



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

George Morales
Commissioner
Precinct 4

AGENDA VOTING SESSION • WEDNESDAY, JUNE 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

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

RECEIVED

By Alicia Tovar at 7:44 pm, Jun 17, 2026

RESOLUTIONS & PROCLAMATIONS

1. Approve a proclamation recognizing June 23, 2026 as Master School Summer Camp Day in Travis County. (Judge Brown)

AUDITOR

2. Approve payment of claims by the County Treasurer. (Judge Brown)
3. Receive the Travis County Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR) for the fiscal year ended September 30, 2025. (Judge Brown)
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of April 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)
5. Receive Fiscal Year 2025 financial audit reports for Emergency Services Districts. (Judge Brown)

EMERGENCY SERVICES

6. 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 the disaster or emergency, including Travis County's response, operations, policies, emergency assistance, agreements, preparedness for future flood events and other disasters, 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, preparedness and recovery efforts
(Judge Brown)
7. Consider and take appropriate action on a proposed interlocal agreement (ILA) between Travis County and the Capital Area Council of Governments (CAPCOG) for home and community-based services for counties affected by the July 4, 2025, disaster declaration. (Judge Brown & Commissioner Shea)

8. Consider and take appropriate action on requests from three Travis County Emergency Services Districts (ESD No's. 8, 13, and 16) to extend the June 1st filing deadline for their annual audit reports by the statutorily-allowed thirty (30) days, to July 1, 2026. (Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

9. Consider and take appropriate action to receive an update on Opioid Abatement efforts and authorize funding for Fiscal Year 2027 investments. (Judge Brown)
10. Consider and take appropriate action to consent to additional funding from other lenders related to Contract No.4400007106 with FC Juniper Creek Housing, LP related to the Juniper Creek Apartments SHIP Development. . (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Commissioner Howard)
11. Consider and take appropriate action to approve subaward amendment/modification No. 2, with Attachment V, Exhibit 6, Subordination and Standstill Agreement, to Contract No.4400007106 with Juniper Creek Housing, LP related to the Juniper Creek Apartments SHIP Development. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Commissioner Howard)

INTERGOVERNMENTAL RELATIONS

12. 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 Attorney's Office for the Fiscal Year 2026 Services for Victims of Crime Program solicited by the U.S. Department of Justice Office for Victims of Crime
 - B. Application from the Travis County District Attorney's Office for the Fiscal Year 2026 Services for Victims of Crime Program solicited by the U.S. Department of Justice Office for Victims of Crime
 - C. Application from the Travis County Juvenile Probation Department for the Fiscal Year 2026 - 2027 National School Lunch Breakfast and Commodities Program solicited by the US Department of Agriculture
 - D. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)

13. Receive legal briefing and take appropriate action on a modification request for the Fiscal Year 2024 Community Project Funding grant within Transportation & Natural Resources. (Judge Brown)

COMMUNITY LEGAL SERVICES

14. Receive briefing on public defense attorney shortage and possible solutions. (Commissioner Howard)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

15. Receive a presentation on IJPA data, research, and planning activities. (Commissioner Howard)
16. Consider and take appropriate action on acceptance of all Fiscal Year 2027 donations related to the use of County vehicles by off-duty Travis County Sheriff's Office peace officers for other employment that serves as a public purpose. (Commissioner Morales)
17. Receive an update from the Austin-Travis County Reentry Roundtable on the FY2026 overview and 2027 strategy. (Commissioner Howard)

PLANNING & BUDGET

18. Authorize the County Treasurer to invest County funds. (Judge Brown)
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 Juvenile Probation to establish a new budget of \$453,948.44 in the Juvenile Justice Alternative Education Program (JJAEP), Fund 2060, Grant 801231, for revenue received by the Juvenile Probation Department from the Texas Juvenile Justice Department (TJJD) – Regionalization Grant
 - B. Request from Juvenile Probation to establish a new budget of \$25,800 for the Fiscal Year 2026 Juvenile Justice Alternative Education Program (JJAEP) grant, Fund 2060, Grant 801229
 - C. Request from the Facilities Management Department (FMD) to establish a New Budget within FMD's General Fund (0001) budget of \$69,455.80 for revenue received by FMD from Austin Energy due to the installation of Automatic Demand Response (ADR) systems in County buildings (Commissioner Shea)

20. Receive a briefing from the City of Austin regarding the Dog's Head development and a proposed Tax Increment Reinvestment Zone. (Judge Brown)
21. Consider and take appropriate action on a resolution relating to the Turner's Crossing Public Improvement District including:
 - A. Determining the costs of certain public improvements to be financed within Improvement Area #4 of the Turner's Crossing PID
 - B. Approving a preliminary amended and restated service and assessment plan, including a proposed Improvement Area #4 Assessment Roll
 - C. Directing the filing of the proposed assessment roll with the Travis County Tax Assessor-Collector to make available for public inspection
 - D. Noticing a public hearing for July 14, 2026 to consider an order levying assessments on Improvement Area #4 of the Turner's Crossing PID and other matters related thereto
 - E. Directing County staff to publish and mail notice of said public hearing (Commissioner Shea)
22. Consider and take appropriate action on a request to sign a TEFRA certificate approval for tax-exempt financing to be undertaken by the Newark Cultural Education Facilities Finance Corporation for the benefit of the NYOS Charter School, Inc. (Commissioner Travillion)
23. Consider and take appropriate action on a request to send a letter of support to the State for eligible census tracts related to the Opportunity Zone program. (Judge Brown)
24. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Lagos Reserve Public Improvement District. *(This item will be taken into executive session under the Consultation with Attorney exception, Texas Government Code §551.071)* (Commissioner Travillion).

