



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 22, 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

RESOLUTIONS & PROCLAMATIONS

1. Consider and take appropriate action to approve a proclamation recognizing the week of July 21–27, 2025 as Pretrial, Probation and Parole Supervision Week in Travis County. (Commissioner Gómez)
2. Consider and take appropriate action to approve a proclamation honoring Senator Judith Zaffirini for her historic achievements, distinguished public service, and extraordinary contributions to the State of Texas. (Judge Brown)

AUDITOR

3. Approve payment of claims by the County Treasurer. (Judge Brown)
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of May 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

5. Consider and take appropriate action regarding the following: *(This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception)*
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergencies, including but not limited to necessary measures and actions related to the July 2025 Severe Weather and Flooding Disaster, including Travis County's response, operations, policies, emergency assistance, agreements, and measures necessary to preserve public health and safety and rehabilitation of property, and applicable orders, declarations or resolutions
(Judge Brown)
6. Consider and take appropriate action on a proposed pay scale for Emergency Medical Services, Department 159. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve a resolution authorizing a proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Grandview 620 Apartments, located at 10656 N FM 620 Austin, TX 78726, a public facility corporations project sponsored by the Housing Authority of Travis County ("HATC"), operating as TCFC pursuant to Local Government Code Section 303.0421(b)(4). (Judge Brown & Commissioner Howard)
8. Consider and take appropriate action to approve the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) cooperation agreements, including the required HUD Form 424B: Assurances and Certifications, with the City of Manor and the Village of The Hills for Fiscal Year 2026
9. 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. 4600001020 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

10. Consider and take appropriate action on the approval of the Texas Health and Human Services Commission Attestation Letter. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

11. Consider and take appropriate action to approve the 2nd Amendment to the Interlocal Agreement to Contract No. 4400002492 with the Center for Child Protection in the amount of \$32,480.16 for office lease space for Travis County Sheriff's Office. This will be Modification No. 10 of this Interlocal Agreement. (Commissioner Travillion)

PLANNING & BUDGET

12. Authorize the County Treasurer to invest County funds. (Judge Brown)
13. 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 for \$698,900 from the Allocated Reserve to cover \$650,000 of remaining Fiscal Year 2025 electronic monitoring expenses in Pretrial Services and \$48,900 for Innovative Justice and Program Analysis (IJPA) to oversee the implementation of a Risk Assessment Tool Validation as a best practice for to improve the tool currently used by Pretrial Services. (Commissioner Gómez)

PURCHASING

14. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
15. Approve contract award for Emergency Transition to Bottling Water for Travis County, RFS No. 2402-019-JR, for estimated requirements, to the sole responsive respondent, BlueTriton Brands Inc. (Emergency Services) (Commissioners Travillion & Gómez)
16. Approve Modification No. 7 to Contract No. 4400006451 with Alliant Insurance Services, Inc., in the amount of \$128,076.21, for cyber security insurance broker of record services. (Information Technology Services) (Commissioners Travillion & Gómez)
17. Approve Modification No. 2, an assignment of Contract No. 4400006726, for pre-employment testing services, from U.S. OCCMED Texas, PLLC, dba Nova Medical Centers to Occupational Health Centers of the Southwest, P.A., dba Concentra Medical Centers. (Travis County Sheriff's Office) (Commissioners Travillion & Gómez)
18. Approve contract award for professional engineering services, Patterson Road Sidewalk Project, RFQ No. 2209-005-TL, in the amount of \$325,399.00, to the most highly qualified firm, Cobb, Fendley & Associates, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

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19. Approve contract award for Medical Plan Third Party Administration (TPA), Billing and Administrative Services for COBRA and Retirees, and Trustee and Administration Services for Health Savings Accounts, RFS No. Doc1444492349, as-needed, to the highest-ranked respondent, United HealthCare Services, Inc. (Human Resources Management Department) (Commissioners Travillion & Gómez)
20. Reject all bids received for IFB No. 067-GC, for Travis County Post-Disaster Removal and Disposal Services. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

21. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
22. Consider and take appropriate action to approve amendment to the Travis County Code, Chapter 114, Classification and Cash Compensation to renumber Subchapter I to Subchapter Z, Chapter Implementation Procedures, and replace with Subchapter I, Emergency Pay Policy. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action 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)
24. Set a public hearing on August 5, 2025 regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 13 & 14, Apache Shores Section 6 a subdivision in Precinct Three. (Commissioner Howard)

OTHER

25. Approve the minutes for the June 27, 2025 special voting session and July 8, 2025 voting session. (Judge Brown)

EXECUTIVE SESSION

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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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.

26. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
27. Consider and take appropriate action regarding the acquisition of approximately 87 acres of land in connection with the Conservation Easement Program in Precinct One.^{1&2} (Commissioner Travillion)
28. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)
29. Receive legal briefing and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County.¹ (Commissioner Travillion)
30. Receive legal briefing on the impact of the July 2025 Severe Weather and Flooding Disaster on the Fiscal Year 2025 and Fiscal Year 2026 budgets and tax rate assumptions for the Fiscal Year 2026 Budget.¹ (Judge Brown)

ADJOURN