



Minutes for the Travis County Commissioners Court January 6, 2026 Voting Session

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

Meeting called to order on January 6, 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

Public Communication

Members of the Court heard from:

Max Morales, Environmental Specialist Sr., Transportation and Natural Resources
Rosalind Alexander-Kasparik, The Alexander Farm
Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Juliana Chavez, PBO

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 4, 6, 8, 9, 10, 11, 12, 13, 14. a-b., d-j., 15, 17, 18, 19. a-d., 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33. a-c., 35, 36. a-b., 37, 39, 40. a-b., 43, 44, 45 a-b., 47, 48, and 49 a-b.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

ABSENT: Andy Brown

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 1370 & 1371, Apache Shores Section 3 Amended Plat a subdivision in Precinct Three. (Commissioner Howard)

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

Members of the Court heard from:

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 13 & 14, Block Z, Apache Shores Section 6 a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open 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

Members of the Court heard from:

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

3. 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)

MOTION: Open 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

Members of the Court heard from:

Chris Yanez, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)
Bobby Levinsky, Activist, Save Our Springs Alliance
Lee Zeigler, Chair, The Oak Hill Neighborhood Planning Contact Team
David Peyton, Environmental Project Manager, TNR
Melissa Neslund, Development Manager, Stratus Properties, Inc.
Lauren Crone, Assistant Project Manager, LJA Engineering, Inc.

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

Auditor

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

Emergency Services

5. 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 Marshal
Hector Nieto, Public Information Officer, Public Information Office
Julie Joe, Attorney, Travis County Attorney's Office

MOTION: Extend the outdoor burn ban until February 10, 2026.
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

- 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

6. Consider and take appropriate action to approve a memorandum of understanding (MOU) between the Texas Division of Emergency Management (TDEM) and the County of Travis for the purpose of providing designated staff to participate as members of Texas Emergency Management Assistance Teams (TEMAT). (Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action for directing Emergency Services to work with Purchasing to develop a Request for Proposals (RFP) for the replacement of the County's STAR Flight helicopter fleet. The replacement would be for three (3) multi-mission helicopters that provide air ambulance, hoist rescue, wildfire response, and law enforcement assistance. (Judge Brown & Commissioner Shea)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services (ES)
Craig Hilzendager, Director, Aviation Operations, STAR Flight, ES
Justin Soulier, Director, Medical Services Operations, STAR Flight, ES
Patrick Phillips, Chief Deputy, ES
Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Alex Braden, Assistant Budget Director, PBO

Judge Brown announced that Item 7 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve to support and look for opportunities to offset the costs.
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

Health & Human Services

8. Consider and take appropriate action to approve a memorandum of understanding (MOU), which outlines the collaborative partnership between Travis County and the City of Austin dba the Austin Housing Finance Corporation (Austin HFC) for the administration of wage compliance for supportive housing projects receiving LFRF funds from Travis County and Austin HFC. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
9. Consider and take appropriate action to approve the Program Year 2025 (PY25) HOME Investment Partnership Program (HOME), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
10. Consider and take appropriate action to approve a revised memorandum of understanding (MOU), which outlines the collaborative partnership between Travis County and the Texas Department of Housing and Community Affairs (TDHCA) for the administration of wage compliance for supportive housing projects receiving LFRF funds from Travis County and HOME Arp funds from TDHCA. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
11. Consider and take action to re-authorize Mobile Loaves & Fishes, Inc. a Texas non-profit corporation to continue to convey a revised joint access easement, which is referenced herein as the "Joint Use Access Easement Agreement" originally filed and recorded as Document No. 2024012437. The revised access easement is filed and recorded as Document No. 2025138054 in the Official Records in the Travis County Clerk's Office. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
12. Consider and take appropriate action to authorize Travis County Facilities Corporation, a Texas public facility corporation, to grant a perpetual exclusive water lines vault easement on that property being described as 12.67 acres being a portion of 11.84 AC of OLT 28&31 Division A recorded in File Number C81-02-0185 or a 0.0054 Acre Tract of Land out of a called 6.60 Acre Tract (Tract One) to the City of Austin, Texas, a Texas home-rule municipal corporation. Being the same property set out in that certain Special Warranty Deed dated November 22, 2024 as recorded in Document No. 2024130246, official public records of Travis County, Texas. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
13. Consider and take appropriate action to authorize Travis County Facilities Corporation, a Texas public facility corporation, to grant a perpetual drainage easement upon 0.2636 Acre Tract of Land out of a called 6.60 Acre Tract (Tract One) and a called 4.98 Acre Tract (Tract 2) to the City of Austin, Texas, a Texas home-rule municipal corporation. Being the same property set out in that Special Warranty Deed dated November 22,

