



Minutes for the Travis County Commissioners Court January 13, 2026 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on January 13, 2026, 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

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: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

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

ABSENT: Margaret Gómez

County Announcements

Clerk's Note: The court held a moment of silence for Renee Good, Keith Porter, and other individuals harmed by ICE violence.

Clerk's Note: Judge Brown expressed that he stands in solidarity with those who are exercising their First Amendment rights to demand accountability, justice, and an end to violent policy.

Public Communication

Members of the Court heard from:

- Ryan T., Travis County Resident
- Jacqueline van Wormer, County Executive, Innovative Justice & Program Analysis
- Corey Bryks, Chief Deputy, Innovative Justice & Program Analysis
- Laura Seaton, Administrative Associate, Technology and Operations

Consent Motion

MOTION: Approve Consent Items 3, 5, 6, 7, 8, 11.d-f, 12, 13, 14.a, 15, 16, 17, 18, 19, 20, 21.a, 23, and 24.
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

1. Approve a proclamation honoring the life and legacy of the late Bob Kafka and recognizing his lasting contributions to justice, human dignity, and the Travis County community. (Judge Brown & Commissioner Shea)
RESULT: POSTPONED
2. Approve a proclamation honoring Warren Vavra recognizing her retirement and his 30 years of service in Travis County. (Judge Brown)

Members of the Court heard from:

Amy Clark Meachum, Judge, 201st District Court
Lora Livingston, Senior Judge, 261st District Court
Warren Vavra, Former Travis County Court Administrator

MOTION: Approve Item 2.
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

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

Members of the Court heard from:

Gary Howell, Travis County Fire Marshall
Hector Nieto, Public Information Officer, Public Information Office

Julie Joe, Attorney, Travis County Attorney's Office

RESULT: DISCUSSED

- 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 to approve a second amendment to the Travis County CDBG Home Rehabilitation Program Subrecipient Agreement ("Contract") with Meals on Wheels and More, Inc. funded by Community Development Block Grant (CDBG) funds available through the U.S. Department of Housing and Urban Development (HUD). (Judge Brown & Commissioner Gómez).

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action to approve an amendment to the draft of the CDBG Office Home Rehabilitation ("Home Rehab") program guidelines. (Judge Brown & Commissioner Gómez).

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action to approve a public comment draft of the sixth substantial amendment to the CDBG-CV PY19–23 Consolidated Plan and PY19 Action Plan for public comment. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action to approve a public comment draft of the substantial amendments to the CDBG PY2019, PY2021, PY2022, and PY2023 Action Plans for public comment. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on a request to approve supplemental tax-exempt (TEFRA) bond financing to be undertaken by the Strategic Housing Finance Corporation, for the Project currently known as Lakeway Apartments. (Judge Brown & Commissioner Gómez)

Clerk's Note: Items 9 and 10 are associated with one another and were called for concurrent discussion. Please refer to Item 10 for a summary of the action taken by the Court.

10. Consider and take appropriate action on a request to approve supplemental tax-exempt (TEFRA) bond financing to be undertaken by the Strategic Housing Finance Corporation, for the Project currently known as Manchester Apartments. (Judge Brown & Commissioner Gómez)

Clerk's Note: Items 9 and 10 are associated with one another and were called for concurrent discussion

Members of the Court heard from:

Monique Coleman, Division Director, Supportive Housing, Health and Human Services

MOTION: Approve Items 9 and 10.

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

Intergovernmental Relations

11. 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 2026 Low-Income Home Energy Assistance Act Weatherization Assistance Program within Health and Human Services

B. Award Agreement for the 2026 Comprehensive Energy Assistance Program within Health and Human Services

C. Award Agreement for the 2026 Comprehensive Energy Assistance IIJA Program within Health and Human Services

RESULT: NO ACTION NECESSARY

D. Application from Travis County Transportation and Natural Resources for the CAMPO Call for Projects, 2028-2031 solicited by Capital Area Metropolitan Planning Organization

E. Application from Travis County Judge's Office for the 2026 Coordinated Call for Projects by the Texas Department of Transportation

F. 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

Innovative Justice & Program Analysis

12. Consider and take appropriate action on renewal of contract agreement with Safe Harbor Marinas. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

14. 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 Community Legal Services (CLS) for permission to use up to \$3,000 of their existing Fiscal Year 2026 budget to purchase food and beverage for two events in March, the second annual Gideon Day Celebration and the Lora J. Livingston Law Library dedication.
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

Purchasing

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

RESULT: ADDED TO CONSENT

16. Approve contract award for Executive Office Building (EOB) Parking Garage Structural Repairs, IFB No. 091-TL, in the amount of \$243,538.00, to the low bidder, Angelus Waterproofing & Restoration, Inc. (Facilities Management Department)
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

17. Approve contract award for professional engineering services for the Collier East Topographic Survey, RFQ 2209-005-TL, in the amount of \$51,982.00, to the most highly qualified respondent, MWM DesignGroup Inc. (Facilities Management Department) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

18. Approve Interlocal Agreement No. 4400008543 with Brazos Valley Council of Governments for a cooperative purchasing program and authorize Purchasing Agent to sign the interlocal purchasing agreement. (Purchasing Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

19. Approve contract award for professional engineering services, Quinland Park Road Left Turn Lane, RFQ No. 2209-005-TL, in the amount of \$157,255.57, to the most highly qualified respondent, Kimley-Horn and Associates, Inc. (Transportation and Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

20. Declare used equipment as surplus and authorize trade-in for the purchase of new equipment pursuant to Texas Local Government Code § 263.152(a)(2). (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Technology & Operations

21. Consider and take appropriate action on the following Personnel Amendments:

A. Routine Personnel Actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

22. Receive an update on the Fiscal Year 2027 compensation project and status update. (Commissioners Gómez and Travillion)

Members of the Court heard from:

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

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)

Jessica Rio, County Executive, PBO

RESULT: DISCUSSED

Transportation & Natural Resources

23. Consider and take appropriate action regarding a request to release a portion of a lateral support easement associated with Whisper Valley Radiant Drive Phase 2, located on East Braker Lane in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on the Traffic Mitigation Agreement between CSW 10109 FM 969, LP, a Texas limited liability partnership, and Travis County for traffic mitigation associated with the proposed 10109 FM 969 MF development in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on the Traffic Mitigation Agreement between Century Land Holdings II, LLC, a Colorado limited liability company, GBRK Edgewood LLC, a Texas limited liability company, and Travis County for traffic mitigation associated with the proposed Alta Blue Goose development in Precinct One. (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

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

26. 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 26 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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge