



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 30, 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

PUBLIC HEARINGS

1. Receive comments regarding the Fiscal Year 2026 Proposed Budget. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

3. 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)
4. Consider and take appropriate action to approve setting a public hearing on Tuesday, October 7, 2025, to receive comments regarding the issuance of an Outdoor Music Festival Permit and a Mass Gathering permit for the Seismic 8.0 Event, to be held on November 14-16, 2025, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown)
5. Receive an update and takeaways from the Office of Emergency Management and FUSE Fellow regarding the Community Communication Network pilot program that took place in 2025. Consider and take appropriate action to approve next steps beyond the pilot phase. (Commissioners Shea & Howard)
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)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Public Health Services, Contract #4400001726 through January 31, 2026. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action on the recommended slate of candidates for the Voter Approved Child Care and Out of School Time Fund Community Advisory Council. (Judge Brown & Commissioner Travillion)
9. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 through January 31, 2026. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action on a request to approve taxexempt (TEFRA) bond financing to be undertaken by the National Finance Authority for the benefit of TX Parmer Austin CCF, LP, for the Project currently known as Bellingham Park Apartments, formerly known as Austin Boyce Lane Apartment Homes. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Commissioner Travillion).

INTERGOVERNMENTAL RELATIONS

11. Consider and take appropriate action regarding a nomination to the Travis Central Appraisal District Board of Directors. (Judge Brown)
12. Consider and take appropriate action regarding appointments to the Integral Care Board of Trustees. (Judge Brown)
13. Receive briefing on the Special Legislative Session and the upcoming Constitutional Amendments election.(Commissioners Travillion & Shea)
14. Consider and take appropriate action on appointments to the Sobering Center Board of Directors, including amendments to board terms. (Judge Brown)
15. Consider and take appropriate action on an appointment to the Travis County Children's Protective Services Board. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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16. 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)
17. Receive briefing on issues related to potential federal government shutdowns. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

18. Consider and take appropriate action to approve Fiscal Year 2026 Interlocal Agreement with the City of Austin for Intake and Related Services at the Travis County Intake Facility and Criminal Justice Center. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

19. Authorize the County Treasurer to invest County funds. (Judge Brown)
20. 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 Tax Assessor-Collector's Office for permission to purchase up to \$3,000 in food and beverages for a County employee office-wide training day on October 13, 2025
 - B. Request from Transportation and Natural Resources for permission to purchase up to \$2,600 in food and beverages for the 2nd Annual TNR Equipment Rodeo and the Annual TNR Safety and Employee Recognition Event on October 22, 2025
(Commissioner Gómez)
21. Consider and take appropriate action to approve recommended Fiscal Year 2026 Broker/Dealer Applicants for conducting investment business with Travis County. (Judge Brown)
22. Approve an order to designate the regular meeting days of the Commissioners Court of Travis County. (Judge Brown)
23. Consider and take appropriate action on the request to approve Order affirming Chapter 23 (Investment Policy and Procedures) of the Travis County Code. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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24. Consider and take appropriate action relating to the WildHorse Ranch Public Improvement District, including approving:
 - A. An order of the Commissioners Court of Travis County, Texas, accepting and approving an amended and restated service and assessment plan for the WildHorse Ranch Public Improvement District for the purpose of (i) revising the estimated buildout values for lot types in Improvement Area #2, (ii) reducing the Improvement Area #2 assessments, (iii) reducing the reimbursement obligation for the costs of the Improvement Area #2 Improvements, (iv) approving an updated Improvement Area #2 Assessment Roll, and (v) revising the buyer disclosures for Improvement Area #2; resolving all matters incident and related thereto; and providing an effective date
 - B. A resolution approving and authorizing a First Amendment to the WildHorse Ranch Public Improvement District Improvement Area #2 Acquisition and Reimbursement Agreement (Commissioner Travillion)
25. Consider and take appropriate action on an order approving the Travis County Budget for Fiscal Year 2026. (Judge Brown)
26. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2025, to September 30, 2026. (Commissioner Gómez)
27. Consider and take appropriate action on Amendment Three of Interlocal Cooperation Agreement Between the Travis County Healthcare District and Travis County for Cash Management and Investment Services, Risk and Claim Management, Legal Services, and Television Broadcasting
28. Consider and take appropriate action on the Taxpayer Impact Statement for Fiscal Year 2026 Budget as required by HB 1522, 89th Regular Session. (Commissioner Gómez)

PURCHASING

29. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
30. Approve exemption and Contract No. 4400008351 with American Gateways, in the amount of \$250,000.00, for legal services. (Community Legal Services) (Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 30, 2025

31. Approve exemption and Contract No. 4400008103 with Quality Counts, LLC, as-needed, for traffic data collection. (Transportation and Natural Resources) (Commissioners Travillion & Gómez)
32. Approve Modification No. 2 to Contract No. 4400006982 with CGL Facility Management, LLC, in the amount of \$233,027.52, for the Travis County Civil and Family Courts Facility maintenance. (Facilities Management Department) (Commissioner Travillion & Gómez)
33. Approve Modification No. 9 to Interlocal Agreement No. 4400004551 with the University of Texas at Austin IC² Institute, in the amount of \$300,000.00, for enhancing minority participation in Travis County's Contracting Program Project (Purchasing Office) (Commissioners Travillion & Gómez)
34. Approve contract award for the 700 Lavaca garage stairwell repairs, IFB No. 086-TL, in the amount of \$79,400.00, to the low bidder, Restek, Inc. (Facilities Management) (Commissioners Travillion & Gómez)
35. Approve order exempting Fiscal Year 2026 purchases for emergency medical treatment, hospitalization, and non-routine medical care for the purpose of treating persons in custody at the Travis County Correctional Complex from the competitive procurement process pursuant to County Purchasing Act (Texas Local Government Code § 262.023), and to follow the process set forth in Texas Local Government Codes § 262.024(a)(2) and § 262.024(a)(4) and the Purchasing Procedures, and authorize Purchasing Agent to issue purchase orders. (Travis County Sheriff's Office) (Commissioners Travillion & Gómez)
36. Approve Modification No. 5 to Contract No. 4400005591 with NFP Corporate Services (TX), LLC, in the amount of \$35,000.00, for benefits consultant services. (Human Resources Management Department) (Commissioners Travillion & Gómez)
37. Approve contract award for Volunteer and Donations Management Services, IFB No. 114-CM, estimated requirements, to the low bidder, American YouthWorks. (Emergency Management) (Commissioners Travillion & Gómez)
38. Approve exemption and Contract No. 4400008301 with Texas Water Wells, LLC, in the amount of \$60,220.00, for Pace Bend Park-Test Wells. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

39. Approve contract award for professional engineering services for the Criminal Justice Center Backup Generator Design, RFQ 2209-005-TL, in the amount of \$128,700.00, to the most highly qualified respondent, IMEG Consultants Corp. (Facilities Management Department) (Commissioners Travillion & Gómez)
40. Ratify and approve Modification No. 4 to Contract No. 4400003337 with Texas RioGrande Legal Aid, in the amount of \$206,746.00, for legal services. (Health and Human Services) (Commissioners Travillion and Gómez)
41. Ratify and approve Modification No. 4 to Contract No. 4400003338 with Catholic Charities of Central Texas, in the amount of \$173,746.00, for legal services. (Health and Human Services) (Commissioners Travillion and Gómez)
42. Approve Change Order No. 8 to Contract No. 4400006990 with Austin Underground, Inc., in the amount of \$129,232.95, for Blake Manor Shared Use Path Improvements. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
43. Approve exemption and Contract No. 4400008241 with Favorite Healthcare Staffing, LLC, as-needed, for nursing staff. (Sheriff's Office) (Commissioners Travillion & Gómez)
44. Approve order exempting contracts for Fiscal Year 2026 purchases of food items for the Travis County Correctional Complex and Gardner Betts from the competitive procurement process pursuant to County Purchasing Act § 262.024 (a)(8), and to follow the process set forth in Local Government Code section 262.024(d) and the Purchasing Procedures for the award of contracts for food purchases, and authorize Purchasing Agent to issue purchase orders. (Sheriff's Office and Juvenile Probation) (Commissioners Travillion & Gómez)
45. Approve contract award for professional consulting services, Kitchen Building 100 Assessment, RFQ No. 2209-005-TL, in the amount of \$123,840.00, to the most highly qualified respondent, Casabella Architects, Inc. (Travis County Sheriff's Office) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

46. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

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47. Consider and take appropriate action regarding a license agreement between Travis County and the Texas Department of Insurance for four parking spaces at Ned Granger and/or Lavaca parking garages. (Commissioner Gómez)
48. Receive briefing and take appropriate action on the Compensation Project for Fiscal Year 2026. (Commissioners Travillion & Gómez)
49. Consider and take appropriate action regarding the approval of space assignments for County offices and departments in buildings managed by the Facilities Management Department. (Commissioner Travillion)
50. Consider and take appropriate action on the request for Facilities Management Department to use department funds for reimbursement in an amount not to exceed \$5000.00 in relocation expenses for the Assistant Director of Operations candidate. (Commissioner Travillion)
51. Consider and take appropriate action on grievance appeal in *Gray v. TNR 07.2025 Grievance Hearing* process as per Ch 109.255 (k) an. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception; Code section 551.074, Personnel Matters*) (Commissioners Travillion & Gómez)
52. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2024, through June 30, 2025. (Commissioners Gómez and Travillion)

TRANSPORTATION & NATURAL RESOURCES

53. Consider and take appropriate action to approve an Amendment to the Travis County Code to repeal in full Chapter 232 and replace it with Chapter 232, County Parks related to Park Rules. (Commissioners Travillion & Shea)
54. Consider and take appropriate action on payment of toll fee. (Commissioner Travillion & Shea)
55. Approve setting a public hearing on October 28, 2025, to 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 31 and 32 Block F, Dessau Estates Section 3, a subdivision in Precinct Two. (Commissioner Shea)
56. Consider and take appropriate action on a Resolution to support the US Fish and Wildlife Service's acquisition of an approximately 100-acre tract of land for inclusion in the Balcones Canyonlands National Wildlife Refuge in Precinct Three. (Judge Brown & Commissioner Howard)

OTHER

57. Receive Fiscal Year 2026 Forfeited Property Account budget from the District Attorney's Office in accordance with the provisions of Article 59.06(d) of the Texas Code of Criminal Procedure. (Judge Brown)
58. Consider and take appropriate action to approve an order appointing presiding election judges and alternate presiding election judges. (Judge Brown)
59. Consider and take appropriate action regarding a Joint Election Agreement for the November 4, 2025 General and Special elections and December 13, 2025 Run-off Elections with Travis County and 26 participating entities. (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.

60. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
61. Receive legal briefing and take appropriate action in *Skylor Johnson v. Travis County*; 1:24-cv-0386 in the Western District of Texas (Austin Division).¹ (Judge Brown).
62. Receive legal briefing and take appropriate action regarding *Graham Development Corporation and Moo Moo Meadows, LLC v. Travis County*, Cause No. 1:25-CV-1196 in Western District of Texas (Austin Division) and issues related to the development, compliance, and other actions involving the 290 landfill property.^{1&2} (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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63. Receive legal briefing and take appropriate regarding *State of Texas v. Travis County*, Cause No. D-1-GN-25-003457 in the 459th District Court of Travis County.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, SEPTEMBER 30, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, SEPTEMBER 30, 2025 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2025, to September 30, 2026. (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
SEPTEMBER 30, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action relating to the WildHorse Ranch Public Improvement District, including approving a resolution approving and authorizing a First Amendment to the WildHorse Ranch Public Improvement District Improvement Area #2 Acquisition and Reimbursement Agreement. (Commissioner Travillion)

ADJOURN