



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, JANUARY 7, 2025 • 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

PUBLIC HEARINGS

1. Receive public comments regarding the release of the drainage easement and public utility easements associated with Austin Lake Hills Section 1 Lots 12 and 13, located at 1903 and 1905 Lipan Trail. (Commissioner 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 a subrecipient agreement ("subaward") with Meals on Wheels and More, Inc., to serve as the Travis County CDBG Home Rehab Program Administrator. (Judge Brown & Commissioner Gómez)
5. Consider and take appropriate action to approve the modification of CDBG-CV subrecipient agreement for the preparation, prevention, or response to COVID-19 with: Sunrise Homeless Navigation Center ("SUN") - Sunrise Homeless Response Initiative. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action to reapprove the Program Year 2024 (PY24) Community Development Block Grant (CDBG) Grant Agreement to include a selection as required on Addendum #1 to the Agreement. (Judge Brown & Commissioner Gómez)
7. Consider and take action to authorize Mobile Loaves & Fishes, Inc. a Texas non-profit corporation to convey an electric utility easement to the City of Austin (dba Austin Energy), for a 0.695 acre and 75.285 acre of land out of the Santiago Del Valle, situated in the City of Austin, Travis County, Texas. Being the same property described in Special Warranty Deed recorded in Document No. 2022173559 in the Official Public Records of Travis County, Texas. (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. Letter of intent to apply for the General Traffic Safety Program grant from the Texas Department of Transportation for \$142,943.27 in the County Attorney's Office for the Underage Drinking Prevention Program, which includes a grant match of \$174,747.14
 - B. Contract amendment for the FY 2024 Low-Income Home Energy Assistance Act Weatherization Assistance Program grant from the Texas Department of Housing and Community Affairs in the Health and Human Services department
 - C. Contract agreement for the 2023 National School Lunch Program Equipment Assistance Grant from the Texas Department of Agriculture for \$31,000 in the Juvenile Probation Department (Judge Brown)
9. Consider and take appropriate action on appointments to the Central Health Board of Managers. (*This item may be taken into Executive Session under Government Code section 551.074 Personnel Matters exception and Government Code section 551.071, Consultation with Attorney exception*). (Judge Brown)

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)
12. Consider and take appropriate action on a request to authorize the County Judge to sign a TEFRA certificate approval for tax-exempt financing to be undertaken by the Arlington Higher Education Finance Corporation for the benefit of the Austin International School. (Commissioner Gómez)
13. Receive an update on the Collaborative Northeast District Plan with the City of Austin. (Commissioners Travillion & Gómez)

PURCHASING

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)
15. Approve order exempting purchases of vendor excluded costs associated with orders against Contract No. 4400007576, from Pratt & Whitney Canada Corp for Travis County STAR Flight, for an initial cost of \$2,646,459.00 then for estimated requirements, from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(11), and authorize Purchasing Agent to issue purchase orders. (STAR Flight) (Commissioner Travillion)
16. Approve Contract No. 4400008005 for law enforcement Taser equipment for Travis County Sheriff's Office, in the amount of \$10,952,124.71, from Axon Enterprise, Inc. through Sourcewell cooperative purchasing program. (Sheriff's Office) (Commissioner Travillion)
17. Approve and Ratify Modification No. 1 to Contract No. 4400007668 with Atchley & Associates, LLP, in the amount of \$1,275.00, for Annual Independent Audit Services. (Auditor's Office) (Commissioner Travillion)
18. Approve order exempting purchases of vendor excluded costs associated with orders against Contract No. 4400007355, from AgustaWestland Philadelphia Corporation, for an initial cost of \$1,618,693.00 then for estimated requirements, for Travis County STAR Flight from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(11), and authorize Purchasing Agent to issue purchase orders. (STAR Flight) (Commissioner Travillion)
19. Approve exemption of Contract No. 4400007680 with Veridicus, Inc., in the not-to-exceed amount of \$50,000.00, for bilingual polygraph services. (Juvenile Probation) (Commissioner Travillion)
20. Approve Modification No. 2 to Contract No. 4400004891 with Miller Gray, LLC, as needed, for Supplementary Drainage Consultation. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Provence Phase 1, Section 7, in Precinct Three. (Commissioner Howard)
23. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Provence Phase 1, Section 8, in Precinct Three. (Commissioner Howard)
24. Consider and take appropriate action regarding the release of the drainage easement and public utility easements associated with Austin Lake Hills Section 1 Lots 12 and 13, located at 1903 and 1905 Lipan Trail. (Commissioner Howard)

OTHER

25. Consider and take appropriate action on the use of Fiscal Year 2025 general funds for the purchase of food and beverages, and other related costs associated with the Travis County Juvenile Board's annual February Juvenile Board meeting. (Commissioner Gómez)
26. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. C-1-CV-24-003810, DeMarris Jackson AKA, DeMarris Jackson, JR. vs. Travis County, Texas; In the County Court at Law No. 1, Travis County, Texas. (Item may be taken into Executive Session under Texas Government Code, Sections 551.071(1)(A) and/or 551.071(B)(Consultation with Attorney). (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 7, 2025

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.

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

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 7, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds - BCRD. (Judge Brown)

ADJOURN