



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

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

Meeting called to order on March 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
Commissioner Precinct 4 Margaret Gómez

Public Communication

Members of the Court heard from:

Shane Saum, Mayor, City of Lago Vista
Laura Seaton, Administrative Associate, Technology and Operations
Ryan Petr, Environmental Specialist Sr., Transportation and Natural Resources (TNR)
Kiersten Ivy, Environmental Program Manager, TNR
Ana Almaguel, Division Director, Health and Human Services (HHS)
Emmanuel Adu Sarfo, Healthcare Data Analyst, HHS

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 6, 8, 9, 10.a-c, 11, 12, 13, 14, 15, 16, 17.a-c, 19, 20, 21, 22. a, b, d, 23, 25, 26, 27, 28, 29, 30, and 31.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Public Hearings

1. Receive comments regarding the issuance of multifamily housing revenue bonds to finance Payton Gin Apartments for purposes of Chapter 394, Texas Local Government Code. (Commissioner Shea)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:

Christy Moffett, Director, Economic Development and Strategic Investments,
Planning and Budget Office

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

Resolutions & Proclamations

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

Members of the Court heard from:

Susan Haney, Travis County Resident
Melissa Keller, President and Founder, Abigail E. Keller
Leslie Sullivan Tan, Travis County Resident
Ada Miller, Travis County Resident

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

3. Approve a proclamation recognizing March 11, 2026, as Dream Wealth Day in Travis County. (Judge Brown)

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

4. Approve a proclamation honoring the life of former Travis County Attorney's Office employee, Blanca Romero. (Judge Brown)

Members of the Court heard from:

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

MOTION: Approve Item 4.
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

5. Approve a proclamation recognizing March 18, 2026, as Gideon Day in Travis County. (Judge Brown & Commissioner Howard)

Members of the Court heard from:

Geoffrey Burkhart, County Executive, Community Legal Services (CLS)
Norma Anderson, Accountant, CLS
Justin Gabriele, CLS
Emily Steinberg, Office Manager Sr. CLS
Aaron Pepper, Financial Analyst Sr., CLS

MOTION: Approve Item 5.
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

Auditor

6. Approve payment of claims by the County Treasurer. (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
- 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 24, 2026, to receive public comment and consider appropriate action regarding the issuance of a Mass Gathering Permit for the Mayan Warrior Event, scheduled to be held on April 4, 2026, at 8509 Burleson Road, Austin, Texas 78719. (Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on the appointment of Al Mays to the Board of Commissioners of Emergency Services District (ESD) No. 12 for the term March 2026 through December 31, 2027. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to appoint incumbent Travis County staff in the following positions to represent Travis County on the Governing Board of the Combined Transportation, Emergency, and Communications Center (CTECC):

- A. Incumbent Travis County staff will be assigned to represent the Travis County Sheriff's Office on the Governing Board of the Combined Transportation, Emergency, and Communications Center (CTECC) as follows: Member representation will be filled by the Major, Law Enforcement Bureau, Proxy 1 representation will be filled by the Captain, Law Enforcement Bureau - Support Services Command, and Proxy 2 representation will be filled by the Captain, Law Enforcement Bureau - Central Command. These appointments are effective on the date of approval of this request by the Travis County Commissioners Court
- B. Incumbent Travis County staff will be assigned to represent the Travis County Constables on the Governing Board of the Combined Transportation, Emergency, and Communications Center (CTECC) as follows: Member representation will be filled by the Chief Deputy, Constable Precinct 2, Proxy 1 representation will be filled by the Lieutenant, Constable Precinct 2, and Proxy 2 representation will be filled by the Admin Sergeant, Constable Precinct 2. These appointments are effective on the date of approval of this request by the Travis County Commissioners Court

- C. Incumbent Travis County staff will be assigned to represent Travis County Emergency Services on the Governing Board of the Combined Transportation, Emergency, and Communications Center (CTECC) as follows: Member representation will be filled by the Director of Emergency Management, Proxy 1 representation will be filled by the Chief Deputy, Emergency Services, and Proxy 2 representation will be filled by the Division Chief, Technology and Communications. These appointments are effective on the date of approval of this request by the Travis County Commissioners Court.
(Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

Health & Human Services

11. Consider and take appropriate action to approve the final version of the substantial amendments to the CDBG PY2019, PY2021, PY2022, and PY2023 Action Plans and authorize staff to submit the final substantial amendments to HUD. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
12. Consider and take appropriate action to approve the final version of the sixth substantial amendment to the CDBG-CV PY19–23 Consolidated Plan (ConPlan) and the PY19 Action Plan and authorize staff to submit the final substantial amendments to HUD. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
13. Consider and take appropriate action to approve modification to Interlocal Agreement No. 4600000931 with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions for the provision of Early Childhood Care Services and Wage Stipends. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
14. Consider and take appropriate action to approve contract Modification 1 to Contract No.4400000870 with Austin Urban Technology Movement. (Judge Brown & Commissioner Gómez).
RESULT: ADDED TO CONSENT
15. Consider and take appropriate action to approve contract modification 2 to Contract No.4400000870 with Universal Tech Movement, formerly Austin Urban Technology Movement. (Judge Brown & Commissioner Gómez).
RESULT: ADDED TO CONSENT
16. Consider and take appropriate action to approve a budget revision request from a Supportive Housing Subrecipient, Cairn Point Montopolis LP, reflected in the Subaward for Affordable Housing for the Homeless, Contract No. 4600000960. (Commissioners Howard & Gómez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

17. 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 Health and Human Services for the Utility Assistance grant solicited by the Bluebonnet Electric Cooperative
- B. Application from the Travis County Clerk's Office for the 2026 Homeland Security Grant Program/UASI grant solicited by the Office of the Governor
- 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

18. Consider and take appropriate action on Travis County's Community Project Funding project list for the Fiscal Year 2027 federal appropriations process. (Judge Brown)

RESULT: NO ACTION NECESSARY

19. Consider and take appropriate action on an appointment to the Civil Service Commission. (Judge Brown)

RESULT: ADDED TO CONSENT

Innovative Justice & Program Analysis

20. Consider and take appropriate action to approve Interlocal agreement with the City of Austin to have access to Aware, a biometric identification tool. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

22. 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 & Human Services to Establish a New Budget in Fund 2034 of \$5,240.86 for Revenue Received by Health and Human Services Related to the Texas Gas Service – Share the Warmth Program

- B. Request from Technology and Operations (TOPS) for \$430,695 from a \$400,000 Earmark against the Allocated Reserve to cover the costs associated with the replacement of an existing secondary data center

RESULT: ADDED TO CONSENT

- C. Request from Technology & Operations (TOPS) for \$192,088 from a \$734,000 Earmark against the Allocated Reserve to hire contracted staff to begin a tax infrastructure project for the Tax Office

RESULT: NO ACTION NECESSARY

- D. Request from the Juvenile Probation Department for \$168,520 from a \$200,000 Earmark against the Allocated Reserve to Install a Security Gate and Security Fence at Juvenile Probation facilities
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a resolution setting a public hearing on March 31, 2026 to receive comments on the creation of the Lagos Reserve Public Improvement District located within the County and the extraterritorial jurisdiction of the City of Austin, and authorizing the mailing and publication of notice of the public hearing in accordance with Chapter 372 of the Texas Local Government Code.
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action to approve an issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation to finance Payton Gin Apartments for the purposes of Chapter 394, Texas Local Government Code and Internal Revenue Code Section 147(f). (Commissioner Shea)

MOTION: Approve Item 24.

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

Purchasing

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

RESULT: ADDED TO CONSENT

26. Approve contract award for Native Plant Exchange Program (NPEP) implementation services, RFS No. 063-JH, as-needed, to the highest-ranked respondent, Heritage Tree Care LLC. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

27. Approve contract award for Blister Packs & Cards, IFB No. 175-AS, estimated requirements, to the low bidder, Rx Systems Inc. (Sheriff's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Technology & Operations

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

A. Routine Personnel Actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

29. Consider and take appropriate action to waive Fire Marshal permit fees for the Travis County Parks Foundation event at Richard Moya Park. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on a License Agreement with the Capital Metropolitan Transportation Authority (CapMetro) for construction of a trailway within the Giddings-Llano Line railroad right-of-way as part of the Gilleland Creek Greenway Improvements Project in Precincts One and Two. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Hills of Bear Creek subdivisions, in Precinct Three:

A. Acceptance of the Dedication of the Public Street and Drainage facilities within The Hills of Bear Creek Section 1 final plat

B. Acceptance of the Dedication of the Public Street and Drainage facilities within The Hills of Bear Creek Section 2 final plat

C. Acceptance of the Dedication of the Public Street and Drainage facilities within The Hills of Bear Creek Section 3 final plat
(Commissioner Howard)

RESULT: ADDED TO CONSENT

32. Receive presentation on the Travis County Parks Final Draft Comprehensive Plan. (Commissioners Travillion & Shea)

Members of the Court heard from:

Janet Coles, Planning Project Manager, Transportation and Natural Resources (TNR)

Robert Armistead, Division Director, Parks, TNR

Joanna Wolaver, Executive Director, Travis County Parks Foundation

Kari Spiegelhalter, Co-founder, Mend Collaborative

RESULT: DISCUSSED

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} (Commissioner Travillion & Howard)

Judge Brown announced that Item 33 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

34. Executive session review of candidates recommended for Final Interviews in the County Executive, Technology and Operation Recruitment.^{1&3} (Commissioners Travillion & Gómez)

Judge Brown announced that Item 34 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

35. Executive session update on Innovative Justice & Program Analysis County Executive Recruitment.^{1&3} (Commissioners Travillion & Gómez)

Judge Brown announced that Item 35 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

36. Receive legal briefing and take appropriate action on settlement offer received in *Graham Development Corporation and Moo Moo Meadows, LLC v. Travis County, Texas*; Cause No. 1:25-CV-1196-RP, in the Western District Court of Texas (Austin Division).¹ (Judge Brown)

Judge Brown announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: I move that we reject the plaintiff's settlement offer and authorize the County Attorney to extend the same offer that Travis County previously made to Moo Moo Meadows in October 2025.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

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

37. Receive briefing and take appropriate action regarding the potential acquisition of approximately 1,270 acres of land as part of the County's Strategic Parkland 2023 Bond Project, located east of the City of Manor and south of U.S. Highway 290 East in Precinct Four.^{1&2} (Judge Brown)

Judge Brown announced that Item 37 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.

RESULT: DISCUSSED

38. Receive legal briefing, update, and take appropriate action regarding (1) former Tax Assessor-Collector motor vehicle division and title registration services personnel; and (2) newly adopted administrative rule amending 43 Texas Administrative Code sections 217.22, 217.26, 217.28, and 217.29 regarding motor vehicle registration requirements, 51 Tex. Reg. 1292.¹ (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.

RESULT: DISCUSSED

39. Receive legal briefing and take appropriate action on development impacting property located at approximately 100 N. IH-35, Austin, Texas, 78701.^{1&2} (Judge Brown)

Judge Brown announced that Item 39 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.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge