

2ND 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, SEPTEMBER 9, 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 a temporary detour and restriction of all traffic on Finial Drive between Hillock Terrace and Flatbush Dr. for construction 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)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action to approve a proclamation recognizing September as National Recovery Month in Travis County (Judge Brown)
3. Consider and take appropriate action to approve a proclamation recognizing September 11, 2025, as National Day of Service and Remembrance (9/11 Day) in Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

5. 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)
6. Consider and take appropriate action to approve setting a public hearing on Tuesday, September 16, 2025, to receive comments regarding the issuance of an Outdoor Music Festival Permit and a Mass Gathering permit for the Wicked Oaks Event, to be held on October 24-27, 2025, at 701 Dalton Ln., Austin, TX. 78742. (Judge Brown)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve the fifth and final substantial amendments to the CDBG PY19–23 Consolidated Plan (ConPlan) and the PY19 Action Plan. (Judge Brown & Commissioner 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. Award agreement for the Fiscal Year 2026 Other Victim Assistance Grant for the Travis County Attorney's Office
 - B. Closeout agreement for the OneStar National Service Commission for the Travis County Health and Human Services Department
 - C. Amendment agreement (extension) for the Flood Infrastructure Fund for the Travis County Transportation and Natural Resource Department
 - D. Closeout agreement for the Federal Voting Assistance Program for the Travis County Clerk's Office
 - E. Subrecipient agreement for the Public Assistance DR-4879 (July 4 Flood) grant for Travis County
(Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

9. Consider and take appropriate action on a Memorandum of Understanding(MOU) between Travis County, the Travis County Juvenile Board, and the following Independent School Districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock regarding the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2025-2026. (Judge Brown)
10. Consider and take appropriate action to approve the First Amendment to the Interlocal Cooperation Agreement between Travis County and The University of Texas at Austin - Dell Medical School for Mental Health Diversion, to address the UT Austin obligation related to data access, transfer, storage, security, and ownership related to the Mental Health Diversion and Central Intake project.
(Judge Brown)

PLANNING & BUDGET

11. Authorize the County Treasurer to invest County funds. (Judge Brown)
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 Facilities Management Department (FMD) to transfer \$40,867 from the SMART Facility Reserve to the FMD maintenance budget related to eligible expenses for the SMART Building
 - B. Request from Facilities Management Department to transfer \$86,800 of existing vacancy savings in its operating budget to install carbon air filters at the Medical Examiner's Office
 - C. Request from Civil Courts to use \$87,098 in FY 2025 CAR savings within the Civil Courts budget from completed projects or projects that are no longer needed, to cover an expected funding shortfall for the CFCF Technology Needs project, including video conferencing equipment and network fiber redundancy
 - D. Request from the Human Resources Management Department (HRMD) to transfer \$13,666,906 from the Employee Health Benefit Fund's Allocated Reserve to pay for expected remaining FY 2025 health plan expenditures, of which an estimated \$3,198,577 will be reimbursed from stop loss coverage and pharmacy rebates
 - E. Request from the County Judge's Office to use \$3,749 of existing internal resources to travel outside the continental United States per the requirements in the FY 2025 Budget Rules for County Judge Andy Brown to join the Austin Chamber's upcoming business delegation trip to Vancouver, Canada, to engage with leaders from a broad range of sectors, including established industries and high-growth startups (Commissioner Gómez)
13. Consider and take appropriate action regarding the following tax collection agreement:
 - A. Creedmoor Municipal Utility District (Judge Brown)

PURCHASING

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

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15. Approve exemptions, ratifications, and contract awards for opioid abatement and harm reduction investment contracts as follows:
 - A. Contract No. 4400008330 with Texas Harm Reduction Alliance, in the amount of \$175,000.00
 - B. Contract No. 4400008331 with Vivent Health, in the amount of \$175,000.00
 - C. Contract No. 4400008332 with Youth and Family Alliance dba Lifeworks, in the amount of \$175,000.00 (Health & Human Services) (Commissioners Travillion & Gómez)
16. Approve termination of Contract No. 4400005402 with Scott & White Clinic for an Associate Medical Director of Division of Clinical Performance. (Emergency Services) (Commissioners Travillion & Gómez).
17. Approve Modification No. 3, an assignment of Contract No. 4400006195, with Favorite Healthcare Staffing, LLC for nursing staff. (Sheriff's Office) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

18. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions (Commissioners Travillion & Gómez)
19. Consider and take appropriate action regarding setting the salaries of elected officials for Fiscal Year 2026. (Commissioners Travillion & Gómez)
20. Consider and take appropriate action on approval of international travel to Toronto, Canada, for the American Bar Association annual meeting by Judge Karen Sage. (Judge Brown)
21. Consider and take appropriate action regarding the license agreement between Travis County Facilities Management and the Texas Historical Foundation (THF) to use space on November 20, 2025, from 5:30pm to 8:00pm, at the Probate Courts Building located at 200 W. 8th Street, Austin, Texas 78701. (Commissioner Howard)
22. Consider and take appropriate action on an update related to HMS Courthouse and other large facility projects. (Commissioner Travillion)
23. Receive an update and take appropriate action on compensation options for Fiscal Year 2026. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

24. Consider and take appropriate action regarding a request to approve a License Agreement with Gina Limon for purposes of having exclusive use of Webberville Park to host the annual Limon family reunion from October 10-12, 2025.
(Commissioner Gómez)
25. Consider and take appropriate action regarding the approval of one (1) Agricultural Lease Amendment on Parks/Open Space. (Commissioner Travillion)
26. Consider and take appropriate action on the Construction and Traffic Mitigation agreement between MS Joint Venture LLC, a Texas liability company, and Travis County for the traffic mitigation associated with the proposed Beacon Retail Center, in Precinct Two. (Commissioner Shea)
27. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage Facilities within Ring Tract subdivisions, in Precinct Three:
 - A. Acceptance of the Dedication of the Public Street and Drainage facilities within Ring Tract Phase 1 final plat
 - B. Acceptance of the Dedication of the Public Street and Drainage facilities within Ring Tract Phase 2 final plat
(Commissioner Howard)
28. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage Facilities within Entrada subdivisions, in Precinct Two:
 - A. Acceptance of the Dedication of the Public Street and Drainage facilities within Entrada Phase 3 final plat
 - B. Acceptance of the Dedication of the Public Street and Drainage facilities within Entrada Phase 4 final plat
 - C. Acceptance of the Dedication of the Public Street and Drainage facilities within Entrada Phase 6 final plat
(Commissioner Shea)

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29. Consider and take appropriate action regarding Amendment No.3 and Renewal of the Interlocal Agreement with Capital Metropolitan Transportation Authority for employee transit services. (Commissioner Travillion)

OTHER

30. Approve the minutes for the August 19 and August 26, 2025, Voting Sessions. (Judge Brown)
31. Authorize and approve the County Attorney to sign on behalf of Travis County joining a proposed joint Comment by local governments to be filed in response to a Notice of Proposed Rulemaking by the U.S. Department of Education to limit Public Service Loan Forgiveness. (Judge Brown)
32. Consider and take action to approve a license agreement for use of Oak Meadows Baptist Church as an Early Voting and Election Day polling site for the November 4, 2025 Joint General and Special Elections. (Judge Brown)
33. Consider and take appropriate action regarding an Order Designating Early Voting Polling Places and Election Day Polling Places for the November 4, 2025 General and Special Elections. (Judge Brown)

LATE ITEM

34. Consider and take appropriate action to ratify an Interlocal Agreement with the Capital Area Council of Governments for the Fiscal Year 2024-2025 Solid Waste Grant program. (Judge Brown)
35. Consider and take appropriate action on appointments to the Board of Commissioners of Emergency Services District (ESD) No. 12 for the term September 2025 through December 31, 2026. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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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.

36. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
37. Receive legal briefing and take appropriate action regarding a settlement offer in *Travis County, Texas v. New Life Baptist Church of Pflugerville*, cause number C-1-CD-25-000011.^{1&2} (Commissioner Travillion)
38. Consider post-award appeal of HCS, Inc, and any related submission, regarding contract number 4400007900 and take appropriate action.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 9, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action related to a Second Amendment to Indenture of Trust and a Second Amendment to Loan Agreement for Capitol View Flats and related matters. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 9, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action related to a Second Amendment to Loan Agreement for Capitol View Flats and related matters. (Commissioner Gómez)

ADJOURN