

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 4:59 pm, Sep 09, 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

George Morales III
Commissioner
Precinct 4

AGENDA

VOTING SESSION • TUESDAY, SEPTEMBER 15, 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 Travis County Tax Rate for the Fiscal Year 2027 County Budget. (Judge Brown)
2. Receive comments regarding the issuance of a Mass Gathering Permit for the Eli Brown Event, scheduled to be held September 25-27, 2026, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown & Commissioner Shea)

RESOLUTIONS & PROCLAMATIONS

3. Approve a proclamation recognizing the month of September 2026 as National Preparedness Month in Travis County. (Judge Brown & Commissioner Shea)
4. Approve a proclamation recognizing September 15, 2026 as National Voter Registration Day in Travis County. (Commissioner Morales)

AUDITOR

5. Approve payment of claims by the County Treasurer. (Judge Brown)
6. Receive revenue and expenditure reports, and other statutorily required reports, for the month of July 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)
7. Consider and take appropriate action on an order amending Travis County Code Chapter 27, Accounting for Capital Assets, Leases, and SBITAs. (Judge Brown)

EMERGENCY SERVICES

8. 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)

9. Consider and take appropriate action on the issuance of a mass gathering permit for the Eli Brown Event, scheduled to be held September 25-27, 2026, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

10. Consider and take appropriate action to approve and ratify Amendment 3 to the revenue contract with the Austin Independent School District (AISD) for the provision of after-school programs. (Judge Brown)
11. Consider and take appropriate action to approve \$587,365 in unallocated Fiscal Year 2026 Public Health funds for the provision of free spay and neuter services for Travis County animals. (Commissioner Shea)

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. Award Agreement from the Office of the Governor for the Fiscal Year 2027 Juvenile Justice and Youth Diversion Grant Program solicited by the Juvenile Probation Department
 - B. Award Agreement from the Office of the Governor for the Fiscal Year 2027 Testing of Forensic Evidence Grant Program solicited by the Travis County Medical Examiner
 - C. Award Agreement for the Surface Transportation Block Grant within the Transportation & Natural Resources department
 - D. Award agreement for the Surface Transportation Block Grant within the Transportation & Natural Resources department for the Great Springs Project
 - E. Award agreement for the Transportation Alternatives Set-Aside program within the Transportation & Natural Resources department.
 - F. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
13. Consider and take appropriate action on an order of the Travis County Commissioners Court adding Chapter 26, Travis County Code, Grants Administration. (Judge Brown)

PLANNING & BUDGET

14. Authorize the County Treasurer to invest County funds. (Judge Brown)
15. 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 Afterschool Youth Enrichment Fund (0149) of \$1,650 for revenue received by Health & Human Services related to the AmeriCorps Formula Grant for the CAPITAL AmeriCorps Project
 - B. Request from the Planning and Budget Office to transfer \$56,893 from the Allocated Reserve to General Administration's Fiscal Year 2026 budget for Fiscal Year 2023 to Fiscal Year 2025 Travis Central Appraisal District (TCAD) fees for a pilot project to collect additional property taxes for aviation accounts at the Austin Executive Airport
 - C. Request from Technology and Operations (TOPS) for \$342,720 from a \$734,000 PCI Compliance for Tax Office Earmark against the Allocated Reserve to replace payment processing devices currently in use to meet PCI (Payment Card Industry) security standards
 - D. Request from the Planning and Budget Office to transfer \$26,944,708, from the Disaster Reserve to reimburse the County for updated July 2025 flooding event expenses that will move \$3,144,283 to the Allocated Reserve for personnel expenses and \$23,800,425 to the Emergency Reserve for supplies, equipment, services, and other expenses and to transfer the remaining balance of the Disaster Reserve of \$475,689 to the Central Emergency Response Budget (Dept. 195) to help offset expenses totaling \$949,903.45 for three emergency sirens for pilot program testing and project plan expenses related to SB3 (Commissioner Shea)
16. Consider and take appropriate action on an order approving setting the Travis County tax rates for the year beginning January 1, 2026 (Fiscal Year 2027):
 - A. Total Maintenance and Operations Tax Rate
 - B. Total Debt Service Tax Rate
 - C. Total Ad Valorem Tax Rate
(Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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17. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health property tax rates for the 2026 tax year.
 - A. Total Maintenance and Operations Tax Rate
 - B. Total Debt Service Tax Rate
 - C. Total Ad Valorem Tax Rate
(Judge Brown)
18. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2027 Budget. (Judge Brown)
19. Consider and take appropriate action on proposed County fee changes for Fiscal Year 2027 or Calendar Year 2027, including:
 - A. Approve an order setting Calendar Year 2027 Sheriff's and Constables' fees
 - B. Approve updated fees for the Medical Examiner for Calendar Year 2027
 - C. Approve updated park user fees for the Transportation & Natural Resources Department for Calendar Year 2027
 - D. Approve updated fee schedule for the use of County facilities from the Facilities Management Department
 - E. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing (Commissioner Shea)
20. Receive briefing on proposed Fiscal Year 2027 Budget Rules. (Commissioner Shea)
21. Receive an update on the Local Fiscal Recovery Fund (LFRF) program and consider and take appropriate action regarding project funds, including a request from the County Auditor for two Financial Analyst IVs Special Project Workers from September 15, 2026 to April 30, 2027 to assist with the final invoicing and close out, with the intent to internally fund the SPWs using existing Auditor's Office resources (*This item may be taken into Executive Session under Government Code section 551.071*). (Commissioner Shea)
22. Consider and take appropriate action regarding a resolution consenting to the issuance of the Travis County Development Authority Contract Assessment Revenue Bonds, Series 2026 (Turner's Crossing Public Improvement District Improvement Area #4 Project); resolving other matters incident and related to the issuance of such bonds; and providing for an effective date. (Commissioner Morales)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 15, 2026

23. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Twin Creek Public Improvement District. (Commissioner Travillion)
24. Consider and take appropriate action to approve an Agreement for Assessment and Collection Services between Travis County and Collins Municipal District No. 1 located in Travis County. (Commissioner Morales)

PURCHASING

25. Receive bids from County Purchasing Agent. (Commissioner Travillion)
26. Approve contract award for professional consulting services, 2025 Roadway Condition Survey, RFQ No. 2410-001-PH, in the amount of \$1,323,200.00, to the most highly qualified respondent, Applied Research Associates, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
27. Approve Change Order No. 1 to Contract No. 4400008183 with Asphalt Inc., LLC dba Lone Star Paving, in the amount of \$2,274,175.05, for the Fiscal Year 2025 HMAC Overlay Project. (Transportation & Natural Resources) (Commissioner Travillion)
28. Approve Modification No. 6 to Contract No. 4400004916 with RVE, Inc. dba RVI Planning + Landscape Architecture + Graphic Design, in the amount of \$497,953.40, for the Gilleland Creek Greenway Improvements, Section 1 Project. (Transportation & Natural Resources) (Commissioner Travillion)
29. Approve contract award for Fiscal Year 2026 Roadway Recycling, IFB No. 225-GC, in the amount of \$6,105,654.45, to the low bidder, Asphalt Inc., LLC dba Lone Star Paving Company. (Transportation & Natural Resources) (Commissioner Travillion)
30. Approve Contract No. 4400009044, in the amount of \$12,144,509.80, with Motorola Solutions, Inc., for the lease-purchase of two-way communication devices and authorize the Purchasing Agent to sign the agreement, via the State of Texas DIR Contract No. DIR-CPO-5433. (Emergency Services) (Commissioners Travillion)
31. Approve Modification No. 19, to Contract No. 4400003420 with Tyler Technologies, Inc., in the amount of \$100,000.00, for the Justice Case Access software license and implementation, maintenance, and support agreement. (Technology and Operations) (Commissioner Travillion)

32. Ratify and approve Modification No. 1 to Contract No. 4400008709 with Communities In Schools of Central Texas for Raising Travis County Out of School Time services. (Health & Human Services) (Commissioner Travillion)
33. Approve contract award for Nameless Road Bridge at Big Sandy Creek, IFB No. 240-PH, in the amount of \$525,953.58, to the low bidder, Aaron Concrete Contractors LLC. (Transportation & Natural Resources) (Commissioner Travillion)
34. Approve contract award for Cow Creek Road Slope Stabilization, IFB No. 242-PH, in the amount of \$163,100.00, to the low bidder, Dalrymple Gravel & Contracting Co Inc. (Transportation & Natural Resources) (Commissioner Travillion)
35. Approve contract award for Fiscal Year 2026 HMAC Overlay Program, IFB No. 208-GC, to the following lowest responsive bidders:
 - A. Contract No. 4400008746 Texas Material Group, Inc., for Groups A, in the amount of 8,754,187.86.
 - B. Contract No. 4400008891 Rucoba & Maya Construction, LLC., for Group B, in the amount of \$181,800.00 (Transportation & Natural Resources) (Commissioner Travillion)
36. Approve Contract Award for the Arkansas Bend Park Group Building, IFB No.179-GC, in the amount of \$3,836,432.57, to the lowest responsive bidder, Synergy Commercial Construction, LLC. (Transportation & Natural Resources) (Commissioner Travillion)

TECHNOLOGY & OPERATIONS

37. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions
(Commissioners Travillion & Morales)
38. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of June 8, 2026. (Judge Brown & Commissioner Travillion)
39. Consider and take appropriate action to amend Chapter 136. Acceptable Use of Information Technology, Subtitle 6: Technology & Equipment from Chapter 110. (Commissioners Travillion & Howard)
40. Consider and take appropriate action on a project addendum for \$245,000 with TechShare LGC to migrate digital media evidence to cloud storage. (Commissioners Travillion & Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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41. Consider and take appropriate action to approve and amendment to the Memorandum of Understanding (MOU) with Austin Independent School District P-TECH Program. (Commissioners Travillion & Howard)
42. Consider and take appropriate action to approve the space allocation of office space for the expansion of the Office of Security and Protection, on the second floor at 700 Lavaca, Austin, Texas 78701. (Judge Brown)

OTHER

43. Approve the minutes for the August 4, August 11, August 25, 2026, Voting Sessions and the August 20, 2026, Special Voting Session. (Judge Brown)

LATE ITEM

44. Approve a proclamation recognizing September 15 – October 15, 2026, as Hispanic Heritage Month in Travis County. (Judge Brown & Commissioner Morales)
45. Discuss candidates for Director of Emergency Management and take appropriate action (*This item may be taken into Executive Session under Government Code section 551.074, Personnel Matters exception, and Government Code section 551.071, Consultation with Attorney exception*). (Judge Brown)
46. Determine the composition of Elected Officials Salary Grievance Committee for Fiscal Year 2027, as required by Texas Local Government Code §152.014 & §152.015. (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.

47. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 15, 2026

48. Receive a briefing and take appropriate action regarding a possible acquisition of a property in North Austin, Texas.^{1&2} (Commissioner Shea)
49. Consider and take appropriate action to request an appraisal on property in downtown Austin, Texas.^{1&2} (Commissioner Howard)
50. Consider and take appropriate action on request for an estoppel certificate for the ground lease of Travis County land at 308 Guadalupe Street.^{1&2} (Commissioner Howard)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 15, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on:
 - A. Adoption of initial resolution, and approval of agreement to issue bonds and filing of an application with Texas Bond Review Board for issuance of bonds to finance residential development for Gilbert Family Townhomes
 - B. Authorization of Corporations' staff to execute administrative certificates, documents, instructions, requests, and other instruments as necessary and convenient for Gilbert Family Townhomes
(Commissioner Travillion)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, SEPTEMBER 15, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on an order setting the Travis County Bee Cave Road District No. 1 tax rate for the year beginning January 1, 2026 (Fiscal Year 2027). (Commissioner Shea)
2. Consider and take appropriate action on order approving the Travis County Bee Cave Road District No. 1 Budget for Fiscal Year 2027. (Commissioner Shea)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
SEPTEMBER 15, 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 Twin Creek Public Improvement District.
(Commissioner Travillion)
2. Consider and take appropriate action regarding the Turner's Crossing Public Improvement District, including:
 - A. Receiving briefing from PFM Financial Advisors, LLC, the TCDA's financial advisor regarding bond pricing
 - B. Approving a resolution approving the form and authorizing the distribution of the Preliminary Limited Offering Memorandum for the Travis County Development Authority Contract Assessment Revenue Bonds, Series 2026 (Turner's Crossing Public Improvement District Improvement Area #4 Project)
(Commissioner Morales)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, SEPTEMBER 15, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on a resolution to participate in the financing, development and operation of Gilbert Family Townhomes.
(Commissioner Travillion)

ADJOURN

NOTICE

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

Hispanic Heritage Month Celebration

At the following location, date, and time:

700 Lavaca St, Austin, TX 78701

Tuesday, September 15, 2026

11:30am