



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 21, 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 the week of May 4th - 8th, 2026 as Air Quality Awareness Week in Travis County. (Commissioners Shea & Howard)
2. Approve a proclamation recognizing the month of April 2026 as National Fair Housing Month in Travis County. (Judge Brown & Commissioner Gómez)
3. Approve a proclamation recognizing the week of April 20th - 24th, 2026 as After-school Professionals Week in Travis County. (Judge Brown & Commissioner Travillion)
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 resolution in support of preserving Travis County access to the courts to protect taxpayers from extreme weather costs. (Commissioner Shea)

AUDITOR

6. Approve payment of claims by the County Treasurer. (Judge Brown)
7. Receive revenue and expenditure reports, and other statutorily required reports, for the month of February 2026 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (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)

HEALTH & HUMAN SERVICES

9. 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

10. 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)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

11. Consider and take appropriate action to approve a Lease Agreement with Austin Ridge Bible Church for Travis County Sheriff's Office COBRA Graduation Ceremonies. (Commissioner Gómez)
12. Consider and take appropriate action of the submission of the 2026 Austin/Travis County Sexual Assault Response & Resource Team Biennial Report. (Commissioner Gómez)

PLANNING & BUDGET

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

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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 Health and Human Services to Use \$2,572.55 of Existing Internal Departmental Resources to Purchase Additional Food and Beverages for a Required Professional Development all-day event for all HHS staff members, scheduled for May 1, 2026
 - B. Request from the Juvenile Probation Department to establish a new budget of \$10,131 in Fund 2060 for revenue received related to the Juvenile Justice Alternative Education Program (JJAEP) grant
 - C. Request from Health and Human Services to establish a new budget in Afterschool Youth Enrichment Fund (0149) of \$7,315 for revenue received by Health and Human Services related to the AmeriCorps Formula Grant for the CAPITAL AmeriCorps Project
 - D. Request from the Travis County Sheriff's Office to transfer \$948,065 from an Earmark against the Allocated Reserve to add 10 Corrections Officer FTEs for the remaining planned Counsel at First Appearance (CAFA) staffing requirements as well as \$150,505 from the Capital Acquisition Resources (CAR) Reserve for needed equipment and to release the remaining balance of \$300,326 within the CAFA Earmark against the Allocated Reserve
 - E. Request from the Medical Examiner's Office for \$66,870 from the Capital Acquisition Resources (CAR) Reserve to cover the updated cost of the replacement Computed Tomography (CT) scanner and installation project approved in FY 2025 and \$44,423 from an \$800,000 Earmark against the CAR Reserve for the morgue flooring replacement related to this project for a total of \$111,293.
 - F. Request from Health and Human Services to transfer \$300,000 from the Allocated Reserve of the Raising Travis County Special Revenue Fund (0163) to fund short-term investments through the United Way of Greater Austin for small business grants while additional long-term programming is developed
(Commissioner Gómez)
15. Consider and take appropriate action regarding a resolution approving and authorizing the Turner's Crossing PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #4.
(Commissioner Gómez)

PURCHASING

16. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
17. Approve contract award for the Signalization of Intersection at Rowe Lane and Commons Parkway/Treyburn Lane, IFB No. 142-PH, in the amount of \$528,201.05, to the low bidder, EZ-Bel Construction, LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
18. Approve termination of Agreement No. 4400004480 with Bluebeam, Inc., for Bluebeam Revu Extreme. (Facilities Management Department and Transportation & Natural Resources) (Commissioners Travillion & Gómez)
19. Approve Modification No. 7, an assignment of Contract No. 4400001622, for Vigilant License Plate Reader System, from Vigilant Solutions LLC to Motorola Solutions, Inc. (Technology & Operations) (Commissioners Travillion & Gómez)
20. Consider and take appropriate action on the following:
 - A. Approve contract award for CT Scanner for Forensic Scanning, RFP No. 041-JJ, in the amount of \$1,284,629.00, to the highest-ranked respondent, Canon Medical Systems USA, Inc.
 - B. Declare used CT Scanner as surplus property and authorize trade-in on new system, pursuant to Texas Local Government Code § 263.152(a)(2). (Medical Examiner)
(Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

22. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Schoolfield Offsite Waterline Relocation, in Precinct One. (Commissioner Travillion)

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23. Consider and take appropriate action on the Climate Action Plan for Travis County Operations: A 2026 Update. (Commissioners Shea & Howard)
24. Consider and take appropriate action regarding a request to use a Cash Security Agreement for construction fiscal security for Hays High School 4, in Precinct Four. (Commissioner Gomez)
25. Consider and take appropriate action regarding a request to use a Cash Security Agreement for construction fiscal security for JD's Supermarket Dessau Resubmittal, in Precinct One. (Commissioner Travillion)
26. Approve setting a public hearing on Tuesday, May 12, 2026, to receive comments regarding the temporary detour and restriction of all traffic on Jesse Bohls Road between Weiss Road and Cameron Road beginning on or about Wednesday, May 20, 2026, and continuing through Friday, May 21, 2027, or until work is complete, in Precinct One. (Commissioner Travillion)

OTHER

27. Consider and take action to approve seven license agreements for use as Early Voting and Election Day polling sites for the May 26, 2026 Joint Primary Election Runoff:
 - A. Balcones Bingo
 - B. Ben Hur Shrine Center
 - C. Christ Our Savior Lutheran
 - D. Riverbend Centre
 - E. Westoak Woods Baptist Church
 - F. Genesis Presbyterian Church
 - G. Peace Lutheran Church
(Judge Brown)
28. Consider and approve the Second Amendment to the Interlocal Cooperation Agreement between Travis County and The Village of the Hills. (Commissioner Howard)

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.

29. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
30. Executive session update on IJPA County Executive Recruitment.^{1&3} (Commissioners Travillion & Gómez)
31. Consider and take appropriate action related to the hiring of the County Executive for Technology & Operation in executive session.^{1&3} (Commissioners Travillion & Gómez)
32. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.* Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No.1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters.¹ (Judge Brown)
33. Receive legal briefing, consider settlement offer, and take appropriate action regarding Cause No. D-1-GN-22-002942, *Michael Cody Minor vs. Travis County*, In the 345th Judicial District Court, Travis County, Texas.¹ (Judge Brown).

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34. Receive legal briefing and take appropriate action regarding the MoPac South project.¹ (Commissioners Shea and Howard)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
APRIL 21, 2026 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding a resolution approving and authorizing the Turner's Crossing PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #4. (Commissioner Gómez)

ADJOURN