



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, JANUARY 13, 2026 • 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

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation honoring the life and legacy of the late Bob Kafka and recognizing his lasting contributions to justice, human dignity, and the Travis County community. (Judge Brown & Commissioner Shea)
2. Approve a proclamation honoring Warren Vavra recognizing his retirement and 30 years of service in Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

4. 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

5. Consider and take appropriate action to approve a second amendment to the Travis County CDBG Home Rehabilitation Program Subrecipient Agreement ("Contract") with Meals on Wheels and More, Inc. funded by Community Development Block Grant (CDBG) funds available through the U.S. Department of Housing and Urban Development (HUD). (Judge Brown & Commissioner Gómez).
6. Consider and take appropriate action to approve an amendment to the draft of the CDBG Office Home Rehabilitation ("Home Rehab") program guidelines. (Judge Brown & Commissioner Gómez).

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7. Consider and take appropriate action to approve a public comment draft of the sixth substantial amendment to the CDBG-CV PY19–23 Consolidated Plan and PY19 Action Plan for public comment. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve a public comment draft of the substantial amendments to the CDBG PY2019, PY2021, PY2022, and PY2023 Action Plans for public comment. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action on a request to approve supplemental tax-exempt (TEFRA) bond financing to be undertaken by the Strategic Housing Finance Corporation, for the Project currently known as Lakeway Apartments. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action on a request to approve supplemental tax-exempt (TEFRA) bond financing to be undertaken by the Strategic Housing Finance Corporation, for the Project currently known as Manchester Apartments. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

11. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Award Agreement for the 2026 Low-Income Home Energy Assistance Act Weatherization Assistance Program within Health and Human Services
 - B. Award Agreement for the 2026 Comprehensive Energy Assistance Program within Health and Human Services
 - C. Award Agreement for the 2026 Comprehensive Energy Assistance IIJA Program within Health and Human Services
 - D. Application from Travis County Transportation and Natural Resources for the CAMPO Call for Projects, 2028-2031 solicited by Capital Area Metropolitan Planning Organization
 - E. Application from Travis County Judge's Office for the 2026 Coordinated Call for Projects by the Texas Department of Transportation
 - F. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

12. Consider and take appropriate action on renewal of contract agreement with Safe Harbor Marinas. (Judge Brown)

PLANNING & BUDGET

13. Authorize the County Treasurer to invest County funds. (Judge Brown)
14. 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 Community Legal Services (CLS) for permission to use up to \$3,000 of their existing Fiscal Year 2026 budget to purchase food and beverage for two events in March, the second annual Gideon Day Celebration and the Lora J. Livingston Law Library dedication (Commissioner Gómez)

PURCHASING

15. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
16. Approve contract award for Executive Office Building (EOB) Parking Garage Structural Repairs, IFB No. 091-TL, in the amount of \$243,538.00, to the low bidder, Angelus Waterproofing & Restoration, Inc. (Facilities Management Department) (Commissioners Travillion & Gómez)
17. Approve contract award for professional engineering services for the Collier East Topographic Survey, RFQ 2209-005-TL, in the amount of \$51,982.00, to the most highly qualified respondent, MWM DesignGroup Inc. (Facilities Management Department) (Commissioners Travillion & Gómez)
18. Approve Interlocal Agreement No. 4400008543 with Brazos Valley Council of Governments for a cooperative purchasing program and authorize Purchasing Agent to sign the interlocal purchasing agreement. (Purchasing Office) (Commissioners Travillion & Gómez)

19. Approve contract award for professional engineering services, Quinland Park Road Left Turn Lane, RFQ No. 2209-005-TL, in the amount of \$157,255.57, to the most highly qualified respondent, Kimley-Horn and Associates, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
20. Declare used equipment as surplus and authorize trade-in for the purchase of new equipment pursuant to Texas Local Government Code § 263.152(a)(2). (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

21. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions (Commissioners Travillion & Gómez)
22. Receive an update on the Fiscal Year 2027 compensation project and status update. (Commissioners Gómez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

23. Consider and take appropriate action regarding a request to release a portion of a lateral support easement associated with Whisper Valley Radiant Drive Phase 2, located on East Braker Lane in Precinct One. (Commissioner Travillion)
24. Consider and take appropriate action on the Traffic Mitigation Agreement between CSW 10109 FM 969, LP, a Texas limited liability partnership, and Travis County for traffic mitigation associated with the proposed 10109 FM 969 MF development in Precinct One. (Commissioner Travillion)
25. Consider and take appropriate action on the Traffic Mitigation Agreement between Century Land Holdings II, LLC, a Colorado limited liability company, GBRK Edgewood LLC, a Texas limited liability company, and Travis County for traffic mitigation associated with the proposed Alta Blue Goose development in Precinct One. (Commissioner Travillion)

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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.

26. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JANUARY 13, 2026 • 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
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**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JANUARY 13, 2026 • 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 BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 13, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN