

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:

Lola Ogunro

RECEIVED

By Lola Ogunro at 4:35 pm, Apr 29, 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, MAY 5, 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 or call (512) 854-8740.

CALL TO ORDER

PUBLIC COMMUNICATION

COUNTY ANNOUNCEMENTS

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation recognizing May 5, 2026 as Employee Recognition Day in Travis County. (Commissioners Travillion & Gómez)
2. Approve proclamation recognizing the 164th Anniversary of Cinco de Mayo in Travis County. (Commissioner Gómez)

AUDITOR

3. Approve payment of claims by the County Treasurer. (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 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

5. Receive update on the Raising Travis County Implementation Plan. (Judge Brown & Commissioner Travillion)
6. Consider and take appropriate action to approve Interlocal Agreement No. 4600001211 with Pflugerville Independent School District (PISD) for the provision of After School and Summer Care Services. (Judge Brown & Commissioner Gómez).
7. Consider and take appropriate action to approve Modification 1 to Contract No.4600000850, with Fair Shot Texas for the provision of Workforce Development Services. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action on approval of the CDBG Owner Septic System Rehabilitation Agreement for program implementation. (Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

9. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
 - A. Application from the Travis County District Attorney's Office for the Fiscal Year 2025 Expanding Youth Access to Community-Based Treatment solicited by the Department of Justice's Office of Juvenile Justice and Delinquency Prevention
 - B. Application from the Travis County District Attorney's Office for the Fiscal Year 2025 Upholding the Rule of Law and Preventing Wrongful Convictions Program solicited by the Department of Justice's Office of Bureau of Justice Assistance
 - C. Application from the Travis County District Attorney's Office for the 2026 Heal the Healers grant solicited by the Joyful Heart Foundation
 - D. Application from the Travis County Innovative Justice & Program Analysis Department for the Fiscal Year 2025 Second Chance Act Improving Reentry Education and Employment Outcomes Program solicited by the Bureau of Justice Assistance
 - E. Application from the Travis County Sheriff's Office for the Travis County Auto Crimes Enforcement Program solicited by the Motor Vehicle Crime Prevention Authority
 - F. Award Amendment for the Fiscal Year 2022 Weatherization Assistance Program grant within Travis County Health and Human Services
 - G. Award Amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program grant within Travis County Health & Human Services
 - H. Award Agreement from the Transit Empowerment Fund for the Travis County Juvenile Probation Department
 - I. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Count backup for this Agenda item (Judge Brown)
10. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board. (Judge Brown)

PLANNING & BUDGET

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

12. 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 Enterprise Risk Management (ERM) within the Technology & Operations Department (TOPS) to establish a New Budget in the Risk Management Fund (8955) of \$519,806.03 for revenue received by ERM related to an advanced insurance payment for a fire loss that occurred at the West Service Center on January 18, 2025, that will be used to cover eligible expenses from the loss
 - B. Request from the Planning & Budget Office to transfer \$18,867 from an Earmark against the Allocated Reserve to fund a summer fellow from the Lyndon B. Johnson School of Public Affairs at the University of Texas' Center on Municipal Capital Markets and to transfer \$36,250 of realized vacancy savings to the Office's temporary salaries, associated fringe benefit budget lines, and operating budget to hire a temporary Budget Analyst to support the Fiscal Year 2027 budget development process and for space related needs
 - C. Request from Health & Human Services to utilize \$40,000 of existing vacancy savings in the Summer Youth Employment Program for operating expenses due to increased costs for materials and professional development for the program
 - D. Request from Health & Human Services to transfer \$730,000 from the Allocated Reserve of the Raising Travis County Special Revenue Fund (0163) to fund short-term investments through Pflugerville ISD for afterschool and summer programming while additional long-term programming is developed
 - E. Request from Health & Human Services to Establish a New Budget in Fund 2034 of \$4,705.68 for Revenue Received by Health and Human Services Related to the Texas Gas Service – Share the Warmth Program (Commissioner Gómez)

13. Consider and take appropriate action on a request to set a public hearing on May 19, 2026, at 9 am, concerning Tapestry at Easton Park Apartments, also known as, The Aere at Easton Park Apartments for purposes of Internal Revenue Code Section 147(f) and Chapter 394, Texas Local Government Code. (Commissioner Gómez)
14. Consider and take appropriate action to approve a Payment in Lieu Of Taxes ("PILOT") Agreement (and otherwise referred to as Foreign Trade Zone Tax Equivalency and Contribution Agreement) with Ichor Systems, Inc. and approve a Letter of Non-Objection with regard to Ichor Systems, Inc.'s application to activate a Foreign Trade Zone site. (Judge Brown & Commissioner Travillion)

