



Minutes for the Travis County Commissioners Court December 19, 2025 Voting Session

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

Meeting called to order on December 19, 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

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

County Announcements

Clerk's Note: The court held a moment of silence for Doctor Exalton Delco.

Consent Motion

MOTION: Approve Consent Items 1, 3, 4, 6, 7, 8.a., and 9.
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

Clerk's Note: Commissioner Howard thanked the volunteers who aptly serve our emergency service districts.

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

Members of the Court heard from:

Gary Howell, Fire Marshal, Emergency Services (ES)

Jason Estrella, Wildfire Mitigation Specialist, ES

MOTION: Approve to give the authority to the Fire Marshall or the County Judge to issue a burn ban between now and January 6th if the conditions are met.

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

- 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. Consider and take appropriate action to approve a revision to the public notification advertisements for the sixth substantial amendment to the CDBG PY19–23 Consolidated Plan and PY19 Action Plan. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT

Planning & Budget

4. Authorize the County Treasurer to invest County funds. (Judge Brown)
RESULT: ADDED TO CONSENT

5. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)
RESULT: NO ACTION NECESSARY

Purchasing

6. Ratify and approve Modification No.1 to Contract No. 4400007013 with Thompson Consulting, LLC., in the amount of \$30,000.00, for Travis County Post-Disaster Monitoring Services. (Emergency Services and Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
7. Approve Contract No. 4400008531 for the Microsoft Enterprise Agreement, in the amount of \$10,870,540.77, from Softchoice Corporation through the Texas Department of Information Resources and authorize the Purchasing Agent to sign the contract documents. (Technology & Operations) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT

Technology & Operations

8. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions (Commissioners Gómez & Travillion)
RESULT: ADDED TO CONSENT

Other

9. Consider and take appropriate action on the appointment of individuals to the Emergency Services Districts (ESDs) Board of Commissioners #s1 & 7, 3, 5, 4, 5, 6, 8 & 16, 9, 10, and 14. (Commissioner Howard)
RESULT: ADDED TO CONSENT

Executive Session

10. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)
RESULT: NO ACTION NECESSARY

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge