

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 4:08 pm, Dec 13, 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 • FRIDAY, DECEMBER 20, 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 (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

AUDITOR

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

EMERGENCY SERVICES

2. 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)
3. Consider and take appropriate action to approve a Letter Agreement with the Commission on Accreditation of Medical Transport Systems (CAMTS) for STAR Flight's continuing accreditation, and authorize the County Executive, Emergency Services to sign future CAMTS letter agreements related to STAR Flight accreditation that contain terms consistent with those approved by Commissioners Court. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve and ratify the Fiscal Year 2025 interlocal agreement with Integral Care for substance use disorder managed services (SAMSO). (Judge Brown & Commissioner Gómez)
5. Consider and take appropriate action to approve a revised subaward modification to Contract No.4400006882 with Mobile Loaves & Fishes, Inc. (Commissioners Howard & Gómez)

PURCHASING

6. Receive bids from County Purchasing Agent. (Commissioner Travillion)
7. Approve Modification No. 11 to Contract No. 4400003662 with Tyler Technologies, Inc., in the amount of \$217,543.00, for implementation of Crash and Enforcement Mobile Licenses to the Electronic Citation System. (Information Technology Services) (Commissioner Travillion)
8. Approve termination of contract for convenience for Contract No. 4400007921 with Schuler Contracting, LLC (Transportation & Natural Resources) (Commissioner Travillion)

9. Approve Modification No. 2 to Contract No. 4400006880 with Capital Area Private Defender Service (CAPDS), in the amount of \$0.00, for the Grant Funded Forensic Review Project. (Community Legal Services) (Commissioner Travillion)
10. Approve Modification No. 5 to Contract 4400006783 with A-Tex Pest Management, estimated requirements, for pest control services. (Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

11. Consider and take appropriate action on a water loss claim for the date of loss of May 21, 2024. (Commissioners Travillion & Gómez)
12. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

OTHER

13. Approve the minutes for the November 12, December 3, and December 10, 2024, Voting Sessions. (Judge Brown)
14. Approve the minutes for the November 15 and November 21, 2024, Special Voting Sessions. (Judge Brown)

ADJOURN