



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 18, 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 Travis County CDBG/HOME Program Year 2024 Consolidated Annual Performance Evaluation Report (PY24 CAPER). (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

2. Consider and take appropriate action on a proclamation recognizing and honoring the annual Powwow celebrating Native American culture, heritage, and traditions in Travis County. (Judge Brown)
3. Approve a proclamation to honor and celebrate the career of Tracy Hill-Dorty for her 37 years as a dedicated public servant for Travis County. (Commissioner Shea)

AUDITOR

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

6. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disasters or other emergencies, including but not limited to necessary measures and actions related to the July 2025 Severe Weather and Flooding Disaster or other emergencies and disasters impacting the residents of Travis County, 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 the County's response and recovery efforts associated with the disaster or emergency
(Judge Brown)

HEALTH & HUMAN SERVICES

7. Receive update on the Raising Travis County Implementation Plan. (Judge Brown & Commissioner Travillion)
8. Consider and take appropriate action to approve the City of Austin Financial Support Plus 1 Program Collaboration Agreement for Fiscal Year 2026. (Judge Brown & Commissioner Gómez)
9. Consider and take action to authorize the Texas State Affordable Housing Corporation (TSAHC) a Texas non-profit corporation to convey an electric utility easement to the City of Austin (dba Austin Energy), for 3.120 acres of land situated in the Santiago Del Valley Survey, Abstract 24, Travis County, Texas. Being the same described in Special Warranty Deed recorded in Document No. 2025062702, Official Public Records of Travis County. The utility easement consent will be conveyed for Family Elder Care, (dba/ Cairn Point Montopolis, LP) Cairn Point Montopolis supportive housing project. (Commissioners Howard & Gómez)
10. Consider and take appropriate action to approve amended loan documents for revised subaward modification to Contract No.4400006882 with Mobile Loaves & Fishes, Inc. (Commissioners Howard & Gómez)
11. Consider and take appropriate action to approve subaward amendment/modification No. 2, with Amended & Restated Attachment V to Contract No.4400007107 with Cairn Point at Cameron, LP. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Commissioners Howard & Gómez)
12. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multifamily development known as The Porch Townhomes, located at approximately 14356 Hunters Bend Road, pursuant to Local Government Code 303.0421(b)(4), a public facility corporation project sponsored by the Housing Authority of Travis County, operating as the Travis County Facilities Corporation (TCFC). (Judge Brown and Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

13. Consider and take appropriate action to extend the Call for Applications for an appointment to the Sobering Center Board of Directors. (Judge Brown)
14. Consider and take appropriate action on appointment to the Integral Care Board of Trustees. (Judge Brown)
15. Consider and take appropriate action regarding a nomination to the Travis Central Appraisal District Board of Directors. (Judge Brown)
16. 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 Fiscal Year 2025 Comprehensive Energy Assistance Program within Travis County Health and Human Services
 - B. Award amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program within Travis County Health and Human Services
 - C. Application from the Travis County Sheriff's Office for the Fiscal Year 2026 Bullet-Resistant Components for Law Enforcement Vehicles grant solicited by the Texas Office of the Governor, Criminal Justice Division
 - D. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
17. Consider and take appropriate action on an appointment to the SHFC Board of Directors. (Judge Brown)
18. Mutual Termination of Inter-local Agreement with the City of Austin for Collection of Alcohol Permit Fees
19. Consider and take appropriate action on a Legislative Appropriations Request to the Texas Health and Human Services Commission. (Commissioners Shea & Travillion)

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20. Receive legal briefing and take appropriate action on submitting public comments and 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)
21. Receive legal briefing and take appropriate action regarding recent district boundaries and impacts to Travis County precincts. (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*). (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

22. Consider and take appropriate action to approve Interlocal Agreement Contract No. 4400005506 with West Beach Marina located at 17317 West Beach Road, Austin, Texas, to lease three boat slips. The boat slips are for Travis County Sheriff's Office Lake Patrol to moor their patrol boats. The total for three boat slips for Fiscal Year 2026 is \$17,845.00. (Commissioner Shea)
23. Consider and take appropriate action on the Sheriff's Office Fiscal Year 2025 Equitable Sharing Agreement and Certification (ESAC) for federal forfeiture proceeds. (Commissioner Gómez)
24. Approval of the Travis County Sheriff's Office state forfeiture budget for Fiscal Year 2026 in accordance with section 59.06 (d) of the Texas Code of Criminal Procedure. (Commissioner Gómez)
25. Consider and take appropriate action on the Fiscal Year 2025 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for Constable 1, Constable 2, Constable 3, Constable 4 and Constable 5 Offices (Judge Brown)
26. Consider and take appropriate action on the Fiscal Year 2025 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the District Attorney's Office. (Judge Brown)

PLANNING & BUDGET

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

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28. 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 \$4,748.19 for Revenue Received by Health and Human Services related to the Texas Gas Service – Share the Warmth
 - B. Request from the District Attorney's Office for \$65,339 from the Capital Acquisition Resources (CAR) Reserve for the revised costs for a new digital evidence storage solution for the Digital Forensic Unit (DFU) that was approved at an estimated cost of \$655,553 as part of the Fiscal Year 2026 Adopted Budget
 - C. Request from Transportation and Natural Resources (TNR) to transfer \$451,949.03 in Lower Colorado River Authority (LCRA) park fees to the General Fund (0001). TNR submits this transfer on a quarterly basis. This transfer represents net park revenue for the fourth quarter of Fiscal Year 2025. LCRA park fees are included in the annual revenue estimate provided by the County Auditor's Office
 - D. Request from Technology and Operations (TOPs) for \$762,765 to pay an unplanned Microsoft 365 G5 licenses true-up bill. This expense is proposed to be funded with \$512,765 from the IJS Reserve and \$250,000 from the Allocated Reserve. As a part of this item, PBO will release a \$250,000 Earmark against Allocated Reserve for an Assessment for the Department.
 - E. Request from the Tax Office to internally fund a Tax Office Lead Financial Analyst succession position from November 18, 2025, through December 16, 2025
 - F. Request from the District Attorney to internally fund the reclassification of five positions, including increasing position #30001490 from halftime to full-time, as part of a reorganization to better align oversight of programs, a pilot program with Austin Police Department (APD), and to provide additional training and support for existing staff. (Commissioner Gómez)
29. Consider and take appropriate action on a resolution setting a public hearing on December 16, 2025 to receive comments on the creation of the Twin Creek Public Improvement District located within the County and the extraterritorial jurisdiction of the City of Austin, and authorizing the mailing and publication of notice of the public hearing in accordance with Chapter 372 of the Texas Local Government Code. (Commissioner Travillion)

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30. 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)
31. Consider and take appropriate action to approve and ratify 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. (Commissioner Travillion)
32. Consider and take appropriate action on process for the potential continuation of Fiscal Year 2026 Budget Markup using September 3, 2025 earmarked funds. (Commissioner Gómez)

PURCHASING

33. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
34. Approve contract award for avian habitat restoration services, RFS No. 061-JH, as-needed, to the sole respondent, Maas Verde Landscape Restoration, LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
35. Approve contract award for professional engineering services, Substandard Road Project – Dessau and Old Kimbro Road, RFQ No. 2209-005-TL, in the amount of \$112,629.50, to the most highly qualified respondent, Cobb, Fendley & Associates Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
36. Approve contract award for professional engineering services, Substandard Road Project – Cardinal Hills Unit Phase 1 & 2, RFQ No. 2209-005-TL, in the amount of \$431,530.86 to the most highly qualified respondent, Miller Gray, LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
37. Approve Modification No. 1 to Contract No 4400007762 with Santa Maria Hostel, Inc., for residential substance use disorder treatment services for women. (Health & Human Services) (Commissioners Travillion & Gómez)

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38. Approve contract award for Fiscal Year 2025 Sidewalk Repairs, IFB No. 118-LM, to the following lowest bidders:
 - A. Contract No. 4400008281 Myers Concrete Construction, LP for Group B and Group C, in the amount of \$1,790,600.00
 - B. Contract No. 4400008434 Holding Construction, LLP for Group A, in the amount of \$1,284,152.37
(Commissioners Travillion & Gómez)
39. Approve contract award for Hydraulic Portland Cement IFB No. 112-AS, estimated requirements, to the low bidder, TuffTex Materials (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
40. Approve contract award for Flexible Base, IFB No. 125-AS, estimated requirements, to the qualified low bidder, Colorado Materials LTD.
(Transportation & Natural Resources) (Commissioners Travillion & Gómez)
41. Approve 12-month extension (Modification No. 7) to Contract No. 4400006781 with Chapman & Cutler LLP, for legal services. (Health & Human Services)
(Commissioners Travillion & Gómez)
42. Approve contract award for Portable Toilet Rental and Servicing, IFB No. 123-CM, estimated requirements, to the low bidder, South Texas Dumpsters.
(Transportation & Natural Resources) (Commissioners Travillion & Gómez)
43. Approve Modification No. 1 to Contract No. 4400008185 with Central Texas Food Bank, as needed, for Emergency Supplies Storage, Delivery and Distribution Services. (Health & Human Services and Office of Emergency Management) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

44. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
45. Consider and take appropriate action on the Compensation Committee's recommendations to appoint current seat vacancies. (Commissioners Travillion & Gómez)

46. Consider and take appropriate action regarding a license agreement with the Texas Legal Services Center at the Heman Marion Sweatt Travis County Courthouse, located at 1000 Guadalupe Street, Austin, Texas. (Commissioner Travillion)
47. Consider and take appropriate action on the implementation of an updated Fiscal Year 2026 classified pay scales that includes a 1.5% increase effective 11-1-2025. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

48. 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)
49. Consider and take appropriate action on the following items regarding Shadowglen Phase 2, Section 17 subdivision, in Precinct One:
 - A. Acceptance of Dedication of Public Street and Drainage Facilities as dedicated in the Shadowglen Phase 2, Section 17 final plat
 - B. Acceptance of a proposed License Agreement between Shadowglen Residential Property Owners Association, Inc., and Travis County for improvements within the public right of way (Commissioner Travillion)
50. Consider and take appropriate action on the Traffic Mitigation Agreement between LB Entrada LLC, a Texas limited liability company, and Travis County for the traffic mitigation associated with the proposed Entrada East development in Precinct Two. (Commissioner Shea)

OTHER

51. Consider and take appropriate action to approve license agreements for the use of the following as Early Voting and Election Day polling sites for the December 13, 2025 Runoff Election. (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.

52. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
53. Receive legal briefing and take appropriate action to adopt a resolution authorizing the use of eminent domain to acquire fee simple title to ± 6,391,510 SF (± 146.73 acres), referred to as Parcel 1, owned by Moo Moo Meadows, LLC, located at 9500 East Highway 290, Austin, Texas 78724, as described respectively by metes and bounds in Exhibit "A" attached to the resolution, for all purposes authorized by Chapter 364 of the Health and Safety Code, including but not limited to landfill maintenance and repair of the Highway 290 East Landfill, and for acquiring public parkland.^{1&2} (Commissioner Travillion)
54. 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).
55. Receive legal briefing and take appropriate action to accept, reject, or counter the settlement offer regarding EEOC charge No 451-2024-04515, *Joseph Lee Perry vs. Travis County*.¹ (Judge Brown)
56. Receive briefing and take appropriate action regarding an access agreement related to a possible acquisition of a property in North Austin, Texas.^{1&2} (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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57. Receive legal briefing and take appropriate action regarding Civil Courts and the Travis County Central Docket.¹ (Judge Brown)
58. Receive briefing and take appropriate action on Bee Creek Land Partners, LLC's appeal of Chapter 245 determination regarding Lakehurts Subdivision.¹ (Judge Brown)
59. Receive legal briefing and take appropriate action on Travis County grievance hearing appeal, Gray v. TNR.¹ (Judge Brown)

ADJOURN