



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, JUNE 10, 2025 • 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

PUBLIC HEARINGS

1. Receive comments on a request to authorize the filing of an instrument to vacate a section of right-of-way on Jingle Drive, located in Precinct Three. (Commissioner Howard)
2. Receive comments on a Resolution of No Objection for Cameron Road Apartments, to be located at approximately 4915 E Yager Lane, Austin, TX 78653, in Precinct One. (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action on a Resolution to conserve and recover at-risk species within Travis County. (Commissioners Shea & 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 on a Resolution of No Objection for Cameron Road Apartments, to be located at approximately 4915 E Yager Lane, Austin, TX 78653, in Precinct One. (Commissioner Travillion)
7. Consider and take appropriate action to approve the appointment of Desmar Walkes, M.D., as the Health Authority for Travis County, and designate Ming Tang, M.D., as the Alternate Health Authority for Travis County (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the Program Year 2024 (PY24) HOME Investment Partnership Program (HOME), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)

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9. Receive briefing and updates from Austin Public Health on current activities and horizon issues that benefit and impact residents of Travis County. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action on the implementation of the Voter Approved Child Care and Out of School Time Fund including: 1) the proposed plan to form a Community Advisory Council and 2) a progress briefing on short-term investments. (Judge Brown & Commissioner Travillion)
11. Consider and take appropriate action to approve a Memorandum of Understanding with Workforce Solutions -Capital Area Workforce Board for payments using General Funds for certain expenses incurred under the Rework Now 1.0 and Rework Now 2.0 Subawards. (Judge Brown & Commissioner Gómez).

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Application from the Travis County Juvenile Probation Department for the FY 25-26 National School Lunch Program and Commodities Program solicited by the Texas Department of Agriculture
 - B. Application from the Travis County Transportation and Natural Resources Department for the Transportation Alternatives Set Aside program solicited by the Texas Department of Transportation
 - C. Award amendment for the Fiscal Year 2025 Comprehensive Energy Assistance Program within the Travis County Health and Human Services Department
 - D. Award amendment for the 2025 Reliant CARE program within the Travis County Health and Human Services Department
(Judge Brown)
13. Consider and take appropriate action on a Letter of Support for the City of Austin's application to the Texas Department of Transportation's Transportation Alternatives program. (Judge Brown)
14. Consider and take appropriate action on a Letter of Support for the City of Austin's application to the U.S. Department of Transportation's Fiscal Year 2025 Safe Streets and Roads for All program. (Judge Brown)

15. Consider and take appropriate action to accept a donation of \$6,500 from the ACT Foundation to support Travis County's AmeriCorps (4-H) program pursuant to Local Government Code §81.032. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

16. Consider and take appropriate action to approve the use of Fiscal Year 2025 general funds for the purchase of food, beverages, materials and other related costs associated with Innovative Justice & Program Analysis hosting multiple upcoming public events to both inform and engage community members on key initiatives such as Council at First Appearance and the Mental Health Diversion and Central Booking design projects. The department requests the use of up to \$1,000 for future events throughout Fiscal Year 2025. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

17. Authorize the County Treasurer to invest County funds. (Judge Brown)
18. Consider and take appropriate action on budget amendments, transfers and discussions items, including but not limited to the following listed items, and any other necessary budget amendments and transfers attached to Commissioners Court backup for the Agenda item:
 - A. Request from the Facilities Management Department (FMD) to transfer \$15,000,000 from an Earmark against the Capital Acquisition Resources (CAR) Reserve to fund deferred facility maintenance projects
 - B. Request from Health and Human Services (HHS) to utilize \$36,000 of existing vacancy savings in the Summer Youth Employment Program for anticipated increases to the program's operating expenses
 - C. Request from Juvenile Probation to transfer \$250,000 from the Juvenile Justice Alternative Education (JJAEP) fund (0107) Allocated Reserve to support the temporary relocation and other expenses for the JJAEP program
 - D. Request from Emergency Medical Services to approve an internally funded Helicopter Pilot Special Project Worker (SPW) position from July 1, 2025, to September 30, 2026 due to an existing pilot being out on military leave and transfer \$60,000 from the Allocated Reserve for required pilot training
 - E. Request from the Planning and Budget Office (PBO) to internally fund the creation of a succession Chief Investment Management Officer Special Project Worker (SPW) position from June 10 to December 31, 2025 (Commissioner Gómez)

PURCHASING

19. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
20. Approve exemption and Contract No. 4400008197 with Rohini Ravindran, as needed, for psychological/psychiatric services. (Criminal Courts) (Commissioners Travillion & Gómez)
21. Approve Modification No. 1, an assignment of Contract No. 4400007212, for Certified Payroll Compliance software, from eComply Solutions, LLC to AskReply, Inc. dba B2Gnow. (Purchasing) (Commissioners Travillion & Gómez)
22. Approve exemption and Contract No. 4400008129 with Burkes Supervised Living Center, as needed, for temporary emergency residential housing services. (Innovative Justice & Program Analysis) (Commissioners Travillion & Gómez)
23. Approve Modification No. 4, an assignment of Contract No. 4400006420, for Medical Waste Disposal Services, from Trilogy MedWaste South Central LLC dba Trilogy South Central Region to Trilogy Medwaste West, LLC. (Juvenile Probation) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

24. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
25. Consider and take appropriate action on a project addendum for \$54,574 with TechShare LGC for enhancements for TechShare Magistration Discovery, Phase I. (Commissioners Travillion & Howard)
26. Consider and take appropriate action regarding a License Agreement to allow DeNucci Constructors, LLC, a contractor for the City of Austin, to stage a temporary laydown yard with miscellaneous construction materials and equipment, including related field office and support structures, at the Travis County Precinct One site. (Commissioner Travillion)
27. Consider and take appropriate action regarding the Agreement to Purchase Driver Records, a contract between Travis County and the Texas Department of Public Safety. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

28. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between Lennar Homes of Texas Land and Construction, Ltd, a Texas limited partnership, and Travis County for traffic mitigation associated with the Hidden Lakes Estates, in Precinct One. (Commissioner Travillion)
29. Consider and take appropriate action for approval of the Travis County Subdivision Construction Agreement with LSMA WEST ELM, LLC, for Elm Creek Northwest Phase 3 in Precinct One. (Commissioner Travillion)
30. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage facilities within Whisper Valley Village 1 subdivision in Precinct One:
 - A. Acceptance of Dedication of the Public Street and Drainage facilities within the Whisper Valley Village 1, Phase 3 final plat
 - B. License Agreement with Whisper Valley Master Community, Inc. for proposed improvements within the right-of-way of Whisper Valley Village 1, Phase 3
 - C. Acceptance of Dedication of the Public Street and Drainage facilities within the Whisper Valley Village 1, Phase 4 final plat
 - D. License Agreement with Whisper Valley Master Community, Inc. for proposed improvements within the right-of-way of Whisper Valley Village 1, Phase 4
 - E. License Agreement with Whisper Valley Master Community, Inc. for proposed improvements within the right-of-way of Whisper Valley Village 1, Phase 1
(Commissioner Travillion)
31. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a section of right-of-way on Jingle Drive, located in Precinct Three. (Commissioner Howard)
32. Approve setting a public hearing on July 15, 2025, to receive comments on a request to authorize the filing of an instrument to abandon a section of right-of-way on West Pass, located in Precinct Three. (Commissioner Howard)
33. Consider and take appropriate action regarding a request to use a Cash Security Agreement for site improvements for the Rim Rock Condos project, a site plan in Precinct Three. (Commissioner Howard)

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34. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage facilities within the Senna Hills subdivision, in Precinct Three:
 - A. Acceptance of the Dedication of the Public Street and Drainage facilities within Senna Hills Section Five-B final plat
 - B. Acceptance of the Dedication of the Public Street and Drainage facilities within Senna Hills Section Six final plat
(Commissioner Howard)
35. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage facilities within Sweetwater Ranch Section 2, a subdivision in Precinct Three:
 - A. Acceptance of Dedication of the Public Street and Drainage facilities within the Sweetwater Ranch Section Two, Village AA final plat
 - B. License Agreement between Sweetwater Master Community, Inc. and Travis County for landscaping improvements within the public right of way in Sweetwater Ranch Section Two Village Z Phase 1, Village Z Phase 2, Village PB3 and Village AA
(Commissioner Howard)
36. Consider and take appropriate action on the public safety issues on Lime Creek Road in Precinct Three, directing TNR staff to analyze, identify, and recommend appropriate traffic control strategies for the road. (Commissioner Howard)
37. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Williamson Road beginning on or about June 17, 2025, and continuing through December 10, 2025 or until work is complete, in Precinct Four. (Commissioner Gómez)
38. Consider and take appropriate action on the final Safe Streets and Roads for All (SS4A) Travis County Safety Action Plan and accompanying resolution memorializing the Commissioners Courts' previously adopted leadership commitment to reducing fatalities and serious injury crashes by 50% by 2035 and by 100% by 2050. (Commissioners Travillion & Shea)
39. Receive briefing from the Natural Resources Program about permitting options under the Endangered Species Act for at-risk species. (Commissioners Shea & Howard)
40. Consider and take appropriate action on the request for TNR to use department funds for reimbursement of relocation expenses for the Public Works Director candidate. (Commissioner Shea)

OTHER

41. Consideration and acceptance of all Fiscal Year 2026 donations related to the use of County vehicles by Travis County Constable's Office peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (Judge Brown)
42. Request approval to auction several SCATTF vehicles. (Commissioner Howard)
43. Consider and take appropriate action on Fiscal Year 2026 (Tax Year 2025) Property Tax Rate Assumptions:
 - A. Parcel Fee Rate
 - B. Exemptions
(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.

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

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JUNE 10, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on Fiscal Year 2026 (Tax Year 2025) exemptions and other property tax rate considerations:
 - A. Bee Cave Road District
(Judge Brown)

ADJOURN

NOTICE

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

**Travis County Mental Health Diversion Center and Central Booking Design
Kick-Off Event**

at the following location, date, and time:
700 Lavaca Street, Austin TX 78701
Wednesday, June 18, 2025
6:00pm-8:00pm