

REVISED



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, JUNE 24, 2025 • 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 give comment before the Commissioners Court on any item listed on this agenda during the time the item is taken up by appearing in person or by calling (844) 883-9182.

During Public Communication, members of the public may communicate to the Court about County issues not on the agenda. Members of the public can appear in person or by calling (844) 883-9182 for Public Communication. Use of threatening, abusive, disruptive and profane language, or use of racial, ethnic or gender slurs will not be tolerated pursuant to our County Code and our call takers will not transfer calls of individuals who exhibit this behavior.

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.

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

RETURN CERTIFYING POSTING OF NOTICE

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:

Alicia Tovar

Page 1 of 8

RECEIVED

By Alicia Tovar at 2:48 pm, Jun 20, 2025

RESOLUTIONS & PROCLAMATIONS

1. Consider and take appropriate action to approve a proclamation recognizing the 1st of July, 2025 as CapMetro Day in Travis County. (Judge Brown)

AUDITOR

2. Approve payment of claims by the County Treasurer. (Judge Brown)
3. Receive fiscal year 2024 financial audit reports for Travis County Emergency Services Districts. (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 (Judge Brown)
5. Receive legal briefing and take appropriate action on enforcement of the Travis County Fire Code. *(This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception)* (Commissioners Shea & Howard)
6. Consider and take appropriate action on a proposed pay scale for Emergency Medical Services, Department 159. (Commissioners Shea & Howard)

HEALTH & HUMAN SERVICES

7. Consider and take appropriate action to approve a resolution authorizing a proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Grandview 620 Apartments, located at 10656 N FM 620 Austin, TX 78726, a public facility corporations project sponsored by the Housing Authority of Travis County ("HATC"), operating as TCFC pursuant to Local Government Code Section 303.0421(b)(4). (Judge Brown & Commissioner Howard)
8. Consider and take appropriate action to approve a subaward modification to Contract No.4400007614 with SAFE Lancaster Court, LLC. *(This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception)* (Commissioners Howard & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 24, 2025

9. Consider and take appropriate action to approve an amendment to the Travis County CDBG Home Rehabilitation Program Subrecipient Agreement (“Contract”) with Meals on Wheels and More, Inc. funded by Community Development Block Grant (CDBG) funds available through the U.S. Department of Housing and Urban Development (HUD). (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve amendments to the following CDBG-CV subrecipient agreements:
 - A. Foundation Communities (FC) Virtual Financial Coaching
 - B. Sunrise Homeless Navigation Center (“SUN”) - Sunrise Homeless Response Initiative
(Judge Brown & Commissioner Gómez)

INTERGOVERNMENTAL RELATIONS

11. Consider and take appropriate action on the following grant applications, contracts and related special budgets, and permissions to continue:
 - A. Application from the Transportation and Natural Resources Department for the Economic Development Initiative, Community Project Funding, and Miscellaneous Grants solicited by the U.S. Department of Housing and Urban Development
 - B. Application from the Transportation and Natural Resources Department for the Hazard Mitigation Grant Program solicited by the Texas Department of Emergency Management
(Judge Brown)
12. Receive briefing on the 89th Texas Legislative Session. (Commissioners Travillion & Shea)
13. Consider and take appropriate action on a Letter of Support for the City of Manor’s application to the U.S. Department of Transportation’s Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant for Fiscal Year 2025. (Judge Brown)
14. Consider and take appropriate action on appointments to the Travis County Child Protective Services Board. (Judge Brown)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 24, 2025

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 the Planning and Budget Office to use \$85,682 from an Earmark against the Allocated Reserve established for Budget Office Technology Needs to reclassify a vacant Business Consultant II position (#30000265) to a Budget Assistant Director with an effective date of June 24, 2025 to provide leadership for the Office's budget systems, data analyses, and related staff
 - B. Request from the Travis County Sheriff's Office to reallocate \$337,377 of unused funds from completed Capital Acquisition Resources (CAR) projects to address shortfalls in other previously approved projects
 - C. Request from TNR to transfer \$5,309,271 from the Balcones Canyonlands Preserve Special Revenue Fund (0115) Reserve to the BCP operating budget for a technical correction to ensure sufficient funds are available for a contract modification related to BCP Road Maintenance that was approved on June 17, 2025 (Commissioner Gómez)
17. Consider and take appropriate action regarding update on the development of the Fiscal Year 2026 Budget and remaining key calendar dates. (Commissioner Gómez)
18. Receive an update, provide direction to County staff, and take appropriate action regarding the petition for the creation of the Lagos Austin Public Improvement District. *(This item may be taken into executive session under the Consultation with Attorney exception, Texas Government Code §551.071)* (Commissioner Travillion)
19. Consider and take appropriate action to approve assignment of Private Activity Bond authority by Travis County Housing Finance Corporation to Texas Department of Housing and Community Affairs. (Commissioner Gómez)
20. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health proposed 2025 Tax Year homestead, disabled, and 65 and over property tax exemptions:
 - A. Central Health proposed 2025 Tax Year homestead property tax exemption
 - B. Central Health proposed 2025 Tax Year disabled and 65 and over property tax exemption (Judge Brown)

PURCHASING

21. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
22. Approve contract award for Professional Engineering Services for the Eastern Crescent Water Study, RFQ No. 2209-005-TL, in the amount of \$139,054.00, to the most highly qualified respondent, Freese and Nichols, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
23. Approve order exempting the purchase of two (2) Bambi Buckets and replacement parts from SEI Industries, in the amount of \$73,514.80, from the competitive procurement process pursuant to County Purchasing Act Section § 262.024(a)(2) and authorize Purchasing Agent to issue purchase order. (STAR Flight) (Commissioners Travillion & Gómez)
24. Approve contract award for Law Enforcement Records Management System (RMS) and Jail Management System (JMS), RFP No. 2402-001-LC, in the amount of \$10,054,670.62, to the highest-ranked respondent, CentralSquare Technologies, LLC. (Information Technology Services) (Commissioners Travillion & Gómez)
25. Approve contract award for small business educational services, RFS No. 2401-002-JH, in the amount of \$2,500,000.00, to the highest-ranked respondent, PeopleFund. (Planning & Budget Office) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

26. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)
27. Consider and take appropriate action to approve the following employee healthcare items for Fiscal Year 2026 (FY26) plan year, effective October 1, 2025:
 - A. Fiscal Year 2026 contribution levels for Travis County Health Plan
 - B. Fiscal Year 2026 required plan design changes to High Deductible Health Plan (HDHP) effective January 1, 2026
 - C. Annual Open Enrollment dates of August 1–31, 2025
(Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 24, 2025

28. Consider and take appropriate action to approve the employee annual contribution limits for the Flexible Spending Account (FSA) for Healthcare for Fiscal Year 2026 and the Health Savings Account (HSA) for Calendar Year 2026. (Commissioners Travillion & Gómez)

TRANSPORTATION & NATURAL RESOURCES

29. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Elm Creek Northwest Phase 1, in Precinct One. (Comissioner Travillion)
30. Consider and take appropriate action on a proposed License Agreement with East Travis Gateway Library District for sidewalk improvements within the right-of-way of Apperson Street, a roadway in Precinct Four. (Commissioner Gómez)
31. Consider and take appropriate action on the Fourth Amendment to the Phasing Agreement between Carma Easton, LLC and Travis County for the Easton Park development, in Precinct Four. (Commissioner Gómez)

OTHER

32. Approve the minutes for the April 8, April 15, April 29, May 06, 2025, voting sessions and the May 1, 2025 special voting session. (Judge Brown)
33. Consider and take appropriate action on interlocal agreement with Central Health regarding position of Chief Legal Officer. (*This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney*) (Judge Brown)
34. Approve reimbursement for rental car expenses incurred by Justice of the Peace, Precinct 4, to attend the JPCA Conference in El Paso. (Commissioner Gómez)

LATE ITEM

35. Consider and take appropriate action related to the implementation of the Voter Approved Child Care and Out of School Time funding. (Judge Brown & Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 24, 2025

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.

36. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
37. Receive legal briefing and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County.¹ (Commissioner Travillion)
38. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JUNE 24, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve:
 - A. The assignment of Private Activity Bond authority by Travis County Housing Finance Corporation to Texas Department of Housing and Community Affairs
 - B. An Assignment Agreement
 - C. The filing of an application with the Texas Bond Review Board for an allocation of state volume cap with respect to qualified mortgage bonds. (Commissioner Gómez)

ADJOURN

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JUNE 24, 2025

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JUNE 24, 2025 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

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

ADJOURN

NOTICE

**A quorum of the Commissioners Court may attend the following events:
Travis County Western Floodplain Analysis Atlas 14 – Virtual Public
Engagement Meeting**

At the following dates:

June 25, 2025 – July 9, 2025

For more info:

<https://www.traviscountytexas.gov/tnr/flood-plan>