

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 28, 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 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)

RESOLUTIONS & PROCLAMATIONS

2. Approve a Proclamation to honor and celebrate the career of Anna Bowlin and express our special recognition and heartfelt thanks to her for her distinguished 31-year career as a dedicated, motivated and determined public servant. (Commissioners Travillion & Shea)
3. Consider and take appropriate action to approve a proclamation recognizing Tuesday, October 28, 2025 as Travis County History Day. (Judge Brown)
4. Consider and take appropriate action to approve a proclamation recognizing the 20th Anniversary of the Austin Spurs. (Commissioner Travillion)
5. Consider and take appropriate action to approve a proclamation recognizing the public release of Travis County's Palm School Oral History collection. (Commissioner Gómez)
6. Consider and take appropriate action to approve a proclamation recognizing the week of October 26 - 31, 2025 as Carter Work Project Week in Travis County. (Judge Brown)
7. Consider and take appropriate action to approve a proclamation recognizing November 11, 2025, as Veterans Day in Travis County. (Commissioners Travillion & Howard)

AUDITOR

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

EMERGENCY SERVICES

9. 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)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve and ratify the Fiscal Year 2026 interlocal agreement with Integral Care for substance use disorder managed services (SAMSO). (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve In-kind print and ASL services for Foundation Communities tax preparation assistance program. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to consent to additional funding from other lenders related to Contract No.4400007820 with FC Burleson Housing, LP. (This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception) (Commissioners Howard & Gómez)
13. Consider and take appropriate action on an appointment to the Austin Travis County Public Health Commission. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

14. Consider and take appropriate action to reappoint Dr. Larry Wallace, Jr. to the Sobering Center Board of Directors for a term to expire December 31, 2028.
(Judge Brown)
15. Consider and take appropriate action on election-related legislation (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*). (Commissioners Travillion & Shea)

16. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners. (Judge Brown)

PLANNING & BUDGET

17. Authorize the County Treasurer to invest County funds. (Judge Brown)
18. 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 Travis County Sheriff's Office (TCSO) for \$1,501,144 to fund 6.0 Courthouse Deputy FTEs and 10.0 Corrections Officer FTEs, as well as \$187,321 for the District Clerk's Office to fund 2.0 FTEs, comprised of a Court Services Management Admin Coordinator and a Court Clerk II Sr, that results in a combined transfer of \$1,688,465 from a \$3,073,826 Earmark against the Allocated Reserve for 18.0 additional FTEs for Counsel at First Appearance (CAFA) staffing requirements as well as \$241,782 from the Capital Acquisition Resources (CAR) Reserve for needed equipment
 - B. Request from Juvenile Probation to establish a new budget of \$585,808 in the Juvenile Justice Alternative Education Program (JJAEP) grant, Fund 2060, Grant 801136 for Revenue Received by the Department from the Texas Juvenile Justice Department (TJJD) – Regionalization Grant
 - C. Request from the County Clerk's Office for permission to use up to \$2,965.81 of their Fiscal Year 2026 existing budget to purchase food and beverage for Election Day workers to ensure continuous, secure, and efficient Election Day operations
 - D. Request from Innovative Justice and Program Analysis (IJPA) for permission to use up to \$1,500 of their Fiscal Year 2026 existing budget to purchase food and beverage for the Reentry Resources Program Appreciation annual event
(Commissioner Gómez)

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19. Consider and take appropriate action on a request to approve a TEFRA Certificate for tax-exempt financing to be undertaken by the New Hope Cultural Education Facilities Finance Corporation for the benefit of Brazos Presbyterian Homes, Inc for Longhorn Village. (Commissioner Gómez)
20. Consider and take appropriate action on a request to approve a TEFRA Certificate for tax-exempt financing to be undertaken by the Tarran County Cultural Education Facilities Finance Corporation and Indiana Finance Authority for the benefit of Ascension Health Alliance dba Ascension. (Commissioner Gómez)

PURCHASING

21. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
22. Approve Modification No. 33, to Contract No. 4400000257 with SAP Public Services, in the amount of \$11,305.15, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioners Travillion & Gómez)
23. Reject proposal received for RFP No. 122-LC, for SAP Connector to Splunk. (Auditor's Office) (Commissioners Travillion & Gómez)
24. Approve exemption and Contract No. 4400008436 with Woollard Nichols and Associates, LLC dba Woollard Nichols Torres Consulting, in the amount of \$40,200.00, for Consultant Services to Support Long-Term Recovery. (Emergency Management) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

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

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27. Approve an order designating the Archives Program Manager as the Travis County Records Management Officer, effective November 1, 2025. (Judge Brown)
28. Consider and take appropriate action on a total loss claim for the date of loss of June 12, 2022. (Commissioners Travillion & Gómez)
29. Consider and take appropriate action on a fire claim for the date of loss of January 18, 2025. (Commissioners Travillion & Gómez)
30. Consider and take appropriate action on a total loss claim for the date of loss of January 18, 2025. (Commissioners Travillion & Gómez)
31. Consider and take appropriate action to approve the creation and reclassification of Information Technology job classifications to better align the IT job family with current market practices and to optimize the County's IT workforce structure. (Commissioners Gomez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

32. Consider and take appropriate action 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)
33. Consider and take appropriate action on a License Agreement with Yent Texas Holdings LLC regarding access to the Balcones Canyonlands Preserve in Precinct Three. (Commissioner Howard)
34. Consider and take appropriate action on the Acceptance of the Dedication of Public Streets and Drainage Facilities within Gilbert Lane subdivisions, in Precinct One:
 - A. Acceptance of the Dedication of the Public Street and Drainage facilities within Gilbert Lane Phase 4 final plat
 - B. Acceptance of the Dedication of the Public Street and Drainage facilities within Gilbert Lane Phase 5 final plat
(Commissioner Travillion)
35. Receive a briefing on Regional Climate Plan Implementation in Travis County. (Commissioner Shea & Howard)

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36. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between OP III ATX 5121 Howard Lane, LP, a Delaware limited partnership, OP III ATX Howard Lane Phase 1 MF, and together with OP III ATX 5121 Howard Lane, collectively referred to as "Parties", agreed by Travis County Facilities Corporation and Travis County for the construction and traffic mitigation associated with the proposed 5121 E Howard Lane development, in Precinct Two. (Commissioner Shea)
37. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Howard Lane Phase 2, in Precinct Two. (Commissioner Shea)
38. Consider and take appropriate action regarding a request to modify Contract #4400008130 related to Geotechnical, Hydrogeological and Hydrological Engineering services for the 290 East Landfill.
39. Consider and take appropriate action to approve an order adopting amendments to Travis County Code Chapter 482, Travis County Development Regulations. (Commissioner Travillion)

OTHER

40. Consider and take appropriate action on the District Attorney's Fiscal Year 2025 Chapter 59 Asset Forfeiture Report. (Judge Brown)
41. Consider and take appropriate action to approve bond for David Dre McAngus, Chief Deputy Constable, Precinct 3 for the period of March 17, 2025 to December 31, 2028. (Judge Brown)

LATE ITEM

42. Consider and take appropriate action to approve a Payment in Lieu Of Taxes ("PILOT") Agreement (and otherwise referred to as Foreign Trade Zone Tax Equivalency and Contribution Agreement) with Applied Materials and Venkel LTD and approve a Letter of No Objection with regard to Applied Materials' and Venkel LTD's application to create a Foreign Trade Zone. (This item may be taken into executive session under consultation with attorney, 551.071 Government Code). (Judge Brown & Commissioner Travillion)

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.

43. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
44. Receive legal briefing and take appropriate action related to real estate issues regarding the property located at 2501 South Congress Ave., Austin, Texas, and future actions impacting property.^{1&2} (Commissioner Gómez)
45. Receive legal briefing and take appropriate action on a conflict waiver for Bickerstaff Heath Delgado Acosta LLP related to eminent domain cases for the IH-35 expansion project.¹ (Judge Brown)
46. Receive legal briefing and take appropriate action to accept, reject, or counter settlement offer in Cause No. D-1-GN-22-002942, *Michael Cody Minor vs. Travis County*, In the 345th Judicial District Court, Travis County, Texas.¹ (Judge Brown).
47. Receive a legal briefing and take appropriate action in the Economic Development Agreement between Travis County and the Colorado River Project, LLC.¹ (Commissioner Travillion)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

2025 Carter Work Project

At the following location, date, and time:

Carter work Project Build Site

17221 Adoro Drive, Manor, TX 78653

Thursday, October 30, 2025

8:00am – 12:00pm