2024 as recorded in Document No. 2024130246, official public records of Travis County Texas. (Judge Brown & Commissioner 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. Application from Travis County Transportation and Natural Resources for the Fiscal Year 2024 Community Project Funding grant solicited by the Environmental Protection Agency
- B. Application from the Travis County Attorney's Office for the Fiscal Year 2026 Comprehensive Underage Drinking Prevention Program solicited by the Texas Department of Transportation

RESULT: ADDED TO CONSENT

- C. Application from the Travis County Historical Commission for the Fiscal Year 2026 Certified Local Government solicited by the Texas Historical Commission

Members of the Court heard from:

Dashiell Daniels, Travis County Grants Administrator, Intergovernmental Relations Office

Bob Ward, Chair, Travis County Historical Commission

MOTION: Approve Item 14.c.

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

- D. Award Agreement for the State and Local Cybersecurity Grant Program - Assessment and Evaluation grant within the Information Technology Services department
- E. Award Agreement for the State and Local Cybersecurity Grant Program - Training grant within the Information Technology Services department
- F. Award Agreement for the Fiscal Year 2025 Weatherization Assistance Program grant within Travis County Health and Human Services
- G. Award Amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program within Health and Human Services

- H. Award Amendment for the Fiscal Year 2025 Comprehensive Energy Assistance Program within Health and Human Services
- I. Application from the Travis County Sheriff's Office for the Fiscal Year 2027 STEP solicited by the Texas Department of Transportation
- J. 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 a resolution of support for Great Springs Project's application to the Capital Area Metropolitan Planning Organization 2028-2031 Call for Projects for the Regional Onion Creek Park Connectivity Study. (Commissioner Howard)

RESULT: ADDED TO CONSENT

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

Judge Brown announced that Item 16 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.

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office

MOTION: Approve to appoint Jolene Keene to serve on the Housing Authority of Travis County.

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

Innovative Justice & Program Analysis

- 17. Consider and take appropriate action to approve 911 Dispatch Interlocal Agreement for the City of Jonestown Police Department. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

19. 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 Health and Human Services to use up to \$24,020 of existing internal departmental resources to purchase food/beverages for youth participating in the Summer Youth Employment Program (SYEP) and the Neighborhood Conference Committee (NCC) Educational Program
- B. Request to Transfer \$200,000 from an Allocated Reserve Earmark and to use Prior Year Savings of \$16,158 to fund an Interlocal Agreement with a not-to-exceed amount of \$216,158 with the Southwestern Travis County Groundwater Conservation District
- C. Establishing new budget of \$86,848.44 in Fund 2060 for revenue received by the Juvenile Probation Department related to the Juvenile Justice Alternative Education Program (JJAEP)
- D. Request from FMD to reallocate \$135,000 from prior year CAR savings from the completed Fiscal Year 2022 Facility Condition Assessments Project to FY 2025 Nelda Wells Spears Building-Perimeter Fence Project (Commissioner Gómez)

RESULT: ADDED TO CONSENT

20. Receive an update to the debt model and consider and take appropriate action regarding the Fiscal Year 2026 Spring Debt Issuance, including:

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)

Travis Gatlin, Budget Director, PBO

Michelle Surka, Assistant Budget Director, PBO

- A. An update to the Certificates of Obligation project list, including the addition of funds to address shortfalls related to bond projects and adjustments related to funding vehicles

MOTION: Approve the certificates of obligation list of \$129, 250,000 that includes the 2026 additional needs for those voter-approved projects, plus other technical corrections.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 1 Jeffrey Travillion

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

MOTION: Approve to incorporate the remaining needs for those bond-funded projects of \$108,109,559, along with the potential \$60 million helicopter replacement into the debt model for FY27 through FY29.

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

- B. A resolution expressing Travis County's intent to finance expenditures to be incurred for approved capital projects and to reimburse itself from tax-exempt debt proceeds, and associated budget adjustments (Commissioner Gómez)

MOTION: Approve a resolution expressing Travis County's intent to finance expenditures to be incurred for approved capital projects and to reimburse itself from tax-exempt debt proceeds, and associated budget adjustments.

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

21. Consider and take appropriate action on the following related to the Northeast District Plan:

A. Receive update on progress to date

B. Request access to a portion of the \$1,000,000 project budget for the procurement of a facilitator and community engagement consultant to support the project (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

Purchasing

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

RESULT: ADDED TO CONSENT

23. Approve Modification No. 16 to Contract No. 4400006801 with Ambassador Services LLC, in the amount of \$173,502.24, for Countywide Janitorial Services. (FMD) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

24. Approve contract award for professional engineering services, Southeast Metropolitan Maintenance Barn Design, RFQ No. 2209-005-TL, in the amount of \$498,887.08, to the most highly qualified respondent, Pape-Dawson Consulting Engineers, LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

25. Reject all bids received for IFB No. 117-CM, for Printing Services. (Information Technology Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

26. Approve Modification No. 1 to Contract No. 4400008315 with Bernard Martinez dba ME Arts, in the not-to-exceed amount of \$162,500.00, for Music Education Services. (Juvenile Probation) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

27. Approve Modification No. 35 to Contract No. 4400000257 with SAP Public Services, in the estimated deductive amount of \$51,604.36, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

28. Ratify and approve the modification of Purchase Order No. 4100250212 with Texas Disposal Systems Inc., in the amount of \$533,742.00 for shower rentals from the competitive procurement process, pursuant to Local Government Code § 262.024(a)(1) and authorize the Purchasing Agent to issue purchase orders. (Emergency Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

29. Approve Modification No. 3 to Contract No. 4400006610 with Coresphere, LLC, in the amount of \$1,271,630.00, for Enterprise Client Management System (ECMS). (Information Technology Services and Health and Human Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

30. Approve Modification No. 7, an assignment of Contract No. 4400005990, for excess workers' compensation insurance coverage, from McGriff Insurance Services, Inc. to Marsh & McLennan Companies, Inc. (Information Technology Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

31. Approve Modification No. 6, an assignment of Contract No. 4400007280, for sole insurance broker of record services for property, boiler, and machinery insurance, from McGriff Insurance Services, LLC to Marsh & McLennan Companies, Inc. (Information Technology Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

32. Approve exemption and Contract No. 4400008446 with Front Line Advisory Group LLC, in the amount of \$129,484.20, for program management consultant implementation services for MyGovernmentOnline (MGO) work order system. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

33. Approve ratification and contract awards for Behavioral Health Services, RFS No. 088-JL, to the most highly qualified respondents as follows:

- A. Contract No. 4400008472 with Austin Child Guidance Center, in the amount of \$200,324.00
- B. Contract No. 4400008471 with Youth and Family Alliance, dba Lifeworks, in the amount of \$200,324.00
- C. Contract No. 4400008470 with Communities In Schools of Central Texas, in the amount of \$500,533.00 (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

34. Approve Modification No. 1, an assignment of Contract No. 4400006330, for temporary healthcare staffing services, from Maxim Healthcare Staffing Services, Inc. to Amergis Holdings, Inc. (Sheriff's Office) (Commissioners Travillion & Gómez)

RESULT: NO ACTION NECESSARY

35. Approve Modification No. 1 to Contract No. 4400008001 with Austin Child Guidance Center, in the amount of \$191,048.00, for infant and early childhood services. (Health & Human Services) (Commissioner Travillion & Gómez)

RESULT: ADDED TO CONSENT

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. Approve an order designating the IT Division Director for Records Management Services as the Travis County Records Management Officer. (Judge Brown)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action regarding the appointment, employment,

evaluation, reassignment, and duties of the Travis County Executive for Innovative Justice & Program Analysis. *(This item may be taken into executive session under Texas Government Code § 551.071 Consultation with Attorney; Texas Government Code, § 551.074, Personnel Matters)* (Judge Brown)

Judge Brown announced that Item 38 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

Transportation & Natural Resources

39. Approve setting a public hearing on Tuesday, January 27, 2026, to receive comments regarding the temporary detour and restriction of all traffic on Sassman Road between Thaxton Rd. and State Highway FM 1625 beginning on or about Sunday, February 8, 2026, and continuing through Sunday, November 22, 2026, or until work is complete, in Precinct Four. (Commissioner Gómez)

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 Grove at Blackhawk Sections 3 and 4 subdivisions, in Precinct One:

- A. Acceptance of the Dedication of the Public Street and Drainage facilities within The Grove at Blackhawk Section 3 final plat
- B. Acceptance of the Dedication of the Public Street and Drainage facilities within The Grove at Blackhawk Section 4 final plat (Commissioner Travillion)

RESULT: ADDED TO CONSENT

41. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 1370 & 1371, Apache Shores Section 3 Amended Plat a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 41.

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

42. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 13 &

14, Block Z, Apache Shores Section 6, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 42.

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

43. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Elm Creek Northwest Phase 2, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

44. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Grove at Blackhawk Section 5 subdivision, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

45. Consider and take appropriate action on the following request regarding the streets and drainage in Barton Creek Section N Tecoma Circle Phase 2 Right-of-Way in Precinct Three:

A. Acceptance of Dedication of Public Street and Drainage Facilities as dedicated in the Barton Creek Section N Tecoma Circle Phase 2 Right-of-Way final plat

B. Acceptance of a proposed License Agreement between Travis County Municipal Utility District No. 4 and Travis County for improvements within the public right of way (Commissioner Howard)

RESULT: ADDED TO CONSENT

46. Consider and take appropriate action 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)

Judge Brown announced that Item 46 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve the application for a total plat cancellation of Barton Creek Sections K, L, O Phase 1 final plat, a subdivision in Precinct Three.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

FRIENDLY

AMENDMENT: Request for staff to lay out the pre-bill and post-bill environment to

have an understanding of what the roles and responsibilities are and how they've changed with new legislation.
MOVER: Commissioner Precinct 1 Jeffrey Travillion
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: Passed (4-0)
ABSTAINED: Brigid Shea

47. Consider and take appropriate action regarding a request to approve the Utility Relocation and Reimbursement Amended Agreement with Pedernales Electric Cooperative, Inc., (PEC) for the relocation of PEC's electric line along a portion of the proposed Fitzhugh Road Shoulder Widening project in Precinct Three. (Commissioner Howard)
RESULT: ADDED TO CONSENT

Other

48. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site and Election Day polling site for the March 3, 2026 Joint Primary Election. (Judge Brown)
RESULT: ADDED TO CONSENT
49. Consider and take appropriate action regarding two license agreements for Early Voting and Election Day polling sites on the March 3, 2026 Primary Election:
- A. Christ Episcopal Church
 - B. Riverbend Centre (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

50. 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 50 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

51. Receive legal briefing and take appropriate action regarding *Brown, et al v. Paxton, et al.*, Cause No. 1:24-CV-1095-ADA, United States District Court for the Western District, Austin Division.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge