

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

REVISED



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

RECEIVED

By Lola Ogunro at 4:27 pm, May 03, 2024

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 7, 2024 • 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 (800) 304-1055.

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 (800) 304-1055 for Public Communication.

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. Approve a proclamation honoring and commemorating the 40th birthday of Dell Technologies. (Judge Brown)
2. Approve proclamation to declare Tuesday, May 7, 2024, as Employee Recognition Day. (Commissioners Travillion & Gómez)
3. Approve a proclamation commemorating the great impact of the Boys and Girls Club, and the Sheth Family Campus. (Judge Brown & Commissioner Howard)

AUDITOR

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

EMERGENCY SERVICES

5. 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

6. Consider and take appropriate action to approve the LFRF contract with Austin Area Urban League for the G.I.R.L. project. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

7. Consider and take appropriate action on the appointment of Matt Simon to the Austin/Travis County Food Policy Board for a term effective immediately and ending February 28, 2026. (Commissioner Shea)
8. Consider and take appropriate action on appointments to the Austin/Travis County Food Policy Board. (Judge Brown)
9. Consider and take appropriate action on the appointment of Kacey Hanson to the Austin/Travis County Food Policy Board. (Commissioner Travillion)

JUSTICE & PUBLIC SAFETY

10. Consider and take appropriate action on Amended and Restated Interlocal Agreement for the Austin Regional Intelligence Center (ARIC).
(Commissioner Gómez)

PLANNING & BUDGET

11. Authorize the County Treasurer to invest County funds. (Judge Brown)
12. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. New Application, which includes a Resolution of support, to the Texas Historical Commission for a \$10,000,000 grant from the Texas Historic Courthouse Preservation Program, with a proposed County fund match in the amount of \$5,672,670.13, for a total of \$15,672,670.13, to contribute to the planning, space programming, and construction documents for the historic restoration/historic rehabilitation of the Heman Marion Sweatt Travis County Courthouse
(Commissioner Gómez)

PURCHASING

14. Receive bids from County Purchasing Agent. (Commissioner Travillion)
15. Approve Modification No. 2 to Contract No. 4400006632, with Glumac, in the amount of \$6,250.00, for the University Savings Building 1st Floor Public Defender's Office Interior Remodel. (Facilities Management Department)
(Commissioner Travillion)
16. Approve contract award for Fiscal Year 2023 Roadway Recycling Program, IFB No. 2402-004-AC, in the amount of \$3,848,916.65, to the low bidder, Asphalt Inc., LLC dba Lone Star Paving (Transportation & Natural Resources)
(Commissioner Travillion)
17. Approve contract award for Disinfectant and Cleaning Solution Systems, RFP No. 2310-001-CM, in the amount of \$219,948.00, to the sole respondent, Service Wing Organic Solutions, LLC. (Travis County Sheriff's Office) (Commissioner Travillion)

18. Declare items surplus property and sell at public auction pursuant to Texas Local Government Code, § 263.152(a)(1). (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

19. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
20. Consider and take appropriate action regarding a license agreement between Travis County and the Volunteer Legal Services of Central Texas, to use the 12th floor at 1700 Guadalupe Street, Austin, Texas 78701. (Commissioner Howard)
21. Consider and take appropriate action regarding a termination and release of limited guaranty for the Civil and Family Courts Facility. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Prospect Park Phase 1, in Precinct Four. (Commissioner Gómez)
23. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Shadowglen Phase 2, Section 22, in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action on a letter to the Texas Department of Transportation and the Capital Area Metropolitan Planning Organization related to concerns about the I-35 Capital Express Central Project. (Judge Brown & Commissioner Shea)

OTHER

25. Approve the minutes for the Voting Sessions of April 23 and April 30, 2024. (Judge Brown)
26. Appoint the Travis County Risk Manager, James Alvarez, as mediation representative in Cause No. D-1-GN-23-002854, *Fernando Reyes Galindo vs. Robert Michael Cantu and Travis County*; In the 98th Judicial District Court, Travis County, Texas. *This item may be taken into Executive Session under Texas Government Code, § 551.071(1)(A) and/or § 551.071(B), Consultation with Attorney.* (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.

27. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MAY 7, 2024 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds. (Judge Brown)
2. Approve the April 9 and April 23, 2024 Bee Cave Road District Voting Session minutes. (Judge Brown)

ADJOURN

NOTICE

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

**Travis County Mental Health Diversion Center Community Conversation
and Program Update**

at the following location, date, and time:

Asian American Resource Center

8401 Cameron Road, Austin, TX

Tuesday, May 7, 2024

6:00pm-8:00pm

**Travis County Mental Health Diversion Center Community Conversation
and Program Update**

at the following location, date, and time:

[https://traviscountytexas-](https://traviscountytexas.gov.zoomgov.com/meeting/register/vJlscuirrj0iEoaJF5eI6UrZkOz9OOChjeg)

[gov.zoomgov.com/meeting/register/vJlscuirrj0iEoaJF5eI6UrZkOz9OOChjeg](https://traviscountytexas.gov.zoomgov.com/meeting/register/vJlscuirrj0iEoaJF5eI6UrZkOz9OOChjeg)

Thursday, May 9, 2024

12:00pm-1:30pm