



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, DECEMBER 2, 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 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

PUBLIC HEARINGS

1. Receive comments on a Resolution of No Objection for Tapestry at Easton Park, to be located at approximately 7504 Cota Vista Drive, Austin, TX 78744, in Precinct Four. (Commissioner Gómez)
2. Receive comments on a Resolution of No Objection for Ledgestone Landing, to be located at approximately 9304 Ledgestone Terrace, Austin, TX 78737 in Precinct Three. (Commissioner Howard)

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 the July 2025 Severe Weather and Flooding Disaster, including 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. Consider and take appropriate action on a Resolution of No Objection for Tapestry at Easton Park, to be located at approximately 7504 Cota Vista Drive, Austin, TX 78744 in Precinct Four. (Commissioner Gómez)
6. Consider and take appropriate action to approve the Partner Agency Retail Pickup (ARP) Agreement: Central Texas Food Bank & Travis County (Judge Brown & Commissioner Gómez)

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7. Consider and take appropriate action to approve Modification No. 2 of the Subaward with Integral Care for Youth Mental Health First Aid Services. (Judge Brown & Commissioner Gómez)
8. Consider and take appropriate action to approve and ratify the Fiscal Year 2026 interlocal agreement with the Ray Marshall Center at the University of Texas for workforce development evaluation services. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action on a Resolution of No Objection for Ledgestone Landing, to be located at approximately 9304 Ledgestone Terrace, Austin, TX 78737 in Precinct Three. (Commissioner Howard)
10. Consider and take appropriate action to approve revisions to the Program Year 2024 (PY24) HOME Investment Partnership Program (HOME) Match Funding Cooperative Agreement between the Housing Authority of Travis County (HATC) and Travis County. (Judge Brown & Commissioner Gómez)
11. Receive briefing on the Supportive Housing Initiative Pipeline (SHIP) projects. (Commissioners Howard & Gómez)
12. Consider and take appropriate action to approve a modification to Memorandum of Understanding with Workforce Solutions -Capital Area Workforce Board for payments using General Funds for certain expenses incurred under the Rework Now 1.0 and Rework Now 2.0 Subawards Contract No. 4600001010. (Judge Brown & Commissioner Gomez)
13. Consider and take appropriate action to approve subaward amendment/modification No. 3 for revised subaward modification to Contract No.4400006882 with Mobile Loaves & Fishes, Inc. (Commissioners Howard & Gómez)

INTERGOVERNMENTAL RELATIONS

14. 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 2026 General Victim Assistance grant within the Travis County District Attorney's Office.
 - B. Award amendment for the Fiscal Year 2025 Comprehensive Energy Assistance Program within Health and Human Services
 - C. Award amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program within Health and Human Services
 - D. Award agreement for the "Preparing the Frontlines for a Climate Future through Holistic Weatherization" project within Health and Human Services
 - E. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)
15. Consider and take appropriate action on an appointment to the Housing Authority of Travis County. (Judge Brown)
16. Receive legal briefing and take appropriate action regarding recent district boundaries and impacts to Travis County precincts. (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*). (Judge Brown)
17. Consider and take appropriate action on a Subaward Amendment between the SAFE Alliance and Travis County. (Judge Brown)
18. Consider and take appropriate action on an appointment to the Civil Service Commission. (Judge Brown)

COMMUNITY LEGAL SERVICES

19. Receive briefing and take appropriate action on Public Policy Research Institute's Public Defense Study. (Commissioner Howard)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

20. Consider and take appropriate action to approve the renewal of Interlocal Agreement Contract No. 4400005482 with Safe Harbor Marinas located at 380 Hudson Bend Rd., Austin, Texas, to lease a boat slip. The leased boat slip will provide Travis County Sheriff's Office Lake Patrol to moor its Munson boat. (Commissioner Shea)

PLANNING & BUDGET

21. Authorize the County Treasurer to invest County funds. (Judge Brown)
22. 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 to transfer \$12,750,000 from the Allocated Reserve of the Raising Travis County (formerly Child Care and Out of School Time) Special Revenue Fund (0163) to the operating budget within the fund for Health and Human Services to procure additional out-of-school-time programming through a Request for Services
 - B. Request by Health and Human Services to establish a New Budget in Fund 2034 of \$180,000 for Revenue Received by Health and Human Services related to the Texas Gas Service – Share the Warmth
 - C. Request from Health and Human Services to transfer \$158,319 of a \$2,683,362 Earmark against the Allocated Reserve to support professional social work services as part of the At Home ATX permanent supportive housing collaboration, with the remaining Earmark of \$2,525,043 continued for future investments related to this project
 - D. Request from Innovative Justice and Program Analysis (IJPA) for permission to use up to \$500 of their Fiscal Year 2026 existing budget to purchase food and beverage for four Community Conversation events
 - E. Request from Probate Courts to internally fund the creation of an Associate Judge succession position at a cost of \$15,000 from December 2, 2025 – January 2, 2026, to be internally funded by the Department due to a retirement (Commissioner Gómez)
23. Consider and take appropriate action to continue the County's employer contribution rate of 17.65% of salaries to the Texas County and District Retirement System (TCDRS) for Plan Year 2026. (Commissioner Gómez)

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24. Consider and take appropriate action to approve request to participate in the TX-FIT, a Local Government Investment Pool and authorize Judge Brown to sign the enrollment documents. (Commissioner Gómez)
25. Consider and take appropriate action on a resolution relating to the Turner's Crossing Public Improvement District including:
 - A. Approving a preliminary amended and restated service and assessment plan, including a proposed Improvement Area #3 Assessment Roll
 - B. Directing the filing of the proposed assessment roll with the Travis County Tax Assessor-Collector to make available for public inspection
 - C. Noticing a public hearing for December 16, 2025 to consider an order levying assessments on Improvement Area #3 of the Turner's Crossing PID and other matters related thereto
 - D. Directing County staff to publish and mail notice of said public hearing (Commissioner Gómez)
26. Consider and take appropriate action regarding an order accepting and approving a 2025 Amended and Restated Service and Assessment Plan and Updated Assessment Roll for Improvement Area #2 of the WildHorse Ranch Public Improvement District; making and adopting findings; providing a cumulative repealer clause; and providing an effective date. (Commissioner Travillion)
27. Consider and take appropriate action on a request to approve a TEFRA Certificate for tax-exempt financing to be undertaken by the Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Baylor Scott & White Health for the Baylor Scott and White Medical Center - Pflugerville. (Commissioner Gómez)
28. Consider and take appropriate action on request from Technology and Operations (TOPs) for \$762,765 to pay an unplanned Microsoft 365 G5 licenses true-up bill, and related legal implications. This expense is proposed to be funded with \$512,765 from the IJS Reserve And \$250,000 from the Allocated Reserve. As a part of this item, PBO will release a \$250,000 Earmark against Allocated Reserve for an Assessment for the Department. (*This item may be taken into Executive Session under Consultation with Attorney, Texas Government Code section 551.071*) (Commissioner Gómez)

PURCHASING

29. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)

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30. Approve sole source exemption and Contract No. 4400008390 for Training Services from AgustaWestland Philadelphia Corporation, in the amount of \$626,800.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A). (STAR Flight) (Commissioners Travillion & Gómez)
31. Approve contract award for Collier East Command Civil Engineering, RFQ No. 2209-005-TL, in the amount of \$199,363.50, to DAVCAR Inc. (Facilities Management Department) (Commissioners Travillion & Gómez)
32. Approve order exempting the purchase of maintenance, support and services from AB SCIEX, in the amount of \$84,966.05, from the competitive procurement process, pursuant to County Purchasing Act Section §262.024(a)(7)(A) and authorize Purchasing Agent to issue purchase orders. (Medical Examiners) (Commissioners Travillion & Gómez)
33. Approve termination of Contract No. 4400007900 with HCS, Inc., for the Wilson Parke 2nd Floor Remodel. (Facilities Management Department) (Commissioners Travillion & Gómez)
34. Approve Modification No. 8 to Contract No. 4400006400 with Robert Jackson & Michael McElhaney Architects, Inc., in the amount of \$318,247.53, for the Balcones Canyonlands Preserve Visitor Center Building Remodel and Landscape Design. (Facilities Management Department) (Commissioners Travillion & Gómez)
35. Approve Modification No. 29, an assignment of Contract No. 4400001068, for Imaging and Document Management System and Maintenance, from ImageSoft, Inc. to i3-ImageSoft, LLC. (Technology & Operations) (Commissioners Travillion & Gómez)
36. Approve contract award for Clone and Anonymization Software, RFP No. Doc1443195892, in the amount of \$99,715.00, to the highest-ranked respondent, SpinifexIT North America, Inc. (Auditor's Office) (Commissioners Travillion & Gómez)
37. Approve ratification of Modification No. 3 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) (Commissioners Travillion & Gómez)

