

I hereby certify that this notice is the true and correct copy of Notice of Meeting received by me on the time and date stamped hereon and that I posted a true and correct copy of this Notice electronically

Dyana Limon-Mercado, County Clerk
Travis County, Texas
By Deputy:

RECEIVED
By Lola Ogunro at 3:19 pm, Jan 17, 2025



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, JANUARY 21, 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 to approve a proclamation recognizing January 2025 as Travis County Blood Donor Month. (Commissioner Howard).

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 November 2024 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 emergencies
(Judge Brown)
5. Consider and take appropriate action on the reappointment of Aaron Anderson to the Board of Commissioners of Emergency Services District (ESD) No. 13 for the term January 2025 through December 31, 2026. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve the exception to Budget Rules to allow the purchase of food and beverages for two programs serving Youth. Existing department resources will be used to cover these costs which will cater to approximately 1,000+ youth participants. (Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

7. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, letters of support, memorandum of understanding, and permissions to continue:
 - A. Closeout release agreement for the 23-24 Formula Cost Reimbursement Grant from OneStar National Service Commission (AmeriCorps) for \$286,985.87 in the Health and Human Services Department
 - B. Status update regarding the application from the Travis County Sheriff's Office to the Rifle-Resistant Body Armor Grant Program within the Texas Office of the Governor
(Judge Brown)
8. Consider and take appropriate action for the joint appointment to the Central Health Board of Managers on their appointment, duties, and evaluation. (*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*). (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

9. Consider and take appropriate action to approve resource requirements for Counsel at First Appearance (CAFA) to transition from one shift per day to two shifts per day in Fiscal Year 2025, including but not limited to approval of the creation and posting of new positions for staff necessary to implement CAFA during the "A" shift (early morning to late afternoon) every day of the week. (Judge Brown & Commissioner Gómez)
10. Approve bond for Temporary Visiting Judge Richard A. Olivo. (Judge Brown)
11. Consider and take appropriate action to approve an Interlocal Cooperation Agreement between Travis County and The University of Texas at Austin - Dell Medical School in support of mental health diversion center development. (Judge Brown & Commissioner Howard)

PLANNING & BUDGET

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

14. Consider and take appropriate action to allow the County to engage with the Urban Land Institute (ULI) to provide training for the Palm School Steering Committee at a cost of \$1500.00. (Commissioner Gómez)

PURCHASING

15. Receive bids from County Purchasing Agent. (Commissioner Travillion)
16. Approve exemption and Contract No. 4400007756 with Green Cremation Texas, LLC dba Green Cremation and Burial Texas, as needed, for indigent burial services. (Health & Human Services) (Commissioner Travillion)
17. Approve termination of Contract No. 4400006192 with Genotox Laboratories LTD for Drug and Alcohol Testing Services. (Health & Human Services) (Commissioner Travillion)
18. Approve Modification No. 4 to Contract No. 4400006781 with Chapman & Cutler LLP, in the amount of \$50,000.00, for legal services. (Health & Human Services) (Commissioner Travillion)
19. Approve Modification No. 1 to Contract No. 4400006721 with the W-T Group, in the amount of \$173,394.00, for ADA Transition Plan consultative services. (Human Resources Management Department) (Commissioner Travillion)
20. Approve contract award for Professional Engineering Services for Substandard Road Project – Lago Ranchos, RFQ No. 2209-005-TL, in the amount of \$496,982.93, to the most highly qualified respondent, Johnson, Mirmiran & Thompson, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve contract award for Professional Engineering Services for the Substandard Road Project - Deer Creek II, RFQ No. 2209-005-TL, in the amount of \$363,077.58, to the most highly qualified respondent, Miller Gray, LLC (Transportation & Natural Resources) (Commissioner Travillion)
22. Approve exemption and Contract No. 4400007946 with Preservation Central, in the amount of \$47,437.88, for the East Travis County & Surrounding Counties African American Freedom Colony/Settlement Survey. (Planning & Budget) (Commissioner Travillion)
23. Approve Modification No. 6 to Contract No. 4400004276 with Capital Area Private Defender Service (CAPDS), in the amount of \$443,185.00, for Management of Assigned Counsel (MAC). (Community Legal Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

24. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

25. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Grove at Blackhawk Section 1, in Precinct One. (Commissioner Travillion)
26. Consider and take appropriate action on the Acceptance of the Dedication of the Public S and Drainage Facilities within The Grove at Blackhawk Section 2, in Precinct One. (Commissioner Travillion)
27. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Quad Park Section 3B-3a, in Precinct Four. (Commissioner Gómez)
28. Consider and take appropriate action on the Traffic Mitigation Agreement between H-E-B, LP, a Texas limited partnership, and Travis County for traffic mitigation associated with the HEB McKinney Falls development, in Precinct Four. (Commissioner Gómez)
29. Consider and take appropriate action regarding an Interlocal Agreement with Capital Area Council of Governments (CAPCOG) to provide funding to Travis County for fleet emissions monitoring data. (Commissioner Travillion)

OTHER

30. The Tax Office will need to make a change in signatories for TexPool Investment and Tax Office Chase Accounts Resolution Amending Authorized Representatives. (Commissioner Shea)
31. Authorize and Approve Amendment to Interlocal Agreement with City of Austin for Jury Management. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 21, 2025

32. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. C-1-CV-24-003810, DeMarris Jackson AKA, DeMarris Jackson, JR. vs. Travis County, Texas; In the County Court at Law No. 1, Travis County, Texas. *(Item may be taken into Executive Session under Texas Government Code, Sections 551.071 (1)(A) and/or 551.071(B)(Consultation with Attorney)* (Judge Brown)
33. Consider and take appropriate action to direct the Economic Development and Strategic Investments office to utilize available funding sources to begin negotiations with Austin Habitat for Humanity for a contract in the amount of \$1,920,000 for the construction of 48 homes, restricted to those earning 80% or less than the area median income with an affordability period of 99 years, for homeownership in Whisper Valley as part of the Jimmy and Rosalynn Carter Work Project. (Commissioners Travillion & Howard)
34. Approve bond for the following appointed official:
 - A. Gabriel Padilla, Chief Deputy Constable Precinct 4
(Judge Brown)
35. Consider and take appropriate action on an appointment to the Immigrant Affair Commission. (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.

36. Consider and take appropriate action to approve directing outside counsel to send County comments and community concerns as shared with the County to the Central Texas Regional Mobility Authority (“CTRMA”) regarding the MoPac South Project, including a request that the CTRMA prepare a full Environmental Impact Statement.¹ (Commissioners Shea & Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 21, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds - BCRD. (Judge Brown)
2. Approve the minutes for the September 17, September 24, and December 17, 2024, Bee Cave Road District Voting Sessions. (Judge Brown)
3. Approve the minutes for the January 7 and January 14, 2025, Bee Cave Road District Voting Sessions. (Judge Brown)

ADJOURN