate action to approve an Interlocal Cooperation Agreement between Travis County and the Southwestern Travis County Groundwater Conservation District for operational expenses. (Commissioner Howard)

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18. Consider and take appropriate action regarding the Interlocal Agreement between the West Travis County Public Utility Agency (WTCPUA) and Travis County to adjust the waterline and appurtenances as part of the construction contract of the Fitzhugh Road Safety Improvement Project in Precinct Three. (Commissioner Howard)

OTHER

19. Consider and take appropriate action to approve 8 (eight) license agreements for the use of the following as Early Voting and Election Day polling sites for the December 14, 2024 Runoff Election. (Judge Brown)
- A. Balcones Woods Shopping Center
 - B. Ben Hur Shrine Center
 - C. Genesis Presbyterian Church
 - D. Peace Lutheran
 - E. Riverbend Centre
 - F. Shops at Arbor Walk
 - G. St Mark United Methodist Church
 - H. upRising Austin
(Judge Brown)
20. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the December 14, 2024 Runoff Election. (Judge Brown)
21. Consider and take appropriate action regarding the space allocation and renovations to support magistration in the Criminal Justice Center. (Judge Brown)

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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.

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

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:
Travis County Innovative Justice Reentry Resources - Appreciation Luncheon

At the following location, date, and time:
Travis County Administration Building
700 Lavaca St, Austin, TX 78701
1st Floor Hall of Government
Friday, November 22, 2024
11:45 PM - 2:00 AM