



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 17, 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

COUNTY ANNOUNCEMENTS

PUBLIC COMMUNICATION

RESOLUTIONS & PROCLAMATIONS

1. Consider and take appropriate action to approve a Resolution to affirm the Constitutional and Humane Treatment of Immigrants in the custody of any U.S. law enforcement agency, and calling due process and the protection of habeas corpus. (Judge Brown & Commissioner Gómez)
2. Consider and take appropriate action to approve proclamation recognizing June 19, 2025 as Juneteenth – Texas Emancipation Day in Travis County and announce the 36th Annual Travis County Juneteenth Celebration. (Judge Brown & Commissioner Travillion)
3. Consider and take appropriate action to approve a proclamation recognizing the month of June as Gun Violence Awareness Month in Travis County. (Judge Brown & Commissioner Travillion)

AUDITOR

4. Approve payment of claims by the County Treasurer. (Judge Brown)
5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of April 2025 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

6. 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

7. Consider and take appropriate action on a draft of the Travis County CDBG/HOME Program Year 2025 (PY25) Action Plan to be posted for public comment. (Judge Brown & Commissioner Gómez)

8. Consider and take appropriate action to approve modification to Interlocal Agreement with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions, Contract No. 4600000931 for the provision of Early Childhood Care Services and Wage Stipends. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action on a request to approve public hearing dates, public comment periods, and advertisements for the fifth substantial amendment to the CDBG PY19-23 ConPlan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

10. Consider and take appropriate action on the following grant applications, contracts and related special budgets, and permissions to continue:
 - A. Application from the Juvenile Probation Department for the Pot of Gold Program solicited by the Texas Bar Foundation
 - B. Contract approval for the Fiscal Year 2026 - STEP - OpSlowdown grant within the Travis County Sheriff's Office
 - C. Award amendment for the Fiscal Year 2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program within the Travis County District Attorney's Office (Judge Brown)
11. Consider and take appropriate action on a Letter of Support for the Red Line Parkway Initiative's application to the Texas Department of Transportation's Transportation Alternatives program. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

12. Consider and take appropriate action on acceptance of all Fiscal Year 2026 donations related to the use of County vehicles by off-duty Travis County Sheriff's Office peace officers for other employment that serves as a public purpose. (Commissioner Gómez)

PLANNING & BUDGET

13. Authorize the County Treasurer to invest County funds. (Judge Brown)

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14. 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 Office of Security and Protection within Technology & Operations, in collaboration with the Facilities Management Department and Risk Management, for \$49,504 from an Earmark against the Allocated Reserve to install motorized emergency evacuation chairs in multiple locations in County Facilities
 - B. Request from Human Resources Management Department (HRMD) to transfer \$45,000 from an Earmark against the Allocated Reserve for Year Two of the Employee Engagement Survey
 - C. Request from the Tax Office to internally fund Tax Assessor-Collector Senior Financial Manager succession position from August 1, 2025, through January 2, 2026
(Commissioner Gómez)

PURCHASING

15. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
16. Approve Modification No. 2 to Contract No. 4400007424 with Pavement Restoration, Inc., as needed, for Fiscal Year 2022 Asphalt Rejuvenation Project. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
17. Approve Modification No. 1 to Contract No. 4400007807 with Mend Collaborative Inc., in the amount of \$450,568.00, for the Travis County Parks Comprehensive Plan. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
18. Approve exemption and Contract No. 4400008180 with Travis County Parks Foundation, in the amount of \$250,000.00, for volunteer coordination and public programming services for Travis County Parks. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
19. Approve contract award for Cremation Burial and Storage, IFB No. 060-TM, in the amount of \$48,664.00, to the sole bidder, Texas Gravestone LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

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20. Approve Change Order No. 2 to Contract No. 4400006661 with Sundt Construction, in the amount of \$6,872,971.45, for Balcones Canyonland Preserve Road Maintenance. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
21. Approve contract award for water treatment system services, IFB No. 042-SK, in the amount of \$187,372.08, to Garratt Callahan Company. (Juvenile Probation Department & Sheriff's Office) (Commissioners Travillion & Gómez)
22. Approve contract award for Grease and Lint Pump Out and Cleaning Services, IFB No. 064-BB, in the amount of \$149,750.00, to the low bidder, Southwaste Disposal, LLC. (Countywide) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

24. Set a public hearing on July 15, 2025, to receive comments regarding the temporary detour and restriction of all traffic on Brita Olson Road between State Highway FM 973 and Axell Lane beginning on or about Monday, August 11, 2025, and continuing through Friday, October 10, 2025, or until work is complete, in Precinct One. (Commissioner Travillion)
25. Set a public hearing on July 15, 2025, to receive comments regarding the renaming of a portion of Cameron Road to Cameron Circle, in Precinct One. (Commissioners Travillion & Shea)

OTHER

26. Consider and take appropriate action on interlocal agreement with Central Health regarding position of Chief Legal Officer. (*This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney*) (Judge Brown)
27. Approve Increase of Change Fund for County Clerk Recording Division Satellite Office. (Judge Brown)

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28. Approve the minutes for the February 25, March 11, March 18, March 25, and April 1, 2025, voting sessions.
29. Approve the minutes for the February 27 and March 13, 2025 special voting sessions.
30. Consider and take appropriate action to approve a lease agreement between the Tax Office and Texas DMV. These three RTS machines will be utilized by Travis County contracted Full-Service Deputies to assist with transition of the workflow due to HB718. (Commissioner Shea)

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.

31. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4&6} (Commissioner Travillion & Howard)
32. Receive a legal briefing and take appropriate action on compliance matters related to the economic development agreement with the Colorado River Project, LLC.^{1&2} (Commissioner Travillion)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JUNE 17, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolution Authorizing Participation in the Construction of Enclave Easton Park Apartments, and other related matters. (Commissioner Gómez)

ADJOURN