

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, MARCH 11, 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 the month of March as Professional Social Work Month in Travis County. (Judge Brown & Commissioner Gómez)
2. Consider and take appropriate action regarding a Resolution in support of the Texas Commission on Environmental Quality Budget Rider 7 for the 89th Texas Legislature. (Commissioner Howard)

AUDITOR

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

EMERGENCY SERVICES

4. 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)
5. Consider and take appropriate action on the appointment of Jeff La Force for the Emergency Services District (ESD) Board of Commissioners #10. (Commissioner Howard)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve Amendment NO. 2 to Partner Agency Agreement: Central Texas Food Bank and Travis County. (Judge Brown & Commissioner Gómez)

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7. Consider and take appropriate action to approve Subaward and related Loan Documents for Affordable Housing for individuals experiencing homelessness between County of Travis and Cairn Point Montopolis, LP (Subrecipient) for the Cairn Point Montopolis development, Contract No. 4600000960 under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$4,474,947 (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*). (Commissioners Howard & Gómez)
8. Consider and take appropriate action to approve an Interlocal Agreement with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions Contract No. 4600000931, in the amount of \$700,000 for the provision of Early Childhood Care Services and Wage Stipends. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve an Interlocal Agreement with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions Contract No. 4600000961, in the amount of \$1,700,000 for the provision of Child Care Services. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action on the following related to the environmental documents for Travis County's Community Development Block Grant (CDBG) Home Rehabilitation Program with funding provided by HUD:
 - A. Certify the results of the PY24 Tier One
 - B. Approve postings to notify the public of the certification of the Tier One and of the Notice of Intent to Request Release of Funds
 - C. Authorize the submission to the HUD San Antonio Region VI field office if no comments are received during the seven-day posting period
 - D. Authorize the County Judge to sign the required forms
 - E. Delegate authority to the County Executive of Health and Human Services and Veterans Service to sign subsequent site specific environmental reviews

INTERGOVERNMENTAL RELATIONS

11. 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 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
 - B. Ratification of a Letter of Intent to apply for the Formula Continuation AmeriCorps Texas Grantees 2025-2026 program solicited by OneStar National Service Commission for \$437,498 in the Health and Human Services department, which has a \$693,868 grant match requirement
 - C. Ratification of a contract amendment for the Travis County CAPITAL AmeriCorps Project Grant #801118 from the OneStar Foundation
 - D. Ratification of a contract amendment for the Fiscal Year 2024 RSVP CNCS Grant #801116 from the Corporation for National and Community Service (AmeriCorps)
 - E. Grant agreement for the Reliant CARE Program solicited by Reliant Energy Retail Services, LLC for \$10,000 in the Health and Human Services department
 - F. Grant agreement for the Outdoor Recreation Acquisition, Development and Planning grant solicited by Texas Parks and Wildlife for \$1,432,565 in the Transportation and Natural Resources department, which has a \$1,432,565 grant match requirement
 - G. Letter of Intent to apply for the Other Victim Assistance Grant solicited by the Texas Attorney General for \$99,000, which has a \$80,812 grant match requirement (Judge Brown)
12. Consider and take appropriate action on legislative matters, including: (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*)
 - A. Update on legislative activities
 - B. Modifications to the Priorities, Policy Positions, and Positions on Other Proposals sections of the Travis County Legislative Agenda
 - C. Legislative Policies and Procedures (Commissioners Travillion & Shea)

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13. Conduct interview, 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)

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 the annual debt model presentation and cash flow assumptions for 2024 Voter Approved projects, that also include:
- A. An update to the Certificates of Obligation Project List and request to authorize FMD to use existing Reimbursement Resolution funds for increase in cost for FMD portable chiller
 - B. An update to the 2023 Voter Approved Authorization cash flow/issuance schedule
 - C. An order authorizing publication of a notice of intent to issue Certificates of Obligation
 - D. A proposed debt issuance timeline
(Commissioner Gómez)

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioner Travillion)
18. Reject all bids received for IFB No. 2408-003-LM, for Travis County Jail Magistrate Court Renovation. (Facilities Management Department)
(Commissioner Travillion)
19. Approve Modification No. 7 to Contract No. 4400006400 with Robert Jackson & Michael McElhaney Architects, Inc., in the amount of \$101,305.00, for the Balcones Canyonlands Preserve Visitor Center Building Remodel and Landscape Design. (Facilities Management Department) (Commissioner Travillion)

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20. Approve exemption and Contract No. 4400007957 with Youth and Family Resources Center dba LifeWorks, in the amount of \$199,980.00, for diversion program services. (Juvenile Probation Department) (Commissioner Travillion)
21. Approve Modification No. 1 to Contract No. 4400007890 with Brazil & Dunn, LLP, in the amount of \$50,000.00, for additional legal services. (County Attorney) (Commissioner Travillion)
22. Approve termination of Contract No. 4400007070 with GovOS, Inc., for Recording, Imaging, and Indexing System Solution. (County Clerk's Office) (Commissioner Travillion)
23. Approve exemption and Contract No. 4400007570 with Computrols, Inc. for the purchase of Building Automation System Implementation at the Travis County Correctional Complex, Building #106, in the amount of \$197,779.00, from the competitive procurement process, pursuant to County Purchasing Act §262.024(a)(7). (Sheriff's Office) (Commissioner Travillion)
24. Approve Modification No. 4 to Contract No. 4400004642 with LJA Engineering, Inc., in the amount of \$2,635,186.00, for Pearce Lane Widening and Pearce Lane at Kellam Road Improvements. (Transportation & Natural Resources) (Commissioner Travillion)
25. Approve Modification No. 8 to Contract No. 4400003734 with Travis Transportation Partners, as needed, for General Engineering Consulting Services. (Transportation & Natural Resources) (Commissioner Travillion)
26. Approve contract award for Commercial Driver's License training services, IFB 2410-002-JR, estimated requirements, to the lowest bidder, Changing Lanes CDL School. (Innovative Justice & Program Analysis, Transportation & Natural Resources) (Commissioner Travillion)
27. Declare assets as salvage property and authorize them to be disposed through a recycling program under which the property is collected, separated, or processed and returned to use in the form of raw materials in the production of new products, pursuant to Texas Local Government Code, Section 263.152(a)(3). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

28. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
29. Consider and take appropriate action to approve personnel actions associated with the reorganization of the Office of Constable, Precinct Three (*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*). (Commissioners Travillion & Gómez)
30. Consider and take appropriate action on the request for HRMD to use department funds for reimbursement of relocation expenses for the HRMD Director of Organizational Culture candidate (Commissioners Travillion & Gómez)
31. Consider and take appropriate action regarding proposed changes to the standard license agreement for use of the Travis County Exposition Center.

TRANSPORTATION & NATURAL RESOURCES

32. Consider and take appropriate action on the Safe Streets and Roads for All (SS4A) Travis County Safety Action Plan's leadership commitment to an eventual goal of zero roadway fatalities and serious injuries in Travis County and receive an update on public engagement results and the draft Travis County Safety Action Plan. (Commissioner Travillion & Shea)
33. Consider and take appropriate action on the construction and Traffic Mitigation Agreement between PIC Howard Lane SPE LLC, a Delaware limited liability company, and Travis County for traffic mitigation associated with The Lane Multifamily, in Precinct Two. (Commissioner Shea)
34. Consider and take appropriate action to approve an Amendment to the Interlocal Agreement between the City of Pflugerville and Travis County for placement of encasement pipe for the secondary Colorado River raw waterline due to the proposed construction of the Wells Branch Parkway Extension III Project in Precinct Two. (Commissioner Shea)

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35. Consider and take appropriate action on the satisfactory completion of construction of the private streets within Preserve at Oak Hill - a subdivision in Precinct Three. (Commissioner Howard)
36. Consider and take appropriate action regarding an exemption from platting requirements for the 9900 RR620 commercial condominium project, in Precinct Three. (Commissioner Howard)
37. Approve setting a public hearing on April 1, 2025, to receive comments on a request to authorize the filing of an instrument to vacate a section of right-of-way on Rinard Road, also known as Rinard Lane, located in Precinct Four. (Commissioner Gómez)

OTHER

38. Receive briefing and updates by Central Health on healthcare service delivery initiatives, healthcare partnerships, variances on the Fiscal Year 2025 Central Health budget, and implementation of performance review recommendations. (Judge Brown & Commissioner Gómez)
39. Review and approve 2024 TCSO Racial Profiling Report. (Commissioner Gómez)
40. Approve bond for the following appointed official:
 - A. Lewis James Reese, Chief Deputy Pct 1
(Judge Brown)
41. 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 taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*). (Judge Brown)

LATE ITEM

42. Authorize and approve the County Attorney to sign on behalf of Travis County joining as a signatory to a proposed amicus brief to be filed in support of the Plaintiffs in *Medina v. Planned Parenthood South Atlantic*, No. 23-1275, pending before the United States Supreme Court. (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.

43. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
44. Consider and take appropriate action regarding an offer received for purchase of approximately .9113 of an acre of land designated as excess, unused right-of-way, owned by Travis County to support a former alignment of Burleson Road within the City of Austin, east of Montopolis Drive in Precinct Four.^{1&2} (Commissioner Gómez)
45. Receive legal briefing and take appropriate action concerning the development, compliance, and possible litigation issues related to the 290 landfill property.¹ (Judge Brown)
46. Receive a legal briefing and take appropriate action on the Economic Development Agreement between Travis County and the Colorado River Project, LLC.¹ (Commissioner Travillion)
47. Receive legal briefing and take appropriate action in *Skylor Johnson v. Travis County*; 1:24-cv-0386 in the Western District of Texas (Austin Division).¹ (Judge Brown).

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MARCH 11, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolution authorizing Supplemental Indenture and other matters related to the financing of the Spring Villas Apartments. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MARCH 11, 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 February 4 and February 11, 2025, Bee Cave Road District Voting Sessions. (Judge Brown)

ADJOURN