

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, APRIL 29, 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 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)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a proclamation recognizing May as National Wildfire Awareness Month in Travis County. (Commissioners Shea & Howard)
3. Consider and take appropriate action to approve a proclamation recognizing April 2025 as Records and Information Management Month in Travis County. (Commissioner Travillion)

AUDITOR

4. Approve payment of claims by the County Treasurer. (Judge Brown)
5. Receive the Travis County Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR) for the fiscal year ended September 30, 2024. (Judge Brown)

EMERGENCY SERVICES

6. 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)
7. Receive a briefing from Travis County Emergency Services District Fire Chiefs, the County Fire Marshal, and the Office of Emergency Management on wildfire mitigation, preparedness, and response, ahead of the 2025 wildland fire season. (Commissioners Shea & Howard)
8. Consider and take appropriate action on compensation for certain positions within STAR Flight. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

9. Receive Briefing on the City of Austin Animal Services Office Strategic Plan. (Judge Brown & Commissioner Gómez)

10. Consider and take appropriate action to approve updates to Chapter 252 of the Travis County Code regarding Regulations of Travis County, Texas, Governing Animal Control. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve the Third Amendment and Eighth Renewal of the Amended and Restated Interlocal Cooperation Agreement Between the City of Austin and Travis County for Animal Services, Contract #4400001725 for a term beginning May 1, 2025, through September 30, 2025. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment from Health and Human Services for the Fiscal Year 2024 Low-Income Home Energy Assistance Act Weatherization Assistance Program solicited by the Texas Department of Housing and Community Affairs
 - B. Contract amendment from Health and Human Services for the Fiscal Year 2025 Comprehensive Energy Assistance Program solicited by the Texas Department of Housing and Community Affairs
(Judge Brown)
13. Consider and take appropriate action on the Tenant Representative appointment 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. Approve interview questions for the tenant representative position
 - B. Conduct interviews for the tenant representative position
 - C. Make a final selection
(Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

14. Receive briefing on the Travis County Sheriff's Office's continued efforts to implement a trauma-informed approach that supports both inmate and staff wellness. (Commissioner Howard)
15. Receive briefing from CSCD and IJPA on efforts to improve outcomes and collaborative efforts for justice involved individuals under CSCD supervision, as directed by Commissioners Court in preparation of consideration of remaining earmark for 3% compensation for CSCD employees. (Judge Brown)

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16. Consider and take appropriate action on Travis County CAFA related efforts and needed updates. (Judge Brown)

PLANNING & BUDGET

17. Authorize the County Treasurer to invest County funds. (Judge Brown)
18. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
19. Consider and take appropriate action on the adoption of:
- A. An order authorizing the issuance and sale of one or more series of Travis County, Texas Unlimited Tax Road Bonds, in the aggregate principal amount not to exceed \$7,170,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto
 - B. An order authorizing the issuance and sale of one or more series of Travis County, Texas Permanent Improvement Bonds, in the aggregate principal amount not to exceed \$53,995,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto
 - C. An order authorizing the issuance and sale of one or more series of Travis County, Texas Certificates of Obligation, in the aggregate principal amount not to exceed \$93,795,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto (Commissioner Gómez)

PURCHASING

20. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)

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21. Approve Modification No. 4 to Contract No. 4400007017 with Athens Insurance Services, Inc. DBA Athens Administrators, in the amount of \$477,822.00, for third party administrative & medical bill audit & case management services for workers' compensation & liability claims. (Human Resources Management Department) (Commissioners Travillion & Gómez)
22. Approve Modification No. 1 to Contract No. 4400007016 with Miller Gray, LLC, in the amount of \$50,614.17, for the Hancock Ranchlands Erosion Improvements Project. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
23. Approve contract award for aviation insurance sole broker of record services, RFS No. Doc1448316782, in the amount of \$250,000.00, to the highest-ranked respondent, Alliant Insurance Services, Inc. (Human Resources Management Department) (Commissioners Travillion & Gómez)
24. Approve exemption and ratification of Modification No. 2 to Contract No. 4600000480 with the American National Red Cross, as needed, for training courses. (Juvenile Probation) (Commissioners Travillion & Gómez)
25. Approve Modification No. 1 to Contract No. 4400007684 with American Youthworks, in the amount of \$125,000.00, for Hands-On Job Skills Services. (Health & Human Services) (Commissioners Travillion & Gómez)
26. Approve termination of the following contracts for psychological services:
 - A. 4400000642 with Ollie Seay, Ph.D.
 - B. 4400000669 with Eric Frey, Ph.D.
 - C. 4400005360 with Spraggins Psychological Services, PLLC
 - D. 4400005504 with Discovery Psychological Services, PLLC
(Commissioners Travillion & Gómez)
27. Approve exemption and Contract No. 4400008040 with Stephen A. Thorne, Ph.D., as needed, for psychological services. (Juvenile Probation) (Commissioners Travillion & Gómez)
28. Approve exemption and Contract No. 4400007954 with Atascosa County Juvenile Detention Center, as needed, for residential treatment services. (Juvenile Probation) (Commissioners Travillion & Gómez)
29. Approve Modification No. 2 to Contract No. 4400005505 with Nicolas Carrasco, Ph.D., as needed, for Sex Offender Treatment, Assessment, and Evaluation Services. (Juvenile Probation) (Commissioners Travillion & Gómez)

30. Approve Change Order No. 5 to Contract No. 4400006680 with Geofill Material Technologies, LLC. dba Geofill Construction, in the amount of \$540,294.15, for the County Clerk Expansion Project. (Facilities Management) (Commissioners Travillion & Gómez)
31. Approve Modification No. 3 to Contract No. 4400006632 with Glumac, in the amount of \$8,800.00, for the University Savings Building 1st Floor Public Defender's Office Interior Remodel. (Facilities Management) (Commissioners Travillion & Gómez)
32. Declare used equipment as surplus and authorize trade-in for the purchase of new equipment, pursuant to Texas Local Government Code § 263.152(a)(2). (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

33. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
34. Consider and take appropriate action regarding the Heman Marion Sweatt Courthouse renovation project. (Commissioner Travillion)
35. Consider and take appropriate action regarding changing the name of Department 112 from Information Technology Services to Technology and Operations. (Commissioners Travillion & Howard)
36. Consider and take appropriate action regarding the license agreement between Travis County and the Volunteer Legal Services of Central Texas (VLS) to use Travis County Civil and Family Courts Facility for the Sustainability Society Reception on May 7th from 6:00pm–8:00pm. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

37. Consider and take appropriate action 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)

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- 38. Approve setting a public hearing on May 20, 2025, to receive comments regarding a request to authorize the filing of an instrument to vacate an electric easement located within Lot 1 Block A Bluff Springs 2, a subdivision in Precinct Four. (Commissioner Gómez)
- 39. Approve setting a public hearing on May 20, 2025 regarding a request to release a portion of a drainage easement associated with the THC Burleson Industrial, located at 7811 Burleson Road. (Commissioner Gómez)
- 40. Consider and take appropriate action to waive the Fire Marshal permit fees for the Travis County Parks Foundation event at Richard Moya Park. (Commissioner Gómez)
- 41. Consider and take appropriate action on Engineering Positions within Transportation and Natural Resources. (Commissioners Travillion & Shea)

OTHER

- 42. Discuss and take action on Commissioners Court appointments to the Travis County Boards, Commissions, and Committees. (Judge Brown)

LATE ITEM

- 43. Consider and take appropriate action on the use of funds in the amount of \$201.89 for the purchase of food and beverage for the Travis County Annual Employee Recognition Event. (Commissioners Travillion & Gómez)
- 44. Receive a presentation from the Medical Examiner's office on its 2024 Annual Report. (Judge Brown)
- 45. Authorize and approve the County Attorney to sign on behalf of Travis County joining a proposed joint Comment by local governments to be filed in response to a Notice of Proposed Rulemaking by the U.S. Department of Education to limit Public Service Loan Forgiveness and Income-Driven Repayment plans. (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.

46. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
47. Receive briefing and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)
48. Receive briefing and take appropriate action regarding Federal grant requirements.¹ (Judge Brown)
49. Receive legal briefing and take appropriate action regarding 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)
50. Consider and take appropriate action regarding potential acquisition of private property totaling approximately 23.3 acres of undeveloped land located between Burleson Road and Onion Creek, west of U.S. 183 South in Travis County, and within Precinct Four.^{1&2} (Commissioner Gómez)

ADJOURN

NOTICE

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

Press Conference – Wildfire

At the following location, date, and time:
Travis County Administration Building
700 Lavaca St, Austin, TX 78701
Tuesday, April 29, 2025
12:00 p.m.