



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

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytx.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on March 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: 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

MOTION: Each Commissioner who is not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Public Communication

Clerk's Note: There were no speakers for Public Communication.

County Announcements

Clerk's Note: Judge Brown announced Lights Out Texas, an initiative to bring awareness to bird migration across the state of Texas. The spring migration season is from March 1st to June 15th, 2026, and the peak of the migration season is April 22nd. Judge Brown encouraged residents to turn off non-essential lights between 11 p.m. and 6 a.m. to help protect billions of migratory birds by reducing light pollution.

Consent Motion

MOTION: Approve Consent Items 6, 7, 8, 11, 12.a-c, 13, 14, 15, 16, 17, 18, 19, 20, 22.a-d, f-h, 23, 24, 25, 26.a-i, 27, 28, 29, 30, 31, 32, 33.a-b, 34, 35, 36, 37, 39, 41.a, 43, 44, 45, 47, 48, 49.a-b.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Clerk's Note: Judge Brown clarified that item 26.c has an updated funding source, which is the allocated reserve within the Texas Exposition and Heritage Fund.

Public Hearings

1. Receive comments regarding the issuance of a mass gathering permit for the Mayan Warrior event, to be held on April 4, 2026, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown & Commissioner Shea)

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:

Gary Howell, Travis County Fire Marshal
Danny Timmons, Assistant Deputy III, Travis County Fire Marshal's Office
Pankaj Gupte, Engineer, Transportation and Natural Resources

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

2. Receive comments 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)

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:

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

3. Receive comments during a public hearing regarding community needs for the Travis County Community Development Block Grant (CDBG) and the HOME Investment Partnerships ("HOME") Program PY26 Action Plan.
(Judge Brown & Commissioner Gómez)

MOTION: Open 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

Members of the Court heard from:

Richard Franklin, Travis County Resident
Monique Coleman, Division Director, Supportive Housing, Health and Human
Services (HHS)
Mikaela Manion, Planner, HHS

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

4. 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 475 & 476, Apache Shores First Installment a subdivision in Precinct Three. (Commissioner Howard)

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:

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 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

Resolutions & Proclamations

5. Approve a proclamation recognizing the month of March as Colorectal Cancer Awareness Month. (Commissioner Shea)

Members of the Court heard from:

Dr. Harry Thomas, Gastroenterologist, Ascension
Dr. Kiran K. Shokar, Professor, Department of Population Health, UT Dell Medical School
Ginny Mitchell, Data Analyst, Department of Population Health, UT Dell Medical School
Laura Delfausse, Research Coordinator, Connect Project
Cynthia Chacon, Research Program Manager, Department of Population Health, UT Dell Medical School
Christine Childers, Project Manager, Department of Population Health, UT Dell Medical School

MOTION: Approve Item 5.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

6. Approve a resolution creating a working group to implement SB 3. (Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

Auditor

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

RESULT: ADDED TO CONSENT

8. Receive revenue and expenditure reports, and other statutorily required reports, for the month of January 2026 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

9. 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 April 28, 2026.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

10. 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)

MOTION: Approve Item 10.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

11. Consider and take appropriate action on the appointment of Travis Lundgren to the Board of Commissioners of Emergency Services District (ESD) No. 13 for the term March 2026 through December 31, 2027. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action to appoint incumbent Travis County staff in the

following positions to represent Travis County on the Operating 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 Operating 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 Operating 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 Operating 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

- 13. Consider and take appropriate action on the reappointment of Jessica Clinton to the Board of Commissioners of Emergency Services District (ESD) No. 6 for the term January 1, 2026, through December 31, 2027. (Commissioner Shea)

RESULT: ADDED TO CONSENT

- 14. Consider and take appropriate action regarding the Memorandum of Agreement between County of Travis, Texas and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of County of Travis, Texas Interoperable System and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN). (Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

Health & Human Services

15. Consider and take appropriate action to approve the data share agreement between Travis County and Evident Change (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
16. 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: ADDED TO CONSENT
17. Consider and take appropriate action to approve the Program Year 2025 (PY25) HOME Investment Partnership Program (HOME) Match Funding Cooperative Agreement between the Housing Authority of Travis County (HATC) and Travis County. (Judge Brown & Commissioner Gómez)
RESULT: ADDED TO CONSENT
18. Consider and take appropriate action to authorize Travis County Facilities Corporation, a Texas public facility corporation, to grant a perpetual sidewalk easement for the AAUL-Urban Empowerment Zone 1, LLC SHIP project (Contract Number 4600001020), to the City of Austin, Texas, a Texas home-rule municipal corporation, on a 0.0110 acre tract (477 sq. ft.) tract of land being out of a 1.031 acre tract, being a portion of Lot 1, Block A, Final Plat of the Resubdivision of Lot 1, Block A Resubdivision, Stone Ridge Section One, as recorded in Document No. 202500100, and pursuant to that certain Deed of Trust dated October 3, 2025, recorded in Document No. 2025111039, official public records of Travis County, Texas. (Commissioners Howard & Commissioner Gómez).
RESULT: ADDED TO CONSENT
19. Consider and take appropriate action on Austin Chamber appointee Levente McCrary to the Raising Travis County Community Advisory Council. (Judge Brown & Commissioner Travillion)
RESULT: ADDED TO CONSENT
20. Consider and take appropriate action on Resolution of the Travis County Commissioners Court Regarding Grants for the Purpose of Providing Local Economic Development, Developing Small and Disadvantaged Businesses, and Stimulating, Encouraging, and Developing Business Location and Commercial Activity in Travis County as Related to Child Care and Out of School Time Programs. (Judge Brown & Commissioner Travillion)
RESULT: ADDED TO CONSENT
21. Consider and take appropriate action to approve an alternate loan package, including Lender's Title Policy issuance and/or waiver for the benefit of Mobile Loaves and Fishes, Inc. related to Contract No.4400006882 and the Burleson Village project. *(This item may be taken into Executive Session under Government Code section*

551.071, Consultation with Attorney exception) (Judge Brown)

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

MOTION: Direct Health and Human Services and the County Attorney to prepare an alternate loan package for the Commissioners Court's consideration and possible action regarding the Burleson Village Project, contract number 4400006882 of Mobile Loaves and Fishes, Inc.

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

22. 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
- B. Award Agreement for the Fiscal Year 2026 Low-Income Home Energy Assistance Act Weatherization Assistance Program within the Health & Human Services Department
- C. Award Amendment for the Fiscal Year 2026 Comprehensive Energy Assistance IIJA Program within Health & Human Services
- D. Award Amendment for the Fiscal Year 2026 Comprehensive Energy Assistance Program within Health & Human Services

RESULT: ADDED TO CONSENT

- E. Application from Travis County Innovative Justice and Program Analysis for the BJA Fiscal Year 2025 Smart Reentry Demonstration Program grant solicited by the Department of Justice

RESULT: NO ACTION NECESSARY

- F. Application from Travis County Health & Human Services for the Fiscal Year 2026 AmeriCorps Retired and Senior Volunteer problem solicited by the Corporation for National and Community Service
- G. Application from Travis County Health and Human Services for the Fiscal Year 2026 AmeriCorps Formula grant solicited by OneStar

- H. 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

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

RESULT: ADDED TO CONSENT

- 24. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

- 26. 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 the County Clerk's Office for permission to use up to \$4,358 of their existing Fiscal Year 2026 budget to purchase food and beverages for a semi-annual team building session designed to improve County Clerk operations
- B. Request from Transportation & Natural Resources Department to use up to \$65,500 of internal resources to purchase three mini-excavators and add the equipment to the Travis County Fleet
- C. Request from the Facilities Management Department for \$250,000 from a \$500,000 Earmark against the Allocated Reserve to complete critical repairs to the Travis County Exposition Center
- D. Request from Counseling and Education Services (CES) to transfer \$146,292 from the Phoenix Court Fund Center 1400090001 to the Education Fund Center 1400020001, for the purpose of creating a new Batterers Intervention Prevention Programming (BIPP) as discussed as a part of item 15 on December 16, 2025
- E. Request from Transportation and Natural Resources for an exception to the Budget Rules to use up to \$1,000 of internal resources to purchase a replacement stove in a Park Ranger residence

