



Minutes for the Travis County Commissioners Court August 26, 2025 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on August 26, 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
Commissioner Precinct 4 Margaret Gómez

Virtual: County Judge Andy Brown

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: **Passed (4-0)**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 3 Ann Howard

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

Clerk's Note: Judge Brown was present virtually but did not participate in this motion.

Public Communication

Members of the Court heard from:

Ben Suddaby, Member, AFSCME 1624
Brian Summer, President, AFSCME 1624
Steven Dake, Travis County Resident
Shannon Steele, Benefits Manager, Human Resources Management Department
Laura Seaton, Administrative Associate, Technology and Operations
Karen Sonleitner, Travis County Resident
Laura Olson, Organizing Director, Go Austin/Vamos Austin
Susan Spataro, Travis County Resident
Tania Peña, Wildlife Biologist, Texas Parks & Wildlife
Auburn Gallagher, Travis County Resident

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

Members of the Court heard from:
Alison Alter, Childcare Advocate

MOTION: Approve Consent Items 3, 9, 10, 11. a-d., 12, 13, 14, 15, 16. a-e., 17, 18, 19, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32. a., 33, 34, 38, 39, 41, 42, 43, 44, and 45. a-d.
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 setting the salaries of elected officials for Fiscal Year 2026. (Commissioners Travillion and Gómez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Members of the Court heard from:
Stacey McClure, Assistant Director, Human Resources Management Department

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 13 & 14, Apache Shores Section 6, a subdivision in Precinct Three. (Commissioner Howard)

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

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 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Auditor

3. Approve payment of claims by the County Treasurer. (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
RESULT: NO ACTION NECESSARY
 - B. County response to natural disasters or other emergencies, including but not limited to necessary measures and actions related to the July 2025 Severe Weather and Flooding Disaster, including Travis County's response, operations, policies, emergency assistance, agreements, and measures necessary to preserve public health and safety and rehabilitation of property, and applicable orders, declarations or resolutions, and authorization for expenditure of funds and contracts related to disaster response and recovery efforts (Judge Brown)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services (ES)
Travis Gatlin, Budget Director, Planning and Budget Office
Blake Clampffer, Chief Deputy Emergency Management Coordinator, ES
Emily Ackland, Division Director, Environmental Quality Program,
Transportation and Natural Resources (TNR)

Robert Valenzuelz, Public Works Director, TNR
Pilar Sanchez, County Executive, Travis County Health and Human Services
Shawn Snyder, Division Manager, Development Services, TNR
Hector Nieto, Public Information Officer, Public Information Office

MOTION: Approve the transfer of two million dollars from the emergency reserve to the central response budget.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

5. Consider and take appropriate action on a proposed pay scale for Emergency Medical Services, Department 159. (Commissioners Shea & Howard)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Craig Hilzendager, Director, Aviation Operations, STAR Flight
Justin Soulier, Director, Medical Services Operations, STAR Flight
Lynn Burttschell, Division Director, Clinical Performance and Education, STAR Flight
Alex Braden, Assistant Budget Director, Planning and Budget Office (PBO)
Stacey McClure, Assistant Director, Human Resources Management Department
Travis Gatlin, Budget Director, PBO

MOTION: Approve implementation over two years of the Emergency Medical Services STAR Flight, Department 159 proposed pay scale.
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

Health & Human Services

6. Consider and take appropriate action to approve Interlocal Agreement No. 4600001042 with Austin Independent School District (AISD) for the provision of Pre-K3 Half Day Child Care and After School Child Care Services. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Pilar Sanchez, County Executive, Travis County Health and Human Services (HHS)
Korey Darling, Division Director, HHS
Leah Meunier, Strategic Advisor, HHS

Andrea Jaramillo, Executive Director, Del Valle Independent School District
Jeremy Martorell, Director, Austin Independent School District (AISD)
Kelly Hickman, Child Care Coordinator, AISD
Yvette Cardenas, Executive Director, AISD
Robert Sormani, Superintendent, Manor Independent School District
Cynthia Smith McCollum, Executive Director, Open Door Preschools
Laura Olson, Organizing Director, Go Austin/Vamos Austin

MOTION: Approve Items 6, 7, and 8.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Clerk's Note: Items 6, 7, and 8 are associated with one another and were called for concurrent discussion.

7. Consider and take appropriate action to approve Interlocal Agreement No. 4600001043 with Del Valle Independent School District (DVISD) for the provision of Pre-K4 After School Child Care Services. (Judge Brown & Commissioner Gómez)

Clerk's Note: Items 6, 7, and 8 are associated with one another and were called for concurrent discussion. Please refer to Item 6 for a summary of the action taken by the Court.

8. Consider and take appropriate action to approve Interlocal Agreement No. 4600001044 with Manor Independent School District (MISD) for the provision of After School and Summer Program Services. (Judge Brown & Commissioner Gómez)

Clerk's Note: Items 6, 7, and 8 are associated with one another and were called for concurrent discussion. Please refer to Item 6 for a summary of the action taken by the Court.

9. Consider and take appropriate action to approve a budget revision request from a Supportive Housing Subrecipient, Caritas of Austin (dba Cairn Point at Cameron, LP). (Commissioners Howard & Gómez)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action regarding a letter indicating an intention to allocate funding to Health and Human Services to negotiate a contract to expand childcare and out-of-school time scholarships and implement gap funding with Workforce Solutions Capital Area Workforce Board. (Judge Brown & Commissioner Gómez) **RESULT: ADDED TO CONSENT**

Intergovernmental Relations

11. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
- A. Award agreement for the Fiscal Year 2026 TX Travis County CAPITAL AmeriCorps Project for the Travis County Health and Human Services Department
 - B. Award agreement for the Title IV-E Grant for the Travis County Health and Human Services Department
 - C. Award agreement for the Fiscal Year 2026 TX Juvenile Justice Department State Aid and Targeted Grants for the Travis County Juvenile Probation Department
 - D. Interlocal Cooperation Agreement for the Fiscal Year 2026 Integral Care Community Partners for Children Program for the Travis County Juvenile Probation Department (Judge Brown)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on an appointment to the Travis County Civil Service Commission. (Judge Brown)

RESULT: ADDED TO CONSENT

Innovative Justice & Program Analysis

13. Consider and Take Appropriate Action to approve the First Amendment to the Interlocal Cooperation Agreement between the City of Austin, Travis County and the Austin/Travis County Sobriety Center Local Government Corporation d/b/a the Sobering Center. (Judge Brown)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action regarding clarification of Counsel at First Appearance (CAFA) magistrate positions as appointments made pursuant to Texas Gov't Code Chapter 54A, Subchapter A, Criminal Associate Judges. (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 Juvenile Probation Department to establish a new budget of \$28,122 in Fund 2060 for revenue received related to the Juvenile Alternative Education Program
- B. Request from the Juvenile Probation Department to establish a new budget of \$550,088 in Fund 2060 for Interest Revenue Received from the Texas Juvenile Justice Department (TJJD) – Regionalization Grant
- C. Request from Transportation & Natural Resources (TNR) to transfer \$389,133.71 in Lower Colorado River Authority (LCRA) park fees to the General Fund (0001)
- D. Request to Transfer \$425,000 from Earmark Against Allocated Reserve to Facilities Management Department for Automatic Demand Response software and Energy Metering at 700 Lavaca
- E. Request from the Technology and Operations Department (TOPS) for \$282,130 from an Earmark against the CAR Reserve for the Internet of Things (IoT) initiative (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 17. Consider and take appropriate action on an order accepting and approving an annual service plan update to the 2024 amended and restated service and assessment plan, including an updated assessment roll and updated buyer disclosures for the Bella Fortuna Public Improvement District. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 18. Consider and take appropriate action on an order accepting and approving an annual service plan update to the 2024 amended and restated service and assessment plan, including an updated Improvement Area #1 Assessment Roll and updated buyer disclosures for the Longview 71 Public Improvement District. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 19. Consider and take appropriate action on an order accepting and approving an annual service plan update to the 2024 amended and restated service and assessment plan, including updated assessment rolls for Improvement Area #1, Improvement Area #1 Commercial Lot 98, and Improvement Area #2, and updated buyer disclosures for the Turner's Crossing Public Improvement District. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 20. Receive presentation on the proposed Twin Creek Public Improvement District. (Commissioner Travillion)

Members of the Court heard from:

Sally McFeron, Managing Director, Planning and Budget Office
Steven Metcalfe, Partner, Metcalfe Wolff Stuart & Williams, LLP

Zach Crawford, Director, Developing Planning & Financing Group
Sathish Babu Chakka, CEO & Founder, Forterra Developers
Ramakrishna Kandula, COO & Co-Founder, Forterra Developers

RESULT: DISCUSSED

21. Consider and take appropriate action regarding a resolution approving and authorizing a Longview 71 PID Community Benefit Fee Escrow Agreement relating to an assessment levy request for Improvement Area #2. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action to advertise the Tax Year 2025 (Fiscal Year 2026) property tax rate of 37.5845 cents per \$100 of taxable value, which is 8% above the No-New-Revenue Maintenance and Operations Rate plus required debt service, calculated in the manner provided for a special taxing unit due to the declared disaster, as directed by the Commissioners Court on July 29, 2025. (Commissioner Gómez)

Members of the Court heard from:

Susan Spataro, Travis County Resident

MOTION: Approve Item 22.

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

Purchasing

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

RESULT: ADDED TO CONSENT

24. Approve Modification No. 7 to Contract No. 4400004424 with Special Markets Insurance Consultants, Inc., as-needed, for 4-H Capital AmeriCorps Member Insurance. (Health & Human Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

25. Approve Modification No. 10 to Contract 4400001439 with Medicalistics, LLC., in the amount of \$1,925.00, for Electronic Medical Records Software and Maintenance. (ITS) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

26. Approve Contract No. 4400008352, in the amount of \$5,148,434.55, with Motorola Solutions, Inc., for the lease-purchase of two-way communication devices and authorize the Purchasing Agent to sign the agreement, via the State of Texas DIR Contract No. DIR-CPO-5433. (Emergency Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
27. Approve contract award for Trap Rock, Grade 4T, 5T, and 6T, IFB No. 073-TM, estimated requirements, to the sole bidder, Vulcan Construction Materials, LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
28. Approve Modification No. 6 to Contract No. 4400006781 with Chapman & Cutler LLP, in the amount of \$50,000.00, for legal services. (Health & Human Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
29. Approve contract award for staffing study consulting services, RFS No. 062-JH, in the amount of \$140,500.00, to the highest-ranked respondent, Matrix Consulting Group, LTD. (Sheriff's Office) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
30. Approve Modification No. 5 to Contract No. 4400004916 with RVE, Inc. dba RVI Planning + Landscape Architecture + Graphic Design, in the amount of \$262,611.43, for the Gilleland Creek Greenway Improvements, Section 1 Project. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
31. Reject all bids received for IFB No. 093-LM, for Fiscal Year 2025 Sidewalk Repairs. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

Technology & Operations

32. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
33. Consider and take appropriate action on request for Technology and Operations to use department funds for reimbursement of \$5,000 in moving expenses for the new Enterprise Project Management Office (EPMO) Director. (Commissioners Travillion & Howard)
RESULT: ADDED TO CONSENT

34. Consider and take appropriate action regarding the tenth amendment to the 1989 sublease agreement between the Travis County Exposition Center and Rodeo Austin using the space at 7311 Decker Lane, Austin, Texas. (Commissioners Travillion)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action on an update related to HMS Courthouse and other large facility projects. (Commissioner Travillion)

RESULT: POSTPONED

36. Receive final analysis and recommendation from HRMD regarding the Market Salary (MSS)/Compensation Study and other compensation issues. (Commissioners Travillion & Gómez)

Members of the Court heard from:

June Mighty, Director, Human Resources Management Department (HRMD)
Stacey McClure, Assistant Director, HRMD
Ruby Sanchez, Compensation Manager, HRMD
Paul Hopingardner, County Executive, Information Technology Services (ITS)
Joyce Miller, Project Manager, ITS
Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Alex Braden, Assistant Budget Director, PBO
Amy Clark Meachum, Judge, 201st District Court
Bianca Garcia, Judge, County Court at Law #3
Stacey Suits, Constable, Precinct 3
Cynthia McDonald, County Executive, Transportation and Natural Resources
Carol Guthrie, Business Manager, AFSCME 1624
Jolie McCullough, Administrative Investigator, Travis County Public
Defender's Office (TCPDO)
Seth Manetta-Dillon, Attorney VI, TCPDO
Adeola Ogunkeyede, Chief Public Defender, TCPDO

RESULT: DISCUSSED

Transportation & Natural Resources

37. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 13 & 14, Apache Shores Section 6, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 37.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

ABSENT: Andy Brown

38. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Apogee Boulevard between Skytex St. and Sassman Rd. for construction beginning on or about Wednesday, October 1, 2025, and continuing through Sunday, November 1, 2026, or until work is complete, in Precinct Four. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
39. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for 12704 FM 969 Avile Doroteo (Aviles Project) S-25-325 site plan, in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
40. Consider and take appropriate action on the Fiscal Year 2026 Interlocal Agreement with the Capital Metropolitan Transportation Authority (CapMetro) for transit services in urbanized unincorporated areas of the County and for implementation of the Travis County Transit Development Plan (TDP). (Commissioners Travillion & Shea)

Members of the Court heard from:

Michelle Meaux, Long Range Planning Manager, Transportation and Natural Resources (TNR)

Julia Mazur, Regional Coordination Manager, Capital Metro

Cathy Stephens, Senior Planner, TNR

MOTION: Approve Item 40.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 3 Ann Howard

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

ABSENT: Andy Brown

41. Consider and take appropriate action on the Fourth Amendment to the Construction Agreement between Rastegar Related Fund Management Infinity Park Property Owner L, RPC F1 Once LLC, and Travis County for the McAngus Industrial Development project, in Precinct Four. (Commissioner Gómez)
RESULT: ADDED TO CONSENT

42. Approve setting a public hearing on Tuesday, September 9, 2025, to receive comments regarding the temporary detour and restriction of all traffic on Finial Drive between Hillock Terrace and Flatbush Dr. beginning on or about Wednesday, October 1, 2025, and continuing through Monday, June 1, 2026, or until work is complete, in Precinct Four. (Commissioner Gómez)
RESULT: ADDED TO CONSENT

43. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Connie Code #24-48863 site plan, in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT

44. Consider and take appropriate action regarding an Interlocal Agreement for the use of equipment between Travis County and Travis County Emergency Services District No. 8 for the use of a Parks boat by ESD for rescue operations. (Judge Brown)

RESULT: ADDED TO CONSENT

Other

45. Consider and take action to approve four license agreements for use as Early Voting and Election Day polling sites for the November 4, 2025, Joint General and Special Elections:

- A. Balcones Woods Shopping Center (Balcones-Wilshire, LLC)
- B. Ben Hur Shrine
- C. RRISD Hartfield Performing Arts Center
- D. Balcones Bingo (B7Brothers LLC) (Judge Brown)

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

46. 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 46 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

47. Receive legal briefing on development impacting property located at approximately 100 N. IH-35, Austin, Texas, 78701 and 1213 Sabine Street, Austin, TX, 78701.^{1&2} (Commissioners Travillion & Gómez)

Judge Brown announced that Item 47 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

48. Consider and take appropriate action regarding a possible acquisition of a property in north Austin, Texas.^{1&2} (Commissioner Gómez)

Judge Brown announced that Item 48 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

49. Receive legal briefing and take appropriate action on the Texas Open Meetings Act, including amendments by the 89th regular legislative session.¹ (Judge Brown)

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

RESULT: DISCUSSED

50. Receive legal briefing from County Attorney and take appropriate action including authorizing outside counsel in D-1-GN-25-003457, State of Texas vs. Travis County, Texas; in the 458th District Court, Travis County, Texas (Austin Division).¹ (Judge Brown)

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

MOTION: Approve the hiring of Kemp Smith as a consultant for legal services in D-1-GN-25-003457, State of Texas vs. Travis County, Texas in an amount not to exceed fifty thousand and direct funds to be allocated from landfill reserve fund.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Brigid Shea, Ann Howard, Margaret Gómez

ABSENT: Andy Brown, Jeffrey Travillion

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge