



Minutes for the Travis County Commissioners Court November 18, 2025 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on November 18, 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:
Robert Battaile, Travis County Resident
Laura Seaton, Administrative Associate, Information Technology Services

County Announcements

Clerk's Note: The court held a moment of silence for Dave Richards.

Clerk's Note: Commissioner Travillion introduced Alexis Akers, a new member of the Precinct 1 office staff.

Consent Motion

MOTION: Approve Consent Items 4, 5, 8, 9, 10, 11, 13, 16.c-d, 19, 19, 22, 23, 24, 25, 26, 27, 28.a-c, e-f, 29, 30, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 44, 45, 46, 47, 48, 49, 50, and 51.

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 the Travis County CDBG/HOME Program Year 2024 Consolidated Annual Performance Evaluation Report (PY24 CAPER). (Judge Brown & Commissioner Gómez)

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:

Monique Coleman, Division Director, Health and Human Services
Tammy Fortin, Easterseals Lonestar
Matthew Smith, Travis County Resident

MOTION: Close the Public Hearing.
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

Resolutions & Proclamations

2. Consider and take appropriate action on a proclamation recognizing and honoring the annual Powwow celebrating Native American culture, heritage, and traditions in Travis County. (Judge Brown)

Members of the Court heard from:

Skye Howell, Potawatomi and Ottawa Tribal Nations
Lindy Vasquez Gordineer, Organizing Team, Austin Powwow
Emelyn McCallum, Austin Native American Cultural Center
Ralph Pacheco, San Antonio Mission Indian Descendants Group

MOTION: Approve Item 2.
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

3. Approve a proclamation to honor and celebrate the career of Tracy Hill-Dorty for her 37 years as a dedicated public servant for Travis County. (Commissioner Shea)

Members of the Court heard from:

Tracy Hill-Dorty, Former Executive Assistant, Constable Precinct 5 Office
Carlos Lopez, Constable, Precinct 5 Office

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Auditor

4. Approve payment of claims by the County Treasurer. (Judge Brown)
RESULT: ADDED TO CONSENT
5. Receive revenue and expenditure reports, and other statutorily required reports, for the month of September 2025 from the County Auditor's Office. The reports are submitted electronically as allowed by local government code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)
RESULT: ADDED TO CONSENT

Emergency Services

6. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County
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 or other emergencies and disasters impacting the residents of Travis County, 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 the County's response and recovery efforts associated with the disaster or emergency.
(Judge Brown)

Items 6.b and 43 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Pilar Sanchez, County Executive, Health and Human Services

Travis Gatlin, Budget Director, Planning and Budget Office

RESULT: DISCUSSED

Health & Human Services

7. Receive update on the Raising Travis County Implementation Plan. (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

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

Korey Darling, Division Director, HHS

Leah Meunier, Strategic Advisor, HHS

Cathy McHorse, ECE Consulting ATX

RESULT: DISCUSSED

8. Consider and take appropriate action to approve the City of Austin Financial Support Plus 1 Program Collaboration Agreement for Fiscal Year 2026. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

9. Consider and take action to authorize the Texas State Affordable Housing Corporation (TSAHC) a Texas non-profit corporation to convey an electric utility easement to the City of Austin (dba Austin Energy), for 3.120 acres of land situated in the Santiago Del Valley Survey, Abstract 24, Travis County, Texas. Being the same described in Special Warranty Deed recorded in Document No. 2025062702, Official Public Records of Travis County. The utility easement consent will be conveyed for Family Elder Care, (dba/ Cairn Point Montopolis, LP) Cairn Point Montopolis supportive housing project. (Commissioners Howard & Gómez)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to approve amended loan documents for revised subaward modification to Contract No.4400006882 with Mobile Loaves & Fishes, Inc. (Commissioners Howard & Gómez)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action to approve subaward amendment/modification No. 2, with Amended & Restated Attachment V to Contract No.4400007107 with Cairn Point at Cameron, LP. (*This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception*) (Commissioners Howard & Gómez)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action to approve a resolution authorizing the proposed Travis County Facilities Corporation ("TCFC") multifamily development known as The Porch Townhomes, located at approximately 14356 Hunters Bend Road, pursuant to Local Government Code 303.0421(b)(4), a public facility corporation project sponsored by the Housing Authority of Travis County, operating as the Travis County Facilities Corporation (TCFC). (Judge Brown and Commissioner Gomez)

Members of the Court heard from:

Monique Coleman, Division Director, Health and Human Services
Patrick Howard, CEO, Housing Authority of Travis County

MOTION: Approve Item 12.
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

Intergovernmental Relations

13. Consider and take appropriate action to extend the Call for Applications for an appointment to the Sobering Center Board of Directors. (Judge Brown)
RESULT: ADDED TO CONSENT
14. Consider and take appropriate action on appointment to the Integral Care Board of Trustees. (Judge Brown)

Judge Brown announced that Item 14 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office

MOTION: Move to approve interviewing Jeffrey Frost, Carly Melancon, Frank Rodriguez, and Kristen Ylana on December 4 or the next available date.
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

15. Consider and take appropriate action regarding a nomination to the Travis Central Appraisal District Board of Directors. (Judge Brown)

Judge Brown announced that Item 15 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office

MOTION: I move to allocate 365 votes to Bruce Elfant, 25 to Paul Roberts, and direct staff to update the court's resolution to the Travis Central Appraisal District to reflect this vote distribution.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

16. 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 2025 Comprehensive Energy Assistance Program within Travis County Health and Human Services
- B. Award amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program within Travis County Health and Human Services

RESULT: NO ACTION NECESSARY

- C. Application from the Travis County Sheriff's Office for the Fiscal Year 2026 Bullet-Resistant Components for Law Enforcement Vehicles grant solicited by the Texas Office of the Governor, Criminal Justice Division
- D. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item
(Judge Brown)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on an appointment to the SHFC Board of Directors. (Judge Brown)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental
Relations Office
Katherine Groves, Interviewee

Judge Brown announced that Item 17 would be further considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

Clerk's Note: Julie Wheeler clarified that the appointee would fill an unexpired term through the end of this year and fill an additional two-year term to begin on January 1, 2026.

MOTION: I move to appoint Katherine Groves to the position.
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

18. Mutual Termination of Inter-local Agreement with the City of Austin for Collection of Alcohol Permit Fees.

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on a Legislative Appropriations Request to the Texas Health and Human Services Commission. (Commissioners Shea & Travillion)

RESULT: ADDED TO CONSENT

20. Receive legal briefing and take appropriate action on submitting public comments and filing amicus brief in Case No. 1:25-cv-03501-SLS, *League of Women Voters, et al v. U.S. Department of Homeland Security, et al.* (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 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve the Commissioners Court in joining the Tax Assessor and County Clerk in submitting public comments and filing amicus brief in Case No. 1 :25-cv-03501-SLS, League of Women Voters, et al v. U.S. Department of Homeland Security, et al.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

21. Receive legal briefing and take appropriate action regarding recent district boundaries and impacts to Travis County precincts. (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*). (Judge Brown)

Judge Brown announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:

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

MOTION: Approve notice of the potential proposed boundary change for the Commissioners Court meeting on December 2, 2025, at which time the potential proposed change will be considered given the notice requirement of Election Code Sec. 42.036 (c) in order to legally be able to potentially move forward with making a change in a county election precinct boundary-with the addition that any notice sent out be from the County Judge on behalf of Commissioners Court.

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

22. Consider and take appropriate action to approve Interlocal Agreement Contract No. 4400005506 with West Beach Marina located at 17317 West Beach Road, Austin, Texas, to lease three boat slips. The boat slips are for Travis County Sheriff's Office Lake Patrol to moor their patrol boats. The total for three boat slips for Fiscal Year 2026 is \$17,845.00. (Commissioner Shea)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on the Sheriff's Office Fiscal Year 2025 Equitable Sharing Agreement and Certification (ESAC) for federal forfeiture proceeds. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

24. Approval of the Travis County Sheriff's Office state forfeiture budget for Fiscal Year 2026 in accordance with section 59.06 (d) of the Texas Code of Criminal Procedure. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on the Fiscal Year 2025 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for Constable 1, Constable 2, Constable 3, Constable 4 and Constable 5 Offices (Judge Brown)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action on the Fiscal Year 2025 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the District Attorney's Office. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

28. 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 \$4,748.19 for Revenue Received by Health and Human Services related to the Texas Gas Service – Share the Warmth
- B. Request from the District Attorney's Office for \$65,339 from the Capital Acquisition Resources (CAR) Reserve for the revised costs for a new digital evidence storage solution for the Digital Forensic Unit (DFU) that was approved at an estimated cost of \$655,553 as part of the Fiscal Year 2026 Adopted Budget
- C. Request from Transportation and Natural Resources (TNR) to transfer \$451,949.03 in Lower Colorado River Authority (LCRA) park fees to the General Fund (0001). TNR submits this transfer on a quarterly basis. This transfer represents net park revenue for the fourth quarter of Fiscal Year 2025. LCRA park fees are included in the annual revenue estimate provided by the County Auditor's Office

RESULT: ADDED TO CONSENT

- D. Request from Technology and Operations (TOPs) for \$762,765 to pay an unplanned Microsoft 365 G5 licenses true-up bill. This expense is proposed to be funded with \$512,765 from the IJS Reserve and \$250,000 from the Allocated Reserve. As a part of this item, PBO will release a \$250,000 Earmark against Allocated Reserve for an Assessment for the Department.

Judge Brown announced that Item 28.D would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

- E. Request from the Tax Office to internally fund a Tax Office Lead Financial Analyst succession position from November 18, 2025, through December 16, 2025.
- F. Request from the District Attorney to internally fund the reclassification of five positions, including increasing position #30001490 from halftime to full-time, as part of a reorganization to better align oversight of programs, a pilot program with Austin Police Department (APD), and to provide additional training and support for existing staff. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 29. Consider and take appropriate action on a resolution setting a public hearing on December 16, 2025, to receive comments on the creation of the Twin Creek Public Improvement District located within the County and the extraterritorial jurisdiction of the City of Austin, and authorizing the mailing and publication of notice of the public hearing in accordance with Chapter 372 of the Texas Local Government Code. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

- 30. Consider and take appropriate action to approve a Payment in Lieu Of Taxes ("PILOT") Agreement (and otherwise referred to as Foreign Trade Zone Tax Equivalency and Contribution Agreement) with Applied Materials and Venkel LTD and approve a Letter of No Objection with regard to Applied Materials' and Venkel LTD's application to create a Foreign Trade Zone. (This item may be taken into executive session under consultation with attorney, 551.071 Government Code). (Judge Brown & Commissioner Travillion)

RESULT: ADDED TO CONSENT

- 31. Consider and take appropriate action to approve and ratify Amendment Three of Interlocal Cooperation Agreement Between the Travis County Healthcare District and Travis County for Cash Management and Investment Services, Risk and Claim Management, Legal Services, and Television Broadcasting. (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

- 32. Consider and take appropriate action on process for the potential continuation of Fiscal Year 2026 Budget Markup using September 3, 2025 earmarked funds. (Commissioner Gómez)

Members of the Court heard from:

Stacey McClure, Assistant Director, Total Rewards, Human Resources
Management Department

Jessica Rio, County Executive, Planning and Budget Office (PBO)

Travis Gatlin, Budget Director, PBO

Geoffrey Burkhart, County Executive, Community Legal Services

MOTION: Direct staff to implement Option C and set a date in December to continue the 2026 budget markup, so the Commissioners Court can take one last look at the priorities that were requested before the year ends.

