



Minutes for the Travis County Commissioners Court June 2, 2026 Voting Session

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

Meeting called to order on June 2, 2026, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputies Lola Ogunro and Alicia Tovar.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 4 Margaret Gómez

Virtual: 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 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Public Communication

Members of the Court heard from:

- Pamela Fowler, Travis County Resident
- Jon Beall, Travis County Resident
- Laura Seaton, Administrative Associate, Technology and Operations
- Rebecca Moncivias, Vice-Chair, TCSO Brown Santa Program
- Velva Price, Travis County District Clerk
- Deone Wilhite, Executive Assistant, Commissioner Precinct 1 Office

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Consent Items 2, 4, 5, 6, 7, 9.a-b, 14, 15.a-h, 18, 19, 20, 21.a-b, 22, 23, 24, 25, 26, 27, 28, 29, 30.a-b, 31, 32, 36, 37, and 39.
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

1. Approve a proclamation honoring Commissioner Margaret Gómez for her extraordinary service to Travis County. (Judge Brown)

Members of the Court heard from:

Susan Spataro, Former Travis County Auditor
Gonzalo Barrientos, Former Senator, 14th District
Karen Sonleitner, Former Travis County Commissioner, Precinct 2
George Morales, Travis County Commissioner-Elect, Precinct 4
Rosa Rios Valdez, Travis County Resident
Sharon Blythe, Travis County Resident

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

Auditor

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

Emergency Services

3. 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

4. Consider and take appropriate action to approve the Consent by Lien Holder, for Travis County Facilities Corporation, a Texas public facility corporation, to grant an electric utility easement to the City of Austin, on that property being described as 11.58 acres, more or less, consisting of that certain parcel stated to contain 6.60 acres, more or less, and that certain parcel stated to contain 4.98 acres, more or less, being a portion of Outlot 28 and Outlot 31, Division A, Government Outlots adjoining the original City of Austin, and being a portion of Lot 1, Siegmund Addition, Section Four, a subdivision of Travis County, Texas; and is the same property which received legal lot status in City of Austin Case C81-2026-0137 attached to the Electric Utility Easement, being the same property described in that certain Special Warranty Deed recorded in Document No. 2024130246. (Commissioner Howard)

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action to approve an amendment to the Community Development Block Grant COVID-19 ("CDBG-CV") Response Project subrecipient agreement for the Sunrise Homeless Navigation Center ("SUN") – Sunrise Homeless Response Initiative. (Judge Brown)

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action to approve modification to Interlocal Agreement No. 4600001072 with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions – Capital Area Workforce Board, for the provision of Child Care Scholarships (Judge Brown & Commissioner Shea).

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action to approve modification to Interlocal Agreement No. 4600001073 with Worksource – Greater Austin Area Workforce Board DBA Workforce Solutions – Capital Area Workforce Board, for the provision of Child Care Gap Funding Payments Program. (Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

8. Receive a briefing on two reports produced by the Research & Planning Division of HHS: the Travis County Snapshot from the 2024 American Community Survey and the Fiscal Year 2025 Community Impact Report. (Judge Brown)

Members of the Court heard from:

Korey Darling, Division Director, Health and Human Services (HHS)
Rochelle Olivares, Planner Sr, HHS
Erin McManus, Planner Sr., HHS
Hilda Rivas, Planner Sr., HHS
Kiara Price, Planner Sr., HHS

RESULT: DISCUSSED

9. Consider and take appropriate action on a request to approve Environmental Exemptions for the following projects/activities that will receive Community Development Block Grant (CDBG) and/or HOME funding during Program Year 2025 (PY25) from HUD:

A. Program Year 2025 Administration & Planning (CDBG)

B. Program Year 2025 HOME Program (Judge Brown)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

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

A. Any other necessary grant applications, letters of support or grant awards attached to Commissioners Court backup for this Agenda item
(Judge Brown)

RESULT: NO ACTION NECESSARY

11. Consider and take appropriate action on an appointment to the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

RESULT: NO ACTION NECESSARY

12. Consider and take appropriate action on an appointment to the Animal Advisory Commission. (Judge Brown)

RESULT: NO ACTION NECESSARY

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

RESULT: NO ACTION NECESSARY

Planning & Budget

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

RESULT: ADDED TO CONSENT

15. 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 and Human Services to establish a new budget in Afterschool Youth Enrichment Fund (0149) of \$6,187.50 for revenue received by Health and Human Services related to the AmeriCorps Formula Grant for the CAPITAL AmeriCorps Project
 - B. Request from Health and Human Services to establish a New Budget of \$4,300 for Revenue Received from Reliant Energy for the CARE Program
 - C. Request from Health and Human Services to establish a new budget in the Bluebonnet Electric Fund (2112) of \$12,000 for revenue received by Health and Human Services related to the Bluebonnet Electric Cooperative
 - D. Request from the Travis County Sheriff's Office to add one vehicle to the County's fleet which will be purchased from the Office's Inmate Welfare Funds
 - E. Request from the Facilities Management Department (FMD) for \$4,780,050 from a \$13,040,000 Capital Improvement Plan Earmark against the Capital Acquisition Resources (CAR) Reserve to complete work on prioritized projects
 - F. Request from the Technology and Operations Department (TOPS) for a total of \$703,831 from the Capital Acquisition Resources (CAR) Reserve that includes \$440,565 for the replacement and purchase of Automated External Defibrillators (AEDs) across Travis County facilities and the use of \$263,266 from a \$350,000 Earmark Against the CAR Reserve for Constable vehicle AEDs with the remaining Earmark of \$86,734 to be released
 - G. Request from Enterprise Risk Management (ERM) within the Technology and Operations Department (TOPS) for \$1,756,018 from the Fiscal Year 2026 Catastrophic Loss Reserve within the Risk Management Fund (8955) to cover short-term liabilities for the remainder of the Fiscal Year
 - H. Request from the Juvenile Probation Department to reallocate \$416,748 from the air handler project that was included as part of the Fiscal Year 2026 Adopted Budget and has a current balance of \$534,748. These funds will now be used for critical fire panel safety repairs needed in Fiscal Year 2026. The Department will request these funds and additional funds as part of the Fiscal Year 2027 budget process to complete the air handler project
(Commissioner Shea)

RESULT: ADDED TO CONSENT

16. Receive briefing from PBO as directed by Commissioners Court on potential options for changes to Longevity Pay for Fiscal Year 2027. (Commissioner Shea)

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO
Dyana Limon-Mercado, Travis County Clerk

RESULT: DISCUSSED

17. Consider and take appropriate action on the draft Travis County Foreign Trade Zone Policy and Guidelines for Consideration of Requests for Support for site activation. (Judge Brown)

Members of the Court heard from:

Christy Moffett, Director, Economic Development and Strategic Investments,
Planning and Budget Office (PBO)
Amy McWhorter, Managing Director, PBO
Arnie Jacob, Planning Manager, PBO

RESULT: DISCUSSED

Purchasing

18. Receive bids from County Purchasing Agent. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Approve contract award for professional consulting services, Slaughter Lane East Median Improvement, RFQ No. 2209-005-TL, in the amount of \$164,191.76, to the most highly qualified respondent, Kimley-Horn and Associates, Inc. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Approve contract award for professional engineering services, Pace Bend Park Well Installation, RFQ No. 2209-005-TL, in the amount of \$148,170.90, to the most highly qualified respondent, Martinez, Wright & Mendez, Inc., dba MWM DesignGroup, Inc. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve contract award for Generators Preventative Maintenance and Servicing, IFB No. 192-SM, to the following low bidders:

A. Contract No. 4400008764 with JPEC Services, LLC, in the amount of \$184,435.00

B. Contract No. 4400008748 with Allegiant Generator Services NA LLC, in the amount of \$15,920.00 (Juvenile Probation Department and Travis County Sheriff's Office)

(Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve Modification No. 3 to Contract No. 4400008126 with NIKSUN, Inc, in the amount of \$96,889.00, for Network Analytics Tool. (Technology & Operations) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 1, an assignment of Contract No. 4400002753, for Braker Lane North Roadway Extension, from CP&Y Inc. to STV Incorporated. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve contract award for professional engineering services, 700 Lavaca Generator Replacement MEP, RFQ No. 2209-005-TL, in the amount of \$122,000.00, to the most highly qualified respondent, IMEG Consultants Corp. (Facilities Management Department) (Commissioners Travillion)

RESULT: ADDED TO CONSENT

25. Approve ratification of Modification No. 5 to Contract No. 4400006723 with Austin/Travis County Reentry Roundtable, in the amount of \$35,000.00, for community engagement for formerly incarcerated persons. (Innovative Justice & Program Analysis) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Approve contract award for professional consulting services, Third Party Review of County Development and/or Transportation Permit Applications, RFQ No. 2209-005-TL, in the amount of \$500,000.00, to the most highly qualified respondent, SE3, LLC. (Transportation and Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Approve Modification No. 1, an assignment of Contract No. 4400006626, for Appraisal Services, from Edward B Schulz & Co LLC dba Integra Realty Resources – Houston to North American Valuation and Consulting LLC dba Integra Realty Resources – Houston. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

28. Approve contract award for car washing services, RFS 171-PE, as needed, to the sole respondent, The Car Wash Group, LLC dba Mr. Sharky's Car Wash. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

29. Approve order exempting the purchase of The WRAP Restraint System from Safe Restraints, Inc., as needed, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(2) and authorize Purchasing Agent to issue purchase orders. (Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

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

- A. Routine Personnel Actions
- B. Non-Routine Personnel Actions (Commissioner Travillion)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on the annual approved County Holiday Schedule, effective October 1, 2026, through December 31, 2027. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

32. Consider and take appropriate action on a license agreement with Texas Law Austin for their Summer Social Event on June 2, 2026, from 3:00pm – 8:00pm, on the 12th floor at the Civil and Family Courts Facilities, located at 1700 Guadalupe Street, Austin, Texas 78701. (Commissioner Howard)

RESULT: ADDED TO CONSENT

33. Consider and take appropriate action regarding a lease with the Health and Human Services Commission for Travis County to use 1,183 square feet in Building 784 of the Austin State Hospital Campus, located at 4110 Guadalupe Street in Austin, Texas. Facilities Management is requesting to have the Commissioner's Court delegate authority to approve yearly renewals to the Director of Facilities Management to sign subsequent site-specific environmental reviews. (Commissioner Shea)

RESULT: NO ACTION NECESSARY

34. Consider and take appropriate action to approve the allocation of office space at the Travis County Administration Building, 700 Lavaca, Austin, Texas 78701 as follows:

- A. Commissioner of Precinct 1 to move from Suite 2.200 on the 2nd floor and be allocated space in Suite 1510 on the 15th floor
- B. Commissioner of Precinct 4 to move from Suite 1510 on the 15th floor and be allocated space in Suite 2.200 on the 2nd floor (Judge Brown & Commissioner Travillion)

MOTION: Approve Items 34.a-b.

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

Transportation & Natural Resources

35. Consider and take appropriate action on the Amended Vehicle Replacement Policy. (Commissioner Shea)
RESULT: NO ACTION NECESSARY
36. Consider and take appropriate action regarding a request to use a Cash Security Agreement for environmental fiscal security for AAA Storage Priem Lane Phase Two (Gattis School), in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
37. Consider and take appropriate action on the Fifth Amendment to the Construction Agreement between Rastegar Related Fund Management Infinity Park Property Owner L, RPC F1 Once LLC, and Travis County for the McAngus Industrial Development project, in Precinct Four. (Judge Brown)
RESULT: ADDED TO CONSENT
38. Approve setting a public hearing on July 7, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 408 & 873, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)
RESULT: NO ACTION NECESSARY
39. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between Sunfield Development LLC, Sunfield Investments LLC, and Travis County for traffic mitigation associated with the proposed Sunfield development, in Precinct Four. (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

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

RESULT: NO ACTION NECESSARY

41. Receive update on IJPA County Executive Recruitment in executive session.^{1&3} (Commissioner Travillion)

Judge Brown announced that Item 41 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

42. Receive legal briefing and take appropriate action on letter of intent for solar leases with PowerFin Partners.^{1&2} (Judge Brown)

Judge Brown announced that Item 42 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