



Minutes for the Travis County Commissioners Court June 3, 2025 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 3, 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 4 Margaret Gómez

Virtual: Commissioner 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 2 Brigid Shea

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

Public Communication

Members of the Court heard from:

Carol Jenn Lewis, Austin Sanctuary Network (ASN)
Andrea Marquez, Travis County Resident
Matthew Kenney, ASN
Arielle Lewis Zavala, ASN
Judy Grantford, ASN
Lisa Roger, ASN
Deone Wilhite, Executive Assistant, Commissioner Precinct 1 Office
Brianna McBride, Executive Assistant, Commissioner Precinct 3 Office
Laura Seaton, Administrative Associate, Information Technology Services
Isaac Flynn, Financial Manager, Travis County Attorney's Office

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 5, 9. a., 10, 11, 14, 15 (Budget Amendments N1, N2, A1, A3, T1, T2, FT1-8), 17, 18, 19, 20, 21, 22, 23, 24, 25, 26. a-b., 27, 28. a., 31, 33. a-b., 34, 35, 36. a., and 38.

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 request to authorize the filing of an instrument to vacate a public utility easement located within Lot 853, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.

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

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning,
Transportation and Natural Resources

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

2. Receive comments regarding 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)

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:

Cynthia McDonald, County Executive, Transportation and Natural Resources
(TNR)

Kondala Rao Mantri, Assistant Public Works Director, TNR

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

Resolutions & Proclamations

3. Consider and take appropriate action to approve a proclamation recognizing the 25th anniversary of the Lake Travis Fiddlers from Lake Travis High School.
(Commissioner Shea)

Members of the Court heard from:

Anna Macias, Orchestra Director, Lake Travis Fiddlers

MOTION: Approve Item 3.
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

4. Consider and take appropriate action to approve a proclamation recognizing the month of June 2025 as Pride Month in Travis County. (Judge Brown)

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

Auditor

5. Approve payment of claims by the County Treasurer. (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
 - B. County response to natural disaster or other emergencies (Judge Brown)

RESULT: NO ACTION NECESSARY

Health & Human Services

7. Receive biannual presentation and update on Opioid Abatement and take appropriate action on requested funding allocation for new harm reduction investment contracts and the recommended investment plan for Fiscal Year 2026 and Fiscal Year 2027 (Judge Brown & Commissioner Gómez)

Clerk's Note: Items 7 and 15 (Budget Amendment N3 and A4) are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Laura Peveto, Director, Office of Children Services, Health and Human Services (HHS)
Courtney Lucas Bissonnet, Strategic Advisor, HHS
Michelle Surka, Senior Capital Analyst, Planning and Budget Office
Phil Owen, Program Peer Recovery Manager, Communities for Recovery

Judge Brown announced that Item 7 would be further considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Support the request for 2025 and 2026 and then hold off on the funding request for 2027 for items 7 and 15 (Budget Amendment N3 and A4).
RESULT: **Passed (4-0)**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Commissioner Precinct 1 Jeffrey Travillion

8. Consider and take appropriate action to approve a Memorandum of Understanding with Workforce Solutions -Capital Area Workforce Board for payments using General Funds for certain expenses incurred under the Rework Now 1.0 and Rework Now 2.0 Subawards. (Judge Brown & Commissioner Gómez).
RESULT: NO ACTION NECESSARY

Intergovernmental Relations

9. 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 Step Up Tx grant award within Travis County Juvenile Probation (Judge Brown)
RESULT: ADDED TO CONSENT
10. Consider and take appropriate action on a Resolution of Support for Great Springs Project's Lower Colorado River Trail application to the Transportation Alternatives program solicited by the Texas Department of Transportation. (Judge Brown)
RESULT: ADDED TO CONSENT
11. Consider and take appropriate action on a Resolution of Support for Great Springs Project's Regional Onion Creek Trail Feasibility Study application to the Transportation Alternatives program solicited by the Texas Department of Transportation. (Commissioner Howard)
RESULT: ADDED TO CONSENT
12. Consider and take appropriate action on appointments to the Travis County Child Protective Services Board. (Judge Brown)
RESULT: NO ACTION NECESSARY
13. 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)*

Judge Brown announced that Item 13 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.

- A. Conduct interviews for the tenant representative position
- B. Make a final selection (Judge Brown)

MOTION: Appoint Beatriz Arce to place seven on the strategic housing finance corporation board for a term that will expire on December 31, 2026.
RESULT: **Passed (4-0)**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Commissioner Precinct 1 Jeffrey Travillion

Planning & Budget

14. Authorize the County Treasurer to invest County funds. (Judge Brown)
RESULT: ADDED TO CONSENT
15. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

Members of the Court heard from:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Miranda Best Campos, PBO
Stacy Brown, Division Director, Pretrial Services
Jacqueline Van Wormer, County Executive, Innovative Justice and Program Analysis
Rudy Perez, Director, Community Supervision and Corrections Department (CSCD)
Daniel McCoy-Bae, Assistant Director, CSCD

MOTION: Approve Item 15. (Budget Amendment A2).
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

Items 7 and 15 (Budget Amendments N3 and A4) are associated with one another and were called for concurrent discussion. Please refer to item 7 for a summary of the action taken by the court.

Judge Brown announced that Item 15 (Budget Amendment N3 and A4) would be further considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: The Court approved item 15 (Budget Amendments N1, N2, A1, A3, T1, T2, and FT1-8) on consent.

16. Consider and take appropriate action to approve the adoption of an order authorizing publication and posting of notice of intention to issue certificates of obligation for

purchase and renovation of properties in Northeast, East and Central Travis County for the purpose of expanding primary care, specialty care, skilled nursing care, dialysis care, and clinical support staff space. *(This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney, Texas Government Code § 551.072, Real Property)*

RESULT: NO ACTION NECESSARY

Purchasing

17. Receive bids from County Purchasing Agent. (Commissioners Gómez and Travillion)

RESULT: ADDED TO CONSENT

18. Approve exemption and ratification of Modification No. 2 to Contract No. 4400006630 with Empower Parent, Inc. dba FFT, LLC., in the amount of \$158,750.00, for functional family therapy services. (Juvenile Probation) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

19. Approve contract award for closed captioning services, RFP No. 2309-003-LR, as needed, to the highest-ranked respondent, National Captioning Institute, Inc. (NCI). (Public Information) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

20. Approve Modification No. 3 to Contract No. 4400007043, with Vulcan, Inc., for estimated requirements, for Road Sign Materials, Groups A, B, E, G, & I (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

21. Approve exemption and Contract No. 4400008055 with John Matthew Fabian, PSY.D., JD., ABPP, as needed, for neuropsychological, psychological, and psychosexual services. (Juvenile Probation) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

22. Approve Modification No. 7 to Contract No. 4400004276 with Capital Area Private Defender Service (CAPDS), in the amount of \$375,805.00, for Management of Assigned Counsel (MAC). (Community Legal Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 12 to Contract No. 4400003662 with Tyler Technologies, Inc., in the amount of \$-59,007.00, for implementation of Crash and Enforcement Mobile Licenses to the Electronic Citation System. (Information Technology Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

24. Approve order exempting the purchase of Rotary Wing Situational Awareness Databases annual software subscription for Leonardo AW169 helicopters from

Rockwell Collins, Inc., in the amount of \$25,530.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(2) and authorize Purchasing Agent to issue purchase orders. (STAR Flight) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

25. Approve termination of Contract No. 4400000625 with Gregory Paul, M.D., for Psychological/Psychiatric Services. (Criminal Courts) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Technology & Operations

26. 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

27. Consider and take appropriate action on a water loss claim for the date of loss of May 21, 2024. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on the annual approved County Holiday Schedule, effective October 1, 2025, through December 31, 2026. (Commissioners Travillion & Gómez)

A. Consider and take appropriate action on the annual approved County Holiday Schedule (Commissioners Gómez and Travillion)

RESULT: ADDED TO CONSENT

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

Members of the Court heard from:

Aerin Pfaffenberger, Assistant Dir Administration & Planning, Facilities Management

Gabriel Stock, Facilities Management Director, Facilities Management

Paul Hopingardner, County Executive, Information Technology Service

RESULT: NO ACTION NECESSARY

Transportation & Natural Resources

30. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located within Lot 853, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 30.

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

31. Consider and take appropriate action on the Acceptance of Dedication of the Public Street and Drainage Facilities for a portion of Capitol View Drive right-of-way, in Precinct Four. (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

32. Consider and take appropriate action on the Fiscal Year 2024 Travis County Sustainability Report. (Commissioner Shea)

Members of the Court heard from:

Yaira Robinson, Assistant Director, Transportation and Natural Resources
(TNR)

Emily Ackland, Environmental Quality Program Manager, TNR

Amanda Kemp, Environmental Project Manager, TNR

Ryan Kenny, Environmental Specialist Senior, TNR

Paul Hopingardner, County Executive, Technology and Operations

MOTION: Approve Item 32.

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

33. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage Facilities within Gilbert Lane subdivisions, in Precinct One.

A. Acceptance of the dedication of the public street and drainage facilities within Gilbert Lane Phase 2 final plat

B. Acceptance of the dedication of the public street and drainage facilities within Gilbert Lane Phase 3 final plat (Commissioner Travillion)

RESULT: **ADDED TO CONSENT**

34. Consider and take appropriate action on a proposed License Agreement with Austin Apartments Owner Limited Partnership for improvements within the right-of-way of Old Lockhart Road, a roadway in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action regarding a request to use a Cash Security Agreement for site improvements for the Texas Children's Hospital project, a Texas non-profit corporation, in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

Other

36. Consider and take appropriate action regarding the following tax collection agreement:

A. Northeast Growth Corridor WSIDD No. 1 (Judge Brown)

RESULT: ADDED TO CONSENT

37. Consider and take appropriate action on the use of Fiscal Year 2025 general funds for the purchase of food, beverages and other related costs associated with the Travis County Expunction Expo on February 22, 2025, for volunteers and staff not to exceed \$4,000.00. (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

38. Consider and take appropriate action to approve a subaward modification to Contract No.4600000960 with Cairn Point Montopolis, LP. (Commissioners Howard & Gómez)

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

39. 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 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney, Gov't. Code Ann. 551.076, Security, and Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

40. Receive legal briefing and take appropriate action concerning the development, compliance, and possible litigation issues related to the 290 landfill property.^{1&2} (Judge Brown)

Judge Brown announced that Item 40 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

41. Receive legal briefing and take appropriate action in *Skylor Johnson v. Travis County*; 1:24-cv-0386 in the Western District of Texas (Austin Division).¹ (Judge Brown).

Judge Brown announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge