

I hereby certify that this notice is the true and correct copy of Notice of Meeting received by me on the time and date stamped hereon and that I posted a true and correct copy of this Notice electronically



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

RECEIVED

By Lola Ogunro at 3:20 pm, Mar 17, 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 24, 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 a mass gathering permit for the Mayan Warrior event, to be held on April 4, 2026, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown & Commissioner Shea)
2. Receive comments 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)
3. Receive comments during a public hearing regarding community needs for the Travis County Community Development Block Grant (CDBG) and the HOME Investment Partnerships (“HOME”) Program PY26 Action Plan. (Judge Brown & Commissioner Gómez)
4. Receive comments 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)

RESOLUTIONS & PROCLAMATIONS

5. Approve a proclamation recognizing the month of March as Colorectal Cancer Awareness Month. (Commissioner Shea)
6. Approve a resolution creating a working group to implement SB 3 . (Judge Brown & Commissioner Shea)

AUDITOR

7. Approve payment of claims by the County Treasurer. (Judge Brown)
8. Receive revenue and expenditure reports, and other statutorily required reports, for the month of January 2026 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

9. 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).
10. 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)
11. Consider and take appropriate action on the appointment of Travis Lundgren to the Board of Commissioners of Emergency Services District (ESD) No. 13 for the term March 2026 through December 31, 2027. (Commissioner Travillion)
12. Consider and take appropriate action to appoint incumbent Travis County staff in the following positions to represent Travis County on the Operating 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 Operating 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 Operating 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 Operating 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)
13. Consider and take appropriate action on the reappointment of Jessica Clinton to the Board of Commissioners of Emergency Services District (ESD) No. 6 for the term January 1, 2026 through December 31, 2027. (Commissioner Shea)
14. Consider and take appropriate action regarding the Memorandum of Agreement between County of Travis, Texas and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of County of Travis, Texas Interoperable System and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN). (Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

15. Consider and take appropriate action to approve the data share agreement between Travis County and Evident Change (Judge Brown & Commissioner Gómez)
16. Consider and take appropriate action to approve a revision to the Resolution of No Objection for Cameron Road Apartments, located at approximately 4915 E Yager Lane, Austin, TX 78653, in Precinct One. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 24, 2026

17. Consider and take appropriate action to approve the Program Year 2025 (PY25) HOME Investment Partnership Program (HOME) Match Funding Cooperative Agreement between the Housing Authority of Travis County (HATC) and Travis County. (Judge Brown & Commissioner Gómez)
18. Consider and take appropriate action to authorize Travis County Facilities Corporation, a Texas public facility corporation, to grant a perpetual sidewalk easement for the AAUL-Urban Empowerment Zone 1, LLC SHIP project (Contract Number 4600001020), to the City of Austin, Texas, a Texas home-rule municipal corporation, on a 0.0110 acre tract (477 sq. ft.) tract of land being out of a 1.031 acre tract, being a portion of Lot 1, Block A, Final Plat of the Resubdivision of Lot 1, Block A Resubdivision, Stone Ridge Section One, as recorded in Document No. 202500100, and pursuant to that certain Deed of Trust dated October 3, 2025, recorded in Document No. 2025111039, official public records of Travis County, Texas. (Commissioners Howard & Commissioner Gómez).
19. Consider and take appropriate action on Austin Chamber appointee Levente McCrary to the Raising Travis County Community Advisory Council. (Judge Brown & Commissioner Travillion)
20. Consider and take appropriate action on Resolution of the Travis County Commissioners Court Regarding Grants for the Purpose of Providing Local Economic Development, Developing Small and Disadvantaged Businesses, and Stimulating, Encouraging, and Developing Business Location and Commercial Activity in Travis County as Related to Child Care and Out of School Time Programs. (Judge Brown & Commissioner Travillion)
21. Consider and take appropriate action to approve an alternate loan package, including Lender's Title Policy issuance and/or waiver for the benefit of Mobile Loaves and Fishes, Inc. related to Contract No.4400006882 and the Burleson Village project. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Judge Brown)

