



Minutes for the Travis County Commissioners Court December 16, 2025 Voting Session

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

Call to Order

Meeting called to order on December 16, 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:

Bob Batlan, Travis County Resident
Charles Hildebrandt, Travis County Resident
Chanda Smith, Travis County Resident
Maria Emerson, Travis County Resident
Valerie Menard, Travis County Resident
Amy Kraizman, Travis County Resident
Bianca Guerrero, Travis County Resident
Richard Franklin, Travis County Resident
Mimi Lavalley, Travis County Resident
John Joyner, Travis County Resident
June Mighty, Director, Human Resources Management Department (HRMD)
Michelle Kern, Assistant Director, Talent and Planning Engagement, HRMD
Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Leo D'Souza, Assistant Budget Director, PBO
Michelle Surka, Assistant Budget Director, PBO
Drew Tonjes, Analyst I, PBO
Olivia Green, Analyst I, PBO
Laura Seaton, Administrative Associate, Technology and Operations
Louis Moncivais, Senior Deputy Sheriff, Travis County Sheriff's Office
Laticha Pardo, Court Clerk II, Travis County District Attorney's Office
Angel Arispe, Office Specialist Sr., Transportation and Natural Resources
Erica Villalpando, Court Clerk, Constable Precinct 5

Jacqueline van Wormer, County Executive, Innovative Justice and Program
Analysis
Kate Garza, Chief of Staff, County Judge's Office

County Announcements

Clerk's Note: Judge Brown announced that Travis County residents can recycle their natural Christmas trees at various drop off locations across the County from December 26, 2025, to January 11, 2026. Please visit [Recycling and Disposal](#) for more information.

Consent Motion

MOTION: Approve Consent Items 4, 5, 7, 10, 13.a, 16, 17.a-g, 22, 23, 24, 25, 26, 27, 28, 29.a-c, 30,31, 32, 33, 34.a-b, 36.a, 39, 40, 41, 42, 43, 44, and 47.
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 on petition to create the proposed Twin Creek Public Improvement District. (Commissioner Travillion)

MOTION: Open the Public Hearing.
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

Members of the Court heard from:

Sally McFeron, PID Managing Director, Economic Development and Strategic Investments, Planning and Budget Office (PBO)
Christy Moffett, Director, Economic Development and Strategic Investments, PBO

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

2. Receive comments regarding the proposed assessments for Improvement Area #3 of the Turner's Crossing Public Improvement District. (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:

Sally McFeron, PID Managing Director, Economic Development and Strategic Investments, Planning and Budget Office (PBO)
Christy Moffett, Director, Economic Development and Strategic Investments, PBO

MOTION: Close the Public Hearing.
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

Resolutions & Proclamations

3. Consider and take appropriate action to approve a proclamation recognizing the 10th anniversary of the Travis County PACE Program and the Texas PACE Authority. (Commissioner Shea)

Members of the Court heard from:

Charlene Heydinger, President, Texas PACE Authority (TPA)
John Hall, Board Member, TPA
Steve Minick, Director, PACE Programs, TPA
Dub Taylor, Chief Operating Officer, TPA
Bruce Elfant, Former Travis County Tax Assessor-Collector
Craig Smith, Former Travis County Assistant Attorney

MOTION: Approve Item 3.
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

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 October 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
- 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

7. Consider and take appropriate action on an Interlocal Cooperation Agreement between County of Travis and Del Valle Independent School District for use of the Greater Austin-Travis County Regional Radio System. (Commissioners Shea & Howard)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action to approve an order to amend Travis County Code Chapter 201 to adopt the 2021 International Fire Code, with local amendments, and to adopt revisions to fee schedules for fire code permits and inspections. (Commissioners Shea & Howard)

Members of the Court heard from:

Gary Howell, Travis County Fire Marshal

Patrick Phillips, Chief Deputy, Emergency Services

Alex Braden, Assistant Budget Director, Planning and Budget Office

MOTION: Move approval of the order of the Travis County Commissioners Court adopting amendments to Chapter 201 of the Travis County Code, where the revisions to Travis County Code, Chapter 201 are set forth in Exhibit One to the order.

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

MOTION: Leave the fees as they are in the standalone order that was created and direct staff to come back to court to revisit the fee schedules after a deep dive into what the fees are and community outreach.

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

Health & Human Services

9. Receive a quarterly briefing and updates from Central Health, including Budget actuals to date, implementation of performance review recommendations, and system partnerships. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Patrick Lee, President and CEO, Central Health
Nicholas Yagoda, Executive Vice President, Ambulatory Services,
Central Health
Sharon Alvis, CEO, Sendero Health Plans
Monica Crowley, Chief Planning and Strategy Officer, Central Health
John Morgan, Chief Operating Officer, Central Health
Perla Cavazos, Chief Governance and Government Affairs Officer,
Central Health

RESULT: DISCUSSED

10. Consider and take appropriate action to approve a Child Care Local Match Contribution Agreement with Workforce Solutions -Capital Area Workforce Board. (Judge Brown and Commissioner Gomez).

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action to allow the Court to grant consent for Life Works for the requested Floodplain and Water Easements requested for The Works III supportive housing project. (Judge Brown and Commissioner Gomez)

RESULT: NO ACTION NECESSARY

Intergovernmental Relations

12. Consider and take appropriate action on appointments to the Housing Authority of Travis County Board of Commissioners. (Judge Brown)

Judge Brown announced that Item 12 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.

RESULT: DISCUSSED

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

- A. 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

14. 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

Innovative Justice & Program Analysis

15. Receive briefing and take appropriate action on creation on new batterers Intervention Prevention Programming with Counseling and Education Services. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Jacqueline van Wormer, County Executive, Innovative Justice and Program Analysis (IJPA)

Corey Bryks, Director, Counseling and Education Services

Elizabeth Whited, Division Director, Travis County Attorney's Office

Valerie Hollier, Planning and Project Manager, IJPA

Dimple Malhotra, Judge, Travis County Court at Law #4

MOTION: Approve Item 15.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Brigid Shea, Ann Howard, Margaret Gómez

ABSENT: Andy Brown, Jeffrey Travillion

Planning & Budget

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

RESULT: ADDED TO CONSENT

17. 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 Travis County Sheriff's Office to use \$750,000 of anticipated Fiscal Year 2026 vacancy savings to enter into a new contract with Belmont Icehouse Marketing in Fiscal Year 2026 for recruiting and advertising services to help fill hard to fill vacant positions.
- B. Request from Health and Human Services to establish a New Budget of \$15,000 for Revenue Received by Health and Human Services related to the TXU Energy Program.
- C. Request from Technology and Operations (TOPS) to internally fund the creation of a County Executive for Technology and Operations succession position from March 1, 2026, through April 28, 2026, with an estimated cost of \$41,631 as well as permission to use of up to \$35,000 of internal resources for related recruitment costs for the position.
- D. Request from Technology and Operations (TOPS) to internally fund the creation of a Risk Manager succession position from January 1, 2026, through February 28, 2026, with an estimated cost of \$20,244.
- E. Request from Transportation and Natural Resources to transfer \$107,000 from Earmark against the Allocated Reserve for resources to procure contractor services for the Travis County Clean Up events.
- F. Request by Auditor's Office to transfer \$13,578 from an Earmark against the Allocated Reserve for costs associated with SAP SuccessFactors Cloud Subscriptions.
- G. Request from Transportation and Natural Resources to transfer \$50,000 from an Earmark against the Allocated Reserve for a grant match to support the second year of the Travis County Parks Foundation Contract for Stewardship and Volunteering Program.
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on the creation of the Twin Creek Public Improvement District. (Commissioner Travillion)

MOTION: Approve Item 18.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

19. Consider and take appropriate action relating to the Turner's Crossing Public Improvement District, including approving:

- A. An order of the Commissioners Court of Travis County, Texas (1) accepting and approving an amended and restated service and assessment plan and an assessment roll for Improvement Area #3 of the Turner's Crossing Public Improvement District; (2) making a finding of special benefit to the property within Improvement Area #3 of the District to be assessed; (3) levying assessments against certain property within Improvement Area #3 of the District and establishing a lien on such property; (4) providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended; (5) providing for penalties and interest on delinquent assessments; (6) providing for severability; (7) resolving all matters incident and related thereto; and (8) providing an effective date
- B. A resolution approving and authorizing an Improvement Area #3 Funding Agreement, an Improvement Area #3 Acquisition and Reimbursement Agreement, and an Improvement Area #3 Landowner Agreement for the Turner's Crossing Public Improvement District
- C. A resolution of Travis County, Texas (1) recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the Improvement Area #3 Improvements for Improvement Area #3 of the Turner's Crossing Public Improvement District; and (2) directing County staff (a) to confirm that all conditions precedent to the issuance of PID Bonds by the Travis County Development Authority have been satisfied, and (b) along with Travis County Development Authority staff, to take such other actions as are required to commence preliminary preparations for the sale of the PID Bonds
(Commissioner Gómez)

MOTION: Approve Items 19.a-c.
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

20. Consider and take appropriate action on remaining Fiscal Year 2026 markup items.
(Commissioner Gómez)

Items 20 and 38 are associated with one another and were called for concurrent discussion. Please refer to Item 38 for a summary of the action taken by the Court.

21. Consider and take appropriate action on a request to approve the 2025 community investment plan pursuant to section 4.10.2 of the Economic Development Performance Agreement between Travis County and Colorado River Project, LLC. (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

22. Consider and take appropriate action on a request to conduct a socioeconomic survey for the Apache Shores neighborhood to support a grant application to the Texas Water Development Board to be submitted by Water District 17. (Commissioner Howard)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action to approve a Reimbursement Agreement with the Travis Central Appraisal District for its Pilot Program using Aviation Capital Partners, LLC d/b/a Specialized Tax Recovery to provide audit services related to aviation accounts at Austin–Bergstrom International Airport. (Judge Brown)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action to approve a Reimbursement Agreement with the Travis Central Appraisal District for its Pilot Program using Aviation Capital Partners, LLC d/b/a Specialized Tax Recovery to provide audit services related to aviation accounts at Austin Executive Airport. (Judge Brown)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action to approve a Payment in Lieu of Taxes (PILOT) Agreement (and otherwise referred to as a Foreign Trade Zone Tax Equivalency and Contribution Agreement) with Ultra Clean Technology Systems and Service, Inc. and approve a Letter of No Objection with regard to Ultra Clean Technology Systems and Service, Inc.'s application to create a Foreign Trade Zone (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Purchasing

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

RESULT: ADDED TO CONSENT

27. Approve exemption and Contract No. 4400008391 with Kids First Houston, LLC dba Kids in Touch, as needed, for Supervised Visitation Services. (Juvenile Probation) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

28. Approve Modification No. 1 to Contract No. 4400007471 with Breakthrough, in the amount of \$500,000.00, for youth development services-first generation college aspirants' program. (Health and Human Services) (Commissioner Travillion & Gómez)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on the following:

- A. Pursuant to §262.024 (a)(1),(2) of the Texas Local Government Code, and in accordance with the Commissioners Court authorization, approval and exemption of purchases set forth in its July 8, 2025 Order to Continue the Disaster Declaration, the Commissioners Court hereby orders that contracts for goods and services in response to the July 2025 Severe Weather and Flooding Disaster, as listed in sections B through C below, are exempt from the requirements established by Section 262.023 of the Texas Local Government Code because they are contracts for the purchase of goods and services necessary to preserve or protect the health and safety of residents of the county in response to the Disaster and purchased in a case of public calamity and necessary to make the purchase promptly to relieve the necessity of individuals in the County or to preserve property, and further that the July 2025 Severe Weather and Flooding Disaster created both a public exigency and a public emergency that required County to take immediate action and quickly obtain these goods and services to avoid, prevent, and alleviate serious harm and injury to County residents and property resulting from this disaster and a competitive solicitation requirement would have caused unnecessary delay and threaten the public health and safety of County residents
- B. Ratify and Approve Contract No. 4400008336 with Texas Material Group, Inc., in the amount of \$1,072,614.25, for Cow Creek Road Pavement Exigent Repairs
- C. Ratify and Approve Change Order No. 1 to Contract 4400008336 with Texas Material Group, Inc., in the amount of \$63,581.50, for Cow Creek Road Pavement Exigent Repairs (Emergency Services and Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

30. Approve Modification No. 2 to Contract No. 4400007473 with GENaustin dba Girls Empowerment Network, in the amount of \$150,000.00, for youth development services. (Health and Human Services) (Commissioner Travillion & Gómez)

RESULT: ADDED TO CONSENT

31. Approve Modification No. 34, to Contract No. 4400000257 with SAP Public Services, in the amount of \$40,733.25, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

32. Approve Modification No. 18 to Contract No. 4400003420 with Tyler Technologies, Inc., in the amount of \$3,068,081.14, for the software license and implementation, maintenance, and support agreement. (Technology & Operations) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

33. Approve ratification of Modification No. 1 to Contract No. 4400007706 with Child, Inc, in the amount of \$500,000.00, for the Early Head Start Program. (Health & Human Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

34. Approve ratification and contract awards for Public Health Services for HIV/AIDS, RFS No. 074-JL, as follows:

- A. Contract No. 4400008456 with ASHwell, in the amount of \$273,206.00
- B. Contract No. 4400008457, with Vivent Health Texas, Inc., in the amount of \$273,206.00 (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

35. Approve contract award for Media and Marketing Services, RFS 096-BH, in the amount of \$3,750,000.00, to the highest-ranked respondent, Belmont Icehouse, LLC. (Sheriff's Office) (Commissioners Travillion & Gómez)

Members of the Court heard from:

Sally Hernandez, Travis County Sheriff

Robert Stanford, Director, Policy and Analytics, Travis County Sheriff's Office (TCSO)

Kristen Dark, Public Information Officer Sr., TCSO

Alex Braden, Assistant Budget Director, Planning and Budget Office

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

MOTION: Approve Item 35.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: County Judge Andy Brown

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

Technology & Operations

36. 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

37. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2024, through September 30, 2025. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Stacey McClure, Assistant Director, Total Rewards, Human Resources Management Department (HRMD)
Shannon Steele, Benefits Manager, HRMD
David Canales, Finance and Administrative Manager, HRMD
Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Latif Zaki, Analyst II, PBO
Mark O'Leary, Employee Benefits Consultant, NFP

RESULT: DISCUSSED

38. Receive briefing and take appropriate action on compensation items and discuss Fiscal Year 2026 and Fiscal Year 2027 compensation analysis. (Commissioners Travillion & Gómez)

Items 20 and 38 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO
June Mighty, Director, Human Resources Management Department (HRMD)
Stacey McClure, Assistant Director, Total Rewards, HRMD
Dyana Limon-Mercado, Travis County Clerk
Paul Hopingardner, County Executive, Technology and Operations
Cynthia McDonald, County Executive, Transportation and Natural Resources (TNR)
Jolie McCullough, Administrative Investigator, Travis County Public Defender's Office (TCPDO)
Arielle Lewis Zavala, Administrative Investigator, TCPDO
Amalia Beckner, Supervising Attorney, TCPDO
Jackson Downs, Attorney, TCPDO
Adeola Ogunkeyede, Chief Public Defender, TCPDO
Bradley Hargis, Executive Director, Capital Area Private Defender Service
Geoffrey Burkhart, County Executive, Community Legal Services
Susan Welbes, Assistant Director, HR Operations, TNR

Judge Brown announced that Items 20 and 38 would be further considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION:

(1) Fund the Systems Engineer Sr. FTE (BH-16015a, County Clerk) and Hydrogeologist Sr. FTE (BH-42013, Transportation and Natural Resources [TNR]) positions, transfer the remaining \$577,041 in ongoing funds and \$83,972 in one-time funds to the compensation reserve, authorize the Planning and Budget Office (PBO) to transfer \$131,551 to the County Clerk's office and \$181,617 to the TNR department budget, and direct staff to create and post the positions.

(2) Direct the Human Resources Management Department (HRMD) to:

- Expand the market peer group.
- Continue working with the discussed subcommittees.
- Benchmark longevity pay and peer organizations' benefits.
- Return to Commissioners Court in January 2026 with an update on the progress of the analysis and recommendations to address compression, longevity pay, and the market salary study.

(3) Direct PBO to develop options for longevity pay and present their findings when they return to court to discuss costing for the market salary study.

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

Transportation & Natural Resources

39. Consider and take appropriate action on a waiver request to Travis County Development Regulations Section 482.208 Parkland Dedication for the proposed Barton Creek Holden Hills Phase 1 subdivision, in Precinct 3. (Commissioner Howard)

RESULT: ADDED TO CONSENT

40. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within the Estancia West Subdivision, in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

41. Consider and take appropriate action on an Amendment to a Phasing Agreement between Masonwood HP Ltd./Masonwood HP II LLC and Travis County for Provence Phase 1 Subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

42. Consider and take appropriate action to approve a multi-year Interlocal Agreement between Travis County and The University of Texas at Austin Bureau of Economic Geology for research, consulting, and technical assistance relating to continuing and

expanding a dye trace study and for ongoing hydrogeologic and professional services (Commissioners Travillion & Howard).

RESULT: ADDED TO CONSENT

43. Consider and take appropriate action to accept surplus materials from the Texas Department of Transportation (TxDOT). (Judge Brown)

RESULT: ADDED TO CONSENT

Other

44. Consider and take appropriate action regarding Primary Elections Services Contracts and a Joint Resolution with the Travis County Democratic and Republican Parties for the March 3, 2026, Joint Primary Election and the May 26, 2026, Joint Primary Runoff Election, if a runoff election is needed. (Judge Brown)

RESULT: ADDED TO CONSENT

45. Order Designating Main Early Voting Polling Place, Temporary Branch Early Voting Polling Place, and Hours for Early Voting on Weekdays for the March 3, 2026, Primary Election. (Judge Brown)

RESULT: NO ACTION NECESSARY

46. Order Designating Election Day Polling Places for the March 3, 2026, Primary Election. (Judge Brown)

RESULT: NO ACTION NECESSARY

47. Approve Order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate and Travis County Justice of the Peace Courts for calendar year 2026; and setting the meeting locations for the Justice of the Peace Courts. (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

48. 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 48 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

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

Judge Brown announced that Item 49 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct the County Attorney to hire outside counsel from the firm Scott, Douglas, and McConnico for legal services in an amount not to exceed \$50,000, with the understanding that the \$50,000 will be transferred from the allocated reserve to the County Attorney's office and that staff should return to court if the amount exceeds \$50,000; and direct the County Attorney's office to work with Purchasing in preparing the contract and budget information.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

50. Receive legal briefing and take appropriate action regarding Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") compliance and reporting requirements under applicable Federal Regulations and legal implications.¹ (Judge Brown)

Judge Brown announced that Item 50 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Move to authorize the Auditor to make outstanding payments related to the:

- United Way Subaward for Childcare System Support Services.
- Lifeworks Subaward for Workforce Development Services; and
- Ascension Seton Subaward for Clinical management and coordination of vaccination services.

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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge