



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 23, 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.traviscountytexas.gov/commissioners-court>

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 September 2025 as Hunger Action Month in Travis County. (Commissioner Shea)
2. Consider and take appropriate action to approve a proclamation recognizing September, 2025 as Domestic Violence Awareness Month in Travis County. (Commissioner Gómez)

AUDITOR

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

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 mutual termination of an interlocal agreement with Emergency Services District 11 for use of the Regional Radio System. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve the Emergency Food Assistance Program (TEFAP) Contracting Entity and Site Agreement (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the Partner Agency Agreement: Central Texas Food Bank and Travis County. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve modification to Interlocal Agreement with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions, Contract No. 4600000970 for the provision of Child Care Services. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

10. 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 Texas Traffic Safety Program for the Travis County Sheriff's Office
 - B. Award agreement for the Comprehensive Underage Drinking Prevention Program for the Travis County Attorney's Office
 - C. Award agreement for the Specialty Courts Program for the Travis County Health and Human Services Department
 - D. Request for a Permission to Continue the General Victim Assistance Grant in the District Attorney's Office (Judge Brown)
11. Consider and take appropriate action regarding an appointment to fill Constable, Precinct Four. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception; Code section 551.074, Personnel Matters*) (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

12. Consider and take appropriate action on an Amendment to the interlocal agreement between Travis County and the City of Austin to provide Travis County Sheriff's Office with connectivity to the Austin Police Department's Gemalto Cogent Live Scan Automated Biometric Identification System. (Commissioner Howard)

PLANNING & BUDGET

13. Authorize the County Treasurer to invest County funds. (Judge Brown)
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 by Health and Human Services to establish a new budget in Fund 2034 of \$4,679.41 for Revenue Received by Health and Human Services related to the Texas Gas Service – Share the Warmth
 - B. Request by Health and Human Services to establish a new budget in Fund 2117 of \$12,000 for Revenue Received by Health and Human Services related to the Reliant Energy CARE Program
 - C. Request by Transportation and Natural Resources to establish a new budget of \$233,796 comprised of \$54,546 in the Contractual Capital Joint Infrastructure Improvement Fund (5001) for Traffic Mitigation Fees, and \$179,250 in the General Fund (0001) for Tree Mitigation Fees
 - D. Request from Health and Human Services to transfer \$25,400,000 from the Allocated Reserve of the Child Care and Out of School Time (CCOST) fund (0163) to HHS operating for a contract with Workforce Solutions to provide child care services (Commissioner Gómez)
15. Consider and take appropriate action on a request to approve a TEFRA Certificate for tax-exempt financing to be undertaken by the Arlington Higher Education Finance Corporation on behalf of the Meridian World School, LLC and Sunflower Public Finance, LLC. (Commissioner Gómez)
16. Consider and take appropriate action on remaining Fiscal Year 2026 Budget issues. (Commissioner Gómez)
17. Consider and take appropriate action regarding the following tax collection agreements:
 - A. Mustang Valley Public Improvement District
 - B. Newhaven Public Improvement District

PURCHASING

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

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19. Approve Modification No. 1 to Contract No. 4400007851 with Johnson, Mirmiran & Thompson, Inc., in the amount of \$94,532.42, for Substandard Road Project – Lago Ranchos. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
20. Approve Modification No. 15 to Contract No. 4400002120 with McGinnis Lochridge, as-needed, for Legal Services (Auditor's Office) (Commissioners Travillion & Gómez)
21. Approve Modification No. 4 to Contract No. 4400006723 with Austin/Travis County Reentry Roundtable, in the amount of \$35,000.00, for community engagement for formerly incarcerated persons. (Innovative Justice & Program Analysis) (Commissioners Travillion & Gómez)
22. Approve Modification No. 8, to Contract No. 4400004924 with Fibertown DC, LLC, estimated requirements, for Secondary Data Center Lease. (Information Technology Services) (Commissioners Travillion & Gómez)
23. Approve ratification and contract award for Contract No. 4400007757 with Aperta, Inc., in the amount of \$48,218.04, for maintenance and support for the Tax Assessor Collector Remittance Payment System. (Tax Assessor Collector) (Commissioners Travillion & Gómez)
24. Approve termination of Contract No. 4400004011 with Justice Works, LLC. for defenderData. (Public Defender's Office) (Commissioners Travillion & Gómez)
25. Approve contract award for Records Storage and Management Services, RFP No. Doc1460525370, estimated requirements, to the sole respondent, Iron Mountain Inc., DBA Iron Mountain Information Management, LLC. (ITS) (Commissioners Travillion & Gómez)
26. Declare the list of Travis County equipment as missing and authorize removal from the SAP Asset Inventory, pursuant to Purchasing and Procedures Guide § 22.003. (Commissioners Travillion & Gómez)
27. Approve exemption and Modification No. 2 to Contract No. 4400007105 with Pharmacy Corporation of America, as-needed, for pharmacy services. (Juvenile Probation) (Commissioners Travillion & Gómez)
28. Approve Modification No. 12 to Contract No. 4400003950 with Capital Area Private Defender Service (CAPDS), in the amount of \$1,650,732.00, for Forensic Review Project. (Community Legal Services) (Commissioners Travillion & Gómez)

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29. Approve Modification No. 9 to Contract No. 4400004276 with Capital Area Private Defender Service (CAPDS), in the amount of \$3,969,514.00, for Management of Assigned Counsel (MAC). (Community Legal Services) (Commissioners Travillion & Gómez)
30. Approve Modification No. 8 to Contract No. 4400003510 with United HealthCare Insurance Company, estimated requirements, for individual specific stop loss coverage. (Human Resources Management Department) (Commissioners Travillion & Gómez)
31. Consider and take appropriate action on the following:
 - A. Pursuant to §262.024 (a)(1),(2) of the Texas Local Government Code, and in accordance with the Commissioners Court authorization, approval and exemption of purchases set forth in its July 8, 2025 Order to Continue the Disaster Declaration, the Commissioners Court hereby orders that contracts for goods and services in response to the July 2025 Severe Weather and Flooding Disaster, as listed in sections B through I below, are exempt from the requirements established by Section 262.023 of the Texas Local Government Code because they are contracts for the purchase of goods and services necessary to preserve or protect the health and safety of residents of the county in response to the Disaster and purchased in a case of public calamity and necessary to make the purchase promptly to relieve the necessity of individuals in the County or to preserve property, and further that the July 2025 Severe Weather and Flooding Disaster created both a public exigency and a public emergency that required County to take immediate action and quickly obtain these goods and services to avoid, prevent, and alleviate serious harm and injury to County residents and property resulting from this disaster and a competitive solicitation requirement would have caused unnecessary delay and threaten the public health and safety of County residents
 - B. Ratify and Approve Contract No. 4400008320 with American Youthworks, as needed, for volunteer coordination and management services
 - C. Ratify and Approve Contract No. 4400008303 with Texas Disposal Systems Landfill Inc, in the amount of \$200,000.00, for the Voucher Program Agreement
 - D. Ratify and Approve Contract No. 4400008296 with DRC Emergency Services, LLC, in the amount of \$5,000,000.00, for post-disaster debris removal and disposal services

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- E. Ratify and Approve Purchase Order No. 4100250268 with Garner Environmental Services Inc, in the amount of \$395,175.00, for a temporary water crossing
- F. Ratify and ApprovedPurchase Order No. 4100250227 (EPO-000049) with Garner Environmental Services Inc, in the amount of \$50,000.00 , for Mobilization for Sandy Creek Bridge Repairs - Temporary Water Crossing
- G. Ratify and Approve Purchase Order No. 4100250212 with Texas Disposal Systems Inc , in the amount of \$124,782.00, for shower rentals
- H. Ratify and Approve Contract No. 4400008321 with HNTB Corp, in the amount of \$173,929.42, for Big Sandy Bridge Assessment
- I. Ratify and Approve Purchase Order No. 4100252022 with MAST Enterprises Equipment LLC, in the amount of \$73,750.00, for a temporary bridge purchase
- J. Ratify and Approve Mod 1 to Contract No. 4400008296 with DRC Emergency Services, LLC, in the amount of \$3,000,000.00, for post-disaster debris removal and disposal services
(Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

- 32. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
- 33. Receive briefing and take appropriate action on compensation options for Fiscal Year 2026. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

- 34. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage facilities within The Commons at Rowe Lane Phase VIII, in Precinct One. (Commissioner Travillion)

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35. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage facilities within the Sola Vista subdivision, in Precinct Three:
- A. Acceptance of the dedication of the public street and drainage facilities within Sola Vista Section 3 final plat
 - B. Acceptance of the dedication of the public street and drainage facilities within Sola Vista Section 4 final plat
 - C. License Agreement with SV 3 & 4 Residential Community, Inc. for proposed improvements within Sola Vista Section 3 and Sola Vista Section 4
(Commissioner Howard).

OTHER

36. Consider and take appropriate action regarding the establishment of a Central Counting Station, and appointment of Central Counting Presiding Judges and Personnel for the November 4, 2025 election, and December 13, 2025 Run-off Elections. (Judge Brown)
37. Consider and take appropriate action concerning the order of election for the State Constitutional Election ordered by the Governor and conducted by Travis County elections. (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.

38. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 23, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Parmer Crossing Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Parmer Crossing Apartments (Commissioner Travillion)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 23, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Parmer Crossing Apartments (Commissioner Travillion)

ADJOURN