PURCHASING

25. Receive bids from County Purchasing Agent. (Commissioner Travillion)
26. Approve Modification No. 3 to Contract No. 4400004306 with RPS Infrastructure, Inc., in the amount of \$366,754.90, for the Thaxton Road Extension. (Transportation & Natural Resources) (Commissioner Travillion)

27. Ratify and approve Modification No. 6 to Contract No. 4400005591 with NFP Corporate Services (TX), LLC, in the amount of \$213,950.00, for benefits consultant services. (Human Resources Management Department) (Commissioner Travillion)
28. Approve Modification No.1 to Contract No. 4400007733 with Halff Associates, Inc., in the amount of \$150,853.00, for Bee Creek Sports Complex Phase II. (Transportation & Natural Resources) (Commissioner Travillion)
29. Approve Modification No. 7, an assignment of Contract No. 4400006363, for traffic control services, from Altus Traffic Management, LLC to Site Partners, LLC dba Site Barricades. (Transportation & Natural Resources) (Commissioner Travillion)
30. Approve contract award for Guardrail and Bridgerail Installation, Removal, and Replacement, IFB No. 149-PH, as needed, to the sole bidder, Randy Hamilton Inc. dba H and H Fence Co. (Transportation & Natural Resources) (Commissioner Travillion)
31. Approve contract award for Fire Extinguishers & Sprinkler Systems Services, IFB No. 180-CM, in the amount of \$286,020.00, to the low bidder, MLN Fire Protection Company. (Facilities Management Department) (Commissioner Travillion)
32. Approve termination of Contract No. 4400008394 with the SAFE Alliance for sexual assault nurse examiner services. (Sheriff's Office) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

33. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioner Travillion)
34. Consider and take appropriate action on appointing an interim voting member to the Compensation Committee. (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

35. Consider and take appropriate action on extending the term length of Travis County appointees to the Austin/Travis County Food Policy Board and instituting new staggered terms. (Commissioner Shea)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
WEDNESDAY, JUNE 24, 2026

36. Consider and take appropriate action to approve the Interlocal Agreement between Travis County and Texas A&M Forest Service (the Texas A&M University System) for the 2026 Sisters in Fire Event to be hosted at Travis County Parks (Owns Tract) on September 26, 2026, including authorization for associated site use, coordination, and support activities. (Commissioners Travillion & Shea)
37. Consider and take appropriate action regarding a request to use a Cash Security Agreement for the traffic mitigation agreement between Regina Mater, Inc, a Texas nonprofit corporation, and Travis County for the traffic mitigation associated with the proposed Regina Mater development, in Precinct Two. (Commissioner Shea)
38. Receive briefing on the April 2026 Travis County Spring Cleanup Event. (Commissioner Shea)
39. Consider and take appropriate action on the Amended Vehicle Replacement Policy. (Commissioner Shea)
40. Consider and take appropriate action on a Non-Standard Water Service Agreement with the Garfield Water Supply Corporation to provide water service for the Onion Creek Greenway Confluence Park, located at the end of Doctor Scott Drive in Precinct Four. (Commissioner)
41. Consider and take appropriate action regarding a request to use a Cash Security Agreement for erosion and sedimentation controls for the Vista Wells Subdivision, in Precinct One. (Commissioner Travillion)
42. Consider and take appropriate action regarding a request to use a Cash Security Agreement for erosion and sedimentation controls for the Islamic Center Multipurpose Facility site plan, in Precinct Two. (Commissioner Shea)

OTHER

43. Consider and take appropriate action to include the county seal on a joint one-pager to the House Intergovernmental Affairs Committee expressing support for expanding Texas' utilization of Foster Youth to Independence (FYI) Vouchers. (Commissioner Howard)

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.

44. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
45. Receive legal briefing and authorize County Attorney and/or Risk Manager to accept, reject, or counter settlement offer, and take appropriate action in claim submitted by Shelby Uhach related to a motor vehicle accident.¹ (Judge Brown)
46. Receive a briefing, consider, and take appropriate action on hiring the County executive for IJPA.^{1&3} (Judge Brown)
47. Receive legal briefing and take appropriate action to accept, reject, or counter settlement offer in Civil Action No. 1: 25-cv-726-DAE, *Jose Leonidas Carcamo v. Travis County, Texas, et al.*, in the Western District Court of Texas, Austin Division.¹ (Judge Brown)
48. Receive legal briefing and take appropriate action to accept, reject, or counter proposed settlement offer in Civil Action No. 1:23-cv-00820-RP, *Karen McGee vs. Travis County*; in the Western District of Texas, Austin Division.¹ (Judge Brown)
49. Receive legal briefing and take appropriate action regarding participation in mediation program and appoint Travis County Risk Manager as mediation representative in Civil Action: 1:24-cv-144-RP, *Philip Nadeau, et al. v. Travis County, Texas, et al.*; in the Western District of Texas, Austin Division.¹ (Judge Brown)
50. Receive legal briefing and take appropriate action on letter of intent for solar leases with PowerFin Partners.^{1&2} (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
WEDNESDAY, JUNE 24, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions related to participation as ground lessor in the financing of the 7333 Bluff Springs Apartments development, and other related matters.(Commissioner Shea)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
WEDNESDAY, JUNE 24, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action to approve resolutions related to participation in various capacities in the construction, financing and operation of the 7333 Bluff Springs Apartments development, and other related matters. (Commissioner Shea)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION •
WEDNESDAY, JUNE 24, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Lagos Reserve Public Improvement District. (Commissioner Traviillion)

ADJOURN