



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, APRIL 14, 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 recognizing April as Child Abuse Prevention Month in Travis County. (Judge Brown & Commissioner Gómez)
2. Approve a proclamation recognizing the Harvest Family Life Ministries for their work with families and children involved in the child welfare system. (Commissioner Travillion)
3. Approve a Proclamation recognizing the 50th Anniversary of the Wild Basin Wilderness Preserve and designating April 18, 2026, as Wild Basin Day to honor its history. (Commissioners Shea & Howard)
4. Approve a proclamation recognizing April, 2026 as Sexual Assault Awareness Month, including an awards presentation to honor two community members. (Commissioner Gómez)
5. Approve a proclamation recognizing April 2026 as Arab American Heritage Month in Travis County. (Judge Brown)
6. Approve a proclamation recognizing April, 2026 as Counseling Awareness Month in Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

8. 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)

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9. Consider and take appropriate action to approve setting a public hearing for Tuesday, April 28, 2026, to receive public comment and consider appropriate action regarding the issuance of a Mass Gathering Permit for the Sammy Virji Event, scheduled to be held on May 9, 2026, at 8509 Burleson Road, Austin, Texas 78719. (Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve a resolution authorizing a proposed Travis County Facilities Corporation multi-family development known as the Perch Manor Downs, located at 9001 Hill Lane, Austin, Texas, a public facility corporations project sponsored by the Housing Authority of Travis County, pursuant to Local Government Code Section 303.0421(b)(4). (Judge Brown & Commissioner Travillion)
11. Receive and accept the annual report from the Travis County Child Protective Services Board (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action on approval of the CDBG Owner Septic System Rehabilitation Agreement for program implementation. (Judge Brown & Commissioner Gómez).
13. Consider and take appropriate action to approve subaward amendment/modification No. 3 to the Contract No. 4400006882 with Mobile Loaves & Fishes, Inc. for the Burleson Project loan package. (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

14. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Application request from Health and Human Services for the Children's Mental Health Initiative - Fiscal Year 2026 grant solicited by the Substance Abuse and Mental Health Services Administration
 - B. Modification request from the District Attorney's Office for the Enhancing Investigation and Prosecution of Domestic Violence, Dating Violence, Sexual Assault, and Stalking Initiative - Fiscal Year 2024 grant
 - C. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)

PLANNING & BUDGET

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

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16. 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 Office of Security and Protection (OSP) within the Technology and Operations Department (TOPS) for \$50,693 from the Courthouse Security Fund's (0111) Allocated Reserve to purchase replacement baggage screening devices for the Justice of the Peace, Precinct Five
 - B. Request from the Human Resources Management Department (HRMD) to use up to \$580 of internal operating resources for food, beverages and event decor, for an Employee Recognition Event to recognize the dedication and contributions of long-term employees and acknowledge staff achievements scheduled for May 5, 2026, at 700 Lavaca
 - C. Request from Emergency Medical Services to extend the internally funded Helicopter Pilot Special Project Worker (SPW) position, originally approved on June 25, 2025, to end on September 30, 2026, and this action will extend the position through June 30, 2027, due to a newly planned retirement of a Helicopter Pilot
 - D. Request from the Community Legal Services (CLS), in coordination with CAPDS, for a fee schedule modification of Contract 4400003950 for the CAPDS Forensic Review Project to incorporate a reduction of \$16,259.26 that will be re-allocated to allow for the procurement of technical equipment on behalf of CAPDS in support of all active CAPDS projects and contracts, including the Forensic Review projects
 - E. Request from Emergency Services to transfer \$252,579 from the Allocated Reserve of the Fire Code Fund (0134) to the departmental budget within the Fund to cover additional expenses related to the 11th floor relocation of the Fire Marshall's Office within 700 Lavaca. If approved, this will increase the project budget from \$550,000 to \$802,579
(Commissioner Gómez)

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
18. Approve Modification No. 1 to Contract No. 4400008163 with Garratt Callahan Company, in the amount of \$725,567.85, for Water Treatment System Services. (FMD) (Commissioners Travillion & Gómez)

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19. Approve Purchase Order 4100262822 for the Control Room Upgrade Project at the Travis County Jail and Travis County Correctional Complex, for a total amount of \$1,168,068.00, from Ford Audio Video Systems, LLC through the TIPS Cooperative. (Sheriff's Office) (Commissioners Travillion & Gómez)
20. Approve Modification No. 1 to Contract No. 4400005860 with enCodePlus, LLC, in the amount of \$2,500.00, for the enCodePlus system. (TNR) (Commissioners Travillion & Gómez)
21. Approve Modification No. 6 to Contract No. 4400005641 with HMG & Associates, Inc., in the amount of \$14,950.00, for the Medical Examiner's Office Evaluation. (Facilities Management Department) (Commissioners Travillion & Gómez)
22. Approve exemption and Contract No. 4400008659 with Cothron Safe and Lock Company, Inc. dba Cothrons Security Professionals, as needed, for locksmithing and door security services. (Technology and Operations, Countywide) (Commissioners Travillion & Gómez)
23. Approve exemption and Contract No. 4400008607 with Brianna Nicole Eichhorn Voudouris, in the amount of \$90,000.00, for adult education instructor services. (Sheriff's Office) (Commissioners Travillion & Gómez)
24. Declare items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioners Travillion & Gómez)
25. 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). (Commissioner Travillion & Gómez)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
27. Consider and take appropriate action to approve the Adaptive Workplace Annual Update and Recommendations.(Commissioners Travillion & Gómez)
28. Consider and take appropriate action to set the Employee Public Hearing for Tuesday, June 23, 2026, from 4:30 pm to 6:30 pm. (Commissioners Travillion & Gómez)

29. Consider and take appropriate action regarding the eleventh amendment to the 1989 sublease agreement between the Travis County Exposition Center and Rodeo Austin using space at 7311 Decker Lane, Austin, Texas. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

30. Consider and take appropriate action on the final 2026 Travis County Parks Comprehensive Plan and the 2026 Pace Bend Park Vision Plan. (Commissioners Travillion & Shea)
31. Receive briefing regarding the TNR Capital Improvement Program Quarterly Update. (Commissioners Travillion & Shea)
32. Approve setting a public hearing on May 12, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 21 & 22, Highland Club Village Section 1, a subdivision in Precinct Three. (Commissioner Howard)
33. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Entrada Phase 5 subdivision, in Precinct Two. (Commissioner Shea)
34. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Martin Lane Business Park, in Precinct One. (Commissioner Travillion)
35. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between A M Petroleum, Inc, a Texas corporation, and Travis County for traffic mitigation associated with the proposed JD's Supermarket, in Precinct One. (Commissioner Travillion)
36. Consider and take appropriate action to approve Interlocal Agreement with Travis County Community Supervision and Corrections Department for Community Service Work Crew Activities. (Commissioners Travillion & Shea)
37. Consider and take appropriate action regarding a request for the Commissioners Court, pursuant to Texas Local Government Code Section 232.010, to allow a conveyance, by metes and bounds and without revising the plat, of a portion of Lot 4, Block A of the Jaketown Subdivision, a subdivision recorded in Document No. 201400122 of the Official Public Records of Travis County, Texas, more commonly known as 12208 FM 969, Austin, Texas 78724. (Commissioner Travillion)

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. Executive session review of candidates recommended for 1st Panel Interviews in the County Executive, IJPA Recruitment.^{1&3} (Commissioners Travillion & Gómez)
40. Consider and take appropriate action on a proposal from the Dell Medical School on the use of Opioid Abatement Funds.¹ (Judge Brown)
41. Receive legal briefing and take appropriate action on hiring County Executive for Technology & Operation.^{1&3} (Commissioners Travillion & Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, APRIL 14, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a request to approve a resolution authorizing loan refinancing of the Riverside Dwell (aka Crosstown Apartments) multifamily housing development, execution of documents and other related matters. (Commissioner Gómez)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, APRIL 14, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a request to approve a resolution authorizing loan refinancing of the Riverside Dwell (aka Crosstown Apartments) multifamily housing development, execution of documents and other related matters. (Commissioner Gómez)

ADJOURN