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

Lola Ogunro

RECEIVED
By Lola Ogunro at 3:34 pm, Mar 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, MARCH 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 comments regarding the issuance of multifamily housing revenue bonds to finance Payton Gin Apartments for purposes of Chapter 394, Texas Local Government Code. (Commissioner Shea)

RESOLUTIONS & PROCLAMATIONS

2. Approve a proclamation recognizing the Dell Children's at Home hospice program and its 100th admission milestone in Travis County. (Judge Brown)
3. Approve a proclamation recognizing March 11, 2026, as Dream Wealth Day in Travis County. (Judge Brown)
4. Approve a proclamation honoring the life of former Travis County Attorney's Office employee, Blanca Romero. (Judge Brown)
5. Approve a proclamation recognizing March 18, 2026 as Gideon Day in Travis County. (Judge Brown & Commissioner Howard)

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 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).

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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8. Approve setting a public hearing for Tuesday, March 24, 2026, to receive public comment and consider appropriate action regarding the issuance of a Mass Gathering Permit for the Mayan Warrior Event, scheduled to be held on April 4, 2026, at 8509 Burleson Road, Austin, Texas 78719. (Judge Brown & Commissioner Shea)
9. Consider and take appropriate action on the appointment of Al Mays to the Board of Commissioners of Emergency Services District (ESD) No. 12 for the term March 2026 through December 31, 2027. (Commissioner Travillion)
10. Consider and take appropriate action to appoint incumbent Travis County staff in the following positions to represent Travis County on the Governing Board of the Combined Transportation, Emergency, and Communications Center (CTECC):
 - A. Incumbent Travis County staff will be assigned to represent the Travis County Sheriff's Office on the Governing Board of the Combined Transportation, Emergency, and Communications Center (CTECC) as follows: Member representation will be filled by the Major, Law Enforcement Bureau, Proxy 1 representation will be filled by the Captain, Law Enforcement Bureau - Support Services Command, and Proxy 2 representation will be filled by the Captain, Law Enforcement Bureau - Central Command. These appointments are effective on the date of approval of this request by the Travis County Commissioners Court
 - B. Incumbent Travis County staff will be assigned to represent the Travis County Constables on the Governing Board of the Combined Transportation, Emergency, and Communications Center (CTECC) as follows: Member representation will be filled by the Chief Deputy, Constable Precinct 2, Proxy 1 representation will be filled by the Lieutenant, Constable Precinct 2, and Proxy 2 representation will be filled by the Admin Sergeant, Constable Precinct 2. These appointments are effective on the date of approval of this request by the Travis County Commissioners Court
 - C. Incumbent Travis County staff will be assigned to represent Travis County Emergency Services on the Governing Board of the Combined Transportation, Emergency, and Communications Center (CTECC) as follows: Member representation will be filled by the Director of Emergency Management, Proxy 1 representation will be filled by the Chief Deputy, Emergency Services, and Proxy 2 representation will be filled by the Division Chief, Technology and Communications. These appointments are effective on the date of approval of this request by the Travis County Commissioners Court
(Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

11. Consider and take appropriate action to approve the final version of the substantial amendments to the CDBG PY2019, PY2021, PY2022, and PY2023 Action Plans and authorize staff to submit the final substantial amendments to HUD. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to approve the final version of the sixth substantial amendment to the CDBG-CV PY19–23 Consolidated Plan (ConPlan) and the PY19 Action Plan and authorize staff to submit the final substantial amendments to HUD. (Judge Brown & Commissioner Gómez)
13. Consider and take appropriate action to approve modification to Interlocal Agreement No. 4600000931 with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions for the provision of Early Childhood Care Services and Wage Stipends. (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action to approve contract Modification 1 to Contract No.4400000870 with Austin Urban Technology Movement. (Judge Brown & Commissioner Gómez).
15. Consider and take appropriate action to approve contract modification 2 to Contract No.4400000870 with Universal Tech Movement, formerly Austin Urban Technology Movement. (Judge Brown & Commissioner Gómez).
16. Consider and take appropriate action to approve a budget revision request from a Supportive Housing Subrecipient, Cairn Point Montopolis LP, reflected in the Subaward for Affordable Housing for the Homeless, Contract No. 4600000960. (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

17. 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 Health and Human Services for the Utility Assistance grant solicited by the Bluebonnet Electric Cooperative
 - B. Application from the Travis County Clerk's Office for the 2026 Homeland Security Grant Program/UASI grant solicited by the Office of the Governor
 - C. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
18. Consider and take appropriate action on Travis County's Community Project Funding project list for the Fiscal Year 2027 federal appropriations process. (Judge Brown)
19. Consider and take appropriate action on an appointment to the Civil Service Commission. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

20. Consider and take appropriate action to approve Interlocal agreement with the City of Austin to have access to Aware, a biometric identification tool. (Commissioner Shea)

