



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 14, 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

RESOLUTIONS & PROCLAMATIONS

1. Consider and take appropriate action to approve a proclamation recognizing January, 2025 as National Stalking Awareness Month in Travis County. (Commissioner Shea)

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)
4. Consider and take appropriate action on the reappointment of Peter Torgrimson and Chuck Alexander to the Emergency Services District (ESD) #4 Board of Commissioners for a term effective from January 1, 2025 through December 31, 2026. (Commissioner Shea)
5. Consider and take appropriate action on the reappointment of Steve Hudson to the Emergency Services District (ESD) #9 Board of Commissioners for a term effective from January 1, 2025 through December 31, 2026. (Commissioner Shea)
6. Consider and take appropriate action on the reappointment of Vicky Linsalata, Mitchell Jones, and Mike Howe to the Emergency Services District (ESD) #17 Board of Commissioners for a term effective from January 1, 2025 through December 31, 2026. (Commissioners Travillion & Shea)
7. Consider and take appropriate action to approve an interlocal agreement with the Eanes Independent School District (Eanes ISD) to make the ISD an Associate Member of the Greater Austin-Travis County Regional Radio System (GATRRS).

HEALTH & HUMAN SERVICES

8. Receive an update on new social service investments in the Supportive Services for Community Living issue area. (Judge Brown & Commissioner Gómez)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

9. Consider and take appropriate action to approve an Interlocal Cooperation Agreement between Travis County and The University of Texas at Austin - Dell Medical School in support of mental health diversion center development. (Judge Brown & Commissioner Howard)

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 termination of Contract No. 4400006901 with TreeFolks, Inc. for Native Plant Exchange Program. (TNR) (Commissioner Travillion)
14. Approve termination of Contract No. 4400007640 with The Spirit of Cam Foundation for Peer Support Specialist Services. (Sheriff's Office) (Commissioner Travillion)
15. Approve Modification No. 4 to Contract No. 4400004916 with RVE, Inc., dba RVi Planning + Landscape Architecture + Graphic Design, in the amount of \$385,683.31, for the design of the Gilleland Creek Greenway Improvements, Section 1 Project. (Transportation & Natural Resources) (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 regarding a request to approve the TNR Road & Bridge Fiscal Year 2025 Work Plan. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 14, 2025

18. Approve setting a public hearing on Tuesday, January 28, 2025, to receive comments regarding the temporary restriction of all traffic and detour along Siesta Shores Dr. from the intersection with Rod and Gun Club Rd. to approximately 3,500 feet Northeast beginning on or about Monday, March 3, 2025, and continuing through Monday, October 6, 2025, or until work is complete, in Precinct Three. (Commissioner Howard)
19. Consider and take appropriate action on the Traffic Mitigation Agreement between Millrose Properties Texas, a Texas liability company, and Travis County for traffic mitigation associated with the Wong Tract development, in Precinct Four. (Commissioner Gómez)

OTHER

20. Receive update regarding procedural rules and processes for public comment on Commissioners Court Agenda items, and take appropriate action. (Judge Brown & Commissioner 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.

21. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
22. Receive legal briefing and take appropriate action regarding proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 500,000 or more persons.¹ (Judge Brown)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 14, 2025

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 14, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN