



Minutes for the Travis County Commissioners Court May 5, 2026 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on May 5, 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 4 Margaret Gómez

Absent: Commissioner Precinct 3 Ann Howard

Signature Motion

MOTION: Each Commissioner 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: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Brigid Shea

ABSENT: Margaret Gómez

Public Communication

Members of the Court heard from:

Adele Noel, Manager, Environmental Programs, Transportation and Natural Resources

Laura Seaton, Administrative Associate, Technology and Operation

County Announcements

Clerk's Note: The court held a moment of silence to honor the life of Dr. June Mighty.

Consent Motion

MOTION: Approve Consent Items 3, 7, 9.a-g, i, 10, 11, 12.a-e, 13, 14, 15, 16, 17, 18, 19, 21, 23.a, 24, 25, 26, 27, 28.a-c, and 29.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

Resolutions & Proclamations

1. Approve a proclamation recognizing May 5, 2026, as Employee Recognition Day in Travis County. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Stacey McClure, Assistant Director, Total Rewards, Human Resources Management Department (HRMD)
Michelle Kern, Assistant Director, Talent Planning and Engagement, Development, HRMD
Zephyr Stone, Talent Planning & Engagement Manager, HRMD

MOTION: Approve Item 1.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

2. Approve proclamation recognizing the 164th Anniversary of Cinco de Mayo in Travis County. (Commissioner Gómez)

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

Auditor

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

Emergency Services

4. 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

Health & Human Services

5. Receive update on the Raising Travis County Implementation Plan. (Judge Brown & Commissioner Travillion)

Items 5, 6, and 20.a-k are associated with one another and were called for concurrent discussion. Please refer to Item 20.a-k for a summary of the action taken by the Court.

6. Consider and take appropriate action to approve Interlocal Agreement No. 4600001211 with Pflugerville Independent School District (PISD) for the provision of After School and Summer Care Services. (Judge Brown & Commissioner Gómez).

Items 5, 6, and 20.a-k are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Korey Darling, Division Director, Health and Human Services (HHS)
Leah Meunier, Strategic Advisor, HHS
Kathy McHorse, ECE ATX Consulting

MOTION: Approve Item 6.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

7. Consider and take appropriate action to approve Modification 1 to Contract No.4600000850, with Fair Shot Texas for the provision of Workforce Development Services. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on approval of the CDBG Owner Septic System Rehabilitation Agreement for program implementation. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

9. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:

- A. Application from the Travis County District Attorney's Office for the Fiscal Year 2025 Expanding Youth Access to Community-Based Treatment solicited by the Department of Justice's Office of Juvenile Justice and Delinquency Prevention
- B. Application from the Travis County District Attorney's Office for the Fiscal Year 2025 Upholding the Rule of Law and Preventing Wrongful Convictions Program solicited by the Department of Justice's Office of Bureau of Justice Assistance
- C. Application from the Travis County District Attorney's Office for the 2026 Heal the Healers grant solicited by the Joyful Heart Foundation
- D. Application from the Travis County Innovative Justice & Program Analysis Department for the Fiscal Year 2025 Second Chance Act Improving Reentry Education and Employment Outcomes Program solicited by the Bureau of Justice Assistance
- E. Application from the Travis County Sheriff's Office for the Travis County Auto Crimes Enforcement Program solicited by the Motor Vehicle Crime Prevention Authority
- F. Award Amendment for the Fiscal Year 2022 Weatherization Assistance Program grant within Travis County Health and Human Services
- G. Award Amendment for the Fiscal Year 2025 Low-Income Home Energy Assistance Act Weatherization Assistance Program grant within Travis County Health & Human Services

RESULT: ADDED TO CONSENT

- H. Award Agreement from the Transit Empowerment Fund for the Travis County Juvenile Probation Department

RESULT: NO ACTION NECESSARY

- I. 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

10. Consider and take appropriate action on appointments to the Travis County Children's Protective Services Board. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

12. 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 Enterprise Risk Management (ERM) within the Technology & Operations Department (TOPS) to establish a New Budget in the Risk Management Fund (8955) of \$519,806.03 for revenue received by ERM related to an advanced insurance payment for a fire loss that occurred at the West Service Center on January 18, 2025, that will be used to cover eligible expenses from the loss
- B. Request from the Planning & Budget Office to transfer \$18,867 from an Earmark against the Allocated Reserve to fund a summer fellow from the Lyndon B. Johnson School of Public Affairs at the University of Texas' Center on Municipal Capital Markets and to transfer \$36,250 of realized vacancy savings to the Office's temporary salaries, associated fringe benefit budget lines, and operating budget to hire a temporary Budget Analyst to support the Fiscal Year 2027 budget development process and for space related needs
- C. Request from Health & Human Services to utilize \$40,000 of existing vacancy savings in the Summer Youth Employment Program for operating expenses due to increased costs for materials and professional development for the program
- D. Request from Health & Human Services to transfer \$730,000 from the Allocated Reserve of the Raising Travis County Special Revenue Fund (0163) to fund short-term investments through Pflugerville ISD for afterschool and summer programming while additional long-term programming is developed

- E. Request from Health & Human Services to Establish a New Budget in Fund 2034 of \$4,705.68 for Revenue Received by Health and Human Services Related to the Texas Gas Service – Share the Warmth Program (Commissioner Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a request to set a public hearing on May 19, 2026, at 9 am, concerning Tapestry at Easton Park Apartments, also known as, The Aere at Easton Park Apartments for purposes of Internal Revenue Code Section 147(f) and Chapter 394, Texas Local Government Code. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action to approve a Payment in Lieu Of Taxes ("PILOT") Agreement (and otherwise referred to as Foreign Trade Zone Tax Equivalency and Contribution Agreement) with Ichor Systems, Inc. and approve a Letter of Non-Objection with regard to Ichor Systems, Inc.'s application to activate a Foreign Trade Zone site. (Judge Brown & Commissioner Travillion)

RESULT: ADDED TO CONSENT

Purchasing

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

RESULT: ADDED TO CONSENT

16. Approve contract award for Printing Services, IFB No. 191-CM, as-needed, to the low bidder, DES Financial Services, Inc. dba Extreme Business Services. (Technology & Operations) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

17. Approve order exempting the Millennium Patented Access Control System (PACS) units from Millenium Access Control Technology Inc, and approve purchase order in the amount of \$101,505.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(2) and authorize Purchasing Agent to issue purchase order. (Sheriff's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

18. Approve Modification No. 5 to Contract No. 4400007017 with Athens Insurance Services, Inc. DBA Athens Administrators, in the amount of \$490,579.00, for third party administrative & medical bill audit & case management services for workers' compensation & liability claims. (Technology & Operations) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

19. Approve contract award for Commercial Kitchen Maintenance and Repair, IFB 154-PE, in the amount of \$25,930.00, to the sole bidder, 512 Refrigeration Services, LLC dba 512 Refrigeration Services. (Juvenile Probation Department) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

20. Approve ratification and contract awards for Raising Travis County Out of School Time, RFS No. 144-JL, as follows:

- A. Contract No. 4400008704 with Austin Independent School District, in the amount of \$1,527,333.00
- B. Contract No. 4400008705 with Austin Youth & Community Farm, Inc., dba Urban Roots, in the amount of \$1,466,000.00
- C. Contract No. 4400008706 with Austin Youth River Watch, in the amount of \$1,093,559.00
- D. Contract No. 4400008707 with The Austin Y.M.B.L Sunshine Camp, in the amount of \$2,014,480.00
- E. Contract No. 4400008708 with Boys & Girls Club Capital Area, in the amount of \$1,812,500.00
- F. Contract No. 4400008709 with Communities In Schools of Central Texas, in the amount of \$1,691,666.00
- G. Contract No. 4400008720 with El Buen Samaritano Episcopal Mission, in the amount of \$1,812,500.00
- H. Contract No. 4400008721 with Foundation Communities, Inc., in the amount of \$3,625,000.00
- I. Contract No. 4400008722 with Latinitas, Inc., in the amount of \$1,872,916.00
- J. Contract No. 4400008723 with Leap of Joy, in the amount of \$1,209,046.00
- K. Contract No. 4400008724 with Young Men's Christian Association of Austin, dba Greater Austin YMCA, in the amount of \$3,625,000.00 (Commissioners Travillion & Gómez)

Items 5, 6, and 20.a-k are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Korey Darling, Division Director, Health and Human Services (HHS)
Leah Meunier, Strategic Advisor, HHS
Roxanne Jimenez, Planner Sr., HHS
Jean Liburd, Procurement Specialist III, Purchasing
Cindy Gamez, Planning manager, HHS
Cathy McHorse, ECE ATX Consulting

MOTION: Approve Items 20.a-k.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

21. Approve Modification No. 2 to Contract No. 4400008124 with Miller Gray, LLC, in the amount of \$97,823.27, for Cardinal Hill Estates (R.O.W) Street Improvements – Unit 15. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

22. Approve ratification, exemption, and Contract No. 4400008691 with United Way for Greater Austin, in the amount of \$4,170,693.00, for Raising Travis County Transforming ATX. (Health and Human Services) (Commissioners Travillion & Gómez)

RESULT: NO ACTION NECESSARY

Technology & Operations

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

A. Routine Personnel Actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

24. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for Santa Barbara Catholic Church Parking Expansion, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action regarding the total plat cancellation of the Rhodes Subdivision in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Other

26. Order Designating Main Early Voting Polling Place, Temporary Branch Early Voting Polling Place, and Hours for Early Voting on Weekdays for the May 26, 2026, Joint Primary Runoff Election. (Judge Brown)

RESULT: ADDED TO CONSENT

27. Order Designating Election Day Polling Places for the May 26, 2026, Joint Primary Runoff Election. (Judge Brown)

RESULT: ADDED TO CONSENT

28. Consider and take action to approve three license agreements for use as Early Voting and Election Day polling sites for the May 26, 2026, Joint Primary Election Runoff:

- A. Christ Episcopal Church
- B. Northtown MUD
- C. Westlake United Methodist Church (Judge Brown)

RESULT: ADDED TO CONSENT

29. Approve the minutes for the March 3, March 10, March 24, and March 31, 2026, Voting Sessions. (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

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

RESULT: NO ACTION NECESSARY

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

RESULT: NO ACTION NECESSARY

32. Consider and take appropriate action related to the hiring of the County Executive for Technology & Operation in executive session.^{1&3} (Commissioners Travillion & Gómez)

RESULT: NO ACTION NECESSARY

33. Receive legal briefing on Texas Open Meetings Act requirements.¹ (Judge Brown)

Judge Brown announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge