



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 28, 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 the proposed assessments on Improvement Area #1A and #1B of the Lagos Reserve Public Improvement District. (Commissioner Travillion)
2. Receive comments regarding a request from NEXWASTE LLC for a variance from the County's siting criteria for transfer stations and recycling facilities, set forth in Travis County Code Section 312.003, that require that such facilities be located at least 350 feet away from all individual residences, for a proposed facility located at 9110 S. U.S. 183 Hwy, Austin, Texas 78747. (Judge Brown)

RESOLUTIONS & PROCLAMATIONS

3. Approve proclamation recognizing the retirement of Patrick Kutac for his 23 years of service to Travis County and its residents. (Commissioners Travillion & Howard)

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 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

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 a modification to Professional Services Subaward with Youth and Family Alliance D/B/A Lifeworks, Contract No.4600000851, for the provision of Workforce Development Services. (Judge Brown)
8. Consider and take appropriate action to approve an extension of the Interlocal Agreement between Travis County and the City of Austin for the provision of Public Health Services, Contract #4400001726 through September 30, 2026, to allow continuation of services and contract negotiations (Judge Brown)
9. Consider and take appropriate action to approve an Interlocal Agreement between Travis County and the City of Austin for the Creation and Support of a Family Justice Center. (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. Letter of Support and Memorandum of Understanding with the Northeast Austin Promise Neighborhoods coalition for their application for a U.S. Department of Education Promise Neighborhoods implementation grant.
 - B. Closeout documents for the Fiscal Year 2025 Retired and Senior Volunteer Program grant within Health and Human Services.
11. Consider and take appropriate action on an appointment to the Strategic Housing Finance Corporation Board of Directors *(This item may be taken into Executive Session under Government Code section 551.074, Personnel Matters exception, and Government Code section 551.071, Consultation with Attorney exception)*. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

12. Receive an update from the Austin-Travis County Reentry Roundtable on the Fiscal Year 2026 overview and 2027 strategy. (Commissioner Howard)

PLANNING & BUDGET

13. Authorize the County Treasurer to invest County funds. (Judge Brown)
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 Health and Human Services' Office of Children's Services to transfer for \$7,300 from CPS Board operating budget to the temporary personnel budget to support completion of projects that will improve family access to support and services
 - B. Request from the Criminal Courts to create a 1.0 Judicial Aide Specialist FTE to help cover Criminal Court Judges' Court Coordinators when they are on vacation or leave at an estimated cost of \$26,622 for the remainder of Fiscal Year 2026. The Judicial Aide Specialist FTE has an annualized cost of \$106,488 that is recommended by PBO in the Fiscal Year 2027 Preliminary Budget. The Fiscal Year 2026 expense will be covered internally by the department with the position needing to start this year due to the anticipation of employees out on paid leave
 - C. Request from the Facilities Management Department (FMD) for \$1,250,000 from a \$7,810,000 Earmark against the Capital Acquisition Resources (CAR) Reserve that includes \$1,000,000 to replace HVAC units at the Exposition Center Arena - Skyline Club and \$250,000 to complete repairs needed to keep the Exposition Center's HVAC, plumbing, and electrical systems in good working condition
 - D. Request from HRMD to transfer \$13,703,879 from Allocated Reserve within the Employee Health Benefit Fund for the estimated employee and retiree health claims for the remainder of Fiscal Year 2026 above the existing budget
 - E. Request from the Medical Examiner's Office to transfer \$9,363 from a \$25,000 Earmark against the Capital Acquisition Resources (CAR) Reserve to replace the Office's commercial washer and dryer, which are no longer operational
(Commissioner Shea)
15. Consider and take appropriate action on Fiscal Year 2027 budget hearings.
(Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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16. Consider and take appropriate action on the following items for the Lagos Reserve Public Improvement District (District):
 - A. An order (1) accepting and approving a service and assessment plan and assessment rolls for Improvement Areas #1A and #1B of the District; (2) making a finding of special benefit to the property to be assessed within Improvement Areas #1A and #1B; (3) levying assessments against and establishing a lien on certain property within Improvement Areas #1A and #1B; (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 Acquisition and Reimbursement Agreement for Improvement Areas #1A and #1B
 - C. A resolution approving and authorizing Landowner Agreements for Improvement Areas #1A and #1B
(Commissioner Travillion)
17. Consider and take appropriate action on an agreement between Travis County (Tax Office) and the Travis County Development Authority for billing and collection services related to the Lagos Reserve Public Improvement District.
(Commissioner Travillion)

PURCHASING

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Approve contract award for Vending and Micro Market Concession Services, RFS No. 168-BH, a revenue agreement, to the highest-ranked respondent, Sodexo Operations, LLC. (Facilities Management Department and Sherri's Office) (Commissioner Travillion)
20. Approve Modification No. 4 to Contract No. 4400004267 with Huitt-Zollars, Inc., in the amount of \$31,990.21, for the Thoroughbred Farms Drainage Project. (Transportation & Natural Resources) (Commissioner Travillion)
21. Approve Modification No. 1 to Contract No. 4400008330 with Texas Harm Reduction Alliance for Overdose Prevention Program. (Health & Human Services) (Commissioner Travillion)

22. Approve contract award for professional consulting services, Pyramid/O'Reilly Roadway Improvements, RFQ No. 143-GC, in the amount of \$1,187,513.77, to the most highly qualified respondent, Rodriguez Transportation Group, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
23. Consider and take appropriate action to:
 - A. Approve order amending the Travis County Code by amending Chapter 32 Purchasing Rules with revised Chapter 32 Purchasing Rules
 - B. Approving revisions to the Purchasing Procedures Guide. (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

24. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Morales)
25. Receive an update on the annual report and survey for the Paid Parental Leave policy. (Commissioners Travillion & Morales)
26. Receive a briefing and take appropriate action on the Classified Employee Compensation for Fiscal Year 2027. (Commissioners Travillion & Morales)
27. Approve modification to the License Agreement between Travis County Tax Assessor-Collector and Contract No. 4600001193 with Preciado Auto Title LLC f/k/a Preciado Insurance Agency LLC. (Commissioner Morales)
28. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of June 14, 2026. (Commissioner Travillion)
29. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of May 9, 2026. (Commissioner Travillion)
30. Consider and take appropriate action to approve the allocation of a portion of the excess revenue generated by the Travis County Deferred Compensation (457 plan) to support the education activities of the Travis County Deferred Compensation Oversight Committee. (Commissioners Travillion & Morales)

TRANSPORTATION & NATURAL RESOURCES

31. Consider and take appropriate action regarding a request to release a portion (0.2225 acres) of a lateral support easement associated with Whisper Valley Village 1 Phase 6A, located on East Braker Lane. (Commissioner Travillion)
32. Consider and take appropriate action regarding a request to release a portion (0.2644 acres) of a lateral support easement associated with Whisper Valley Village 1 Phase 6A, located on East Braker Lane. (Commissioner Travillion)
33. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for True Spin Dental, in Precinct Three. (Commissioner Howard)
34. Consider and take appropriate action to approve updated fees for the Transportation & Natural Resources development review process. (Judge Brown)

OTHER

35. Approve the minutes for the June 2, June 9, June 16, and June 24, 2026, Voting Sessions and the June 11, 2026, Special Voting Session.

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.

36. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
37. Receive legal briefing and take appropriate action on general procedures for November election, including security, voter registration, and privacy issues, and the possibility of hiring pro bono outside counsel to assist.^{1,4&6} (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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38. Receive legal briefing and take appropriate action regarding the siting of solid waste facilities in Travis County and a request from NEXWASTE LLC for a variance from the County's siting criteria for transfer stations and recycling facilities, set forth in Travis County Code Section 312.003, that require that such facilities be located at least 350 feet away from all individual residences.¹ (Judge Brown)
39. Receive legal briefing and take appropriate action on hiring outside counsel for representation in federal committee request for documents.¹ (Commissioner Shea)
40. Receive legal briefing and take appropriate action regarding Section 1.021 of the Travis County Code, including section 1.021 (c) Criteria for Qualifying Names, regarding the Renaming of County Parks.¹ (Commissioners Travillion & Morales)
41. Receive briefing and take appropriate action regarding the sale of approximately 7.8982 acres of land designated as excess, unused right of way owned by Travis County to support former alignments of Hergotz Lane and Edwin Lane located in Precinct 4.^{1&2} (Judge Brown)
42. Receive legal briefing and take appropriate action regarding legislative changes affecting Chapter 26 of the Texas Tax Code.¹ (Judge Brown)

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, JULY 28, 2026 • UPON ADJOURNMENT OR RECESS
OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to elect and appoint a Treasurer of the Corporations. (Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
JULY 28, 2026 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution approving and authorizing a Funding Agreement and Acquisition and Reimbursement Agreement for Improvement Areas #1A and #1B of the Lagos Reserve Public Improvement District. (Commissioner Travillion)
2. Consider and take appropriate action on agreement between Travis County (Tax Office) and the Travis County Development Authority for billing and collection services related to the Lagos Reserve Public Improvement District (PID) (Commissioner Travillion)

ADJOURN