



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, MAY 6, 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 Beckham Drive, located in Precinct One. (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a Proclamation in support of Air Quality Awareness Week May 5-9, 2025. (Commissioner Shea)
3. Consider and take appropriate action on a proclamation designating May 5th through 9th as National Correctional Officers and Employees Week. (Commissioner Gómez)
4. Consider and take appropriate action to approve a proclamation declaring Tuesday, May 6, 2025, as Employee Recognition Day. (Commissioners Travillion & Gómez)
5. Consider and take appropriate action to approve a proclamation recognizing May 2025 as Mental Health Awareness Month in Travis County. (Judge Brown & Commissioner Gómez)

AUDITOR

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

EMERGENCY SERVICES

7. 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)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve a subaward modification to Contract No.4600000960 with Cairn Point Montopolis, LP. (Commissioners Howard & Gómez)

9. Consider and take appropriate action on the following related to the environmental documents and fund release by the U.S. Department of Housing and Urban Development (HUD) for Travis County's Community Development Block Grant (CDBG) Home Rehabilitation Program with funding provided by HUD:
 - A. Approve postings to notify the public of the previously approved Tier One Environmental Review and of the Notice of Intent to Request Release of Funds
 - B. Authorize the submission to the HUD San Antonio Region VI Field Office if no comments are received during the seven-day posting period
 - C. Authorize the County Judge to sign the required forms (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

10. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Termination of the Recreational Trails Program grant award from Texas Parks and Wildlife Department within the Transportation and Natural Resources department
 - B. Status Update on the Highway Safety Improvement Program grant solicited by Texas Department of Transportation for the Dessau Road and Old Kimbro Road Safety Improvements projects within Transportation and Natural Resources
 - C. Approval of the Fiscal Year 2026 RSVP (AmeriCorps Seniors) grant award from the Corporation for National and Community Service within the Health and Human Services Department (Judge Brown)
11. 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. Conduct interviews for the tenant representative position
 - B. Make a final selection (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

12. Consider and take appropriate action on Travis County CAFA related efforts and needed updates. (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 to increase the amount approved to provide training to the Palm School Steering Committee from \$1500 to \$1850. (Commissioners Travillion & Gómez)

PURCHASING

16. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
17. Approve termination of Contract No. 4400000647 with Austin Child Guidance Center for therapeutic services. (Juvenile Probation Department) (Commissioners Travillion & Gómez)
18. Approve ratification of Modification No. 1 to Contract No. 4400008054 with Texas RioGrande Legal Aid, Inc., for eviction prevention legal services. (Health & Human Services) (Commissioners Travillion & Gómez)
19. Approve ratification of Modification No. 1 to Contract No. 4400007577 with Samaritan Center for Counseling & Pastoral Care, Inc., as needed, for Proactive Officer Wellness Reset (Powr) Program. (Sheriff's Office) (Commissioners Travillion & Gómez)
20. Approve ratification of Modification No. 3 to Contract No. 4400006723 with Austin/Travis County Reentry Roundtable, in the amount of \$35,000.00, for community engagement for formerly incarcerated persons (Innovative Justice & Program Analysis) (Commissioners Travillion & Gómez)
21. Approve exemption and award of Contract No. 4400008120 with National Medical Services, Inc. dba NMS Labs, as needed, for Toxicology Testing Services. (Medical Examiners Office) (Commissioners Travillion & Gómez)

22. Approve contract award for professional consulting services for the Diversion Center and Central Booking Intake Facility and Parking Structure, RFQ No. 2408-004-AC, in the amount of \$3,223,360.00, to the most highly qualified respondent, Brinkley Sargent Wiginton Architects, Inc. (Facilities Management Department) (Commissioners Travillion & Gómez)
23. Approve contract award for Travis County EMS Funding and Service Delivery Optimization Study, RFS 2411-007-BH, in the amount of \$325,000.00, to Fitch & Associates, LLC. (Emergency Services) (Commissioners Travillion & Gómez)
24. Consider and take appropriate action to:
 - A. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1)
 - B. Declare unsold metal file cabinets 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) (Commissioners Travillion & Gómez)
25. Approve contract award for Professional Geotechnical, Hydrogeological, and Hydrological Engineering Services for the 290 East Landfill Operation & Maintenance, RFQ No. 2209-005-TL, in the amount of \$96,785.00, to the most highly qualified respondent, Raba Kistner, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions (Commissioners Travillion & Gómez)
27. Receive a briefing regarding the Heman Marion Sweatt Courthouse renovation project. (Commissioner Travillion)
28. Consider and take appropriate action on the Compensation Committee's recommendations to revise the structure of the committee, stagger at large terms, and fill current vacancies. (Commissioners Travillion & Gómez)

29. Consider and take appropriate action to approve the following employee healthcare items for the Fiscal Year 2026 plan, effective October 1, 2025
 - A. Receive updates and discuss the following employee healthcare items for the Fiscal Year 2025 plan, effective October 1, 2024. To discuss contribution levels for Travis County Employee Health Plan for Fiscal Year 2025 and discuss Fiscal Year 2026 Health Benefit plan design changes
 - B. Consider and take appropriate action on the release of proposed Fiscal Year 2026 changes to employee and retiree healthcare benefits and rates for education purposes prior to the Employee Public Hearing
 - C. Consider and take appropriate action to set the Employee Public Hearing for Tuesday, June 3, 2025, at 4:30 pm to 6:30 pm (Commissioners Travillion & Gómez)
30. Consider and take appropriate action regarding a license agreement amendment between Travis County and the Texas Workforce Commission for an additional twenty-two parking spaces, bringing the total to thirty-seven, at the Ned Granger parking garage. (Commissioner Gómez)

TRANSPORTATION & NATURAL RESOURCES

31. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a section of right-of-way on Beckham Drive, located in Precinct One. (Commissioner Travillion)
32. Consider and take appropriate action to approve donations that support the establishment of a native plant/seed exchange program on the Balcones Canyonland Preserve. (Commissioner Shea)
33. Approve setting a public hearing on June 3, 2025, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located within Lot 853, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
34. 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)

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35. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between The Knob, LP, a Texas limited liability company, and Travis County for traffic mitigation associated with Milestone Collins, in Precinct Four. (Commissioner Gómez)
36. Receive a briefing on the Travis County Climate Vulnerability Assessment completed by Texas State University's Institute for Government Innovation. (Commissioner Shea)

LATE ITEM

37. Consider and take appropriate action to approve the continuation of the AgriLife 4-H CAPITAL program that was formerly paid for by the AmeriCorps grant. (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.

38. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
39. 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)
40. Receive legal briefing and take appropriate action regarding the Travis County Civil and Family Courts Facility regarding design, construction, and maintenance.¹ (Judge Brown)

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41. Receive briefing from outside counsel and take appropriate action regarding groundwater, wastewater, surface water, land use, and water availability issues, including permit applications submitted by Clancy Utility Holdings LLC to the Southwestern Travis County Groundwater Conservation District, the Hays Trinity Groundwater Conservation District, and the Texas Commission on Environmental Quality and a service extension request granted to Mirasol Springs, LLC by the West Travis County Public Utility Agency to provide water service to the Mirasol Springs development.^{1&2} (Commissioners Shea & Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MAY 6, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds - BCRD. (Judge Brown)

ADJOURN

NOTICE

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

Travis County Employee Recognition Reception

at the following location, date, and time:

Travis County Administration Building

700 Lavaca, Austin, Texas 78701

Multifunction Rooms B & C

Tuesday, May 6, 2025

12:00 pm