



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 III
Commissioner
Precinct 4

AGENDA

VOTING SESSION • TUESDAY, SEPTEMBER 1, 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 a request to authorize the filing of an instrument regarding Total Plat Cancellation of Paleface Ranch Section 2B, Amended Plat of Lots 7 & 8, Block A, a subdivision in Precinct Three. (Commissioner Howard)
2. Receive comments regarding a temporary detour and restriction of all traffic on Old San Antonio Road and Puryear Road beginning on or about Wednesday, September 16, 2026, and continuing through Sunday, February 21, 2027, or until work is complete, in Precinct Three. (Commissioner Howard)

RESOLUTIONS & PROCLAMATIONS

3. Consider and take appropriate action to approve a proclamation recognizing September as National Recovery Month in Travis County (Judge Brown)
4. Approve a proclamation honoring Medical Mission at Home for its exceptional community service and dedication to providing healthcare resources to Travis County residents. (Judge Brown)
5. Approve a proclamation recognizing September, 2026 as Childhood Cancer Awareness Month in Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

7. 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)

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8. Approve setting a public hearing for Tuesday, September 15, 2026, to receive public comment and consider appropriate action regarding the issuance of a Mass Gathering Permit for the Eli Brown Event, scheduled to be held September 25-27, 2026, at 8509 Burleson Road, Austin, Texas 78719. (Judge Brown & commissioner Shea)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to approve and ratify the Interlocal Agreement with Integral Care for the Crisis Care Diversion Pilot Program (Judge Brown & Commissioner Howard)
10. Consider and take appropriate action to approve a modification to Interlocal Agreement No. 4600001042 with Austin Independent School District (AISD) for the provision of Pre-K3 Half Day Child Care and After School Child Care Services. (Judge Brown).
11. Consider and take appropriate action to approve a second budget revision request from a Supportive Housing Subrecipient, Integral Care Seabrook LLC, reflected in the Subaward for Affordable Housing for the Homeless, Contract No. 4400007681. (Commissioner Howard)
12. Consider and take action to re-authorize Mobile Loaves & Fishes, Inc. a Texas non-profit corporation to continue to convey a second amendment to a joint access easement, which is referenced herein as the "Second Amendment to Joint Use Access Easement Agreement" originally filed and recorded as Document No. 2024012437 and subsequently filed as the first amendment to the joint use access easement agreement filed and recorded as Document No. 2025138054 in the Official Records in the Travis County Clerk's Office. (Commissioner Howard)

13. Consider and take appropriate action to approve the HOME Investment Partnership ("HOME") Program policies and procedures. (Judge Brown)

INTERGOVERNMENTAL RELATIONS

14. 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 2024/2026 Community Project Fund grant within Transportation and Natural Resources solicited by the US Environmental Protection Agency.
 - B. Award Amendment for the FY 2026 Low-Income Home Energy Assistance Act Weatherization Assistance Program within Health and Human Services.
 - C. Award Amendment for the FY 2026 Comprehensive Energy Assistance Program within Health and Human Services.
 - D. Continuation request from Health and Human Services for the FY 2026 Maternal Infant and Early Childhood Home Visiting Program.
 - E. Modification request from the Intergovernmental Relations Office for the Title IV-E grant award.
 - F. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item.
(Judge Brown)

PLANNING & BUDGET

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

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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 from Community Legal Services (CLS) for permission to use up to \$1,013 of their existing Fiscal Year 2026 budget to purchase food and beverage for a community engagement event on September 17, 2026
 - B. Request from the District Attorney's Office to internally fund an extension of three special project workers (SPWs) that were originally grant funded from end date September 30, 2026, to January 31, 2027, at an estimated cost of \$90,631
 - C. Request from the Criminal Courts to internally fund a succession position within their Fiscal Year 2026 budget for a retiring Judicial Aide Specialist from September 15, 2026, to September 30, 2026, at an estimated cost of \$4,435
 - D. Request from HRMD to implement salary increases for employees in the Employee Health Benefit Fund (8956) and the Risk Management Fund (8955) with the Fiscal Year 2026 cost covered by vacancy savings and the annualized Fiscal Year 2027 amounts covered by proposed reallocations from applicable operating budgets, that if approved, the proposed reallocations will be placed on the changes to the Fiscal Year 2027 Preliminary Budget item
 - E. Request from Emergency Service's for authorization to use up to \$4,000 of internal operating resources for costs related to the recruitment of candidates for the Director of Emergency Management
 - F. Request from the Medical Examiner's Office within Emergency Service's to use up to \$1,100 of existing internal departmental resources to purchase food/beverages for a two day conference on December 4 and 5, 2026, at 7723 Springdale Road, Austin, TX, 78724, that will include law enforcement, funeral homes, and Justices of the Peace on how the Medical Examiner's Office will interface with these stakeholders on matters related to death investigations, office operations, and the work of the Office
(Commissioner Shea)

