



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 19, 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 comment before the Commissioners Court on any item listed on this agenda when the item is taken up, either by appearing in person or by registering in advance during the online registration period using this link: <https://d3tzviz1rxkinl.cloudfront.net/>

During the Public Communication portion of the meeting, members of the public may address the Court on County-related issues not listed on the agenda. As with agenda items, participants must register online in advance to participate remotely or register in person on the day of the meeting.

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.

For additional details on public participation visit: <https://www.traviscountytx.gov/commissioners-court>

The public may also view this meeting while in progress online at either of the following:
<https://traviscountytx.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@traviscountytx.gov or call (512) 854-8740.

CALL TO ORDER

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

PUBLIC HEARINGS

1. Receive comments regarding a temporary detour and restriction of all traffic on Apogee Boulevard between Skytex St. and Sassman Rd. for construction 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)

AUDITOR

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

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 on a proposed pay scale for Emergency Medical Services, Department 159. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

6. Consider and take appropriate action to approve and ratify a grant subaward to Integral Care for a Jail-Based Substance Use Intake Program. (Judge Brown & Commissioner Gómez)

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7. Consider and take appropriate action to approve subaward amendment/modification No. 2, with Attachment V, Exhibit 2, and the proposed Estoppel Certificate to Contract No.4400007614 with SAFE Lancaster Court, LLC. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

8. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Application from the Travis County District Attorney's Office for the Fiscal Year 2025 Services for Victims of Crime grant solicited by the Office of Victims of Crime
 - B. Permission to Continue request from the Health and Human Services department for the Maternal, Infant, and Early Childhood Home Visiting program provided by the United Way for Greater Austin (Judge Brown)
9. Consider and take appropriate action on appointments to the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)
10. Consider and take appropriate action on a resolution by the Commissioners Court of the County of Travis requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith. (*This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney*) (Judge Brown)
11. Consider and take appropriate action regarding an appointment to fill the position of Constable, Precinct 4. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

12. Receive briefing from Brinkley Sargent Wiginton Architects on the Diversion Center/Central Intake Design Project. (Judge Brown)

PLANNING & BUDGET

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

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14. 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 to Budget \$4,463,227.12 of new revenue received from FEMA reimbursements related to the COVID-19 pandemic response in the Emergency Reserve
 - B. Request from the County Clerk's Office for \$187,911 from an Earmark against the Allocated Reserve for start-up costs of the November 2025 General Election
 - C. Request to transfer \$10,095,159 from the Allocated Reserve of the Child Care and Out of School Time Special Revenue Fund (0163) to Health and Human Services to begin short-term child care and out of school care investments
(Commissioner Gómez)
15. Consider and take appropriate action on Modification No. 2 of the Subaward Agreement between Travis County through the Travis County Juvenile Probation Department (TCJPD) and Austin Free-Net (AFN) that is funded by the Office of Juvenile Justice Department. (Commissioner Gómez)
16. Receive budget agenda worksheet for Fiscal Year 2026 Budget Mark-up, and set a deadline for submission. (Judge Brown)
17. Consider and take appropriate action regarding the following tax collection agreement:
 - A. Pilot Knob MUD #1
(Judge Brown)

PURCHASING

18. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
19. Receive and accept meal donations from multiple businesses for the Emergency Responders to the July 2025 Severe Weather and Flooding Disaster pursuant to Local Government Code 81.032. (Commissioners Travillion & Gómez)

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20. Approve Modification No. 7 to Contract No. 4400006101 with ViaPath Technologies for the Inmate Communications and Educational Services. (Sheriff's Office) (Commissioners Travillion & Gómez)
21. Approve exemption and Contract No. 4400008102 with Zara Environmental LLC, as-needed, for karst management services. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
22. Approve contract award for Client Management System for Pretrial & Counseling and Education Services, RFP No. 2209-011-JJ, in the amount of \$922,408.00, to the highest-ranked respondent, Corrections Software Solutions. (Information Technology Services) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

23. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
24. Consider and take appropriate action regarding the termination of the License Agreement between Travis County and Veracruz All Natural, LLC on September 30, 2025, for the space used in the Civil and Family Courts Facility, first floor, located at 1700 Guadalupe Street, Austin, Texas. (Commissioner Travillion)
25. Consider and take appropriate action regarding the first amendment to the license agreement between Travis County and the Capital Area Private Defender Service for the use of the Rusk Building located at 910 Lavaca Street, Austin, Texas 78701. (Commissioner Gómez)
26. Consider and take appropriate action to approve a request from the Tax Assessor-Collector to authorize printing by the County's print shop of the following items, to be included with 2025 statements:
 - A. 358,000 1/3 - page inserts
 - B. Various inserts (approximate total 60,200)
(Judge Brown)

OTHER

27. Consider and take action to approve two license agreements for use as Early Voting and Election Day polling sites for the November 4, 2025 Joint General and Special Elections:
 - A. Genesis Presbyterian Church
 - B. Westlake United Methodist Church
(Judge Brown)
28. Approve the minutes for the August 5 and August 12, 2025, Voting Sessions.
(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.

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 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)
31. Consider and take appropriate action on an offer received by Travis County for conveyance of full public access easement rights on, over and across a 0.115 acre tract of land (Parcel #7E) – owned by Manor Downs South, LLC and needed for the County's Strategic Parkland 2023 Bond project – in exchange for granting of electrical utility easement rights on, over, and across a 0.292 acre tract of land (Parcel #8X) owned by Travis County and located southwest of Hill Lane in Precinct One.^{1&2} (Commissioner Travillion)

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32. Receive legal briefing regarding process for post-award appeal of HCS, Inc, regarding contract number 4400007900 and take appropriate action.¹ (Judge Brown)
33. Receive legal briefing and take appropriate action on the Texas Open Meetings Act, including amendments by the 89th regular legislative session.¹ (Judge Brown)

ADJOURN