PURCHASING

15. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
16. Approve contract award for Printing Services, IFB No. 191-CM, as-needed, to the low bidder, DES Financial Services, Inc. dba Extreme Business Services. (Technology & Operations) (Commissioners Travillion & Gómez)
17. Approve order exempting the Millennium Patented Access Control System (PACS) units from Millenium Access Control Technology Inc, and approve purchase order in the amount of \$101,505.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(2) and authorize Purchasing Agent to issue purchase order. (Sheriff's Office) (Commissioners Travillion & Gómez)
18. Approve Modification No. 5 to Contract No. 4400007017 with Athens Insurance Services, Inc. DBA Athens Administrators, in the amount of \$490,579.00, for third party administrative & medical bill audit & case management services for workers' compensation & liability claims. (Technology & Operations) (Commissioners Travillion & Gómez)
19. Approve contract award for Commercial Kitchen Maintenance and Repair, IFB 154-PE, in the amount of \$25,930.00, to the sole bidder, 512 Refrigeration Services, LLC dba 512 Refrigeration Services. (Juvenile Probation Department) (Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, MAY 5, 2026

20. Approve ratification and contract awards for Raising Travis County Out of School Time, RFS No. 144-JL, as follows:
 - A. Contract No. 4400008704 with Austin Independent School District, in the amount of \$1,527,333.00
 - B. Contract No. 4400008705 with Austin Youth & Community Farm, Inc., dba Urban Roots, in the amount of \$1,466,000.00
 - C. Contract No. 4400008706 with Austin Youth River Watch, in the amount of \$1,093,559.00
 - D. Contract No. 4400008707 with The Austin Y.M.B.L Sunshine Camp, in the amount of \$2,014,480.00
 - E. Contract No. 4400008708 with Boys & Girls Club Capital Area, in the amount of \$1,812,500.00
 - F. Contract No. 4400008709 with Communities In Schools of Central Texas, in the amount of \$1,691,666.00
 - G. Contract No. 4400008720 with El Buen Samaritano Episcopal Mission, in the amount of \$1,812,500.00
 - H. Contract No. 4400008721 with Foundation Communities, Inc., in the amount of \$3,625,000.00
 - I. Contract No. 4400008722 with Latinitas, Inc., in the amount of \$1,872,916.00
 - J. Contract No. 4400008723 with Leap of Joy, in the amount of \$1,209,046.00
 - K. Contract No. 4400008724 with Young Men's Christian Association of Austin, dba Greater Austin YMCA, in the amount of \$3,625,000.00 (Commissioners Travillion & Gómez)
21. Approve Modification No. 2 to Contract No. 4400008124 with Miller Gray, LLC, in the amount of \$97,823.27, for Cardinal Hill Estates (R.O.W) Street Improvements – Unit 15. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
22. Approve ratification, exemption, and Contract No. 4400008691 with United Way for Greater Austin, in the amount of \$4,170,693.00, for Raising Travis County Transforming ATX. (Health and Human Services) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

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

TRANSPORTATION & NATURAL RESOURCES

24. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Santa Barbara Catholic Church Parking Expansion, in Precinct One. (Commissioner Travillion)
25. Consider and take appropriate action regarding the total plat cancellation of the Rhodes Subdivision in Precinct Four. (Commissioner Gómez)

OTHER

26. Order Designating Main Early Voting Polling Place, Temporary Branch Early Voting Polling Place, and Hours for Early Voting on Weekdays for the May 26, 2026 Joint Primary Runoff Election. (Judge Brown)
27. Order Designating Election Day Polling Places for the May 26, 2026 Joint Primary Runoff Election. (Judge Brown)
28. Consider and take action to approve three license agreements for use as Early Voting and Election Day polling sites for the May 26, 2026 Joint Primary Election Runoff:
- A. Christ Episcopal Church
 - B. Northtown MUD
 - C. Westlake United Methodist Church
(Judge Brown)
29. Approve the minutes for the March 3, March 10, March 24, and March 31, 2026, Voting Sessions. (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.

30. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
31. Executive session update on IJPA County Executive Recruitment.^{1&3} (Commissioners Travillion & Gómez)
32. Consider and take appropriate action related to the hiring of the County Executive for Technology & Operation in executive session.^{1&3} (Commissioners Travillion & Gómez)
33. Receive legal briefing on Texas Open Meetings Act requirements.¹ (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, MAY 5, 2026 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT VOTING SESSION

1. Consider and take appropriate action to elect and appoint a representative of the Corporations. (Commissioner Gómez)

ADJOURN

NOTICE

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

Raising Travis County Press Conference

At the following location, date, and time:

Travis County Administration Building

700 Lavaca St, Austin, TX 78701

Tuesday, May 5, 2026

10:30 a.m. - 11:00a.m.