



Minutes for the Travis County Commissioners Court May 20, 2025 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on May 20, 2025, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputies Lola Ogunro and Alicia Tovar.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Virtual: Commissioner Precinct 4 Margaret Gómez

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 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

Public Communication

Members of the Court heard from:

- Deone Wilhite, Executive Assistant, Commissioner Travillion Office
- Ann Ortiz, City Administrator, City of Creedmoor
- Laura Seaton, Administrative Associate, Information Technology Services

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 6, 8, 10, 12, 15, 16, 17, 19. a-c., 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35. a-b., 41, 42, 43, 44. a-b., and 46.

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

Public Hearings

1. Receive comments regarding a request to release a portion of a drainage easement associated with the THC Burleson Industrial project, located at 7811 Burleson Road. (Commissioner Gómez)

MOTION: Open the Public Hearing.

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

Members of the Court heard from:

Anna Bowlin, Division Director, Transportation and Natural Resources

MOTION: Close the Public Hearing.

RESULT: **APPROVED-UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 3 Ann Howard

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate an electric easement located within Lot 1 Block A Bluff Springs 2, a subdivision in Precinct Four. (Commissioner Gómez)

MOTION: Open the Public Hearing.

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

Members of the Court heard from:

Anna Bowlin, Division Director, Transportation and Natural Resources

MOTION: Close the Public Hearing.
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

3. Receive comments regarding a Resolution of No Objection for Branchview Apartments to be located at 14411 Immanuel Rd, Pflugerville, Texas 78660, in Precinct 2.
(Commissioner Shea)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Monique Coleman, Division Director, Health and Human Services (HHS)
Cathy Stephens, Senior Planner, Transportation and Natural Resources
(TNR)
Somchan (Ying) Vuthipadadon, Planning Manager, HHS
Charlie Watts, Planning Project Manager, TNR
Jackson Mabray, Strategic Housing Finance Corporation of Travis County
Cole Wuestenberg, Journeyman Group
Sam Kumar, President, Journeyman Group

MOTION: Close the Public Hearing.
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

Resolutions & Proclamations

4. Consider and take appropriate action to approve a proclamation in celebration of the 40th anniversary of STAR Flight in Travis County. (Judge Brown)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Patrick Phillips, Chief Deputy, Emergency Services
Justin Soulier, Director of Medical Operations, STAR Flight Joe
Lebreque, Director of Safety, STAR Flight

Craig Hilzendager, Director of Aviation Operations, STAR Flight Nick
Volz, Clinic Supervisor Chief, STAR Flight

MOTION: Approve Item 4.
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

5. Consider and take appropriate action to approve a proclamation recognizing the week of May 18th through 24th, 2025, as Emergency Medical Services Week in Travis County. (Commissioners Shea & Howard)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Robert Luckritz, Chief, Austin Travis County EMS
Mark Moellenberg, Assistant Chief, Pflugerville Fire Department

MOTION: Approve Item 5.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret
Gómez

6. Consider and take appropriate action to approve a proclamation recognizing May 20th, 2025, as Texas Asian Economic Impact Day in Travis County. (Judge Brown)

RESULT: **ADDED TO CONSENT**

7. Consider and take appropriate action on a proclamation recognizing Business and Community Lenders of Texas (BCL) for its efforts assisting residents in purchasing homes and recognizing the month of May 2025 as Homeownership Month in Travis County. (Commissioner Gómez)

Members of the Court heard from:

Raquel Valdez Sanchez, President & Chief Executive Officer, BCL of Texas
Yeraldin Yordin, Community Impact Manager, BCL of Texas
Pamela Garcia, Chief of Staff, BCL of Texas
Brian K. Marshall, Chief Program Officer, BCL of Texas

MOTION: Approve Item 7.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez

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

Auditor

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

RESULT: ADDED TO CONSENT

Emergency Services

9. Consider and take appropriate action regarding the following:

Members of the Court heard from:

Gary Howell, Travis County Fire Marshal

Chuck Brotherton, County Executive, Emergency Services

Hector Nieto, Public Information Officer, Public Information Office (PIO)

