

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

February 8, 2017

6:00 P.M.

Travis County Administrative Building  
Multifunction Room C  
700 Lavaca St

Chair: Judge Nancy Hohengarten  
Secretary: Bill Brice

Vice-Chair: Andy Brown  
Treasurer: Douglas Smith

Director: Stephen Strakowski  
Director: Christopher Ziebell  
Director: Craig Moore  
Director: Jana Ortega

Director: Deborah Hiser  
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 Interim Chief of Police Brian Manley, (designee: Asst. Chief Jason Dusterhoft)

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

Ex-Officio: Austin Director HHSD Shannon Jones (designee: Asst. Deputy 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 Wednesday, February 8, 2017 in Multifunction Room C of the Travis County Administrative Building, 700 Lavaca St, Austin, Texas.

**AGENDA**

1. Call to order
2. Approve the minutes from the January 11, 2017 Austin Travis County Sobriety Center LGC Board meeting
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. Discussion and possible action to approve construction plans for the Sobriety Center
5. Discussion regarding the authority to file for IRS 501(c)3 status and file documents as needed for State of Texas tax exemptions
6. Discussion and possible action regarding the spending authority of ATC SC LGC treasurer
7. Discussion regarding Director and Officer's (D&O) Liability insurance
8. Discussion and possible action regarding the appointment of an Interim Executive Director
9. Discussion and possible action regarding the recruitment of an Executive Director
10. Discussion and approval of an interlocal agreement between the City of Austin and the LGC
11. Discussion and possible action regarding a ATC SC LGC public information contact
12. Discussion of the use of the 3<sup>rd</sup> floor of the Medical Examiners Building
13. Discussion of time frames for major milestones
14. Discussion of future agenda items

## **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.