



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, APRIL 1, 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 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)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a Proclamation recognizing April 2025 as Earth Month in Travis County. (Commissioner Gómez)
3. Consider and take appropriate action to approve a proclamation recognizing Pedro Villalobos for his unwavering leadership at AFSCME 1624 and his dedicated service to Travis County, and to express our deepest gratitude for his fearless advocacy, barrier-breaking achievements, and commitment to uplifting working people across our community. (Commissioners Travillion and Shea)

AUDITOR

4. Approve payment of claims by the County Treasurer. (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 on a Program Letter Agreement between Travis County and Scott & White Memorial Hospital d/b/a Baylor Scott & White Medical Center-Temple to allow pathology residents to rotate through the Medical Examiner's office as part of their residency. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve traveler, Leo Rangel's mileage which exceeds 1,000 miles round-trip. Traveler's driving accommodation instead of flying was approved prior to trip taking place and traveler understands that if approved, he will only be reimbursed the coach fare airfare cost of \$272.96.

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on appointments to the Strategic Housing Finance Corporation, including: (*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*)
 - A. Discuss next steps regarding the Open Call for the Tenant Representative position and potential changes to the appointment process
 - B. Approve interview questions for the non-tenant position
 - C. Conduct interviews for the non-tenant position
 - D. Make a final selection
(Judge Brown)

PLANNING & BUDGET

9. Authorize the County Treasurer to invest County funds. (Judge Brown)
10. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

PURCHASING

11. Receive bids from County Purchasing Agent. (Commissioner Travillion)
12. Approve exemption and Contract No. 4400008160, with Datatude, Inc., for estimated requirements, for software and services from Datatude, Inc., from the competitive procurement process, pursuant to County Purchasing Act Section 262.024 (a) (7) (A). (Health & Human Services) (Commissioner Travillion)
13. Approve Modification No. 3 to Contract No. 4400007143 with Bickerstaff Heath Delgado Acosta, LLP, up to \$200,000.00, for legal services. (County Attorney's Office) (Commissioner Travillion)
14. Approve Modification No. 2 to Contract No. 4400001159 with Unum Life Insurance Company of America, for long term care insurance. (Human Resources Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

16. Consider and take appropriate action 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)
17. Consider and take appropriate action regarding a request to approve a new License Agreement with Lara Ramey to conduct private small group yoga classes on a weekly basis at East Metropolitan Park. (Commissioners Travillion & Gómez)
18. Consider and take appropriate action on a Construction and Traffic Mitigation Agreement between Cirque Park SF Land Purchase LP, a Texas limited partnership, Bowen @ Cirque Land Purchase LP, a Texas limited partnership, BV Ellis Property Owner, LLC, a Texas limited liability company, and Travis County for traffic mitigation associated with the proposed Cirque Estates development, in Precinct Four. (Commissioner Gómez)

OTHER

19. Consider and take appropriate action to approve a license agreement for using public school buildings controlled by Leander ISD for Election Day on the May 3, 2025 General and Special Elections. (Judge Brown)
20. Receive 2024 Annual Report from Travis County Pretrial Services.
(Commissioner Gómez)

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.

21. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
22. Consider and take appropriate action regarding a possible acquisition of a property in central Austin, Texas.^{1&2} (Commissioner Gómez)
23. Receive briefing and take appropriate action on the appointment, employment, and duties for the position of Travis County Fire Marshal including selecting finalists, approving interview questions, setting the interview schedule, and other matters related to appointing a Travis County Fire Marshal.^{1&3} (Judge Brown)
24. Receive legal briefing and take appropriate action regarding proposed Chapter 56 in Title 1 of the Texas Administrative Code, relating to reporting requirements for District Attorneys and County Attorneys presiding in a district or county with a population of 400,000 or more persons.¹ (Judge Brown)

ADJOURN