

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 26, 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/>
Individuals who wish to call in using the advance online registration must provide a working telephone number to be contacted by County staff.

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 setting the salaries of elected officials for Fiscal Year 2026. (Commissioners Travillion and Gómez)
2. Receive comments 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)

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 disasters 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 Interlocal Agreement No. 4600001042 with Austin Independent School District (AISD) for the provision of Pre-K3 Half Day Child Care and After School Child Care Services. (Judge Brown & Commissioner Gómez)

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7. Consider and take appropriate action to approve Interlocal Agreement No. 4600001043 with Del Valle Independent School District (DVISD) for the provision of Pre-K4 After School Child Care Services. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve Interlocal Agreement No. 4600001044 with Manor Independent School District (MISD) for the provision of After School and Summer Program Services. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve a budget revision request from a Supportive Housing Subrecipient, Caritas of Austin (dba Cairn Point at Cameron, LP). (Commissioners Howard & Gómez)
10. Consider and take appropriate action regarding a letter indicating an intention to allocate funding to Health and Human Services to negotiate a contract to expand child care and out of school time scholarships and implement gap funding with Workforce Solutions Capital Area Workforce Board. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

11. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Award agreement for the Fiscal Year 2026 TX Travis County CAPITAL Americorps Project for the Travis County Health and Human Services Department
 - B. Award agreement for the Title IV-E Grant for the Travis County Health and Human Services Department
 - C. Award agreement for the Fiscal Year 2026 TX Juvenile Justice Department State Aid and Targeted Grants for the Travis County Juvenile Probation Department
 - D. Interlocal Cooperation Agreement for the Fiscal Year 2026 Integral Care Community Partners for Children Program for the Travis County Juvenile Probation Department
(Judge Brown)
12. Consider and take appropriate action on an appointment to the Travis County Civil Service Commission. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

13. 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. (Judge Brown)
14. Consider and take appropriate action regarding clarification of Counsel at First Appearance (CAFA) magistrate positions as appointments made pursuant to Texas Gov't Code Chapter 54A, Subchapter A, Criminal Associate Judges. (Judge Brown)

PLANNING & BUDGET

15. Authorize the County Treasurer to invest County funds. (Judge Brown)
16. 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 the Juvenile Probation Department to establish a new budget of \$28,122 in Fund 2060 for revenue received related to the Juvenile Alternative Education Program
 - B. Request from the Juvenile Probation Department to establish a new budget of \$550,088 in Fund 2060 for Interest Revenue Received from the Texas Juvenile Justice Department (TJJD) – Regionalization Grant
 - C. Request from Transportation & Natural Resources (TNR) to transfer \$389,133.71 in Lower Colorado River Authority (LCRA) park fees to the General Fund (0001)
 - D. Request to Transfer \$425,000 from Earmark Against Allocated Reserve to Facilities Management Department for Automatic Demand Response software and Energy Metering at 700 Lavaca
 - E. Request from the Technology and Operations Department (TOPS) for \$282,130 from an Earmark against the CAR Reserve for the Internet of Things (IoT) initiative
(Commissioner Gómez)

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17. Consider and take appropriate action on an order accepting and approving an annual service plan update to the 2024 amended and restated service and assessment plan, including an updated assessment roll and updated buyer disclosures for the Bella Fortuna Public Improvement District. (Commissioner Gómez)
18. Consider and take appropriate action on an order accepting and approving an annual service plan update to the 2024 amended and restated service and assessment plan, including an updated Improvement Area #1 Assessment Roll and updated buyer disclosures for the Longview 71 Public Improvement District. (Commissioner Gómez)
19. Consider and take appropriate action on an order accepting and approving an annual service plan update to the 2024 amended and restated service and assessment plan, including updated assessment rolls for Improvement Area #1, Improvement Area #1 Commercial Lot 98, and Improvement Area #2, and updated buyer disclosures for the Turner's Crossing Public Improvement District. (Commissioner Gómez)
20. Receive presentation on the proposed Twin Creek Public Improvement District. (Commissioner Travillion)
21. Consider and take appropriate action regarding a resolution approving and authorizing a Longview 71 PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #2. (Commissioner Gómez)
22. Consider and take appropriate action to advertise the Tax Year 2025 (Fiscal Year 2026) property tax rate of 37.5845 cents per \$100 of taxable value, which is 8% above the No-New-Revenue Maintenance and Operations Rate plus required debt service, calculated in the manner provided for a special taxing unit due to the declared disaster, as directed by the Commissioners Court on July 29, 2025. (Commissioner Gómez)

PURCHASING

23. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
24. Approve Modification No. 7 to Contract No. 4400004424 with Special Markets Insurance Consultants, Inc., as-needed, for 4-H Capital AmeriCorps Member Insurance. (Health & Human Services) (Commissioners Travillion & Gómez)

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25. Approve Modification No. 10 to Contract 4400001439 with Medicalistics, LLC., in the amount of \$1,925.00, for Electronic Medical Records Software and Maintenance. (ITS) (Commissioners Travillion & Gómez)
26. Approve Contract No. 4400008352, in the amount of \$5,148,434.55, with Motorola Solutions, Inc., for the lease-purchase of two-way communication devices and authorize the Purchasing Agent to sign the agreement, via the State of Texas DIR Contract No. DIR-CPO-5433. (Emergency Services) (Commissioners Travillion & Gómez)
27. Approve contract award for Trap Rock, Grade 4T, 5T, and 6T, IFB No. 073-TM, estimated requirements, to the sole bidder, Vulcan Construction Materials, LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
28. Approve Modification No. 6 to Contract No. 4400006781 with Chapman & Cutler LLP, in the amount of \$50,000.00, for legal services. (Health & Human Services) (Commissioners Travillion & Gómez)
29. Approve contract award for staffing study consulting services, RFS No. 062-JH, in the amount of \$140,500.00, to the highest-ranked respondent, Matrix Consulting Group, LTD. (Sheriff's Office) (Commissioners Travillion & Gómez)
30. Approve Modification No. 5 to Contract No. 4400004916 with RVE, Inc. dba RVi Planning + Landscape Architecture + Graphic Design, in the amount of \$262,611.43, for the Gilleland Creek Greenway Improvements, Section 1 Project. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
31. Reject all bids received for IFB No. 093-LM, for Fiscal Year 2025 Sidewalk Repairs. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

32. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
33. Consider and take appropriate action on request for Technology and Operations to use department funds for reimbursement of \$5,000 in moving expenses for the new Enterprise Project Management Office (EPMO) Director.
(Commissioners Travillion & Howard)

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34. Consider and take appropriate action regarding the tenth amendment to the 1989 sublease agreement between the Travis County Exposition Center and Rodeo Austin using the space at 7311 Decker Lane, Austin, Texas.
(Commissioners Travillion)
35. Consider and take appropriate action on an update related to HMS Courthouse and other large facility projects. (Commissioner Travillion)
36. Receive final analysis and recommendation from HRMD regarding the Market Salary (MSS)/Compensation Study and other compensation issues.
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

37. Consider and take appropriate action 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)
38. Consider and take appropriate action 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)
39. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for 12704 FM 969 Avile Doroteo (Aviles Project) S-25-325 site plan, in Precinct One. (Commissioner Travillion)
40. Consider and take appropriate action on the Fiscal Year 2026 Interlocal Agreement with the Capital Metropolitan Transportation Authority (CapMetro) for transit services in urbanized unincorporated areas of the County and for implementation of the Travis County Transit Development Plan (TDP).
(Commissioners Travillion & Shea)

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41. Consider and take appropriate action on the Fourth Amendment to the Construction Agreement between Rastegar Related Fund Management Infinity Park Property Owner L, RPC F1 Once LLC, and Travis County for the McAngus Industrial Development project, in Precinct Four. (Commissioner Gómez)
42. Approve setting a public hearing on Tuesday, September 9, 2025, to receive comments regarding the temporary detour and restriction of all traffic on Finial Drive between Hillock Terrace and Flatbush Dr. beginning on or about Wednesday, October 1, 2025, and continuing through Monday, June 1, 2026, or until work is complete, in Precinct Four. (Commissioner Gómez)
43. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Connie Code #24-48863 site plan, in Precinct One. (Commissioner Travillion)
44. Consider and take appropriate action regarding an Interlocal Agreement for the use of equipment between Travis County and Travis County Emergency Services District No. 8 for the use of a Parks boat by ESD for rescue operations. (Judge Brown)

OTHER

45. Consider and take action to approve four license agreements for use as Early Voting and Election Day polling sites for the November 4, 2025 Joint General and Special Elections:
 - A. Balcones Woods Shopping Center (Balcones-Wilshire, LLC)
 - B. Ben Hur Shrine
 - C. RRISD Hartfield Performing Arts Center
 - D. Balcones Bingo (B7Brothers LLC)(Judge Brown)

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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.

46. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
47. Receive legal briefing on development impacting property located at approximately 100 N. IH-35, Austin, Texas, 78701 and 1213 Sabine Street, Austin, TX, 78701.^{1&2} (Commissioners Travillion & Gómez)
48. Consider and take appropriate action regarding a possible acquisition of a property in north Austin, Texas.^{1&2} (Commissioner Gómez)
49. Receive legal briefing and take appropriate action on the Texas Open Meetings Act, including amendments by the 89th regular legislative session.¹ (Judge Brown)
50. 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)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, AUGUST 26, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
AUGUST 26, 2025 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding a resolution approving and authorizing a Longview 71 PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #2.
(Commissioner Gómez)

ADJOURN