



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 8, 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 for the retirement of Vicki Ashley. (Judge Brown & Commissioner Howard)
2. Consider and take appropriate action to approve a proclamation recognizing April 2025 as Sexual Assault Awareness Month in Travis County. (Judge Brown)
3. Consider and take appropriate action to approve a proclamation recognizing the week of April 5 – 11, 2025 as Week of the Young Child in Travis County. (Judge Brown & Commissioner Gómez)

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 the appointment, duties and performance of the Travis County Fire Marshal, including conducting interviews, appointment, determination of the term, approval of the bond for the Fire Marshal, and other matters associated with that position. *(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)

HEALTH & HUMAN SERVICES

7. Receive briefing and provide direction regarding a request for a potential contract modification for the Development and Construction of the Camp Esperanza Emergency Shelter Complex and Supportive Services Between Travis County and The Other Ones Foundation, Inc. (Judge Brown and Commissioner Howard)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Letter of Intent from Transportation and Natural Resources to apply for the Outdoor Recreation Legacy Partnership grant program solicited by Texas Parks and Wildlife
 - B. Status update regarding the DR 4850-0318 Fuel Reduction grant application submitted to the Texas Department of Emergency Management
 - C. Letter of Intent from the Travis County Sheriff's Office to apply for the Fiscal Year 2026 MVCPA grant program solicited by the Texas Department of Motor Vehicles (Judge Brown)
9. Consider and take appropriate action on an appointment to the Civil Service Commission for Sheriff's Employees. (*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

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 exemption and contract award of Contract No. 4400007831 with Travis Transportation Partners, as needed, for General Engineering Consultant for 2023 Bond Program and Capital Improvement Projects services, from the competitive procurement process, pursuant to County Act § 262.024(a)(4). (Transportation & Natural Resources) (Commissioner Travillion)
14. Approve exemption and contract award of Contract No. 4400008081 with Patricia Jackson, in the amount of \$60,480.00, for Chaplain Services. (Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

16. Consider and take appropriate action on a request for variance from parkland dedication requirements found in Section 30-2-214 of Title 30 for the Collins Preliminary Plan, S-24-204, in Precinct Four. (Commissioner Gómez)
17. Consider and take appropriate action to approve an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for safety improvements to Old Kimbro Rd (CSJ 0914-04-370) and Dessau Rd (CSJ 0914-04-371) in Precinct One, including a Resolution that authorizes the Travis County Judge to execute the AFA after TxDOT approves the AFA and directs that the Resolution be included as Attachment C to the AFA. (Commissioner Travillion)
18. Approve setting a public hearing on April 29, 2025, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located within Tract 1, Bothmer Addition, a subdivision in Precinct Four. (Commissioner Gómez)

OTHER

19. Consider and take appropriate action on the addition of a vehicle to the SCATTF Fleet as a bait vehicle. (Commissioner Howard)
20. Appoint the Travis County Transportation & Natural Resources Real Estate Division Manager Gregory Chico as mediation representative in Cause No. C-1-CV-23-002176, *Travis County, Texas v. Surangi L. Widyaratne, et vir and Nation Star Mortgage, LLC*. (This item will be taken into Executive Session under the Consultation with Attorney exception under Texas Government Code § 551.071 and the Real Property exception under Texas Government Code § 551.072) (Judge Brown)
21. Approve the minutes for the February 25, March 11, March 18, and March 25, 2025 Voting Sessions. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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22. Approve the minutes for the February 27 and March 13, 2025, Special Voting Sessions. (Judge Brown)
23. Disbursement of Travis County Available School Funds 2023-2024. (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.

24. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
25. Consider and take appropriate action regarding a proposed agreement for termination of occupancy of real property owned by Travis County located on Double Elm Drive, within the Arroyo Doble subdivision in Precinct Three.^{1&2} (Commissioner Howard)
26. Consider and take appropriate action regarding a counter-offer received for the sale of parcel #4 – a proposed acquisition within the Strategic Parkland 2023 Bond Program, and comprising approximately 45 acres of undeveloped land located near Onion Creek and Old San Antonio Road in Precinct Three.^{1&2} (Commissioner Howard)
27. Receive legal briefing and take appropriate action regarding legal representation for Central Health.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, APRIL 8, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolution authorizing Amended and Restated Real Estate Lien Note and other matters related to the financing of the Saison North Apartments. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, APRIL 8, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolution authorizing execution and delivery of Amended and Restated Real Estate Lien Note and other matters related to the financing of the Saison North Apartments. (Commissioner Gómez)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Vicki Ashley Retirement Party

At the following location, date, and time:

Travis County Administration Building

700 Lavaca St, Austin, TX 78701

Tuesday, April 8, 2025

12:00 p.m. - 1:30p.m.