

**REVISED**



# 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, OCTOBER 21, 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](mailto: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 within Lot 16 Block A, a resubdivision of Lots 1, 2, and 3, Slaughter Creek Acres, a subdivision in Precinct Four. (Commissioner Gómez)
2. Receive comments regarding a request to authorize the filing of an instrument to vacate an electrical utility easement only located along the lot lines of Lot 10 and Lot 11 Block A, Hillside at Spanish Oaks, a subdivision in Precinct Two. (Commissioner Shea)
3. Receive comments on a request to authorize the filing of an instrument to abandon a section of right-of-way on Narvella Drive, located in Precinct Three. (Commissioner Howard)

**RESOLUTIONS & PROCLAMATIONS**

4. Consider and take appropriate action to approve a proclamation recognizing October 23, 2025 as Lights on Afterschool Day in Travis County. (Judge Brown)
5. Approve a proclamation recognizing the retirement of Sonia Hartman for her 34 years of dedicated service to Travis County and her lasting impact on children, youth, and families. (Commissioner Gómez)
6. Consider and take appropriate action to approve a proclamation recognizing October 19th – 25th, 2025 as National Lead Poisoning Prevention Week (NLPPW). (Judge Brown & Commissioner Gómez)
7. Consider and take appropriate action to approve a proclamation recognizing the 50th anniversary of the Center for Maximum Potential Building Systems. (Commissioner Shea)
8. Consider and take appropriate action to approve a resolution calling for active participation in the update of the countywide Community Wildfire Protection Plan. (Commissioners Shea & Howard)

**AUDITOR**

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

10. Receive revenue and expenditure reports, and other statutorily required reports, for the month of August 2025 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)

**EMERGENCY SERVICES**

11. 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)
12. Consider and take appropriate action on a second amendment to the Program Letter of Agreement between Travis County and the University of Texas Medical Branch at Galveston to allow pathology residents to engage in educational opportunities at the Medical Examiner's Office. (Commissioners Shea & Howard)

**HEALTH & HUMAN SERVICES**

13. Consider and take appropriate action to approve a resolution to the Texas Department of Agriculture in support of a grant application for Meals on Wheels and More, Inc. (dba Meals on Wheel Central Texas) (Judge Brown & Commissioner Gómez)
14. Consider and take appropriate action to approve 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)
15. Consider and take appropriate action on an appointment to the Austin Travis County Public Health Commission. (Judge Brown & Commissioner Gómez)

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16. Consider and take appropriate action to renew and modify the subrecipient agreement with Easterseals Central Texas for the Conduct of a Community Development Block Grant COVID-19 (CDBG-CV) Response Project for Child Development Expansion: High-Quality Behavioral Health Services. (Judge Brown & Commissioner Gómez)
17. Consider and take appropriate action to approve and ratify the Fiscal Year 2026 renewal of the interlocal agreement between Travis County and the Texas A&M AgriLife Extension Service. (Judge Brown & Commissioner Gómez)
18. Consider and take appropriate action to approve a budget revision request from a Supportive Housing Subrecipient, A New Entry (ANE). (Commissioners Howard & Gómez).
19. Consider and take appropriate action to approve a budget revision request from a Supportive Housing Subrecipient, Foundation Communities (Juniper Creek). (Commissioners Howard & Gómez).
20. Consider and take appropriate action to approve the Commissioners and Judge's additional appointees to the Raising Travis County Community Advisory Council. (Judge Brown)

**INTERGOVERNMENTAL RELATIONS**

21. Consider and take appropriate action on an appointment to the Travis County Children's Protective Services Board. (Judge Brown)
22. Consider and take appropriate action on election-related legislation (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*). (Commissioners Travillion & Shea)
23. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
  - A. Award amendment for the Fiscal Year 2022 U.S. Department of Energy Bipartisan Infrastructure Law Weatherization Assistance Program grant within Health and Human Services
  - B. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)

**COMMUNITY LEGAL SERVICES**

24. Receive quarterly update from Community Legal Services Department. (Commissioner Howard)

### **PLANNING & BUDGET**

25. Authorize the County Treasurer to invest County funds. (Judge Brown)
26. 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 Transportation and Natural Resources to transfer of \$1,300,000 from the Balcones Canyonlands Preserve Fund (0115) Reserve to TNR within the fund for consulting services to update and modernize the BCCP Renewal Permit, with \$650,000 anticipated to be reimbursed by the City of Austin once work is completed
  - B. Transfer of \$900,000 from the Lower Colorado River Authority/Travis County Capital Improvements Project (LCRA/TC CIP) Fund (0109) Allocated Reserve to Transportation and Natural Resources within the Fund for the installation of a courtesy dock at Mansfield Dam Park, a LCRA Park
  - C. Request from Technology and Operations (TOPS) of \$1,093,647 from a \$5,838,059 Earmark against the Capital Acquisition Resources (CAR) Reserve to continue contracted staff as well as two additional contractors to support the ongoing work on the Electronic Health Records Project (Commissioner Gómez)

### **PURCHASING**

27. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
28. Approve contract award for Fiscal Year 2025 Roadway Recycling, IFB No. 094-GC, in the amount of \$6,390,303.92, to the low bidder, Asphalt Inc., LLC dba Lone Star Paving Company. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
29. Approve Contract No. 4400008382 with A-Tex Pest Management Inc., as needed, for post-disaster rodent and pest removal and disposal services. (Emergency Services) (Commissioners Travillion & Gómez)

30. Approve Modification No. 6 to Contract No. 4400005990 with McGriff Insurance Services, Inc., in the amount of \$442,191.00, for excess workers' compensation insurance coverage. (Information Technology Services) (Commissioners Travillion & Gómez)
31. Approve exemption and Contract No. 4400008338 with HNTB Corporation, in the amount of \$124,953.50, for the Passenger Rail Feasibility Study. (Transportation and Natural Resources) (Commissioners Travillion & Gómez)
32. Approve exemption and Contract No. 4400008190 with Nicolas Carrasco dba Nicolas Carrasco, Ph.D., as needed, for problematic sexual behavior treatment, assessment, and evaluation services. (Juvenile Probation) (Commissioners Travillion and Gómez)
33. Approve contract award for professional consulting services, Cardinal Hills Estates (R.O.W.) Street Improvements, RFQ No. 072-PH, in the amount of \$287,070.35, to the most highly qualified respondent, Miller Gray LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

#### **TECHNOLOGY & OPERATIONS**

34. Consider and take appropriate action on the following Personnel Amendments:
  - A. Routine Personnel Actions  
(Commissioners Travillion & Gómez)
35. Receive briefing and take appropriate action on the Compensation Project for Fiscal Year 2026. (Commissioners Travillion & Gómez)
36. Consider and take appropriate action regarding the renewal of the commercial representation agreement to search for real estate property for the relocation of the tenants of the Kevin L. Aigner Building.

#### **TRANSPORTATION & NATURAL RESOURCES**

37. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located within Lot 16 Block A, a resubdivision of Lots 1, 2, and 3, Slaughter Creek Acres, a subdivision in Precinct Four. (Commissioner Gómez)

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38. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate an electrical utility easement only located along the lot lines of Lot 10 and Lot 11 Block A, Hillside at Spanish Oaks, a subdivision in Precinct Two. (Commissioner Shea)
39. Consider and take appropriate action on a request to authorize the filing of an instrument to abandon a section of right-of-way on Narvella Drive, located in Precinct Three. (Commissioner Howard)
40. Consider and take appropriate action on the Construction and Traffic Mitigation agreement between SRPF E/Elroy 130, L.P., a Delaware limited partnership, and Travis County for the traffic mitigation associated with the proposed Elroy 130 development, in Precinct Four. (Commissioner Gómez)
41. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Lazy Nine MUD 1A TLAP Irrigation System Phase 1 project, in Precinct Three. (Commissioner Howard)
42. Consider and take appropriate action on a proposed License Agreement with Capital Metropolitan Transportation Authority for bus stop improvements within the right-of-way of McKinney Falls Parkway, a roadway in Precinct Four. (Commissioner Gómez)
43. Consider and take appropriate action on the following requests regarding the Mountain Top Estates condominium development, in Precinct Three:
  - A. An exemption from the requirement to plat for Mountain Top Estates condominium site project
  - B. A Condominium Construction Agreement between Mountain Top Estates LLC and Travis County  
(Commissioner Howard)
44. Consider and take appropriate action to approve an order adopting amendments to Travis County Code Chapter 482, Travis County Development Regulations. (Commissioner Travillion)
45. Consider and take appropriate action to approve an order adopting amendments to Travis County Code Chapter 464, Regulations for Floodplain Management and Guidelines and Procedures for Development Permits. (Judge Brown)

**OTHER**

46. Consider and take appropriate action on the appointment of Dr. Jane Rivera to the Travis County Historical Commission. (Commissioner Gómez)
47. Approve the minutes for the September 3 Budget Mark-Up Session and the September 9, September 16, September 23, and September 30 voting sessions. (Judge Brown)
48. Consider and take appropriate action on the appointment of Amy Rodnick to the Dispute Resolution Center Board of Directors for a term of three years, effective immediately and ending September 30, 2028. (Judge Brown)
49. Consider and take appropriate action to approve the Extension Agreement / Second amendment to the Interlocal between Travis County and the City of Austin regarding the DWI Court program, to extend the term to September 30, 2026. (Judge Brown)
50. Consider and take appropriate action to approve and ratify the Partnership Agreement between Travis County, the City of Austin, and WorkSource – Greater Austin Area Workforce Board d/b/a Workforce Solutions Capital Area for Delivery of Workforce Development Services. (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.

51. Receive briefing and take appropriate action regarding Travis County security and information security issues.<sup>1,4 & 6</sup> (Commissioner Travillion & Howard)

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52. Receive briefing and take appropriate action regarding a license agreement with the Dispute Resolution Center at the Civil and Family Courts Facility.<sup>1</sup>  
(Commissioner Travillion)
53. Receive briefing and take appropriate action regarding a counter-offer received for the sale of parcel # 6 – a proposed acquisition within the Strategic Parkland 2023 Bond Program, and comprising approximately 27 acres of undeveloped land located between Blake Manor Road and Old Highway 20 in Precinct One.<sup>1&2</sup> (Commissioner Travillion)
54. Receive briefing and take appropriate action regarding an offer received by Travis County for the sale of real property – identified as parcel # 10 within the Strategic Parkland 2023 Bond Program – comprising approximately 54 acres of undeveloped land located east of Parsons Road and south of U.S. 290 East in Precinct One.<sup>1&2</sup> (Commissioner Travillion)
55. Receive a legal briefing on development impacting property located at approximately 100 N. IH-35, Austin, Texas, 78701.<sup>1&2</sup> (Commissioner Gómez)
56. Receive a legal briefing and take appropriate action on a requests for a letter of no objection with regard to an application to create a Foreign Trade Zone (FTZ) at a site (or sites) within Travis County.<sup>1&5</sup> (Judge Brown)

**ADJOURN**