

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, JUNE 3, 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 Lot 853, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
2. Receive comments regarding 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)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing the 25th anniversary of the Lake Travis Fiddlers from Lake Travis High School. (Commissioner Shea)
4. Consider and take appropriate action to approve a proclamation recognizing the month of June 2025 as Pride Month in Travis County. (Judge Brown)

AUDITOR

5. Approve payment of claims by the County Treasurer. (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)

HEALTH & HUMAN SERVICES

7. Receive biannual presentation and update on Opioid Abatement and take appropriate action on requested funding allocation for new harm reduction investment contracts and the recommended investment plan for Fiscal Year 2026 and Fiscal Year 2027 (Judge Brown & Commissioner Gómez)

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8. Consider and take appropriate action to approve a Memorandum of Understanding with Workforce Solutions -Capital Area Workforce Board for payments using General Funds for certain expenses incurred under the Rework Now 1.0 and Rework Now 2.0 Subawards. (Judge Brown & Commissioner Gómez).

INTERGOVERNMENTAL RELATIONS

9. 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 Step Up Tx grant award within Travis County Juvenile Probation
(Judge Brown)
10. Consider and take appropriate action on a Resolution of Support for Great Springs Project's Lower Colorado River Trail application to the Transportation Alternatives program solicited by the Texas Department of Transportation.
(Judge Brown)
11. Consider and take appropriate action on a Resolution of Support for Great Springs Project's Regional Onion Creek Trail Feasibility Study application to the Transportation Alternatives program solicited by the Texas Department of Transportation. (Commissioner Howard)
12. Consider and take appropriate action on appointments to the Travis County Child Protective Services Board. (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. Conduct interviews for the tenant representative position
 - B. Make a final selection
(Judge Brown)

PLANNING & BUDGET

14. Authorize the County Treasurer to invest County funds. (Judge Brown)

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15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
16. Consider and take appropriate action to approve the adoption of an order authorizing publication and posting of notice of intention to issue certificates of obligation for purchase and renovation of properties in Northeast, East and Central Travis County for the purpose of expanding primary care, specialty care, skilled nursing care, dialysis care, and clinical support staff space. *(This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney, Texas Government Code § 551.072, Real Property)*

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioners Gómez and Travillion)
18. Approve exemption and ratification of Modification No. 2 to Contract No. 4400006630 with Empower Parent, Inc. dba FFT, LLC., in the amount of \$158,750.00, for functional family therapy services. (Juvenile Probation) (Commissioners Travillion & Gómez)
19. Approve contract award for closed captioning services, RFP No. 2309-003-LR, as needed, to the highest-ranked respondent, National Captioning Institute, Inc. (NCI). (Public Information) (Commissioners Travillion & Gómez)
20. Approve Modification No. 3 to Contract No. 4400007043, with Vulcan, Inc., for estimated requirements, for Road Sign Materials, Groups A, B, E, G, & I (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
21. Approve exemption and Contract No. 4400008055 with John Matthew Fabian, PSY.D., JD., ABPP, as needed, for neuropsychological, psychological, and psychosexual services. (Juvenile Probation) (Commissioners Travillion & Gómez)
22. Approve Modification No. 7 to Contract No. 4400004276 with Capital Area Private Defender Service (CAPDS), in the amount of \$375,805.00, for Management of Assigned Counsel (MAC). (Community Legal Services) (Commissioners Travillion & Gómez)
23. Approve Modification No. 12 to Contract No. 4400003662 with Tyler Technologies, Inc., in the amount of \$-59,007.00, for implementation of Crash and Enforcement Mobile Licenses to the Electronic Citation System. (Information Technology Services) (Commissioners Travillion & Gómez)

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24. Approve order exempting the purchase of Rotary Wing Situational Awareness Databases annual software subscription for Leonardo AW169 helicopters from Rockwell Collins, Inc., in the amount of \$25,530.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(2) and authorize Purchasing Agent to issue purchase orders. (STAR Flight) (Commissioners Travillion & Gómez)
25. Approve termination of Contract No. 4400000625 with Gregory Paul, M.D., for Psychological/Psychiatric Services. (Criminal Courts) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
27. Consider and take appropriate action on a water loss claim for the date of loss of May 21, 2024. (Commissioners Travillion & Gómez)
28. Consider and take appropriate action on the annual approved County Holiday Schedule, effective October 1, 2025, through December 31, 2026. (Commissioners Travillion & Gómez)
 - A. Consider and take appropriate action on the annual approved County Holiday Schedule (Commissioners Gómez and Travillion)
29. Receive briefing on facility condition assessment and planning process for deferred maintenance projects. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

30. Consider and take appropriate action 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)
31. Consider and take appropriate action on the Acceptance of Dedication of the Public Street and Drainage Facilities for a portion of Capitol View Drive right-of-way, in Precinct Four. (Commissioner Gómez)

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32. Consider and take appropriate action on the Fiscal Year 2024 Travis County Sustainability Report. (Commissioner Shea)
33. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage Facilities within Gilbert Lane subdivisions, in Precinct One.
 - A. Acceptance of the dedication of the public street and drainage facilities within Gilbert Lane Phase 2 final plat
 - B. Acceptance of the dedication of the public street and drainage facilities within Gilbert Lane Phase 3 final plat
(Commissioner Travillion)
34. Consider and take appropriate action on a proposed License Agreement with Austin Apartments Owner Limited Partnership for improvements within the right-of-way of Old Lockhart Road, a roadway in Precinct Four. (Commissioner Gómez)
35. Consider and take appropriate action regarding a request to use a Cash Security Agreement for site improvements for the Texas Children's Hospital project, a Texas non-profit corporation, in Precinct Three. (Commissioner Howard)

OTHER

36. Consider and take appropriate action regarding the following tax collection agreement:
 - A. Northeast Growth Corridor WSIDD No. 1
(Judge Brown)
37. Consider and take appropriate action on the use of Fiscal Year 2025 general funds for the purchase of food, beverages and other related costs associated with the Travis County Expunction Expo on February 22, 2025, for volunteers and staff not to exceed \$4,000.00. (Commissioner Travillion)

LATE ITEM

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

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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.

39. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
40. 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)
41. Receive legal briefing and take appropriate action in *Skylor Johnson v. Travis County*; 1:24-cv-0386 in the Western District of Texas (Austin Division).¹ (Judge Brown).

ADJOURN

NOTICE

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

5th Annual Travis County Pride Flag Raising Ceremony

At the following location, date, and time:

Travis County Administration Building

700 Lavaca St, Austin, TX 78701

Tuesday, June 3, 2025

11:30 a.m. - 1:00 p.m.