



Minutes for the Travis County Commissioners Court June 10, 2025 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 10, 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: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: County Judge Andy Brown

Public Communication

Members of the Court heard from:

Deone Wilhite, Executive Assistant, Commissioner Precinct 1 Office
Brianna McBride, Executive Assistant, Commissioner Precinct 3 Office
Delbert Crawford, Owner/Director, Changing Lanes CDL School

Consent Motion

MOTION: Approve Consent Items 4, 7, 8, 11, 12. a-d., 13, 14, 15, 16, 17, 18. a-e., 19, 20, 21, 22, 23, 24. a-b., 25, 26, 27, 28, 29, 30. a-e., 32, 33, 34. a-b., 35. a-b., 40, 41, and 43. a-b.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: County Judge Andy Brown

Public Hearings

1. 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)

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
Drew Hawkins, Representative, Hawkins Family Partners, LP

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

2. Receive comments on a Resolution of No Objection for Cameron Road Apartments, to be located at approximately 4915 E Yager Lane, Austin, TX 78653, in Precinct One. (Commissioner Travillion)

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:

Somchan Vuthipadadon, Planning Manager, Health and Human Services
Cathy Stephens, Senior Planner, Transportation and Natural Resources (TNR)
Max Whippel, President, NRP Group

Charlie Watts, Planning Project Manager, TNR

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

3. Consider and take appropriate action on a Resolution to conserve and recover at-risk species within Travis County. (Commissioners Shea & Howard)
- 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

Auditor

4. Approve payment of claims by the County Treasurer. (Judge Brown)
- RESULT: ADDED TO CONSENT**

Emergency Services

5. Consider and take appropriate action regarding the following:
- A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergencies (Judge Brown)
- RESULT: NO ACTION NECESSARY**

Health & Human Services

6. Consider and take appropriate action on a Resolution of No Objection for Cameron Road Apartments, to be located at approximately 4915 E Yager Lane, Austin, TX 78653, in Precinct One. (Commissioner Travillion)
- MOTION:** Approve Item 6.
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

7. Consider and take appropriate action to approve the appointment of Desmar Walkes, M.D., as the Health Authority for Travis County, and designate Ming Tang, M.D., as the Alternate Health Authority for Travis County (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

8. 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: ADDED TO CONSENT

9. Receive briefing and updates from Austin Public Health on current activities and horizon issues that benefit and impact residents of Travis County. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Desmar Walkes, Medical Director and Health Authority for Austin/Travis County, Austin Public Health (APH)
Laura Garcia La Fuente, Assistant Director, APH
Marcel Elizondo, Assistant Director, APH
Saeed Azadi, Division Manager, APH
Jen Baker, Program Supervisor, APH
Ana Almaguel, Division Director, Travis County Health and Human Services

RESULT: DISCUSSED

10. Consider and take appropriate action on the implementation of the Voter Approved Child Care and Out of School Time Fund including: 1) the proposed plan to form a Community Advisory Council and 2) a progress briefing on short-term investments. (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

Pilar Sanchez, County Executive, Travis County Health and Human Services (HHS)
Korey Darling, Division Director, HHS
Monica Guzman, Policy Director, Go Austin/Vamos Austin (GAVA)
Laura Olson, Organizing Director, GAVA
Alison Alter, Childcare Advocate

Judge Brown announced that Item 10 would be further considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve action item number ten to provide appropriate funding as planned for the Community Advisory Council and we address short- term and long-term investments.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

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

ABSENT: Commissioner Precinct 4 Margaret Gómez

11. 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: ADDED TO CONSENT

Intergovernmental Relations

12. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:

- A. Application from the Travis County Juvenile Probation Department for the FY 25-26 National School Lunch Program and Commodities Program solicited by the Texas Department of Agriculture
- B. Application from the Travis County Transportation and Natural Resources Department for the Transportation Alternatives Set Aside program solicited by the Texas Department of Transportation
- C. Award amendment for the Fiscal Year 2025 Comprehensive Energy Assistance Program within the Travis County Health and Human Services Department
- D. Award amendment for the 2025 Reliant CARE program within the Travis County Health and Human Services Department (Judge Brown)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a Letter of Support for the City of Austin's application to the Texas Department of Transportation's Transportation Alternatives program. (Judge Brown)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on a Letter of Support for the City of Austin's application to the U.S. Department of Transportation's Fiscal Year 2025 Safe Streets and Roads for All program. (Judge Brown)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action to accept a donation of \$6,500 from the ACT Foundation to support Travis County's AmeriCorps (4-H) program pursuant to Local Government Code §81.032. (Judge Brown)

RESULT: ADDED TO CONSENT

Innovative Justice & Program Analysis

16. Consider and take appropriate action to approve the use of Fiscal Year 2025 general funds for the purchase of food, beverages, materials and other related costs associated with Innovative Justice & Program Analysis hosting multiple upcoming public events to both inform and engage community members on key initiatives such as Council at First Appearance and the Mental Health Diversion and Central Booking design projects. The department requests the use of up to \$1,000 for future events throughout Fiscal Year 2025. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

18. 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 the Facilities Management Department (FMD) to transfer \$15,000,000 from an Earmark against the Capital Acquisition Resources (CAR) Reserve to fund deferred facility maintenance projects
- B. Request from Health and Human Services (HHS) to utilize \$36,000 of existing vacancy savings in the Summer Youth Employment Program for anticipated increases to the program's operating expenses
- C. Request from Juvenile Probation to transfer \$250,000 from the Juvenile Justice Alternative Education (JJAEP) fund (0107) Allocated Reserve to support the temporary relocation and other expenses for the JJAEP program
- D. Request from Emergency Medical Services to approve an internally funded Helicopter Pilot Special Project Worker (SPW) position from July 1, 2025, to September 30, 2026 due to an existing pilot being out on military leave and transfer \$60,000 from the Allocated Reserve for required pilot training

- E. Request from the Planning and Budget Office (PBO) to internally fund the creation of a succession Chief Investment Management Officer Special Project Worker (SPW) position from June 10 to December 31, 2025 (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Purchasing

- 19. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 20. Approve exemption and Contract No. 4400008197 with Rohini Ravindran, as needed, for psychological/psychiatric services. (Criminal Courts) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 21. Approve Modification No. 1, an assignment of Contract No. 4400007212, for Certified Payroll Compliance software, from eComply Solutions, LLC to AskReply, Inc. dba B2Gnow. (Purchasing) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 22. Approve exemption and Contract No. 4400008129 with Major L. Burkes dba Burkes Supervised Living Center, as needed, for temporary emergency residential housing services. (Innovative Justice & Program Analysis) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 23. Approve Modification No. 4, an assignment of Contract No. 4400006420, for Medical Waste Disposal Services, from Trilogy MedWaste South Central LLC dba Trilogy South Central Region to Trilogy Medwaste West, LLC. (Juvenile Probation) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Technology & Operations

- 24. 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

- 25. Consider and take appropriate action on a project addendum for \$54,574 with TechShare LGC for enhancements for TechShare Magistration Discovery, Phase I. (Commissioners Travillion & Howard)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action regarding a License Agreement to allow DeNucci Constructors, LLC, a contractor for the City of Austin, to stage a temporary laydown yard with miscellaneous construction materials and equipment, including related field office and support structures, at the Travis County Precinct One site. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action regarding the Agreement to Purchase Driver Records, a contract between Travis County and the Texas Department of Public Safety. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

28. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between Lennar Homes of Texas Land and Construction, Ltd, a Texas limited partnership, and Travis County for traffic mitigation associated with the Hidden Lakes Estates, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action for approval of the Travis County Subdivision Construction Agreement with LSMA WEST ELM, LLC, for Elm Creek Northwest Phase 3 in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage facilities within Whisper Valley Village 1 subdivision in Precinct One:

- A. Acceptance of Dedication of the Public Street and Drainage facilities within the Whisper Valley Village 1, Phase 3 final plat
- B. License Agreement with Whisper Valley Master Community, Inc. for proposed improvements within the right-of-way of Whisper Valley Village 1, Phase 3
- C. Acceptance of Dedication of the Public Street and Drainage facilities within the Whisper Valley Village 1, Phase 4 final plat
- D. License Agreement with Whisper Valley Master Community, Inc. for proposed improvements within the right-of-way of Whisper Valley Village 1, Phase 4
- E. License Agreement with Whisper Valley Master Community, Inc. for proposed improvements within the right-of-way of Whisper Valley Village 1, Phase 1 (Commissioner Travillion)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action 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)

MOTION: Approve Item 31.

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

32. Approve setting a public hearing on July 15, 2025, to receive comments on a request to authorize the filing of an instrument to abandon a section of right-of-way on West Pass, located in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

33. Consider and take appropriate action regarding a request to use a Cash Security Agreement for site improvements for the Rim Rock Condos project, a site plan in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action on the following items regarding the Acceptance of the Dedication of Public Streets and Drainage facilities within the Senna Hills subdivision, in Precinct Three:

A. Acceptance of the Dedication of the Public Street and Drainage facilities within Senna Hills Section Five-B final plat

B. Acceptance of the Dedication of the Public Street and Drainage facilities within Senna Hills Section Six final plat (Commissioner Howard)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage facilities within Sweetwater Ranch Section 2, a subdivision in Precinct Three:

A. Acceptance of Dedication of the Public Street and Drainage facilities within the Sweetwater Ranch Section Two, Village AA final plat

B. License Agreement between Sweetwater Master Community, Inc. and Travis County for landscaping improvements within the public right of way in Sweetwater Ranch Section Two Village Z Phase 1, Village Z Phase 2, Village PB3 and Village AA (Commissioner Howard)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on the public safety issues on Lime Creek Road in Precinct Three, directing TNR staff to analyze, identify, and recommend appropriate traffic control strategies for the road. (Commissioner Howard)

Members of the Court heard from:

Cynthia McDonald, County Executive, Transportation and Natural Resources
Scott Crowe, Captain, Travis County Sheriff's Office

MOTION: Direct staff to implement a pilot on traffic calming on Lime Creek Road and Cameron Road and to look at other hot spots across the county.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Commissioner Precinct 4 Margaret Gómez

37. Consider and take appropriate action 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)

Members of the Court heard from:

Cynthia McDonald, County Executive, Transportation and Natural Resources (TNR)
Kondala Rao Mantri, Assistant Public Works Director, TNR

MOTION: Approve Item 37.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Commissioner Precinct 4 Margaret Gómez

38. Consider and take appropriate action on the final Safe Streets and Roads for All (SS4A) Travis County Safety Action Plan and accompanying resolution memorializing the Commissioners Courts' previously adopted leadership commitment to reducing fatalities and serious injury crashes by 50% by 2035 and by 100% by 2050. (Commissioners Travillion & Shea)

Members of the Court heard from:

Charlie Watts, Planning Project Manager, Transportation and Natural Resources (TNR)
Dan Malsom, Consultant Project Manager, Kimley Horn
Cathy Stephens, Senior Planner, TNR
Zeke Golf, Kimley Horn
Cynthia McDonald, County Executive, TNR

MOTION: Direct staff to set up a meeting to help to implement the plan.
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion

FRIENDLY

AMENDMENT: (1) Approve the action plan (2) Reiterate the goal of reducing serious injury crashes by 50% by 2035 and by 100% by 2025 (3) Form a task force, an interdepartmental task force to make recommendations on plan implementation.

MOVER: Commissioner Precinct 1 Jeffrey Travillion

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: The Court took a Vote on the Standing Motion at this time.

RESULT: **APPROVED - UNANIMOUS**

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

ABSENT: Commissioner Precinct 4 Margaret Gómez

39. Receive briefing from the Natural Resources Program about permitting options under the Endangered Species Act for at-risk species. (Commissioners Shea & Howard)

Members of the Court heard from:

Debra Scott, Environmental Project Manager, BCCP, Transportation and
Natural Resources

Jared Haney, Senior Biologist, ICF

Lucas Bare, Managing Director, ICF

Erin Hitchcock, Managing Director, ICF

RESULT: DISCUSSED

40. Consider and take appropriate action on the request for TNR to use department funds for reimbursement of relocation expenses for the Public Works Director candidate. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Other

41. Consideration and acceptance of all Fiscal Year 2026 donations related to the use of County vehicles by Travis County Constable's Office peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (Judge Brown)

RESULT: ADDED TO CONSENT

42. Request approval to auction several SCATTF vehicles. (Commissioner Howard)

RESULT: NO ACTION NECESSARY

43. Consider and take appropriate action on Fiscal Year 2026 (Tax Year 2025) Property Tax Rate Assumptions:

A. Parcel Fee Rate

B. Exemptions (Judge Brown)

RESULT: ADDED TO CONSENT

County Announcements

Clerk's Note: Commissioner Ann Howard introduced and acknowledged past and current interns that have worked in her office.

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

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

Judge Brown announced that Item 44 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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge