



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 14, 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 public input on a draft of the Travis County CDBG/HOME Program Year 2026 (PY26) Action Plan, which is posted for a 30-day public comment period (June 17-July 20, 2026). (Judge Brown)
2. Receive public input on a draft of the Travis County CDBG substantial amendments to the PY24-28 Consolidated Plan, the PY24 Action Plan and the PY25 Action Plan, which is posted for a 30-day public comment period (June 17-July 20, 2026). (Judge Brown)
3. 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 408 & 873, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
4. Receive comments regarding the proposed assessments on Improvement Area #4 of the Turner's Crossing Public Improvement District. (Commissioners Travillion & Shea)

RESOLUTIONS & PROCLAMATIONS

5. Approve a Proclamation to designate July 2026 as Park and Recreation Month. (Commissioners Travillion & Shea)
6. Approve a proclamation honoring Austin Community College and its Board of Trustees for bringing free tuition to Central Texas through their Free College Tuition Pilot Program. (Commissioner Travillion)

AUDITOR

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

EMERGENCY SERVICES

8. 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)
9. Receive a presentation from the Medical Examiner's office on its 2025 Annual Report. (Judge Brown & Commissioner Shea)
10. Consider and take appropriate action to approve an Associate Partner Agreement between the City of Austin and Travis County, which would enable the Travis County Fire Marshals Office to partner with the Austin Regional Intelligence Center. (Judge Brown & Commissioner Shea)
11. Consider and take appropriate action on the appointment of Aldo Lopez to the Emergency Services District (ESD) 13 Board of Commissioners, effective immediately and ending December 31, 2027. (Commissioner Travillion)

HEALTH & HUMAN SERVICES

12. Consider and take appropriate action to approve Subaward modification No. 2 to Contract No. 4400007239 with El Buen Samaritano Episcopal Mission. (Judge Brown & Commissioner Howard).

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13. Consider and take appropriate action on a request to approve Environmental Exemption Determinations for the following Community Development Block Grant (CDBG)-funded projects and activities:
 - A. Cardinal Hills R.O.W Street Improvement
 - B. Home Rehabilitation Program
 - C. Septic Rehabilitation Program
 - D. Demolition Program
(Judge Brown)
14. 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

15. 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 2027-2028 Discretionary State Aid Residential Projects solicited by the Texas Juvenile Justice Department
 - B. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item
(Judge Brown)

PLANNING & BUDGET

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

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17. 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 \$7,837.50 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 Use \$1,337.50 of Existing Internal Departmental Resources within the Raising Travis County Fund (0163) to Purchase Food and Beverages for the Raising Travis County Town Hall
 - C. Request from the County Attorney's Office to internally fund the creation of an Attorney V position (1.0 FTE) to address increased workload from civil litigation and subpoenas within their Civil Division at a cost of \$34,250 for the remainder of Fiscal Year 2026, with the full year annualized cost of \$164,399 that will be funded within existing resources in the Fiscal Year 2027 Preliminary Budget
 - D. Request from the Travis County Sheriff's Office to reallocate \$88,607.48 from completed Capital Acquisition Resources (CAR) projects: HSB Elevator Modernization (\$41,019), HSB HVAC Controls (\$37,503), and TCCC Support Building Maintenance (\$10,085.48) to the Travis County Correctional Complex Food Pass Frame and Assembly project approved in the FY 2026 Adopted Budget
 - E. Request from Health and Human Services to Transfer \$200,000 of the remaining \$300,000 Weatherization and Home Repair Earmark against the Allocated Reserve for additional weatherization and home repair resources
 - F. Request from Transportation and Natural Resources to transfer a total of \$2,550,000 from the Allocated Reserve of the Balcones Canyonlands Preservation Fund (0115) for two projects: a property acquisition (\$1,650,000) and a shortfall related to an ongoing maintenance barn construction project (\$900,000) (Commissioner Shea)

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18. Receive briefing and take appropriate action related to the proposed Dog's Head development in Precinct 4, including a Tax Increment Reinvestment Zone (TIRZ), annexation of County roads, actions by the City of Austin, and other related items (*This item may be taken into Executive Session under Government Code sections 551.071, Consultation with Attorney and 551.072, Real Property exceptions*). (Judge Brown)
19. Receive an update on the Local Fiscal Recovery Fund (LFRF) program and consider and take appropriate action regarding the transfer of project savings. (Commissioner Shea)
20. Consider and take appropriate action on a request to approve the Palm School Community Engagement Plan drafted by the Palm School Steering Committee as it relates to the Palm School Concept Planning process. (Commissioner Travillion)
21. Consider and take appropriate action on a resolution relating to the Lagos Reserve Public Improvement District including:
 - A. determining the costs of certain public improvements to be financed within Improvement Areas #1A and #1B of the Lagos Reserve Public Improvement District
 - B. approving a preliminary service and assessment plan and proposed Assessment Rolls for Improvement Areas #1A and #1B
 - C. directing the filing of such proposed assessment rolls with the County Tax Assessor-Collector to make available for public inspection
 - D. Noticing a public hearing for July 28, 2026 to consider an order levying assessments on Improvement Areas #1A and #1B of the Lagos Reserve Public Improvement District and other matters related thereto
 - E. directing County staff to publish and mail notice of said public hearing (Commissioner Travillion)

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22. Consider and take appropriate action relating to the Turner's Crossing Public Improvement District, including approving:
- A. An order (1) accepting and approving an amended and restated service and assessment plan and an assessment roll for Improvement Area #4 of the Turner's Crossing Public Improvement District; (2) making a finding of special benefit to the property to be assessed within Improvement Area #4; (3) levying assessments against and establishing a lien on certain property within Improvement Area #4; (4) providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended; (5) providing for penalties and interest on delinquent assessments; (6) providing for severability; (7) resolving all matters incident and related thereto; and (8) providing an effective date
 - B. A resolution approving and authorizing a Funding Agreement and an Acquisition and Reimbursement Agreement for Improvement Area #4
 - C. A resolution approving and authorizing a Landowner Agreement for Improvement Area #4
 - D. A resolution recognizing a PID Bond Issuance Request for the payment of the eligible costs of the Authorized Improvements benefiting Improvement Area #4; and directing County staff, along with Travis County Development Authority staff, to take such actions as are required to commence preliminary preparations for the sale of the PID Bonds (Commissioner Travillion)

PURCHASING

23. Receive bids from County Purchasing Agent. (Commissioner Travillion)
24. Approve Modification No. 10 to Contract No. 4400004572 with MWM DesignGroup, Inc., in the amount of \$24,736.00 for the Onion Creek Greenway III Improvements. (Transportation and Natural Resources) (Commissioner Travillion)
25. Approve sole source exemption and Contract No. 4400008480 for Northpointe Decision Tree Software with maintenance and support from Northpointe Inc., DBA equivalent, in the amount of \$109,280.00 for the first year, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A). (Travis County Sheriff's Office) (Commissioner Travillion)

26. Approve Change Order No. 9 to Contract No. 4400006680 with Geofill Material Technologies, LLC dba Geofill Construction, in the amount of \$421,999.64, for the County Clerk Expansion Project. (Facilities Management Department) (Commissioner Travillion)
27. Approve Modification No. 3 to Contract No. 4400006982 with CGL Facility Management, LLC, in the amount of \$50,000.00, for the Travis County Civil and Family Courts Facility maintenance. (Facilities Management Department) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

28. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Morales)
29. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of March 7, 2025. (Commissioner Travillion)
30. Consider and take appropriate action to approve the employee annual contribution limits for the Flexible Spending Account (FSA) for Health Care and Dependent Care for Fiscal Year 2027 and the Health Savings Account (HSA) for Calendar Year 2027:
 - A. For Health Care FSA, update the employee annual contribution limit to \$3,400 from the current \$3,300 (\$100 increase) for the Fiscal Year 2027 plan year
 - B. For Dependent Care FSA, update the employee annual contribution limit to \$7,500 from the current \$5,000 (\$2,500 increase) for the Fiscal Year 2027 plan year
 - C. For HSA, update the employee annual contribution limit to \$4,500 for single coverage (\$100 increase) and \$9,000 for family coverage (\$250 increase) for calendar year 2027
(Commissioners Travillion & Morales)
31. Consider and take appropriate action on changes to the Paid Parental Leave policy. (Commissioners Travillion & Morales)

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32. Consider and take appropriate action to approve the following health plan items for Fiscal Year 2027 (FY27) plan year, effective October 1, 2026:
- A. Fiscal Year 2027 contribution levels for Travis County Health Plan
 - B. Fiscal Year 2027 plan design changes for Travis County Health Plan
 - C. Fiscal Year 2027 required plan design changes to High Deductible Health Plan (HDHP) effective January 1, 2027
(Commissioners Travillion & Morales)

TRANSPORTATION & NATURAL RESOURCES

33. Receive presentation and take appropriate action on the Travis County Parks Foundation Annual Update of Foundation activities throughout the County.
(Commissioner Travillion & Shea)
34. 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 408 & 873, Apache Shores Section 2, a subdivision in Precinct Three.
(Commissioner Howard)
35. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Howard Lane Phase 3 subdivision, in Precinct Two. (Commissioner Shea)
36. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Shadowglen Phase 1 Section 11, in Precinct One. (Commissioner Travillion)
37. Receive briefing on the April 2026 Travis County Spring Cleanup Event.
(Commissioner Shea)
38. Consider and take appropriate action on the Amended Vehicle Replacement Policy. (Commissioner Shea)
39. Receive a briefing regarding the TNR Capital Improvement Program Quarterly Update. (Commissioners Travillion & Shea)

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. Consider and take appropriate action on a request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant and other related items.^{1 & 2} (Commissioner Travillion & Shea)
42. Receive legal briefing and take appropriate action on a resolution regarding Travis County's concerns about White Rocks Entertainment LLC's Texas land application permit application with Texas Commission on Environmental Quality.¹ (Commissioners Shea & Howard)
43. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative related to ANE Webberville, LLC, Contract No. 4400007226.¹ (Commissioner Howard)
44. Receive briefing and take appropriate action regarding First Amendment to the Travis County Exposition Center Lease Agreement.^{1&2} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JULY 14, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions related to a proposed Amended and Restated Regulatory Agreement and Declaration of Restrictive Covenants for the Enclave Easton Park development, and other related matters. (Commissioner Travillion & Shea)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
JULY 14, 2026 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action relating to the Turner's Crossing Public Improvement District, including A). A resolution approving and authorizing a Funding Agreement and an Acquisition and Reimbursement Agreement for Improvement Area #4 of the Turner's Crossing Public Improvement District; and B) A resolution recognizing a PID Bond Issuance Request for the payment of the eligible costs of the Authorized Improvements benefiting Improvement Area #4 of the District; and directing Travis County Development Authority staff, along with Travis County staff, to take such actions as are required to commence preliminary preparations for the sale of the PID Bonds (Commissioner Travillion & Shea)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JULY 14, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions related to the financing or refinancing and operation of the Enclave Easton Park Apartments development and consideration of a proposed Amended and Restated Regulatory Agreement and Declaration of Restrictive Covenants, and other related matters. (Commissioner Travillion & Shea)

ADJOURN