



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

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

Meeting called to order on June 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 Deputies Lola Ogunro and Alicia Tovar.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 George Morales

MOTION: Limit public comment to 2 minutes.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 George Morales
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

Public Communication

Members of the Court heard from:
Laura Seaton, Administrative Associate, Technology and Operations Ofelia Zapata, Organizer, Texas Anti-Poverty Project (TAPP)
Bianca Guerrero, TAPP Eduardo Ruiz, TAPP

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Items 2, 4, 5, 7, 8, 10, 11, 12. a.-d., 16, 18, 19. a-c., 21. a-e., 22, 23, 25,26, 28, 29, 30, 31, 32, 33.a., 34, 35, 36, 37, 40, 41, 42, and 43.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 George Morales
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

Resolutions & Proclamations

1. Approve a proclamation recognizing June 23, 2026 as Master School Summer Camp Day in Travis County. (Judge Brown)

Members of the Court heard from:

Terry Cortez-Vega, Owner, Master School (MS)
Joan Tennison, MS

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

Auditor

2. Approve payment of claims by the County Treasurer. (Judge Brown)
RESULT: ADDED TO CONSENT
3. Receive the Travis County Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR) for the fiscal year ended September 30, 2025. (Judge Brown)
RESULT: NO ACTION NECESSARY
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of April 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
5. Receive Fiscal Year 2025 financial audit reports for Emergency Services Districts. (Judge Brown)
RESULT: ADDED TO CONSENT

Emergency Services

6. 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

RESULT: DISCUSSED

- B. County response to natural disaster or other emergencies, including but not limited to necessary measures and actions related to the disaster or emergency, including Travis County's response, operations, policies, emergency assistance, agreements, preparedness for future flood events and other disasters, 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, preparedness and recovery efforts (Judge Brown)

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

RESULT: DISCUSSED

7. Consider and take appropriate action on a proposed interlocal agreement (ILA) between Travis County and the Capital Area Council of Governments (CAPCOG) for home and community-based services for counties affected by the July 4, 2025, disaster declaration. (Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on requests from three Travis County Emergency Services Districts (ESD No's. 8, 13, and 16) to extend the June 1st filing deadline for their annual audit reports by the statutorily allowed thirty (30) days, to July 1, 2026. (Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

Health & Human Services

9. Consider and take appropriate action to receive an update on Opioid Abatement efforts and authorize funding for Fiscal Year 2027 investments. (Judge Brown)

Members of the Court heard from:

Laura Peveto, Division Director, Health and Human Services (HHS)

Courtney Lucas, Assistant Division Director, HHS

Darrin Acker, Executive Director, Communities for Recovery (CR)

Phil Owen, Program Services Director, CR

Chelsea Biggerstaff, Program Director of Peer Services, LifeWorks (LW)
 Courtney Seals, Chief Program Officer, LW
 Lily Hughes, Capacity Building Manager, Texas Harm Reduction Alliance
 Cassandra Maybury, Director of Prevention Services, Vivent Health (VH)
 Joe Sepeda, VH
 Charlotte Elliott, Prevention Supervisor, VH
 Sarah Hammaker, Social Worker, Addiction & Psychotherapy Services
 Scott Strauss, VP of Payer Relations & Business Development, Community Medical Services
 Michelle Surka, Assistant Budget Director, Planning and Budget Office

MOTION: Authorize the use of available funds in the Opioid Abatement Earmark for Health and Human Services to facilitate the renewal of these six social contracts for FY 2027, totaling \$850,000.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 George Morales

AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

10. Consider and take appropriate action to consent to additional funding from other lenders related to Contract No.4400007106 with FC Juniper Creek Housing, LP related to the Juniper Creek Apartments SHIP Development. *(This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception)* (Commissioner Howard)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action to approve subaward amendment/modification No. 2, with Attachment V, Exhibit 6, Subordination and Standstill Agreement, to Contract No.4400007106 with Juniper Creek Housing, LP related to the Juniper Creek Apartments SHIP Development. *(This item may be taken into Executive Session under Government Code section 551.071, Consultation with Attorney exception)* (Commissioner Howard)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

12. 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 Attorney's Office for the Fiscal Year 2026 Services for Victims of Crime Program solicited by the U.S. Department of Justice Office for Victims of Crime
 - B. Application from the Travis County District Attorney's Office for the Fiscal Year 2026 Services for Victims of Crime Program solicited by the U.S. Department of Justice Office for Victims of Crime

- C. Application from the Travis County Juvenile Probation Department for the Fiscal Year 2026 - 2027 National School Lunch Breakfast and Commodities Program solicited by the US Department of Agriculture
- D. 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

