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Dyana Limon-Mercado, County Clerk
Travis County, Texas
By Deputy:

RECEIVED
By Lola Ogunro at 4:26 pm, Feb 04, 2026

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

Margaret J. Gómez
Commissioner
Precinct 4

AGENDA

VOTING SESSION • TUESDAY, FEBRUARY 10, 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 substantial amendments to the CDBG PY2019, PY2021, PY2022, and PY2023 Action Plans, which is posted for a 30-day public comment period (January 14-February 17, 2026). (Judge Brown & Commissioner Gómez)
2. Receive public input on a draft of the sixth substantial amendment to the CDBG-CV PY19-23 Consolidated Plan PY19 Action Plan, which is posted for a 30-day public comment period (January 14-February 17, 2026). (Judge Brown & Commissioner Gómez)
3. Receive comments regarding the proposed assessments on Improvement Area #2 of the Longview 71 Public Improvement District. (Commissioner Gómez)

RESOLUTIONS & PROCLAMATIONS

4. Approve a proclamation recognizing Lucy Oglesby's retirement and her outstanding service and contributions to Travis County. (Commissioner Howard)
5. Approve a proclamation honoring Maggie De La Cruz recognizing her retirement and her 28 years of service to Travis County. (Commissioner Gómez)
6. Approve a proclamation recognizing the Dell Children's at Home hospice program and its 100th admission milestone in Travis County. (Judge Brown)
7. Approve a proclamation recognizing the week of February 7–14, 2026 as Adult Congenital Heart Disease Awareness Month in Travis County. (Judge Brown)

AUDITOR

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

9. Receive revenue and expenditure reports, and other statutorily required reports, for the month of November 2025 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

EMERGENCY SERVICES

10. 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 Travis County's response, operations, policies, emergency assistance, agreements, 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 and recovery efforts
(Judge Brown)

HEALTH & HUMAN SERVICES

11. Consider and take appropriate action to approve a request to approve the declaration of land use restrictive covenants for the Land Use Restrictive Agreement (LURA) for the Juniper Creek SHIP project. (Commissioners Howard & Gómez)
12. Consider and take appropriate action to authorize Travis County Facilities Corporation, a Texas public facility corporation, to grant a perpetual electric utility easement for the AAUL-Urban Empowerment Zone 1 SHIP project, to the City of Austin, Texas, a Texas home-rule municipal corporation, on that property being described as Lot 1, Block A, Final Plat of the Resubdivision of Lot 1, Block A Resubdivision, Stone Ridge Section One, according to the map or place thereof, recorded in Document No. 200700282. Being the same property set out in that certain Deed of Trust dated October 3, 2025, recorded in Document No. 2025111039, official public records of Travis County, Texas. (Commissioners Howard & Gómez)

13. Consider and take appropriate action on a request to approve supplemental tax-exempt (TEFRA) bond financing to be undertaken by the Travis County Facilities Corporation, for the Project currently known as Belmont Apartments. (Judge Brown & Commissioner Gómez)

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. Application from Travis County Juvenile Probation Department for the 2026 Transit Fares Program grant solicited by the Transit Empowerment Fund
 - B. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
15. Consider and take appropriate action on a resolution of support for the City of Manor's submission to the Capital Area Metropolitan Planning Organization's 2028-2031 Call for Projects grant program. (Commissioner Travillion)
16. Consider and take appropriate action on a nomination to the Travis Central Appraisal District Board of Directors. (Judge Brown)
17. Consider and take appropriate action on the implementation of the SB 3 grant program. (Commissioners Travillion & Shea)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, FEBRUARY 10, 2026

19. 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 FMD and TCSO to utilize \$400,000 of projected CAR savings in FMD related to the Fiscal Year 2024 Magistrate Courtroom project for the reconfiguration of the current bonding area in the Criminal Justice Center (CJC) and the former arrest review area in the Travis County Jail (TCJ) to better accommodate CAFA and support timely release of inmates
 - B. Request from the Juvenile Probation Department to establish a New Budget of \$160,974.62 in Fund 2060 for revenue received related to the Juvenile Justice Alternative Education Program (Fund 2060) and \$50,553.90 for Title IV-E interest earned in Fund 2036
 - C. Request from Health and Human Services' Office of Children Services to transfer \$11,100 from Child Welfare Juror Donations Special Revenue Fund (0155) Allocated Reserve to the Health and Human Services Child Protective Services Board Budget within this special revenue fund
 - D. Request from the Juvenile Probation Department to use up to \$352 of existing internal departmental resources to purchase food/beverages for the annual March Juvenile Board meeting
 - E. Request from Health and Human Services to transfer \$5,046,004 from the Allocated Reserve of the Raising Travis County Special Revenue Fund (0163) to fund an interlocal agreement with the City of Austin to improve childcare and out-of-school time quality and capacity, and for communications consultancy services
 - F. Request from Innovative Justice and Program Analysis (IJPA) for permission to use up to \$4,010 of their existing Fiscal Year 2026 budget to purchase food and beverage for 13 Reentry Resources Program Events
(Commissioner Gómez)

20. Consider and take appropriate action on the following items regarding the Longview 71 Public Improvement District (District):
 - A. An order (1) accepting and approving an amended and restated service and assessment plan, including an updated assessment roll and updated buyer disclosures for Improvement Area #1 and an assessment roll and buyer disclosures for Improvement Area #2 of the Longview 71 Public Improvement District; (2) making a finding of special benefit to the property within Improvement Area #2 of the District to be assessed; (3) levying assessments against certain property within Improvement Area #2 of the District and establishing a lien on such property; (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 an Acquisition and Reimbursement Agreement, Landowner Agreement, and Funding Agreement for Improvement Area #2 of the District (Commissioner Gómez)

PURCHASING

21. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
22. Approve contract award for Commercial Driving License (CDL) Training, IFB No. 115-SM, as-needed, to the following low bidders:
 - A. Contract No. 4400008584 with Simple CDL LLC, as-needed
 - B. Contract No. 4400008585 with Reverse Training LLC, as-needed (Commissioners Travillion & Gómez)
23. Disclosure of Order waiving Section 33.019, Chapter 33 of the Travis County Code to allow Travis County to contract with Dr. Jacqueline Van Wormer, former County Executive of the Innovative Justice & Program Analysis Department to provide professional consulting services to Travis County, notwithstanding Jacqueline Van Wormer's status as an individual on the County's key contracting list during the 365 days before execution of a contract with Travis County. (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

24. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
25. Consider and take appropriate action regarding a license agreement between Travis County and the Travis County Credit Union, to use the 1st floor multi-function rooms for the Annual Board of Directors Meeting at 700 Lavaca Street, Austin, Texas 78701, on April 16th, 2026, from 5:30pm to 8:30pm.
(Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

26. Receive briefing regarding the Fiscal Year 2025 Southwest Travis County Groundwater Conservation District Operations Report. (Commissioner Howard)
27. Consider and take appropriate action regarding an exemption from platting requirements for the ATX 130 Master Land Condominiums, in Precinct Four.
(Commissioner Gómez)
28. Approve setting a public hearing on March 3, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 475 & 476, Apache Shores First Installment, a subdivision in Precinct Three. (Commissioner Howard)
29. Approve setting a public hearing on March 3, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot line of Lot 685, Apache Shores Section 4, a subdivision in Precinct Three. (Commissioner Howard)
30. Consider and take appropriate action on authorizing execution of consent letters, including the attached request from Bridwell Oil Company, and future similar letters, as required under existing oil and gas leases to allow for plugging, abandonment, and removal of oil and gas infrastructure on Travis County-owned property in Throckmorton County. (Commissioners Travillion & Shea)

OTHER

31. Receive a briefing and take appropriate action on the 2026 annual work plans from County Departments, including:
 - A. Health & Human Services
 - B. Technology & Operations
(Judge Brown)
32. Consider and take appropriate action to approve the two attached license agreements for Early Voting and Election Day polling sites for the March 3, 2026 Joint Primary Elections. (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.

33. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioners Travillion & Howard)
34. Receive legal briefing and take appropriate action concerning Travis County's claims against Stantec Consulting Services Inc., MWM Design Group, and Encotech Engineering Services, Inc. for errors and omissions in their services related to the Bee Creek Sports Complex Project.¹ (Judge Brown)
35. Receive legal briefing and take appropriate action regarding an Energy Bill Recovery Project, including the possibility of hiring outside counsel.¹ (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, FEBRUARY 10, 2026

36. Receive briefing and take appropriate action regarding the appointment, hiring, employment, evaluation and duties of the Travis County Executive for Technology & Operations.^{1&3} (Judge Brown)
37. Receive briefing and take appropriate action regarding the appointment, hiring, employment, evaluation and duties of the Travis County Executive for Innovative Justice & Program Analysis.^{1&3} (Judge Brown)
38. Receive legal briefing on and take possible action on property located at 4001 Ranch Road 620.^{1&2} (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, FEBRUARY 10, 2026 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action to approve minutes from January 1, 2025, to December 31, 2025, Board of Directors meetings for Fiscal Years 2025 and 2026. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY, FEBRUARY 10, 2026 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action regarding a resolution approving and authorizing an Acquisition and Reimbursement Agreement and Funding Agreement for Improvement Area #2 of the Longview 71 Public Improvement District. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, FEBRUARY 10, 2026

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, FEBRUARY 10, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds - BCRD. (Judge Brown)

ADJOURN