



Minutes for the Travis County Commissioners Court June 17, 2025 Voting Session

**Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytx.gov • PO Box 149325, Austin, TX 78714-9325**

Call to Order

Meeting called to order on June 17, 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
Commissioner Precinct 4 Margaret Gómez

County Announcements

Clerk's Note: There were no County Announcements.

Public Communication

Members of the Court heard from:

Andy Brower, Neighbors Program Manager, Central Presbyterian Church (CPC)
Lynne Williams, Executive Director, HomeAid Austin (HA)
Laura Ward, Executive Leader, Saint Louise House
Kim McCorkel, Outreach Director, HA
David Gómez, Advocate, Homeless Advocacy Project
Chris Kennedy, Volunteer, CPC
Saurah Tabrizi, Advocate
Will Heitite, President, House the Homeless
Celia Israel, Travis County Tax Assessor
Bill Wallace, Founder and Executive Director, Tomorrow's Promise Foundation (TPF)
Kenneth Wallace, Board Member, TPF
Zenobia Joseph, Travis County Resident

Consent Motion

MOTION: Approve Consent Items 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27, 28, 29, and 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

Resolutions & Proclamations

1. Consider and take appropriate action to approve a Resolution to affirm the Constitutional and Humane Treatment of Immigrants in the custody of any U.S. law enforcement agency and calling due process and the protection of habeas corpus. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Susana Carranza, Activist
Susanna Ledesma-Woody, Activist
Alicia Perez-Hodge, District 7 Director, League United Latin American Citizens
Paul Saldaña, Co-Founder, Hispanic Advocates Business Leaders of Austin
Manuel Zamarripa, Institute of Chicana/o/x Psychology and Community Wellness
Jim Harrington, Founder, Texas Civil Rights Project
Martha Cotera, Activist
Rudy Metayer, Council Member, City of Pflugerville

MOTION: Approve Item 1.
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. Consider and take appropriate action to approve proclamation recognizing June 19, 2025, as Juneteenth – Texas Emancipation Day in Travis County and announce the 36th Annual Travis County Juneteenth Celebration. (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

Deone Wilhite, Executive Assistant, Commissioner Precinct 1 Office
Nyralin Kline, Program Manager, Information Technology Service
Brianna McBride, Executive Assistant, Commissioner Precinct 3 Office
Dana Bartholomew, Recording Specialist 1, County Clerk Office
Andromeda Roberts, Office Manager, Senator District 14 Office
Zenobia Joseph, Travis County Resident

MOTION: Approve Item 2.
RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: County Judge Andy Brown
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

3. Consider and take appropriate action to approve a proclamation recognizing the month of June as Gun Violence Awareness Month in Travis County. (Judge Brown & Commissioner Travillion)

MOTION: Approve Item 3.
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

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 April 2025 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

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. Consider and take appropriate action on a draft of the Travis County CDBG/HOME Program Year 2025 (PY25) Action Plan to be posted for public comment. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action to approve modification to Interlocal Agreement with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions, Contract No. 4600000931 for the provision of Early Childhood Care Services and Wage Stipends. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
9. Consider and take appropriate action on a request to approve public hearing dates, public comment periods, and advertisements for the fifth substantial amendment to the CDBG PY19-23 ConPlan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT

Intergovernmental Relations

10. Consider and take appropriate action on the following grant applications, contracts and related special budgets, and permissions to continue:
- A. Application from the Juvenile Probation Department for the Pot of Gold Program solicited by the Texas Bar Foundation
 - B. Contract approval for the Fiscal Year 2026 - STEP - OpSlowdown grant within the Travis County Sheriff's Office
 - C. Award amendment for the Fiscal Year 2022 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program within the Travis County District Attorney's Office (Judge Brown)
- RESULT: ADDED TO CONSENT**
11. Consider and take appropriate action on a Letter of Support for the Red Line Parkway Initiative's application to the Texas Department of Transportation's Transportation Alternatives program. (Judge Brown)
RESULT: ADDED TO CONSENT

Innovative Justice & Program Analysis

12. Consider and take appropriate action on acceptance of all Fiscal Year 2026 donations related to the use of County vehicles by off-duty Travis County Sheriff's Office peace officers for other employment that serves as a public purpose. (Commissioner Gómez)
RESULT: ADDED TO CONSENT

Planning & Budget

13. Authorize the County Treasurer to invest County funds. (Judge Brown)
RESULT: ADDED TO CONSENT

14. 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 Office of Security and Protection within Technology & Operations, in collaboration with the Facilities Management Department and Risk Management, for \$49,504 from an Earmark against the Allocated Reserve to install motorized emergency evacuation chairs in multiple locations in County Facilities
 - B. Request from Human Resources Management Department (HRMD) to transfer \$45,000 from an Earmark against the Allocated Reserve for Year Two of the Employee Engagement Survey
 - C. Request from the Tax Office to internally fund Tax Assessor-Collector Senior Financial Manager succession position from August 1, 2025, through January 2, 2026 (Commissioner Gómez)
- RESULT: ADDED TO CONSENT**

Purchasing

15. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
16. Approve Modification No. 2 to Contract No. 4400007424 with Pavement Restoration, Inc., as needed, for Fiscal Year 2022 Asphalt Rejuvenation Project. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
17. Approve Modification No. 1 to Contract No. 4400007807 with Mend Collaborative Inc., in the amount of \$450,568.00, for the Travis County Parks Comprehensive Plan. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
18. Approve exemption and Contract No. 4400008180 with Travis County Parks Foundation, in the amount of \$250,000.00, for volunteer coordination and public programming services for Travis County Parks. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
19. Approve contract award for Cremation Burial and Storage, IFB No. 060-TM, in the amount of \$48,664.00, to the sole bidder, Texas Gravestone LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

20. Approve Change Order No. 2 to Contract No. 4400006661 with Sundt Construction, in the amount of \$6,872,971.45, for Balcones Canyonland Preserve Road Maintenance. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
21. Approve contract award for water treatment system services, IFB No. 042-SK, in the amount of \$187,372.08, to Garratt Callahan Company. (Juvenile Probation Department & Sheriff's Office) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
22. Approve contract award for Grease and Lint Pump Out and Cleaning Services, IFB No. 064-BB, in the amount of \$149,750.00, to the low bidder, Southwaste Disposal, LLC. (Countywide) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

Technology & Operations

23. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

Transportation & Natural Resources

24. Set a public hearing on July 15, 2025, to receive comments regarding the temporary detour and restriction of all traffic on Brita Olson Road between State Highway FM 973 and Axell Lane beginning on or about Monday, August 11, 2025, and continuing through Friday, October 10, 2025, or until work is complete, in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
25. Set a public hearing on July 15, 2025, to receive comments regarding the renaming of a portion of Cameron Road to Cameron Circle, in Precinct One. (Commissioners Travillion & Shea)
RESULT: ADDED TO CONSENT

Other

26. Consider and take appropriate action on interlocal agreement with Central Health regarding position of Chief Legal Officer. (*This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney*) (Judge Brown)
RESULT: NO ACTION NECESSARY

27. Approve Increase of Change Fund for County Clerk Recording Division Satellite Office.
(Judge Brown)
RESULT: ADDED TO CONSENT
28. Approve the minutes for the February 25, March 11, March 18, March 25, and April 1, 2025, voting sessions.
RESULT: ADDED TO CONSENT
29. Approve the minutes for the February 27 and March 13, 2025, special voting sessions.
RESULT: ADDED TO CONSENT
30. Consider and take appropriate action to approve a lease agreement between the Tax Office and Texas DMV. These three RTS machines will be utilized by Travis County contracted Full-Service Deputies to assist with transition of the workflow due to HB718.
(Commissioner Shea)
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

31. 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 31 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

32. Receive a legal briefing and take appropriate action on compliance matters related to the economic development agreement with the Colorado River Project, LLC.^{1&2}
(Commissioner Travillion)

Judge Brown announced that Item 32 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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge