



Minutes for the Travis County Commissioners Court October 21, 2025 Voting Session

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

Call to Order

Meeting called order on October 21, 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: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

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

ABSENT: Jeffrey Travillion

Public Communication

Clerk's Note: There were no speakers for Public Communication.

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 9, 10, 12, 13, 14, 16, 17, 18, 19, 20, 21, 23.a, 25, 26.a-c, 27, 28, 29, 30, 32, 33, 34.a, 36, 40, 41, 42, 43.a-b, 46, 47, 48, 49, and 50.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

Public Hearings

1. 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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

Members of the Court heard from:

Chris Yanez, Division Director, Development Services and Long-Range
Planning, Transportation and Natural Resources (TNR)
Anna Bowlin, Division Director, Development Services and Long-Range
Planning, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

2. 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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

Members of the Court heard from:

Chris Yanez, Division Director, Development Services and Long-Range
Planning, Transportation and Natural Resources (TNR)
Anna Bowlin, Division Director, Development Services and Long-Range
Planning, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

3. 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)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

Members of the Court heard from:

Chris Yanez, Division Director, Development Services and Long-Range
Planning, Transportation and Natural Resources (TNR)
Anna Bowlin, Division Director, Development Services and Long-Range
Planning, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

Resolutions & Proclamations

4. Consider and take appropriate action to approve a proclamation recognizing October 23, 2025, as Lights on Afterschool Day in Travis County. (Judge Brown)

Members of the Court heard from:

Jaime L. Garcia, President and CEO, Andy Roddick Foundation
Candace Williams, Project Director, ACE Program Leaders, Austin ISD
Daniell Rider, Director, Learning Center Programs, Foundation Communities
Jordan Martin, Senior Director, Operations, 4 ATX Foundation
Mary Bolden, Social Services Program Specialist, Health and
Human Services
Sarah Rinner, Chief Operating Officer, Creative Action
Melinda Chow, Co-Executive Director, Austin Youth River Watch
Heather Russon, Associate Director, Middle School Programs, Breakthrough
Central Texas
Brian Stephens, Executive Director, Urban Roots

MOTION: Approve Item 4.
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

5. Approve a proclamation recognizing the retirement of Sonia Hartman for her 34 years of dedicated service to Travis County and her lasting impact on children, youth, and families. (Commissioner Gómez)

Members of the Court heard from:

Laura Peveto, Director, Office of Children Services, Health and
Human Services
Sonia Hartman, Former Social Services Program Administrator, HHS

MOTION: Approve Item 5.
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

6. Consider and take appropriate action to approve a proclamation recognizing October 19th – 25th, 2025 as National Lead Poisoning Prevention Week (NLPPW). (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Pilar Sanchez, County Executive, Health and Human Services (HHS)
Mikaela Manion, Planner, HHS

MOTION: Approve Item 6.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

7. Consider and take appropriate action to approve a proclamation recognizing the 50th anniversary of the Center for Maximum Potential Building Systems. (Commissioner Shea)

Members of the Court heard from:

Pliny Fisk III, Co-Director, Center for Maximum Potential Building Systems
Gail Vittori, Co-Director, Center for Maximum Potential Building Systems

MOTION: Approve Item 7.
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

8. Consider and take appropriate action to approve a resolution calling for active participation in the update of the countywide Community Wildfire Protection Plan. (Commissioners Shea & Howard)

RESULT: NO ACTION NECESSARY

Auditor

9. Approve payment of claims by the County Treasurer. (Judge Brown)

RESULT: ADDED TO CONSENT

10. Receive revenue and expenditure reports, and other statutorily required reports, for the month of August 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

11. Consider and take appropriate action regarding the following:

Members of the Court heard from:

Gary Howell, Travis County Fire Marshal
Chuck Brotherton, County Executive, Emergency Services (ES)
Eric Carter, Chief Emergency Management Coordinator, ES
Hector Nieto, Public Information Officer, Public Information Office

Shawn Snyder, Division Manager, Development Services,
Transportation and Natural Resources (TNR)
Emily Ackland, Division Director, Environmental Quality Program, TNR
Robert Valenzuelz, Public Works Director, TNR
Travis Gatlin, Budget Director, Planning and Budget Office

- A. Outdoor burning in the unincorporated areas of Travis County
- 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)

MOTION: Set a burn ban and extend the October 16, 2025, disaster declaration.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

- 12. Consider and take appropriate action on a second amendment to the Program Letter of Agreement between Travis County and the University of Texas Medical Branch at Galveston to allow pathology residents to engage in educational opportunities at the Medical Examiner's Office. (Commissioners Shea & Howard)
RESULT: ADDED TO CONSENT

Health & Human Services

- 13. Consider and take appropriate action to approve a resolution to the Texas Department of Agriculture in support of a grant application for Meals on Wheels and More, Inc. (dba Meals on Wheel Central Texas) (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
- 14. Consider and take appropriate action to approve the Program Year 2024 (PY24) HOME Investment Partnership Program (HOME), Match Funding Cooperative Agreement between the Housing Authority of Travis County (HATC) and Travis County. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
- 15. Consider and take appropriate action on an appointment to the Austin Travis County Public Health Commission. (Judge Brown & Commissioner Gómez)

RESULT: NO ACTION NECESSARY

16. Consider and take appropriate action to renew and modify the subrecipient agreement with Easterseals Central Texas for the Conduct of a Community Development Block Grant COVID-19 (CDBG-CV) Response Project for Child Development Expansion: High-Quality Behavioral Health Services. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action to approve and ratify the Fiscal Year 2026 renewal of the interlocal agreement between Travis County and the Texas A&M AgriLife Extension Service. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action to approve the second and final budget revision request from a Supportive Housing Subrecipient, A New Entry ("ANE") dba ANE Webberville, LLC. (Commissioners Howard & Gómez).

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action to approve a budget revision request from a Supportive Housing Subrecipient, Foundation Communities (Juniper Creek). (Commissioners Howard & Gómez).

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action to approve the Commissioners and Judge's additional appointees to the Raising Travis County Community Advisory Council. (Judge Brown)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

21. Consider and take appropriate action on an appointment to the Travis County Children's Protective Services Board. (Judge Brown)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on election-related legislation (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*). (Commissioners Travillion & Shea)

Judge Brown announced that Item 22 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

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

- A. Award amendment for the Fiscal Year 2022 U.S. Department of Energy Bipartisan Infrastructure Law Weatherization Assistance Program grant within Health and Human Services

RESULT: ADDED TO CONSENT

- B. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item (Judge Brown)

Members of the Court heard from:

Dashiell Daniels, Travis County Grants Administrator
Pilar Sanchez, County Executive, Health and Human Services (HHS)
Laura Peveto, Director, Office of Children Services, HHS
Reyda Taylor, Strategic Advisor, Justice Planning, Innovative Justice and Program Analysis

MOTION: Approve item 23.b.
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

Community Legal Services

- 24. Receive quarterly update from Community Legal Services Department. (Commissioner Howard)

Members of the Court heard from:

Geoffrey Burkhart, County Executive, Community Legal Services

RESULT: DISCUSSED

Planning & Budget

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

RESULT: ADDED TO CONSENT

- 26. 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 Transportation and Natural Resources to transfer \$1,300,000 from the Balcones Canyonlands Preserve Fund (0115) Reserve to TNR

within the fund for consulting services to update and modernize the BCCP Renewal Permit, with \$650,000 anticipated to be reimbursed by the City of Austin once work is completed

- B. Transfer of \$900,000 from the Lower Colorado River Authority/Travis County Capital Improvements Project (LCRA/TC CIP) Fund (0109) Allocated Reserve to Transportation and Natural Resources within the Fund for the installation of a courtesy dock at Mansfield Dam Park, a LCRA Park
- C. Request from Technology and Operations (TOPS) of \$1,093,647 from a \$5,838,059 Earmark against the Capital Acquisition Resources (CAR) Reserve to continue contracted staff as well as two additional contractors to support the ongoing work on the Electronic Health Records Project (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Purchasing

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

RESULT: ADDED TO CONSENT

- 28. Approve contract award for Fiscal Year 2025 Roadway Recycling, IFB No. 094-GC, in the amount of \$6,390,303.92, to the low bidder, Asphalt Inc., LLC dba Lone Star Paving Company. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 29. Approve Contract No. 4400008382 with A-Tex Pest Management Inc., as needed, for post-disaster rodent and pest removal and disposal services. (Emergency Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 30. Approve Modification No. 6 to Contract No. 4400005990 with McGriff Insurance Services, Inc., in the amount of \$442,191.00, for excess workers' compensation insurance coverage. (Information Technology Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 31. Approve exemption and Contract No. 4400008338 with HNTB Corporation, in the amount of \$124,953.50, for the Passenger Rail Feasibility Study. (Transportation and Natural Resources) (Commissioners Travillion & Gómez)

Members of the Court heard from:

Michelle Meaux, Long Range Planning Manager, Transportation and Natural Resources

MOTION: Approve Item 31.
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

32. Approve exemption and Contract No. 4400008190 with Nicolas Carrasco dba Nicolas Carrasco, Ph.D., as needed, for problematic sexual behavior treatment, assessment, and evaluation services. (Juvenile Probation) (Commissioners Travillion and Gómez)

RESULT: ADDED TO CONSENT

33. Approve contract award for professional consulting services, Cardinal Hills Estates (R.O.W.) Street Improvements, RFQ No. 072-PH, in the amount of \$287,070.35, to the most highly qualified respondent, Miller Gray LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Technology & Operations

34. Consider and take appropriate action on the following Personnel Amendments:

A. Routine Personnel Actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

35. Receive briefing and take appropriate action on the Compensation Project for Fiscal Year 2026. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Stacey McClure, Assistant Director, Human Resources Management
Department (HRMD)

Travis Gatlin, Budget Director, Planning and Budget Office

Dyana Limon-Mercado, Travis County Clerk

Paul Hopingardner, County Executive, Technology and Operations

Geoffrey Burkhart, County Executive, Community Legal Services

Cynthia McDonald, County Executive, Transportation and Natural Resources
(TNR)

Pilar Sanchez, County Executive, Health and Human Services

Susan Welbes, Assistant Director, HR Operations, TNR

Brydan Summers, President, Local 1624, American Federation of State, County
and Municipal Employees (AFSCME)

Ben Suddaby, Member, AFSCME

Beth Devery, Chief Administrative Officer, Medical Examiner's Office

June Mighty, Director, HRMD

Ann-Marie Sheely, Division Director, Travis County Attorney's Office

MOTION: I move that we make a 3 percent across the board pay raise, with a 1.5 percent pay-scale movement, with the understanding that staff will return to court next week with recommendations about compression and other things the court is interested in with the remaining dollars.

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

FRIENDLY

AMENDMENT: Include the rest of the chart.

MOVER: Commissioner Precinct 3 Ann Howard

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: **APPROVED - UNANIMOUS**

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

Clerk's Note: The Mover and Secunder of the Motion clarified that the 3% across the board increase would be as a pay adjustment for active employees, including redlined employees, earned and effective October 1, 2025, and that the 3% pay increase would not apply to County employees who separated from the County after September 30, 2025.

Clerk's Note: The chart mentioned in the friendly amendment refers to the amended version of the chart shown below:

Updated Compensation Summary (10/21/25)	
Market Adjustments for Classified Below Market	\$ -
Across the Board for All Classified (3%)	\$11,257,480
MEO	\$ 527,744
StarFlight	\$ 84,521
Elected Officials (Non Judiciary) 1%	\$ 643
Elected Officials -Judiciary Only	\$ 824,656
Associate Judges @ 90% of a District Judge (Year 1)	\$ 337,623
POPS 1-Step	\$ 3,610,499
POPS Market Adjustment	\$ 4,654,745
POPS LE Equity Adjustment	\$ 318,748
EMS/STARFlight Pay Scale (Year 1)	\$ 786,114
Overtime Increases due to compensation changes	\$ 500,000
Purchasing Office (Not part of MSS) In 3% ATB above	\$ -
County Auditor's Office (Not part of MSS) in 3% ATB above	\$ -
Bilingual Pay (Remaining Balance)	\$ 179,709
Total	\$23,082,482
Comp Reserve	\$23,549,908
Balance (Reserve less Comp Plan)	\$ 467,426

MOTION: Direct staff to include the Compensation Steering Committee in these deliberations, come back to court with a proposal for how they will pursue the development of a compensation framework going forward that follows the proposed framework in the backup, and provide the court with regular updates on their progress.

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

36. Consider and take appropriate action regarding the renewal of the commercial representation agreement to search for real estate property for the relocation of the tenants of the Kevin L. Aigner Building.

RESULT: ADDED TO CONSENT

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 within Lot 16 Block A, a resubdivision of Lots 1, 2, and 3, Slaughter Creek Acres, a subdivision in Precinct Four. (Commissioner Gómez)

MOTION: Approve Item 37.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

ABSENT: Jeffrey Travillion

38. Consider and take appropriate action 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)

MOTION: Approve Item 38.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 3 Ann Howard

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

ABSENT: Jeffrey Travillion

39. Consider and take appropriate action 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)

MOTION: Approve Item 39.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

40. Consider and take appropriate action on the Construction and Traffic Mitigation agreement between SRPF E/Elroy 130, L.P., a Delaware limited partnership, and Travis County for the traffic mitigation associated with the proposed Elroy 130 development, in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

41. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Lazy Nine MUD 1A TLAP Irrigation System Phase 1 project, in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

42. Consider and take appropriate action on a proposed License Agreement with Capital Metropolitan Transportation Authority for bus stop improvements within the right-of-way of McKinney Falls Parkway, a roadway in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

43. Consider and take appropriate action on the following requests regarding the Mountain Top Estates condominium development, in Precinct Three:

- A. An exemption from the requirement to plat for Mountain Top Estates condominium site project
- B. A Condominium Construction Agreement between Mountain Top Estates LLC and Travis County (Commissioner Howard)

RESULT: ADDED TO CONSENT

44. Consider and take appropriate action to approve an order adopting amendments to Travis County Code Chapter 482, Travis County Development Regulations. (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

45. Consider and take appropriate action to approve an order adopting amendments to Travis County Code Chapter 464, Regulations for Floodplain Management and Guidelines and Procedures for Development Permits. (Judge Brown)

Members of the Court heard from:

Shawn Snyder, Division Manager, Development Services, Transportation and Natural Resources

MOTION: Approve Item 45.
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

Other

46. Consider and take appropriate action on the appointment of Dr. Jane Rivera to the Travis County Historical Commission. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
47. Approve the minutes for the September 3 Budget Mark-Up Session and the September 9, September 16, September 23, and September 30 voting sessions. (Judge Brown)
RESULT: ADDED TO CONSENT
48. Consider and take appropriate action on the appointment of Amy Rodnick to the Dispute Resolution Center Board of Directors for a term of three years, effective immediately and ending September 30, 2028. (Judge Brown)
RESULT: ADDED TO CONSENT
49. Consider and take appropriate action to approve the Extension Agreement / Second amendment to the Interlocal between Travis County and the City of Austin regarding the DWI Court program, to extend the term to September 30, 2026. (Judge Brown)
RESULT: ADDED TO CONSENT
50. Consider and take appropriate action to approve and ratify the Partnership Agreement between Travis County, the City of Austin, and WorkSource – Greater Austin Area Workforce Board d/b/a Workforce Solutions Capital Area for Delivery of Workforce Development Services. (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

51. 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 51 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: NO ACTION NECESSARY

52. Receive briefing and take appropriate action regarding a license agreement with the Dispute Resolution Center at the Civil and Family Courts Facility.¹ (Commissioner Travillion)

Judge Brown announced that Item 52 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: I move to approve the license agreement with the Dispute Resolution Center at the Civil and Family Courts Facility as discussed in executive session.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

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

ABSENT: Andy Brown

53. Receive briefing and take appropriate action regarding a counter-offer received for the sale of parcel # 6 – a proposed acquisition within the Strategic Parkland 2023 Bond Program and comprising approximately 27 acres of undeveloped land located between Blake Manor Road and Old Highway 20 in Precinct One.^{1&2} (Commissioner Travillion)

Judge Brown announced that Item 53 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: I move to reject the counter-offer received for the sale of parcel #6 — a proposed acquisition within the Strategic Parkland 2023 Bond Program, and comprising approximately 27 acres of undeveloped land located between Blake Manor Road and Old Highway 20 in Precinct One as discussed in executive session.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

54. Receive briefing and take appropriate action regarding an offer received by Travis County for the sale of real property – identified as parcel # 10 within the Strategic Parkland 2023 Bond Program – comprising approximately 54 acres of undeveloped land located east of Parsons Road and south of U.S. 290 East in Precinct One.^{1&2} (Commissioner Travillion)

Judge Brown announced that Item 54 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: I move to accept the offer received by Travis County for the sale of real property — identified as parcel #10 within the Strategic Parkland 2023 Bond Program — comprising approximately 54 acres of undeveloped land located east of Parsons Road and south of U.S. 290 East in Precinct One as discussed in executive session.

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

55. Receive a legal briefing on development impacting property located at approximately 100 N. IH-35, Austin, Texas, 78701.^{1&2} (Commissioner Gómez)

Judge Brown announced that Item 55 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

56. Receive a legal briefing and take appropriate action on a request for a letter of no objection with regard to an application to create a Foreign Trade Zone (FTZ) at a site (or sites) within Travis County.^{1&5} (Judge Brown)

Judge Brown announced that Item 56 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge