

REVISED



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, MAY 12, 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 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)
2. Receive comments regarding a temporary detour and restriction of all traffic on Jesse Bohls 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)

RESOLUTIONS & PROCLAMATIONS

3. Approve a proclamation recognizing the week of May 10th - 16th, 2026 as National Police Week in Travi County. (Judge Brown & Commissioner Gómez)

AUDITOR

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

EMERGENCY SERVICES

5. 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)
6. Consider and take appropriate action on the reappointment of April Griffin to the Board of Commissioners of Emergency Services District (ESD) No. 2 for the remainder of her holdover term, which expires on December 31, 2026.
(Commissioners Travillion & Shea)

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7. Consider and take appropriate action on the reappointment of Mike Howe, Randy Reese, and Robert Turner to the Board of Commissioners of Emergency Services District (ESD) No. 2 for terms expiring on December 31, 2027. (Commissioners Travillion & Shea)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve public hearing dates, public comment periods, and public notification advertisements for CDBG substantial amendments to the PY24-28 Consolidated Plan, the PY24 Action Plan and the PY25 Action Plan. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the Eleventh Renewal of the Amended and Restated Interlocal Cooperation Agreement Between the City of Austin and Travis County for Animal Services Contract #4400001725. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

10. Consider and take appropriate action on the reappointment of Andy Smith to the Austin/Travis County Food Policy Board effective immediately through February 28, 2028. (Commissioner Gómez)
11. Consider and take appropriate action on an appointment to the Travis County Civil Service Commission. (Judge Brown)
12. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

13. Consider and take appropriate action on a request to approve MAC Program Internship Agreement with St. Edward's University and TCSO. (Commissioner Howard)

PLANNING & BUDGET

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

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15. 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 Criminal Courts to internally fund a succession Special Project Worker (SPW) position within their FY 2026 budget for a retiring Magistrate Judge from May 18, 2026, to May 29, 2026, at an estimated cost of \$9,202.
 - B. Request for \$5,861,896 from the Emergency Reserve to the County's Central Emergency Response Budget (Department 195) based on the updated impact of the July 2025 Flooding Event that is now estimated to be \$28,080,673.
 - C. Request from the Technology and Operations Department (TOPS) to internally fund the creation of an Imaging Division Manager succession position effective June 1, 2026, through June 30, 2026, with an estimated cost of \$12,525.
 - D. Request from Transportation and Natural Resources (TNR) to transfer \$196,602.03 in Lower Colorado River Authority (LCRA) park fees to the General Fund (0001) related to the second quarter of FY 2026 LCRA park fees.
 - E. Request by Transportation and Natural Resources to establish a new budget of \$1,190,022 comprised of \$1,040,682 in the Contractual Capital Joint Infrastructure Improvement Fund (5001) for Traffic Mitigation Fees, \$115,315 in the Subdivision Parkland Fund (5000) and \$34,025 in the General Fund (0001) for Tree Mitigation Fees.
 - F. Request from the Facilities Management Department (FMD) for \$800,000 from an Earmark against the Capital Acquisition Resources (CAR) Reserve and \$230,000 from the Allocated Reserve within Texas Exposition Heritage Fund (0003) for a combined total of \$1,030,000 for the rebuild of the Exposition Center's arena locker rooms.
 - G. Request from the Facilities Management Department (FMD) for \$202,850.69 from the SMART Building Reserve to the FMD operating budget related to eligible expenses for SMART Buildings A and B.
 - H. Request from Health and Human Services to Establish a New Budget of \$15,000 in the TXU Energy Fund for Revenue Received by Health and Human Services Related to the TXU Energy Program.
16. Consider and take appropriate action regarding an order accepting and approving a 2026 Amended and Restated Service and Assessment Plan, including updated assessment rolls and buyer disclosures, for the Turner's Crossing Public Improvement District; providing a cumulative repealer clause; and providing an effective date.(Commissioner Gómez)

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
18. Approve exemption and Contract No. 4400008495 with GFT Infrastructure Inc., in the amount of \$74,273.00, for Nameless Road Low Water Crossing. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
19. Approve exemption and Contract No. 4400008502 with GFT Infrastructure Inc., in the amount of \$155,142.00, for Round Mountain Road Culvert crossing at Bingham Creek. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
20. Approve contract award for professional engineering services, Nameless Road Safety Study & Paving Project, RFQ 2209-005-TL, in the amount of \$172,279.00, to the most highly qualified respondent, GFT Infrastructure, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
21. Approve ratification, exemption, and Contract No. 4400008691 with United Way for Greater Austin, in the amount of \$4,170,693.00, for Raising Travis County Transforming ATX. (Health and Human Services) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

22. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
23. Consider and take appropriate action on a license agreement with Integral Care, a Texas non-profit corporation, to use space at the County-owned building located on the 14th floor at 700 Lavaca Street, Austin, Texas 78701. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

24. Consider and take appropriate action 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)

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25. Consider and take appropriate action on a proposed License Agreement with Mustang Ridge Municipal Utility District for drainage and water quality improvements within the right-of-way of Old Lockhart Road, a roadway in Precinct Four. (Commissioner Gómez)
26. Receive legal briefing and take appropriate action to adopt a resolution authorizing the use of eminent domain to acquire fee simple title to ± 1,165,150 SF (± 26.75 acres), referred to as Strategic Parkland 2023 Bond Parcel 6, owned by BDR Blake Manor Road, LLC, located on Blake Manor Rd, Manor, Texas 78653, as described respectively by metes and bounds in Exhibit "A" attached to the resolution, for the public use and purpose of providing essential services to the general public and promoting public safety in connection with the Strategic Parkland 2023 Bond Project. (Commissioner Travillion)
27. 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

28. Consider and take action to approve one license agreement for use of an Early Voting and Election Day polling site for the May 26, 2026 Joint Primary Election Runoff.

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} (Commissioners Travillion & Howard)

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30. Consider and take appropriate action related to the hiring of the County Executive for Technology & Operation in executive session.^{1&3} (Commissioners Gómez and Travillion)
31. Executive session update on IJPA County Executive Recruitment.^{1&3} (Commissioners Travillion & Gómez)
32. Receive legal briefing and take appropriate action in *Travis County, Texas v. Moo Moo Meadows, LLC and Roberston Family 290 Property, LLC*, cause number C-1-CD-25-000071.^{1&2} (Commissioner Travillion)
33. Receive legal briefing and take appropriate action regarding a settlement offer in *Travis County, Texas v. Amplus LLC, A Texas Limited Liability Company, et al.*, cause number C-1-CV-25-000779.^{1&2} (Commissioner Howard)
34. Receive legal briefing and take appropriate action regarding Cause No. D-1-GN-25-009885, *Shane Saum and Jeffery Bowen vs. The Travis County Commissioners Court et al.*; In the 98th Judicial District Court, Travis County, Texas.¹ (Judge Brown)
35. Receive legal briefing and take appropriate action regarding an Interlocal Cooperation Agreement for Transferring Land Development Permitting Authority, Development Review, Repairs, Maintenance, and Enforcement Services Between the City of Austin and Travis County (Interlocal Agreement) to transfer regulatory authority over land use, planning, subdivision, site development, repairs, maintenance, enforcement and permitting authority from Travis County to the City of Austin for the property known as the Dog's Head property, located in Travis County, bounded by Highways 71 and 183 and the Colorado River, consisting of approximately 2614.326 acres owned by Dogs Head Land JV, Ltd. as more particularly described in Exhibit A to the Interlocal Agreement.^{1&2} (Judge Brown & Commissioner Howard)
36. Receive legal briefing and take appropriate action on legal expenses in *State of Texas v. Chance Bretches*; Cause No. D1-DC-24-904031; In the 299th Travis County District Court.¹ (Commissioner Shea)

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37. Receive briefing and take appropriate action regarding the potential acquisition of approximately 1,270 acres of land as part of the County's Strategic Parkland 2023 Bond Project, located east of the City of Manor and south of U.S. Highway 290 East in Precinct Four.^{1&2} (Judge Brown & Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
MAY 12, 2026 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action regarding the Turner's Crossing Public Improvement District, including:
- A. Receiving briefing from PFM Financial Advisers, LLC, the TCDA's financial advisor, regarding bond pricing; and,
 - B. A Resolution Approving and Authorizing the Issuance and Sale of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2026 (Turner's Crossing Public Improvement District Improvement Area #3 Project)"; Approving and Authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement and Other Documents in Connection Therewith; and Providing for an Effective Date (Commissioner Gómez)

ADJOURN

NOTICE

A quorum of the Commissioners Court may attend the following events:

Joint Sub Committee Meeting with AISD, City of Austin, and Travis County

At the following location, date, and time:

Travis County Administration Building

County Commissioners Court Room

700 Lavaca, Austin, Texas 78701

Friday, May 15, 2026

11:30 am - 1:30 pm