



Minutes for the Travis County Commissioners Court February 24, 2026 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on February 24, 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: Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 4 Margaret Gómez

Absent: County Judge Andy Brown
Commissioner Precinct 3 Ann Howard

County Announcements

Clerk's Note: Commissioner Gomez commemorated the life of Christian Smith and recognized him for his service to the County as the former Head of the Planning and Budget Office.

Public Communication

Members of the Court heard from:

Mark Reinstein, Travis County Resident
Karen Sonleitner, Former Travis County Commissioner, Pct. 2
Susan Spataro, Former Travis County Auditor
Travis Gatlin, Budget Director, Planning and Budget Office
Laura Seaton, Administrative Associate, Technology and Operations

Consent Motion

MOTION: Approve Consent Items 4, 5, 6, 8, 10, 14.b-c, 15, 16, 18, 19.a-i, 20, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36.a-b, 37, 38, 39, 42, 43, 45, 46, 47, 48, 49, 50, and 51.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

Public Hearings

1. Receive comments regarding the proposed assessments on Improvement Area #1 Tract C-4, Improvement Area #1 Tract C-13, and Improvement Area #3 of the WildHorse Ranch Public Improvement District. (Commissioner Travillion)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

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: Jeffrey Travillion, Brigid Shea, Margaret Gómez

Resolutions & Proclamations

2. Approve a proclamation recognizing the month of February 2026 as Black History Month in Travis County. (Judge Brown & Commissioner Travillion)

MOTION: Approve Item 2.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

3. Approve a proclamation recognizing the Skillpoint Alliance Chili Cook-Off and acknowledging its mission to support workforce development and job training in Travis County. (Judge Brown)

Members of the Court heard from:

Byron Morgan, Skillpoint Alliance

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, 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 December 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

6. Consider and take appropriate action on Management Representation Letter to be provided to Atchley & Associates, LLP regarding the fiscal year 2025 County-wide annual financial audit. (Judge Brown)
RESULT: ADDED TO CONSENT

Emergency Services

7. 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: Extend the current burn ban until March 17, 2026.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

- B. County response to natural disaster 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

8. Approve setting a public hearing for Tuesday, March 03, 2026, to receive comments regarding the issuance of a Mass Gathering Permit for the Luck Reunion event, scheduled to take place on March 19-20, 2026, at 1100 Bee Creek Road, Spicewood, TX 78669. (Judge Brown & Commissioner Shea)
RESULT: ADDED TO CONSENT
9. Consider and take appropriate action renewing and amending the Interlocal Agreement between County of Travis and City of Austin for Emergency Medical Services for the term of October 1, 2025, through September 30, 2026. (Judge Brown & Commissioner Shea)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
 Robert Luckritz, Chief, Austin Travis County Emergency Services (ATCEMS)
 Wesley Hopkins, Assistant Chief, ATCEMS

MOTION: Approve Item 9.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

Health & Human Services

10. Consider and take appropriate action on Precinct 3 appointee Courtney Seals to the Raising Travis County Community Advisory Council. (Commissioner Howard)
RESULT: ADDED TO CONSENT
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 approve a Revision to the Resolution of No Objection for Cameron Road Apartments, located at approximately 4915 E Yager Lane, Austin, TX 78653, in Precinct One. (Commissioner Travillion)
RESULT: NO ACTION NECESSARY
13. Receive update on the Raising Travis County Implementation Plan. (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

Leah Meunier, Strategic Advisor, HHS
 Korey Darling, Division Director, HHS
 Cathy McHorse, Founder, ECE Consulting ATX
 Pilar Sanchez, County Executive, Health and Human Services (HHS)

RESULT: DISCUSSED

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. Award Agreement for the Outdoor Warning Sirens program within the Intergovernmental Relations Office
RESULT: NO ACTION NECESSARY
 - B. Award Agreement for the Economic Development Initiative, Community Project Funding, and Miscellaneous Grants within the Transportation and Natural Resources department
 - C. 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 an appointment to the Animal Advisory Commission. (Judge Brown)
RESULT: ADDED TO CONSENT
16. Review and approve 2025 TCSO Racial Profiling Report. (Commissioner Gómez)
RESULT: ADDED TO CONSENT

Innovative Justice & Program Analysis

17. Update to the Court on the Diversion Center/Central Intake Design Project. (Judge Brown)
RESULT: NO ACTION NECESSARY

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 Technology and Operations (TOPS) for \$440,250 from a \$3,000,000 Earmark against the CAR Reserve for the ADA Transition Plan to address various remediations on the current Travis County website, requiring specialized consulting for website accessibility audits,

construction interpretations for transition plans, and guidance on DOJ complaints, in order to meet federal accessibility deadline requirements by the April 24, 2026

- B. Request by Transportation & Natural Resources to establish a new budget of \$644,598.94 comprised of \$643,098.94 in the Contractual Capital Joint Infrastructure Improvement Fund (5001) for Traffic Mitigation Fees, and \$1,500.00 in the General Fund (0001) for Tree Mitigation Fees
- C. Request from Transportation & Natural Resources (TNR) to transfer \$195,358.26 for the first quarter of Fiscal Year 2026 in Lower Colorado River Authority (LCRA) park fees to the General Fund (0001), representing net park fees as included in the annual revenue estimate provided by the County Auditor's Office
- D. Request from Technology & Operations (TOPS) for \$300,000 from a \$150,000 Earmark against the Allocated Reserve to cover postage needs for the remainder of the fiscal year
- E. Request from Health & Human Services to Use \$3,700 of Existing Internal Departmental Resources to Purchase Food and Beverages for a Required Professional Development Event and a Joint Subcommittee Meeting
- F. Allocation of the approved Fiscal Year 2026 compensation plan with transfers from the Fiscal Year 2026 Compensation Reserve totaling \$22,855,795 for the General Fund, consisting of \$21,012,882 to offices and departments and \$1,842,913 to the Fiscal Year 2026 Annualization Reserve, with an additional \$922,362 for Special Funds transferred from those Funds' respective Allocated Reserves
- G. Request from Health & Human Services to Establish a New Budget in Fund 2034 of \$5,226.10 for Revenue Received by Health and Human Services Related to the Texas Gas Service – Share the Warmth Program
- H. Request from Human Resources Management Department (HRMD) to transfer \$80,000 from an Earmark against the Allocated Reserve for Learning and Development Programming
- I. Request from Emergency Medical Services to transfer \$596,358 from the Interlocal Reserve for the incremental increase for the Fiscal Year 2026 Austin-Travis County Emergency Medical Services (ATCEMS) Interlocal Agreement that will total \$18,884,963
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 20. Consider and take appropriate action to approve James Matlock and Leanne Draus to have investment authority for the Local Government Investment Pools (LGIPs).
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

21. Receive an update and take appropriate action regarding Local Fiscal Recovery Funds (LFRF) expenditures to date (*This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney*). (Commissioner Gómez)

Members of the Court heard from:

Michelle Surka, Assistant Budget Director, Planning and Budget Office

Commissioner Gómez announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the Auditor to make outstanding payments related to the United Way Subaward to the subrecipient of United Way-Gava-Avance.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

22. Consider and take appropriate action to approve the following items relating to the WildHorse Ranch Public Improvement District (District):

- A. An order (1) accepting and approving an amended and restated service and assessment plan, including updated assessment rolls and updated buyer disclosures for Improvement Area #1 and Improvement Area #2, and assessment rolls and buyer disclosures for Improvement Area #1 Tract C-4, Improvement Area #1 Tract C-13, and Improvement Area #3 of the WildHorse Ranch Public Improvement District; (2) making a finding of special benefit to the property within Improvement Area #1 Tract C-4, Improvement Area #1 Tract C-13, and Improvement Area #3 of the District to be assessed; (3) levying assessments against certain property within Improvement Area #1 Tract C-4, Improvement Area #1 Tract C-13, and Improvement Area #3 of the District and establishing liens 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 a Funding Agreement and an Acquisition and Reimbursement Agreement for Improvement Area #1 Tracts C-4 and C-13 and Improvement Area #3 of the District
- C. A resolution approving and authorizing Landowner Agreements for Improvement Area #1 Tracts C-4 and C-13 and Improvement Area #3 of the District; and
- D. A resolution recognizing a Bond Issuance Request for the issuance of PID Bonds for the payment of the costs of the authorized improvements within

Improvement Area #1 Tracts C-4 and C-13 and Improvement Area #3 of the District
(Commissioner Travillion)

MOTION: Approve Item 22.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

23. Consider and take appropriate action on a request to set a date of March 3, 2026, at 9:00 AM for a public hearing required by Chapter 394, Texas Local Government Code concerning the issuance of tax-exempt multifamily housing revenue bonds to finance the Payton Gin apartments. (Commissioner Shea)
RESULT: NO ACTION NECESSARY

Purchasing

24. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
25. Approve Change Order No. 1 to Contract No. 4400008341 with Jay-Reese Contractors, Inc. in the amount of \$135,755.13, for Exigent Repairs for Big Sandy Bridge in Precinct Three. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
26. Approve Modification No. 1, an assignment of Contract No. 4400006603, for temporary healthcare staffing services, from Maxim Healthcare Staffing Services, Inc. to Amergis Healthcare Staffing, Inc. (Sheriff's Office) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
27. Approve Modification No. 7 to Contract No. 4400007280 with Marsh & McLennan Companies, Inc., in the amount of \$2,091,527.00, for sole insurance broker of record services for property, boiler, and machinery insurance. (Information Technology Services) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
28. Approve Modification No. 2 to Contract No. 4400006432 with Pape-Dawson Consulting Engineers, Inc., in the amount of \$66,330.00, for Kellam Road Bridge. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
29. Approve Change Order No. 5 to Contract No. 4400007707 with Trimbuilt Construction, Inc., in the amount of \$157,058.97, for additional work on the USB 1st Floor Public

Defender Renovation project. (Facilities Management Department) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

30. Reject all proposals received for RFS No. 097-BH, for Building Maintenance Services. (Medical Examiner's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

31. Approve contract award for Branding, Messaging, and Marketing Services, RFS No. 128-BH, in the amount of \$57,000.00, to the highest-ranked respondent, F. Guerra Deberry LLC dba GDC Marketing & Ideation. (Community Legal Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

32. Approve Modification No. 9 to Contract No. 4400003734 with Travis Transportation Partners, as needed, for General Engineering Consulting Services. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

33. Approve contract award for Solar Panel Service, IFB No. 133-TL, an as-needed contract, to the low bidder, M2 Power Solutions, LLC (Health & Human Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

34. 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). (STAR Flight) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

35. Approve Job Order Contract Purchase Order No. 4100261121 with Novium Group, LLC, in the amount of \$846,261.66, Magistrate Court Improvements. (Facilities Management) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on the following:

A. Approve and Adopt Order waiving Section 33.019, Chapter 33 of the Travis County Code to allow Travis County to contract with Jacqueline Van Wormer, former County Executive of the Innovative Justice and 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

B. Approve exemption and Contract No. 4400008598 with Jacqueline van Wormer, in the amount of \$50,000.00, for consulting services. (Innovative Justice & Program Analysis) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Technology & Operations

37. 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
38. Consider and take appropriate action regarding renewal of the License Agreement between Travis County and Southwestern Travis County Groundwater Conservation District to use 630 square feet of space in Precinct 3 Office Building A, 2nd floor, room 224, located at 8656 State Hwy 71 West, Austin, Texas. (Commissioner Howard)
RESULT: ADDED TO CONSENT
39. Consider and take appropriate action on a project addendum for \$321,209 with TechShare LGC for enhancements for TechShare Magistration Implementation, Phase II. (Commissioners Travillion & Howard)
RESULT: ADDED TO CONSENT
40. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2025, through December 31, 2025. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
41. Consider and take appropriate action regarding an update to the Space Standards for offices and departments in County buildings. (Commissioner Gómez)
RESULT: ADDED TO CONSENT

Transportation & Natural Resources

42. Consider and take appropriate action to approve a Resolution and associated Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for the installation of dynamic speed feedback signs at various locations in Travis County. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
43. Consider and take appropriate action regarding a request to use a Cash Security Agreement for road improvements for the 12401 Hulsey Road Site Plan, in Precinct Two. (Commissioner Shea)
RESULT: ADDED TO CONSENT
44. Consider and take appropriate action to amend Travis County Code, Section 114.082 On Call and Call Back to add a new subsection clarifying compensation for emergency response work performed during official County closures, and to authorize creation of a corresponding pay code to address employee compensation during emergency County closures. (Commissioners Travillion & Shea)

Members of the Court heard from:

Sydnia Crosbie Chief Deputy, Transportation and Natural Resources

MOTION: Approve Item 44.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

45. Consider and take appropriate action to approve \$1,000 from the Allocated Reserve to pay for an engineering report for the water improvements necessary and critical in the Summervale Neighborhood in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

46. Approve setting a public hearing on March 24, 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

47. Approve setting a public hearing on March 24, 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

Other

48. Consider and take appropriate action on filing amicus brief in Case No. 1:25-cv-03501, *League of Women Voters, et al v. U.S. Department of Homeland Security, et al*, accept pro bono legal services in connection with this litigation and authorize and approve the County Attorney Office to sign on behalf of Travis County. (Judge Brown)

RESULT: ADDED TO CONSENT

49. Consider and take appropriate action to approve the appointment of Andrea Abel to the Austin Travis County Food Policy Board. (Judge Brown)

RESULT: ADDED TO CONSENT

50. Consider and take appropriate action to approve the appointment of Fred Lugo to the City of Austin Commission on Aging. (Judge Brown)

RESULT: ADDED TO CONSENT

51. Consider and take appropriate action on the reappointment of Kacey Hanson to the Austin/Travis County Food Policy Board for a term effective March 1, 2026, and ending February 29, 2028. (Commissioner Travillion)

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

52. Receive briefing and take appropriate action regarding Travis County security and information security issues.^{1,4 & 6} (Commissioner Travillion & Howard)

Commissioner Gómez announced that Item 52 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

53. Consider and take appropriate action to amend Travis County Code Chapter 135 to adopt Subchapter C regarding Mobile Applications and subsection 135.026 for Approval of Free Mobile Applications. Subsection 135.026 authorizes an elected/appointed Official or Department Head to agree to a free mobile applications terms and conditions in furtherance of County business on County issued Mobile Electronic Devices.^{1&6} (Commissioners Travillion & Howard)

Commissioner Gómez announced that Item 53 would be considered in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation with Attorney and Gov't Code Ann 551.089, IT Security.

MOTION: Amend Travis County Code Chapter 135 to adopt Subchapter C regarding Mobile Applications and subsection 135.026 for Approval of Free Mobile Applications to authorize an elected or appointed Official or Department Head to agree to a free mobile applications terms and conditions in furtherance of County business on County issued Mobile Electronic Devices.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

54. Receive briefing and take appropriate action regarding an offer from an adjacent property owner to purchase excess, unused, former right-of-way for Old Johnny Morris Road, totaling approximately 0.74 acres of land located southwest of the intersection of Johnny Morris Road and U.S. Highway 290 East in Precinct One.^{1&2} (Commissioner Travillion)

Commissioner Gómez announced that Item 54 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: Accept an offer from an adjacent property owner to purchase excess, unused former right-of-way for Old Johnny Morris Road, totaling approximately 0.74 acres of land located southwest of the intersection of Johnny Morris Road and U.S. Highway 290 East in Precinct One as discussed in executive session.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

55. Receive legal briefing from County Attorney, and authorize County Attorney and/or Risk Manager to accept, reject, or counter settlement offer, and/or take appropriate action in Civil Action No. 1: 25-cv-726-DAE, *Jose Leonidas Carcamo v. Travis County, Texas, et al.*, in the Western District Court of Texas (Austin Division).¹ (Judge Brown)

Commissioner Gómez announced that Item 55 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

56. Receive legal briefing from County Attorney, and authorize County Attorney and/or Risk Manager to accept, reject, or counter settlement offer, and/or take appropriate action in claim submitted by Clark Snyder related to a motor vehicle accident involving a Travis County Sheriff's Office vehicle.¹ (Judge Brown)

Commissioner Gómez announced that Item 56 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct the Risk Manager to accept a settlement offer from Clark Snyder related to a motor vehicle accident involving a Travis County vehicle and to sign any and all necessary documents to finalize the settlement.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

57. 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

58. Receiving legal briefing and take appropriate action on an insurance claim and potential litigation for the March 2, 2024, date of loss event related to the roof replacement and fire at the Travis County Juvenile Justice Center.¹ (Judge Brown)

Commissioner Gómez announced that Item 58 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

59. Receive legal briefing and take appropriate action regarding rule revisions to 13 CFR part 123 that would preempt certain local and state laws and regulations that impact the repair, rehabilitation, or replacement of damaged or destroyed property and associated activities financed by the U.S. Small Business Administration Disaster Loan Program (15 U.S.C. Sec. 636).¹ (Judge Brown)

Commissioner Gómez announced that Item 59 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct the County Attorney's office to submit comments on behalf of the County to the SBA, as discussed in executive session.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez

60. 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

61. 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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge