

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, AUGUST 5, 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 a request to authorize the filing of an instrument to vacate a public utility easement located within Tract 4, Koock Addition, a subdivision in Precinct Three. (Commissioner Howard)
2. Receive comments on the substantially amended public comment draft of the PY19-23 Consolidated Plan and CDBG PY19 Action Plan, which is posted for a 30-day public comment period (July 16-August 18, 2025). (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing Todd Osburn's retirement. (Commissioners Travillion & Gómez)
4. Consider and take appropriate action to approve a proclamation recognizing the month of August 2025 as Gun Safety Awareness Month. (Commissioners Travillion & Shea)
5. 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. (Commissioners Howard & 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, 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)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve the final version of the CDBG/HOME PY25 Action Plan including final plan revisions and public comments received; authorize the County Judge to sign the Action Plan certifications, SF-424, and HUD-424-B; and authorize staff's submission of the final PY25 Action Plan to HUD. (Judge Brown & Commissioner Gómez)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

9. Consider and take appropriate action to approve the First Amendment to the Interlocal Cooperation Agreement between the City of Austin, Travis County and the Austin/Travis County Sobriety Center Local Government Corporation d/b/a the Sobering Center, to increase the City's obligation for the first renewal term in the amount of \$71,473, for a revised total amount not to exceed \$2,502,789 for the first Renewal Term. (Judge Brown)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 5, 2025

11. 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 Facilities Management Department (FMD) to transfer \$370,000 of vacancy savings from the personnel budget to the Department's Maintenance Division operating budget so that maintenance services can be provided to County facilities for the remainder of the fiscal year
 - B. Request from Facilities Management Department (FMD) to transfer \$189,590 from the SMART Facility Reserve to the FMD Maintenance budget related to eligible expenses for the SMART Building
 - C. Request from the Technology and Operations Department (TOPS) to transfer \$70,000 from an Earmark against the Allocated Reserve for additional postage resources
 - D. Request from the District Attorney's Office to transfer \$80,000 from an Earmark against the Allocated Reserve and an additional \$18,200 beyond the Earmark, for a total of \$98,200, into their operating budget to cover mandated expenses on court costs and services for the remainder of Fiscal Year 2025
 - E. Request from the Technology and Operations Department (TOPS) to transfer \$200,000 from an Earmark against the Allocated Reserve for an asset management tool
(Commissioner Gómez)
12. Consider and take appropriate action on the adoption of an order authorizing publication and posting of notice of intention to issue certificates of obligation, on behalf of and for the benefit of Central Health, for purchase and renovation of properties in Northeast, East and Central Travis County for the purpose of expanding primary care, specialty care, skilled nursing care, dialysis care, and clinical support staff space. (*This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney, Texas Government Code § 551.072, Real Property*) (Judge Brown & Commissioner Travillion)

PURCHASING

13. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, AUGUST 5, 2025

14. Approve exemption and Contract No. 4400008191 with Sarah Cortez, MS, LPC, CSAT-c, as needed, for Sex Offender Treatment, Assessment and Evaluation Services. (Juvenile Probation) (Commissioners Travillion and Gómez)
15. Approve termination of Contract No. 4400007223 with Dr. Lauren Farwell, PSY.D, for Psychological and Neuropsychological Evaluation Services. (Juvenile Probation) (Commissioners Travillion and Gómez)
16. Approve termination of Contract No. 4400007787 with Connections Individual and Family Services, Inc., for Residential Treatment Services. (Juvenile Probation) (Commissioners Travillion and Gómez)
17. Approve termination of Contract No. 4400007789 with Life Support Counseling and Research dba Therapeutic Family Life for Residential Treatment Services. (Juvenile Probation) (Commissioners Travillion and Gómez)

TECHNOLOGY & OPERATIONS

18. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
19. Determine the composition of Elected Officials Salary Grievance Committee for Fiscal Year 2026, as required by Texas Local Government Code §152.014 & §152.015. (Judge Brown)
20. Approve Interlocal Agreement between Travis County and The University of Texas at Austin ("UT"), in the amount of \$40,791.00, for internet connectivity services. (Commissioners Travillion & Howard)
21. Consider and take appropriate action related to elected official salaries and approval of advertisement for Proposed Changes to Elected Official Salaries for Fiscal Year 2026. (Commissioners Travillion & Gómez)
22. Consider and take appropriate action regarding the approval of the license agreement between Travis County and Great Promise for American Indians to use a portion of the grounds at the Exposition Center on November 21 and 22, 2025 for Austin Powwow and Native Market, waiving the related facility rental fees, voiding the original license agreement, and providing reimbursement as applicable. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action on the Traffic Mitigation Agreement between Z-Modular Austin, LLC, a Delaware limited liability company, Travis County Facilities Corporation, a Texas nonprofit public facility corporation, and Travis County for the Construction and Traffic Mitigation Agreement associated with the Winding Trails (Phase 1) development in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action 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)
25. Approve setting a public hearing on Tuesday, August 19, 2025, to receive comments regarding the temporary detour and restriction of all traffic on Apogee Blvd. between Skytex St. and Sassman Rd. beginning on or about Wednesday, October 1, 2025, and continuing through Sunday, November 1, 2026, or until work is complete, in Precinct Four. (Commissioner Gómez)
26. Consider and take appropriate action regarding a request to approve a Utility Relocation and Reimbursement Agreement with Bluebonnet Electric Cooperative, Inc., in Precinct Four. (Commissioner Gómez)
27. Consider and take appropriate action on a request to approve an Interlocal Agreement between Bastrop County and Travis County for roadway and drainage improvements on a 3.8-mile section of Pearce Lane in Precinct Four. (Commissioner Gomez)
28. Consider and take appropriate action regarding the approval of the Second Addendum to the Interlocal Contract for Licensing SCPDC Software. (Judge Brown)
29. Consider and take appropriate action to ratify a License Agreement for the sale of Temporary Public Use and Construction Area rights on, over, and across a tract of land near the intersection of Big Sandy Drive and Round Mountain Road, identified as Parcel #1TE, and located within Precinct Three. (Commissioner Howard)
30. Consider and take appropriate action to ratify a License Agreement for the sale of Temporary Public Use and Construction Area rights on, over, and across a tract of land near the intersection of Big Sandy Drive and Round Mountain Road, identified as Parcel #2TE, and located within Precinct Three. (Commissioner Howard)

OTHER

31. Consider and take appropriate action on an appointment to the Immigrant Affair Commission. (Judge Brown)
32. Consider and take appropriate action to approve seven license agreements for the use of the following as Early Voting and Election Day polling sites for the November 4, 2025 Joint General and Special Elections
 - A. Northtown MUD
 - B. Peace Lutheran Church
 - C. Riverbend Center
 - D. Typhoon Texas Waterpark
 - E. Westoak Woods Baptist Church
 - F. LBJ School of Public Affairs
 - G. UT Texas Union(Judge Brown)
33. Consider and take action regarding the license agreement to use Sawyer Hall as an election worker training site for the November 4, 2025 Joint General and Special Elections. (Judge Brown)

LATE ITEM

34. Consider and take appropriate action to accept a donation of in-kind consulting services from Boston Consulting Group (BCG) to support the Office of the County Judge Organizational Review of the Travis County Office of Emergency Management's operating model pursuant to Local Government Code § 81.032. (Judge Brown)

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.

35. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
36. Receive legal briefing from County Attorney and take appropriate action including authorizing outside counsel in D-1-GN-25-003457, State of Texas vs. Travis County, Texas; in the 458th District Court, Travis County, Texas (Austin Division).¹ (Judge Brown)
37. Receive legal briefing and take appropriate action regarding the Pay Equity Study.¹ (Commissioners Travillion & Gómez)
38. Receive legal briefing and take appropriate action regarding school-based eligibility in connection with the Voter-Approved Child Care and Out of School Time Fund.¹ (Commissioners Howard & Travillion)

ADJOURN