38. Approve ratification of Modification No. 3 to Contract No. 4400006261 with Community Medical Services, in the amount of \$75,000.00, for methadone treatment services. (Health & Human Services) (Commissioners Travillion & Gómez)
39. Approve ratification of Modification No. 2 to Contract No. 4400006700 with Communities for Recovery, in the amount of \$175,000.00, for overdose prevention services. (Health & Human Services) (Commissioners Travillion & Gómez)
40. Approve contract award for professional engineering services, The Comanche Trail Structural Evaluation – Phase II, RFQ 2209-005-TL, in the amount of \$730,039.49, to the most highly qualified respondent, Huitt-Zollars, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
41. Approve termination of Contract No. 4400005911 with Aircraft Completion Innovations, Inc., for the Liquid Oxygen (LOX) conversion project. (STAR Flight) (Commissioners Travillion & Gómez)

TECHNOLOGY & OPERATIONS

42. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)
43. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2024, through September 30, 2025. (Commissioners Gómez & Travillion)

TRANSPORTATION & NATURAL RESOURCES

44. Consider and take appropriate action regarding a request to release a portion of a lateral support easement associated with Easton Park Section 2C Phase 4, located near the intersection of Skytex Street and Corrigan Pass. (Commissioner Gómez)
45. Consider and take appropriate action regarding a request to release a portion of a lateral support easement associated with Easton Park Section 2C Phase 4, located near the intersection of Skytex Street and Spire View. (Commissioner Gómez)
46. Consider and take action regarding the Travis County Bond Program budget realignment. (Commissioners Travillion & Shea)

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47. Receive presentation on the 2025 Spring Cleanup and Fall Lake Travis Cleanup events. (Commissioner Shea)
48. Receive briefing regarding the TNR Capital Improvement Program Quarterly Update. (Commissioner Travillion & Shea)
49. Consider and take appropriate action on the following requests regarding the Travis Club Villas, Phase 1 condominium development in Precinct Three:
 - A. An exemption from the requirement to plat for Travis Club Villas, Phase 1 condominium site project
 - B. A Condominium Construction Agreement between HH-CH-B Blue Lake, LLC and Travis County
(Commissioner Howard)
50. Consider and take appropriate action regarding the approval of the Third Addendum to the Interlocal Contract for Licensing SCPDC Software. (Judge Brown)
51. Set a public hearing on January 6, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement (PUE) located along the lot lines of Lots 1370 & 1371, Apache Shores Section 3 Amended Plat, a subdivision in Precinct Three. (Commissioner Howard)
52. Consider and take appropriate action to replace four (4) existing tractors with four (4) new 4x4 New Holland tractors. (Judge Brown)
53. Set a public hearing on January 6, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement (PUE) located along the lot lines of Lots 13 & 14, Apache Shores Section 6, a subdivision in Precinct Three. (Commissioner Howard)
54. Approve setting a public hearing on January 6, 2026, to receive comments regarding a request for a total plat cancellation of Barton Creek Sections K, L, & O Phase 1 final plat, a subdivision in Precinct Three (Commissioner Howard)

OTHER

55. Consider and take appropriate action on an Interlocal Agreement between the City of Austin and Travis County related to Animal Services for Animal Cruelty Investigations and Seizures by the Travis County Sheriff's Office.
(Commissioner Gómez)

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56. Consider and take appropriate action regarding the proposed 2026 Commissioners Court Calendar. (Judge Brown & Commissioner Shea)

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.

57. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
58. Receive legal briefing and take appropriate action related to real estate issues regarding the property located at 2501 South Congress Ave., Austin, Texas, and future actions impacting property.^{1 & 2} (Commissioner Gómez)
59. Receive briefing and take appropriate action regarding a counter-offer received for the sale of parcel # 00084529 (.001/.002), with acquisition of real property rights as necessary in support of the F.M. 812 (William Cannon Extension) Project located in Precinct Four.^{1&2} (Commissioner Gómez)
60. Receive legal briefing and take appropriate action regarding Cause No. D-1-GN-25-009885, *Shane Saum and Jeffery Bowen vs. The Travis County Commissioners Court et al.*; In the 98th Judicial District Court, Travis County, Texas.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY DEVELOPMENT AUTHORITY VOTING SESSION • TUESDAY,
DECEMBER 2, 2025 • UPON ADJOURNMENT OR RECESS OF COMMISSIONERS
COURT VOTING SESSION**

Consider and take appropriate action regarding the WildHorse Ranch 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 and authorizing the issuance and sale of the "Travis County Development Authority Contract Assessment Revenue Bonds, Series 2025 (WildHorse Ranch Public Improvement District Improvement Area #2 Project)"; approving and authorizing an Indenture of Trust, a Bond Purchase Agreement, a Limited Offering Memorandum, a Continuing Disclosure Agreement and other documents in connection therewith; and providing for an effective date (Commissioner Travillion)

ADJOURN