



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, NOVEMBER 4, 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 Lot 1, Thunderbird Farms, a subdivision in Precinct One. (Commissioner Travillion)
2. 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 1 & 2, Thunderbird Village, a subdivision in Precinct One. (Commissioner Travillion)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing November 15, 2025, as Equality Texas Day in Travis County. (Judge Brown)
4. Approve proclamation recognizing the National Forum for Black Public Administrators (NFBPA)-Central Texas Chapter, and encouraging Travis County Employees to attend the NFBPA Summit 2025. (Commissioner Travillion)
5. Consider and take appropriate action to approve a resolution calling for active participation in the update of the countywide Community Wildfire Protection Plan. (Commissioners Shea & Howard)
6. Consider and take appropriate action to approve a proclamation recognizing November 15, 2025, as Home Slice Pizza Day in Travis County, celebrating Home Slice's 20th anniversary. (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)
8. Consider and take appropriate action to approve a proclamation recognizing the installation of Rabbi Brian Leiken as Senior Rabbi of Congregation Beth Israel in Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

10. 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

11. Consider and take appropriate action to approve a Data Sharing Agreement with Del Valle ISD. (Judge Brown & Commissioner Gómez).
12. Consider and take appropriate action to approve the public comment draft of the CDBG/HOME Program Year (PY) 2024 Consolidated Annual Performance and Evaluation Report (CAPER) and the 15-day public comment period. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

13. Consider and take appropriate action on the following grant applications, contracts and related special budgets, and permissions to continue:
 - A. Application from the Travis County Criminal Courts for the Fiscal Year 2026 Formula Grant solicited by the Texas Indigent Defense Commission
 - B. Application from the Travis County Veterans Treatment Court for the Fiscal Year 2027 Funds for Veterans Assistance solicited by the Texas Veterans Commission
 - C. Letter of Support for Integral Care's application to the Healthy Community Collaborative grant
 - D. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item
(Judge Brown)

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14. Receive legal briefing and take appropriate action on filing amicus brief in Case No. 1:25-cv-03501-SLS, *League of Women Voters, et al v. U.S. Department of Homeland Security, et al.* (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*).
(Commissioners Travillion & Shea)

PLANNING & BUDGET

15. Authorize the County Treasurer to invest County funds. (Judge Brown)
16. 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 Civil Courts to create a Courts Administrator Special Project Worker (SPW) succession position effective November 1, 2025, through February 28, 2026, to be internally funded by the Department
 - B. Request from Emergency Services to transfer \$239,974 from the Interlocal Reserve to fund the Fiscal Year 2026 County Contribution for the Combined Transportation, Emergency, and Communications Center (CTECC) Interlocal agreement
 - C. Request from Emergency Services to transfer \$971,992 from the Interlocal Reserve to fund the Fiscal Year 2026 County Contribution for the Greater Austin Travis County Regional Radio System (GATRRS) Interlocal agreement
 - D. Request from Technology and Operations (TOPS) of \$228,239 from a \$377,868 Earmark against the Allocated Reserve for a Project Manager Contractor to lead the deployment of a new Enterprise Lite Project Management Software
 - E. Request from the Human Resources Management Department (HRMD) to create an Assistant HR Director for Talent, Planning and Engagement Special Project Worker (SPW) succession position from December 1, 2025, through December 31, 2025, to be internally funded by the Department
(Commissioner Gómez)
17. Consider and take appropriate action on the change in signatories for TexPool Investment and Tax Office Chase Accounts Resolution Amending Authorized Representatives. (Commissioner Shea)

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18. Consider and take appropriate action on the following: (*This item may be taken into executive session under Texas Government Code §551.071, Consultation with Attorney, Texas Government Code § 551.072, Real Property*)
 - A. Consider 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
 - B. Consider a resolution approving the financing of certain projects for the Travis County Healthcare District for federal tax purposes (Judge Brown & Commissioner Travillion)
19. Consider and take appropriate action regarding a resolution consenting to the issuance of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2025 (WildHorse Ranch Public Improvement District Improvement Area #2 Project)"; resolving other matters incident and related to the issuance of such bonds; and providing for an effective date. (Commissioner Travillion)
20. 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)

PURCHASING

21. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
22. Approve Modification No. 9 to Contract No. 4400005284 with PGAL, Inc., in the amount of \$3,500.00, for the Travis County Correctional Complex Evidence Warehouse. (Facilities Management Department) (Commissioners Travillion & Gómez)

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23. Approve contract award for Fiscal Year 2025 HMAC Overlay, IFB No. 070-GC, to the following lowest responsive bidders: (Transportation & Natural Resources)
 - A. Contract No. 4400008183 Asphalt, Inc., LLC dba Lone Star Paving for Groups A, in the amount of \$12,751,355.85
 - B. Contract No. 4400008364 D.I.J. Construction, Inc., for Group B, in the amount of \$171,833.29
 - C. Contract No. 4400008365 Alpha, for Group C, in the amount of \$274,000.00
 - D. Contract No. 4400008366 Leadfoot Holdings, LLC dba Stripe It Up, LLC. for Group D, in the amount of \$1,067,627.00 (Commissioners Travillion & Gómez)
24. Approve contract award for Gasoline, Diesel, and Flex Fuel (E85), IFB No. 103-GG, estimated requirements, to the lowest responsive bidder for Offen Petroleum LLC. (Transportation and Natural Resources) (Commissioners Travillion & Gómez)
25. Approve ratification of Modification No. 1 to Contract No. 4400004072 with Bracewell LLP, as needed, for legal services to debt issuance, including tax advice and disclosure reporting. (Planning & Budget Office) (Commissioners Travillion & Gómez)
26. Approve ratification of Modification No. 1 to Contract No. 4400007475 with African American Youth Harvest Foundation, in the amount of \$625,000.00, for youth development services. (Health and Human Services) (Commissioners Travillion and Gómez)
27. Approve ratification of Modification No. 2 to Contract No. 4400007474 with Creative Action, in the amount of \$625,000.00, for youth development services. (Health and Human Services) (Commissioners Travillion and Gómez)
28. Approve exemption and Contract No. 4400008293 with Gulf Coast Trades Center, as needed, for Residential Treatment Services. (Juvenile Probation) (Commissioners Travillion and Gómez)
29. Approve contract award for Media Buyer Services, RFS 092-BH, in the amount of \$200,000.00, to the sole respondent, Palladium Media, LLC. (Travis County Tax Office) (Commissioners Travillion & Gómez)
30. Approve termination of Contract No. 4400000380 with the City of Austin for Forensic Lab Services. (Innovative Justice and Program Analysis) (Commissioners Travillion & Gómez)

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31. Approve Modification No. 1, an assignment of Contract No. 4400006721, for ADA Transition Plan consultative services, from The W-T Group, LLC to WT Group AEC, LLC. (Information Technology Services) (Commissioners Travillion & Gómez)
32. Approve Interlocal Agreement No. 4400008372 with Collin County for Cooperative Purchasing Agreement. (Travis County Purchasing Office) (Commissioners Travillion & Gómez)
33. Approve Modification No. 1 to Contract No. 4400008130 with Raba Kistner, Inc., in the amount of \$412,800.00 for Professional Geotechnical, Hydrogeological, and Hydrological Engineering Services for the 290 East Landfill Operation & Maintenance (*This item may be taken into executive session under Texas Government Code §551.071, Consultation with Attorney*). (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

34. Receive briefing and take appropriate action on the Compensation Project for Fiscal Year 2026. (Commissioners Travillion & Gómez)
35. Hear the appeal in Gray v. TNR 07.2025 Grievance Hearing process as per Ch 109.255 (k). (Commissioners Travillion & Gómez)
36. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

37. 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 Lot 1, Thunderbird Farms, a subdivision in Precinct One. (Commissioner Travillion)
38. 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 1 & 2, Thunderbird Village, a subdivision in Precinct One. (Commissioner Travillion)

OTHER

39. Consider and take appropriate action on a request from the District Judges for flexibility to set the Travis County Auditor's compensation as set forth and authorized in the Order of the District Judges and Texas Local Government Code §152.032. (Judge Brown)
40. Consider and take appropriate action to approve bond for Kris Beasley, Chief Deputy Constable, Precinct 4 for the period of October 9, 2025 to December 31, 2026. (Judge Brown)
41. Approve resolution supporting the nomination of Commissioner Brigid Shea to serve as an officer and board member for the Texas Conference of Urban Counties, for a term effective January 1, 2026, and ending on December 31, 2027. (Judge Brown & 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.

42. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
43. Receive briefing and take appropriate action to approve Central Health's acquisition of two properties located in north and east Travis County, as required by Tex. Health and Safety Code §281.051.^{1&2} (Judge Brown & Commissioner Travillion)
44. Receive legal briefing and take appropriation action on Bee Creek Land Partners, LLC's appeal of Chapter 245 determination regarding Lakehurst Subdivision.¹ (Judge Brown)

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45. Receive legal briefing and take appropriate action regarding Civil Courts and the Travis County Central Docket.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
NOVEMBER 4, 2025 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding the WildHorse Ranch Public Improvement District, including:
- A. Receive briefing from PFM Financial Advisors, LLC, the TCDA's financial advisor regarding bond pricing
 - B. Approve a resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2025 (WildHorse Ranch Public Improvement District Improvement Area #2 Project)"
(Commissioner Travillion)

ADJOURN

NOTICE

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

Raising Travis County Virtual Community Town Hall

At the following date and time:

Monday, November 3, 2025

5:00pm – 6:30pm

Register here:

https://us06web.zoom.us/webinar/register/WN_LbRXVJueTcmR600QIJuJ0w#/registration