

REVISED



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 28, 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 comments regarding a temporary detour and restriction of all thru traffic due to construction on Siesta Shores Drive 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)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a proclamation honoring Dean Senator Judith Zaffirini on her achievement as the First Woman Dean of the Senate. (Commissioners Travillion & Shea)
3. Consider and take appropriate action to approve a proclamation recognizing January 2025 as Travis County Blood Donor Month. (Commissioner Howard)

AUDITOR

4. Approve payment of claims by the County Treasurer. (Judge Brown)
5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of November 2024 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (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)
7. Consider and take appropriate action on the reappointments of Jesse Arellano and Ronald O. Fowler to the Emergency Services District (ESD) #12 Board of Commissioners for a term effective from January 1, 2025 through December 31, 2026. (Commissioner Gómez)
8. Consider and take appropriate action on the appointment of Richard Rendon to the Emergency Services District (ESD) #11 and ESD #15 Board of Commissioners for a term effective from January 1, 2025 through December 31, 2026. (Commissioner Gómez)

9. Consider and take appropriate action to establish an Interlocal Agreement with the Austin Independent School District (AISD) to enhance emergency response efforts by creating a framework for mutual cooperation during disasters or civil emergencies. (Judge Brown)
10. Consider and take appropriate action renewing and amending the Interlocal Agreement between County of Travis and City of Austin for Emergency Medical Services for the term of October 1, 2024, through September 30, 2025. (Commissioners Shea & Howard)
11. Consider and take appropriate action on the reappointment of Aaron Anderson to the Board of Commissioners of Emergency Services District (ESD) No. 13 for the term January 2025 through December 31, 2026. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

12. Consider and take appropriate action to approve public hearing dates, public comment periods, and advertisements for the CDBG/HOME PY25 Action Plan and the CDBG/HOME PY24 Consolidated Annual Performance and Evaluation Report (CAPER).
 - A. Approve the following public hearing date to inform the public and receive public input about community needs to help in the development of the CDBG/HOME PY25 Action Plan, Public Hearing at TCCC, Tuesday, March 25, 2025 at 9:00 a.m.
 - B. Approve the advertisements announcing the Community Needs public hearing for the CDBG/HOME PY24 Action Plan in newspapers of general circulation
 - C. Approve the 30-day public comment period and public hearing date for the draft CDBG/HOME PY25 Action Plan, Public Comment Period, June 18, 2025 at 8:00 am to July 21, 2025 at 5:00 p.m.; Public Hearing at TCCC, Tuesday, July 15, 2025 at 9:00 a.m.
 - D. Approve the advertisements announcing the CDBG/HOME PY25 Action Plan public comment period and public hearing in newspapers of general circulation
 - E. Approve the following 15-day public comment period and public hearing date for the CDBG/HOME PY24 CAPER, Public Comment Period, November 5, 2025 at 8:00 a.m. to November 20, 2025 at 5:00 p.m.; and Public Hearing, Tuesday, November 18, 2025 at 9:00 a.m.
 - F. Approve the advertisements announcing the public hearing date and public comment period for the CDBG/HOME PY24 CAPER in newspapers of general circulation
(Judge Brown & Commissioner Gómez)

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13. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Public Health Services, Contract #4400001726 through March 31, 2025. (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 through April 30, 2025. (Judge Brown & Commissioner Gómez)
15. Consider and take appropriate action to approve the University of Texas at Austin, Office of Scholarships and Financial Aid, Initial Work-Study Employment Agency Partner Agreement (*This item may be discussed in executive session pursuant to Tex. Gov't Code section 551.071, Consultation with Attorney*). (Judge Brown & Commissioner Gómez)
16. Consider and take appropriate action to approve the CDBG-DR Closeout Report for Contract No. 19-281-000-B780 with the Texas General Land Office (GLO). (Judge Brown & Commissioner Gómez)
17. Consider and take appropriate action to approve and ratify Modification 1 to the Specialized Program Investment Services interlocal agreement with Integral Care. (Judge Brown & Commissioner Gómez)
18. Consider and take appropriate action to approve and ratify the Fiscal Year 2025 Interlocal Agreement with the Ray Marshall Center at the University of Texas for workforce development evaluation services. (Judge Brown & Commissioner Gómez)
19. Consider and take appropriate action to approve the exception to Budget Rules to allow the purchase of food and beverages for two programs serving Youth, for a do not exceed amount of \$16,240.00. Existing department resources will be used to cover these costs which will cater to approximately 1,000+ youth participants. (Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

