



Minutes for the Travis County Commissioners Court January 28, 2025 Voting Session

**Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on January 28, 2025, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Lola Ogunro.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 4 Margaret Gómez

Virtual: Commissioner Precinct 3 Ann Howard

Signature Motion

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez

ABSENT: Brigid Shea

Public Communication

Members of the Court heard from:

Lilly Ortiz, Member, Austin Sanctuary Network
Peggy Morton, Member, Austin Sanctuary Network
Arielle Lewis-Zavala, Member, Austin Sanctuary Network
Leonor Delgado, Investigator, Travis County Public Defender's Office (TCPDO)
Lisa Rogers, Member, Austin Sanctuary Network
Josue Teniente, Attorney, TCPDO
Zenobia Joseph, Travis County Resident
Vicki Ashley, Innovative Justice and Program Analysis (IJPA)
Jacqueline van Wormer, County Executive, IJPA

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Alex Braden, Assistant Budget Director, PBO
Will Kelly, Analyst I, PBO
Luis Mendoza, Analyst Sr. PBO
Miranda Best, Analyst I, PBO

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 4, 5, 12.a-f, 13, 14, 16, 17, 18, 19, 20.a-e, 21, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 33, 35, 36, 37, 38, 39, 40, 41, 42, 43.a-b, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 57.a, 58, and 62.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Public Hearings

1. Receive comments regarding a temporary detour and restriction of all thru traffic due to construction on Siesta Shores Drive from the intersection with Rod and Gun Club Rd. to approximately 3,500 feet Northeast beginning on or about Monday, March 3, 2025, and continuing through Monday, October 6, 2025, or until work is complete, in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Brian Burk, Senior Engineer, Public Works, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

2. Consider and take appropriate action to approve a proclamation honoring Dean Senator Judith Zaffirini on her achievement as the First Woman Dean of the Senate. (Commissioners Travillion & Shea)

RESULT: NO ACTION NECESSARY

3. Consider and take appropriate action to approve a proclamation recognizing January 2025 as Travis County Blood Donor Month. (Commissioner Howard)

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Auditor

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

RESULT: ADDED TO CONSENT

5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of November 2024 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)

RESULT: ADDED TO CONSENT

Emergency Services

6. Consider and take appropriate action regarding the following:

A. Outdoor burning in the unincorporated areas of Travis County

RESULT: NO ACTION NECESSARY

B. County response to natural disaster or other emergencies (Judge Brown)

Members of the Court heard from:

Eric Carter, Chief Emergency Management Coordinator, Emergency Services
Blake Clampffer, Chief Deputy Emergency Management Coordinator,
Emergency Services
Hector Nieto, Public Information Officer, Public Information Office

RESULT: DISCUSSED

7. Consider and take appropriate action on the reappointments of Jesse Arellano and Ronald O. Fowler to the Emergency Services District (ESD) #12 Board of Commissioners for a term effective from January 1, 2025, through December 31, 2026. (Commissioner Gómez)

RESULT: POSTPONED

8. Consider and take appropriate action on the appointment of Richard Rendon to the Emergency Services District (ESD) #11 and ESD #15 Board of Commissioners for a term effective from January 1, 2025 through December 31, 2026. (Commissioner Gómez)

MOTION: Approve Item 8.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: County Judge Andy Brown

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

9. Consider and take appropriate action to establish an Interlocal Agreement with the Austin Independent School District (AISD) to enhance emergency response efforts by creating a framework for mutual cooperation during disasters or civil emergencies. (Judge Brown)

RESULT: NO ACTION NECESSARY

10. Consider and take appropriate action renewing and amending the Interlocal Agreement between County of Travis and City of Austin for Emergency Medical Services for the term of October 1, 2024, through September 30, 2025. (Commissioners Shea & Howard)

Members of the Court heard from:

Robert Luckritz, Chief, Austin Travis County Emergency Services (ATCEMS)
Wesley Hopkins, Assistant Chief, ATCEMS
Chuck Brotherton, County Executive, Emergency Services

RESULT: DISCUSSED

11. Consider and take appropriate action on the reappointment of Aaron Anderson to the Board of Commissioners of Emergency Services District (ESD) No. 13 for the term January 2025 through December 31, 2026. (Commissioner Travillion)

MOTION: Approve Item 11.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Health & Human Services

12. Consider and take appropriate action to approve public hearing dates, public comment periods, and advertisements for the CDBG/HOME PY25 Action Plan and the CDBG/HOME PY24 Consolidated Annual Performance and Evaluation Report (CAPER).

- A. Approve the following public hearing date to inform the public and receive public input about community needs to help in the development of the CDBG/HOME PY25 Action Plan, Public Hearing at TCCC, Tuesday, March 25, 2025, at 9:00 a.m.
- B. Approve the advertisements announcing the Community Needs public hearing for the CDBG/HOME PY24 Action Plan in newspapers of general circulation
- C. Approve the 30-day public comment period and public hearing date for the draft CDBG/HOME PY25 Action Plan, Public Comment Period, June 18, 2025, at 8:00 am to July 21, 2025 at 5:00 p.m.; Public Hearing at TCCC, Tuesday, July 15, 2025 at 9:00 a.m.
- D. Approve the advertisements announcing the CDBG/HOME PY25 Action Plan public comment period and public hearing in newspapers of general circulation
- E. Approve the following 15-day public comment period and public hearing date for the CDBG/HOME PY24 CAPER, Public Comment Period, November 5, 2025, at 8:00 a.m. to November 20, 2025, at 5:00 p.m.; and Public Hearing, Tuesday, November 18, 2025 at 9:00 a.m.
- F. Approve the advertisements announcing the public hearing date and public comment period for the CDBG/HOME PY24 CAPER in newspapers of general circulation (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Public Health Services, Contract #4400001726 through March 31, 2025. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
14. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the Interlocal Agreement between Travis County and the City of Austin for the provision of Animal Services, Contract #4400001725 through April 30, 2025. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
15. Consider and take appropriate action to approve the University of Texas at Austin, Office of Scholarships and Financial Aid, Initial Work-Study Employment Agency Partner Agreement (*This item may be discussed in executive session pursuant to Tex. Gov't Code section 551.071, Consultation with Attorney*). (Judge Brown & Commissioner Gómez)

MOTION: Approve Item 15.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
16. Consider and take appropriate action to approve the CDBG-DR Closeout Report for Contract No. 19-281-000-B780 with the Texas General Land Office (GLO). (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
17. Consider and take appropriate action to approve and ratify Modification 1 to the Specialized Program Investment Services interlocal agreement with Integral Care. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
18. Consider and take appropriate action to approve and ratify the Fiscal Year 2025 Interlocal Agreement with the Ray Marshall Center at the University of Texas for workforce development evaluation services. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT

19. Consider and take appropriate action to approve the exception to Budget Rules to allow the purchase of food and beverages for two programs serving Youth, for a do not exceed amount of \$16,240.00. Existing department resources will be used to cover these costs which will cater to approximately 1,000+ youth participants. (Commissioner Gómez)
- RESULT: ADDED TO CONSENT**

Intergovernmental Relations

20. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, letters of support, memorandum of understanding, and permissions to continue:
- A. Closeout release agreement for the 23-24 Formula Cost Reimbursement Grant from OneStar National Service Commission (AmeriCorps) for \$286,985.87 in the Health and Human Services Department
 - B. Status update regarding the application from the Travis County Sheriff's Office to the Rifle-Resistant Body Armor Grant Program within the Texas Office of the Governor
 - C. Contract amendment for the 2024 Comprehensive Energy Assistance Program #2 IIJA Supplement from the Texas Department of Housing and Community Affairs
 - D. Contract amendment for the Fiscal Year 2023 Homeland Security Grant Program Urban Area Security Initiative Grant #801100 from the Texas Office of the Governor
 - E. Contract amendment for the Fiscal Year 2023 Homeland Security Grant Program Urban Area Security Initiative Grant #801101 from the Texas Office of the Governor (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on the reappointment of Nikelle Meade to the Central Texas Regional Mobility Authority Board of Directors for a term that will run from February 2, 2025 – February 1, 2027. (Judge Brown)
- RESULT: ADDED TO CONSENT**

22. Consider and take appropriate action for the joint appointment to the Central Health Board of Managers on their appointment, duties, and evaluation. (*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)

Judge Brown announced that Item 22 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

RESULT: DISCUSSED

23. Consider and take appropriate action on issuing a Call for Applications for vacancies on the Travis County Children's Protective Services Board. (Judge Brown)

RESULT: ADDED TO CONSENT

Innovative Justice & Program Analysis

24. Consider and take appropriate action to approve resource requirements for Counsel at First Appearance (CAFA) to transition from one shift per day to two shifts per day in Fiscal Year 2025, including but not limited to approval of the creation and posting of new positions for staff necessary to implement CAFA during the "A" shift (early morning to late afternoon) every day of the week. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Vicki Ashley, Innovative Justice and Program Analysis, Justice and Public Safety (JPS)

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)

Gabby Douthitt, Analyst I, PBO

Julie Kocurek, Judge, 390th District Court

Geoffrey Burkhart, County Executive, Community Legal Services, JPS

Pedro Villalobos, Attorney, Travis County Attorney's Office

Velva Price, Travis County District Clerk

Stacy Brown, Pretrial Division Director, Travis County Pretrial Services

Bradley Hargis, Executive Director, Capital Area Private Defender Service

Jesse Valdez, Project Manager, Information and Technology Services

Bob Batlan, Member, Advocates for Social Justice Reform

Viri Del Valle, Travis County Resident

Sommer Alexander, Re-entry Peer Support Specialist, Texas Harm Reduction Alliance

MOTION: Approve the recommendations from PBO for the CAFA "A" shifts and authorize the Human Resources Management Department to work with PBO to create and post 43 full-time employee positions.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

25. Consider and take appropriate action to approve an Interlocal Cooperation Agreement between Travis County and The University of Texas at Austin - Dell Medical School in support of mental health diversion center development. (Judge Brown & Commissioner Howard)
RESULT: ADDED TO CONSENT
26. Approve bond for Temporary Visiting Judge Richard A. Olivo. (Judge Brown)
RESULT: ADDED TO CONSENT

Planning & Budget

27. Authorize the County Treasurer to invest County funds. (Judge Brown)
RESULT: ADDED TO CONSENT
28. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
29. Consider and take appropriate action to allow the County to engage with the Urban Land Institute (ULI) to provide training for the Palm School Steering Committee at a cost of \$1500.00. (Commissioner Gómez)
RESULT: ADDED TO CONSENT

Purchasing

30. Receive bids from County Purchasing Agent. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
31. Reject all proposals received for RFQ No. 2402-022-PH, for Correctional Complex Remodeling for Buildings 106, 130, and 160, and resolicit. (Sheriff's Office) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
32. Approve exemption and contract award of Contract No. 4400008066 with LeadsOnline Parent, LLC dba LeadsOnline, LLC, in the amount of \$84,663.00, for the purchase of software, support, and services for criminal investigations, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(7)(A). (Sheriff's Office) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
33. Approve termination of Contract No. 4400006521 with United Way for Greater Austin for Model Community Cross-Sector Collaboration. (Health & Human Services) (Commissioner Travillion)
RESULT: ADDED TO CONSENT

34. Approve Modification No. 1 to Contract No. 4400005014 with Noble Software Group LLC, in the amount of \$67,500.00, for Positive Achievement Change Tool (PACT) training. (Juvenile Probation Department) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
35. Approve exemption and Contract No. 4400007756 with Green Cremation Texas, LLC dba Green Cremation and Burial Texas, as needed, for indigent burial services. (Health & Human Services) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
36. Approve Modification No. 4 to Contract No. 4400006781 with Chapman & Cutler LLP, in the amount of \$50,000.00, for legal services. (Health & Human Services) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
37. Approve Modification No. 6 to Contract No. 4400004276 with Capital Area Private Defender Service (CAPDS), in the amount of \$443,185.00, for Management of Assigned Counsel (MAC). (Community Legal Services) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
38. Approve exemption and Contract No. 4400007946 with Preservation Central, in the amount of \$47,437.88, for the East Travis County & Surrounding Counties African American Freedom Colony/Settlement Survey. (Planning & Budget) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
39. Ratify Modification No. 1 to Contract No. 4400006721 with the W-T Group, in the amount of \$173,394.00, for ADA Transition Plan consultative services. (Human Resources Management Department) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
40. Approve contract award for Professional Engineering Services for Substandard Road Project – Lago Ranchos, RFQ No. 2209-005-TL, in the amount of \$496,982.93, to the most highly qualified respondent, Johnson, Mirmiran & Thompson, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
41. Approve contract award for Professional Engineering Services for the Substandard Road Project - Deer Creek II, RFQ No. 2209-005-TL, in the amount of \$363,077.58, to the most highly qualified respondent, Miller Gray, LLC (Transportation & Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT

42. Approve termination of Contract No. 4400006192 with Genotox Laboratories LTD for Drug and Alcohol Testing Services. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

43. Consider and take appropriate action on the following Personnel Amendments:

A. Routine Personnel Actions

B. Non-Routine Personnel Actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

44. Consider and take appropriate action on an agreement with TechShare LGC for enhancements to TechShare Prosecutor to receive digital media evidence. (Commissioners Travillion & Howard)

RESULT: ADDED TO CONSENT

45. Consider and take appropriate action regarding a contract between Travis County and the Texas Motor Vehicle Records Department. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

46. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Stone Aerospace Site Improvements, a site plan in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

47. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for 4621 Granny Drive- Granny RV and Boat Storage, a site plan in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

48. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Grove at Blackhawk Section 1, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

49. Consider and take appropriate action on the Acceptance of the Dedication of the Public S and Drainage Facilities within The Grove at Blackhawk Section 2, in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
50. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Quad Park Section 3B-3a, in Precinct Four. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
51. Consider and take appropriate action on the Traffic Mitigation Agreement between H-E-B, LP, a Texas limited partnership, and Travis County for traffic mitigation associated with the HEB McKinney Falls development, in Precinct Four. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
52. Consider and take appropriate action regarding an Interlocal Agreement with Capital Area Council of Governments (CAPCOG) to provide funding to Travis County for fleet emissions monitoring data. (Commissioner Travillion)
RESULT: ADDED TO CONSENT

Other

53. Approve Revised Order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate and Travis County Justice of the Peace Courts for calendar year 2025; and setting the meeting locations for the Justice of the Peace Courts. (Judge Brown)
54. Authorize and Approve Amendment to Interlocal Agreement with City of Austin for Jury Management. (Judge Brown)
RESULT: ADDED TO CONSENT
55. The Tax Office will need to make a change in signatories for TexPool Investment and Tax Office Chase Accounts Resolution Amending Authorized Representatives. (Commissioner Shea)
RESULT: ADDED TO CONSENT
56. Consider and take appropriate action on an appointment to the Immigrant Affair Commission. (Judge Brown)

MOTION: Approve Item 56.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

57. Approve bond for the following appointed official:

A. Gabriel Padilla, Chief Deputy Constable Precinct 4 (Judge Brown)

RESULT: ADDED TO CONSENT

58. Consider and take appropriate action to direct the Economic Development and Strategic Investments office to utilize available funding sources to begin negotiations with Austin Habitat for Humanity for a contract in the amount of \$1,920,000 for the construction of 48 homes, restricted to those earning 80% or less than the area median income with an affordability period of 99 years, for homeownership in Whisper Valley as part of the Jimmy and Rosalynn Carter Work Project. (Commissioners Travillion & Howard)

RESULT: ADDED TO CONSENT

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6: Gov't Code Ann 551.089, IT Security

Note 7: Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

Note 8: Gov't Code Ann 551.089, security personnel/critical infrastructure

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

RESULT: POSTPONED

60. Receive legal briefing regarding Travis County's purchase of harm reduction services (storage or distribution of opioid antagonist, such as naloxone/Narcan) in accordance with Texas Health and Safety Code Sec. 483.104. (Judge Brown & Commissioner Howard).

RESULT: NO ACTION NECESSARY

61. Receive briefing from outside counsel and take appropriate action regarding groundwater, wastewater, surface water, land use, and water availability issues, including permit applications submitted by Clancy Utility Holdings LLC to the Southwestern Travis County Groundwater Conservation District, the Hays Trinity Groundwater Conservation District, and the Texas Commission on Environmental Quality and a service extension request granted to Mirasol Springs, LLC by the West Travis County Public Utility Agency to provide water service to the Mirasol Springs development.¹ (Commissioners Shea & Howard)

Judge Brown announced that Item 61 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

62. Consider and take appropriate action to approve directing outside counsel to send County comments and community concerns as shared with the County to the Central Texas Regional Mobility Authority ("CTRMA") regarding the MoPac South Project, including a request that the CTRMA prepare a full Environmental Impact Statement.¹ (Commissioners Shea & Howard)

RESULT: ADDED TO CONSENT

63. Receive legal briefing and take appropriate action regarding the 2024 tax rate election to increase access to affordable and high-quality childcare and afterschool/summer programming and related services for low-income families and to develop and administer related workforce and economic development programs.¹ (Commissioner Gómez)

Judge Brown announced that Item 63 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

64. Receive legal briefing and take appropriate action on Travis County Code section 1.017 related to Commissioners Court Appointments to Committees and Boards.¹ (Judge Brown)

RESULT: POSTPONED

65. Receive legal briefing and take appropriate action on amendments to the Order of the Travis County Commissioners Court on Financial Policies regarding Travis County Healthcare District d/b/a Central Health.¹ (Judge Brown)

Judge Brown announced that Item 65 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

66. Receive legal briefing and take appropriate action regarding amicus briefs related to *New Jersey v. Trump*, 1:25-cv-10139-LTS (D. Mass.) and *Casa, Inc. v. Trump*, 8:25-cv-00201-DLB (D.Md.).¹ (Judge Brown)

Judge Brown announced that Item 66 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve Travis County joining as a signatory to proposed joint amicus briefs to be filed in *New Jersey v. Trump*, 1:25-cv-10139-LTS (D. Mass.) and *Casa, Inc. v. Trump*, 8:25-cv-00201-DLB (D.Md.), and delegating signature authority to the County Attorney upon her review of the completed drafts.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge