



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, DECEMBER 9, 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

AUDITOR

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

EMERGENCY SERVICES

2. 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

3. Receive an update by Central Health, CommUnityCare Health Centers, and Integral Care on the Mental Health System of Care for low-income and uninsured people in Travis County (Judge Brown)
4. Consider and take appropriate action to approve the final version of the Program Year 2024 Consolidated Annual Performance Evaluation Report (PY24 CAPER) for the Travis County CDBG/HOME Program and authorize submission to HUD. The final version of the PY24 CAPER includes public comments, responses, and final edits. (Judge Brown & Commissioner Gómez)
5. Consider and take appropriate action to approve Modification NO. 2 to the Children's Crisis Respite Services ILA with Integral Care (Judge Brown and Commissioner Gomez)
6. Consider and take appropriate action to approve subaward amendment/modification No. 2, with Attachment V, Exhibit 2, to Contract No.4600000880 with The Works III at Tillery, LLC. (This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception) (Commissioners Howard & Gómez)

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7. Consider and take appropriate action to approve and ratify the Fiscal Year 2026 Interlocal Cooperation Agreement with Integral Care for System of Care services. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve the service agreement with Manor Independent School District and Travis County (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action on a request to approve public hearing dates, public comment periods, and public notification advertisements for the sixth substantial amendment to the CDBG PY19-23 ConPlan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve public hearing dates, public comment periods, and public notification advertisements for CDBG substantial amendments to the PY2019, PY2021, PY2022, and PY2023 Action Plans. (Judge Brown & Commissioner Gómez)
11. Receive biannual presentation and update on Opioid Abatement. (Judge Brown)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (*This item may be taken into executive session under Texas Government Code Attorney, Texas Government Code 551.074, Personnel Matters and 551.0745, Personnel Matters Affecting County Advisory Body*) (Judge Brown)
13. 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

PLANNING & BUDGET

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

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15. 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 County Clerk's Office for permission to use up to \$1,500 of their existing Fiscal Year 2026 budget to purchase food and beverage for four semi-annual team building sessions conducted at each of its locations, designed to improve County Clerk operations (Commissioner Gómez)
16. 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)

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
18. Approve contract award for professional engineering services, Parks Vision Plan for the RGK Ranch and Reimers Ranch Parks, RFQ 2209-005-TL, in the amount of \$252,005.00, to the most highly qualified respondent, RVE, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
19. Approve contract award for Asphaltic Road Materials, IFB No. 136-BH, as-needed, to the low bidder, Asphalt Inc, LLC dba Lonestar Paving Company. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
20. Reject all proposals received for RFP No. 110-BH, for Food Services. (Sheriff's Office) (Commissioners Travillion & Gómez)
21. Approve termination of Contract No. 4400007900 with HCS, Inc., for the Wilson Parke 2nd Floor Remodel. (Facilities Management Department) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

22. 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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23. Consider and take appropriate action on the request from the Travis County Sheriff's Office for a career ladder for the Forensic Services Division. (Commissioner Gómez)
24. Consider and take appropriate action regarding a license agreement between Travis County and the Austin Bar Association, Family Law, to use the 12th floor at 1700 Guadalupe Street, Austin, Texas. This event is scheduled for December 11th, 2025. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

25. Consider and take appropriate action on Travis County's representatives to the Technical Advisory Committee (TAC) of the Capital Area Metropolitan Planning Organization (CAMPO). (Commissioner Travillion)
26. Consider and take appropriate action to approve Interlocal Agreements with Emergency Services District No. 3, Emergency Services District No. 8, and the Memorandum of Understanding with the Texas A&M Forest Service for wildland fire management activities and state qualification standards. (Commissioner Travillion & Shea)
27. Consider and take appropriate action on the following items regarding Provence Phase 1, Section 5A, in Precinct Three (Commissioner Howard):
 - A. Acceptance of dedication of public street and drainage facilities as dedicated in the Provence Phase 1 Section 5A final plat
 - B. Acceptance of a proposed License Agreement between Masonwood Development Corporation and Travis County for improvements within the public right of way
(Commissioner Howard)
28. Consider and take appropriate action regarding a proposed Amendment to Travis County Code Section 482, including: (*This item may be taken into executive Session under the Consultation with Attorney exception, Texas Government Code §551.071*)
 - A. taking appropriate action regarding a proposed amendment to Travis County Code Section 482.943
 - B. Approval of a *nunc pro tunc* order to correct clerical errors with respect to the Commissioners Court's October 28, 2025 order amending Travis County Code Sections 482.002 and 482.941
(Commissioner Travillion)

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29. Consider and take appropriate action on the following requests regarding the Estancia West, Lot 3, Block A condominium development, in Precinct Three:
 - A. An exemption from the requirement to plat for Estancia West, Lot 3, Block A condominium site project
 - B. A Condominium Construction Agreement between M/I Homes of Austin, LLC and Travis County
(Commissioner Howard)
30. Consider and take appropriate action to approve an Interlocal Agreement between Travis County and the Southwestern Travis County Groundwater Conservation District for operational expenses. (Commissioner Howard)

OTHER

31. Approve the minutes for the October 7, October 21, October 28, 2025, voting sessions and the October 16, 2025, special voting session. (Judge Brown)
32. Approve minutes for the November 4 and November 18, 2025, voting sessions and the November 13 and November 20, 2025, special voting sessions. (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.

33. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
34. Receive briefing and take appropriate action regarding a counter-offer received for the sale of parcel # 00084529 (.001/.002), with acquisition of real property rights as necessary in support of the F.M. 812 (William Cannon Extension) Project located in Precinct Four.^{1&2} (Commissioner Gómez)

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35. Receive legal briefing and take appropriate action regarding Senate Bill 1844 from the 89th Texas Legislative Session and impacts to County services following disannexation of certain areas from the City of Austin.¹ (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, DECEMBER 9, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds - BCRD. (Judge Brown)
2. Approve minutes for the July 29, August 26, September 16, September 30, and October 7, 2025, Bee Cave Road District voting sessions. (Judge Brown)

ADJOURN