



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, MARCH 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

PUBLIC HEARINGS

1. Receive comments regarding the issuance of a mass gathering permit for the Luck Reunion event, scheduled to take place on March 19-20, 2026, at 1100 Bee Creek Road, Spicewood, TX 78669. (Judge Brown & Commissioner Shea)
2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 475 & 476, Apache Shores First Installment, a subdivision in Precinct Three. (Commissioner Howard)
3. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lot 685, Apache Shores Section 4 a subdivision in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

4. Consider and take appropriate action to approve a proclamation recognizing the month of March as Professional Social Work Month in Travis County. (Judge Brown & Commissioner Gómez)

AUDITOR

5. Approve payment of claims by the 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 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)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 3, 2026

7. Consider and take appropriate action on the issuance of a mass gathering permit for the Luck Reunion event, scheduled to take place on March 19-20, 2026, at 1100 Bee Creek Road, Spicewood, TX 78669. (Commissioners Shea & Howard)
8. Consider and take appropriate action regarding the Memorandum of Agreement between County of Travis, Texas and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of County of Travis, Texas Interoperable System and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN). (Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve the Program Year 2025 (PY25) Community Development Block Grant (CDBG), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez).
10. Consider and take appropriate action to approve a request to approve the declaration of land use restrictive covenants for the Land Use Restrictive Agreement (LURA) for the Juniper Creek SHIP project. (Commissioners Howard & 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 NRG Reliant CARE Program within Travis County Health and Human Services department
 - B. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
12. Consider and take appropriate action on an appointment to the Housing Authority of Travis County Board of Commissioners. (Judge Brown)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 3, 2026

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 Transportation & Natural Resources to transfer \$130,000 from the Allocated Reserve to budget prior year revenues related to the Arkansas Bend Surety settlement, which were received in Fiscal Year 2024 and not certified at that time, therefore falling to ending fund balance, but were intended to assist with the Arkansas Bend project per the agreement
 - B. Request from Transportation and Natural Resources to transfer \$7,384,035 from the Allocated Reserve of the Balcones Canyonlands Preserve Special Revenue Fund (0115) to their budget for a BCP property purchase approved by Commissioners Court on January 29, 2026
 - C. Request from the County Clerk's Office to create an internally funded Records Analyst succession position effective April 1, 2026, to December 31, 2026, with an estimated cost of \$94,314
 - D. Request from the Public Defender's Office to create an internally funded Office Manager Sr. succession position effective March 9, 2026, to April 3, 2026
 - E. Request from the Public Defender's Office (PDO) to transfer \$82,389 from an Earmark against the Allocated Reserve for the continuation of the expanded Emergency Shelter Fund
 - F. Request from the Juvenile Probation Department to use up to \$8,700 of existing internal departmental resources to purchase food and beverages for 25 events involving youth and families served by the Department
 - G. Request from Health and Human Services to transfer \$37,250 of temporary salary savings in the AgriLife Program to operating to fund increases in livestock costs for the 4-H AgriLife program
 - H. Request from Emergency Services to transfer \$1,000,000 from the Emergency Reserve to provide resources for future unplanned emergencies for the remainder of Fiscal Year 2026
 - I. Request from the Purchasing Office to use up to \$300 of existing internal departmental resources to purchase food and beverages for the annual Purchasing Office Vendor Conference on March 5, 2026 (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 3, 2026

15. Consider and Take Appropriate Action on Fiscal Year 2027 Budget Guidelines. (Commissioner Gómez)
16. Consider and take appropriate action on a request to approve a TEFRA Certificate for tax-exempt financing to be undertaken by the Iowa Finance Authority for the benefit of Lifespace Communities, Inc. (Commissioner Gómez)
17. Consider and take appropriate action regarding the debt model presentation, Fiscal Year 2026 Certificates of Obligation Issuance, cash flow assumption for the 2023 Voter Approved projects, and change of use for prior year certificates of obligation, including:
 - A. An update to the Certificates of Obligation project list, including the addition of \$12,000,000 for the Precinct Two property purchase and a request to authorize the use of \$2,375,000 of prior year CO resources to decrease the Fiscal Year 2026 CO issuance, for a net change of \$9,625,000 including issuance costs, for a total planned issuance of \$138,875,000
 - B. An update to the Fiscal Year 2023 Voter Approved Authorization cash flow/issuance schedule that will result in no Voter Approved bonds issued in Fiscal Year 2026, with all cash flow shifted to Fiscal Year 2027 and Fiscal Year 2028
 - C. An update to the debt model to reflect the above requested changes, as well as changes in assumptions related to interest rates
 - D. Request authorization to utilize \$1,508,431 of prior year CO resources to fully fund a project approved for partial funding as part of the Fiscal Year 2026 Capital Acquisition Resources (CAR) budget
 - E. An order authorizing publication of a notice of intent to issue Certificates of Obligation
 - F. Proposed debt issuance timeline
(Commissioner Gómez)
18. Consider and take appropriate action on a request to set a date of March 10, 2026, at 9:00 AM for a public hearing required by Chapter 394, Texas Local Government Code concerning the issuance of tax-exempt multifamily housing revenue bonds to finance the Payton Gin apartments. (Commissioner Shea)

PURCHASING

19. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 3, 2026

20. Approve Modification No. 9 to Contract No. 4400004924 with Fibertown DC, LLC, in the monthly amount of \$28,048.00, for Secondary Data Center Lease. (Technology & Operations) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

21. Consider and take appropriate action on the following Personnel Amendments
- A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
22. Consider and take appropriate action on the adoption of plan changes to the Travis County Deferred Compensation 457 Plan as recommended by the Deferred Compensation Committee at its August 2025 quarterly meeting. (Commissioners Travillion & Gómez)
23. Consider and take appropriate action regarding an update to the Space Standards for offices and departments in County buildings. (Commissioner Gómez)
24. Consider and take appropriate action on total loss vehicle claims. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

25. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Easton Park Section 5A subdivision, in Precinct Four. (Commissioner Gómez)
26. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within West Bella Fortuna Phase 2 and Phase 3 subdivisions, in Precinct Four:
- A. Acceptance of the Dedication of the Public Street and Drainage facilities within West Bella Fortuna Phase 2 final plat
 - B. Acceptance of the Dedication of the Public Street and Drainage facilities within West Bella Fortuna Phase 3 final plat
(Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 3, 2026

27. Consider and take appropriate action on the following requests regarding the Hills at Provence condominium development in Precinct Three:
- A. An exemption from the requirement to plat for Hills at Provence condominium site project.
 - B. A Condominium Construction Agreement between Masonwood HP, LTD and Travis County.
(Commissioner Howard)

OTHER

28. Receive a briefing and take appropriate action on the 2026 annual work plans from County Departments, including:
- A. Planning & Budget
 - B. Intergovernmental Relations
 - C. Public Information
(Judge Brown)
29. Consider and take appropriate action on the appointment of Melody McClary to the Austin/Travis County Food Policy Board for a term effective immediately and ending February 29, 2028. (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.

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 3, 2026

31. Receive legal briefing and take appropriate action regarding economic development and program implementation in connection with the voter-approved Child Care and Out of School Time Fund (Raising Travis County).¹ (Judge Brown & Commissioner Shea)
32. 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)
33. 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)
34. 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)
35. Receive legal briefing and take appropriate action on development impacting property located at approximately 100 N. IH-35, Austin, Texas, 78701.^{1&2} (Judge Brown)

ADJOURN