

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 25, 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 the issuance of a Mass Gathering Permit for the Luck Reunion event scheduled to take place on March 13-14, 2025, at 1100 Bee Creek Road, Spicewood, TX 78669. (Judge Brown)

Note: In accordance with Health and Safety Code Section 751.007, only Judge Brown will take action on this item.

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a proclamation recognizing the Alpha Kappa Zeta Chapter of Zeta Phi Beta Sorority, Inc. for 85 years of service in Austin, Texas and the Travis County community. (Commissioner Travillion)
3. Consider and take appropriate action to approve proclamation recognizing the month of February 2025 as Black History Month in Travis County. (Commissioner Travillion)
4. 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)

AUDITOR

5. Approve payment of claims by the County Treasurer. (Judge Brown)
6. Consider and take appropriate action on Management Representation Letter to be provided to Atchley & Associates, LLP regarding the fiscal year 2024 County-wide annual financial audit. (Judge Brown)

EMERGENCY SERVICES

7. 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)

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8. Consider and take appropriate action regarding the issuance of a Mass Gathering Permit for the Luck Reunion event scheduled to take place on March 13-14, 2025, at 1100 Bee Creek Road, Spicewood, TX 78669. (Judge Brown)

Note: In accordance with Health and Safety Code Section 751.007, only Judge Brown will take action on this item.

HEALTH & HUMAN SERVICES

9. Receive Briefing and Updates on Opioid Abatement Investment and Harm Reduction Services (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

10. 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. Permission to Continue for the Maternal, Infant, and Early Childhood Home Visiting grant from United Way for Greater Austin for \$108,786 in the Health and Human Services Department
 - B. Grant agreement for the Title IV-E Legal Administration grant solicited by the Texas Department of Family and Protective Services for a reimbursement of up to an estimated \$183,566.44 in the District Attorney's Office
 - C. Contract amendment for the FY 25 Weatherization Assistance Program from the Texas Department of Housing and Community Affairs in the Health and Human Services department
 - D. Letter of Intent to apply for the Community Wildfire Defense Grant - South solicited by the U.S. Forest Service for \$250,000 in the Emergency Services department, which has a county match of \$62,500 (Judge Brown)
11. Consider and take appropriate action on County appointments to the Central Health Board of Managers including the appointment, duties, and evaluation of the Travis County and City of Austin joint appointee. *(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)

COMMUNITY LEGAL SERVICES

12. Receive quarterly update from Community Legal Services Department. (Commissioner Howard)
13. Receive update from Capital Area Private Defender Service. (Commissioner Gómez)

PLANNING & BUDGET

14. Authorize the County Treasurer to invest County funds. (Judge Brown)
15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action on Travis County's Fiscal Year 2026 Budget Guidelines (Commissioner Gómez)
17. Consider and take appropriate action regarding a resolution approving and authorizing a WildHorse Ranch PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #3. (Commissioner Travillion)

PURCHASING

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Approve termination of Contract No. 4400005922 with YWCA of Greater Austin for Individual and Group Counseling Services. (Juvenile Probation Department) (Commissioner Travillion)
20. Approve Modification No. 3 to Contract No. 4400007280 with McGriff Insurance Services, LLC, in the amount of \$2,089,000.00, for Sole Insurance Broker of Record Services for Property, Boiler and Machinery Insurance. (Human Resources Management Department) (Commissioner Travillion)
21. Approve contract award for Locksmith Services, IFB 2409-001-JR, for estimated requirements, to the lowest bidder, Urgent Lock and Key LLC. (Facilities Management) (Commissioner Travillion)

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22. Approve exemption, ratifications and contract awards for Housing Continuum Services as follows (Health & Human Services):
- A. Contract No. 4400008050 with Casa Marianella, in the amount of \$224,250.00
 - B. Contract No. 4400008051 with Ending Community Homelessness Coalition dba, ECHO, in the amount of \$100,000.00
 - C. Contract No. 4400008052 with Youth and Family Alliance, dba LifeWorks, in the amount of \$150,000.00
 - D. Contract No. 4400008053 with VinCare Services of Austin Foundation dba, Saint Louise House, in the amount of \$256,732.00
 - E. Contract No. 4400008054 with Texas RioGrande Legal Aid, Inc., in the amount of \$463,548.00
(Commissioner Travillion)
23. Approve exemption, ratifications and contract awards for Early Childhood Services as follows (Health & Human Services):
- A. Contract No. 4400008000 with Any Baby Can, Inc., in the amount of \$200,000.00
 - B. Contract No. 4400008001 with Austin Child Guidance Center, in the amount of \$206,607.00
 - C. Contract No. 4400008002 with Austin Community College, in the amount of \$120,000.00
 - D. Contract No. 4400008003 with AVANCE Austin, in the amount of \$150,000.00.
 - E. Contract No. 4400008004 with Communities In Schools of Central Texas, in the amount of \$137,000.00
(Commissioner Travillion)
24. Approve order exempting the purchase of repair services for the Sally Port doors at the Central Booking Facility from Hydraulic Supply & Service Co., from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(2), and authorize Purchasing Agent to issue purchase orders. (Sheriff's Office) (Commissioner Travillion).

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

26. Consider and take appropriate action on a proposed License Agreement with UPD Howard SW Land LLC for sidewalk improvements within the right-of-way of Howard Lane, a roadway in Precinct One. (Commissioner Travillion)

OTHER

27. Approve the minutes for the December 17 and December 20, 2024, Voting Sessions. (Judge Brown)
28. Approve the minutes for the January 7, January 14, January 28, February 4, and February 11, 2025, Voting Sessions. (Judge Brown)

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.

29. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4&6} (Commissioner Travillion & Howard)
30. Receive briefing and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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31. Receive briefing and take appropriate action regarding public comment on the Draft Environmental Impact Statement for the Austin Light Rail Phase 1 Project.^{1&2} (Commissioner Travillion)
32. Receive a legal briefing and take appropriate action on the Economic Development Agreement between Travis County and the Colorado River Project, LLC (Commissioner Travillion)
33. Receive briefing on recent federal actions affecting grants.¹
34. Receive briefing and take appropriate action on the recruitment, appointment, employment, and duties for the position of Travis County Fire Marshal. (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 25, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a loan agreement for \$1,000,000 with the Central Texas Housing Accelerator Fund, LLC, for the development of affordable housing. (Commissioner Howard and Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, FEBRUARY 25, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by County Treasurer. (Judge Brown)
2. Authorize the County Treasurer to invest County funds - BCRD. (Judge Brown)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
FEBRUARY 25, 2025 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding a resolution approving and authorizing a WildHorse Ranch PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #3.
(Commissioner Travillion)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 25, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Southside Dwell Apartments, and other related matters. (Commissioner Gómez)

ADJOURN