



Minutes for the Travis County Commissioners Court February 10, 2026 Voting Session

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

Meeting called to order on February 10, 2026, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Lola Ogunro.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Absent: Commissioner Precinct 4 Margaret Gómez

Public Communication

Members of the Court heard from:

Carol Lewis-Zavala, Travis County Resident
Ellie Davis, Travis County Resident
Kathryn Garia, Travis County Resident
Peggy Morton, Austin Sanctuary Network
John Joyner, Travis County Resident
Ian McAdams, Travis County Resident
Beo Lerman, Travis County Resident
Francesca L., Travis County Resident
Gerda Ray, Travis County Resident
Sophia Gutierrez, Travis County Resident
Ashley Whitmore, Travis County Resident
Margarita Medrano, Travis County Resident
Maureen Hickey, Travis County Resident
Christine Bolanos, Travis County Resident
Judy Gradford, Travis County Resident
Daniela Silva, Travis County Resident
Melanie Walter-Mahoney, Travis County Resident

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 8, 9, 12, 14.a-b, 15, 18, 19.a-d, f, 21, 22, 23, 24.a, 25, 27, 28, 29, and 32.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Public Hearings

1. Receive public input on a draft of the substantial amendments to the CDBG PY2019, PY2021, PY2022, and PY2023 Action Plans, which is posted for a 30-day public comment period (January 14-February 17, 2026). (Judge Brown & Commissioner Gómez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Members of the Court heard from:

Monique Coleman, Division Director, Supportive Housing, Health and Human Services (HHS)
Michaela Manion, Planner, HHS

MOTION: Close 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

2. Receive public input on a draft of the sixth substantial amendment to the CDBG-CV PY19-23 Consolidated Plan PY19 Action Plan, which is posted for a 30-day public comment period (January 14-February 17, 2026). (Judge Brown & Commissioner Gómez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Members of the Court heard from:

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

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

3. Receive comments regarding the proposed assessments on Improvement Area #2 of the Longview 71 Public Improvement District. (Commissioner Gómez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Members of the Court heard from:

Sally McFeron, Managing Director, Public Improvement Districts, 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 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Resolutions & Proclamations

4. Approve a proclamation recognizing Lucy Oglesby's retirement and her outstanding service and contributions to Travis County. (Commissioner Howard)

Members of the Court heard from:

Lucy Oglesby, Former Executive Assistant, Commissioner Precinct 3 Office
Nirav Shah, Chief of Staff, Commissioner Precinct 3 Office
Brianna McBride, Executive Assistant, Commissioner Precinct 3 Office

MOTION: Approve Item 4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

5. Approve a proclamation honoring Maggie De La Cruz recognizing her retirement and her 28 years of service to Travis County. (Commissioner Gómez)

Members of the Court heard from:

Elena Diaz, Retired Justice of the Peace, Precinct 4

Jessica Bent, Daughter of Maggie De La Cruz

Maggie De La Cruz, Former Social Services Program Manager

MOTION: Approve Item 5.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

6. Approve a proclamation recognizing the Dell Children's at Home hospice program and its 100th admission milestone in Travis County. (Judge Brown)

RESULT: NO ACTION NECESSARY

7. Approve a proclamation recognizing the week of February 7–14, 2026 as Adult Congenital Heart Disease Awareness Month in Travis County. (Judge Brown)

Members of the Court heard from:

Michael S., Volunteer Advocate, Adult Congenital Heart Disease Association

MOTION: Approve Item 7.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

Auditor

8. Approve payment of claims by the County Treasurer. (Judge Brown)

RESULT: ADDED TO CONSENT

9. Receive revenue and expenditure reports, and other statutorily required reports, for the month of November 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

10. 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

MOTION: Implement a burn ban in unincorporated Travis County for 30 days beginning on February 10, 2026.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

- B. County response to natural disasters or other emergencies, including but not limited to necessary measures and actions related to 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

11. Consider and take appropriate action to approve a request to approve the declaration of land use restrictive covenants for the Land Use Restrictive Agreement (LURA) for the Juniper Creek SHIP project. (Commissioners Howard & Gómez)

RESULT: NO ACTION NECESSARY

12. Consider and take appropriate action to authorize Travis County Facilities Corporation, a Texas public facility corporation, to grant a perpetual electric utility easement for the AAUL-Urban Empowerment Zone 1 SHIP project, to the City of Austin, Texas, a Texas home-rule municipal corporation, on that property being described as Lot 1, Block A, Final Plat of the Resubdivision of Lot 1, Block A Resubdivision, Stone Ridge Section One, according to the map or place thereof, recorded in Document No. 200700282. Being the same property set out in that certain Deed of Trust dated October 3, 2025, recorded in Document No. 2025111039, official public records of Travis County, Texas. (Commissioners Howard & Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a request to approve supplemental tax-exempt (TEFRA) bond financing to be undertaken by the Travis County Facilities Corporation, for the Project currently known as Belmont Apartments. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

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

MOTION: Approve Item 13.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

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 Juvenile Probation Department for the 2026 Transit Fares Program grant solicited by the Transit Empowerment Fund
 - B. 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 the City of Manor's submission to the Capital Area Metropolitan Planning Organization's 2028-2031 Call for Projects grant program. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on a nomination to the Travis Central Appraisal District Board of Directors. (Judge Brown)

RESULT: NO ACTION NECESSARY

17. Consider and take appropriate action on the implementation of the SB 3 grant program. (Commissioners Travillion & Shea)

Members of the Court heard from:

Julie Wheeler, Officer, Intergovernmental Relations Office (IGR)
Cicely Kay, Deputy Officer, IGR
Dashiell Daniels, Travis County Grants Administrator

MOTION: Direct IGR, Emergency Services, and Purchasing to figure out how to sign the agreement and get options for contractors.
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 1 Jeffrey Travillion

FRIENDLY

AMENDMENT: Include the Transportation and Natural Resources department and provide a list of deliverables that can be tracked over time.

MOVER: Commissioner Precinct 1 Jeffrey Travillion

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

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

RESULT: **APPROVED - UNANIMOUS**

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

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 FMD and TCSO to utilize \$400,000 of projected CAR savings in FMD related to the Fiscal Year 2024 Magistrate Courtroom project for the reconfiguration of the current bonding area in the Criminal Justice Center (CJC) and the former arrest review area in the Travis County Jail (TCJ) to better accommodate CAFA and support timely release of inmates.
- B. Request from the Juvenile Probation Department to establish a New Budget of \$160,974.62 in Fund 2060 for revenue received related to the Juvenile Justice Alternative Education Program and \$50,553.90 in Fund 2036 for Title IV-E interest earned.
- C. Request from Health and Human Services' Office of Children Services to transfer \$11,100 from Child Welfare Juror Donations Special Revenue Fund (0155) Allocated Reserve to the Health and Human Services Child Protective Services Board Budget within this special revenue fund
- D. Request from the Juvenile Probation Department to use up to \$352 of existing internal departmental resources to purchase food/beverages for the annual March Juvenile Board meeting.

RESULT: ADDED TO CONSENT

- E. Request from Health and Human Services to transfer \$5,046,004 from the Allocated Reserve of the Raising Travis County Special Revenue Fund (0163) to fund an interlocal agreement of \$4,966,004 with the City of Austin to improve childcare and out-of-school time quality and capacity, and for \$80,000 for communications consultancy services.

RESULT: NO ACTION NECESSARY

- F. Request from Innovative Justice and Program Analysis (IIPA) for permission to use up to \$4,010 of their existing Fiscal Year 2026 budget to purchase food and beverage for 13 Reentry Resources Program Events. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 20. Consider and take appropriate action on the following items regarding the Longview 71 Public Improvement District (District):

- A. An order (1) accepting and approving an amended and restated service and assessment plan, including an updated assessment roll and updated buyer disclosures for Improvement Area #1 and an assessment roll and buyer disclosures for Improvement Area #2 of the Longview 71 Public Improvement District; (2) making a finding of special benefit to the property within Improvement Area #2 of the District to be assessed; (3) levying assessments against certain property within Improvement Area #2 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 Acquisition and Reimbursement Agreement, Landowner Agreement, and Funding Agreement for Improvement Area #2 of the District. (Commissioner Gómez)

MOTION: Approve Item 20.a-b.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

Purchasing

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

RESULT: ADDED TO CONSENT

22. Approve contract award for Commercial Driving License (CDL) Training, IFB No. 115-SM, as-needed, to the following low bidders:
- A. Contract No. 4400008584 with Simple CDL LLC, as-needed
 - B. Contract No. 4400008585 with Reverse Training LLC, as-needed
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

23. Disclosure of Order waiving Section 33.019, Chapter 33 of the Travis County Code to allow Travis County to contract with Dr. Jacqueline Van Wormer, former County Executive of the Innovative Justice & Program Analysis Department to provide professional consulting services to Travis County, notwithstanding Jacqueline Van Wormer's status as an individual on the County's key contracting list during the 365 days before execution of a contract with Travis County. (Commissioners Travillion & Gómez)

MOTION: Approve Item 23.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Technology & Operations

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

A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action regarding a license agreement between Travis County and the Travis County Credit Union, to use the 1st floor multi-function rooms for the Annual Board of Directors Meeting at 700 Lavaca Street, Austin, Texas 78701, on April 16th, 2026, from 5:30pm to 8:30pm. (Commissioner Howard)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

26. Receive briefing regarding the Fiscal Year 2025 Southwest Travis County Groundwater Conservation District Operations Report. (Commissioner Howard)

RESULT: NO ACTION NECESSARY

27. Consider and take appropriate action regarding an exemption from platting requirements for the ATX 130 Master Land Condominiums, in Precinct Four. (Commissioner Gómez)
RESULT: ADDED TO CONSENT
28. Approve setting a public hearing on March 3, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 475 & 476, Apache Shores First Installment, a subdivision in Precinct Three. (Commissioner Howard)
RESULT: ADDED TO CONSENT
29. Approve setting a public hearing on March 3, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot line of Lot 685, Apache Shores Section 4, a subdivision in Precinct Three. (Commissioner Howard)
RESULT: ADDED TO CONSENT
30. Consider and take appropriate action on authorizing execution of consent letters, including the attached request from Bridwell Oil Company, and future similar letters, as required under existing oil and gas leases to allow for plugging, abandonment, and removal of oil and gas infrastructure on Travis County-owned property in Throckmorton County. (Commissioners Travillion & Shea)

Members of the Court heard from:

Gabe Mahlum, Assistant Division Director, Parks, Transportation and Natural Resources (TNR)

Jayson May, Park Land Manager, TNR

Cynthia McDonald, County Executive, TNR

MOTION: Approve Item 30 with the understanding to provide updates on the project.

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

FRIENDLY

AMENDMENT: Authorize Gabe Mahlum to sign the consent letters and future similar letters and send copies of the signed letters to the County Judge for tracking purposes.

MOVER: County Judge Andy Brown

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

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

RESULT: **APPROVED - UNANIMOUS**

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

Other

31. Receive a briefing and take appropriate action on the 2026 annual work plans from County Departments, including:

A. Health & Human Services

Members of the Court heard from:

Pilar Sanchez, County Executive, Health and Human Services (HHS)
Ana Almaguel, Division Director, HHS
Monique Coleman, Division Director, Supportive Housing, HHS
Korey Darling, Division Director, HHS
Ross Stephens, Director, Community Services Division, HHS

RESULT: DISCUSSED

B. Technology & Operations (Judge Brown)

Members of the Court heard from:

Paul Hopingardner, County Executive, Technology and Operations
Gabe Stock, Director, Facilities Management Department
June Mighty, Director, Human Resources Management Department
Ralph Warren, Director, Information Technology Services (ITS)
Brandon Rogers, Chief Information Security Officer, ITS

Judge Brown announced that Item 31.b 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

32. Consider and take appropriate action to approve the two attached license agreements for Early Voting and Election Day polling sites for the March 3, 2026, Joint Primary Elections.

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} (Commissioners Travillion & Howard)

RESULT: NO ACTION NECESSARY

34. Receive legal briefing and take appropriate action concerning Travis County's claims against Stantec Consulting Services Inc., MWM Design Group, and Encotech Engineering Services, Inc. for errors and omissions in their services related to the Bee Creek Sports Complex Project.¹ (Judge Brown)

Judge Brown announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Accept the \$115,000 settlement offer from Stantec Consulting Services, Inc., MWM Design Group, and Encotech Engineering services to resolve claims related to the Bee Creek Sports Complex project and to authorize the County Judge and the County Attorney's office to take all actions necessary to accept and finalize this settlement.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

35. Receive legal briefing and take appropriate action regarding an Energy Bill Recovery Project, including the possibility of hiring outside counsel.¹ (Commissioner Shea)

Judge Brown announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

36. Receive briefing and take appropriate action regarding the appointment, hiring, employment, evaluation and duties of the Travis County Executive for Technology & Operations.^{1&3} (Judge Brown)

RESULT: NO ACTION NECESSARY

37. Receive briefing and take appropriate action regarding the appointment, hiring, employment, evaluation and duties of the Travis County Executive for Innovative Justice & Program Analysis.^{1&3} (Judge Brown)

RESULT: NO ACTION NECESSARY

38. Receive legal briefing on and take possible action on property located at 4001 Ranch Road 620.^{1&2} (Judge Brown)

Members of the Court heard from:

Scott Urdahl, Travis County Resident

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. 551.072, Real Property.

MOTION: I move to extend the license with Texas Disposal Systems Landfill, Inc. on property located at 4001 Ranch Road 620 as discussed in executive session.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge