



Minutes for the Travis County Commissioners Court April 7, 2026 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on April 7, 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:
Rebecca Giello, Executive Assistant, Commissioner Precinct 3 Office

County Announcements

Clerk's Note: Commissioner Howard introduced Rebecca Giello, a new member of her staff.

Consent Motion

MOTION: Approve Consent Items 1, 4, 5.a-d, 7, 8, 9.a, 10, 11, 12, 13, 15, 16.a-b, 17, 18, 19, 20, 21, 22, 23, and 24.a-d.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Auditor

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

Emergency Services

2. 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 Marshall

Hector Nieto, Public Information Officer, Public Information Office

MOTION: Lift the current burn ban.

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

- 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

Health & Human Services

3. Consider and take appropriate action to approve subaward amendment/modification No. 3 to the Contract No. 4400006882 with Mobile Loaves & Fishes, Inc. for the Burleson Project loan package

RESULT: NO ACTION NECESSARY

Planning & Budget

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

RESULT: ADDED TO CONSENT

5. 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 (HHS) to establish a new budget in the Afterschool Youth Enrichment Fund (0149) of \$2,145 for revenue received by Health & Human Services related to the AmeriCorps Formula Grant for the CAPITAL AmeriCorps Project
- B. Request from HRMD to internally fund a temporary Administrative Assistant position from May 4, 2026, to September 30, 2026, at an estimated cost of \$17,954 to provide coverage for an employee expected to go on paid leave during this period.
- C. Request from the Human Resources Management Department (HRMD) to use up to \$25,265 of internal operating resources within the Employee Health Fund for food, beverages, and wellness programming, that will be reimbursed by United Healthcare, to support the 2026 RENEW Wellbeing Fair, scheduled for April 23, 2026, at 700 Lavaca from 10 am to 2 pm.
- D. Request from Community Legal Services (CLS) to transfer \$250,000 in one-time resources from the Allocated Reserve to modify Contract 4400008351 to expand access to critical legal services for Travis County residents. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 6. Consider and take appropriate action to approve the Community Involvement proposals submitted by the Colorado River Project, LLC for consideration in fulfillment of Section 4.10.2.4 of the Economic Development Performance Agreement for Performance Years 2025 and 2026. (Commissioner Jeffrey W. Travillion, Sr.)

Items 6 and 26 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Amy McWhorter, Managing Director, Economic Development and Strategic Investments, Planning and Budget Office (PBO)
 Christy Moffett, Director, Economic Development and Strategic Investments, PBO
 Christina DeFano, Travis County Resident
 Mimi Lynn, Travis County Resident
 Andrew Smiley, Director, TreeFolks
 Adrian Gutierrez, Director, Career and Technical Education, Del Valle Independent School District
 Jasmin Tamayo, Lead Production Associate, Tesla Gigafactory Texas
 Dr. Laura Marmalejo, Dean, Advanced Manufacturing, Austin Community College
 Stacy Schmidt, Chief Operating Officer, Opportunity Austin

Judge Brown announced that Item 6 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Accept the proposals for 2025 and 2026.
RESULT: **Passed (4-0)**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard
ABSTAINED: Margaret Gómez

Purchasing

7. Receive bids from County Purchasing Agent. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
8. Approve Modification No. 1 to Contract No. 4400008351 with American Gateways, in the amount of \$250,000.00, for legal services. (Community Legal Services) (Judge Brown & Commissioner Travillion)
RESULT: ADDED TO CONSENT

Technology & Operations

9. Consider and take appropriate action on the following Personnel Amendments
 - A. Routine Personnel Actions (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
10. Consider and take appropriate action regarding the approval of expenditures associated with the 2026 RENEW Wellbeing Fair, scheduled for April 23, 2026, including wellness programming, educational services, and related event support. (Commissioners Travillion & Gómez)
RESULT: ADDED TO CONSENT
11. Consider and take appropriate action regarding a proposed electrical utility easement at West Service Center located at 4501 FM 620 North, Austin, Texas 78732.
RESULT: ADDED TO CONSENT
12. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of March 27, 2023.
RESULT: ADDED TO CONSENT
13. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of October 22, 2022.
RESULT: ADDED TO CONSENT
14. Consider and take appropriate action regarding a License Agreement between Travis County and Figure 8 Coffee Purveyors to use 2247 square feet of space in the Civil and Family Courts Facility, 1st floor, located at 1700 Guadalupe Street, Austin, Texas. (Judge Brown)
RESULT: NO ACTION NECESSARY

Transportation & Natural Resources

15. Consider and take appropriate action on a proposed License Agreement with Rastegar Related Fund Management Infinity Park Property Owner LP for drainage and water quality improvements within the right-of-way of McAngus Road, a roadway in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the following requests regarding the Lakes Edge condominium development, in Precinct Two:

- A. An exemption from the requirement to plat for the Lakes Edge condominium site project.
- B. Condominium Construction Agreement between ENCLAVE AT LAKE'S EDGE HOLDINGS, LLC and Travis County. (Commissioner Shea)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on the Traffic Mitigation agreement between Century Land Holdings II, LLC, a Colorado limited liability company, GBRK Edgewood LLC, a Texas limited liability company, and Travis County for traffic mitigation associated with the proposed Alta Blue Goose development, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on the construction and Traffic Mitigation Agreement between Century Land Holdings II, LLC, a Colorado limited liability company, GRBK Edgewood LLC, a Texas limited liability company, and Travis County for traffic mitigation associated with the proposed Braker Valley development, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Mirador Phase 1 Section 1 subdivision, in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Other

20. Consider and take appropriate action regarding an Order designating Election Day Polling Places for the May 2, 2026, Local Election. (Judge Brown)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action regarding an Order designating the Main Early Voting Place, Temporary Branch Early Voting Polling Places, and Hours for Early Voting for the May 2, 2026, Local Election.

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action regarding a Joint Election Agreement for the May 2, 2026, Local Election, and potential June 13, 2026, Local Runoff Election with Travis County & 17 participating entities. (Judge Brown)
RESULT: ADDED TO CONSENT
23. Consider and take appropriate action regarding the license agreement to use Sawyer Hall Event Center as an election worker training site for the May 26, 2026, Joint Primary Runoff Elections. (Judge Brown)
RESULT: ADDED TO CONSENT
24. Consider and take action to approve four license agreements for use as Early Voting and Election Day polling sites for the May 2, 2026, Joint Primary Election:
- A. Balcones Bingo
 - B. Christ Episcopal Church
 - C. Riverbend Centre
 - D. Westlake United Methodist Church (Judge Brown)
- RESULT: ADDED TO CONSENT**

Executive Session

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

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

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

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

25. 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 25 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

26. Receive a legal briefing and take appropriate action on the Economic Development Agreement between Travis County and the Colorado River Project, LLC.¹
(Commissioner Travillion)

Items 6 and 26 are associated with one another and were called for concurrent discussion.

Judge Brown announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:

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

MOTION: I move for the Commissioners Court to withhold 9% of the grant funds for performance years 2020, 2021, and 2022, for which the company is eligible due to partial noncompliance with certain provisions in the Economic Development Performance Agreement with Colorado River Project LLC, as discussed in executive session, and authorize Judge Andy Brown to sign any necessary documents to that affect.

RESULT: **Passed (4-0)**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: County Judge Andy Brown

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

ABSTAINED: Margaret Gómez

27. Executive session update on IJPA County Executive Recruitment.^{1&3}
(Commissioners Travillion & Gómez)

Judge Brown announced that Item 27 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

28. Executive session to approve and select the final candidate and to provide HRMD with directions to proceed with engagement and extend an offer to the selected candidate.^{1&3} (Commissioners Travillion & Gómez)

Judge Brown announced that Item 28 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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge