



Minutes for the Travis County Commissioners Court June 27, 2025 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 27, 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: Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Virtual: Commissioner Precinct 4 Margaret Gómez
Absent: County Judge Andy Brown

County Announcements

Clerk's Note: There were no County Announcements.

Public Communication

Members of the Court heard from:
Roslyn Alexander, Travis County Resident
Zenobia Roberts, Travis County Resident

Consent Motion

MOTION: Approve Consent Items 2, 3, 9, 10.a-b, 11.a-b, 14, 15, 16, 17, 19, 20.a-b, 21, 22, 23, 24, 25, 26.a-b, 27.a-c, 28, 29, 30, 31, 32, 33, and 34.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

1. Consider and take appropriate action to approve a proclamation recognizing the 1st of July, 2025 as CapMetro Day in Travis County. (Judge Brown)

Members of the Court heard from:

Adele Noel, Environmental Project Manager, Air Quality, Transportation and Natural Resources

Stephen Dellert, Government Affairs, CapMetro

Zenobia Roberts, Travis County Resident

MOTION: Approve Item 1.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, 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 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Auditor

2. Approve payment of claims by the County Treasurer. (Judge Brown)
RESULT: ADDED TO CONSENT
3. Receive fiscal year 2024 financial audit reports for Travis County Emergency Services Districts. (Judge Brown)
RESULT: ADDED TO CONSENT

Emergency Services

4. 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

5. Receive legal briefing and take appropriate action on enforcement of the Travis County Fire Code. *(This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception) (Commissioners Shea & Howard)*
RESULT: NO ACTION NECESSARY
6. Consider and take appropriate action on a proposed pay scale for Emergency Medical Services, Department 159. (Commissioners Shea & Howard)
RESULT: NO ACTION NECESSARY

Health & Human Services

7. Consider and take appropriate action to approve a resolution authorizing a proposed Travis County Facilities Corporation ("TCFC") multi-family development known as the Grandview 620 Apartments, located at 10656 N FM 620 Austin, TX 78726, 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 Howard)
RESULT: NO ACTION NECESSARY
8. Consider and take appropriate action to approve a subaward modification to Contract No.4400007614 with SAFE Lancaster Court, LLC. *(This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception) (Commissioners Howard & Gómez)*
RESULT: NO ACTION NECESSARY
9. Consider and take appropriate action to approve an amendment to the Travis County CDBG Home Rehabilitation Program Subrecipient Agreement ("Contract") with Meals on Wheels and More, Inc. funded by Community Development Block Grant (CDBG) funds available through the U.S. Department of Housing and Urban Development (HUD). (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
10. Consider and take appropriate action to approve amendments to the following CDBG-CV subrecipient agreements:
 - A. Foundation Communities (FC) Virtual Financial Coaching
 - B. Sunrise Homeless Navigation Center ("SUN") - Sunrise Homeless Response Initiative (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Zenobia Roberts, Travis County Resident

Clerk's Note: Zenobia Roberts commented on item 10 during the Public Comment period, prior to the Court's vote on the consent items. Commissioner Shea allowed Roberts to comment again due to technical issues that may have disrupted the video stream during Roberts' initial testimony.

RESULT: ADDED TO CONSENT

Intergovernmental Relations

11. Consider and take appropriate action on the following grant applications, contracts and related special budgets, and permissions to continue:
 - A. Application from the Transportation and Natural Resources Department for the Economic Development Initiative, Community Project Funding, and Miscellaneous Grants solicited by the U.S. Department of Housing and Urban Development
 - B. Application from the Transportation and Natural Resources Department for the Hazard Mitigation Grant Program solicited by the Texas Department of Emergency Management (Judge Brown)

RESULT: ADDED TO CONSENT

12. Receive briefing on the 89th Texas Legislative Session. (Commissioners Travillion & Shea)

RESULT: NO ACTION NECESSARY

13. Consider and take appropriate action on a Letter of Support for the City of Manor's application to the U.S. Department of Transportation's Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant for Fiscal Year 2025. (Judge Brown)

RESULT: NO ACTION NECESSARY

14. Consider and take appropriate action on appointments to the Travis County Child Protective Services Board. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

16. 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 Planning and Budget Office to use \$85,682 from an Earmark against the Allocated Reserve established for Budget Office Technology Needs to reclassify a vacant Business Consultant II position (#30000265) to a Budget Assistant Director with an effective date of June 24, 2025, to provide leadership for the Office's budget systems, data analyses, and related staff
- B. Request from the Travis County Sheriff's Office to reallocate \$337,377 of unused funds from completed Capital Acquisition Resources (CAR) projects to address shortfalls in other previously approved projects
- C. Request from TNR to transfer \$5,309,271 from the Balcones Canyonlands Preserve Special Revenue Fund (0115) Reserve to the BCP operating budget for a technical correction to ensure sufficient funds are available for a contract modification related to BCP Road Maintenance that was approved on June 17, 2025 (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 17. Consider and take appropriate action regarding update on the development of the Fiscal Year 2026 Budget and remaining key calendar dates. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 18. Receive an update, provide direction to County staff, and take appropriate action regarding the petition for the creation of the Lagos Austin Public Improvement District. *(This item may be taken into executive session under the Consultation with Attorney exception, Texas Government Code §551.071)* (Commissioner Travillion)

Members of the Court heard from:

Sally McFeron, Managing Director, Public Improvement District, Economic Development & Strategic Investments, Planning and Budget Office
 Pete Dwyer, Dwyer Realtor Companies
 Rick Rosenberg, Managing Principal, Development Planning and Financial Group
 Steven Metcalfe, Metcalfe, Wolff, Stuart, and Williams, LLP

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

MOTION: Move to direct County staff to confer with petitioners on the process for complying with the PID Act, our PID policy, and other related matters.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Margaret Gómez

19. Consider and take appropriate action to approve assignment of Private Activity Bond authority by Travis County Housing Finance Corporation to Texas Department of Housing and Community Affairs. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health proposed 2025 Tax Year homestead, disabled, and 65 and over property tax exemptions:

- A. Central Health proposed 2025 Tax Year homestead property tax exemption
- B. Central Health proposed 2025 Tax Year disabled and 65 and over property tax exemption (Judge Brown)

RESULT: ADDED TO CONSENT

Purchasing

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

RESULT: ADDED TO CONSENT

22. Approve contract award for Professional Engineering Services for the Eastern Crescent Water Study, RFQ No. 2209-005-TL, in the amount of \$139,054.00, to the most highly qualified respondent, Freese and Nichols, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

23. Approve order exempting the purchase of two (2) Bambi Buckets and replacement parts from SEI Industries, in the amount of \$73,514.80, from the competitive procurement process pursuant to County Purchasing Act Section § 262.024(a)(2) and authorize Purchasing Agent to issue purchase order. (STAR Flight) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

24. Approve contract award for Law Enforcement Records Management System (RMS) and Jail Management System (JMS), RFP No. 2402-001-LC, in the amount of \$10,054,670.62, to the highest-ranked respondent, CentralSquare Technologies, LLC. (Information Technology Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

25. Approve contract award for small business educational services, RFS No. 2401-002-JH, in the amount of \$2,500,000.00, to the highest-ranked respondent, PeopleFund. (Planning & Budget Office) (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 to approve the following employee healthcare items for Fiscal Year 2026 (FY26) plan year, effective October 1, 2025:

- A. Fiscal Year 2026 contribution levels for Travis County Health Plan
- B. Fiscal Year 2026 required plan design changes to High Deductible Health Plan (HDHP) effective January 1, 2026
- C. Annual Open Enrollment dates of August 1–31, 2025 (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action to approve the employee annual contribution limits for the Flexible Spending Account (FSA) for Healthcare for Fiscal Year 2026 and the Health Savings Account (HSA) for Calendar Year 2026. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

29. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Elm Creek Northwest Phase 1, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on a proposed License Agreement with East Travis Gateway Library District for sidewalk improvements within the right-of-way of Apperson Street, a roadway in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on the Fourth Amendment to the Phasing Agreement between Carma Easton, LLC and Travis County for the Easton Park development, in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Other

32. Approve the minutes for the April 8, April 15, April 29, May 06, 2025, voting sessions and the May 1, 2025, special voting session. (Judge Brown)

RESULT: ADDED TO CONSENT

33. 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: ADDED TO CONSENT

34. Approve reimbursement for rental car expenses incurred by Justice of the Peace, Precinct 4, to attend the JPCA Conference in El Paso. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action related to the implementation of the Voter Approved Child Care and Out of School Time funding. (Judge Brown & Commissioner Shea)

RESULT: NO ACTION NECESSARY

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

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

RESULT: NO ACTION NECESSARY

37. Receive legal briefing and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County.¹ (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

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

Commissioner Shea announced that Item 38 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