

**Austin/Travis County Sobriety Center  
Local Government Corporation**

November 15, 2016

6:30 P.M.

Travis County Administrative Building  
Multifunction Room B  
700 Lavaca St

Chair: Judge Nancy Hohengarten

Director: Stephen Strakowski

Director: Christopher Ziebell

Director: Craig Moore

Director: Douglas Smith

Director: Jana Ortega

Director: Deborah Hiser

Director: Bill Brice

Director: Andy Brown

Director: Mayor Pro Tem Kathie Tovo

Director: Commissioner Margaret Gomez

Ex-Officio: Travis County Judge Sarah Eckhardt

Ex-Officio: Austin Interim City Manager, Elaine Hart (designee: Asst. City Manager Rey Arellano)

Ex-Officio: Austin Chief of Police Art Acevedo, (designee: Asst. Chief Troy Gay)

Ex-Officio: Austin Chief of EMS Ernesto Rodriguez (designee: Asst. Chief Jasper Brown)

Ex-Officio: Austin Director HHSD Shannon Jones (designee: Asst. Director Stephanie Hayden)

**NOTICE OF MEETING**

The Austin Travis County Sobriety Center Local Government Corporation, created and organized by the City of Austin and Travis County as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Tuesday, November 15, 2016 in Multifunction Room B of the Travis County Administrative Building, 700 Lavaca St, Austin, Texas.

**AGENDA**

1. Call to order
2. Chair's Welcome and Introduction
3. General Citizen/Public Communication

Citizens wishing to speak on agenda items will need to sign up before the meeting is called to order. Citizen communication on agenda related items will be allowed after an item's presentation has been made. Each speaker will be given 3 minutes to speak. Non-agenda related citizen communication will take place before discussion of the first agenda item and will be limited to the first 5 speakers.

4. Directors' and Ex-Officio Members' Introductions
5. History and Goals of Sobriety Center
6. Discussion and Action to elect the Sobriety Center's Officers: Vice-Chair, Secretary, and Treasurer
7. Discussion and Adoption of the ATC Sobriety Center LGC Bylaws
8. Discussion and Possible Action regarding the hiring of an Executive Director
  - a. Briefing of options by City of Austin HR Talent Acquisition Manager
  - b. Establish a Search Committee of the Sobriety Center Board
9. Discussion and Possible Action to set the Board of Directors 2017 Annual Meeting and 2017 Regular Meeting Schedule
10. Discussion and Possible Action to establish a committee of the LGC Board to negotiate an Interlocal Agreement (ILA) with the City of Austin and Travis County regarding funding and deliverables
11. Discussion of possible future agenda items
  - Staff Presentations:
    - Sobriety Center Budget
    - Project Plan for Medical Examiner's Facility
  - Discussion and Possible Action regarding the designation of "Functional" Roles: Legal, Human Resources, Finance
  - Community Advisory Council
  - ILA with Travis County regarding the use of the Medical Examiner Facility

## **ADJOURN**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the City Manager's Office at 512-974-2194 no later than twelve hours before the scheduled time of the item on which the person wishes to speak.