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

FRIENDLY

AMENDMENT: Limit the review and update of costs to the priority items that have three or more "wish to discuss" marks.

MOVER: Commissioner Precinct 2 Brigid Shea

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

Purchasing

33. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

34. Approve contract award for avian habitat restoration services, RFS No. 061-JH, as-needed, to the sole respondent, Maas Verde Landscape Restoration, LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

35. Approve contract award for professional engineering services, Substandard Road Project – Dessau and Old Kimbro Road, RFQ No. 2209-005-TL, in the amount of \$112,629.50, to the most highly qualified respondent, Cobb, Fendley & Associates Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

36. Approve contract award for professional engineering services, Substandard Road Project – Cardinal Hills Unit Phase 1 & 2, RFQ No. 2209-005-TL, in the amount of \$431,530.86 to the most highly qualified respondent, Miller Gray, LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

37. Approve Modification No. 1 to Contract No 4400007762 with Santa Maria Hostel, Inc., for residential substance use disorder treatment services for women. (Health & Human Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

38. Approve contract award for Fiscal Year 2025 Sidewalk Repairs, IFB No. 118-LM, to the following lowest bidders:

A. Contract No. 4400008281 Myers Concrete Construction, LP for Group B and Group C, in the amount of \$1,790,600.00

B. Contract No. 4400008434 Holding Construction, LLP for Group A, in the amount of \$1,284,152.37. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

39. Approve contract award for Hydraulic Portland Cement IFB No. 112-AS, estimated requirements, to the low bidder, TuffTex Materials (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

40. Approve contract award for Flexible Base, IFB No. 125-AS, estimated requirements, to the qualified low bidder, Colorado Materials LTD. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

41. Approve 12-month extension (Modification No. 7) to Contract No. 4400006781 with Chapman & Cutler LLP, for legal services. (Health & Human Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

42. Approve contract award for Portable Toilet Rental and Servicing, IFB No. 123-CM, estimated requirements, to the low bidder, South Texas Dumpsters. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

43. Approve Modification No. 1 to Contract No. 4400008185 with Central Texas Food Bank, as needed, for Emergency Supplies Storage, Delivery and Distribution Services. (Health & Human Services and Office of Emergency Management) (Commissioners Travillion & Gómez)

Items 6.b and 43 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Pilar Sanchez, County Executive, Health and Human Services

Travis Gatlin, Budget Director, Planning and Budget Office

MOTION: Approve Item 43.

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

Technology & Operations

44. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
45. Consider and take appropriate action on the Compensation Committee's recommendations to appoint current seat vacancies. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
46. Consider and take appropriate action regarding a license agreement with the Texas Legal Services Center at the Heman Marion Sweatt Travis County Courthouse, located at 1000 Guadalupe Street, Austin, Texas. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
47. Consider and take appropriate action on the implementation of an updated Fiscal Year 2026 classified pay scales that includes a 1.5% increase effective 11-1-2025. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

Transportation & Natural Resources

48. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between OP III ATX 5121 Howard Lane, LP, a Delaware limited partnership, OP III ATX Howard Lane Phase 1 MF, and together with OP III ATX 5121 Howard Lane, collectively referred to as "Parties", agreed by Travis County Facilities Corporation and Travis County for the construction and traffic mitigation associated with the proposed 5121 E Howard Lane development, in Precinct Two. (Commissioner Shea)
RESULT: ADDED TO CONSENT
49. Consider and take appropriate action on the following items regarding Shadowglen Phase 2, Section 17 subdivision, in Precinct One:
- A. Acceptance of Dedication of Public Street and Drainage Facilities as dedicated in the Shadowglen Phase 2, Section 17 final plat
 - B. Acceptance of a proposed License Agreement between Shadowglen Residential Property Owners Association, Inc., and Travis County for improvements within the public right of way (Commissioner Travillion)
RESULT: ADDED TO CONSENT
50. Consider and take appropriate action on the Traffic Mitigation Agreement between LB Entrada LLC, a Texas limited liability company, and Travis County for the traffic

mitigation associated with the proposed Entrada East development in Precinct Two.
(Commissioner Shea)

