



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 29, 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 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)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a resolution supporting Short-Term Interconnection between West Travis County Public Utility Agency and the Austin Water Utility. (Commissioner Howard & Commissioner Shea)

AUDITOR

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

EMERGENCY SERVICES

4. 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, 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, and authorization for expenditure of funds and contracts related to disaster response and recovery efforts
(Judge Brown)
5. Consider and take appropriate action 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

6. 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)
7. Consider and take appropriate action to approve a loan agreement modification to Contract No.4400006913 with The Other Ones Foundation, Inc. (Judge Brown & Commissioner Howard)
8. Consider and take appropriate action to consent and approve the Third Amended and Restated Company Agreement of The Works III at Tillery, LLC to the extent applicable to the Subaward and related Loan Documents for Affordable Housing for individuals experiencing homelessness between County of Travis and The Works III at Tillery, LLC (Subrecipient) for The Works III at Tillery development, Contract No. 4600000840 under the federal grant award to the County from the Coronavirus State and Local Fiscal Recovery Fund (SLFRF). *(This item may be taken into Executive Session pursuant to Texas Local Government Code § 551.071, Consultation by Attorney)* (Commissioners Howard & Gómez)

COMMUNITY LEGAL SERVICES

9. Consider and take appropriate action to move criminal defense attorneys' fees from the Criminal Courts to Community Legal Services Department. (Commissioner Howard)
10. Consider and take appropriate action on new Title IV-E revenues. (Commissioner Howard)

PLANNING & BUDGET

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

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12. 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 a New Budget of \$53,295.26 in the Facilities Management Department related to settlement of repairs on County property
 - B. Establishing a New Budget of \$14,625.21 in Fund 2034 for Health and Human Services for Revenue Received related to the Texas Gas Service – Share the Warmth
(Commissioner Gómez)
13. Consider and take appropriate action on Fiscal Year 2026 budget hearings.
(Commissioner Gómez)
14. Consider and take appropriate action on order designating the Budget Officer to calculate the tax rate for Tax Year 2025 (Fiscal Year 2026) in the manner provided for a special taxing unit due to a declared disaster. *(This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception)* (Judge Brown)

PURCHASING

15. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
16. Approve contract award for Water Cooler Stations, IFB No. 089-SM, in the amount of \$227,160.00, to the sole bidder, PR Sales and Service, Inc. DBA Aqua Chill of Austin. (Countywide) (Commissioners Travillion & Gómez)
17. Approve Modification No. 1 to Contract No. 4400008171 with Alliant Insurance Services, Inc., in the amount of \$416,850.00, for aviation insurance sole broker of record services. (Information Technology Services) (Commissioners Travillion & Gómez)
18. Approve contract award for auto parts, repair, and maintenance, IFB No. 071-SK, estimated requirements, to the lowest responsive bidder for Group C to Austin Mac Haik Ford Lincoln LTD dba Mac Haik Ford Lincoln. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

19. Approve Modification No. 7 to Contract No. 4400006150 with Qtrac, LLC, in the amount of \$885.00, for Customer Flow Management System. (Tax Assessor-Collector) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

20. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
21. Consider and take appropriate action on the Fiscal Year 2025 Market Salary Survey and proposed compensation approach for Fiscal Year 2026.
(Commissioners Travillion & Gómez)
22. Consider and take appropriate action to review and approve the Adaptive Workplace Action Plan based on the recommendations from Deloitte Consulting, LLP presented to the Commissioners Court in March of 2025. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action to approve the Interlocal Agreement to quitclaim the tract of land on which the existing Spicewood Springs low-water crossing bridge is located, with all closing costs paid by the City, upon the completion of the Spicewood Springs Road/Low Water Crossing project, in Precinct Two. (Commissioner Shea)
24. Set a public hearing on August 26, 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)
25. Consider and take appropriate action to transfer the earmark of \$302,127 from the Allocated Reserve to Transportation and Natural Resources to fund the nuisance abatement pilot project. (Commissioner Howard)
26. Consider and take appropriate action regarding the quarterly status update on the Bond and CIP Program in Travis County. (Commissioner Travillion & Shea)

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27. Consider and take action regarding the Travis County Bond program budget realignment to accommodate market conditions. (Commissioner Travillion & Shea)
28. 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)

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.

29. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
30. Receive legal briefing and take appropriate action regarding the Pay Equity Study.¹ (Commissioners Travillion & Gómez)
31. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)
32. Receive legal briefing and take appropriate action on enforcement of the Travis County Fire Code.¹ (Commissioners Shea & Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JULY 29, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action related to a Second Amendment to Financing Agreement and Supplemental Indenture for Cypress Creek at Stoney Point Apartments and related matters. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JULY 29, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve the minutes for the March 11, March 25, May 6, June 10, and June 27, 2025, Bee Cave Road District Voting Sessions. (Judge Brown)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JULY 29, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action related to a Second Amendment to Financing Agreement and Supplemental Indenture for Cypress Creek at Stoney Point Apartments, a Modification Agreement to the Taxable Tail Loan Documents, and related matters. (Commissioner Gómez)

ADJOURN