



Minutes for the Travis County Commissioners Court December 9, 2025 Voting Session

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

Meeting called to order on December 9, 2025, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputies Lola Ogunro and Alicia Tovar.

Present: Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret Gómez

Absent: County Judge Andy Brown

Signature Motion

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard

ABSENT: Margaret Gómez

Public Communication

Members of the Court heard from:
Laura Seaton, Administrative Associate, Technology and Operations

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 1, 4, 5, 6, 7, 8, 9, 10, 14, 15.a, 16, 17, 18, 19, 20, 21, 22.a-b, 24, 25, 26, 27, 28.a-b, 29, 31, and 32.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard
ABSENT: Margaret Gómez

Auditor

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

Emergency Services

2. 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

3. Receive an update by Central Health, CommUnityCare Health Centers, and Integral Care on the Mental Health System of Care for low-income and uninsured people in Travis County (Judge Brown)

Members of the Court heard from:

Pilar Sanchez, County Executive, Health and Human Services
Patrick Lee, CEO and President, Central Health
Jeff Richardson, CEO, Integral Care,
Ann Kitchen, Chairperson, Central Health Board of Managers
Nicholas Yagoda, CEO of Community Care/Executive Vice President,
Ambulatory Services, Central Health

RESULT: DISCUSSED

4. Consider and take appropriate action to approve the final version of the Program Year 2024 Consolidated Annual Performance Evaluation Report (PY24 CAPER) for the Travis County CDBG/HOME Program and authorize submission to HUD. The final version of the PY24 CAPER includes public comments, responses, and final edits. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
5. Consider and take appropriate action to approve Modification No. 2 to the Children's Crisis Respite Services ILA with Integral Care (Judge Brown and Commissioner Gomez)
RESULT: ADDED TO CONSENT
6. Consider and take appropriate action to approve subaward amendment/modification No. 2, with Attachment V, Exhibit 2, to Contract No.4600000880 with The Works III at Tillery, LLC. (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
7. Consider and take appropriate action to approve and ratify the Fiscal Year 2026 Interlocal Cooperation Agreement with Integral Care for System of Care services. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
8. Consider and take appropriate action to approve the service agreement with Manor Independent School District and Travis County (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
9. Consider and take appropriate action on a request to approve public hearing dates, public comment periods, and public notification advertisements for the sixth substantial amendment to the CDBG PY19-23 ConPlan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
10. Consider and take appropriate action to approve public hearing dates, public comment periods, and public notification advertisements for CDBG substantial amendments to the PY2019, PY2021, PY2022, and PY2023 Action Plans. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
11. Receive biannual presentation and update on Opioid Abatement. (Judge Brown)

Members of the Court heard from:

Laura Peveto, Division Director, Health and Human Services (HHS)
Courtney Lucas, Assistant Division Director, HHS
Jasmine Weiss, Peer Support Specialist, Communities in Recovery

Debra Provence, Peer Support Specialist, Communities in Recovery
Anthony Mancabelli, Peer Support Specialist, Communities in Recovery
Scott Perry, Communities in Recovery

RESULT: DISCUSSED

Intergovernmental Relations

12. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (*This item may be taken into executive session under Texas Government Code Attorney, Texas Government Code 551.074, Personnel Matters and 551.0745, Personnel Matters Affecting County Advisory Body*) (Judge Brown)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental
Relations Office
Carly Melancon, Interviewee

Commissioner Shea announced that Item 12 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.

MOTION: Appoint Kristen Ylana to the Integral Care Board of Trustees.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

13. 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

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 from the County Clerk's Office for permission to use up to \$1,500 of their existing Fiscal Year 2026 budget to purchase food and beverage

for four semi-annual team building sessions conducted at each of its locations, designed to improve County Clerk operations. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

16. 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: ADDED TO CONSENT

Purchasing

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

RESULT: ADDED TO CONSENT

18. Approve contract award for professional engineering services, Parks Vision Plan for the RGK Ranch and Reimers Ranch Parks, RFQ 2209-005-TL, in the amount of \$252,005.00, to the most highly qualified respondent, RVE, Inc. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

19. Approve contract award for Asphaltic Road Materials, IFB No. 136-BH, as-needed, to the low bidder, Asphalt Inc, LLC dba Lonestar Paving Company. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

20. Reject all proposals received for RFP No. 110-BH, for Food Services. (Sheriff's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

21. Approve termination of Contract No. 4400007900 with HCS, Inc., for the Wilson Parke 2nd Floor Remodel. (Facilities Management Department) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Technology & Operations

22. 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

23. Consider and take appropriate action on the request from the Travis County Sheriff's Office for a career ladder for the Forensic Services Division. (Commissioner Gómez)
RESULT: NO ACTION NECESSARY
24. Consider and take appropriate action regarding a license agreement between Travis County and the Austin Bar Association, Family Law, to use the 12th floor at 1700 Guadalupe Street, Austin, Texas. This event is scheduled for December 11th, 2025. (Commissioner Howard)
RESULT: ADDED TO CONSENT

Transportation & Natural Resources

25. Consider and take appropriate action on Travis County's representatives to the Technical Advisory Committee (TAC) of the Capital Area Metropolitan Planning Organization (CAMPO). (Commissioner Travillion)
RESULT: ADDED TO CONSENT
26. Consider and take appropriate action to approve Interlocal Agreements with Emergency Services District No. 3, Emergency Services District No. 8, and the Memorandum of Understanding with the Texas A&M Forest Service for wildland fire management activities and state qualification standards. (Commissioner Travillion & Shea)
RESULT: ADDED TO CONSENT
27. Consider and take appropriate action on the following items regarding Provenge Phase 1, Section 5A, in Precinct Three (Commissioner Howard):
- A. Acceptance of dedication of public street and drainage facilities as dedicated in the Provenge Phase 1 Section 5A final plat
 - B. Acceptance of a proposed License Agreement between Masonwood Development Corporation and Travis County for improvements within the public right of way (Commissioner Howard)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action regarding a proposed Amendment to Travis County Code Section 482, including: (*This item may be taken into executive Session under the Consultation with Attorney exception, Texas Government Code §551.071*)
- A. Taking appropriate action regarding a proposed amendment to Travis County Code Section 482.943
 - B. Approval of a *nunc pro tunc* order to correct clerical errors with respect to the Commissioners Court's October 28, 2025, order amending Travis County Code Sections 482.002 and 482.941. (Commissioner Travillion)

Commissioner Shea announced that Item 28.a-b would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve the *nunc pro tunc* order.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

29. Consider and take appropriate action on the following requests regarding the Estancia West, Lot 3, Block A condominium development, in Precinct Three:

- A. An exemption from the requirement to plat for Estancia West, Lot 3, Block A condominium site project
- B. A Condominium Construction Agreement between M/I Homes of Austin, LLC and Travis County. (Commissioner Howard)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action to approve an Interlocal Agreement between Travis County and the Southwestern Travis County Groundwater Conservation District for operational expenses. (Commissioner Howard)

RESULT: NO ACTION NECESSARY

Other

31. Approve the minutes for the October 7, October 21, October 28, 2025, voting sessions and the October 16, 2025, special voting session. (Judge Brown)

RESULT: ADDED TO CONSENT

32. Approve minutes for the November 4 and November 18, 2025, voting sessions and the November 13 and November 20, 2025, special voting sessions. (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

33. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

Commissioner Shea announced that Item 33 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

34. 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

35. Receive legal briefing and take appropriate action regarding Senate Bill 1844 from the 89th Texas Legislative Session and impacts to County services following disannexation of certain areas from the City of Austin.¹ (Commissioner Howard)

Commissioner Shea announced that Item 35 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