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17. Consider and take appropriate action on the following regarding Travis County's contributions for Plan Year 2027 for the Texas County and District Retirement System (TCDRS):
 - A. Continuing the County's elected contribution rate of 17.65% of salaries
 - B. Options for a retiree Cost of Living Adjustment (COLA) for individuals retired as of December 31, 2025
(Commissioner Shea)
18. Consider and take appropriate action to approve an Agreement for Billing and Collection Services Between Travis County and the City of Buda Related to Property Located in Travis County Within the Persimmon Public Improvement District (Commissioner Morales)
19. Considers and take appropriate action on a request for the County to Act as Endorsing County for, and to appoint Circuit Events Local Organizing Committee ("CELOC") as its exclusive designee and Local Organizing Committee for, application to participate in the Texas Event Trust Fund Program ("ETF") with respect to the ABB Formula E World Championship to be held at the Circuit of the Americas ("COTA") facilities in the County for the years 2027-2031. (Judge Brown)
20. Consider and take appropriate action on a request to approve the first amendment to the interlocal agreement between Travis County and the Travis County Water Control and Improvement District No. 17 for Socioeconomic Survey Services. (Commissioners Shea & Commissioner Howard)

PURCHASING

21. Receive bids from County Purchasing Agent. (Commissioner Travillion)
22. Approve contract award for 2026 Culvert Pipe, IFB No. 220-DM, estimated requirements, to the sole bidder, Wilson Culverts, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
23. Approve Modification No. 1 to Contract No. 4400008705 with Austin Youth & Community Farm, Inc., dba Urban Roots for Raising Travis County Out of School Time services. (Health & Human Services) (Commissioner Travillion)

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24. Approve sole source exemption and Contract No. 4400009034 for the purchase of hoist and winch parts and labor for all STAR Flight helicopters from Hornet AcquisitionCo, LLC dba Onboard Systems, for estimated requirements, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A) (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney*). (Emergency Services) (Commissioner Travillion)
25. Ratify, exempt, and approve Contract No. 4400009024 with AtkinsRéalisis USA Inc., in the amount of \$558,237.00, for development of project planning package for Senate Bill 3 (SB3). (Emergency Services) (Commissioner Travillion)
26. Approve Modification No. 38, to Contract No. 4400000257 with SAP Public Services, in the amount of \$45,248.95, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

27. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
(Commissioners Travillion & Morales)
28. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2025, through June 30, 2026. (Commissioners Travillion & Morales)
29. Consider and take appropriate action on Fiscal Year 2027 employee compensation. (Commissioners Travillion & Morales)
30. Consider and take appropriate action regarding a license agreement between Travis County and the University Federal Credit Union (UFCU) for eight parking spaces located in the Lavaca Parking Garage. (Commissioner Howard)
31. Consider and take appropriate action regarding the setting of elected official salaries for Fiscal Year 2027. (Judge Brown & Commissioner Travillion)
32. Consider and take appropriate action on the Axon Law Enforcement Fiscal Year 2027 Budget Request for additional funding beyond the preliminary budget recommendation. (Commissioner Travillion)

TRANSPORTATION & NATURAL RESOURCES

33. Consider and take appropriate action regarding a request to authorize the filing of an instrument for the Total Plat Cancellation of Paleface Ranch Section 2B, Amended Plat of Lots 7 & 8, Block A, a subdivision in Precinct Three. (Commissioner Howard)
34. Consider and take appropriate action on the Sixth Amendment to the Construction Agreement between Rastegar Related Fund Management Infinity Park Property Owner L, RPC F1 Once LLC, and Travis County for the McAngus Industrial Development project, in Precinct Four. (Commissioner Morales)

OTHER

35. Consider and take appropriate action regarding Order Appointing Election Judges/Alt Judges for the November 3, 2026 Joint General and Special Elections and December 12, 2026 Joint Runoff Election, if a runoff election is needed. (Judge Brown)
36. Consider and take appropriate action regarding the Early Voting polling locations for the November 3, 2026 Joint General and Special Elections. (Judge Brown)
37. Consider and take appropriate action regarding Election Day polling locations for the November 3, 2026 Joint General and Special Elections. (Judge Brown)
38. Consider and take appropriate action regarding the Joint Election Agreement for the November 3, 2026 Joint General and Special Elections and December 12, 2026 Joint Runoff Elections, if a runoff election is needed. (Judge Brown)
39. Consider and take appropriate action regarding the establishment of a Central Counting Station and appointment of a Central Counting Station presiding Judge, Alternate Judge, and personnel for the November 3, 2026 Joint General and Special Elections and the December 12, 2026 Runoff Election, if a runoff election is needed. (Judge Brown)
40. Consider and take action to approve a license agreement to use Typhoon Texas Waterpark as an Early Voting and Election Day polling sites for the November 3, 2026 Joint General and Special Elections. (Judge Brown)
41. Approve Inter-local Agreement No. 4600000810 with the Texas State Library and Archives Commission, not to exceed the amount of \$400,000.00, for records storage and management services. (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.

42. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
43. Receive briefing and take appropriate action regarding the Travis County Exposition Center, lease, and funding.^{1&2} (Commissioner Travillion)

ADJOURN

NOTICE

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

Labor Day Fish Fry

At the following location, date, and time:
601 Williams St, Austin TX 78752
Friday, September 4, 2026
5:00 pm - 8pm