PLANNING & BUDGET

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

22. 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 & Human Services to Establish a New Budget in Fund 2034 of \$5,240.86 for Revenue Received by Health and Human Services Related to the Texas Gas Service – Share the Warmth Program
 - B. Request from Technology and Operations (TOPS) for \$430,695 from a \$400,000 Earmark against the Allocated Reserve to cover the costs associated with the replacement of an existing secondary data center
 - C. Request from Technology & Operations (TOPS) for \$192,088 from a \$734,000 Earmark against the Allocated Reserve to hire contracted staff to begin a tax infrastructure project for the Tax Office
 - D. Request from the Juvenile Probation Department for \$168,520 from a \$200,000 Earmark against the Allocated Reserve to Install a Security Gate and Security Fence at Juvenile Probation facilities (Commissioner Gómez)
23. Consider and take appropriate action on a resolution setting a public hearing on March 31, 2026 to receive comments on the creation of the Lagos Reserve Public Improvement District located within the County and the extraterritorial jurisdiction of the City of Austin, and authorizing the mailing and publication of notice of the public hearing in accordance with Chapter 372 of the Texas Local Government Code. (Commissioner Travillion)
24. Consider and take appropriate action to approve an issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation to finance Payton Gin Apartments for the purposes of Chapter 394, Texas Local Government Code and Internal Revenue Code Section 147(f). (Commissioner Shea)

PURCHASING

25. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
26. Approve contract award for Native Plant Exchange Program (NPEP) implementation services, RFS No. 063-JH, as-needed, to the highest-ranked respondent, Heritage Tree Care LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

27. Approve contract award for Blister Packs & Cards, IFB No. 175-AS, estimated requirements, to the low bidder, Rx Systems Inc. (Sheriff's Office)
(Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

29. Consider and take appropriate action to waive Fire Marshal permit fees for the Travis County Parks Foundation event at Richard Moya Park. (Commissioner Gómez)
30. Consider and take appropriate action on a License Agreement with the Capital Metropolitan Transportation Authority (CapMetro) for construction of a trailway within the Giddings-Llano Line railroad right-of-way as part of the Gilleland Creek Greenway Improvements Project in Precincts One and Two.
(Commissioner Travillion)
31. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Hills of Bear Creek subdivisions, in Precinct Three:
- A. Acceptance of the Dedication of the Public Street and Drainage facilities within The Hills of Bear Creek Section 1 final plat
- B. Acceptance of the Dedication of the Public Street and Drainage facilities within The Hills of Bear Creek Section 2 final plat
- C. Acceptance of the Dedication of the Public Street and Drainage facilities within The Hills of Bear Creek Section 3 final plat
(Commissioner Howard)
32. Receive presentation on the Travis County Parks Final Draft Comprehensive Plan. (Commissioners Travillion & Shea)

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} (Commissioner Travillion & Howard)
34. Executive session review of candidates recommended for Final Interviews in the County Executive, Technology and Operation Recruitment.^{1&3} (Commissioners Travillion & Gómez)
35. Executive session update on Innovative Justice & Program Analysis County Executive Recruitment.^{1&3} (Commissioners Travillion & Gómez)
36. Receive legal briefing and take appropriate action on settlement offer received in *Graham Development Corporation and Moo Moo Meadows, LLC v. Travis County, Texas*; Cause No. 1:25-CV-1196-RP, in the Western District Court of Texas (Austin Division).¹ (Judge Brown)
37. Receive briefing and take appropriate action regarding the potential acquisition of approximately 1,270 acres of land as part of the County's Strategic Parkland 2023 Bond Project, located east of the City of Manor and south of U.S. Highway 290 East in Precinct Four.^{1&2} (Judge Brown)
38. Receive legal briefing, update, and take appropriate action regarding (1) former Tax Assessor-Collector motor vehicle division and title registration services personnel; and (2) newly adopted administrative rule amending 43 Texas Administrative Code sections 217.22, 217.26, 217.28, and 217.29 regarding motor vehicle registration requirements, 51 Tex. Reg. 1292.¹ (Judge Brown)

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39. Receive legal briefing and take appropriate action on development impacting property located at approximately 100 N. IH-35, Austin, Texas, 78701.^{1&2}
(Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, MARCH 10, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions:
 - A. Authorizing the Issuance, Sale and Delivery of Multifamily Housing Revenue Bonds (Payton Gin Apartments), Series 2026A and Multifamily Housing Revenue Bonds (Payton Gin Apartments), Series 2026B; Approving the Form and Substance of and Authorizing the Execution and Delivery of Documents and Instruments Necessary to Carry Out the Financing of Such Multifamily Rental Residential Development; and Containing other Provisions Relating to the Subject
 - B. Authorizing Participation in the Financing, Development and Operation of Payton Gin Apartments as ground lessor, and other related matters (Commissioner Shea)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, MARCH 10, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve Resolutions Authorizing Participation in various capacities in the Financing, Development and Operation of Payton Gin Apartments, and other related matters. (Commissioner Shea)

ADJOURN