



Minutes for the Travis County Commissioners Court December 2, 2025 Voting Session

**Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on December 2, 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: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Public Communication

Members of the Court heard from:
Zephyr Stone, Talent Planning & Engagement Manager, HRMD
Laura Seaton, Administrative Associate, Information Technology Services
Kate Garza, Chief of Staff, County Judge's Office

County Announcements

Clerk's Note: Judge Brown invited all county employees to the second annual Commissioners Court Potluck that will be held on December 16th. An email reminder will be sent out to employees with a link to sign up.

Consent Motion

MOTION: Approve Consent Items 3, 6, 7, 8, 10, 12, 13, 14. a-e., 17, 18, 21, 22. a-e., 23, 24, 25. a-d., 26, 27, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39, 40, 41, 42. a., 44, 45, 49. a-b., 50, 51, 52, 53, 54, and 56.

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

Public Hearings

1. Receive comments on a Resolution of No Objection for Tapestry at Easton Park, to be located at approximately 7504 Cota Vista Drive, Austin, TX 78744, 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, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Shelley Rowton, Planning Project Manager, Health and Human Resources
Joel Pollack, Managing Partner, Streamline Advisory Partners

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 on a Resolution of No Objection for Ledgestone Landing, to be located at approximately 9304 Ledgestone Terrace, Austin, TX 78737 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, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Shelley Rowton, Planning Project Manager, Health and Human Resources
Chris Yanez, Division Director, Development Services and Long-Range
Planning, Transportation and Natural Resources

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

Auditor

3. Approve payment of claims by the County Treasurer. (Judge Brown)
RESULT: ADDED TO CONSENT

Emergency Services

4. Consider and take appropriate action regarding the following:
- A. Outdoor burning in the unincorporated areas of Travis County
 - 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)

RESULT: NO ACTION NECESSARY

Health & Human Services

5. Consider and take appropriate action on a Resolution of No Objection for Tapestry at Easton Park, to be located at approximately 7504 Cota Vista Drive, Austin, TX 78744 in Precinct Four. (Commissioner Gómez)

Members of the Court heard from:

Christy Moffett, Director, Economic Development and Strategic Investments,
Planning and Budget Office

6. Consider and take appropriate action to approve the Partner Agency Retail Pickup (ARP) Agreement: Central Texas Food Bank & Travis County (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
7. Consider and take appropriate action to approve Modification No. 2 of the Subaward with Integral Care for Youth Mental Health First Aid Services. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
8. Consider and take appropriate action to approve and ratify the Fiscal Year 2026 interlocal agreement with the Ray Marshall Center at the University of Texas for workforce development evaluation services. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
9. Consider and take appropriate action on a Resolution of No Objection for Ledgestone Landing, to be located at approximately 9304 Ledgestone Terrace, Austin, TX 78737 in Precinct Three. (Commissioner Howard)
RESULT: NO ACTION NECESSARY
10. Consider and take appropriate action to approve revisions to 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
11. Receive briefing on the Supportive Housing Initiative Pipeline (SHIP) projects. (Commissioners Howard & Gómez)

Members of the Court heard from:

Pilar Sanchez, County Executive, Health and Human Services (HHS)
Nathan Fernandes, Planner Sr., HHS
Monique Coleman, Division Director, HHS

RESULT: DISCUSSED

12. Consider and take appropriate action to approve a modification to Memorandum of Understanding with Workforce Solutions -Capital Area Workforce Board for payments using General Funds for certain expenses incurred under the Rework Now 1.0 and Rework Now 2.0 Subawards Contract No. 4600001010. (Judge Brown & Commissioner Gomez)
RESULT: ADDED TO CONSENT

13. Consider and take appropriate action to approve subaward amendment/modification No. 3 for revised subaward modification to Contract No.4400006882 with Mobile Loaves & Fishes, Inc. (Commissioners Howard & Gómez)
RESULT: ADDED TO CONSENT

Intergovernmental Relations

14. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
- A. Award agreement for the Fiscal Year 2026 General Victim Assistance grant within the Travis County District Attorney's Office.
 - B. Award amendment for the Fiscal Year 2025 Comprehensive Energy Assistance Program within Health and Human Services
 - C. Award amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program within Health and Human Services
 - D. Award agreement for the "Preparing the Frontlines for a Climate Future through Holistic Weatherization" project within Health and Human Services
 - E. 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

