



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 15, 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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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1. Receive comments regarding a temporary detour and restriction of all traffic on Brita Olson Road between State Highway FM 973 and Axell Lane for construction 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)
2. Receive comments regarding the renaming a portion of Cameron Road to Cameron Circle in Precinct One. (Commissioners Travillion & Shea).
3. 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)
4. Receive comments on a draft of the Travis County CDBG/HOME Program Year 2025 (PY25) Action Plan, which is posted for a 30-day public comment period (June 18-July 21, 2025). (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

5. Approve a proclamation recognizing July 2025 as Parks and Recreation Month in Travis County. (Commissioner Travillion & Shea)

AUDITOR

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

EMERGENCY SERVICES

7. 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)
8. Consider and take appropriate action on a proposed pay scale for Emergency Medical Services, Department 159. (Commissioners Shea & Howard)
9. Approve setting a public hearing on Tuesday, July 29, 2025, to receive comments regarding the issuance of a Mass Gathering permit for the Sara Landry event, to be held on August 08-10, 2025, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve the substantially amended PY19-23 Consolidated Plan and CDBG Action Plan for public comment. (Judge Brown & Commissioner Gómez)
11. Receive a briefing on the implementation of the Voter Approved Child Care and Out of School Time Fund including a progress update on the Community Advisory Council and Short-Term Investments. (Judge Brown and Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on the following grant applications, contracts and related special budgets, and permissions to continue:
 - A. Award agreement for the Fund for Veteran Assistance within the Travis County Criminal Courts Department
 - B. Award amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program within the Travis County Health and Human Services Department
 - C. No-Cost extension for the BJA Fiscal Year 2023 Upholding the Rule of Law and Preventing Wrongful Convictions Program within the Travis County District Attorney's Office
 - D. Termination of the Travis County Transportation and Natural Resources Department's Onion Creek Confluence Trail contract with Texas Parks and Wildlife
(Judge Brown)
13. Receive briefing on the 89th Texas Legislative Session. (Commissioners Travillion & Shea)

COMMUNITY LEGAL SERVICES

14. Consider and take appropriate action to move criminal defense attorneys' fees from the Criminal Courts to Community Legal Services Department.
(Commissioner Howard)
15. Consider and take appropriate action on new Title IV-E revenues.
(Commissioner Howard)
16. Consider and take appropriate action on whether CAPDS should be regularly considered during County COLAs. (Commissioners Travillion & Howard)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

17. Consider and take appropriate action to approve the modification of Interlocal Agreement No. 4400005910 with Integral Care for the addition of a Psychiatrist, addition of two full-time Psychiatric Registered Nurses or one full-time Psychiatric Registered Nurse and one full-time Case Manager, and an increase in rates for Psychiatrist MD/DO and APN/PA. (Commissioner Gómez)

PLANNING & BUDGET

18. Authorize the County Treasurer to invest County funds. (Judge Brown)
19. 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. Establishing New Budget of \$1,211,387.66, including \$1,096,080.00 in the Contractual Capital Joint Infrastructure Improvement Fund (5001) for Traffic Mitigation Fees, \$87,132.66 in the Subdivision Parkland Fund (5000) and \$28,175.00 in the TNR Sidewalks-Subdivision Sidewalk Fund (5003)
 - B. Request from the Travis County Sheriff's Office to transfer realized savings from vacancies totaling \$984,980 to the Office's operating budget to address anticipated higher food and supply costs, utility costs, and facility maintenance expenses
 - C. Request from Health and Human Services to internally fund a succession position for a Social Services Program Administrator position (#30005359) from July 15, 2025 through October 31, 2025
 - D. Request from Transportation and Natural Resources to internally fund a succession position for a Development Services and Long-Range Planning Division Director position (#30004709) from July 15, 2025 through October 31, 2025
 - E. Request from Civil Courts to internally fund a succession Briefing Attorney II Position (position #30061860) succession position from July 18 – August 15, 2025
 - F. Request from Community Legal Services (CLS) to transfer \$250,000 from the Allocated Reserve to procure additional legal services for Travis County residents
 - G. Request from the Planning and Budget Office to transfer \$713,744 from the Childcare and Out of School Time Fund (0163) Allocated Reserve for expenses related to the tax rate election (Commissioner Gómez)

PURCHASING

20. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
21. Consider and take appropriate action to:
 - A. Approve the Memorandum of Understanding between Travis County and Seth Culver regarding the transfer of TCSO Canine Radar to its handler
 - B. Authorize Purchasing Agent to remove assets from inventory pursuant to Texas Government Code § 614.217
(Commissioners Travillion & Gómez)
22. Approve contract award for Travis County Post-Disaster Monitoring Services, RFS No. 068-GC, as-needed, to the highest-ranked respondent, Thompson Consulting, LLC. (Transportation and Natural Resources) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action regarding a License Agreement between Travis County and Luby's Restaurant Corporation (Luby's) to use Suite 163 in the Granger Building, on the 1st floor, located at 314 W. 11th Street, Austin, Texas. (Commissioner Howard)
25. Consider and take appropriate action on the reappointment of Dain Herbat and James Kinsey as Travis County's primary and alternate representatives (respectively) to the Greater Austin Area Telecommunications Network (GAATN) Board, for terms effective August 10, 2025 and ending August 10, 2027.
(Commissioners Travillion & Howard)

TRANSPORTATION & NATURAL RESOURCES

26. Consider and take appropriate action 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)

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27. Receive presentation and take appropriate action on the Travis County Parks Foundation Annual Update of foundation activities throughout the County. (Commissioners Travillion & Shea)
28. Consider and take appropriate action on an Interlocal Agreement between the City of Austin and Travis County for consultant services to renew the US Fish and Wildlife Service Incidental Take Permit (#TE788841-2) and the Balcones Canyonlands Conservation Plan. (Commissioner Shea)
29. Consider and take appropriate action regarding a request to release a lateral support easement associated with Whisper Valley Parcel 34, located on East Braker Lane. (Commissioner Travillion)
30. Approve setting a public hearing on August 5, 2025, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located within Tract 4, Kooock Addition, a subdivision in Precinct Three. (Commissioner Howard)
31. Consider and take appropriate action regarding a request to release a drainage easement associated with Lot 103 Block A Rob Roy on the Creek Section 8. (Commissioner Howard)
32. Consider and take appropriate action on the First Amendment to the Construction and Traffic Mitigation Agreement between CTX Burleson Industrial, L. P and Travis County for traffic mitigation associated with the proposed McKinney Falls Parkway Industrial development project in Precinct Four. (Commissioner Gómez)
33. Consider and take appropriate action on a Construction and Traffic Mitigation Agreement between Jen Holdco 24 LLC, a Delaware limited liability company, and Travis County for traffic mitigation associated with the proposed Steeple View development in Precinct One. (Commissioner Travillion)
34. Consider and take appropriate action on the Traffic Mitigation Agreement between OHTX Investments, LLC, a Texas liability company, and Travis County for traffic mitigation associated with the Live Oak Springs development in Precinct Three. (Commissioner Howard)
35. Consider and take appropriate action for the Second Amendment to the Construction Agreement between AMTEX Multi-Housing, LLC and Travis County for traffic mitigation improvements associated with the Meadows Multifamily site development project in Precinct Four. (Commissioner Gómez)

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36. Consider and take appropriate action regarding the renaming a portion of Cameron Road to Cameron Circle in Precinct One. (Commissioners Travillion & Shea)

OTHER

37. Consider and take appropriate action related to the implementation of the Voter Approved Child Care and Out of School Time funding. (Judge Brown & Commissioner Shea)
38. Consider and take appropriate action regarding the following tax collection agreement:
- A. City of Pflugerville-MeadowLark PID
(Judge Andy Brown)
39. Consider and take appropriate action to approve Probate Court Associate Judges Compensation Pursuant to Gov. Code § 54A.205. (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.

40. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
41. Receive a briefing and consider and take appropriate action regarding the certifications for payment relating to Public Improvement Districts.¹ (Commissioner Gómez)

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42. Receive legal briefing and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County.¹ (Commissioner Travillion)
43. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)

ADJOURN