



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, JUNE 2, 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

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation honoring Commissioner Margaret Gómez for her extraordinary service to Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

3. 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

4. Consider and take appropriate action to approve the Consent by Lien Holder, for Travis County Facilities Corporation, a Texas public facility corporation, to grant an electric utility easement to the City of Austin, on that property being described as 11.58 acres, more or less, consisting of that certain parcel stated to contain 6.60 acres, more or less, and that certain parcel stated to contain 4.98 acres, more or less, being a portion of Outlot 28 and Outlot 31, Division A, Government Outlots adjoining the original City of Austin, and being a portion of Lot 1, Siegmund Addition, Section Four, a subdivision of Travis County, Texas; and is the same property which received legal lot status in City of Austin Case C81-2026-0137 attached to the Electric Utility Easement, being the same property described in that certain Special Warranty Deed recorded in Document No. 2024130246. (Commissioner Howard)
5. Consider and take appropriate action to approve an amendment to the Community Development Block Grant COVID-19 ("CDBG-CV") Response Project subrecipient agreement for the Sunrise Homeless Navigation Center ("SUN") – Sunrise Homeless Response Initiative. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 2, 2026

6. Consider and take appropriate action to approve modification to Interlocal Agreement No. 4600001072 with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions – Capital Area Workforce Board, for the provision of Child Care Scholarships (Judge Brown & Commissioner Shea).
7. Consider and take appropriate action to approve modification to Interlocal Agreement No. 4600001073 with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions – Capital Area Workforce Board, for the provision of Child Care Gap Funding Payments Program . (Judge Brown & Commissioner Shea)
8. Receive a briefing on two reports produced by the Research & Planning Division of HHS: the Travis County Snapshot from the 2024 American Community Survey and the Fiscal Year 2025 Community Impact Report. (Judge Brown)
9. Consider and take appropriate action on a request to approve Environmental Exemptions for the following projects/activities that will receive Community Development Block Grant (CDBG) and/or HOME funding during Program Year 2025 (PY25) from HUD:
 - A. Program Year 2025 Administration & Planning (CDBG)
 - B. Program Year 2025 HOME Program
(Judge Brown)

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)
11. Consider and take appropriate action on an appointment to the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)
12. Consider and take appropriate action on an appointment to the Animal Advisory Commission. (Judge Brown)
13. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Brown)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 2, 2026

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 Health and Human Services to establish a new budget in Afterschool Youth Enrichment Fund (0149) of \$6,187.50 for revenue received by Health and Human Services related to the AmeriCorps Formula Grant for the CAPITAL AmeriCorps Project
 - B. Request from Health and Human Services to establish a New Budget of \$4,300 for Revenue Received from Reliant Energy for the CARE Program
 - C. Request from Health and Human Services to establish a new budget in the Bluebonnet Electric Fund (2112) of \$12,000 for revenue received by Health and Human Services related to the Bluebonnet Electric Cooperative
 - D. Request from the Travis County Sheriff's Office to add one vehicle to the County's fleet which will be purchased from the Office's Inmate Welfare Funds
 - E. Request from the Facilities Management Department (FMD) for \$4,780,050 from a \$13,040,000 Capital Improvement Plan Earmark against the Capital Acquisition Resources (CAR) Reserve to complete work on prioritized projects
 - F. Request from the Technology and Operations Department (TOPS) for a total of \$703,831 from the Capital Acquisition Resources (CAR) Reserve that include \$440,565 for the replacement and purchase of Automated External Defibrillators (AEDs) across Travis County facilities and the use of \$263,266 from a \$350,000 Earmark Against the CAR Reserve for Constable vehicle AEDs with the remaining Earmark of \$86,734 to be released
 - G. Request from Enterprise Risk Management (ERM) within the Technology and Operations Department (TOPS) for \$1,756,018 from the Fiscal Year 2026 Catastrophic Loss Reserve within the Risk Management Fund (8955) to cover short-term liabilities for the remainder of the Fiscal Year
 - H. Request from the Juvenile Probation Department to reallocate \$416,748 from the air handler project that was included as part of the Fiscal Year 2026 Adopted Budget and has a current balance of \$534,748. These funds will now be used for critical fire panel safety repairs needed in Fiscal Year 2026. The Department will request these funds and additional funds as part of the Fiscal Year 2027 budget process to complete the air handler project (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 2, 2026

16. Receive briefing from PBO as directed by Commissioners Court on potential options for changes to Longevity Pay for Fiscal Year 2027. (Commissioner Shea)
17. Consider and take appropriate action on the draft Travis County Foreign Trade Zone Policy and Guidelines for Consideration of Requests for Support for site activation. (Judge Brown)

PURCHASING

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Approve contract award for professional consulting services, Slaughter Lane East Median Improvement, RFQ No. 2209-005-TL, in the amount of \$164,191.76, to the most highly qualified respondent, Kimley-Horn and Associates, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
20. Approve contract award for professional engineering services, Pace Bend Park Well Installation, RFQ No. 2209-005-TL, in the amount of \$148,170.90, to the most highly qualified respondent, Martinez, Wright & Mendez, Inc., dba MWM DesignGroup, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve contract award for Generators Preventative Maintenance and Servicing, IFB No. 192-SM, to the following low bidders:
 - A. Contract No. 4400008764 with JPEC Services, LLC, in the amount of \$184,435.00
 - B. Contract No. 4400008748 with Allegiant Generator Services NA LLC, in the amount of \$15,920.00 (Juvenile Probation Department and Travis County Sheriff's Office)
(Commissioner Travillion)
22. Approve Modification No. 3 to Contract No. 4400008126 with NIKSUN, Inc, in the amount of \$96,889.00, for Network Analytics Tool. (Technology & Operations) (Commissioner Travillion)
23. Approve Modification No. 1, an assignment of Contract No. 4400002753, for Braker Lane North Roadway Extension, from CP&Y Inc. to STV Incorporated. (Transportation & Natural Resources) (Commissioner Travillion)
24. Approve contract award for professional engineering services, 700 Lavaca Generator Replacement MEP, RFQ No. 2209-005-TL, in the amount of \$122,000.00, to the most highly qualified respondent, IMEG Consultants Corp. (Facilities Management Department) (Commissioners Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 2, 2026

25. Approve ratification of Modification No. 5 to Contract No. 4400006723 with Austin/Travis County Reentry Roundtable, in the amount of \$35,000.00, for community engagement for formerly incarcerated persons. (Innovative Justice & Program Analysis) (Commissioner Travillion)
26. Approve contract award for professional consulting services, Third Party Review of County Development and/or Transportation Permit Applications, RFQ No. 2209-005-TL, in the amount of \$500,000.00, to the most highly qualified respondent, SE3, LLC. (Transportation and Natural Resources) (Commissioner Travillion)
27. Approve Modification No. 1, an assignment of Contract No. 4400006626, for Appraisal Services, from Edward B Schulz & Co LLC dba Integra Realty Resources – Houston to North American Valuation and Consulting LLC dba Integra Realty Resources – Houston. (Transportation & Natural Resources) (Commissioner Travillion)
28. Approve contract award for car washing services, RFS 171-PE, as needed, to the sole respondent, The Car Wash Group, LLC dba Mr. Sharky's Car Wash. (Transportation & Natural Resources) (Commissioner Travillion)
29. Approve order exempting the purchase of The WRAP Restraint System from Safe Restraints, Inc., as needed, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(2) and authorize Purchasing Agent to issue purchase orders. (Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

30. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioner Travillion)
31. Consider and take appropriate action on the annual approved County Holiday Schedule, effective October 1, 2026, through December 31, 2027. (Commissioner Travillion)
32. Consider and take appropriate action on a license agreement with Texas Law Austin for their Summer Social Event on June 2, 2026, from 3:00pm – 8:00pm, on the 12th floor at the Civil and Family Courts Facilities, located at 1700 Guadalupe Street, Austin, Texas 78701. (Commissioner Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 2, 2026

33. Consider and take appropriate action regarding a lease with the Health and Human Services Commission for Travis County to use 1,183 square feet in Building 784 of the Austin State Hospital Campus, located at 4110 Guadalupe Street in Austin, Texas. Facilities Management is requesting to have the Commissioner's Court delegate authority to approve yearly renewals to the Director of Facilities Management to sign subsequent site-specific environmental reviews. (Commissioner Shea)
34. Consider and take appropriate action to approve the allocation of office space at the Travis County Administration Building, 700 Lavaca, Austin, Texas 78701 as follows:
- A. Commissioner of Precinct 1 to move from Suite 2.200 on the 2nd floor and be allocated space in Suite 1510 on the 15th floor
 - B. Commissioner of Precinct 4 to move from Suite 1510 on the 15th floor and be allocated space in Suite 2.200 on the 2nd floor (Judge Brown & Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

35. Consider and take appropriate action on the Amended Vehicle Replacement Policy. (Commissioner Shea)
36. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for AAA Storage Priem Lane Phase Two (Gattis School), in Precinct One. (Commissioner Travillion)
37. Consider and take appropriate action on the Fifth Amendment to the Construction Agreement between Rastegar Related Fund Management Infinity Park Property Owner L, RPC F1 Once LLC, and Travis County for the McAngus Industrial Development project, in Precinct Four. (Judge Brown)
38. Approve setting a public hearing on July 7, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 408 & 873, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
39. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between Sunfield Development LLC, Sunfield Investments LLC, and Travis County for traffic mitigation associated with the proposed Sunfield development, in Precinct Four. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 2, 2026

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.

40. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
41. Receive update on IJPA County Executive Recruitment in executive session.^{1&3} (Commissioner Travillion)
42. Receive legal briefing and take appropriate action on letter of intent for solar leases with PowerFin Partners.^{1&2} (Judge Brown)

ADJOURN

NOTICE

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

Commissioner Gómez Retirement Party

At the following location, date, and time:

Travis County Administration Building

700 Lavaca, Austin, Texas 78701

Tuesday, June 2, 2026

12:00 pm - 1:00 pm