



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 9, 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 proclamation honoring the life and service of Sgt. Horace Perry Williams of the Buffalo Soldier Reenactment Organization. (Commissioner Travillion)
2. Approve proclamation recognizing June 19, 2026 as Juneteenth – Texas Emancipation Day in Travis County and announce the 37th Annual Travis County Juneteenth Celebration. (Commissioner Travillion)
3. Consider and take appropriate action to approve a proclamation recognizing June, 2026 as Gun Violence Awareness Month in Travis County. (Judge Brown & Commissioner Travillion)
4. Approve a proclamation recognizing June, 2026 as Pride Month in Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

6. 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

7. Consider and take appropriate action to approve a second budget revision request from a Supportive Housing Subrecipient, Cairn Point Montopolis LP, reflected in the Subaward for Affordable Housing for the Homeless, Contract No. 4600000960. (Commissioners Howard & Gómez)
8. Receive a briefing on the implementation of the Pilot Hospital-based Violence Intervention Program (HVIP) (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

9. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Application from the Travis County Sheriff's Office for the Fiscal Year 2025 BJA SCAAP solicited by the US Department of Justice
 - B. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
10. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (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)

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 Community Legal Services (CLS) for permission to use up to \$800 of their existing Fiscal Year 2026 budget to purchase food and beverage for two community engagement events in June and July 2026
 - B. Request from the Office of County Commissioner, Precinct Three to transfer \$6,271 of realized vacancy savings to the temporary employee budget to assist with expenses for two graduate interns for the remainder of Fiscal Year 2026
 - C. Request from Emergency Medical Services for permission to repurpose \$498,505 in Capital Acquisition Resources (CAR) funds previously approved for Full Service Plan and Full Component Plan in FR 300006504 for STAR Flight to fulfill the 96 month Inspections of each of the three (3) STAR Flight aircrafts
 - D. Request from Transportation and Natural Resources to use a total of \$630,216 from Certificates of Obligation savings to cover the portion of total loss vehicles not covered by insurance, with identified resources totaling \$411,367.56 in Fund 4103 and \$218,848.30 in Fund 4106, as allowable as part of the original CO issuances
 - E. Request from Health and Human Services to transfer \$80,000 from the Allocated Reserve of the Raising Travis County Special Revenue Fund (0163) for additional communication consultancy services for this program
(Commissioner Gómez)
15. Consider and take appropriate action on the 2026 Tax Year Exemptions for Travis County, including increasing the Over-65 and Disabled Exemptions from \$143,220 to \$145,269. (Commissioner Shea)
16. Consider and take appropriate action on the 2026 Tax Year Parcel Fee rate (Commissioner Shea)
17. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Lagos Reserve Public Improvement District. *(This item will be taken into executive session under the Consultation with Attorney exception, Texas Government Code §551.071)* (Commissioner Travillion)

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18. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health proposed 2026 Tax Year homestead, disabled, and 65 and over property tax exemptions:
 - A. Central Health proposed 2026 Tax Year homestead property tax exemption
 - B. Central Health proposed 2026 Tax Year disabled and 65 and over property tax
(Judge Brown)

PURCHASING

19. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
20. Approve order exempting the purchase of Security Electronics and Related Products for Control Systems from CML Security, LLC, in the amount of \$192,160.00, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(2) and authorize Purchasing Agent to issue purchase order. (Sheriff's Office) (Commissioners Travillion & Gómez)
21. Approve exemption and Contract No. 4400008771 with GTW Group, LLC., dba Seeker Strategies, in the amount of \$80,000.00, for Communications Consulting Support Services for the Raising Travis County Initiative. (Health & Human Services) (Commissioners Travillion & Gómez)
22. Approve Modification No. 2 to Contract No. 4400008754 with DES Financial Services, Inc. dba Extreme Business Services, as needed, for Printing Services. (Technology & Operations) (Commissioners Travillion & Gómez)
23. Approve Modification No. 3 to Contract No. 4400006982 with CGL Facility Management, LLC for the Travis County Civil and Family Courts Facility maintenance. (Facilities Management Department) (Commissioner Travillion & Gómez)

TECHNOLOGY & OPERATIONS

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

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25. Receive a briefing and take appropriate action on the Compensation Project for Fiscal Year 2027. (Commissioners Travillion & Gómez)
26. Consider and take appropriate action to approve the following employee healthcare items for the Fiscal Year 2027 (FY27) plan, effective October 1, 2027.
 - A. Receive update and discuss employee healthcare items for Fiscal Year 2027 (FY27), effective October 1, 2026, including proposed Health Benefit Plan design changes and contribution levels for the Travis County Employee Health Plan
 - B. Consider and take appropriate action on the release of proposed FY27 changes to employee and retiree healthcare benefits and rates for education purposes prior to the Employee Public Hearing on June 23, 2026 at 4:30 pm
(Commissioners Travillion & Gómez)
27. Consider and take appropriate action regarding the Second Amendment to the license agreement between Travis County and the Capital Area Private Defender Service to add additional space at the Brizendine House, located at 507 West 11th Street, Austin, Texas 78701, to the existing license agreement. (Commissioner Gómez)
28. Receive a program update, consider and take appropriate action on clarification to the Paid Parental Leave policy. (Commissioners Travillion & Gómez)
29. Approve a tuition/fee award for one (1) Travis County employee to participate in the Leadership Austin Emerge Class for 2025-2026 in accordance with Chapter 10.0191 – 10.0196 of Travis County Code. (Commissioners Gómez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

30. Consider and take appropriate action regarding a request to use a Cash Security Agreement for boundary street improvements for the Calmont at Estancia #25-51629 Site Plan, in Precinct Three. (Commissioner Howard)

OTHER

31. Consider and take appropriate action to approve Memorandum of Understanding (MOU) For No Wrong Door Working Group. (Judge Brown)

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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.

32. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
33. Receive a briefing, consider, and take appropriate action on hiring the County Executive for IJPA in Executive Session.^{1&3} (Judge Brown)
34. Consider and take appropriate action regarding the acquisition of approximately 22 acres of land in connection with the Balcones Canyonlands Conservation Plan in Precinct Three.^{1&2} (Commissioner Howard)
35. Receive briefing regarding available state property.^{1&2} (Commissioner Travillion)
36. Consider and take appropriate action and receive update regarding the future of the Travis County Exposition Center, and authority under Local Government Code Chapter 334 and the Tax Code.^{1&2} (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JUNE 9, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on the 2026 Tax Year Exemptions for the Bee Cave Road District No. 1, including increasing the Over-65 and Disabled Exemptions from \$143,220 to \$145,269 (Commissioner Shea)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
JUNE 9, 2026 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Lagos Reserve Public Improvement District.
(Commissioner Traviillion)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION • TRAVIS COUNTY
HEALTH FACILITIES DEVELOPMENT CORPORATION • CAPITAL HEALTH
FACILITIES CORPORATION • CAPITAL INDUSTRIAL DEVELOPMENT
CORPORATION • TRAVIS COUNTY CULTURAL EDUCATION FACILITIES
FINANCE CORPORATION • TRAVIS COUNTY DEVELOPMENT AUTHORITY • TCC
HILL COUNTRY DEVELOPMENT CORPORATION • CAPITAL ECONOMIC
PROGRESS CORPORATION • TRAVIS COUNTY PUBLIC FACILITIES
CORPORATION • TUESDAY, JUNE 9, 2026 • UPON ADJOURNMENT OR RECESS
OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to elect and appoint a Vice President of the Corporations. (Commissioner Shea)

ADJOURN

NOTICE

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

Raising of the Pride Flag

At the following location, date, and time:
Travis County Administration Building
700 Lavaca, Austin, Texas 78701
Tuesday, June 9, 2026
11:30am – 1:00pm