



Minutes for the Travis County Commissioners Court September 16, 2025 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on September 16, 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

Public Communication

Members of the Court heard from:
Laura Seaton, Administrative Associate, Technology and Operations
Miguel Bosch, Travis County Resident

County Announcements

Clerk's Note: Judge Brown announced the 31st annual Lake Travis cleanup event is this Sunday, September 21st from 9 a.m. to 11 a.m. Residents can join others to do their part to help keep our water supply clean. For more information, sign up or to sign up as a volunteer, visit LakeTravisCleanup.org, and please let others know about this.

Consent Motion

MOTION: Approve Consent Items 4, 8, 9, 10, 11, 12, 13, 14, 15.a-f, 22, 23, 24, 25, 26, 27, 28.a-b, 29.a-b, 30, 35, 36, 37, and 38.
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: Margaret Gómez

Public Hearings

1. Receive comments regarding the Travis County Tax Rate for the Fiscal Year 2026 County Budget. (Judge Brown)

MOTION: Open 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

Members of the Court heard from:

Robert Ruggiero, Travis County Resident
Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO

MOTION: Close 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

2. Receive comments regarding issuance of an outdoor music festival permit and a mass gathering permit for the Wicked Oaks Event, to be held on October 24-27, 2025, at 701 Dalton Ln., Austin, TX. 78742. (Judge Brown)

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:

Gary Howell, Travis County Fire Marshal
Danny Timmons, Deputy Assistant III, Travis County Fire Marshal
Rob, Promoter, Disco Presents
Kelly Cobb, Disco Presents
Julie Joe, Attorney, Travis County Attorney's Office

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 to approve a proclamation recognizing September 27, 2025, as American Indian Heritage Day in Travis County. (Judge Brown)

Members of the Court heard from:

Nan Blassingame, Creative Director, Native American Culture Center
Skye Howell, Potawatomi and Ottawa Tribal Nations
Nicole Welch, Chickasaw of Central Texas
Representative, Metis Federation
Melanie S., Lakota Sioux Tribe of North Dakota
Raven P., Manda, Hidatsa, and Arikara Nation

MOTION: Approve Item 3.

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

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

RESULT: NO ACTION NECESSARY

B. County response to natural disaster 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)
Eric Carter, Chief Emergency Management Coordinator, ES
Robert Valenzuelz, Public Works Director, Transportation and Natural Resources (TNR)

Emily Ackland, Division Director, Environmental Quality Program, TNR
Pilar Sanchez, County Executive, Travis County Health and Human Services
Shawn Synder, Development Services Division Manager, TNR
Hector Nieto, Public Information Officer, Public Information Office
Travis Gatlin, Budget Director, Planning and Budget Office

MOTION: Move \$1,800,000 from the emergency reserve to the Central Emergency Response budget in Department 195, along with the creation of a special project worker, which is a Deputy Emergency Management Coordinator position, from September 16th, 2025, to March 31st, 2026.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 3 Ann Howard

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

6. Consider and take appropriate action regarding issuance of an outdoor music festival permit and a mass gathering permit for the Wicked Oaks Event, to be held on October 24-27, 2025, at 701 Dalton Ln., Austin, TX. 78742. (Judge Brown)

MOTION: Approve Item 6 with the exception of the amplified sound ending at 11 pm on Sunday night and include the option to return to court in two weeks with more information regarding why the amplified sound end time should be extended to 11:30 pm on Sunday night.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 3 Ann Howard

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

Innovative Justice & Program Analysis

7. Receive briefing from Brinkley Sargent Wiginton Architects to the Court on the Diversion Center/Central Intake Design Project. (Judge Brown)

Members of the Court heard from:

Jacqueline van Wormer, County Executive, Innovative Justice and Program Analysis (IJPA)
Tyronne Jolly, Program Manager Sr., IJPA

Charlie Goodman, Principal-In-Charge, Brinkley Sargent Wiginton
Curtiss J. Pulitzer, Principal, Pulitzer/Bogar, & Associates
David McLemore, Principal, Medical Planning & Design, Kirksey
Gabe Stock, Director, Facilities Management Department
Christy Moffett, Director, Economic Development and Strategic Investments,
Planning and Budget Office

Judge Brown announced that Item 7 would be further 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

8. Consider and take appropriate action to approve University of Texas Dell Medical school Interlocal Agreement to provide OB/GYN services at the Travis County Correctional Facility. (Commissioner Shea)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Manor. (Judge Brown)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Rollingwood. (Judge Brown)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Mustang Ridge. (Judge Brown)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Sunset Valley. (Judge Brown)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of West Lake Hills. (Judge Brown)

RESULT: ADDED TO CONSENT

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 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 by Health and Human Services to establish a new budget in Fund 2034 of \$4,739.56 for Revenue Received by Health and Human Services related to the Texas Gas Service – Share the Warmth.
- B. Request by Transportation and Natural Resources to establish a new budget of \$735,310, comprised of \$136,371 in the Subdivision Parkland Fund (5000), \$597,789 in the Contractual Capital Joint Infrastructure Improvement Fund (5001) for Traffic Mitigation Fees, and \$1,150 in the General Fund (0001) from Tree Mitigation Fees.
- C. Request from the Facilities Management Department (FMD) to transfer \$75,000 from Earmark against Allocated Reserve for real estate appraisal services related to the Precinct Two relocation project.
- D. Request from Facilities Management Department (FMD) to utilize \$178,805 of Capital Acquisition Resources (CAR) project savings to address a budget shortfall in the Building Automation System upgrade Project at the Criminal Justice Center previously approved in Fiscal Year 2025.
- E. Request from the Sheriff's Office to utilize \$123,840 of Capital Acquisition Resources (CAR) project savings to complete a comprehensive facility assessment on the kitchen at the Travis County Correctional Complex.
- F. Request from Community Legal Services to use \$50,000 of contract savings from amending the Capital Area Private Defender Service (CAPDS) contract for furniture for recently added Counsel at First Appearance (CAFA) staff along with technology needs. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 16. Consider and take appropriate action on proposed County fee changes for Fiscal Year 2026 and Calendar Year 2026, including:
 - A. Approve an order setting Calendar Year 2026 Sheriff's and Constables' fees as set forth in Attachments A and B
 - B. Approve an order amending Chapter 268 of the Travis County Code (Travis County Sheriff's Office Alarm System Rules and Procedures), as set forth in Attachment C.
 - C. Approve updated fees for the Medical Examiner for Calendar Year 2026.

- D. Approve updated park user fees for the Transportation & Natural Resources Department for Calendar Year 2026.
- E. Approve updated development services fees for the Transportation and Natural Resources Department for Calendar Year 2026.

Members of the Court heard from:

Alex Braden, Assistant Budget Director, Planning and Budget Office

MOTION: Approve Items 16.a-e.
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

- F. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing (Commissioner Gómez)

RESULT: DISCUSSED

- 17. Receive briefing on proposed Fiscal Year 2026 Budget Rules. (Commissioner Gómez)

Members of the Court heard from:

Patti Smith, Travis County Auditor
Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO
Alex Braden, Assistant Budget Director, PBO

Judge Brown announced that Item 17 would be further considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

- 18. Consider and take appropriate action on Fiscal Year 2026 budget issues, including:

Members of the Court heard from:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Alex Braden, Assistant Budget Director, PBO

- A. Changes After Markup List

MOTION: Approve item 18.a, the earmark list in item 18.b, and the capital rebudgeting of debt-funded projects for fiscal year 2026.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Clerk's Note: The earmark list can be viewed in the agenda backup for item 18.b.

MOTION: Approve the salary supplement for the Third Court of Appeals at the maximum amount of \$12,500.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

B. Other Remaining Items (Commissioner Gómez)

MOTION: Approve the proposed budget rules for Fiscal Year 2026 as described in item 17.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

19. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health property tax rates for the 2025 tax year:

Members of the Court heard from:

Patrick Lee, President and CEO, Central Health
Sharon Alvis, Executive Vice President, Central Health
Jeff Knodel, Chief Financial Officer, Central Health
John Morgan, Chief Operating Officer, Central Health
Perla Cavazos, Deputy Administrator, Government Affairs, Central Health
Ann Kitchen, Chairperson, Board of Managers, Central Health
Ann-Marie Sheely, Division Director, Travis County Attorney's Office
Alicia Ramirez, Travis County Resident
Chase Wright, Executive Director, Hungry Hill Foundation
Tara Trower, Board of Directors, Sendero Health
Charles Moody III, Travis County Resident
Charles Moody II, Pastor, The Rock ATX
Larry Wallace Sr., Black Men's Health Clinic
Maria Emerson, Advocates for Social Justice

Maria Teresa Meza Perez, Travis County Resident
Reyes Martinez, Travis County Resident
Rachel Blair, Chief Strategy Officer, Health Alliance for Austin Musicians
Andi Brauer, Neighbors Program Manager, Central Presbyterian Church
Cynthia Valadez, Manager, Board of Managers, Central Health

A. Total Maintenance and Operations Tax Rate

MOTION: For the total maintenance and operations tax rate, I move that the Central Health property tax rate be increased by the adoption of a tax rate of \$0.113569, which is effectively an eight percent (8.0%) increase in the tax rate.

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

B. Total Debt Service Tax Rate

MOTION: For the debt service tax rate, I move that the Central Health property tax be decreased by the adoption of a tax rate of \$0.004454, which is effectively a three-tenths percent (0.3%) decrease in the tax rate.

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

C. Total Ad Valorem Tax Rate (Judge Brown)

MOTION: For the total ad valorem tax rate, which is the sum of the maintenance and operations tax rate and debt service tax rate, I move that the Central Health property tax rate be increased by the adoption of a tax rate of \$0.118023, which is effectively a nine and three tenths percent (9.3%) increase in the tax rate.

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

20. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2026 Budget. (Judge Brown)

Members of the Court heard from:

Chase Wright, Executive Director, Hungry Hill Foundation

MOTION: Approve the Central Health Fiscal Year 2026 budget.
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

21. Consider and take appropriate action on an order approving setting the Travis County tax rates for the year beginning January 1, 2025 (Fiscal Year 2026):

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Assistant Budget Director, PBO

MOTION: I move to adopt the findings stated in the Commissioners Court order for the County of Travis, Texas for the tax year beginning January 1, 2025.
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

A. Total maintenance and operations Tax Rate

MOTION: I move that a property tax rate of 33.3824 cents for each \$100 valuation of all taxable property is hereby levied for the current tax year for maintenance and operations.
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

B. Total Debt Service Tax Rate

MOTION: I move that a property tax rate of 4.2021 cents for each \$100 valuation of all taxable property is hereby levied for the current tax year for debt service to provide sinking funds and to pay interest on outstanding debt, which includes both bonds and certificates of obligations.

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

C. Total County Ad Valorem Tax Rate (Judge Brown)

MOTION: In accordance with tax code 26.05(b), I make the following motion to adopt the Commissioners Court order making the tax levies for the County of Travis, Texas for the tax year beginning January 1, 2025, that the tax rate be increased by the adoption of a tax rate of 37.5845 cents for each \$100 valuation of all taxable property, which is effectively a nine and a half percent (9.5%) increase in the tax rate.

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

Purchasing

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

RESULT: ADDED TO CONSENT

23. Approve Modification No. 4 to Contract No. 4400005411 with Signature Science, LLC, as needed, for forensic analysis and expert witness services. (District & Criminal Courts) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

24. Approve Purchase Order 4100252251 for the Bee Creek Sports Complex Phase II, in the amount of \$6,590,759.00, from Paragon Sports Constructors, LLC through the BuyBoard Cooperative. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

25. Approve order exempting the purchase of maintenance, support, and services from AB SCIEEX, in the amount of \$41,321.24, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(7)(A) and authorize Purchasing Agent to issue purchase order. (Medical Examiners) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

26. Approve contract award for Traffic Paint, IFB No. 095-TM, estimated requirements, to the low bidder, Ennis-Flint, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
27. Approve contract award for professional engineering services, Weatherization Building Parking Lot Improvements, RFQ No. 2209-005-TL, in the amount of \$122,155.50, to the most highly qualified respondent, MWM Design Group, Inc. (Facilities Management) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
28. Consider and take appropriate action to:
- A. Approve the Memorandum of Understanding between Travis County and Gary Howell regarding the transfer of Canine Gsmail to its handler
 - B. Authorize Purchasing Agent to remove assets from inventory pursuant to Texas Government Code § 614.217 (Commissioner Travillion & Gómez)
- RESULT: ADDED TO CONSENT**

Technology & Operations

29. 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
30. Consider and take appropriate action to approve salary adjustments for county court at law judges and statutory probate judges for the month of September 2025 to comply with legislative requirements that are effective September 1, 2025. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
31. Receive briefing and provide guidance on the Compensation Project for Fiscal Year 2026. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Geoffrey Burkhart, County Executive, Community Legal Services
Stacey McClure, Assistant Director, Human Resources Management
Department
Paul Hopingardner, County Executive, Technology and Operations
Jessica Rio, County Executive, Planning and Budget Office
Cynthia McDonald, County Executive, Transportation and Natural Resources

Carol Guthrie, Business Manager, Local 1624, American Federation of State,
County and Municipal Employees (AFSCME)
Beth Devry, Travis County Medical Examiner's Office
Dyana Limon-Mercado, Travis County Clerk

RESULT: DISCUSSED

32. Consider and take appropriate action on proposed Trauma Leave policy changes to Travis County Code Chapter 110, Travis County Personnel Benefits Guidelines and Procedures Manual for All Travis County Employees. (Judge Brown)

RESULT: NO ACTION NECESSARY

33. Consider and take appropriate action for the lease of space at 700 Lavaca to Integral Care as a significant health care partner to Travis County. (Judge Brown & Commissioner Howard)

Members of the Court heard from:

Gabe Stock, Director, Facilities Management Department (FMD)
Aerin Pfaffenberger, Assistant Director, Administration and Planning, FMD

MOTION: Continue negotiations with Integral Care.

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

Transportation & Natural Resources

34. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Finial Drive between Hillock Terrace and Flatbush Dr. for construction 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)

Members of the Court heard from:

Brian Burk, Sr. Engineer, Public Works, Transportation and Natural
Resources

MOTION: Approve Item 34.

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

35. Approve setting a public hearing on October 21, 2025, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located within Lot 16 Block A, a resubdivision of Lots 1, 2, and 3, Slaughter Creek Acres, a subdivision in Precinct Four. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
36. Approve setting a public hearing on October 21, 2025, to receive comments regarding a request to authorize the filing of an instrument to vacate an electrical utility easement only located along the lot lines of Lot 10 and Lot 11 Block A, Hillside at Spanish Oaks, a subdivision in Precinct Two. (Commissioner Shea)
RESULT: ADDED TO CONSENT
37. Approve setting a public hearing on October 21, 2025, to receive comments on a request to authorize the filing of an instrument to abandon a section of right-of-way on Narvella Drive, located in Precinct Three. (Commissioner Howard)
RESULT: ADDED TO CONSENT
38. Consider and take appropriate action in the Construction and Traffic Mitigation agreement between Regina Mater, Inc, a Texas nonprofit corporation, and Travis County for the traffic mitigation associated with the proposed Regina Mater development, in Precinct Two. (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

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. Consider and take appropriate action on a request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant and other related items.^{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.

MOTION: Approve the request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant as discussed in executive session.

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

41. Receive legal briefing and take appropriate action regarding the Urban Empowerment Zone I, LLC (Subrecipient) development (Contract No. 4600001020) and the Travis County Supportive Housing Initiative Pipeline.¹ (Commissioners Howard & Gómez)

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

42. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.* Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters.¹ (Judge Brown)

Judge Brown announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Adopt a resolution accepting the Purdue, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus settlement agreements, and to authorize the County Judge, County Attorney's office and outside counsel to take actions necessary to accept and finalize these settlements.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge