

Postponed meeting from January 27, 2026 due to inclement weather pursuant to Texas Government Code 551.0411(b). This meeting will take place January 29, 2026 at 1:30P.M.

REVISED



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 27, 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

PUBLIC HEARINGS

1. Receive comments regarding a temporary detour and restriction of all traffic on Sassman Road between Thaxton Rd. and State Highway FM 1625 beginning on or about Sunday, February 8, 2026, and continuing through Sunday, November 22, 2026, or until work is complete, in Precinct Four. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation honoring Maggie De La Cruz recognizing her retirement and her 28 years of service to Travis County. (Commissioner Gómez)
3. Approve a proclamation in support of the Seedling Foundation and declaring January, 2026 as Mentoring Month in Travis County. (Commissioner Gómez)
4. Approve a proclamation recognizing the 100th anniversary of The Austin Board of Realtors (ABoR) and honoring its century of service to the Central Texas real estate community and the residents of Travis County. (Judge Brown)

AUDITOR

5. Approve payment of claims by County Treasurer. (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)

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7. Consider and take appropriate action renewing and amending the Interlocal Agreement between County of Travis and Travis County Emergency Services District #2 for Emergency Medical Services for the term of October 1, 2025, through September 30, 2026. (Judge Brown & Commissioner Shea)
8. Consider and take appropriate action on the reappointment of Leah Douglas and Gary Johnson to the Board of Commissioners of Emergency Services District (ESD) No.13 January 2026 through December 31, 2027. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve public hearing dates, public comment periods, and advertisements for the CDBG/HOME PY26 Action Plan and the CDBG/HOME PY25 Consolidated Annual Performance and Evaluation Report (CAPER). (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve a revised memorandum of understanding (MOU), which outlines the collaborative partnership between Travis County and the Texas Department of Housing and Community Affairs (TDHCA) for the administration of wage compliance for supportive housing projects receiving LFRF funds from Travis County and HOME Arp funds from TDHCA. (Judge Brown & Commissioner Gómez)
11. Consider and take appropriate action to approve an extension of the Interlocal Agreement between Travis County and the City of Austin for the provision of Public Health Services, Contract #4400001726 through March 31, 2026, in order to allow continuation of services and contract negotiations (Judge Brown & Commissioner Gómez).

12. Consider and take appropriate action to approve an extension of the Interlocal Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 through April 30, 2026, in order to allow continuation of services and contract negotiations (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

13. Consider and take appropriate action on a nomination to the Travis Central Appraisal District Board of Directors. (Judge Brown)
14. Consider and take appropriate action on the implementation of the SB 3 grant program. (Commissioners Travillion & Shea)
15. 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)
16. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Brown)
17. Consider and take appropriate action on appointments to the Central Texas Regional Mobility Authority Board of Directors. (Judge Brown)

PLANNING & BUDGET

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

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19. 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 Public Defender's Office (PDO) to use \$18,062 of realized vacancy savings to hire a temporary contracted worker while their Office Specialist is out for approved temporary leave
 - B. Request from Innovative Justice and Program Analysis (IIPA) to use up to \$1,500 of internal resources for recruiting and outreach and to transfer up to \$13,000 from the Allocated Reserve to cover expenses for potential travel and relocation expenses associated with the recruitment process for a new County Executive of Innovative Justice and Program Analysis, in the event that these funds are needed
 - C. Request from Facilities Management to Transfer Funding of \$165,000 from the CAR Reserve to Replace Project Funds that were Inadvertently not Encumbered before Year-end, consisting of \$100,000 for the Fiscal Year 2025 Lavaca 1st Floor Briefing Room and \$65,000 for the Fiscal Year 2025 Del Valle Community Center
 - D. Request from Facilities Management to Transfer \$150,000 from the Balcones Canyonland Preservation (BCP) Fund (0115) Allocated Reserve to fund an elevator upgrade at the Wilson Parke facility
 - E. Request from Emergency Services to transfer \$16,760 from the Interlocal Reserve to fund the Fiscal Year 2026 interlocal agreement with Emergency Services District #2 for Emergency Medical Services (EMS) response and ground ambulance transport in the unincorporated areas of Travis County that lie within ESD 2 but outside ESD 17
 - F. Request from PBO to transfer \$96,624 in one-time funding from the Allocated Reserve for a Planner Senior Special Project Worker (SPW) in Innovative Justice and Program Analysis (IIPA) that was authorized for Fiscal Year 2026 but was inadvertently not budgeted (Commissioner Gómez)
20. Consider and take appropriate action on items related to a socioeconomic survey for the Apache Shores neighborhood to support grant applications to the Texas Water Development Board to be submitted by Water District 17:
 - A. Request to approve an agreement with Water District 17 to conduct a socioeconomic survey on their behalf
 - B. Request to authorize the creation of three temporary workers to assist with conducting the survey (Commissioner Howard)

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21. Consider and take appropriate action on items related to a socioeconomic survey for the River Ridge neighborhood to support grant applications to the Texas Water Development Board to be submitted by Water District 17:
 - A. Request to conduct a socioeconomic survey on behalf of Water District 17
 - B. Request to approve an agreement with Water District 17 to conduct a socioeconomic survey on their behalf
 - C. Request to utilize the same three temporary workers for the Apache Shores socioeconomic survey to conduct the River Ridge survey (Commissioner Howard)

PURCHASING

22. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
23. Approve contract award for Auto Body Repair Services, RFS No. 120-CM, as needed, to the following two highest-ranked respondents:
 - A. Contract No. 4400008561 with Leif Johnson Collision Center
 - B. Contract No. 4400008562 with Austin Mac Haik Ford Lincoln (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
24. Approve Modification No. 9 to Contract No. 4400006400 with Robert Jackson & Michael McElhaney Architects, Inc., in the amount of \$508,403.00, for the Balcones Canyonlands Preserve Visitor Center Building Remodel and Landscape Design. (Facilities Management Department) (Commissioners Travillion & Gómez)
25. Approve Modification No. 1, an assignment of Contract No. 4400007600, for Facility Standard Subscription, from VFA, Inc. to The Gordian Group, Inc. (Facilities Management Department) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

27. Consider and take appropriate action regarding the approval of the Interlocal Cooperation Agreement between Travis County and the Southwestern Travis County Groundwater Conservation District for operational expenses for 2026. (Commissioner Howard)
28. Consider and take appropriate action on the Construction and Traffic Mitigation agreement between Century Land Holdings II, LLC, a Colorado limited liability company, GRBK Edgewood LLC, a Texas limited liability company, and Travis County for traffic mitigation associated with the proposed Braker Valley development, in Precinct One. (Commissioner Travillion)
29. Consider and take appropriate action on the First Amendment to the Construction Agreement between UPD HOWARD SW LAND LLC, a Delaware limited liability company, SLATE HOWARD, and Travis County for the traffic mitigation associated with the proposed United Properties SW development in Precinct One. (Commissioner Travillion)
30. Consider and take appropriate action on an Amended and Restated Condominium Construction Agreement between Austin Surf Club Venture, LP and Travis County for the Austin Surf Ranch condominium development, in Precinct Four. (Commissioner Gómez)
31. Consider and take appropriate action to approve the relocation of existing barricades on Creedmoor Road. (Commissioner Gómez)
32. Receive briefing regarding the 2025 Surface Water Quality Program Report. (Commissioners Shea & Howard)
33. 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)

OTHER

34. Approve the corrected minutes for the June 7, 2022, Voting Session due to a scrivener's error on item 19, and the minutes for the December 19, 2025, Voting Session. (Judge Brown)

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35. Consider and take action to approve six license agreements for use as Early Voting and Election Day polling sites for the March 3, 2026 Joint Primary Election:
- A. Balcones Bingo
 - B. Ben Hur Shrine Center
 - C. UT Texas Union
 - D. LBJ School of Public Affairs
 - E. Westoak Woods Baptist Church
 - F. Westlake United Methodist Church
(Judge Brown)
36. Consider and take appropriate action to revise the 2026 Travis County Commissioners Court calendar. (Judge Brown)
37. Consider and take appropriate action on the appointment of Mitch Kreindler to the Emergency Services District (ESD) #4 Board of Commissioners for a term effective from January 1, 2026 through December 31, 2026. (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.

38. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
39. Receive briefing and take appropriate action regarding the acquisition of approximately 62 acres of land in connection with the Balcones Canyonlands Conservation Plan in Precinct Two.^{1&2} (Commissioner Shea)

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40. Receive briefing and take appropriate action regarding a letter of intent related to a possible acquisition of a property in North Austin, Texas. ^{1&2} (Commissioner Gómez)
41. Receive legal briefing and take appropriate action regarding *Brown, et al v. Paxton, et al.*, Cause No. 1:24-CV-1095-ADA, United States District Court for the Western District, Austin Division. ¹ (Judge Brown)
42. Receive legal briefing and take appropriate action regarding outdoor burning and the sale and use of fireworks in the unincorporated areas of Travis County. ¹ (Judge Brown)
43. Receive legal briefing and take appropriate action regarding recent revisions to the Texas Public Information Act, designation of public information coordinators by County offices, and legal responsibilities of County Judge and Commissioners Court under the Act. ¹ (Judge Brown)
44. Receive briefing and take appropriate action regarding the appointment, hiring, employment, evaluation and duties of the Travis County Executive for Technology & Operations. ^{1&3} (Judge Brown)
45. Receive briefing and take appropriate action regarding the appointment, hiring, employment, evaluation and duties of the Travis County Executive for Innovative Justice & Program Analysis. ^{1&3} (Judge Brown)
46. Receive legal briefing on and take possible action on property located at 4001 Ranch Road 620. ^{1&2} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JANUARY 27, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on approve an amending resolution to update and designate one or more Authorized Representatives for a TexSTAR Short Term Asset Reserve Fund. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 27, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN