



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 13, 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 on a proclamation recognizing May 11th - 17th as National Police Week. (Commissioner Gómez)

AUDITOR

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

4. 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 emergency
(Judge Brown)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action to approve Interlocal Agreement No. 4600000980 with the City of Austin for the provision of Food Plan Implementation Collaborative Services. (Judge Brown & Commissioner Gómez).
6. Consider and take appropriate action to create and fund a healthcare data analyst position. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

7. 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 to submit an application to the Texas Department of Family and Protective Services for the Title IV-E grant program in Community Legal Services
(Judge Brown)

PLANNING & BUDGET

8. Authorize the County Treasurer to invest County funds. (Judge Brown)
9. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
10. Consider and take appropriate action on an agreement for the Travis County Budget Office to participate in a Government Finance Rotational Fellowship Program with the University of Texas at Austin, Center on Municipal Capital Markets within the Lyndon B. Johnson School of Public Affairs. (Commissioner Gómez)

PURCHASING

11. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
12. Approve termination of Contract No. 4400005704 with The Refuge for DMST for Residential Treatment Services. (Juvenile Probation) (Commissioners Travillion & Gómez)
13. Approve termination of Contract No. 4400005350 with Erika J. Canales, Ph.D. for Medical Evaluations, Assessments, and Therapy Services. (Juvenile Probation) (Commissioners Travillion & Gómez)
14. Approve termination of Contract No. 4400000859 with Austin Child Guidance Center for Counseling and Psychological Services. (Juvenile Probation) (Commissioners Travillion & Gómez)
15. Approve termination of Contract No. 4400001463 with University of Texas Austin-Health Behavior Research and Training Institute for motivational interviewing training and coaching services. (Juvenile Probation) (Commissioners Travillion & Gómez)
16. Approve termination of Contract No. 4400002264 with Advanced Trauma Solutions, Inc. for TARGET Program training and coaching services. (Juvenile Probation) (Commissioners Travillion & Gómez)
17. Approve exemption and Contract No. 4400008071 with Austin Mental Health Community, in the amount of \$220,000.00, for peer support specialist services.(Sheriff's Office) (Commissioners Travillion & Gómez)

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18. Approve contract award for professional architectural services, ADA Transition Plan for Retrofits Project, RFQ No. 2209-005-TL, in the amount of \$210,000.00, to the most highly qualified respondent, Reliance Architecture, LLC. (Facilities Management Department) (Commissioners Travillion & Gómez)
19. Approve Modification No. 8 to Contract No. 4400005284 with PGAL, Inc., in the amount of \$49,392.00, for the Travis County Correctional Complex Evidence Warehouse. (Facilities Management Department) (Commissioners Travillion & Gómez)
20. Approve Modification No. 7 to Contract No. 4400005700 with IMEG Consultants Corp., in the amount of \$5,000.00, for the Nelda Wells Spears Building Renovation. (Facilities Management Department) (Commissioners Travillion & Gómez)
21. Approve contract award for professional engineering services for Collier East Command Fire Protection Design, RFQ 2209-005-TL, in the amount of \$107,042.00, to the most highly qualified respondent, IMEG Consultants Corp. (Facilities Management) (Commissioners Travillion & Gómez)
22. Approve issuance of a Request for Information for the potential replacement of STAR Flight's Helicopter Fleet. (Emergency Services) (Commissioners Travillion & Gómez)
23. Approve Modification No. 1, an assignment of Contract No. 4400007940, for Transport of Cadavers, from Carol Costello, dba First Call Services to First Call ATX LLC.(Medical Examiner) (Commissioners Travillion & Gómez)
24. Approve Change Order No. 3 to Contract No. 4400007707 with Trimbuilt Construction, Inc., in the amount of \$208,346.90, for the USB 1st Floor Public Defender Renovation project. (Facilities Management Department) (Commissioners Travillion & Gómez)
25. Approve Services Agreement No. 4400008185 with the Central Texas Food Bank, as needed, for Emergency Supplies Storage and Delivery. (Emergency Management) (Commissioners Travillion & Gómez)
26. Approve Modification No. 2 to Contract No. 4400007049 with The McMillion Group, LLC, in the amount of \$16,917.05, for in-house training for a leadership development/culture shift program. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
27. Approve exemption and contract award of Contract No. 4400008012 with Texas Reach-Out, Inc., as needed, for Transitional Housing Services. (Justice Planning) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

28. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
29. Consider and take appropriate action regarding a license agreement between Travis County and Sterling Events Hospitality, Ltd. to perform the concession operations at the Exposition Center.
30. Consider and take appropriate action to approve a formal compensation appeal process for market salary surveys. (Commissioners Travillion & Gómez)
31. Consider and take appropriate action on the Compensation Committee's recommendations to fill current vacancies.(Commissioners Gómez and Travillion)

TRANSPORTATION & NATURAL RESOURCES

32. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between Texas Children's Hospital, a Texas non-profit corporation, and Travis County for traffic mitigation associated with the Texas Children's Hospital, in Precinct Three. (Commissioner Howard)
33. Consider and take appropriate action on the Fiscal Year 2024 Travis County Sustainability Report. (Commissioner Shea)

OTHER

34. Discuss and take action on Commissioners Court appointments to the Travis County Boards, Commissions, and Committees. (Judge Brown)
35. Receive 2025 Workplans from County Executives and Discuss Next Steps. (Commissioner Howard)

LATE ITEM

36. 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)

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.

37. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
38. Receive legal briefing and take appropriate action concerning the development, compliance, and possible litigation issues related to the 290 landfill property.^{1&2} (Judge Brown)

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39. 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)

40. Receive briefing on a possible acquisition of a property in central Austin, Texas.^{1&2} (Judge Brown)

ADJOURN