



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, FEBRUARY 3, 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

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)
3. 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)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve a collaboration agreement between Travis County and Integral Care for the operation of a Mobile Behavioral Health Van. (Judge Brown & Commissioner Gómez)
5. Consider and take appropriate action to approve a waiver request from Mobile Loaves and Fishes, Inc. for an additional Lender's Title Policy issuance related to Contract No.4400006882 for the benefit of the Burleson Village project. *(This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception)* (Judge Brown)

INTERGOVERNMENTAL RELATIONS

6. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Application from Travis County Health and Human Services for the Fiscal Year 2027 Specialty Courts Grant Program solicited by the Office of the Governor, Public Safety Office
 - B. Application from Travis County Medical Examiner's Office for the Fiscal Year 2027 Testing of Forensic Evidence Grant Program solicited by the Office of the Governor, Public Safety Office
 - C. Application from Travis County Juvenile Probation Dept. for the Fiscal Year 2027 Juvenile Justice and Youth Diversion Grant Program solicited by the Office of the Governor, Public Safety Office.
 - D. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
7. Consider and take appropriate action on recommendations for interim charges for the 89th Texas Legislature. (Commissioners Travillion & Shea)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

8. Receive briefing and presentation from the Department of Innovative Justice & Program Analysis, providing an overview of the programs and divisions within IJPA. (Judge Brown & Commissioner Gómez)

PLANNING & BUDGET

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

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10. 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 Health and Human Services to Transfer \$200,000 from a \$500,000 Earmark against the Allocated Reserve for Housing Services Purchases, that is planned to be reimbursed by weatherization grant funds later in the fiscal year
 - B. Request from Health and Human Services to establish a New Budget of \$11,000 in Fund 2117 for Revenue Received from Reliant Energy for the CARE Program
 - C. Request from Innovative Justice & Program Analysis (IJPA) for \$136,970 from the Counsel at First Appearance (CAFA) Earmark against the Allocated Reserve to create a Data Analyst (Pay Grade C15) FTE position to support the ongoing reporting and analysis requirements of CAFA, including those related to the settlement with the ACLU along with Central Booking ILA data requirements
 - D. Request from the Travis County Sheriff's Office to internally fund a succession position Special Project Worker (SPW) within their Fiscal Year 2026 budget for their Finance Director position from February 3, 2026, to May 1, 2026, with an estimated cost of \$53,646
 - E. Request from Emergency Services to add five Special Project Worker (SPW) Deputy Fire Marshal II positions and one Administrative Assistant II Special Project Worker (SPW) position to the Department effective February 1, 2026 to September 30, 2028, along with associated operating expenses and capital equipment for FY 2026 cost of \$984,463 from the Fire Code Fund (0134) to support changes made to the Travis County Fire Code that were effective January 1, 2026 (Commissioner Gómez)

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11. Consider and take appropriate action on a resolution relating to the WildHorse Ranch Public Improvement District (the "District"), including:
 - A. Determining the costs of certain public improvements to be financed within Improvement Area #1 Tract C-4, Improvement Area #1 Tract C-13, and Improvement Area #3 of the District
 - B. Approving a preliminary amended and restated service and assessment plan, including updated Improvement Area #1 and Improvement Area #2 assessment rolls and proposed Improvement Area #1 Tract C-4, Improvement Area #1 Tract C-13, and Improvement Area #3 assessment rolls
 - C. Directing the filing of such proposed assessment rolls with the County Tax Assessor-Collector to make available for public inspection
 - D. Noticing a public hearing for February 24, 2026 to consider an order levying assessments on Improvement Area #1 Tract C-4, Improvement Area #1 Tract C-13, and Improvement Area #3 of the District and other matters related thereto
 - E. Directing County staff to publish and mail notice of said public hearing (Commissioner Travillion)

PURCHASING

12. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
13. Approve Modification No. 9 to Contract No. 4400004572 with MWM Design Group, Inc., in the amount of \$48,250.50, for the Onion Creek Greenway III Improvements. (Transportation and Natural Resources) (Commissioners Travillion & Gómez)
14. Approve contract award for Habitat Restoration Services, RFS No. 107-CM, as needed, to the highest-ranked respondent, Heritage Tree Care LLC. (Transportation and Natural Resources Department) (Commissioners Travillion & Gómez)
15. Approve Change Order No. 8 to Contract No. 4400006680 with Geofill Material Technologies, LLC dba Geofill Construction, in the amount of \$73,772.81, for the County Clerk Expansion Project. (Facilities Management) (Commissioners Travillion & Gómez)

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16. Approve ratifications and contract awards for Access to Basic Support Services, RFS No. 083-JL, to the highest-ranked respondents as follows:
 - A. Contract No. 4400008506 with Central Texas Food Bank, in the amount of \$100,000.00
 - B. Contract No. 4400008507 with Meals on Wheels and More, Inc., dba Meals on Wheels Central Texas, in the amount of \$100,000.00
 - C. Contract No. 4400008508 with El Buen Samaritano Episcopal Mission, in the amount of \$146,391.00
 - D. Contract No. 4400008509 with Sustainable Food Center, Inc., in the amount of \$218,800.00 (Health & Human Services) (Commissioners Travillion & Gómez)
17. Approve Modification No. 6 to Contract No. 4400002425 with Klotz Associates, Inc., in the amount of \$287,433.81 for the Onion Creek Greenway II Improvements. (Transportation & Natural Resources) (Commissioner Travillion & Gómez)

TECHNOLOGY & OPERATIONS

18. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions (Commissioners Travillion & Gómez)
19. Consider and take appropriate action regarding the license agreement between Travis County and the YMCA Texas Youth & Government State Conference to use Travis County courtrooms to conduct mock trials at the Civil and Family Courts Facility. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

20. Consider and take appropriate action 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)
21. Consider and take appropriate action to approve the submission of a comment letter to the LCRA regarding their 2032 Water Management Plan. (Judge Brown & Commissioner Shea)

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22. Consider and take action on the Reimbursement Agreement Preliminary Engineering Services with Union Pacific Railroad relating to the Travis County 2023 Bond project: Howard Lane Shared Use Path. (Commissioner Shea)
23. Receive a briefing on the draft Master Flood Plan that has been completed as part of a Flood Infrastructure Fund grant through the Texas Water Development Board. (Commissioner Shea)
24. Consider and take appropriate action regarding a request to approve the final payment to TXDOT for the FM 969 Phase II project, Contract No. 4400002940. (Commissioner Travillion)
25. Consider and take appropriate action regarding the Second Amendment to E Pflugerville Parkway/Jesse Bohls Roadway improvements Interlocal Cooperation Agreement between the City of Pflugerville and Travis County. (Commissioner Travillion)
26. Receive briefing regarding the 2025 Surface Water Quality Program Report. (Commissioners Shea & Howard)

OTHER

27. Approve the minutes for the January 6, January 13, January 20, and January 27, 2026, Voting Sessions and the January 15, 2026, Special Voting Session. (Judge Brown)
28. Consider and take appropriate action on the appointment of Natalie Poulos, PhD, RD, LD to the Austin-Travis County Food Policy Board, for a term effective immediately and ending on February 28, 2027. (Commissioner Howard)
29. Consider and take appropriate action on the appointment of a Travis County representative to the Central Texas Clean Air Coalition. (Commissioner Howard)
30. Receive a briefing and take appropriate action on the 2026 annual work plans from County Departments, including:
 - A. Innovative Justice & Program Analysis
 - B. Community Legal Services(Judge Brown)
31. Amend Order Designating Early Voting & Election Day Polling Places for the March 3, 2026 Primary 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.

32. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
33. 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)
34. 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)
35. 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)
36. 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)
37. 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)

ADJOURN

TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, FEBRUARY 3, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION

38. Consider and take appropriate action on a request to set a date of February 24, 2026, at 9:00 AM for a public hearing required for the issuance of tax-exempt multifamily housing revenue bonds to finance a portion of the development costs for Payton Gin apartments. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, FEBRUARY 3, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION

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

ADJOURN