



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 16, 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 the Travis County Tax Rate for the Fiscal Year 2026 County Budget. (Judge Brown)
2. Receive comments regarding 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)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing September 27, 2025 as American Indian Heritage 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)

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6. Consider and take appropriate action regarding 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)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

7. Receive briefing from Brinkley Sargent Wiginton Architects to the Court on the Diversion Center/Central Intake Design Project. (Judge Brown)
8. Consider and take appropriate action to approve University of Texas Dell Medical school Interlocal Agreement to provide OB/GYN services at the Travis County Correctional Facility. (Commissioner Shea)
9. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Manor. (Judge Brown)
10. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Rollingwood. (Judge Brown)
11. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Mustang Ridge. (Judge Brown)
12. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Sunset Valley. (Judge Brown)
13. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of West Lake Hills. (Judge Brown)

PLANNING & BUDGET

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

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15. 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 by Health and Human Services to establish a new budget in Fund 2034 of \$4,739.56 for Revenue Received by Health and Human Services related to the Texas Gas Service – Share the Warmth
 - B. Request by Transportation and Natural Resources to establish a new budget of \$735,310, comprised of \$136,371 in the Subdivision Parkland Fund (5000), \$597,789 in the Contractual Capital Joint Infrastructure Improvement Fund (5001) for Traffic Mitigation Fees, and \$1,150 in the General Fund (0001) from Tree Mitigation Fees
 - C. Request from the Facilities Management Department (FMD) to transfer \$75,000 from Earmark against Allocated Reserve for real estate appraisal services related to the Precinct Two relocation project
 - D. Request from Facilities Management Department (FMD) to utilize \$178,805 of Capital Acquisition Resources (CAR) project savings to address a budget shortfall in the Building Automation System upgrade Project at the Criminal Justice Center previously approved in Fiscal Year 2025
 - E. Request from the Sheriff's Office to utilize \$123,840 of Capital Acquisition Resources (CAR) project savings to complete a comprehensive facility assessment on the kitchen at the Travis County Correctional Complex
 - F. Request from Community Legal Services to use \$50,000 of contract savings from amending the Capital Area Private Defender Service (CAPDS) contract for furniture for recently added Counsel at First Appearance (CAFA) staff along with technology needs (Commissioner Gómez)

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16. Consider and take appropriate action on proposed County fee changes for Fiscal Year 2026 and Calendar Year 2026, including:
 - A. Approve an order setting Calendar Year 2026 Sheriff's and Constables' fees as set forth in Attachments A and B
 - B. Approve an order amending Chapter 268 of the Travis County Code (Travis County Sheriff's Office Alarm System Rules and Procedures), as set forth in Attachment C
 - C. Approve updated fees for the Medical Examiner for Calendar Year 2026
 - D. Approve updated park user fees for the Transportation & Natural Resources Department for Calendar Year 2026
 - E. Approve updated development services fees for the Transportation and Natural Resources Department for Calendar Year 2026
 - F. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing (Commissioner Gómez)
17. Receive briefing on proposed Fiscal Year 2026 Budget Rules. (Commissioner Gómez)
18. Consider and take appropriate action on Fiscal Year 2026 budget issues, including:
 - A. Changes After Markup List
 - B. Other Remaining Items (Commissioner Gómez)
19. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health property tax rates for the 2025 tax year:
 - A. Total Maintenance and Operations Tax Rate
 - B. Total Debt Service Tax Rate
 - C. Total Ad Valorem Tax Rate (Judge Brown)
20. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2026 Budget. (Judge Brown)

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21. Consider and take appropriate action on an order approving setting the Travis County tax rates for the year beginning January 1, 2025 (Fiscal Year 2026):
 - A. Total maintenance and operations Tax Rate
 - B. Total Debt Service Tax Rate
 - C. Total County Ad Valorem Tax Rate
(Judge Brown)

PURCHASING

22. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
23. Approve Modification No. 4 to Contract No. 4400005411 with Signature Science, LLC, as-needed, for forensic analysis and expert witness services. (District & Criminal Courts) (Commissioners Travillion & Gómez)
24. Approve Purchase Order 4100252251 for the Bee Creek Sports Complex Phase II, in the amount of \$6,590,759.00, from Paragon Sports Constructors, LLC through the BuyBoard Cooperative. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
25. Approve order exempting the purchase of maintenance, support, and services from AB SCIEX, in the amount of \$41,321.24, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(7)(A) and authorize Purchasing Agent to issue purchase order. (Medical Examiners) (Commissioners Travillion & Gómez)
26. Approve contract award for Traffic Paint, IFB No. 095-TM, estimated requirements, to the low bidder, Ennis-Flint, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
27. Approve contract award for professional engineering services, Weatherization Building Parking Lot Improvements, RFQ No. 2209-005-TL, in the amount of \$122,155.50, to the most highly qualified respondent, MWM Design Group, Inc. (Facilities Management) (Commissioners Travillion & Gómez)
28. Consider and take appropriate action to:
 - A. Approve the Memorandum of Understanding between Travis County and Gary Howell regarding the transfer of Canine Gsmail to its handler
 - B. Authorize Purchasing Agent to remove assets from inventory pursuant to Texas Government Code § 614.217
(Commissioner Travillion & Gómez)

TECHNOLOGY & OPERATIONS

29. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
30. Consider and take appropriate action to approve salary adjustments for county court at law judges and statutory probate judges for the month of September 2025 to comply with legislative requirements that are effective September 1, 2025. (Commissioners Travillion & Gómez)
31. Receive briefing and provide guidance on the Compensation Project for Fiscal Year 2026. (Commissioners Travillion & Gómez)
32. Consider and take appropriate action on proposed Trauma Leave policy changes to TravisCounty Code Chapter 110, Travis County Personnel Benefits Guidelines and Procedures Manual for All Travis County Employees. (Judge Brown)
33. Consider and take appropriate action for the lease of space at 700 Lavaca to Integral Care as a significant health care partner to Travis County. (Judge Brown & Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

34. Consider and take appropriate action 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)
35. Approve setting a public hearing on October 21, 2025, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located within Lot 16 Block A, a resubdivision of Lots 1, 2, and 3, Slaughter Creek Acres, a subdivision in Precinct Four. (Commissioner Gómez)

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36. Approve setting a public hearing on October 21, 2025, to receive comments regarding a request to authorize the filing of an instrument to vacate an electrical utility easement only located along the lot lines of Lot 10 and Lot 11 Block A, Hillside at Spanish Oaks, a subdivision in Precinct Two. (Commissioner Shea)
37. Approve setting a public hearing on October 21, 2025 to receive comments on a request to authorize the filing of an instrument to abandon a section of right-of-way on Narvella Drive, located in Precinct Three. (Commissioner Howard)
38. Consider and take appropriate action in the Construction and Traffic Mitigation agreement between Regina Mater, Inc, a Texas nonprofit corporation, and Travis County for the traffic mitigation associated with the proposed Regina Mater development, in Precinct Two. (Commissioner Shea)

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.

39. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
40. Consider and take appropriate action on a request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant and other related items.^{1 & 2} (Judge Brown)
41. Receive legal briefing and take appropriate action regarding the Urban Empowerment Zone I, LLC (Subrecipient) development (Contract No. 4600001020) and the Travis County Supportive Housing Initiative Pipeline.¹ (Commissioners Howard & Gómez)

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42. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.* Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, SEPTEMBER 16, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on an order setting the Travis County Bee Cave Road District No. 1 tax rate for the year beginning January 1, 2025 (Fiscal Year 2026). (Commissioner Shea)
2. Consider and take appropriate action on order approving the Travis County Bee Cave Road District No. 1 Budget for Fiscal Year 2026.

ADJOURN