15. Consider and take appropriate action on an appointment to the Housing Authority of Travis County. (Judge Brown)

RESULT: NO ACTION NECESSARY

16. 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)

RESULT: NO ACTION NECESSARY

17. Consider and take appropriate action on a Subaward Amendment between the SAFE Alliance and Travis County. (Judge Brown)

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

Community Legal Services

19. Receive briefing and take appropriate action on Public Policy Research Institute's Public Defense Study. (Commissioner Howard)

Members of the Court heard from:

Geoffrey Burkhardt, County Executive, Community Legal Services
George Naufal, Associate Research Scientist, Texas A&M University

RESULT: DISCUSSED

Innovative Justice & Program Analysis

20. Consider and take appropriate action to approve the renewal of Interlocal Agreement Contract No. 4400005482 with Safe Harbor Marinas located at 380 Hudson Bend Rd., Austin, Texas, to lease a boat slip. The leased boat slip will provide Travis County Sheriff's Office Lake Patrol to moor its Munson boat. (Commissioner Shea)

RESULT: NO ACTION NECESSARY

Planning & Budget

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

RESULT: ADDED TO CONSENT

22. 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 to transfer \$12,750,000 from the Allocated Reserve of the Raising Travis County (formerly Child Care and Out of School Time) Special Revenue Fund (0163) to the operating budget within the fund for Health and Human Services to procure additional out-of-school-time programming through a Request for Services
- B. Request by Health and Human Services to establish a New Budget in Fund 2034 of \$180,000 for Revenue Received by Health and Human Services related to the Texas Gas Service – Share the Warmth
- C. Request from Health and Human Services to transfer \$158,319 of a \$2,683,362 Earmark against the Allocated Reserve to support professional social work services as part of the At Home ATX permanent supportive housing collaboration, with the remaining Earmark of \$2,525,043 continued for future investments related to this project

- D. Request from Innovative Justice and Program Analysis (IJPA) for permission to use up to \$500 of their Fiscal Year 2026 existing budget to purchase food and beverage for four Community Conversation events
- E. Request from Probate Courts to internally fund the creation of an Associate Judge succession position at a cost of \$15,000 from December 2, 2025 – January 2, 2026, to be internally funded by the Department due to a retirement (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 23. Consider and take appropriate action to continue the County's employer contribution rate of 17.65% of salaries to the Texas County and District Retirement System (TCDRS) for Plan Year 2026. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 24. Consider and take appropriate action to approve request to participate in the TX-FIT, a Local Government Investment Pool and authorize Judge Brown to sign the enrollment documents. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 25. Consider and take appropriate action on a resolution relating to the Turner's Crossing Public Improvement District including:

- A. Approving a preliminary amended and restated service and assessment plan, including a proposed Improvement Area #3 Assessment Roll
- B. Directing the filing of the proposed assessment roll with the Travis County Tax Assessor-Collector to make available for public inspection
- C. Noticing a public hearing for December 16, 2025, to consider an order levying assessments on Improvement Area #3 of the Turner's Crossing PID and other matters related thereto
- D. Directing County staff to publish and mail notice of said public hearing (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 26. Consider and take appropriate action regarding an order accepting and approving a 2025 Amended and Restated Service and Assessment Plan and Updated Assessment Roll for Improvement Area #2 of the WildHorse Ranch Public Improvement District; making and adopting findings; providing a cumulative repealer clause; and providing an effective date. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on a request to approve a TEFRA Certificate for tax-exempt financing to be undertaken by the Tarrant County Cultural Education Facilities Finance Corporation for the benefit of Baylor Scott & White Health for the Baylor Scott and White Medical Center - Pflugerville. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on request from Technology and Operations (TOPs) for \$762,765 to pay an unplanned Microsoft 365 G5 licenses true-up bill, and related legal implications. 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. *(This item may be taken into Executive Session under Consultation with Attorney, Texas Government Code section 551.071)* (Commissioner Gómez)

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

MOTION: Approve the transfer of \$512,765 from the IJS Reserve and \$250,000 from the Allocated Reserve to Technology and Operations for a Microsoft license true-up and the release of a \$250,000 earmark for an assessment of the department with the understanding that any unneeded funds will be returned to their original funding source, and also to approve the addition of a payment of up to \$762,765 to SHI for a Microsoft true-up.

