



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 16, 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 on petition to create the proposed Twin Creek Public Improvement District. (Commissioner Travillion)
2. Receive comments regarding the proposed assessments for Improvement Area #3 of the Turner's Crossing Public Improvement District. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing the 10th anniversary of the Travis County PACE Program and the Texas PACE Authority. (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 October 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 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)
7. Consider and take appropriate action on an Interlocal Cooperation Agreement between County of Travis and Del Valle Independent School District for use of the Greater Austin-Travis County Regional Radio System. (Commissioners Shea & Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 16, 2025

8. Consider and take appropriate action to approve an order to amend Travis County Code Chapter 201 to adopt the 2021 International Fire Code, with local amendments, and to adopt revisions to fee schedules for fire code permits and inspections. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

9. Receive a quarterly briefing and updates from Central Health, including: Budget actuals to date, implementation of performance review recommendations, and system partnerships. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve a Child Care Local Match Contribution Agreement with Workforce Solutions -Capital Area Workforce Board. (Judge Brown and Commissioner Gomez).
11. Consider and take appropriate action to allow the Court to grant consent for Life Works for the requested Floodplain and Water Easements requested for The Works III supportive housing project. (Judge Brown and Commissioner Gomez)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners. (Judge Brown)
13. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
14. 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

15. Receive briefing and take appropriate action on creation on new Batteres Intervention Prevention Programming with Counseling and Education Services. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

16. Authorize the County Treasurer to invest County funds. (Judge Brown)
17. 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 to use \$750,000 of anticipated Fiscal Year 2026 vacancy savings to enter into a new contract with Belmont Icehouse Marketing in Fiscal Year 2026 for recruiting and advertising services to help fill hard to fill vacant positions
 - B. Request from Health and Human Services to establish a New Budget of \$15,000 for Revenue Received by Health and Human Services related to the TXU Energy Program.
 - C. Request from Technology and Operations (TOPS) to internally fund the creation of a County Executive for Technology and Operations succession position from March 1, 2026, through April 28, 2026, with an estimated cost of \$41,631 as well as permission to use of up to \$35,000 of internal resources for related recruitment costs for the position
 - D. Request from Technology and Operations (TOPS) to internally fund the creation of a Risk Manager succession position from January 1, 2026, through February 28, 2026, with an estimated cost of \$20,244
 - E. Request from Transportation and Natural Resources to transfer \$107,000 from Earmark against the Allocated Reserve for resources to procure contractor services for the Travis County Clean Up events.
 - F. Request by Auditor's Office to transfer \$13,578 from an Earmark against the Allocated Reserve for costs associated with SAP SuccessFactors Cloud Subscriptions
 - G. Request from Transportation and Natural Resources to transfer \$50,000 from an Earmark against the Allocated Reserve for a grant match to support the second year of the Travis County Parks Foundation Contract for Stewardship and Volunteering Program (Commissioner Gómez)
18. Consider and take appropriate action on the creation of the Twin Creek Public Improvement District. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 16, 2025

19. Consider and take appropriate action relating to the Turner's Crossing Public Improvement District, including approving:
 - A. An order of the Commissioners Court of Travis County, Texas (1) accepting and approving an amended and restated service and assessment plan and an assessment roll for Improvement Area #3 of the Turner's Crossing Public Improvement District; (2) making a finding of special benefit to the property within Improvement Area #3 of the District to be assessed; (3) levying assessments against certain property within Improvement Area #3 of the District and establishing a lien on such property; (4) providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended; (5) providing for penalties and interest on delinquent assessments; (6) providing for severability; (7) resolving all matters incident and related thereto; and (8) providing an effective date
 - B. A resolution approving and authorizing an Improvement Area #3 Funding Agreement, an Improvement Area #3 Acquisition and Reimbursement Agreement, and an Improvement Area #3 Landowner Agreement for the Turner's Crossing Public Improvement District
 - C. A resolution of Travis County, Texas (1) recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Improvement Area #3 Improvements for Improvement Area #3 of the Turner's Crossing Public Improvement District; and (2) directing County staff (a) to confirm that all conditions precedent to the issuance of PID Bonds by the Travis County Development Authority have been satisfied, and (b) along with Travis County Development Authority staff, to take such other actions as are required to commence preliminary preparations for the sale of the PID Bonds
(Commissioner Gómez)
20. Consider and take appropriate action on remaining Fiscal Year 2026 markup items. (Commissioner Gómez)
21. Consider and take appropriate action on a request to approve the 2025 community investment plan pursuant to section 4.10.2 of the Economic Development Performance Agreement between Travis County and Colorado River Project, LLC. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 16, 2025

22. Consider and take appropriate action on a request to conduct a socioeconomic survey for the Apache Shores neighborhood to support a grant application to the Texas Water Development Board to be submitted by Water District 17. (Commissioner Howard)
23. Consider and take appropriate action to approve a Reimbursement Agreement with the Travis Central Appraisal District for its Pilot Program using Aviation Capital Partners, LLC d/b/a Specialized Tax Recovery to provide audit services related to aviation accounts at Austin–Bergstrom International Airport. (Judge Brown)
24. Consider and take appropriate action to approve a Reimbursement Agreement with the Travis Central Appraisal District for its Pilot Program using Aviation Capital Partners, LLC d/b/a Specialized Tax Recovery to provide audit services related to aviation accounts at Austin Executive Airport. (Judge Brown)
25. Consider and take appropriate action to approve a Payment in Lieu of Taxes (PILOT) Agreement (and otherwise referred to as a Foreign Trade Zone Tax Equivalency and Contribution Agreement) with Ultra Clean Technology Systems and Service, Inc. and approve a Letter of No Objection with regard to Ultra Clean Technology Systems and Service, Inc.'s application to create a Foreign Trade Zone (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*). (Commissioner Travillion)

PURCHASING

26. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
27. Approve exemption and Contract No. 4400008391 with Kids First Houston, LLC dba Kids In Touch, as-needed, for Supervised Visitation Services. (Juvenile Probation) (Commissioners Travillion & Gómez)
28. Approve Modification No. 1 to Contract No. 4400007471 with Breakthrough, in the amount of \$500,000.00, for youth development services-first generation college aspirants program. (Health and Human Services) (Commissioner Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 16, 2025

29. Consider and take appropriate action on the following:
- A. Pursuant to §262.024 (a)(1),(2) of the Texas Local Government Code, and in accordance with the Commissioners Court authorization, approval and exemption of purchases set forth in its July 8, 2025 Order to Continue the Disaster Declaration, the Commissioners Court hereby orders that contracts for goods and services in response to the July 2025 Severe Weather and Flooding Disaster, as listed in sections B through C below, are exempt from the requirements established by Section 262.023 of the Texas Local Government Code because they are contracts for the purchase of goods and services necessary to preserve or protect the health and safety of residents of the county in response to the Disaster and purchased in a case of public calamity and necessary to make the purchase promptly to relieve the necessity of individuals in the County or to preserve property, and further that the July 2025 Severe Weather and Flooding Disaster created both a public exigency and a public emergency that required County to take immediate action and quickly obtain these goods and services to avoid, prevent, and alleviate serious harm and injury to County residents and property resulting from this disaster and a competitive solicitation requirement would have caused unnecessary delay and threaten the public health and safety of County residents
 - B. Ratify and Approve Contract No. 4400008336 with Texas Material Group, Inc., in the amount of \$1,072,614.25, for Cow Creek Road Pavement Exigent Repairs
 - C. Ratify and Approve Change Order No. 1 to Contract 4400008336 with Texas Material Group, Inc., in the amount of \$63,581.50, for Cow Creek Road Pavement Exigent Repairs (Emergency Services and Transportation & Natural Resources) (Commissioners Travillion & Gómez)
30. Approve Modification No. 2 to Contract No. 4400007473 with GENaustin dba Girls Empowerment Network, in the amount of \$150,000.00, for youth development services. (Health and Human Services) (Commissioner Travillion & Gómez)
31. Approve Modification No. 34, to Contract No. 4400000257 with SAP Public Services, in the amount of \$40,733.25, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 16, 2025

32. Approve Modification No. 18 to Contract No. 4400003420 with Tyler Technologies, Inc., in the amount of \$3,068,081.14, for the software license and implementation, maintenance, and support agreement. (Technology & Operations) (Commissioners Travillion & Gómez)
33. Approve ratification of Modification No. 1 to Contract No. 4400007706 with Child, Inc, in the amount of \$500,000.00, for the Early Head Start Program. (Health & Human Services) (Commissioners Travillion & Gómez)
34. Approve ratification and contract awards for Public Health Services for HIV/AIDS, RFS No. 074-JL, as follows:
 - A. Contract No. 4400008456 with ASHwell, in the amount of \$273,206.00
 - B. Contract No. 4400008457, with Vivent Health Texas, Inc., in the amount of \$273,206.00
(Commissioners Travillion & Gómez)
35. Approve contract award for Media and Marketing Services, RFS 096-BH, in the amount of \$3,750,000.00, to the highest-ranked respondent, Belmont Icehouse, LLC. (Sheriff's Office) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

36. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
37. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2024, through September 30, 2025. (Commissioners Travillion & Gómez)
38. Receive briefing and take appropriate action on compensation items and discuss Fiscal Year 2026 and Fiscal Year 2027 compensation analysis.
(Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

39. Consider and take appropriate action on a waiver request to Travis County Development Regulations Section 482.208 Parkland Dedication for the proposed Barton Creek Holden Hills Phase 1 subdivision, in Precinct 3.
(Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 16, 2025

40. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within the Estancia West Subdivision, in Precinct Three. (Commissioner Howard)
41. Consider and take appropriate action on an Amendment to a Phasing Agreement between Masonwood HP Ltd./Masonwood HP II LLC and Travis County for Provence Phase 1 Subdivision in Precinct Three. (Commissioner Howard)
42. Consider and take appropriate action to approve a multi-year Interlocal Agreement between Travis County and The University of Texas at Austin Bureau of Economic Geology for research, consulting, and technical assistance relating to continuing and expanding a dye trace study and for ongoing hydrogeologic and professional services (Commissioners Travillion & Howard).
43. Consider and take appropriate action to accept surplus materials from the Texas Department of Transportation (TxDOT). (Judge Brown)

OTHER

44. Consider and take appropriate action regarding Primary Elections Services Contracts and a Joint Resolution with the Travis County Democratic and Republican Parties for the March 3, 2026 Joint Primary Election and the May 26, 2026 Joint Primary Runoff Election, if a runoff election is needed. (Judge Brown)
45. Order Designating Main Early Voting Polling Place, Temporary Branch Early Voting Polling Place, and Hours for Early Voting on Weekdays for the March 3, 2026 Primary Election. (Judge Brown)
46. Order Designating Election Day Polling Places for the March 3, 2026 Primary Election. (Judge Brown)

LATE ITEM

47. Approve Order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate and Travis County Justice of the Peace Courts for calendar year 2026; and setting the meeting locations for the Justice of the Peace Courts. (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.

48. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
49. Receive legal briefing and take appropriate action regarding Civil Courts and the Travis County Central Docket.¹ (Judge Brown)
50. Receive legal briefing and take appropriate action regarding Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) compliance and reporting requirements under applicable Federal Regulations and legal implications.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
DECEMBER 16, 2025 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action relating to the Turner's Crossing Public Improvement District, including considering:
 - A. A resolution approving and authorizing an Improvement Area #3 Funding Agreement and an Improvement Area #3 Acquisition and Reimbursement Agreement for the Turner's Crossing Public Improvement District; and
 - B. A resolution (1) recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Improvement Area #3 Improvements for Improvement Area #3 of the Turner's Crossing Public Improvement District; and (2) directing Travis County Development Authority staff, along with Travis County staff, to take such other actions as are required to commence preliminary preparations for the sale of the PID Bonds (Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, DECEMBER 16, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on the following:
 - A. A request to consent to the reassignment of the Class A Limited Partner, Amtex Multi-Housing, LLC to TruAmerica on the McKinney Falls Apartment project
 - B. A request to consent to the reassignment of the Amtex Special Limited Partner, Amtex Multi-Housing LLC to TruAmerica on the Limestone Ridge Apartment project (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*) (Judge Brown & Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, DECEMBER 16, 2025

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, DECEMBER 16, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds - BCRD. (Judge Brown)

ADJOURN