INTERGOVERNMENTAL RELATIONS

22. 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 Outdoor Warning Sirens program within the Intergovernmental Relations Office
 - B. Award Agreement for the Fiscal Year 2026 Low-Income Home Energy Assistance Act Weatherization Assistance Program within the Health & Human Services Department
 - C. Award Amendment for the Fiscal Year 2026 Comprehensive Energy Assistance IIJA Program within Health & Human Services
 - D. Award Amendment for the Fiscal Year 2026 Comprehensive Energy Assistance Program within Health & Human Services
 - E. Application from Travis County Innovative Justice and Program Analysis for the BJA Fiscal Year 2025 Smart Reentry Demonstration Program grant solicited by the Department of Justice
 - F. Application from Travis County Health & Human Services for the Fiscal Year 2026 AmeriCorps Retired and Senior Volunteer program solicited by the Corporation for National and Community Service
 - G. Application from Travis County Health and Human Services for the Fiscal Year 2026 AmeriCorps Formula grant solicited by OneStar
 - H. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
23. Consider and take appropriate action on an appointment to the Housing Authority of Travis County Board of Commissioners. (Judge Brown)
24. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Brown)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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26. 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 the County Clerk's Office for permission to use up to \$4,358 of their existing Fiscal Year 2026 budget to purchase food and beverage for a semi-annual team building session designed to improve County Clerk operations
 - B. Request from Transportation & Natural Resources Department to use up to \$65,500 of internal resources to purchase three mini-excavators and add the equipment to the Travis County Fleet
 - C. Request from the Facilities Management Department for \$250,000 from a \$500,000 Earmark against the Allocated Reserve to complete critical repairs to the Travis County Exposition Center
 - D. Request from Counseling and Education Services (CES) to transfer \$146,292 from the Phoenix Court Fund Center 1400090001 to the Education Fund Center 1400020001, for the purpose of creating a new Batterers Intervention Prevention Programming (BIPP) as discussed as a part of item 15 on December 16, 2025
 - E. Request from Transportation and Natural Resources for an exception to the Budget Rules to use up to \$1,000 of internal resources to purchase a replacement stove in a Park Ranger residence
 - F. Request from Transportation and Natural Resources to establish a new budget of \$227,934, comprised of \$217,209 in Parkland Fees (Fund 5000) and \$10,725 in Tree Mitigation Fees (General Fund)
 - G. Request from Health & Human Services to transfer \$4,680,786 from the Allocated Reserve of the Raising Travis County Special Revenue Fund (0163) to fund short-term childcare investments through the United Way of Greater Austin and the Salvation Army while additional long-term programs are being developed
 - H. Request from Health & Human Services to Establish a New Budget in Fund 0149 of \$27,815.50 for Revenue Received by Health & Human Services Related to the AmeriCorps Formula Grant for the CAPITAL AmeriCorps Project
 - I. Request from the Auditor Office to use a total of \$1,766,852 from an Earmark against the Allocated Reserve to fund the subscription cost of the second phase of SAP transition to cloud (Commissioner Gómez)
27. Fiscal Year 2026 Annual Disbursement of the Available School Fund. (Judge Brown)

PURCHASING

28. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
29. Approve Modification No. 3 to Contract No. 4400006840 with Salas O'Brien, LLC, in the amount of \$12,500.00, for the Travis County Correctional Complex Retro-Commissioning Services. (Sheriff's Office) (Commissioners Travillion & Gómez)
30. Approve Modification No. 4, an assignment of Contract No. 4400006525, for Countywide Furniture, from AFMA Inc., dba CORE Office Interiors to Shelton Keller Group, Inc dba SKG Texas. (Facilities Management Department) (Commissioners Travillion & Gómez)
31. Ratify and approve Purchase Orders 4100257294, 4100257951, 4100258872, 4100259006, and 4100259700 with Sun Coast Resources, LLC, in the estimated amount of \$88,443.42, for fuel replenishment services from the competitive procurement process, pursuant to Local Government Code § 262.024(a)(1). (Emergency Services) (Commissioners Travillion & Gómez)
32. Approve contract award for communication and leadership development training services, RFS No. 116-CM, as needed, to the highest-ranked respondent, VitalSmarts LC dba Crucial Learning. (HRMD) (Commissioners Travillion & Gómez)
33. Approve contract award for Vegetation Management for Wildland Fire Fuel Mitigation, IFB No. 124-SM, as needed, to the following low bidders:
 - A. Contract No. 4400008650 with DuPre Site Services, LLC, as-needed
 - B. Contract No. 4400008651 with Heritage Tree Care LLC, as-needed
34. Approve contract award for barista vocational training services, RFS 132-PE, in the amount of \$130,000.00, to the sole respondent, Kick-Butt Coffee, LLC dba Kick-Butt Coffee. (Juvenile Probation Department) (Commissioners Travillion & Gómez)
35. Approve exemption and Modification No. 1 to Contract No. 4400008375 with Marziani, Stevens & Gonzalez, PLLC, in the amount of \$50,000.00, for legal services. (County Attorney) (Commissioners Travillion & Gómez)
36. Approve Modification No. 36, to Contract No. 4400000257 with SAP Public Services, in the amount of \$12,642,062.55, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioners Travillion & Gómez)

37. Approve contract award for Energy Management Software as a Service, RFP No. Doc1443190668, in the amount of \$188,075.00, to the sole respondent, Tango Analytics, LLC. (Facilities Management Department) (Commissioners Travillion & Gómez)
38. Approve exemption and Contract No. 4400008691 with United Way for Greater Austin, in the amount of \$4,170,693.00, for Early Learning Advancement Collective (ELAC) & Out-of-School Time (OST) Programs. (HHS) (Commissioners Travillion & Gómez)
39. Approve exemption and Contract No. 4400008692 with Salvation Army, in the amount of \$510,093.00, for Passages Child Care Voucher Program. (HHS) (Commissioners Travillion & Gómez)
40. Approve exemption and Modification No. 1 to Contract No. 4400007309 with Eubanks & Associates, PLLC, in the amount of \$30,000.00, for legal services. (County Attorney's Office) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

41. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
42. Receive briefing and take appropriate action on the Compensation Project for Fiscal Year 2027 (Commissioners Travillion & Gómez)
43. Consider and take appropriate action regarding a license agreement between Travis County and the LBJ School of Public Affairs for the Around the County event using the first floor at 700 Lavaca Street, Austin, Texas 78701. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

44. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Commons at Rowe Lane Phase IV-B subdivision, in Precinct One. (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MARCH 24, 2026

45. Consider and take appropriate action on the Traffic Mitigation agreement between YC QOCB Ventures LLC, a Texas limited liability company, and Travis County for traffic mitigation associated with the proposed East Yager Multifamily development, in Precinct One. (Commissioner Travillion)
46. Consider and take appropriate action 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)
47. Consider and take appropriate action 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)
48. Consider and take appropriate action on a request from the City of Pflugerville to authorize the annexation of a portion of New Sweden Church Road in Precinct One. (Commissioner Travillion)
49. Consider and take appropriate action on the following requests regarding the Appaloosa Run Storage condominium development in Precinct Three:
 - A. An exemption from the requirement to plat for the Appaloosa Run Storage condominium site project
 - B. A Condominium Construction Agreement between A-A-A Storage FM1826 LLC and Travis County
(Commissioner Howard)

OTHER

50. Order Designating Main Early Voting Polling Place, Temporary Branch Early Voting Polling Place, and Hours for Early Voting on Weekdays for the May 2, 2026, Local Election, and potential June 13, 2026, Local Runoff Election. (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.

51. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
52. Executive session to conduct Final Interviews with candidates for the County Executive, Technology and Operation Recruitment.^{1&3} (Commissioners Travillion & Gómez)
53. Receive legal briefing and take appropriate action in claims submitted by (1) Nelson Chavarria, (2) Oscar Cruz, and (3) Roger Rodriguez related to the same motor vehicle accident and authorize County Attorney and/or Acting Risk Manager to accept, reject, or counter each claimant's settlement offer.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, MARCH 24, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Approve payment of claims by County Treasurer. (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, MARCH 24, 2026 • UPON ADJOURNMENT OR
RECESS OF COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to review Investment Policy for all the Corporations, and to consider and approve resolutions approving the Investment Policy. (Commissioner Gómez)

ADJOURN

NOTICE

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

Gideon Day Celebration

At the following date and time:
Travis County Administration Building
700 Lavaca St, Austin, TX 78701
Wednesday, March 18, 2026
1:30p.m.