



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 20, 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 release a portion of a drainage easement associated with the THC Burleson Industrial project, located at 7811 Burleson Road. (Commissioner Gómez)
2. 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)
3. Receive comments regarding a Resolution of No Objection for Branchview Apartments to be located at 14411 Immanuel Rd, Pflugerville, Texas 78660, in Precinct 2. (Commissioner Shea)

RESOLUTIONS & PROCLAMATIONS

4. Consider and take appropriate action to approve a proclamation in celebration of the 40th anniversary of STAR Flight in Travis County. (Judge Brown)
5. Consider and take appropriate action to approve a proclamation recognizing the week of May 18th through 24th, 2025, as Emergency Medical Services Week in Travis County. (Commissioners Shea & Howard)
6. Consider and take appropriate action to approve a proclamation recognizing May 20th, 2025 as Texas Asian Economic Impact Day in Travis County. (Judge Brown)
7. Consider and take appropriate action on a proclamation recognizing Business and Community Lenders of Texas (BCL) for its efforts assisting residents in purchasing homes and recognizing the month of May, 2025 as Homeownership Month in Travis County. (Commissioner Gómez)

AUDITOR

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

EMERGENCY SERVICES

9. 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)

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10. Consider and take appropriate action to approve an interlocal agreement with Bastrop-Travis Counties ESD 01 (BCTCESD01) to make the ESD an Associate Member of the Greater Austin-Travis County Regional Radio System (GATRRS). (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

11. Consider and take appropriate action to approve the Program Year 2024 (PY24) HOME Investment Partnership Program (HOME), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve the proposed Program Year 2025 (PY25) Action Plan projects for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action on a Resolution of No Objection for Branchview Apartments to be located at 14411 Immanuel Rd, Pflugerville, Texas 78660, in Precinct 2. (Commissioner Shea)
14. Consider and take appropriate action to approve a resolution authorizing a proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Thaxton Road Apartments, located at 8524 Thaxton Road, Austin, Texas, a public facility corporations project sponsored by the Housing Authority of Travis County ("HATC"), operating as TCFC pursuant to Local Government Code Section 303.0421(b)(4). (Judge Brown & Commissioner Gomez)
15. Consider and take appropriate action to approve a memorandum of understanding (MOU), which outlines the collaborative partnership between Travis County and the Housing Authority for the City of Austin (HACA) for the administration of wage compliance for supportive housing projects receiving LFRF funds from Travis County and vouchers from HACA. (Judge Brown & Commissioner Gómez)
16. Consider and take appropriate action to accept a donation of \$132,675 in in-kind marketing services from GSD&M to assist with development branding services for the Child Care and Out of School Time initiative pursuant to Local Government Code, § 81.032. (Judge Brown & Commissioner Gómez)

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17. Consider and take action to authorize the Texas State Affordable Housing Corporation, a Texas nonprofit corporation, to convey a drainage easement to the City of Austin upon a portion of Lot 8, Frank Stark Subdivision, a subdivision of record in Book 4, Page 199, Plat Records, Travis County, Texas, said Lot 8 conveyed to Texas State Affordable Housing Corporation by Special Warranty Deed dated July 26, 2023, as recorded in Document No. 2023084858, Official Public Records, Travis County, Texas. *(This item may be taken into executive session under the Consultation with Attorney exception, Texas Government Code §551.071)* (Judge Brown & Commissioner Gómez)
18. Receive briefing and take appropriate action on the implementation of the Voter Approved Child Care and Out of School Time Fund (Judge Brown & Commissioner Travillion)

INTERGOVERNMENTAL RELATIONS

19. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Amendment to the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program grant award within Health & Human Services
 - B. Agreement for the Fiscal Year 2025 STEP - Click-it-or-Ticket grant award within the Travis County Sheriff's Office
 - C. Interlocal Agreement with the City of Austin for the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant Program award within the Travis County Sheriff's Office
(Judge Brown)
20. Consider and take appropriate action on Work-Study Agreement between the University of Texas at Austin and the District Attorney's Office. (Judge Brown)

PLANNING & BUDGET

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

PURCHASING

23. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
24. Approve Work Authorization #014 under Contract No. 4400004891 with Miller Gray, LLC, in the amount of \$99,295.00, for the Sweet Summer Dr. Drainage Analysis.(Transportation & Natural Resources) (Commissioners Travillion & Gómez)
25. Approve exemption of Modification No. 3 to Contract No. 4400000863 with Angela C. Tucker-Hamiyeh dba Access Visitation Services, LLC, as needed, for visitation services. (Juvenile Probation) (Commissioners Travillion & Gómez)
26. Approve Modification No. 16, to Contract No. 4400003420 with Tyler Technologies, Inc., in the amount of \$46,545.00, for the software license and implementation, maintenance, and support agreement. (Information Technology Services) (Commissioners Travillion & Gómez)
27. Approve contract award for Network Analytics Tool, RFP No. 2404-003-CM, in the amount of \$544,832.00, to the highest-ranked respondent, NIKSUN, Inc. (Information Technology Services) (Commissioners Travillion & Gómez)
28. Approve exemption of Modification No. 1 to Contract No. 4400007122 with AB Care Group, LLC, as needed, for supervised visitation services. (Juvenile Probation) (Commissioners Gómez and Travillion)
29. Approve exemption of Modification No. 2 to Contract No. 4400005945 with A New View Counseling and Psychological Services, as needed, for counseling services - individual and group. (Juvenile Probation) (Commissioners Travillion & Gómez)
30. Approve exemption, ratification, and contract award of Contract No. 4400008205 with Communities for Recovery, in the amount of \$113,334.00, for Substance Use Disorder (SUD) Consortium Convener Services. (Health & Human Services) (Commissioners Travillion & Gómez)
31. Approve Participation Agreement No. 4400008240 with SyologistGov, Inc., in the amount of \$326,110.00, for the Statewide Automated Victim Notification Service (SAVNS). (Sheriff's Office) (Commissioners Travillion & Gómez)
32. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioners Travillion & Gómez)

33. Declare assets 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)
34. Approve exemption and contract award of Contract No. 4400008212 with Alliance for HOPE International, in the amount of \$60,000.00, for Consulting Services to Study the Development of a Family Justice Center. (County Attorney's Office) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

35. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
36. Receive briefing on facility condition assessment and planning process for deferred maintenance projects. (Commissioner Travillion)
37. Consider and take appropriate action to consider the compensation recommendations for Fiscal Year 2026 prepared by the Travis County Compensation Committee. (Commissioners Travillion & Gómez)
38. Receive update on 90-day Deferred Holiday Accrual for Exempt employees associated with the Counsel at First Appearance (CAFA) program and consider including other exempt employees for a one-year pilot to end June 1, 2026. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

39. Consider and take appropriate action regarding a request to release a portion of a drainage easement associated with the THC Burleson Industrial project, located at 7811 Burleson Road. (Commissioner Gómez)
40. Consider and take appropriate action 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)

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41. Approve setting a public hearing on June 3, 2025, to receive comments concerning a temporary detour and restriction of all traffic on Williamson Road beginning on or about June 17, 2025, and continuing through December 10, 2025, or until work is complete, in Precinct Four. (Commissioner Gómez)
42. Approve setting a public hearing on June 10, 2025 to receive comments on a request to authorize the filing of an instrument to vacate a section of right-of-way on Jingle Drive, located in Precinct Three. (Commissioner Howard)
43. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Skyline 2D Phase 2, in Precinct Four. (Commissioner Gómez)
44. Consider and take appropriate action on the following requests regarding the Rim Rock Condominium development in Precinct Three:
 - A. An exemption from the requirement to plat for the Rim Rock Condos site project
 - B. A Condominium Construction Agreement between FinnDitty LLC and Travis County
(Commissioner Howard)

OTHER

45. Consider and take appropriate action on the appointment of Natalie Poulos, PhD, RD, LD to the Austin-Travis County Food Policy Board, for a term effective immediately and ending on February 28, 2027. (Commissioner Howard)
46. Consider and take appropriate action to approve bond for Gary Howell for the position of Travis County Fire Marshal. (Judge Brown)

LATE ITEM

47. 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.

48. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
49. Consider and take appropriate action regarding an offer received for purchase of approximately .9113 of an acre of land designated as excess, unused right-of-way, owned by Travis County to support a former alignment of Burleson Road within the City of Austin, east of Montopolis Drive in Precinct Four.^{1&2} (Commissioner Gómez)
50. 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)
51. Receive legal briefing and take appropriate action on compliance matters related to the economic development agreement with the East Blackland Solar Project 1, LLC.¹ (Commissioner Travillion)
52. Receive briefing and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)
53. Receive legal briefing and take appropriate action regarding a settlement offer in *Travis County, Texas, vs. Surangi L. Widyaratne, Et Vir. & Nation Star Mortgage, LLC*; Cause No.C-1-CV-23-002176. (Commissioner Gómez)
54. Receive legal briefing on matters related to 308 Guadalupe.¹ (Judge Brown)

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55. Approve an agreement between the Texas Department of Transportation and the Travis County Hospital District d/b/a Central Health for the transfer of real property in central Austin, as required by Tex. Health and Safety Code §281.050.^{1&2} (Judge Brown)

ADJOURN

NOTICE

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

STAR Flight 40th Anniversary

At the following location, date, and time:

STAR Flight Hangar

7800 Old Manor Road, Austin, TX 78724

Wednesday, May 21, 2025

4:00 p.m. - 8:00 p.m.