20. 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. Closeout release agreement for the 23-24 Formula Cost Reimbursement Grant from OneStar National Service Commission (AmeriCorps) for \$286,985.87 in the Health and Human Services Department
 - B. Status update regarding the application from the Travis County Sheriff's Office to the Rifle-Resistant Body Armor Grant Program within the Texas Office of the Governor
 - C. Contract amendment for the 2024 Comprehensive Energy Assistance Program #2 IIJA Supplement from the Texas Department of Housing and Community Affairs
 - D. Contract amendment for the Fiscal Year 2023 Homeland Security Grant Program Urban Area Security Initiative Grant #801100 from the Texas Office of the Governor
 - E. Contract amendment for the Fiscal Year 2023 Homeland Security Grant Program Urban Area Security Initiative Grant #801101 from the Texas Office of the Governor
(Judge Brown & Commissioner Gómez)
21. Consider and take appropriate action on the reappointment of Nikelle Meade to the Central Texas Regional Mobility Authority Board of Directors for a term that will run from February 2, 2025 – February 1, 2027. (Judge Brown)
22. Consider and take appropriate action for the joint appointment to the Central Health Board of Managers on their appointment, duties, and evaluation. (*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)
23. Consider and take appropriate action on issuing a Call for Applications for vacancies on the Travis County Children's Protective Services Board. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

24. Consider and take appropriate action to approve resource requirements for Counsel at First Appearance (CAFA) to transition from one shift per day to two shifts per day in Fiscal Year 2025, including but not limited to approval of the creation and posting of new positions for staff necessary to implement CAFA during the "A" shift (early morning to late afternoon) every day of the week. (Judge Brown & Commissioner Gómez)
25. 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)
26. Approve bond for Temporary Visiting Judge Richard A. Olivo. (Judge Brown)

PLANNING & BUDGET

27. Authorize the County Treasurer to invest County funds. (Judge Brown)
28. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
29. Consider and take appropriate action to allow the County to engage with the Urban Land Institute (ULI) to provide training for the Palm School Steering Committee at a cost of \$1500.00. (Commissioner Gómez)

PURCHASING

30. Receive bids from County Purchasing Agent. (Commissioner Travillion)
31. Reject all proposals received for RFQ No. 2402-022-PH, for Correctional Complex Remodeling for Buildings 106, 130, and 160, and resolicit. (Sheriff's Office) (Commissioner Travillion)
32. Approve exemption and contract award of Contract No. 4400008066 with LeadsOnline Parent, LLC dba LeadsOnline, LLC, in the amount of \$84,663.00, for the purchase of software, support, and services for criminal investigations, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(7)(A). (Sheriff's Office) (Commissioner Travillion)
33. Approve termination of Contract No. 4400006521 with United Way for Greater Austin for Model Community Cross-Sector Collaboration. (Health & Human Services) (Commissioner Travillion)

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34. Approve Modification No. 1 to Contract No. 4400005014 with Noble Software Group LLC, in the amount of \$67,500.00, for Positive Achievement Change Tool (PACT) training. (Juvenile Probation Department) (Commissioner Travillion)
35. Approve exemption and Contract No. 4400007756 with Green Cremation Texas, LLC dba Green Cremation and Burial Texas, as needed, for indigent burial services. (Health & Human Services) (Commissioner Travillion)
36. Approve Modification No. 4 to Contract No. 4400006781 with Chapman & Cutler LLP, in the amount of \$50,000.00, for legal services. (Health & Human Services) (Commissioner Travillion)
37. Approve Modification No. 6 to Contract No. 4400004276 with Capital Area Private Defender Service (CAPDS), in the amount of \$443,185.00, for Management of Assigned Counsel (MAC). (Community Legal Services) (Commissioner Travillion)
38. Approve exemption and Contract No. 4400007946 with Preservation Central, in the amount of \$47,437.88, for the East Travis County & Surrounding Counties African American Freedom Colony/Settlement Survey. (Planning & Budget) (Commissioner Travillion)
39. Ratify Modification No. 1 to Contract No. 4400006721 with the W-T Group, in the amount of \$173,394.00, for ADA Transition Plan consultative services. (Human Resources Management Department) (Commissioner Travillion)
40. Approve contract award for Professional Engineering Services for Substandard Road Project – Lago Ranchos, RFQ No. 2209-005-TL, in the amount of \$496,982.93, to the most highly qualified respondent, Johnson, Mirmiran & Thompson, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
41. Approve contract award for Professional Engineering Services for the Substandard Road Project - Deer Creek II, RFQ No. 2209-005-TL, in the amount of \$363,077.58, to the most highly qualified respondent, Miller Gray, LLC (Transportation & Natural Resources) (Commissioner Travillion)
42. Approve termination of Contract No. 4400006192 with Genotox Laboratories LTD for Drug and Alcohol Testing Services. (Health & Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

43. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
44. Consider and take appropriate action on an agreement with TechShare LGC for enhancements to TechShare Prosecutor to receive digital media evidence.
(Commissioners Travillion & Howard)
45. Consider and take appropriate action regarding a contract between Travis County and the Texas Motor Vehicle Records Department. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

46. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Stone Aerospace Site Improvements, a site plan in Precinct Four. (Commissioner Gómez)
47. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for 4621 Granny Drive- Granny RV and Boat Storage, a site plan in Precinct Four. (Commissioner Gómez)
48. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Grove at Blackhawk Section 1, in Precinct One. (Commissioner Travillion)
49. Consider and take appropriate action on the Acceptance of the Dedication of the Public S and Drainage Facilities within The Grove at Blackhawk Section 2, in Precinct One. (Commissioner Travillion)
50. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Quad Park Section 3B-3a, in Precinct Four. (Commissioner Gómez)

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51. Consider and take appropriate action on the Traffic Mitigation Agreement between H-E-B, LP, a Texas limited partnership, and Travis County for traffic mitigation associated with the HEB McKinney Falls development, in Precinct Four. (Commissioner Gómez)
52. Consider and take appropriate action regarding an Interlocal Agreement with Capital Area Council of Governments (CAPCOG) to provide funding to Travis County for fleet emissions monitoring data. (Commissioner Travillion)

OTHER

53. Approve Revised Order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate and Travis County Justice of the Peace Courts for calendar year 2025; and setting the meeting locations for the Justice of the Peace Courts. (Judge Brown)
54. Authorize and Approve Amendment to Interlocal Agreement with City of Austin for Jury Management. (Judge Brown)
55. The Tax Office will need to make a change in signatories for TexPool Investment and Tax Office Chase Accounts Resolution Amending Authorized Representatives. (Commissioner Shea)
56. Consider and take appropriate action on an appointment to the Immigrant Affair Commission. (Judge Brown)
57. Approve bond for the following appointed official:
 - A. Gabriel Padilla, Chief Deputy Constable Precinct 4
(Judge Brown)
58. Consider and take appropriate action to direct the Economic Development and Strategic Investments office to utilize available funding sources to begin negotiations with Austin Habitat for Humanity for a contract in the amount of \$1,920,000 for the construction of 48 homes, restricted to those earning 80% or less than the area median income with an affordability period of 99 years, for homeownership in Whisper Valley as part of the Jimmy and Rosalynn Carter Work Project. (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.

59. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
60. Receive legal briefing regarding Travis County's purchase of harm reduction services (storage or distribution of opioid antagonist, such as naloxone/Narcan) in accordance with Texas Health and Safety Code Sec. 483.104. (Judge Brown & Commissioner Howard).
61. Receive briefing from outside counsel and take appropriate action regarding groundwater, wastewater, surface water, land use, and water availability issues, including permit applications submitted by Clancy Utility Holdings LLC to the Southwestern Travis County Groundwater Conservation District, the Hays Trinity Groundwater Conservation District, and the Texas Commission on Environmental Quality and a service extension request granted to Mirasol Springs, LLC by the West Travis County Public Utility Agency to provide water service to the Mirasol Springs development.¹ (Commissioners Shea & Howard)
62. Consider and take appropriate action to approve directing outside counsel to send County comments and community concerns as shared with the County to the Central Texas Regional Mobility Authority ("CTRMA") regarding the MoPac South Project, including a request that the CTRMA prepare a full Environmental Impact Statement.¹ (Commissioners Shea & Howard)
63. Receive legal briefing and take appropriate action regarding the 2024 tax rate election to increase access to affordable and high-quality child care and afterschool/summer programming and related services for low-income families and to develop and administer related workforce and economic development programs.¹ (Commissioner Gómez)

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64. Receive legal briefing and take appropriate action on Travis County Code section 1.017 related to Commissioners Court Appointments to Committees and Boards. (Judge Brown)
65. Receive legal briefing and take appropriate action on amendments to the Order of the Travis County Commissioners Court on Financial Policies regarding Travis County Healthcare District d/b/a Central Health.¹ (Judge Brown)
66. Receive legal briefing and take appropriate action regarding amicus briefs related to *New Jersey v. Trump*, 1:25-cv-10139-LTS (D. Mass.) and *Casa, Inc. v. Trump*, 8:25-cv-00201-DLB (D.Md.).¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 28, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds - BCRD. (Judge Brown)
2. Approve the minutes for the September 17, September 24, and December 17, 2024, Bee Cave Road District Voting Sessions. (Judge Brown)
3. Approve the minutes for the January 7 and January 14, 2025, Bee Cave Road District Voting Sessions. (Judge Brown)

ADJOURN