



# 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 11, 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.traviscountytx.gov/commissioners-court>

The public may also view this meeting while in progress online at either of the following:

<https://traviscountytx.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@traviscountytx.gov](mailto:PIO@traviscountytx.gov) or call (512) 854-8740.

## CALL TO ORDER

## PUBLIC COMMUNICATION

## COUNTY ANNOUNCEMENTS

**RESOLUTIONS & PROCLAMATIONS**

1. Approve a proclamation recognizing Prairie A&M University on its 150th Anniversary celebrating its historic legacy. (Judge Brown & Commissioner Travillion)

**AUDITOR**

2. Approve payment of claims by the County Treasurer. (Judge Brown)
3. Receive Fiscal Year 2025 financial audit reports for Emergency Services Districts 8, 13 and 16. (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)
5. Consider and take appropriate action approving the Interlocal Agreement between the County of Travis, the County of Williamson, the City of Austin, the City of Georgetown, Emergency Services District 1, and Emergency Services District 2 for automatic emergency medical services aid. (Judge Brown & Commissioner Shea)
6. Consider and take appropriate action on the appointment of Kristy Quigley to the Emergency Services District (ESD) Board of Commissioners #8. (Commissioner Howard)

**HEALTH & HUMAN SERVICES**

7. Consider and take appropriate action to approve and ratify Amendment 4 to the Fiscal Year 2026 interlocal agreement with Integral Care for substance use disorder managed services (SAMSO). (Judge Brown)

**INTERGOVERNMENTAL RELATIONS**

8. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
  - A. Award Agreement for the 2026-2027 Americorps grant within Health & Human Services
  - B. Application request from Travis County District Attorney's office for the Improve the Criminal Justice Response to Domestic Violence, Sexual Assault, and Stalking Program (ICJR) solicited by the Office of Violence Against Women
  - C. Application from Travis County Juvenile Probation Department (TCJPD) for the FY2027 Interlocal Cooperation Agreement (ILA) with Integral Care for the Community Partners for Children Program
  - D. Award Agreement for the 2026-2027 National School Lunch/Breakfast Program and USDA Commodity Program grant within the Travis County Juvenile Probation Department
  - E. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
9. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board. (Judge Brown)
10. Consider and take appropriate action on the draft Grants Administration Policy governing the application for, and use of, grant funds by Travis County offices and departments. (Judge Brown)

**INNOVATIVE JUSTICE & PROGRAM ANALYSIS**

11. Update to the Court on the Diversion Center/Central Intake Design Project. (Judge Brown)

**PLANNING & BUDGET**

12. Authorize the County Treasurer to invest County funds. (Judge Brown)
13. 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 Transportation and Natural Resources to establish a new budget of \$1,322,325 in the General Fund (0001) for revenue related to tree mitigation
  - B. Request from Juvenile Probation to establish a new budget in Fund 2060 of \$166,347.28 for revenue received by Juvenile Probation related to the Regionalization Program
  - C. Request from Juvenile Probation to establish a new budget in Fund 2060 of \$11,352 for revenue received by Juvenile Probation related to the Juvenile Justice Alternative Education Program
  - D. Request from the Facilities Management Department (FMD) to transfer \$1,300,000 of realized vacancy savings from the personnel budget to the Department's Maintenance and Operations Division operating budget so that maintenance services can be provided to County facilities for the remainder of the fiscal year
  - E. Request from the County Clerk's Office for \$1,120,797 from an Earmark against the Allocated Reserve to cover estimated start-up costs for the November 2026 General Election
  - F. Request from the County Auditor's Office for \$3,931,410 from a \$4,185,648 Earmark against the Allocated Reserve to fund the implementation cost of the second phase of the SAP migration to cloud
  - G. Request from the Planning & Budget Office for \$75,000 from the Allocated Reserve to fund an economic analysis and feasibility study related to a request from the City of Austin to participate in a TIRZ for the proposed Dogs Head development in southeast Travis County (Commissioner Shea)
14. Consider and take appropriate action on an order accepting and approving a service plan update to the 2026 amended and restated service and assessment plan, specifically, an updated Improvement Area #1 Assessment Roll for the Longview 71 Public Improvement District. (Commissioner Morales)

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15. Consider and take appropriate action on an order accepting and approving the annual service plan update to the 2024 amended and restated service and assessment plan, including an updated assessment roll and updated buyer disclosures for the Bella Fortuna Public Improvement District. (Commissioner Morales)
16. Consider and take appropriate action to approve text of notice of 2027 Tax Year (Fiscal Year 2026) proposed tax rate for Travis County. (Judge Brown)
17. Consider and take appropriate action on a request to approve the Northeast Community Advisory Committee charge, design, composition, selection process, CAC recruitment outreach strategy and use of allocated project budget for the procurement of a facilitator to support the project. (Commissioner Travillion)

**PURCHASING**

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)
19. Approve Modification No. 2 to Contract No. 4400007956 with Austin Mac Haik Ford Lincoln LTD dba Mac Haik Ford Lincoln, estimated requirements, for auto parts, repair, and maintenance. (Transportation & Natural Resources) (Commissioner Travillion)
20. Approve contract award for Implementation Services SAP System Migration to S/4HANA with Rise, RFP No. 126-LC, in the amount of \$3,931,410.00, to the highest-ranked respondent, Phoenix Business, Inc. dba Phoenix Business Consulting. (Auditor's Office) (Commissioner Travillion)
21. Approve Modification No. 5 to Contract No. 4400005066 with Guidehouse, Inc., in the deductive amount of \$247,512.15, for COVID-19 Management & Grant Compliance Consulting Services. (Planning & Budget Office) (Commissioner Travillion)
22. Approve termination of Contract No. 4400008293 with Gulf Coast Trades Center, for Residential Treatment Services. (Juvenile Probation) (Commissioner Travillion)

**TECHNOLOGY & OPERATIONS**

23. Consider and take appropriate action on the following Personnel Amendments:
  - A. Routine Personnel Actions  
(Commissioners Travillion & Morales)

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24. Approve Interlocal Agreement between Travis County and The University of Texas at Austin ("UT"), in the amount of \$40,095.00, for internet connectivity services. (Commissioners Travillion & Howard)
25. Consider and take appropriate action on Fiscal Year 2027 employee compensation. (Commissioners Travillion & Morales)
26. Consider and take appropriate action related to elected official salaries and approval of advertisement for Proposed Changes to Elected Official Salaries for Fiscal Year 2027. (Commissioners Travillion & Morales)
27. Determine the composition of Elected Officials Salary Grievance Committee for Fiscal Year 2027, as required by Texas Local Government Code §152.014 & §152.015. (Judge Brown)

**TRANSPORTATION & NATURAL RESOURCES**

28. Consider and take appropriate action on the Fiscal Year 2027 Interlocal Agreement (ILA) with Capital Metropolitan Transportation Authority (CapMetro) for transit services in the unincorporated urbanized areas of the County. (Commissioners Travillion & Shea)
29. Consider and take appropriate action on a request to use a Cash Security Agreement for environmental fiscal security for the FM 812 Market Expansion project, in Precinct Four. (Commissioner Morales)
30. Consider and take appropriate action on comments for submission to the Environmental Protection Agency regarding proposed revisions to Minor New Source Review Program Air Permitting Public Participation Requirements for State Implementation Plans. (Commissioners Shea & Howard)
31. Consider and take appropriate action on a request to use a Cash Security Agreement for environmental fiscal security for the Electric Avenue Phase 3 project, in Precinct Three. (Commissioner Howard)

**OTHER**

32. Consider and take action to approve four license agreements for use of Early Voting and Election Day polling sites for the November 3, 2026 Joint General and Special Elections:
  - A. Ben Hur Shrine Center
  - B. Genesis Presbyterian Church
  - C. Riverbend Centre
  - D. Westminster Presbyterian Church  
(Judge Brown)
33. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the November 3, 2026 Joint General and Special Elections. (Judge Brown)
34. Approve the minutes for the July 7, July 14, July 21, and July 28, 2026, Voting Sessions. (Judge Brown)
35. Consider and take appropriate action on board and committee assignments and appointments for Commissioners Court members. (Judge Brown)

**LATE ITEM**

36. Consider and take appropriate action on a Written Agreement regarding services between the City of Austin and Travis County relating to the City's annexation of right-of-way, including portions of Hergotz Lane, Thompson Lane, Edwin Lane, Dalton Lane, and Ramirez Lane, that are contiguous to or connect to the recently annexed Dog's Head area, in Precinct Four (*This item may be taken into Executive Session under Texas Government Code sections §551.071, Consultation with Attorney and §551.072, Real Property exceptions*). (Commissioner Morales)

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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.

37. Receive briefing and take appropriate action regarding Travis County security and information security issues.<sup>1,4 & 6</sup> (Commissioner Travillion & Howard)
38. Receive briefing and take appropriate action regarding a letter of intent related to a possible acquisition of a property in North Austin, Texas.<sup>1&2</sup> (Commissioner Shea)
39. Receive briefing and take appropriate action regarding offers received from private property owners for the sale of real property and easement rights affiliated with various parcels of land necessary for infrastructure improvements planned to Juniper Trail in Precinct Three.<sup>1&2</sup> (Commissioner Howard)
40. Receive legal briefing and take appropriate action regarding Del Valle Independent School District Subawards No. 4400006293 and 4400007302 for the provision of the Dual Language Pre-Kindergarten Program.<sup>1</sup> (Judge Brown)

**ADJOURN**

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •  
TUESDAY, AUGUST 11, 2026 • UPON ADJOURNMENT OR RECESS OF  
COMMISSIONERS COURT VOTING SESSION**

1. Approve the minutes for the March 31, June 9, and June 16, 2026, Bee Cave Road District Voting Sessions. (Judge Brown)

**ADJOURN**