- A. Outdoor burning in the unincorporated areas of Travis

RESULT: DISCUSSED

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

RESULT: NO ACTION NECESSARY

10. Consider and take appropriate action to approve an interlocal agreement with Bastrop-Travis Counties ESD 01 (BCTCESD01) to make the ESD an Associate Member of the Greater Austin-Travis County Regional Radio System (GATRRS). (Commissioners Shea & Howard)

RESULT: ADDED TO CONSENT

Health & Human Services

11. Consider and take appropriate action to approve the Program Year 2024 (PY24) HOME Investment Partnership Program (HOME), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)

RESULT: NO ACTION NECESSARY

12. Consider and take appropriate action to approve the proposed Program Year 2025 (PY25) Action Plan projects for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a Resolution of No Objection for Branchview Apartments to be located at 14411 Immanuel Rd, Pflugerville, Texas 78660, in Precinct 2. (Commissioner Shea)

MOTION: Approve Item 13.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

14. Consider and take appropriate action to approve a resolution authorizing a proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Thaxton Road Apartments, located at 8524 Thaxton Road, Austin, Texas, a public facility corporations project sponsored by the Housing Authority of Travis County ("HATC"), operating as TCFC pursuant to Local Government Code Section 303.0421(b)(4). (Judge Brown & Commissioner Gomez)

Members of the Court heard from:

Monique Coleman, Division Director, Health and Human Services
Patrick Howard, Executive Director, Housing Authority of Travis County

MOTION: Approve Item 14.
RESULT: **Passed (4-0)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSTAINED: Margaret Gómez

15. Consider and take appropriate action to approve a memorandum of understanding (MOU), which outlines the collaborative partnership between Travis County and the Housing Authority for the City of Austin (HACA) for the administration of wage compliance for supportive housing projects receiving LFRF funds from Travis County and vouchers from HACA. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action to accept a donation of \$132,675 in in-kind marketing services from GSD&M to assist with development branding services for the Child Care and Out of School Time initiative pursuant to Local Government Code, § 81.032. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

17. Consider and take action to authorize the Texas State Affordable Housing Corporation, a Texas nonprofit corporation, to convey a drainage easement to the City of Austin upon a portion of Lot 8, Frank Stark Subdivision, a subdivision of record in Book 4, Page 199, Plat Records, Travis County, Texas, said Lot 8 conveyed to Texas State Affordable Housing Corporation by Special Warranty Deed dated July 26, 2023, as recorded in Document No. 2023084858, Official Public Records, Travis County, Texas. *(This item may be taken into executive session under the Consultation with Attorney exception, Texas Government Code §551.071)* (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

18. Receive briefing and take appropriate action on the implementation of the Voter Approved Child Care and Out of School Time Fund (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

Pilar Sanchez, County Executive, Travis County Health and Human Services (HHS)

Lena Meunier, Strategic Advisor, HHS

Korey Darling, Division Director, HHS

Barbara Grant Boneta, Director, Success by 6

Cynthia Smith McCollum, Executive Director, Open Door Preschools

Colin Swanson, Executive Director, Mainspring Schools

Tom Hedrick, Member, Early Matters Greater Austin (EGMA)

Jeremiah Bentley, Member, EGMA

Brooke Freeland, Community Advocate

Alison Alter, Childcare Advocate

Laura Olson, Organizing Director, Go Austin/Vamos Austin (GAVA)

Michelle Mejia, Early Childhood Organizer, GAVA

Erica Gonzalez, Senior Director, Out-Of-School Time Program, Creative Action

Nakeenya Wilson, Strategic Advisor, Founders for Birth Justice & Equity

Walter Moreau, Director Foundation Communities

Marlina Mendoza, Children Funding Project

Margot Kimber, Member, Affordable Child Care Now

Judge Brown announced that Item 18 would be further considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: (1) Approve HHS to proceed with the short-term investment plan to expand the number of childcare and out-of-school time slots funded through Workforce Solutions.(2) That they implement contract modification processes to expand existing contracts and services for HHS early childhood and youth development contracts that meet the criteria.(3) Negotiate interlocal agreements (ILA) with school districts with high numbers or percentages of economically disadvantaged students for childcare and/or after-school and summer services.(4) Plus, in the short-term, explore any city of Austin interlocal

agreements with providers that could be used to expand childcare and after-school care and any mechanism to provide gap funding to make providers whole given the true cost of childcare.(5) Direct HHS staff to return to Commissioners Court to present recommendations about forming a steering committee and discuss the other requested actions from the Court at our June 10th court meeting for approval.

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

Intergovernmental Relations

19. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
- A. Amendment to the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program grant award within Health & Human Services
 - B. Agreement for the Fiscal Year 2025 STEP - Click-it-or-Ticket grant award within the Travis County Sheriff's Office
 - C. Interlocal Agreement with the City of Austin for the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant Program award within the Travis County Sheriff's Office (Judge Brown)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on Work-Study Agreement between the University of Texas at Austin and the District Attorney's Office. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Purchasing

23. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
24. Approve Work Authorization #014 under Contract No. 4400004891 with Miller Gray, LLC, in the amount of \$99,295.00, for the Sweet Summer Dr. Drainage Analysis. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
25. Approve exemption of Modification No. 3 to Contract No. 4400000863 with Angela C. Tucker-Hamiyeh dba Access Visitation Services, LLC, as needed, for visitation services. (Juvenile Probation) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
26. Approve Modification No. 16, to Contract No. 4400003420 with Tyler Technologies, Inc., in the amount of \$46,545.00, for the software license and implementation, maintenance, and support agreement. (Information Technology Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
27. Approve contract award for Network Analytics Tool, RFP No. 2404-003-CM, in the amount of \$544,832.00, to the highest-ranked respondent, NIKSUN, Inc. (Information Technology Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
28. Approve exemption of Modification No. 1 to Contract No. 4400007122 with AB Care Group, LLC, as needed, for supervised visitation services. (Juvenile Probation) (Commissioners Gómez and Travillion)
RESULT: ADDED TO CONSENT
29. Approve exemption of Modification No. 2 to Contract No. 4400005945 with A New View Counseling and Psychological Services, as needed, for counseling services - individual and group. (Juvenile Probation) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
30. Approve exemption, ratification, and contract award of Contract No. 4400008205 with Communities for Recovery, in the amount of \$113,334.00, for Substance Use Disorder (SUD) Consortium Convener Services. (Health & Human Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
31. Approve Participation Agreement No. 4400008240 with SyologistGov, Inc., in the amount of \$326,110.00, for the Statewide Automated Victim Notification Service (SAVNS). (Sheriff's Office) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

32. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

33. Declare assets as salvage property and authorize them to be disposed through a recycling program under which the property is collected, separated, or processed and returned to use in the form of raw materials in the production of new products, pursuant to Texas Local Government Code, Section 263.152(a)(3). (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

34. Approve exemption and contract award of Contract No. 4400008212 with Alliance for HOPE International, in the amount of \$60,000.00, for Consulting Services to Study the Development of a Family Justice Center. (County Attorney's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Technology & Operations

35. 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

36. Receive briefing on facility condition assessment and planning process for deferred maintenance projects. (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

37. Consider and take appropriate action to consider the compensation recommendations for Fiscal Year 2026 prepared by the Travis County Compensation Committee. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, Total Rewards, Human Resources
Management Department (HRMD)

Victoria Ramirez, Chair, Travis County Compensation Committee
June Mighty, Director, HRMD

RESULT: DISCUSSED

38. Receive update on 90-day Deferred Holiday Accrual for Exempt employees associated with the Counsel at First Appearance (CAFA) program and consider including other exempt employees for a one-year pilot to end June 1, 2026. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, Total Rewards, Human Resources
Management Department (HRMD)
Travis Gatlin, Budget Director, Planning and Budget Office
June Mighty, Director, HRMD

MOTION: Approve to include the other exempt employees for this one-year pilot to end June 26th, 2026.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Transportation & Natural Resources

39. Consider and take appropriate action regarding a request to release a portion of a drainage easement associated with the THC Burleson Industrial project, located at 7811 Burleson Road. (Commissioner Gómez)

MOTION: Approve Item 39.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

40. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate an electric easement located within Lot 1 Block A Bluff Springs 2, a subdivision in Precinct Four. (Commissioner Gómez)

MOTION: Approve Item 40.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

41. Approve setting a public hearing on June 3, 2025, to receive comments concerning a temporary detour and restriction of all traffic on Williamson Road beginning on or about June 17, 2025, and continuing through December 10, 2025, or until work is complete, in Precinct Four. (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

42. Approve setting a public hearing on June 10, 2025, to receive comments on a request to authorize the filing of an instrument to vacate a section of right-of-way on Jingle Drive, located in Precinct Three. (Commissioner Howard)
RESULT: ADDED TO CONSENT
43. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Skyline 2D Phase 2, in Precinct Four. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
44. Consider and take appropriate action on the following requests regarding the Rim Rock Condominium development in Precinct Three:
- A. An exemption from the requirement to plat for the Rim Rock Condos site project
 - B. A Condominium Construction Agreement between FinnDitty LLC and Travis County (Commissioner Howard)

RESULT: ADDED TO CONSENT

Other

45. Consider and take appropriate action on the appointment of Natalie Poulos, PhD, RD, LD to the Austin-Travis County Food Policy Board, for a term effective immediately and ending on February 28, 2027. (Commissioner Howard)

MOTION: Approve Item 45.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

46. Consider and take appropriate action to approve bond for Gary Howell for the position of Travis County Fire Marshal. (Judge Brown)

RESULT: ADDED TO CONSENT

47. Consider and take appropriate action on the Tenant Representative appointment to the Strategic Housing Finance Corporation, including: *(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)*

- A. Conduct interviews for the tenant representative position

- B. Make a final selection (Judge Brown)

RESULT: DISCUSSED

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

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

Judge Brown announced that Item 48 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney, Gov't. Code Ann. 551.076, Security,

RESULT: DISCUSSED

49. Consider and take appropriate action regarding an offer received for purchase of approximately .9113 of an acre of land designated as excess, unused right-of-way, owned by Travis County to support a former alignment of Burleson Road within the City of Austin, east of Montopolis Drive in Precinct Four.^{1&2} (Commissioner Gómez)

Judge Brown announced that Item 49 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Accept an offer received for purchase of approximately .9113 of an acre of land designated as excess, unused right-of-way, owned by Travis County to support a former alignment of Burleson Road within City of Austin, east of Montopolis Drive in Precinct Four as discussed in executive session.

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

50. Consider and take appropriate action regarding a counter offer received for the sale of parcel #4 – a proposed acquisition within the Strategic Parkland 2023 Bond Program and comprising approximately 45 acres of undeveloped land located near Onion Creek and Old San Antonio Road in Precinct Three.^{1&2} (Commissioner Howard)

Judge Brown announced that Item 50 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

51. Receive legal briefing and take appropriate action on compliance matters related to the economic development agreement with the East Blackland Solar Project 1, LLC.¹ (Commissioner Travillion)

Judge Brown announced that Item 51 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve the county sending a response to East Blackland Solar Project 1 LLC regarding compliance with the Economic Development Agreement and approve rebate payments for fiscal year 2021, 2022, and 2023.

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

52. Receive briefing and take appropriate action regarding Travis County Supportive Housing Initiative.¹ (Commissioners Howard & Gómez)

Judge Brown announced that Item 52 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

53. Receive legal briefing and take appropriate action regarding a settlement offer in *Travis County, Texas, vs. Surangi L. Widyaratne, Et Vir. & Nation Star Mortgage, LLC*; Cause No.C-1-CV-23-002176. (Commissioner Gómez)

Judge Brown announced that Item 53 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Authorize the County Attorney to take the necessary actions to accept the settlement offer and finalize the settlement as discussed in executive session.
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

54. Receive legal briefing on matters related to 308 Guadalupe.¹ (Judge Brown)

Judge Brown announced that Item 54 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

55. Approve an agreement between the Texas Department of Transportation and the Travis County Hospital District d/b/a Central Health for the transfer of real property in central Austin, as required by Tex. Health and Safety Code §281.050.^{1&2} (Judge Brown)

Judge Brown announced that Item 55 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Approve the sale of real property owned by Central Health, as discussed in closed session, to the Texas Department of Transportation, as required by Texas Health & Safety Code 281.050.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
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