

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, FEBRUARY 4, 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

AUDITOR

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

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)

HEALTH & HUMAN SERVICES

3. Receive an update on the revisions to the Travis County CDBG Office Resolution of No Objection (RONO) application process. The application has transitioned from a PDF fillable form to the Smartsheet platform. (Judge Brown & Commissioner Gómez)
4. Consider and take action to authorize SAFE Lancaster Court, LLC. a Texas limited liability company to convey an electric utility easement to the City of Austin (dba Austin Energy), upon Lot(s) 6, 7, & 8, Block 2, of Ridgetop Gardens, a resubdivision of all of lots 6 and 7, and the west 1/2 of lot 8, a subdivision in Travis County, Texas according to the map or plat thereof recorded in Volume 4, Page 58 of the Plat Records of Travis County, Texas. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

5. Consider and take appropriate action to approve 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)
6. Receive update on recent actions by the federal government affecting grants. (Judge Brown)

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7. 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. Contract amendment for the 2024 Comprehensive Energy Assistance Program #2 IIJA grant from the Texas Department of Housing and Community Affairs
 - B. Letter of Intent to apply for the Governmental Alternative Fuel Fleet Grant Program solicited by the Texas Commission on Environmental Quality for \$202,400 in the Transportation and Natural Resources department, which includes a match of \$356,000
 - C. Letter of Intent to apply for the Specialty Courts Grant Program, Fiscal Year 2026 solicited by the Texas Office of the Governor for \$153,000 in the Health and Human Services department
 - D. Letter of Intent and a resolution to apply for the General Victim Assistance Grant Program, Fiscal Year 2026 solicited by the Texas Office of the Governor for \$65,683.60 in the District Attorney's Office, which includes a match of \$13,136.72
(Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

8. Consider and take appropriate action to approve a Data Sharing Agreement between Travis County District and County Criminal Courts and Southern Methodist University, by and through the Deason Criminal Justice Reform Center. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve an Interlocal Agreement Between Travis County and the City of Austin for Booking and Related Services at the Travis County Central Booking Facility and Criminal Justice Center for a term of February 1, 2025 through September 30, 2025. (Judge Brown & Commissioner Gómez)

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 contract award for Aviation Fuel, Jet A, IFB No. 2410-004-SK, for estimated requirements, to the low bidder, Eastern Aviation Fuels, Inc., dba Titan Aviation Fuels. (STAR Flight) (Commissioner Travillion)
14. Approve the following contract awards for Residential Roofing Services, IFB No. 2411-002-TL, as needed, to the qualified bidders: (Health and Human Services)
 - A. Contract No. 4400007953, Piatra, Inc., Residential Roofing Services
 - B. Contract No. 4400008020, Crowned Eagle Construction, Residential Roofing Services
(Commissioner Travillion)
15. Approve contract award for Septic System Inspection Services, RFQ No. 2310-003-GC, in the amount of \$170,000.00 to the sole, qualified respondent, Schaumburg & Polk, Inc. (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)
17. Consider and take appropriate action to fill a vacancy on the Travis County Deferred Compensation Oversight Committee with Kenneth Evans, District Attorney's Office. (Commissioners Gómez and Travillion)

TRANSPORTATION & NATURAL RESOURCES

18. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ±41,629 SF (±0.9557 acre), referred to as Parcels 1 and 2, owned by the City of Austin, located at 6315 and 5903 Spicewood Springs Road, Austin, Texas 78759, as described respectively by metes and bounds in Exhibits "A" and "B" attached to the resolution, for the public use and purpose of providing essential services to the general public in connection with the Spicewood Springs Low Water Crossing Project.
(Commissioner Howard)

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19. Consider and take appropriate action on Traffic Mitigation Agreement between Clayton Properties Group, Inc doing business as Brohn Homes and Travis County for traffic mitigation associated with the proposed Orchard Ranch, in Precinct Three. (Commissioner Howard)
20. Consider and take appropriate action 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)
21. 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)

OTHER

22. Consider 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 (*This item may be discussed in executive session pursuant to Tex. Gov't Code section 551.071, Consultation with Attorney*). (Judge Brown)

LATE ITEM

23. Consider and take appropriate action to authorize the expenditure of County funds for the County's primary researcher to attend an out-state-conference to present an abstract in connection with work the researcher is performing for the County pursuant to an agreement between Travis County and the University of Texas at Austin for a sourcewater study of Hamilton Pool Preserve and Reimers Ranch Park. (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.

24. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
25. Receive legal briefing and take appropriate action related to real estate issues regarding the property located at 2501 South Congress Ave., Austin, Texas, and future actions impacting property.^{1 & 2} (Judge Brown)
26. 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)
27. 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).

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 4, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve a resolution authorizing the reassignment of the 2022 Carryforward Designation 22CF-002 and other related matters. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, FEBRUARY 4, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, FEBRUARY 4, 2025 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve minutes from August 1, 2024, to December 31, 2024, Board of Directors meetings for Fiscal Years 2024 and 2025. (Commissioner Gómez)

ADJOURN