RESULT: ADDED TO CONSENT

Other

51. Consider and take appropriate action to approve license agreements for the use of the following as Early Voting and Election Day polling sites for the December 13, 2025, Runoff Election. (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

52. 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 52 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

53. Receive legal briefing and take appropriate action to adopt a resolution authorizing the use of eminent domain to acquire fee simple title to ± 6,391,510 SF (± 146.73 acres), referred to as Parcel 1, owned by Moo Moo Meadows, LLC, located at 9500 East Highway 290, Austin, Texas 78724, as described respectively by metes and bounds in Exhibit "A" attached to the resolution, for all purposes authorized by Chapter 364 of the Health and Safety Code, including but not limited to landfill maintenance and repair of the Highway 290 East Landfill, and for acquiring public parkland.^{1&2} (Commissioner Travillion)

Members of the Court heard from:
Corbin Graham, Developer, Graham Development

MOTION: I move to adopt the resolution exercising Travis County's power of eminent domain and authorizing the County Attorney to take the necessary legal action to acquire fee simple title to plus or minus 6,391,510ft², which is plus or minus 146.73 acres, referred to as parcel one, as described in exhibit A, attached to the resolution. As such acquisition is necessary or convenient for all purposes authorized by Chapter 364 of the Health and Safety Code, including but not limited to, landfill maintenance and repair of the Highway 290 East Landfill, and for acquiring public parkland.

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

54. Receive legal briefing and take appropriate action in Skylor Johnson v. Travis County; 1:24-cv-0386 in the Western District of Texas (Austin Division).¹ (Judge Brown).

MOTION: I move approval of the settlement in Cause No. 1:24-CV-0386 with the terms laid out in executive session and authorize the County Judge to execute the final written agreement on behalf of Travis County.

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

55. Receive legal briefing and take appropriate action to accept, reject, or counter the settlement offer regarding EEOC charge No 451-2024-04515, *Joseph Lee Perry vs. Travis County*.¹ (Judge Brown)

Judge Brown announced that Item 55 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

56. Receive briefing and take appropriate action regarding an access agreement related to a possible acquisition of a property in North Austin, Texas. ^{1&2} Commissioner Gómez)

MOTION: I move to approve the access agreement as discussed in executive session.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

57. Receive legal briefing and take appropriate action regarding Civil Courts and the Travis County Central Docket.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

58. Receive briefing and take appropriate action on Bee Creek Land Partners, LLC's appeal of Chapter 245 determination regarding Lakehurst Subdivision.¹ (Judge Brown)

Judge Brown announced that Item 58 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:

Bethany McCullough Ross, Bee Creek Land Partners

Clerk's Note: Commissioner Howard expressed that "it is a privilege to work with landowners to develop their property", but it is the responsibility of the Commissioners to ensure that land development is done safely and according to law.

MOTION: Having considered the determination made by Transportation and Natural Resources (TNR) and the appellant's request for appeal, I move that we deny the applicant's appeal and affirm the determination that previous standards are not applicable to the appellant's proposed project, and further affirm that the appellant's proposed project shall be considered a new project and reviewed under currently applicable County Code provisions, and we look forward to working with them under such a manner.

RESULT: Passed (4-0)

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

ABSTAINED: Andy Brown

59. Receive legal briefing and take appropriate action on Travis County grievance hearing appeal, Gray v. TNR.¹ (Judge Brown)

Judge Brown announced that Item 59 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: Commissioner Howard thanked Ms. Gray for her presentation to the

Commissioners Court on November 4, 2025. Commissioner Howard expressed that the Commissioners take these personnel matters very seriously and are empathetic to Ms. Gray's circumstances

MOTION: I move to affirm the decision of the Travis County employees serving on the Travis County Grievance Panel.
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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge