

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:

Lola Ogunro

RECEIVED
By Lola Ogunro at 3:10 pm, Feb 07, 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, FEBRUARY 11, 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 the week of March 2nd - 8th, 2025 as Women in Construction Week in Travis County. (Judge Brown)
2. Consider and take appropriate action to approve a proclamation recognizing the week of February 17th - 22nd, 2025 as Barbara Jordan National Forum Week in Travis County. (Judge Brown)
3. Approve a proclamation recognizing the week of February 7th - 14th 2025, as Congenital Heart Disease Awareness Week in Travis County. (Judge Brown)

AUDITOR

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

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)
7. 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 February 2025 through December 31, 2026. (Commissioner Travillion)
8. Approve setting a public hearing for Tuesday, February 25, 2025, to receive comments on the proposed issuance of a Mass Gathering Permit for the Luck Reunion event, scheduled to take place on March 13-14, 2025, at 1100 Bee Creek Road, Spicewood, TX 78669. (Judge Brown)

Note: In accordance with Health and Safety Code Section 751.007, only Judge Brown will take action on this item.

9. Discuss and consider candidate(s), including Gary Howell, for the position of Travis County Fire Marshal for a 90-day term effective February 25, 2025, and take appropriate action regarding the duties, performance, and appointment of that position, and approve and bond for the Fire Marshal for that term (*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 & Commissioner Travillion)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve and ratify a grant subaward for Recovery Support Peer Services to the Austin/Travis County Sobriety Center d/b/a The Sobering Center. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve an Interlocal Agreement with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions for the provision of Early Childhood Care Services and Wage Stipends. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

12. 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. Letter of Intent to apply for the Springboard Prize for Child Welfare solicited by The Aviv Foundation for \$400,000 in the Community Legal Services department
 - B. Letter of Intent and a resolution for the State and Local Cybersecurity Grant Program solicited by the Office of the Governor for \$200,000 in the Information Technology Services department, which includes a \$40,000 match
 - C. Letter of Intent to apply to the Energy Assistance Program solicited by the Bluebonnet Electric Cooperative for \$12,000 in the Health and Human Services department
 - D. Resolution to apply for the Specialty Courts Grant Program, Fiscal Year 2026 solicited by the Texas Office of the Governor for \$153,000 in the Health and Human Services department
(Judge Brown)
13. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (Judge Brown)

14. Consider and take appropriate action on appointments to the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

PLANNING & BUDGET

15. Authorize the County Treasurer to invest County funds. (Judge Brown)
16. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
17. Consider and take appropriate action on a request to authorize the County Judge to sign a TEFRA certificate approval for tax-exempt financing to be undertaken by the New Hope Cultural Education Facilities Finance Corporation for the benefit of the Westminster Manor. (Commissioner Gómez)

PURCHASING

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Approve order exempting the purchase of maintenance, support and services from AB Sciex, in the amount of \$44,379.03, from the competitive procurement process pursuant to County Purchasing Act Section § 262.024(a)(7)(A) and authorize Purchasing Agent to issue purchase order. (Medical Examiner's) (Commissioner Travillion)
20. Approve exemption and Contract No. 4400007990 with Killeen Glass & Mirror, Inc., in the amount of \$407,450.00, for Impact, Security, and Solar Window-Film, Door Replacements, and Partitions from the competitive procurement process, pursuant to County Purchasing Act § 262.024(A)(2). (Facilities Management Department) (Commissioner Travillion)
21. Approve Modification No. 4 to Contract No. 4400005591 with NFP Corporate Services (TX), LLC, in the amount of \$94,950.00, for benefits consultant services. (Human Resources Management Department) (Commissioner Travillion)

22. Approve the following contract awards for Residential HVAC Services, IFB No. 2411-003-TL, as needed, to the qualified bidders: (Health & Human Services)
 - A. Contract No. 4400007775, Piatra Inc., Residential HVAC Services
 - B. Contract No. 4400008041, ABH Pros LLP, Residential HVAC Services
 - C. Contract No. 4400008042, Agility Heating & Air, LLC, Residential HVAC Services
(Commissioner Travillion)
23. Approve Purchase Order 4100242126 for the modernization and upgrade of the elevators at 700 Lavaca Street, Austin, Texas 78701, in the amount of \$3,404,218.00, from SW Elevators, LLC through the 791 Purchasing Cooperative offered by Region 15 Education Services Center (ESC). (Facilities Management Department) (Commissioner Travillion)
24. Approve order exempting the purchase of sixteen new doors at the Lavaca Parking Garage from Cothron's Safe and Lock, Inc., in the amount of \$55,060.98, from the competitive procurement process pursuant to County Purchasing Act § 262.024(A)(2) and authorize Purchasing Agent to issue Purchase Order. (Facilities Management) (Commissioner Travillion)
25. Declare items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)
26. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioner Travillion)
27. Consider and take appropriate action to approve the exception to Budget Rules to allow the purchase of food and beverages for a do not exceed amount of \$300.00. Existing Department resources will be used to cover these costs that are associated with hosting the Purchasing Office Vendor Conference on March 6, 2025. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

29. Consider and take appropriate action on a request from the City of Pflugerville to authorize the annexation of portions of Steger Lane and Cameron Road, in Precinct One. (Commissioner Travillion)

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.

30. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
31. Receive briefing and take appropriate action regarding public comment on the Draft Environmental Impact Statement for the Austin Light Rail Phase 1 Project.^{1 & 2} (Commissioner Travillion)
32. Consider and take appropriate action on an agreement for the purchase of private property totaling approximately 23.3 acres of undeveloped land located between Bureson Road and Onion Creek, west of U.S. 183 South in Travis County, and within Precinct Four.^{1&2} (Commissioner Gómez)
33. Receive legal briefing and take appropriate action related to real estate issues regarding the property located at 2501 South Congress Ave., Austin, Texas, and future actions impacting property.^{1 & 2} (Judge Brown)
34. Receive briefing on recent federal actions affecting grants.¹

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, FEBRUARY 11, 2025

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, FEBRUARY 11, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN