



Minutes for the Travis County Commissioners Court December 20, 2024 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on December 20, 2024, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Lola Ogunro.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 4 Margaret Gómez

Absent: Commissioner Precinct 3 Ann Howard

Signature Motion

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

ABSENT: Andy Brown

Public Communication

Members of the Court heard from:
Sarah Black, Travis County Resident

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 1,3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez
ABSENT: Andy Brown

Clerk's Note: The Court voted to reopen the Consent Items upon Judge Brown's arrival.

MOTION: Reopen the Consent Items.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: County Judge Andy Brown
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

MOTION: Approve Consent Items 1,3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

Auditor

1. Approve payment of claims by the County Treasurer. (Judge Brown)
RESULT: ADDED TO CONSENT

Emergency Services

2. 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)
RESULT: NO ACTION NECESSARY
3. Consider and take appropriate action to approve a Letter Agreement with the Commission on Accreditation of Medical Transport Systems (CAMTS) for STAR Flight's continuing accreditation, and authorize the County Executive, Emergency Services to sign future CAMTS letter agreements related to STAR Flight accreditation that contain terms consistent with those approved by Commissioners Court.
(Commissioners Shea & Howard)
RESULT: ADDED TO CONSENT

Health & Human Services

4. Consider and take appropriate action to approve and ratify the Fiscal Year 2025 interlocal agreement with Integral Care for substance use disorder managed services (SAMSO). (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
5. Consider and take appropriate action to approve a revised subaward modification to Contract No.4400006882 with Mobile Loaves & Fishes, Inc. (Commissioners Howard & Gómez)
RESULT: ADDED TO CONSENT

Purchasing

6. Receive bids from County Purchasing Agent. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
7. Approve Modification No. 11 to Contract No. 4400003662 with Tyler Technologies, Inc., in the amount of \$217,543.00, for implementation of Crash and Enforcement Mobile Licenses to the Electronic Citation System. (Information Technology Services) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
8. Approve termination of Contract No. 4400007921 with Schuler Contracting, LLC for flexible base material. (Transportation & Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
9. Approve ratification of Modification No. 2 to Contract No. 4400006880 with Capital Area Private Defender Service (CAPDS) for the Grant Funded Forensic Review Project. (Community Legal Services) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
10. Approve Modification No. 5 to Contract 4400006783 with A-Tex Pest Management, estimated requirements, for pest control services. (Sheriff's Office) (Commissioner Travillion)
RESULT: ADDED TO CONSENT

Technology & Operations

11. Consider and take appropriate action on a water loss claim for the date of loss of May 21, 2024. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on the following Personnel Amendments:

A. Routine Personnel Actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Other

13. Approve the minutes for the November 12, December 3, and December 10, 2024, Voting Sessions. (Judge Brown)

RESULT: ADDED TO CONSENT

14. Approve the minutes for the November 15 and November 21, 2024, Special Voting Sessions. (Judge Brown)

RESULT: ADDED TO CONSENT

Adjourn

**Minutes Approved by the Commissioners
Court**

Date of Approval

Andy Brown, County Judge