- F. Request from Transportation and Natural Resources to establish a new budget of \$227,934, comprised of \$217,209 in Parkland Fees (Fund 5000) and \$10,725 in Tree Mitigation Fees (General Fund)
- G. Request from Health & Human Services to transfer \$4,680,786 from the Allocated Reserve of the Raising Travis County Special Revenue Fund (0163) to fund short-term childcare investments through the United Way of Greater Austin and the Salvation Army while additional long-term programs are being developed
- H. Request from Health & Human Services to Establish a New Budget in Fund 0149 of \$27,815.50 for Revenue Received by Health & Human Services Related to the AmeriCorps Formula Grant for the CAPITAL AmeriCorps Project
- I. Request from the Auditor Office to use a total of \$1,766,852 from an Earmark against the Allocated Reserve to fund the subscription cost of the second phase of SAP transition to cloud (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 27. Fiscal Year 2026 Annual Disbursement of the Available School Fund. (Judge Brown)

RESULT: ADDED TO CONSENT

Purchasing

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

RESULT: ADDED TO CONSENT

- 29. Approve Modification No. 3 to Contract No. 4400006840 with Salas O'Brien, LLC, in the amount of \$12,500.00, for the Travis County Correctional Complex Retro-Commissioning Services. (Sheriff's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 30. Approve Modification No. 4, an assignment of Contract No. 4400006525, for Countywide Furniture, from AFMA Inc., dba CORE Office Interiors to Shelton Keller Group, Inc dba SKG Texas. (Facilities Management Department) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 31. Ratify and approve Purchase Orders 4100257294, 4100257951, 4100258872, 4100259006, and 4100259700 with Sun Coast Resources, LLC, in the estimated amount of \$88,443.42, for fuel replenishment services from the competitive procurement process, pursuant to Local Government Code § 262.024(a)(1). (Emergency Services) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

32. Approve contract award for communication and leadership development training services, RFS No. 116-CM, as needed, to the highest-ranked respondent, VitalSmarts LC dba Crucial Learning. (HRMD) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

33. Approve contract award for Vegetation Management for Wildland Fire Fuel Mitigation, IFB No. 124-SM, as needed, to the following low bidders:

A. Contract No. 4400008650 with DuPre Site Services, LLC, as-needed

B. Contract No. 4400008651 with Heritage Tree Care LLC, as-needed

RESULT: ADDED TO CONSENT

34. Approve contract award for barista vocational training services, RFS 132-PE, in the amount of \$130,000.00, to the sole respondent, Kick-Butt Coffee, LLC dba Kick-Butt Coffee. (Juvenile Probation Department) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

35. Approve exemption and Modification No. 1 to Contract No. 4400008375 with Marziani, Stevens & Gonzalez, PLLC, in the amount of \$50,000.00, for legal services. (County Attorney) (Commissioners Travillion & Gómez)

Members of the Court heard from:

Ann Greenberg, Assistant Division Director, Travis County Attorney's Office

MOTION: Move approval of the contract modification and to direct the Planning and Budget Office to move \$50,000 from the General Fund Allocated Reserve to the County Attorney's Office for this contract modification to be considered an automatic budget transfer.

RESULT: APPROVED - UNANIMOUS

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 3 Ann Howard

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

36. Approve Modification No. 36, to Contract No. 4400000257 with SAP Public Services, in the amount of \$12,642,062.55, for SAP ERP Software and Maintenance Support. (Auditor's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

37. Approve contract award for Energy Management Software as a Service, RFP No. Doc1443190668, in the amount of \$188,075.00, to the sole respondent, Tango Analytics, LLC. (Facilities Management Department) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

38. Approve exemption and Contract No. 4400008691 with United Way for Greater Austin, in the amount of \$4,170,693.00, for Early Learning Advancement Collective (ELAC) & Out-of-School Time (OST) Programs. (HHS) (Commissioners Travillion & Gómez)

RESULT: NO ACTION NECESSARY

39. Approve exemption and Contract No. 4400008692 with Salvation Army, in the amount of \$510,093.00, for Passages Child Care Voucher Program. (HHS) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

40. Approve exemption and Modification No. 1 to Contract No. 4400007309 with Eubanks & Associates, PLLC, in the amount of \$30,000.00, for legal services. (County Attorney's Office) (Commissioners Travillion & Gómez)

Judge Brown announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve Item 40.
RESULT: **Passed (3-1)**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea
NAYS: Ann Howard

Technology & Operations

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

A. Routine Personnel Actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

42. Receive briefing and take appropriate action on the Compensation Project for Fiscal Year 2027 (Commissioners Travillion & Gómez)

Members of the Court heard from:

Eric Stockton, Chief Deputy, Technology and Operations (TOPS)
Stacey McClure, Assistant Director, Total Rewards, Human Resources
Management Department
Travis Gatlin, Budget Director, Planning and Budget Office
Paul Hopingardner, County Executive, TOPS

RESULT: DISCUSSED

43. Consider and take appropriate action regarding a license agreement between Travis County and the LBJ School of Public Affairs for the Around the County event using the first floor at 700 Lavaca Street, Austin, Texas 78701. (Commissioner Howard)
RESULT: ADDED TO CONSENT

Transportation & Natural Resources

44. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within The Commons at Rowe Lane Phase IV-B subdivision, in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT

45. Consider and take appropriate action on the Traffic Mitigation agreement between YC QOCB Ventures LLC, a Texas limited liability company, and Travis County for traffic mitigation associated with the proposed East Yager Multifamily development, in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT

46. 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 line of Lot 685, Apache Shores Section 4, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 46.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

47. 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 475 & 476, Apache Shores First Installment a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 47.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard

48. Consider and take appropriate action on a request from the City of Pflugerville to authorize the annexation of a portion of New Sweden Church Road in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT

49. Consider and take appropriate action on the following requests regarding the

Appaloosa Run Storage condominium development in Precinct Three:

- A. An exemption from the requirement to plat for the Appaloosa Run Storage condominium site project
- B. A Condominium Construction Agreement between A-A-A Storage FM1826 LLC and Travis County
(Commissioner Howard)

RESULT: ADDED TO CONSENT

Other

- 50. Order Designating Main Early Voting Polling Place, Temporary Branch Early Voting Polling Place, and Hours for Early Voting on Weekdays for the May 2, 2026, Local Election, and potential June 13, 2026, Local Runoff Election. (Judge Brown)

RESULT: NO ACTION NECESSARY

Executive Session

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

Note 1: Gov't Code Ann 551.071, Consultation with Attorney

Note 2: Gov't Code Ann 551.072, Real Property

Note 3: Gov't Code Ann 551.074, Personnel Matters

Note 4: Gov't Code Ann 551.076, Security

Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

Note 6: Gov't Code Ann 551.089, IT Security

Note 7: Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

Note 8: Gov't Code Ann 551.089, security personnel/critical infrastructure

- 51. 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 51 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

52. Executive session to conduct Final Interviews with candidates for the County Executive, Technology and Operation Recruitment.^{1&3} (Commissioners Travillion & Gómez)

Judge Brown announced that Item 52 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

53. Receive legal briefing and take appropriate action in claims submitted by (1) Nelson Chavarria, (2) Oscar Cruz, and (3) Roger Rodriguez related to the same motor vehicle accident and authorize County Attorney and/or Acting Risk Manager to accept, reject, or counter each claimant's settlement offer.¹ (Judge Brown)

Judge Brown announced that Item 53 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: I move that Travis County accept the settlement offers as follows:
Nelson Chavarria- \$63,000
Oscar Cruz - \$68,000, and
Roger Rodriguez - \$63,000,
and to authorize the County Attorney and/or the interim risk manager to take appropriate action to finalize the settlement agreements.

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