

2ND REVISED



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, JULY 8, 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

AUDITOR

1. Approve payment of claims by the County Treasurer. (Judge Brown)

EMERGENCY SERVICES

2. 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

3. Consider and take appropriate action to approve a subaward modification to Contract No.4400007614 with SAFE Lancaster Court, LLC. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Commissioners Howard & Gómez)
4. Consider and take appropriate action to approve Subaward and related Loan Documents for Affordable Housing for individuals experiencing homelessness between County of Travis and Urban Empowerment Zone I, LLC (Subrecipient) for the Urban Empowerment Zone I development, Contract No. TBD under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) for provision of loan funds in an amount not to exceed \$11,503,016 (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*). (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

5. Consider and take appropriate action on the following grant applications, contracts and related special budgets, and permissions to continue:
 - A. Application from the Emergency Services Department for the Firehouse Subs Grant Program solicited by the Firehouse Subs Public Safety Foundation
(Judge Brown)
6. Consider and take appropriate action on appointments to the Travis County Child Protective Services Board. (Judge Brown)

PLANNING & BUDGET

7. Authorize the County Treasurer to invest County funds. (Judge Brown)
8. Consider and take appropriate action on the (1) Amendment Three of the Amended and Restated Contract for Depository Services between Travis County and JPMorgan Chase Bank, N.A. (Commissioner Gómez)

PURCHASING

9. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
10. Approve ratification of Modification No. 7 to Contract No. 4400007327 with Garda CL Southwest, Inc, in the amount of \$75,038.87, for Armored Truck Services. (Treasurer's Office) (Commissioners Travillion & Gómez)
11. Approve Modification No. 43 to Contract No. 4400000567 with TriTech Software Systems, in the amount of \$144,300.00, for Extended Services for the Integrated Justice System. (Information Technology Services) (Commissioners Travillion & Gómez)
12. Declare items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

13. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
14. Consider and take appropriate action on the approval of the renewal of the cyber security contract from Beazley Cyber Insurance through Alliant Insurance Services. (Commissioners Travillion & Howard)

TRANSPORTATION & NATURAL RESOURCES

15. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for the 9705 Capitol View Dr. project, in Precinct Four. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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16. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage Facilities within Gilbert Lane subdivisions, in Precinct One:
 - A. Acceptance of the Dedication of the Public Street and Drainage facilities within Gilbert Lane Phase 2A final plat.
 - B. Acceptance of the Dedication of the Public Street and Drainage facilities within Gilbert Lane Phase 3A final plat.
(Commissioner Travillion)

OTHER

17. Approve the minutes for the May 13, May 20, June 3, June 10, June 17, and June 24, 2025, voting sessions. (Judge Brown)
18. Consider and take appropriate action regarding the termination of the tax collection agreement and services:
 - A. Southeast Travis County Municipal Utility District No. 2
(Judge Brown)
19. Appoint the Travis County Risk Manager James Alvarez as mediation representative in Cause No. D-1-GN-25-001066, Santos Mendez vs. Travis County, Texas; In the 98th District Court, Travis County, Texas. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Judge Brown)
20. Approve the payment of legal defense costs of \$45,356.36 on behalf of Travis County District Attorney Jose Garza in D-1-GN-24-002191; The State of Texas, Ex Rel Mary Dupuis v. Jose Garza, in his Official Capacity as District Attorney of the 53rd Judicial District; In the 455th Travis County Judicial District Court. (*This item may be taken into Executive Session under Government Code section 551.0714, Consultation with Attorney Exception*) (Commissioner Howard)

LATE ITEM

21. Receive legal briefing and take appropriate action on enforcement of the Travis County Fire Code. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Commissioners Shea & Howard)

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.

22. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
23. Receive legal briefing and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County.¹ (Commissioner Travillion)
24. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)
25. Receive legal briefing and take appropriate action on board appointments, duties, and authority for ESD 12.¹ (Commissioner Travillion)

ADJOURN