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

Purchasing

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

RESULT: ADDED TO CONSENT

30. Approve sole source exemption and Contract No. 4400008390 for Training Services from AgustaWestland Philadelphia Corporation, in the amount of \$626,800.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A). (STAR Flight) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

31. Approve contract award for Collier East Command Civil Engineering, RFQ No. 2209-005-TL, in the amount of \$199,363.50, to DAVCAR Inc. (Facilities Management Department) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

32. Approve order exempting the purchase of maintenance, support and services from AB SCIEX, in the amount of \$84,966.05, from the competitive procurement process, pursuant to County Purchasing Act Section §262.024(a)(7)(A) and authorize Purchasing Agent to issue purchase orders. (Medical Examiners) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
33. Approve termination of Contract No. 4400007900 with HCS, Inc., for the Wilson Parke 2nd Floor Remodel. (Facilities Management Department) (Commissioners Travillion & Gómez)
RESULT: NO ACTION NECESSARY
34. Approve Modification No. 8 to Contract No. 4400006400 with Robert Jackson & Michael McElhaney Architects, Inc., in the amount of \$318,247.53, for the Balcones Canyonlands Preserve Visitor Center Building Remodel and Landscape Design. (Facilities Management Department) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
35. Approve Modification No. 29, an assignment of Contract No. 4400001068, for Imaging and Document Management System and Maintenance, from ImageSoft, Inc. to i3-ImageSoft, LLC. (Technology & Operations) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
36. Approve contract award for Clone and Anonymization Software, RFP No. Doc1443195892, in the amount of \$99,715.00, to the highest-ranked respondent, SpinifexIT North America, Inc. (Auditor's Office) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
37. Approve ratification of Modification No. 3 to Contract No. 4400006260 with Aeschbach & Associates, Inc., dba Addiction and Psychotherapy Services, in the amount of \$75,000.00, for methadone treatment services. (Health & Human Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
38. Approve ratification of Modification No. 3 to Contract No. 4400006261 with Community Medical Services, in the amount of \$75,000.00, for methadone treatment services. (Health & Human Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
39. Approve ratification of Modification No. 2 to Contract No. 4400006700 with Communities for Recovery, in the amount of \$175,000.00, for overdose prevention services. (Health & Human Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

40. Approve contract award for professional engineering services, The Comanche Trail Structural Evaluation – Phase II, RFQ 2209-005-TL, in the amount of \$730,039.49, to the most highly qualified respondent, Huitt-Zollars, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
41. Approve termination of Contract No. 4400005911 with Aircraft Completion Innovations, Inc., for the Liquid Oxygen (LOX) conversion project. (STAR Flight) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

Technology & Operations

42. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
43. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2024, through September 30, 2025. (Commissioners Gómez & Travillion)
RESULT: NO ACTION NECESSARY

Transportation & Natural Resources

44. Consider and take appropriate action regarding a request to release a portion of a lateral support easement associated with Easton Park Section 2C Phase 4, located near the intersection of Skytex Street and Corrigan Pass. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
45. Consider and take appropriate action regarding a request to release a portion of a lateral support easement associated with Easton Park Section 2C Phase 4, located near the intersection of Skytex Street and Spire View. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
46. Consider and take action regarding the Travis County Bond Program budget realignment. (Commissioners Travillion & Shea)

Members of the Court heard from:

Robert Valenzuelz, Public Works Director, Transportation and Natural Resources (TNR)
Kondala Rao Mantri, Public Works Assistant Director, TNR
Jessy Milner, Owner, Front Line Advisory Group
Michelle Surka, Senior Capital Analyst, Planning and Budget Office
Cynthia McDonald, County Executive, Transportation and Natural Resources

MOTION: Approve the plan to bring back the debt model on January 6th with the reimbursement resolution that would allow funds to be transferred to Transportation and Natural Resources (TNR).
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

47. Receive presentation on the 2025 Spring Cleanup and Fall Lake Travis Cleanup events. (Commissioner Shea)

Members of the Court heard from:

Amanda Kemp, Environmental Project Manager, Transportation and Natural Resources
Joanna Wolaver, Executive Director, Travis County Parks Foundation
Emily Caldwell, West District Park Management, Travis County Parks
Adrienne Longenecker, Executive Director, Colorado River Alliance (CRA)
Erica Castillo, Program Director, CRA

RESULT: DISCUSSED

48. Receive briefing regarding the TNR Capital Improvement Program Quarterly Update. (Commissioner Travillion & Shea)

Members of the Court heard from:

Robert Valenzuelz, Public Works Director, Transportation and Natural Resources (TNR)
Kondala Rao Mantri, Public Works Assistant Director, TNR
Jessy Milner, Owner, Front Line Advisory Group
Cynthia McDonald, County Executive, TNR

RESULT: DISCUSSED

49. Consider and take appropriate action on the following requests regarding the Travis Club Villas, Phase 1 condominium development in Precinct Three:

- A. An exemption from the requirement to plat for Travis Club Villas, Phase 1 condominium site project
B. A Condominium Construction Agreement between HH-CH-B Blue Lake, LLC and Travis County (Commissioner Howard)

RESULT: ADDED TO CONSENT

50. Consider and take appropriate action regarding the approval of the Third Addendum to the Interlocal Contract for Licensing SCPDC Software. (Judge Brown)

RESULT: ADDED TO CONSENT

51. Set a public hearing on January 6, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement (PUE) located along the lot lines of Lots 1370 & 1371, Apache Shores Section 3 Amended Plat, a subdivision in Precinct Three. (Commissioner Howard)
RESULT: ADDED TO CONSENT
52. Consider and take appropriate action to replace four (4) existing tractors with four (4) new 4x4 New Holland tractors. (Judge Brown)
RESULT: ADDED TO CONSENT
53. Set a public hearing on January 6, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement (PUE) located along the lot lines of Lots 13 & 14, Apache Shores Section 6, a subdivision in Precinct Three. (Commissioner Howard)
RESULT: ADDED TO CONSENT
54. Approve setting a public hearing on January 6, 2026, to receive comments regarding a request for a total plat cancellation of Barton Creek Sections K, L, & O Phase 1 final plat, a subdivision in Precinct Three (Commissioner Howard)
RESULT: ADDED TO CONSENT

Other

55. Consider and take appropriate action on an Interlocal Agreement between the City of Austin and Travis County related to Animal Services for Animal Cruelty Investigations and Seizures by the Travis County Sheriff's Office. (Commissioner Gómez)

Members of the Court heard from:

Ann-Marie Sheely, Division Director, Travis County Attorney's Office
 Scott Crowe, Captain, Travis County Sheriff's Office (TCSO)
 Robert Stanford, Director of Policy and Analytics, TCSO
 Pilar Sanchez, County Executive, Health and Human Services (HHS)
 Ana Almaguel, Division Director, HHS
 Alex Braden, Assistant Budget Director, Planning and Budget Office

MOTION: Approve Interlocal Agreement between the City of Austin and Travis County related to Animal Services for Animal Cruelty Investigations and Seizures by the Travis County Sheriff's Office (TCSO), with a budget for the fiscal year not to exceed \$65,000 and with direction to Health and Human Services (HHS) when negotiating the Animal Services ILA with the City of Austin to have true up at the end of the term that would account for and credit the County and the TCSO for expenses related to calls and transports by TCSO when having to respond for the City's animal control officers.

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

56. Consider and take appropriate action regarding the proposed 2026 Commissioners Court Calendar. (Judge Brown & 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

57. 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 57 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

58. Receive legal briefing and take appropriate action related to real estate issues regarding the property located at 2501 South Congress Ave., Austin, Texas, and future actions impacting property.^{1 & 2} (Commissioner Gómez)

Judge Brown announced that Item 58 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 a Partial Release and Termination of Covenants and Agreements regarding the property located at 2501 South Congress Ave., Austin, Texas, as discussed in executive session.

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

59. Receive briefing and take appropriate action regarding a counter-offer received for the sale of parcel # 00084529 (.001/.002), with acquisition of real property rights as necessary in support of the F.M. 812 (William Cannon Extension) Project located in Precinct Four.^{1&2} (Commissioner Gómez)

RESULT: NO ACTION NECESSARY

60. Receive legal briefing and take appropriate action regarding Cause No. D-1-GN-25-009885, *Shane Saum and Jeffery Bowen vs. The Travis County Commissioners Court et al.*; In the 98th Judicial District Court, Travis County, Texas. ¹ (Judge Brown)

Judge Brown announced that Item 60 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge