



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 28, 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.traviscountytx.gov/commissioners-court>

The public may also view this meeting while in progress online at either of the following:

<https://traviscountytx.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@traviscountytx.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 Sammy Virji Event, scheduled to be held on May 9, 2026, at 8509 Burleson Road, Austin, Texas 78719. (Judge Brown & Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation recognizing the 30th anniversary of the Balcones Canyonlands Conservation Plan and designating May 2, 2026, as Endangered Species Conservation Day in Travis County. (Commissioner Shea)
3. Approve a proclamation recognizing the Austin Travis County Food Plan's Global Award for Governance from the Milan Urban Food Policy Pact. (Commissioners Travillion & Shea)
4. Approve a proclamation recognizing April 28, 2026 as Early Childhood Educators Day in Travis County. (Judge Brown)
5. Approve proclamation recognizing the 35th Anniversary of PODER (People Organized in Defense of the Earth and its Resources) and designating May 1, 2026 as the official celebration of its Anniversary. (Commissioner Gómez)

AUDITOR

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

EMERGENCY SERVICES

7. 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, APRIL 28, 2026

8. 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 Gómez)
9. Consider and take appropriate action on the appointment of Mitchell Jones to the Board of Commissioners of Emergency Services District (ESD) No. 2 for the term April 2026 through December 31, 2027. (Commissioner Travillion)
10. Consider and take appropriate action to establish an Interlocal Agreement with the Leander Independent School District (LISD) to enhance emergency response efforts by creating a framework for mutual cooperation during disasters or civil emergencies. (Judge Brown)

HEALTH & HUMAN SERVICES

11. Consider and take appropriate action on approval of the CDBG Owner Septic System Rehabilitation Agreement for program implementation. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve the application to continue the Financial Support Plus 1 Program with the City of Austin, Austin Energy for 2026 – 2027. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to approve modification to contract No. 4400007633 with Austin Area Urban League (AAUL). (Judge Brown & Commissioner 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. Modification Request for the Byrne Discretionary Community Project Grant program within Health & Human Services
 - B. Letter of Support for Meals on Wheels Central Texas application to the Texans Feeding Texans grant solicited by the Texas Department of Agriculture
 - C. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)

15. Consider and take appropriate action on an appointment to the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

16. Consider and take appropriate action on a request to approve an Interlocal Cooperation Agreement Between Travis County and Del Valle Independent School District for Special Education Services. (Commissioner Gómez)

PLANNING & BUDGET

17. Authorize the County Treasurer to invest County funds. (Judge Brown)
18. 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 Justice of the Peace, Precinct Five to internally fund the creation of a Court Clerk I Special Project Worker (SPW) to provide critical coverage for an employee on military deployment, effective April 28, 2026, through November 27, 2026, with an estimated cost of \$50,732
 - B. Request from Health and Human Services to transfer \$49,988 from the Allocated Reserve of the Raising Travis County Special Revenue Fund (0163) to purchase a software package from PublicInput to support community engagement efforts
(Commissioner Gómez)
19. Consider and take appropriate action regarding a resolution consenting to the issuance of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2026 (Turner's Crossing Public Improvement District Improvement Area #3 Project)"; resolving other matters incident and related to the issuance of such bonds; and providing for an effective date. (Commissioner Gómez)

20. Consider and take appropriate action on the adoption of:
- A. An order authorizing the issuance and sale of one or more series of Travis County, Texas Certificates of Obligation, in the aggregate principal amount not to exceed \$138,875,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto
 - B. An order authorizing the issuance and sale of one or more series of Travis County, Texas Limited Tax Refunding Bonds, in the aggregate principal amount not to exceed \$164,205,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of documents and agreements in connection therewith; approving the preparation of one or more official statements; and enacting other provisions relating thereto
(Commissioner Gómez)

PURCHASING

- 21. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
- 22. Approve exemption and Contract No. 4400008687 with Watchmen Protective Services LLC, as-needed, for Security Services. (Technology & Operations) (Commissioners Travillion & Gómez)
- 23. Ratify and approve Purchase Order 4100263148 with Texas Disposal Systems, Inc., in the amount of \$76,197.00, for shower trailer, generator, water tank, and water pump from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(2) and authorize Purchasing Agent to issue purchase order. (Emergency Services) (Commissioners Travillion & Gómez)
- 24. Approve Modification No. 1 to Contract No. 4400008182 with Brinkley Sargent Wiginton Architects, Inc., in the amount of \$62,602.00, for the Diversion Center and Central Booking Intake Facility and Parking Structure. (Facilities Management Department) (Commissioners Travillion & Gómez)
- 25. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioners Travillion & Gómez)

26. Approve Modification No. 8 to Contract No. 4400006150 with Qtrac, LLC, in the amount of \$47,053.20 for Customer Flow Management System. (Tax Assessor-Collector) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

27. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
28. Consider and take appropriate action to approve the Memorandum of Understanding (MOU) with Austin Independent School District P-TECH Program. (Commissioners Travillion & Howard)
29. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of January 26, 2026. (Commissioner Travillion & Gómez)
30. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of January 23, 2025. (Commissioners Travillion & Gómez)
31. Consider and take appropriate action regarding the Overtime Incentive Program in the Travis County Sheriff's Office (TCSO). (Commissioners Travillion & Gómez)
32. Consider and take appropriate action regarding a License Agreement with the Texas Office of Court Administration, an agency of the State of Texas, to use 2,816 sq ft of space, located in the Heman Marion Sweatt Courthouse at 1000 Guadalupe Street, Austin, Texas 78701. (Commissioner Howard)
33. Consider and take appropriate action regarding a License Agreement between Travis County and Chicken Bowl to use 2247 square feet of space in the Civil and Family Courts Facility, 1st floor, located at 1700 Guadalupe Street, Austin, Texas. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

34. Consider and take appropriate action regarding a request to use a Cash Security Agreement for erosion and sedimentation control fiscal security for Highway 71 Storage, in Precinct Three. (Commissioner Howard)
35. Consider and take appropriate action regarding a request to use a Cash Security Agreement for erosion and sedimentation control fiscal security for Highway 71 Car Club-Lakeway Business Park, in Precinct Three. (Commissioner Howard)
36. Consider and take appropriate action on the Traffic Mitigation agreement between Turnersville Partners Inc, a Texas corporation, and Travis County for traffic mitigation associated with the proposed Turnersville Retail Center, in Precinct Four. (Commissioner Gómez)
37. Receive presentation regarding the annual briefing on the Travis County Stormwater Program. (Commissioner Shea)
38. 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)

OTHER

39. Consider and take action to approve one license agreements for use of an Election Day polling site for the May 2, 2026 Joint General and Special Elections. (Judge Brown)
40. Consider and take action to approve two license agreements for use as Early Voting and Election Day polling sites for the May 26, 2026 Joint Primary Election Runoff:
 - A. Balcones-Wilshire for Balcones Woods Shopping Center
 - B. Round Rock ISD for Hartfield Performing Arts Center(Judge Brown)

LATE ITEM

41. Consider and take appropriate action to approve the purchase of items for the Health & Human Services Annual Employee Professional Development Day on May 1, 2026. (Judge Brown & Commissioner Gómez)

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.

42. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
43. Executive session review and select candidates for 1st Panel Interviews in the County Executive, IJPA Recruitment.^{1&3} (Commissioners Travillion & Gómez)
44. Consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, and duties of the Travis County Executive for Technology and Operations.^{1&3} (Commissioners Travillion & Gómez)
45. Receive legal briefing and appoint the Travis County Risk Manager Carolyn Theis as mediation representative in Civil Action No. 1:23-cv-00820-RP, *Karen McGee vs. Travis County*; In the Western District of Texas, Austin Division.¹ (Judge Brown)
46. Receive legal briefing and appoint the Travis County Risk Manager Carolyn Theis as mediation representative in Civil Action: 1:24-CV-144-RP, *Philip Nadeau, as Next friend to his father, Roland Nadeau, and Roland Nadeau on behalf of himself v. Travis County, Texas, et al.*; In the Western District of Texas, Austin Division.¹ (Judge Brown)
47. Receive legal briefing on criminal court appointment systems.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
APRIL 28, 2026 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding the Turners Crossing Public Improvement District, including:
 - A. Receiving briefing from PFM Financial Advisors, LLC, the TCDA's financial advisor regarding bond pricing
 - B. Approving a resolution approving the form and authorizing the distribution of a Preliminary Limited Offering Memorandum for the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2026 (Turners Crossing Public Improvement District Improvement Area #3 Project)"
(Commissioner Gómez)

ADJOURN