



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

George Morales
Commissioner
Precinct 4

AGENDA

VOTING SESSION • TUESDAY, JULY 7, 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 July 6 - 10, 2026 as Summer Learning Week in Travis County. (Judge Brown)

AUDITOR

2. Approve payment of claims by the County Treasurer. (Judge Brown)
3. Receive the Travis County Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR) for the fiscal year ended September 30, 2025. (Judge Brown)

EMERGENCY SERVICES

4. 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 the disaster or emergency, including Travis County's response, operations, policies, emergency assistance, agreements, preparedness for future flood events and other disasters, 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, preparedness and recovery efforts
(Judge Brown)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action to approve a second budget revision request from a Supportive Housing Subrecipient, Mobile Loaves & Fishes, reflected in the Subaward for Affordable Housing for the Homeless, Contract No. 4400006882. (Commissioner Howard)

INTERGOVERNMENTAL RELATIONS

6. 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 Juvenile Probation Department for the 2027 Restorative Justice and Victim Services Program solicited by the Texas Bar Foundation
 - B. Application from the Travis County Juvenile Probation Department for the 2027-2028 Discretionary State Aid Residential Projects solicited by the Texas Juvenile Justice Department
 - C. Amendment from Travis County Health and Human Services for the AmeriCorps Seniors Programs Grant Agreement
 - D. Award agreement from the Corporation for National and Community Services for the AmeriCorps Retired and Senior Volunteer Program within Health & Human Services
 - E. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
7. Consider and take appropriate action on a comment letter for proposed changes to the Regulation for Federal Financial Assistance (docket OMB-2026-0034). (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

8. Lease Agreement with Austin Ridge Bible Church for Travis County Sheriff's Office COBRA Graduation Ceremonies. (Commissioner Morales)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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10. 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 of \$17,288.20 comprised of \$4,769.10 in Fund 2034 for the Texas Gas Service – Share the Warmth Program and \$12,519.10 in Fund 2112 for the Bluebonnet Electric Cooperative
 - B. Request from Transportation and Natural Resources to use up to \$2,860 of existing internal departmental resources to purchase food/beverages for the 3rd Annual Road and Bridge Equipment Rodeo and Annual Department-Wide TNR Safety and Employee Recognition Event
 - C. Request from the County Clerk's Office to internally fund the creation of an Elections Administrator Assistant (1.0 FTE) to address increased workload within the Elections Division at a cost of \$58,804 for the remainder of Fiscal Year 2026, with the full year annualized cost of \$152,546 that will be funded within existing resources in the Fiscal Year 2027 Preliminary Budget
 - D. Request from the Planning and Budget Office for \$25,000 from the Allocated Reserve to fund an update to the analysis related to the collection of venue tax under Chapter 334 related to Travis County Exposition Center
(Commissioner Shea)
11. Consider and take appropriate action on a request from the Visit Austin for the County to act as the Endorsing County for and to appoint the Austin Sports Commission as its exclusive designee and Local Organizing Committee for an application to participate in the Texas Events Trust Fund with respect to the 2026 Good Good Golf Championship to be held at the grounds and facilities of the Omni Barton Creek Resort and Spa, Fazio Canyons Course, in Travis County on November 9-15, 2026. (Judge Brown)
12. 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).

PURCHASING

13. Receive bids from County Purchasing Agent. (Commissioner Travillion)
14. Approve Modification No. 3 to Contract No. 4400007201 with Square One Consultants, Inc., in the deductive amount of \$461,094.00, for Supportive Housing Construction Compliance and Monitoring Services. (Health and Human Services) (Commissioner Travillion)
15. Approve contract award for consulting services for U.S. Fish & Wildlife Service (USFWS) Regional Permit and Balcones Canyonlands Conservation Plan (BCCP), RFS No. 145-JH, in the amount of \$2,048,982.00, to the highest-ranked respondent, ICF Environmental, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
16. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioner Travillion)
17. Approve Modification No. 9 to Contract No. 4400006451 with Alliant Insurance Services, Inc., in the amount of \$128,075.93, for cyber security insurance broker of record services. (Technology & Operations) (Commissioner Travillion)
18. Approve Modification No. 2 to Contract No. 4400007807 with Mend Collaborative, Inc., in the amount of \$70,500.00, for the Travis County Parks Comprehensive Plan. (Transportation and Natural Resources) (Commissioner Travillion)
19. Approve Modification No. 11 to Contract 4400001439 with Medicalistics, LLC., in the amount of \$10,980.00, for Electronic Medical Records Software and Maintenance. (TCSO) (Commissioner Travillion)
20. Reject all proposals received for RFP No. 129-LC, for Accounting Software. (Tax Office) (Commissioners Travillion)
21. Approve Modification No. 3 to Contract No. 4400007202 with Guidehouse, Inc., in the deductive amount of \$614,252.00, for Supportive Housing Construction Compliance and Monitoring Services. (Health and Human Services) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

22. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Morales)
23. Consider and take appropriate action regarding the approval of the license agreement between Travis County and Great Promise for American Indians to use a portion of the grounds at the Exposition Center on November 20 and 21, 2026 for Austin Powwow and Native Market, waiving the related facility rental fees. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

24. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between Lund Farm Investment LLC, a Texas limited liability company, and Travis County, for traffic mitigation associated with the proposed Lund Road Farms Development, in Precinct One. (Commissioner Travillion)
25. Consider and take appropriate action on a Subdivision Construction Agreement between Sunfield Investments LLC, Sunfield Municipal Utility District No.2, and Travis County for the construction of street and drainage improvements for Bright Light Boulevard Segment 3, a proposed subdivision, in Precinct Four. (Commissioner Morales)
26. Consider and take appropriate action on a Subdivision Construction Agreement between Sunfield Investments LLC, Sunfield Municipal Utility District No.3, and Travis County for the construction of street and drainage improvements for Bright Light Boulevard Segment 2, a proposed subdivision, in Precinct Four. (Commissioner Morales)

OTHER

27. Approve the minutes for the May 5, May 12, and May 19, 2026, Voting Sessions. (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JULY 7, 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.

28. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
29. 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, Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, and Margaret Gomez, All in Their Official Capacities; In the 98th Judicial District Court, Travis County, Texas.¹ (Judge Brown)
30. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative related to ANE Webberville, LLC, Contract No. 4400007226.¹ (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
JULY 7, 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 Travillion)

ADJOURN