



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, AUGUST 4, 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

AUDITOR

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

EMERGENCY SERVICES

2. 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)
3. Consider and take appropriate action on disaster-related projects and allocation of disaster emergency response reserve funds. (Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

4. Consider and take appropriate action to approve the 2026 Work-based Learning/Summer Youth Employment Program Interlocal agreement between the City of Austin and Travis County Health & Human Services. (Judge Brown & Commissioner Morales)
5. Consider and take appropriate action to approve the final version of the CDBG/HOME PY26 Action Plan including final plan revisions and public comments received; authorize the County Judge to sign the Action Plan certifications, SF-424, and HUD-424-B; and authorize staff's submission of the final PY26 Action Plan to HUD. (Judge Brown)
6. Consider and take appropriate action to approve the final version of the substantial amendments to the PY24-28 Consolidated Plan, the PY24 Action Plan and the PY25 Action Plan, and authorize staff's submission of the final substantial amendments to HUD. (Judge Brown)

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7. Consider and take appropriate action to approve a modification to a Professional Services Subaward with Ascension Seton, Contract No.4600000841, for the provision of Hospital-Based Violence Intervention Services. (Judge Brown)
8. Consider and take appropriate action to approve the Fiscal Year 2027–2029 Travis County Urban County requalification (renewal) cooperation agreements with the Cities of Bee Cave, Creedmoor, Lago Vista, Lakeway, Manor, Sunset Valley, and West Lake Hills and the Villages of San Leanna and Webberville; approve the required HUD Form 424-B, Assurances and Certifications, and the completed Urban County requalification package; authorize the County Judge to execute the cooperation agreements and HUD Form 424-B; and authorize the CDBG Office to submit the completed package to the U.S. Department of Housing and Urban Development, as required by CPD Notice 26-08. (Judge Brown)
9. Consider and take appropriate action to approve a Memorandum of Understanding (MOU) with the Housing Authority of Travis County (HATC) for the HOME downpayment assistance (DPA) program, a HUD-funded program. (Judge Brown)
10. Consider and take appropriate action to approve the HOME Investment Partnership (“HOME”) Program policies and procedures. (Judge Brown)
11. Consider and take appropriate action to approve a request from the Travis County Facilities Corporation (TCFC), a Texas public facility corporation (PFC) created by the Housing Authority of Travis County (HATC), for an extension on the HHS 18-month construction notice-to-proceed (NTP) requirement relating to a resolution approved on July 22, 2025, for the multifamily development project: The Grandview 620 Apartments. (Judge Brown)

INTERGOVERNMENTAL RELATIONS

12. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Award Amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act within Health and Human Services
 - B. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
13. Consider and take appropriate action on the appointment of Alexandra Lewis to the Austin Travis County Food Policy Board to fill the unexpired term of Andy Smith through February 28, 2031. (Commissioner Morales)

14. Consider and take appropriate action to approve the appointment of Amanda Wadsworth to the Austin Travis County Food Policy Board. (Judge Brown)

PLANNING & BUDGET

15. Authorize the County Treasurer to invest County funds. (Judge Brown)
16. 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 by Transportation and Natural Resources to establish a new budget of \$1,311,528, comprised of \$1,231,186 in the General Fund (0001) for revenue related to the sale of a property and for tree mitigation and \$80,342 in the Subdivision Parkland Fund (5000) for Parkland Fees
 - B. Request from Health and Human Services to establish a new budget in Afterschool Youth Enrichment Fund (0149) of \$2,860 for revenue received by Health and Human Services related to the AmeriCorps Formula Grant for the CAPITAL AmeriCorps Project
 - C. Request from the Planning and Budget Office to use \$7,500 of existing internal departmental resources within the General Fund for the purchase of food, beverage, venue and other related costs associated with events connected to the Palm School Community Engagement Plan
 - D. Request from Transportation & Natural Resources (TNR) to transfer \$426,469.83 for the third quarter of Fiscal Year 2026 in Lower Colorado River Authority (LCRA) park fees to the General Fund (0001), representing net park fees as included in the annual revenue estimate provided by the County Auditor's Office
 - E. Request from the Community Legal Services (CLS) Department to transfer \$1,802,289, which is \$302,289 above a \$1,500,000 Earmark against the Allocated Reserve, to CLS Legally Mandated Fees (Department 189) to cover anticipated legally mandated fees for indigent criminal defense for the remainder of Fiscal Year 2026
 - F. Request from Pretrial Services to transfer \$476,197 from a \$500,000 Earmark against the Allocated Reserve to cover anticipated expenditures for court mandated Electronic Monitoring Devices for the remainder of Fiscal Year 2026
(Commissioner Shea)
 - G. Request from Health and Human Services to Use \$665.75 of Existing Internal Departmental Resources to Purchase Food and Beverages for the Austin's Colony Information Gathering Event

PURCHASING

17. Receive bids from County Purchasing Agent. (Commissioner Travillion)
18. Approve contract award for Ledgestone Terrace at Pen Creek Tributary Drainage Improvements Project, IFB No. 195-GC, in the amount of \$1,150,654.00, to the lowest responsive bidder, Packsaddle Management, L.L.C. (Transportation & Natural Resources) (Commissioner Travillion)
19. Approve Modification No. 3 to Contract No. 4400007851 with Johnson, Mirmiran & Thompson, Inc., in the amount of \$126,328.53, for Substandard Road Project – Lago Ranchos. (Transportation & Natural Resources) (Commissioner Travillion)
20. Approve termination of Agreement No. 4400003272 with GE Precision Healthcare, LLC, for equipment and services of the Revolution EVO CT Scanner. (Medical Examiner's) (Commissioner Travillion)
21. Approve Change Order No. 3 with Sundt Construction, in the amount of \$159,734.50, for Balcones Canyonland Preserve Maintenance. (Transportation and Natural Resources) (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)

TRANSPORTATION & NATURAL RESOURCES

23. Approve setting a public hearing on September 1, 2026, to receive comments regarding a request for a Total Plat Cancellation of the Paleface Ranch Section 2B, Amended Plat of Lots 7 & 8, Block A, a subdivision in Precinct Three. (Commissioner Howard)
24. Receive a briefing regarding the Transportation & Natural Resources Capital Improvement Program Quarterly Update. (Commissioners Travillion & Shea)
25. Consider and take appropriate action on the Fiscal Year 2025 Travis County Sustainability Report. (Commissioners Shea and Howard)

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26. Consider and take appropriate action to approve work orders for research and professional services as provided in the multi-year Interlocal Agreement between Travis County and The University of Texas at Austin previously approved by the Commissioners Court on December 16, 2025. (Judge Brown)

OTHER

27. Consider and take appropriate action on board and committee assignments and appointments for Commissioners Court members. (Judge Brown)
28. Approve the minutes for the July 7, July 14, July 21, and July 28, 2026, Voting Sessions. (Judge Brown)

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.

29. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioners Travillion & Howard)
30. Receive briefing and take appropriate action regarding offers received from private property owners for the sale of real property and temporary easement rights affiliated with four parcels of land – Parcels #1, 1TE, 2, 2TE – necessary for infrastructure improvements planned for River Fern Court in Precinct Three.^{1&2} (Commissioner Howard)
31. 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)

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32. Receive legal briefing and take appropriate action regarding White Rocks Entertainment LLC's Texas land application permit application with Texas Commission on Environmental Quality.¹ (Commissioner Howard)

ADJOURN

NOTICE

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

Raising Travis County Town Hall

At the following location, date and time:

North Austin YMCA

1000 W Rundberg Ln, Austin, TX 78758

Saturday, August 8, 2026

10:00 AM-12:00 PM