

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 4:58 pm, Sep 16, 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 22, 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 September 2026 as Cathy McHorse Day in Travis County. (Judge Brown)

AUDITOR

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

EMERGENCY SERVICES

3. 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)
4. Approve setting a public hearing on Tuesday, October 6, 2026, to consider and take appropriate action, as well as receive comments regarding the issuance of an outdoor music festival permit and a mass gathering permit for the Seismic 9.0 Dance Event, to be held on November 13-15, 2026, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

5. Consider and take appropriate action to approve modification to Interlocal Agreement No. 4600001073 with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions – Capital Area Workforce Board, for the provision of Child Care Gap Funding Payments Program (Judge Brown & Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 22, 2026

6. Consider and take appropriate action to approve modification to Interlocal Agreement No. 4600001072 with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions – Capital Area Workforce Board, for the provision of Child Care Scholarships. (Judge Brown & Commissioner Travillion)
7. Consider and take appropriate action to approve a modification to Professional Services Subaward with Ascension Seton, Contract No.4600000841, for the provision of Hospital-Based Violence Intervention Services. (Judge Brown)
8. Consider and take appropriate action to approve the renewal and modification to Interlocal Agreement No. 400001753 with Integral Care to fund the Community Advancement Network. (Judge Brown)

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. Award Agreement for the Fiscal Year 2027 Other Victim Assistance Grant from the Office of the Attorney General for Travis County Attorney's Office
 - B. Award Agreement for the Fiscal Year 2027 Comprehensive Underage Drinking Prevention Program from the Texas Department of Transportation for the Travis County Attorney's Office
 - C. Award Agreement for the Fiscal Year 2027 Comprehensive STEP from the Texas Department of Transportation for the Travis County Sheriff's Office
 - D. Award Agreement for the Fiscal Year 2026 Formula Grant from the Texas Indigent Defense Commission for the Travis County Criminal Courts
 - E. Application from Travis County Innovative Justice and Program Analysis for the Fiscal Year 2026 Smart Reentry Demonstration Program solicited by the Bureau of Justice Assistance
 - F. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 22, 2026

10. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board to:
 - A. Designate board positions and expiration terms for Chris Craft, Anita Daniels, and Morgan Davis who were appointed on August 11, 2026
 - B. Reappoint Kelley Fowler and Lindsay Spinney to terms that will expire on June 30, 2029
(Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

11. Consider and take appropriate action to approve a lease agreement with Westlake Bible Church, Inc., also known as Austin Ridge Bible Church, for the Travis County Sheriff's Office Drone Unit to use designated facilities for training purposes at no cost to the County. (Commissioner Morales)
12. Consider and take appropriate action for No-Cost Renewal of the ILA between Travis County and the Dell Medical School. (Commissioner Howard)
13. Consider and take appropriate action to approve the First Amendment and First Renewal to the Fiscal Year 2026 Interlocal Agreement with the City of Austin for Intake and Related Services at the Travis County Central Intake Facility and Criminal Justice Center. (Commissioner Howard)
14. Approve declaration and resolution to establish the Felony Mental Health Diversion Court as a Mental Health Program pursuant to Texas Government Code, Chapters 121 and 125. (Judge Brown)

PLANNING & BUDGET

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

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 22, 2026

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 by Transportation & Natural Resources to establish a new budget totaling \$358,859.50, comprised of \$19,241.25 in the BCP Fund (0115) from a damage settlement, \$228,898 in Fund 5000 for Parkland Fees, and \$110,720.25 in Fund 5001 for Traffic Mitigation Fees
 - B. Request from the Planning and Budget Office to transfer \$3,465 from the Allocated Reserve to General Administration to cover remaining External Auditor invoices
 - C. Request from Health & Human Services to Establish a New Budget in Fund 2034 of \$4,747.62 for Revenue Received by Health & Human Services Related to the Texas Gas Service – Share the Warmth Program
 - D. Request from Pretrial Services to transfer \$100,000 from the Allocated Reserve, which includes the remaining \$23,803 from a \$500,000 Earmark against the Allocated Reserve to cover additional anticipated expenditures for court mandated Electronic Monitoring Devices for the remainder of Fiscal Year 2026
 - E. Request from Risk Management within the Technology and Operations Department (TOPS), and the County Auditor's Office to transfer \$1,615,777 from the FY 2026 Catastrophic Loss Reserve within the Risk Management Fund (8955) needed for the actuarial liabilities entry to assist with Fiscal Year 2026 year-end close for the fund
 - F. Request from the County Attorney's Office for \$60,000 from the Allocated Reserve related to outside counsel legal fees for the District Attorney's Office approved by Commissioners Court on July 28, 2026, Item 39 (Commissioner Shea)
17. Consider and take appropriate action on remaining Fiscal Year 2027 Budget issues, including:
 - A. Changes After Markup List
 - B. Other Remaining Items (Commissioner Shea)
18. Consider and take appropriate action on proposed Fiscal Year 2027 Budget Rules. (Commissioner Shea)

PURCHASING

19. Receive bids from County Purchasing Agent. (Commissioner Travillion)
20. Approve Modification No. 3 to Contract No. 4400006381 with Marmon Mok, LP, in the amount of \$72,074.00, for West Service Center New Fleet Building Design. (Facilities Management Department) (Commissioner Travillion)
21. Approve exemption and Contract No. 4400008033 with Neuropsychology Specialists of Austin, PLLC, as needed, for neuropsychologist services. (Juvenile Probation Department) (Commissioner Travillion)
22. Approve Modification No. 5 to Contract No. 4400002551 with John Matthew Fabian, PSYD, JD, LLC, as needed, for Psychological/ Psychiatric Services. (Criminal Courts) (Commissioner Travillion)
23. Approve Modification No. 2 to Contract No. 4400002685 with Hilltop Securities Inc., an as-needed contract, for services. (Planning and Budget Office) (Commissioner Travillion)
24. Approve termination of Contract No. 4400008585 with Reverse Training Program LLC, for Commercial Driver's License Training. (Innovative Justice & Program Analysis) (Commissioner Travillion)
25. Approve Modification No. 14 to Contract No. 4400003950 with Capital Area Private Defender Service (CAPDS), in the amount of \$1,486,908.00, for Forensic Review Project. (Community Legal Services) (Commissioner Travillion)
26. Approve Modification No. 30, to Contract No. 4400001068, with i3-ImageSoft, LLC, in the amount of \$57,500.00, for Imaging and Document Management System and Maintenance. (Technology and Operations) (Commissioners Travillion)
27. Approve Modification No. 10 to Contract No. 4400004276 with Capital Area Private Defender Service (CAPDS), in the amount of \$4,243,801.00, for Management of Assigned Counsel (MAC). (Community Legal Services) (Commissioner Travillion)
28. Authorize the Purchasing Agent to issue a Request for Proposal (RFP) for CDL Training Services for clients enrolled in the Innovative Justice and Program Analysis Reentry Resources program. (Justice Planning) (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, SEPTEMBER 22, 2026

29. Declare items surplus property and sell at public auction pursuant to Local Government Code § 263.152(a)(1). (Commissioners Travillion)
30. Approve order exempting the purchase of 96-month inspection services from Leonardo Helicopters US Corporation, estimated requirements, from the competitive procurement process, pursuant to County Purchasing Act Section §262.024(a)(2) and §262.024(a)(11) and authorize Purchasing Agent to issue purchase orders. (Emergency Services) (Commissioner Travillion)
31. Approve Modification No. 4 to Contract No. 4400006260 with Aeschbach & Associates, Inc., dba Addiction and Psychotherapy Services, in the amount of \$75,000.00, for methadone treatment services. (Health & Human Services) (Commissioner Travillion)
32. Approve Modification No. 4 to Contract No. 4400006261 with Community Medical Services, in the amount of \$75,000.00, for methadone treatment services. (Health & Human Services) (Commissioner Travillion)
33. Approve Modification No. 3 to Contract No. 4400006700 with Communities for Recovery, in the amount of \$175,000.00, for overdose prevention services. (Health & Human Services) (Commissioner Travillion)
34. Declare the list of Travis County equipment as missing and authorize removal from the SAP Asset Inventory, pursuant to Purchasing and Procedures Guide § 22.003. (Commissioners Travillion)

TECHNOLOGY & OPERATIONS

35. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Morales)
36. Consider and take appropriate action regarding the license agreement between Travis County and the TEX-ABOTA Best in Texas to use Travis County courtrooms for a Voir Dire Competition at the Civil and Family Courts Facility. (Commissioner Howard)

TRANSPORTATION & NATURAL RESOURCES

37. Consider and take appropriate action on issuing an open call for recommendations on naming the Southeast Metropolitan Park, in accordance with provisions in the Travis County Code 1.021 and for the Commissioners Court to receive public comment and take appropriate action on September 29, 2026. (Commissioner Morales)

OTHER

38. Consider and take appropriate action regarding Election Day polling locations for the November 3, 2026 Joint General and Special Elections. (Judge Brown)
39. Consider and take appropriate action regarding the Early Voting polling locations for the November 3, 2026 Joint General and Special Elections. (Judge Brown)
40. Consider and take appropriate action to approve the Public Defender's Office use of departmental funds on an ongoing basis to maintain a coffee station and healthy snack food pantry for the department's indigent clients in accordance with the Travis County Non-Travel Meals and Related Expenditures Policy. (Commissioner Howard)
41. Consider and take appropriate action regarding the Joint Election Agreement for the November 3, 2026 Joint General and Special Elections and December 12, 2026 Joint Runoff Elections, if a runoff election is needed. (Judge Brown)

LATE ITEM

42. Consider and take appropriate action on Urban Empowerment Zone I, LLC (Supportive Housing Initiative Project, Contract Number 4600001020, with the Leasehold Deed of Trust with Security Agreement and Assignment of Rents, recorded in Document NO. 2025057539 of the Official Public Records of Travis County, Texas) request for Travis County as lien holder to execute two Lien Holder Consents for 1.013 Acres Out of Tract Three, one as to the Declaration of a Drainage Easement and Unified Development Agreement with Maintenance of Drainage Facilities Restrictive Covenant and one as to a Drainage Easement, each granted by Travis County Facilities Corporation as described in the documents, with the City of Austin as grantee. (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.

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

ADJOURN

NOTICE

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

Cathy McHorse's Joint City/County Proclamation
At the following location, date, and time:
Austin City Hall
301 W 2nd St, Austin, TX 78701
Thursday, September 24, 2026
8:30am - 10:30am