



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 18, 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 March 22, 2025, as World Water Day in Travis County. (Commissioner Shea)
2. Consider and take appropriate action on approving a resolution opposing the elimination of Countywide Polling Place Program and use of Electronic pollbooks in elections. (Commissioner Howard)

AUDITOR

3. Approve payment of claims by the County Treasurer. (Judge Brown)
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of January 2025 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

5. 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)
6. 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)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve and ratify the Fiscal Year 2025 MIECHV subgrantee contract with United Way. (Judge Brown & Commissioner Gómez)

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8. 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
(Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

9. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
- A. Grant agreement for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program solicited by the Texas Department of Housing and Community Affairs for \$462,714 in Health & Human Services
 - B. Grant agreement for the Fiscal Year 2025 Comprehensive Energy Assistance Program solicited by the Texas Department of Housing and Community Affairs for \$3,813,068 in Health & Human Services
 - C. Grant agreement for the Fiscal Year 2025 Comprehensive Energy Assistance Program - IIJA Supplement solicited by the Texas Department of Housing and Community Affairs for \$186,487 in Health & Human Services
 - D. Grant agreement for the Recreational Trails Program solicited by Texas Parks and Wildlife for \$200,000 in Transportation & Natural Resources, which has a corresponding match of \$50,000
 - E. Grant agreement for the Fiscal Year 2024 State Criminal Alien Assistance Program solicited by the U.S. Bureau of Justice Assistance for \$273,127 in the Travis County Sheriff's Office
 - F. Letter of Intent for Community Project Funding with Representative Michael McCaul's Office (TX-10)
(Judge Brown)

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10. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board, including extending a Call for Applications through April 18, 2025. (Judge Brown)
11. Consider and take appropriate action on a Resolution of Support for Mobile Loaves & Fishes Inc. application to the Federal Home Loan Bank of Dallas Affordable Housing Program for the Community First! Village Phase 3 Project. (Judge Brown)
12. Consider and take appropriate action on a Resolution of Support for Mobile Loaves & Fishes Inc. application to the Federal Home Loan Bank of Dallas Affordable Housing Program for the Community First! Village Phase 4 Project. (Judge Brown)

PLANNING & BUDGET

13. Authorize the County Treasurer to invest County funds. (Judge Brown)
14. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
15. Consider and take appropriate action on a request to approve a TEFRA certificate for tax-exempt financing to be undertaken by the National Finance Authority for the benefit of the Centurion Foundation Lamar Boulevard, LLC. (Commissioner Gómez)

PURCHASING

16. Receive bids from County Purchasing Agent. (Commissioner Travillion)
17. Approve Change Order No. 2 to Contract No. 4400007707 with Trimbuilt Construction, Inc., in the amount of \$145,007.64, for the USB 1st Floor Public Defender Renovation project. (Facilities Management) (Commissioner Travillion)
18. Approve exemption and Contract No. 4400007961 with CML Security, LLC, in the amount of \$1,383,027.00, for security system upgrades, from the competitive procurement process, pursuant to County Act §262.024(a)(2). (Sheriff's Office) (Commissioner Travillion)
19. Approve Modification No. 4 to Contract No. 4400004982 with TexHahn Media, Inc., in the amount of \$65,000.00, for Strategic Marketing Plan for Travis County Parks. (Transportation & Natural Resources) (Commissioner Travillion)

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20. Approve contract award for auto parts, repair and maintenance, IFB No. 2408-012-SK, estimated requirements, to the sole bidder for Group A and B to Covert Chevrolet, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Service Application and Agreement with Manville Water Supply Corporation for water services, as needed, for the LaFleur Conservation Easement. (Transportation & Natural Resources) (Commissioner Travillion)
22. Approve termination of Contract No. 4400007915 with Bamboo Health, Inc. for the Prescription Monitoring Program. (Human Resources) (Commissioner Travillion)
23. Approve Modification No.14 to Contract 4400000453 with VertiQ Software LLC, in the amount of \$6,297.00, for Case Management Software System. (Medical Examiners Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

24. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
25. Consider and take appropriate action on a property damage claim for the date of loss of August 6, 2024.(Commissioners Travillion & Gómez)
26. Consider and take appropriate action regarding a license agreement renewal between Travis County and Austin-Travis County Emergency Medical Services to use a portion of Travis County Maurice Moore Building located at 3800 Hudson Bend Road, Austin, Texas 78734. (Commissioner Howard)
27. Consider and take appropriate action regarding a new license agreement between Travis County and Austin-Travis County Emergency Medical Services to use a portion of Travis County Kevin Aigner Building located at 10409 Burnet Road, Suite 180, Austin, Texas 78758. (Commissioner Shea)

TRANSPORTATION & NATURAL RESOURCES

28. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Howard Lane Phase 1, in Precinct Two. (Commissioner Shea)

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29. Consider and take appropriate action regarding an exemption from platting requirements for the Prosperity Plaza commercial condominium project, in Precinct Three. (Commissioner Howard)
30. Consider and take appropriate action regarding an exemption from platting requirements for the FM 812 RV Park and Gas Station in Precinct Four. (Commissioner Gómez)
31. Consider and take appropriate action on the request for TNR to use department funds for reimbursement of relocation expenses for the Assistant Public Works Director, CIP candidate. (Commissioner Shea)

OTHER

32. Review and approve 2024 Travis County Constable Pct. 5 Racial Profiling Report. (Judge Brown)
33. Consider and take appropriate action to approve two license agreements for the use of the following as early voting and Election Day polling sites for the May 3, 2025 Joint General and Special Elections:
 - A. Christ Episcopal Church
 - B. Riverbend Centre(Judge Brown)
34. Appoint the Travis County Risk Manager, James Alvarez, as mediation representative in the EEOC charge No. 451-2025-00575, *Leslie Hill vs. Travis County*. (Item may be taken into executive session under Texas Government Code, Section 551.071 Consultation with Attorney). (Judge Brown)
35. Consider and take appropriate action to approve an interlocal agreement between Travis County Constable Precinct Four and the Village of Briarcliff regarding the provision of law enforcement services. (Judge Brown)

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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.

36. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MARCH 18, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Consider and take appropriate action on a resolution to participate in the development and operation of Sunset Ridge Apartments
 - B. Authorization for Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Sunset Ridge Apartments
(Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, MARCH 18, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the development and operation of Sunset Ridge Apartments (Commissioner Gómez)

ADJOURN