



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 12, 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 August 12, 2025 as Pease Park Day in Travis County. (Commissioner Shea)
2. Consider and take appropriate action to recognize August 19, 2025, as George M. Cowden Day in Travis County, honoring his public service and the naming of The George M. Cowden Building, the future home of the Children's Emergency Relief International non-profit. (Judge Brown)

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)

HEALTH & HUMAN SERVICES

5. Receive quarterly briefing and updates by Central Health on budget actuals to date, implementation of performance review recommendations, key partnerships, and Fiscal Year 2026 budget development. (Judge Brown & Commissioner Gómez)
6. Consider and take appropriate action to authorize the CDBG Office to submit all attachments noted herein to the U.S. Department of Housing and Urban Development to include the City of Manor and the village of The Hills into the Travis County CDBG/HOME service area, as required by CPD Notice 25-04 for Fiscal Year 2026. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

7. Consider and take appropriate action on the following grant applications, contracts and related special budgets, and permissions to continue:
 - A. Award agreement for the Fiscal Year 2025-2026 National School Lunch Program and Commodities Program within the Travis County Juvenile Probation Department
 - B. Award agreement for the Fiscal Year 2026 Motor Vehicle Crime Prevention Authority within the Travis County Sheriff's Office
 - C. Request from the Transportation and Natural Resources Department to change the project scope for the Fiscal Year 2024 Community Project Funding program solicited by the Environmental Protection Agency (Judge Brown)
8. Receive briefing on the Special Legislative Session. (Commissioners Travillion & Shea)
9. Consider and take appropriate action on a Letter of Support for the Capital Area Metropolitan Planning Organization's application to the Texas Department of Transportation's Regional Transit Coordination Committee program. (Judge Brown)

COMMUNITY LEGAL SERVICES

10. Consider and take appropriate action on memorandum of understanding with City of Austin for VISTA Member for Community Legal Services Department. (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. Request from Community Legal Services to transfer \$30,000 in one-time realized vacancy savings from personnel to operating for proposed branding, marketing, and messaging services
 - B. Request from Community Legal Services to transfer \$7,750 within the Department to cover anticipated costs associated with an MOU between the City of Austin AmeriCorps VISTA Program and Travis County
 - C. Request from Community Legal Services to transfer \$83,140 in estimated vacancy savings from personnel to operating to support identified one-time operational needs for the Office of First Defense supporting Counsel at First Appearance (Commissioner Gómez)

PURCHASING

13. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
14. Approve Change Order No. 6 to Contract No. 4400006680 with Geofill Material Technologies, LLC dba Geofill Construction, in the amount of \$261,253.30, for the County Clerk Expansion Project. (Facilities Management) (Commissioners Travillion & Gómez)
15. Reject responses received for RFP No. 1483010164 for PSOC Records Management System Software and Services. (Facilities Management) (Commissioners Travillion & Gómez)
16. Approve Modification No. 15 to Contract 4400000453 with VertiQ Software LLC, in the amount of \$44,415.00, for Case Management Software System. (Medical Examiner's Office) (Commissioners Travillion & Gómez)
17. Authorize Purchasing Agent to issue a Request for Proposal (RFP) for Food Services for Travis County Jail. (Sheriff's Office) (Commissioners Travillion & Gómez)
18. Approve termination of Contract No. 4400008127 with Changing Lanes CDL School, LLC, for Commercial Driver's License training services. (Department of Innovative Justice and Program Analysis, Transportation & Natural Resources) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

19. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
20. Consider and take appropriate action regarding the license agreement between Travis County Exposition Center and the Department of Transportation and Natural Resources (TNR), to use the County property located at 7311 Decker Lane, Austin, Texas and to waive the rental fees. (Commissioner Travillion)
21. Consider and take appropriate action regarding the following tax collection agreement:
 - A. Triada MUD
 - B. Lund Farm MUD
(Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action on the Traffic Mitigation Agreement between LIT Lovett Park 130 Austin, LLC, a Delaware limited liability company, and Travis County for the traffic mitigation agreement associated with the Lovett Industrial – Fusion 130 Logistics Park development, in Precinct One. (Commissioner Travillion)
23. Consider and take appropriate action on a request to approve a Prior Right agreement between Pedernales Electric Cooperative, Inc. (PEC) and Travis County related to drainage improvements on Arroyo Doble Drive in Precinct Three. (Commissioner Howard)
24. Consider and take appropriate action on an Interlocal Agreement with the City of Austin relating to the use of and access to Travis County's MyGovernmentOnline permitting website for the administration of the Balcones Canyonlands Conservation Plan. (Commissioner Shea)

OTHER

25. Consider and take appropriate action on the appointment of Wayne Schneider and Crystal Grant to the Travis County Historical Commission effective from August 12, 2025 through December 31, 2026. (Commissioner Travillion)

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26. Consider and take action to approve three license agreements for use as Early Voting and Election Day polling sites for the November 4, 2025 Joint General and Special Elections:
 - A. Christ Episcopal Church
 - B. Christ Our Savior Lutheran Church
 - C. Westminster Presbyterian Church
(Judge Brown)
27. Approve the minutes for the July 15, July 22, and July 29, 2025, Voting Sessions.

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.

28. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
29. Receive legal briefing and take appropriate action on the Texas Open Meetings Act, including amendments by the 89th regular legislative session.¹ (Judge Brown)
30. Receive legal briefing, consider, and take appropriate action regarding appointment to fill position of Constable, precinct 4.^{1&3} (Judge Brown)

ADJOURN