



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, JANUARY 6, 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

PUBLIC HEARINGS

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 1370 & 1371, Apache Shores Section 3 Amended Plat a subdivision in Precinct Three. (Commissioner Howard)
2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 13 & 14, Block Z, Apache Shores Section 6 a subdivision in Precinct Three. (Commissioner Howard)
3. 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)

RESOLUTIONS & PROCLAMATIONS

AUDITOR

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

EMERGENCY SERVICES

5. 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)
6. Consider and take appropriate action to approve a memorandum of understanding (MOU) between the Texas Division of Emergency Management (TDEM) and the County of Travis for the purpose of providing designated staff to participate as members of Texas Emergency Management Assistance Teams (TEMAT). (Judge Brown & Commissioner Shea)

7. Consider and take appropriate action for directing Emergency Services to work with Purchasing to develop a Request for Proposals (RFP) for the replacement of the County's STAR Flight helicopter fleet. The replacement would be for three (3) multi-mission helicopters that provide air ambulance, hoist rescue, wildfire response, and law enforcement assistance. (Judge Brown & Commissioner Shea)

HEALTH & HUMAN SERVICES

8. Consider and take appropriate action to approve a memorandum of understanding (MOU), which outlines the collaborative partnership between Travis County and the City of Austin dba the Austin Housing Finance Corporation (Austin HFC) for the administration of wage compliance for supportive housing projects receiving LFRF funds from Travis County and Austin HFC. (Judge Brown & Commissioner Gómez)
9. Consider and take appropriate action to approve the Program Year 2025 (PY25) HOME Investment Partnership Program (HOME), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)
10. Consider and take appropriate action to approve a revised memorandum of understanding (MOU), which outlines the collaborative partnership between Travis County and the Texas Department of Housing and Community Affairs (TDHCA) for the administration of wage compliance for supportive housing projects receiving LFRF funds from Travis County and HOME Arp funds from TDHCA. (Judge Brown & Commissioner Gómez)
11. Consider and take action to re-authorize Mobile Loaves & Fishes, Inc. a Texas non-profit corporation to continue to convey a revised joint access easement, which is referenced herein as the "Joint Use Access Easement Agreement" originally filed and recorded as Document No. 2024012437. The revised access easement is filed and recorded as Document No. 2025138054 in the Official Records in the Travis County Clerk's Office. (Judge Brown & Commissioner Gómez)
12. Consider and take appropriate action to authorize Travis County Facilities Corporation, a Texas public facility corporation, to grant a perpetual exclusive water lines vault easement on that property being described as 12.67 acres being a portion of 11.84 AC of OLT 28&31 Division A recorded in File Number C81-02-0185 or a 0.0054 Acre Tract of Land out of a called 6.60 Acre Tract (Tract One) to the City of Austin, Texas, a Texas home-rule municipal corporation. Being the same property set out in that certain Special Warranty Deed dated November 22, 2024 as recorded in Document No. 2024130246, official public records of Travis County, Texas. (Judge Brown & Commissioner Gómez)

13. Consider and take appropriate action to authorize Travis County Facilities Corporation, a Texas public facility corporation, to grant a perpetual drainage easement upon 0.2636 Acre Tract of Land out of a called 6.60 Acre Tract (Tract One) and a called 4.98 Acre Tract (Tract 2) to the City of Austin, Texas, a Texas home-rule municipal corporation. Being the same property set out in that Special Warranty Deed dated November 22, 2024 as recorded in Document No. 2024130246, official public records of Travis County Texas. (Judge Brown & Commissioner 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. Application from Travis County Transportation and Natural Resources for the Fiscal Year 2024 Community Project Funding grant solicited by the Environmental Protection Agency
 - B. Application from the Travis County Attorney's Office for the Fiscal Year 2026 Comprehensive Underage Drinking Prevention Program solicited by the Texas Department of Transportation
 - C. Application from the Travis County Historical Commission for the Fiscal Year 2026 Certified Local Government solicited by the Texas Historical Commission
 - D. Award Agreement for the State and Local Cybersecurity Grant Program - Assessment and Evaluation grant within the Information Technology Services department
 - E. Award Agreement for the State and Local Cybersecurity Grant Program - Training grant within the Information Technology Services department
 - F. Award Agreement for the Fiscal Year 2025 Weatherization Assistance Program grant within Travis County Health and Human Services
 - G. Award Amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program within Health and Human Services
 - H. Award Amendment for the Fiscal Year 2025 Comprehensive Energy Assistance Program within Health and Human Services
 - I. Application from the Travis County Sheriff's Office for the Fiscal Year 2027 STEP solicited by the Texas Department of Transportation
 - J. 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 a resolution of support for Great Springs Project's application to the Capital Area Metropolitan Planning Organization 2028-2031 Call for Projects for the Regional Onion Creek Park Connectivity Study. (Commissioner Howard)
16. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners. (Judge Brown)

INNOVATIVE JUSTICE & PROGRAM ANALYSIS

17. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Jonestown Police Department. (Commissioner Shea)

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 Health and Human Services to use up to \$24,020 of existing internal departmental resources to purchase food/beverages for youth participating in the Summer Youth Employment Program (SYEP) and the Neighborhood Conference Committee (NCC) Educational Program
 - B. Request to Transfer \$200,000 from an Allocated Reserve Earmark and to use Prior Year Savings of \$16,158 to fund an Interlocal Agreement with a not-to-exceed amount of \$216,158 with the Southwestern Travis County Groundwater Conservation District
 - C. Establishing new budget of \$86,848.44 in Fund 2060 for revenue received by the Juvenile Probation Department related to the Juvenile Justice Alternative Education Program (JJAEP)
 - D. Request from FMD to reallocate \$135,000 from prior year CAR savings from the completed Fiscal Year 2022 Facility Condition Assessments Project to FY 2025 Nelda Wells Spears Building-Perimeter Fence Project (Commissioner Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 6, 2026

20. Receive an update to the debt model and consider and take appropriate action regarding the Fiscal Year 2026 Spring Debt Issuance, including:
 - A. An update to the Certificates of Obligation project list, including the addition of funds to address shortfalls related to bond projects and adjustments related to funding vehicles
 - B. A resolution expressing Travis County's intent to finance expenditures to be incurred for approved capital projects and to reimburse itself from tax-exempt debt proceeds, and associated budget adjustments
(Commissioner Gómez)
21. Consider and take appropriate action on the following related to the Northeast District Plan:
 - A. Recieve update on progress to date
 - B. Request access to a portion of the \$1,000,000 project budget for the procurement of a facilitator and community engagement consultant to support the project
(Commissioner Travillion)

PURCHASING

22. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
23. Approve Modification No. 16 to Contract No. 4400006801 with Ambassador Services LLC, in the amount of \$173,502.24, for Countywide Janitorial Services. (FMD) (Commissioners Travillion & Gómez)
24. Approve contract award for professional engineering services, Southeast Metropolitan Maintenance Barn Design, RFQ No. 2209-005-TL, in the amount of \$498,887.08, to the most highly qualified respondent, Pape-Dawson Consulting Engineers, LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
25. Reject all bids received for IFB No. 117-CM, for Printing Services. (Information Technology Services) (Commissioners Travillion & Gómez)
26. Approve Modification No. 1 to Contract No. 4400008315 with Bernard Martinez dba ME Arts, in the not-to-exceed amount of \$162,500.00, for Music Education Services. (Juvenile Probation) (Commissioners Travillion & Gómez)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
TUESDAY, JANUARY 6, 2026

27. Approve Modification No. 35 to Contract No. 4400000257 with SAP Public Services, in the estimated deductive amount of \$51,604.36, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioners Travillion & Gómez)
28. Ratify and approve the modification of Purchase Order No. 4100250212 with Texas Disposal Systems Inc., in the amount of \$533,742.00 for shower rentals from the competitive procurement process, pursuant to Local Government Code § 262.024(a)(1) and authorize the Purchasing Agent to issue purchase orders. (Emergency Services) (Commissioners Travillion & Gómez)
29. Approve Modification No. 3 to Contract No. 4400006610 with Coresphere, LLC, in the amount of \$1,271,630.00, for Enterprise Client Management System (ECMS). (Information Technology Services and Health and Human Services) (Commissioners Travillion & Gómez)
30. Approve Modification No. 7, an assignment of Contract No. 4400005990, for excess workers' compensation insurance coverage, from McGriff Insurance Services, Inc. to Marsh & McLennan Companies, Inc. (Information Technology Services) (Commissioners Travillion & Gómez)
31. Approve Modification No. 6, an assignment of Contract No. 4400007280, for sole insurance broker of record services for property, boiler, and machinery insurance, from McGriff Insurance Services, LLC to Marsh & McLennan Companies, Inc. (Information Technology Services) (Commissioners Travillion & Gómez)
32. Approve exemption and Contract No. 4400008446 with Front Line Advisory Group LLC, in the amount of \$129,484.20, for program management consultant implementation services for MyGovernmentOnline (MGO) work order system. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
33. Approve ratification and contract awards for Behavioral Health Services, RFS No. 088-JL, to the most highly qualified respondents as follows:
 - A. Contract No. 4400008472 with Austin Child Guidance Center, in the amount of \$200,324.00
 - B. Contract No. 4400008471 with Youth and Family Alliance, dba Lifeworks, in the amount of \$200,324.00
 - C. Contract No. 4400008470 with Communities In Schools of Central Texas, in the amount of \$500,533.00
(Commissioners Travillion & Gómez)

34. Approve Modification No. 1, an assignment of Contract No. 4400006330, for temporary healthcare staffing services, from Maxim Healthcare Staffing Services, Inc. to Amergis Holdings, Inc. (Sheriff's Office) (Commissioners Travillion & Gómez)
35. Approve Modification No. 1 to Contract No. 4400008001 with Austin Child Guidance Center, in the amount of \$191,048.00, for infant and early childhood services. (Health & Human Services) (Commissioner Travillion & Gómez)

TECHNOLOGY & OPERATIONS

36. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions (Commissioners Travillion & Gómez)
37. Approve an order designating the IT Division Director for Records Management Services as the Travis County Records Management Officer. (Judge Brown)
38. Consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, and duties of the Travis County Executive for Innovative Justice & Program Analysis. (*This item may be taken into executive session under Texas Government Code § 551.071 Consultation with Attorney; Texas Government Code, § 551.074, Personnel Matters*) (Judge Brown)

TRANSPORTATION & NATURAL RESOURCES

39. Approve setting a public hearing on Tuesday, January 27, 2026, to receive comments regarding the temporary detour and restriction of all traffic on Sassman Road between Thaxton Rd. and State Highway FM 1625 beginning on or about Sunday, February 8, 2026, and continuing through Sunday, November 22, 2026, or until work is complete, in Precinct Four. (Commissioner Gómez)
40. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Grove at Blackhawk Sections 3 and 4 subdivisions, in Precinct One:
 - A. Acceptance of the Dedication of the Public Street and Drainage facilities within The Grove at Blackhawk Section 3 final plat
 - B. Acceptance of the Dedication of the Public Street and Drainage facilities within The Grove at Blackhawk Section 4 final plat (Commissioner Travillion)

TRAVIS COUNTY COMMISSIONERS COURT VOTING SESSION
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41. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 1370 & 1371, Apache Shores Section 3 Amended Plat a subdivision in Precinct Three. (Commissioner Howard)
42. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 13 & 14, Block Z, Apache Shores Section 6, a subdivision in Precinct Three. (Commissioner Howard)
43. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Elm Creek Northwest Phase 2, in Precinct One. (Commissioner Travillion)
44. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Grove at Blackhawk Section 5 subdivision, in Precinct One. (Commissioner Travillion)
45. Consider and take appropriate action on the following request regarding the streets and drainage in Barton Creek Section N Tecoma Circle Phase 2 Right-of-Way in Precinct Three:
 - A. Acceptance of Dedication of Public Street and Drainage Facilities as dedicated in the Barton Creek Section N Tecoma Circle Phase 2 Right-of-Way final plat
 - B. Acceptance of a proposed License Agreement between Travis County Municipal Utility District No. 4 and Travis County for improvements within the public right of way
(Commissioner Howard)
46. Consider and take appropriate action 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)
47. Consider and take appropriate action regarding a request to approve the Utility Relocation and Reimbursement Amended Agreement with Pedernales Electric Cooperative, Inc., (PEC) for the relocation of PEC's electric line along a portion of the proposed Fitzhugh Road Shoulder Widening project in Precinct Three. (Commissioner Howard)

OTHER

48. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site and Election Day polling site for the March 3, 2026 Joint Primary Election. (Judge Brown)
49. Consider and take appropriate action regarding two license agreements for Early Voting and Election Day polling sites on the March 3, 2026 Primary Election:
 - A. Christ Episcopal Church
 - B. Riverbend Centre
(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.

50. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
51. Receive legal briefing and take appropriate action regarding *Brown, et al v. Paxton, et al.*, Cause No. 1:24-CV-1095-ADA, United States District Court for the Western District, Austin Division.¹ (Judge Brown)

ADJOURN

**TRAVIS COUNTY HOUSING FINANCE CORPORATION VOTING SESSION •
TUESDAY, JANUARY 6, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on the following:
 - A. A request to consent to the reassignment of the Class A Limited Partner, Amtex Multi-Housing, LLC to TruAmerica on the McKinney Falls Apartment project
 - B. A request to consent to the reassignment of the Amtex Special Limited Partner, Amtex Multi-Housing LLC to TruAmerica on the Limestone Ridge Apartment project. (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*) (Judge Brown & Commissioner Gómez)

ADJOURN

**TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 VOTING SESSION •
TUESDAY, JANUARY 6, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Authorize the County Treasurer to invest County funds - BCRD. (Judge Brown)

ADJOURN

**TCC HILL COUNTRY DEVELOPMENT CORPORATION VOTING SESSION •
TUESDAY, JANUARY 6, 2026 • UPON ADJOURNMENT OR RECESS OF
COMMISSIONERS COURT VOTING SESSION**

1. Consider and take appropriate action on the following:
 - A. A request to consent to the reassignment of the Class A Limited Partner, Amtex Multi-Housing, LLC to TruAmerica on the McKinney Falls Apartment project
 - B. A request to consent to the reassignment of the Amtex Special Limited Partner, Amtex Multi-Housing LLC to TruAmerica on the Limestone Ridge Apartment project. (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*) (Judge Brown & Commissioner Gómez)

ADJOURN