

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

November 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: (Vacant)

Director: Jana Ortega
Director: Mayor Pro Tem Kathie Tovo
Director: Commissioner Margaret Gomez

Ex-Officio: Travis County Judge Sarah Eckhardt (designee: Roger Jefferies)

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 Justin Newsom)

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

Ex-Officio: Austin Public Health Interim 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, November 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 October 7, 2017 Austin Travis County Sobriety Center LGC Special meeting
3. Approve the minutes from the October 11, 2017 Austin Travis County Sobriety Center LGC Board meeting
4. 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.

5. Executive Director Report and Finance Report
6. Interim Executive Director contract and possible action
7. ROSC training proposal and possible action
8. Status on Board Director process

Executive Session

9. Discuss personnel issues related to the search for and appointment of a new executive director (Personnel matters – Section 551.074 of the Government Code).

Open Meeting

10. Possible action on item discussed in Executive Session.

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.