

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, OCTOBER 7, 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 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)
2. Public Hearing to receive comments for approval of Fiscal Year 2025 – 2026 Travis County District Clerk's Records Management Plan. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing September 15 – October 15, 2025, as Hispanic Heritage Month in Travis County. (Judge Brown & Commissioner Gómez)
4. Consider and take appropriate action to approve a proclamation recognizing the 42nd annual National Night Out in Travis County and the participation of the Pflugerville Police Department and the Travis County Sheriff's Office. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

6. 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 7, 2025

7. Consider and take appropriate action on the issuance of a mass gathering permit and an outdoor music festival permit for the Seismic 8.0 Event, to be held on November 14 – 16, 2025, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown)
8. Consider and take appropriate action regarding the Interlocal Cooperation Agreement for the use of the Regional Radio System between County of Travis and Lake Travis Independent School District. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to adopt a new name and logo for the voter-approved Child Care and Out of School Time Fund (Judge Brown & Commissioner Travillion)
10. Consider and take appropriate action to approve and ratify the Fiscal Year 2026 interlocal agreement between Travis County and Prairie View A&M for extension agent services. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve and ratify Amendment 2 to the revenue contract with the Austin Independent School District (AISD) for the provision of after-school programs. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to renew the Collaborative Health Planning Interlocal Agreement No. 4400004681 between Travis County and Travis County Health Care District dba Central Health. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to renew and modify Interlocal Agreement No. 4400007479 with Austin Independent School District to fund the Integrated Case Management Chronic Absenteeism Program. (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action to renew Interlocal Agreement No. 400001753 with Integral Care to fund the Community Advancement Network. (Judge Brown & Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 7, 2025

15. Consider and take appropriate action to approve and ratify the revised PY25 Action Plan SF-424 which required revisions due to minor errors/omissions. (Judge Brown & Commissioner Gómez)
16. Consider and take appropriate action to renew and modify Interlocal Agreement No. 4400004356 with Austin Independent School District to fund the Family Resource Center program. (Judge Brown & Commissioner Gómez)
17. Consider and take appropriate action to approve Interlocal Agreement No. 4600001072 with Worksource – Greater Austin Area Workforce Board dba Workforce Solutions – Capital Area Workforce Board for the provision of Child Care Scholarships. (Judge Brown & Commissioner Shea)
18. Consider and take appropriate action to approve Interlocal Agreement No. 4600001073 with Worksource – Greater Austin Area Workforce Board dba Workforce Solutions – Capital Area Workforce Board to fund the Child Care Gap Funding Payments Program. (Judge Brown & Commissioner Shea)
19. 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)

INTERGOVERNMENTAL RELATIONS

20. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Award amendment for the Comprehensive Energy Assistance Program - IIJA within Health and Human Services
 - B. Award amendment for the Fiscal Year 2025 Comprehensive Energy Assistance Program within Health and Human Services
 - C. Award agreement for the Statewide Automated Victim Notification Services program within Information Technology Services
 - D. Award agreement for the Fiscal Year 2026 AmeriCorps grant within Health and Human Services
 - E. Application from the District Attorney's Office for the Fiscal Year 2025 Postconviction Testing of DNA Evidence grant solicited by the US Bureau of Justice Assistance

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 7, 2025

21. Consider and take appropriate action on an appointment to the Civil Service Commission. (Judge Brown)
22. Consider and take appropriate action on appointments to the Strategic Housing Finance Corporation. (Judge Brown)
23. Consider and take appropriate action on an appointment to the Central Health Board of Managers. (Judge Brown)
24. Consider and take appropriate action regarding a nomination to the Travis Central Appraisal District Board of Directors. (Judge Brown)

COMMUNITY LEGAL SERVICES

25. Consider and take appropriate action to approve the modified VISTA AmeriCorps Memorandum of Understanding (MOU) with the City of Austin. (Commissioner Howard)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

26. Approval of Fiscal Year 2025-2026 Travis County District Clerk's Records Management Plan. (Judge Brown)
27. Request for Approval of District Clerk's request to increase amount of Juror Pay for First Day of Service. (Judge Brown)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 7, 2025

29. 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 Transportation and Natural Resources for authorization to use \$2,270,000 of existing CO savings to fund shortfalls in the Arroyo Doble and Ledgestone Terrace Road improvement projects
 - B. Request from the County Attorney's Office for \$50,000 from the Fiscal Year 2026 General Fund (0001) Allocated Reserve for outside counsel to help prepare the County Clerk for Fiscal Year 2026 elections
 - C. Request from the County Auditor's Office to internally fund a Financial Audit Manager I succession position within their Fiscal Year 2026 budget from October 7 through November 30, 2025
 - D. Request from the Division of Clinical Performance and Education within the Emergency Medical Services to internally fund a succession position within their Fiscal Year 2026 budget for an EMS Training Captain position from October 1 to December 31, 2025
 - E. Request from Technology & Operations for permission to approve exhibits and parking, and purchase up to \$1,300 within their Fiscal Year 2026 existing budget for refreshments for the public for Travis County History Day to be held on October 28th, 2025
 - F. Request from the Planning & Budget Office to approve a technical correction to add 3.0 Planner Sr. FTEs which were previously approved but inadvertently not included in the Fiscal Year 2026 FTE count for Health and Human Services within the Child Care and Out of School Time (CCOST) Fund (0163)
 - G. Request from Risk Management within Technology and Operations, and the County Auditor's Office to transfer \$3,502,518 from the Fiscal Year 2025 Catastrophic Reserve within the Risk Management Fund (8955) needed for the actuarial liabilities entry to assist with Fiscal Year 2025 year end close for the fund (Commissioner Gómez)
30. Consider and take appropriate action on a Nunc Pro Tunc Order of the Travis County Commissioners Court Related to the Travis County Healthcare District dba Central Health Making Tax Levies for the Tax Year Beginning January 1, 2025 (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 7, 2025

31. Consider postponement of adoption of an Order authorizing issuance of Travis County Healthcare District Certificates of Obligations in an amount not to exceed \$290,000,000, in one or more series; levying a tax in payment thereof; authorizing the pricing officer to approve the award of the sale thereof in accordance with specified parameters; approving an official statement; approving execution of a purchase agreement; and enacting other provisions related thereto, to November 4, 2025 (Judge Brown and Commissioner Travillion)

PURCHASING

32. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
33. Approve termination of Contract No. 4400007130 with Advocate for All, LLC, for Supervised Visitation Services. (Juvenile Probation) (Commissioners Travillion and Gómez)
34. Approve contract awards for music education services, RFS No. 1462278017, to the highest-ranked respondents as listed below:
- A. Austin Classical Guitar Society dba Austin Classical Guitar, in the amount of \$83,332.80
 - B. Bernard Martinez dba ME Arts, in the amount of \$302,750.00 (Juvenile Probation Department)
(Commissioners Travillion & Gómez)
35. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioners Travillion & Gómez)
36. Declare assets as surplus and authorize sale via competitive sealed bid, pursuant to Texas Local Government Code, Section 263.152(a)(1).
(Commissioners Travillion & Gómez)
37. Ratify and approve Modification No. 3 to Contract No. 4400008296 with DRC Emergency Services, LLC., in the amount of \$2,000,000.00, for post-disaster debris removal and disposal services. (Transportation & Natural Resources)
(Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

38. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
39. Consider and take appropriate action to change the use of approximately 3,000 square feet of space at the Civil and Family Court Facility (CFCF) at 1700 Guadalupe Street, Austin, Texas from child drop-off space to open/unassigned office space. (Judge Brown)
40. Receive briefing and take appropriate action on compensation options for Fiscal Year 2026. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

41. Consider and take appropriate action on the satisfactory completion of construction of the private streets within Barton Creek Sections K, L & O Phase 1, a subdivision in Precinct Three. (Commissioner Howard)
42. Set a public hearing on November 4, 2025, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines Lot 1, Thunderbird Farms, a subdivision in Precinct One. (Commissioner Travillion)
43. Set a public hearing on November 4, 2025, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lot 1 & 2, Thunderbird Village, a subdivision in Precinct One. (Commissioner Travillion)
44. Receive a briefing on the draft regional Comprehensive Climate Action Plan. (Commissioners Shea & Howard)
45. Consider and take appropriate action on a Memorandum of Understanding with the City of Austin for an AmeriCorps VISTA member for Transportation & Natural Resources-Environmental Quality. (Commissioner Shea)
46. Consider and take appropriate action on a request from the City of Austin to authorize annexation of a portion of Ross Road North, in Precinct Four. (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 7, 2025

OTHER

47. Consider and take appropriate action on the appointment of Dr. Larry Schooler to the Dispute Resolution Center Board of Directors for a term of three years, effective immediately and ending September 30, 2028. (Commissioner Shea)
48. Consider and take action to approve a license agreement between Travis County Elections and Leander ISD for use of 4 Leander schools as polling sites for the November 4, 2025 Joint General and Special Elections. (Judge Brown)
49. Consider and take action to approve a license agreement between Sun Communities Operating Limited Partnership and Travis County Elections to use Boulder Ridge Clubhouse as a polling site for Election Day on the November 4, 2025 Joint General and Special Elections. (Judge Brown)
50. Consider and take appropriate action on the appointment of Bruce J. Elfant and Christy Costlow to the Travis County Historical Commission. (Judge Brown)

LATE ITEM

51. Approve order to direct depositing of salary fund monies into the general fund of Travis County. (Judge Brown)
52. Approve bond for Gabe Padilla, Constable Precinct 4. (Judge Brown)
53. Consider and take appropriate action to approve an order appointing the presiding Early Voting Ballot Board judge and the alternate presiding Early Voting Ballot Board judge. (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.

54. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
55. Receive legal briefing and take appropriate action to accept, reject, or counter settlement offer in Cause No. D-1-GN-23-006801, *Timothy Bronaugh vs. Travis County*, In the 419th Judicial District Court, Travis County, Texas.¹ (Judge Brown).
56. Receive briefing and take appropriate action regarding potential acquisition of approximately 340 acres of land (as part of the County's Strategic Parkland 2023 Bond Project), located east of the City of Manor and south of U.S. Highway 290 East in Precinct One.^{1&2} (Commissioner Travillion)
57. Consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, and duties of the Travis County Executive for Technology and Operations.^{1&3} (Commissioners Gomez and Travillion)
58. 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)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, OCTOBER 7, 2025

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 7, 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 Payton Gin Apartments
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Payton Gin Apartments (Commissioner Shea)

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, OCTOBER 7, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 7, 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 Payton Gin Apartments (Commissioner Shea)

ADJOURN

**CAPITAL ECONOMIC PROGRESS CORPORATION VOTING SESSION •
TUESDAY, OCTOBER 7, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a loan agreement for \$1,920,000 with Austin Habitat for Humanity, Inc. for the construction of 48 affordable homes, restricted to those earning 80% or less than the area median income with an affordability period of 99 years, for homeownership in Whisper Valley as part of the Jimmy and Rosalynn Carter Work Project. (Commissioner Travillion and Howard)

ADJOURN