- 13. Receive legal briefing and take appropriate action on a modification request for the Fiscal Year 2024 Community Project Funding grant within Transportation & Natural Resources. (Judge Brown)

Judge Brown announced that Item 13 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve modification in use from construction to real estate acquisition.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Community Legal Services

- 14. Receive briefing on public defense attorney shortage and possible solutions. (Commissioner Howard)

Members of the Court heard from:

Geoffrey Burkhart, County Executive, Community Legal Services

Adeola Ogunkeyede, Chief Public Defender, Travis County Public Defender's Office

Bradley Hargis, Executive Director, Capital Area Private Defender Service

Dashiell Daniels, Travis County Grants Administrator, Intergovernmental Relations Office

Hans Maverick, Grassroot Leadership (GL)

Tea Johnson, Policy & Advocacy Manager, Austin Area Urban League (AAUL)

Chantel Pridgon, Criminal Justice Campaign Manager (GL)

Yasmin Smith, Vice President of Justice and Advocacy, AAUL

Lora Ann Gerson, Advocates for Social Justice Reform

Travis Gatlin, Budget Director, Planning and Budget Office

RESULT: DISCUSSED

Innovative Justice & Program Analysis

15. Receive a presentation on IJPA data, research, and planning activities. (Commissioner Howard)

Members of the Court heard from:

Corey Bryks, Chief Deputy, Innovative Justice and Program Analysis (IJPA)
Reyda Taylor, Program Manager Senior, IJPA
Efrain Davila, Senior Planner, IJPA
Ebie Dambo, Senior Planner, IJPA
Cathy McClaugherty, Planning Manager, IJPA
Jhocyn David, Data Analyst, IJPA
Valerie Hollier, Planning Project Manager, IJPA

RESULT: DISCUSSED

16. Consider and take appropriate action on acceptance of all Fiscal Year 2027 donations related to the use of County vehicles by off-duty Travis County Sheriff's Office peace officers for other employment that serves as a public purpose. (Commissioner Morales)

RESULT: ADDED TO CONSENT

17. Receive an update from the Austin-Travis County Reentry Roundtable on the FY2026 overview and 2027 strategy. (Commissioner Howard)

RESULT: NO ACTION NECESSARY

Planning & Budget

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

RESULT: ADDED TO CONSENT

19. 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 Juvenile Probation to establish a new budget of \$453,948.44 in the Juvenile Justice Alternative Education Program (JJAEP), Fund 2060, Grant 801231, for revenue received by the Juvenile Probation Department from the Texas Juvenile Justice Department (TJJD) – Regionalization Grant
- B. Request from Juvenile Probation to establish a new budget of \$25,800 for the Fiscal Year 2026 Juvenile Justice Alternative Education Program (JJAEP) grant, Fund 2060, Grant 801229

- C. Request from the Facilities Management Department (FMD) to establish a New Budget within FMD's General Fund (0001) budget of \$69,455.80 for revenue received by FMD from Austin Energy due to the installation of Automatic Demand Response (ADR) systems in County buildings (Commissioner Shea)

RESULT: ADDED TO CONSENT

- 20. Receive a briefing from the City of Austin regarding the Dog's Head development and a proposed Tax Increment Reinvestment Zone. (Judge Brown)

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office
Kimberly Olivares, Director of Finance, City of Austin (COA)
Trisha Link, Assistant City Attorney, COA
Garret Tung, Travis County Resident
Valerie Menard, Project Director, Colorado River Conservancy
Lee Edwards, Southeast Colorado River Neighborhood Association
Bobby Levinsky, Senior Staff Attorney, Save Our Springs Alliance (SOSA)
William Bunch, SOSA
David Weinberg, Travis County Resident
Katie Gay, Evergreen Austin
Beatrice Anderson, Staff Attorney, SOSA
Eris Andres, SOSA
Katherine Brown, Travis County Resident
Cameron Shaw, Travis County Resident
Kim Vasquez, Travis County Resident
Daniel Loe, Travis County Resident
Craig Nazer, Travis County Resident
Ryan Ofsthun, Travis County Resident
Benjamin Gibbs, Travis County Resident
Andy Pastor, Managing Principal, Endeavor
Keith Moody, Moody Engineering, Inc.
Richard Suttle, Attorney, Armbrust & Brown, PLLC

RESULT: DISCUSSED

- 21. Consider and take appropriate action on a resolution relating to the Turner's Crossing Public Improvement District including:
 - A. Determining the costs of certain public improvements to be financed within Improvement Area #4 of the Turner's Crossing PID
 - B. Approving a preliminary amended and restated service and assessment plan, including a proposed Improvement Area #4 Assessment Roll
 - C. Directing the filing of the proposed assessment roll with the Travis County Tax Assessor-Collector to make available for public inspection

D. Noticing a public hearing for July 14, 2026, to consider an order levying assessments on Improvement Area #4 of the Turner's Crossing PID and other matters related thereto

E. Directing County staff to publish and mail notice of said public hearing (Commissioner Shea)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on a request to sign a TEFRA certificate approval for tax-exempt financing to be undertaken by the Newark Cultural Education Facilities Finance Corporation for the benefit of the NYOS Charter School, Inc. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a request to send a letter of support to the State for eligible census tracts related to the Opportunity Zone program. (Judge Brown)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on a resolution approving and authorizing a financing agreement for the Lagos Reserve Public Improvement District. *(This item will be taken into executive session under the Consultation with Attorney exception, Texas Government Code §551.071)* (Commissioner Travillion).

RESULT: NO ACTION NECESSARY

Purchasing

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

RESULT: ADDED TO CONSENT

26. Approve Modification No. 3 to Contract No. 4400004306 with RPS Infrastructure, Inc., in the amount of \$366,754.90, for the Thaxton Road Extension. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Ratify and approve Modification No. 6 to Contract No. 4400005591 with NFP Corporate Services (TX), LLC, in the amount of \$213,950.00, for benefits consultant services. (Human Resources Management Department) (Commissioner Travillion)

Judge Brown announced that Item 27 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve Item 27.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

28. Approve Modification No.1 to Contract No. 4400007733 with Halff Associates, Inc., in the amount of \$150,853.00, for Bee Creek Sports Complex Phase II. (Transportation & Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
29. Approve Modification No. 7, an assignment of Contract No. 4400006363, for traffic control services, from Altus Traffic Management, LLC to Site Partners, LLC dba Site Barricades. (Transportation & Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
30. Approve contract award for Guardrail and Bridgerail Installation, Removal, and Replacement, IFB No. 149-PH, as needed, to the sole bidder, Randy Hamilton Inc. dba H and H Fence Co. (Transportation & Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
31. Approve contract award for Fire Extinguishers & Sprinkler Systems Services, IFB No. 180-CM, in the amount of \$286,020.00, to the low bidder, MLN Fire Protection Company. (Facilities Management Department) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
32. Approve termination of Contract No. 4400008394 with the SAFE Alliance for sexual assault nurse examiner services. (Sheriff's Office) (Commissioner Travillion)
RESULT: ADDED TO CONSENT

Technology & Operations

33. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions (Commissioner Travillion)
RESULT: ADDED TO CONSENT
34. Consider and take appropriate action on appointing an interim voting member to the Compensation Committee. (Judge Brown)
RESULT: ADDED TO CONSENT

Transportation & Natural Resources

35. Consider and take appropriate action on extending the term length of Travis County appointees to the Austin/Travis County Food Policy Board and instituting new staggered terms. (Commissioner Shea)
RESULT: ADDED TO CONSENT

36. Consider and take appropriate action to approve the Interlocal Agreement between Travis County and Texas A&M Forest Service (the Texas A&M University System) for the 2026 Sisters in Fire Event to be hosted at Travis County Parks (Owns Tract) on September 26, 2026, including authorization for associated site use, coordination, and support activities. (Commissioners Travillion & Shea)
RESULT: ADDED TO CONSENT
37. Consider and take appropriate action regarding a request to use a Cash Security Agreement for the traffic mitigation agreement between Regina Mater, Inc, a Texas nonprofit corporation, and Travis County for the traffic mitigation associated with the proposed Regina Mater development, in Precinct Two. (Commissioner Shea)
RESULT: ADDED TO CONSENT
38. Receive briefing on the April 2026 Travis County Spring Cleanup Event. (Commissioner Shea)
RESULT: NO ACTION NECESSARY
39. Consider and take appropriate action on the Amended Vehicle Replacement Policy. (Commissioner Shea)
RESULT: NO ACTION NECESSARY
40. Consider and take appropriate action on a Non-Standard Water Service Agreement with the Garfield Water Supply Corporation to provide water service for the Onion Creek Greenway Confluence Park, located at the end of Doctor Scott Drive in Precinct Four. (Commissioner)
RESULT: ADDED TO CONSENT
41. Consider and take appropriate action regarding a request to use a Cash Security Agreement for erosion and sedimentation controls for the Vista Wells Subdivision, in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
42. Consider and take appropriate action regarding a request to use a Cash Security Agreement for erosion and sedimentation controls for the Islamic Center Multipurpose Facility site plan, in Precinct Two. (Commissioner Shea)
RESULT: ADDED TO CONSENT

Other

43. Consider and take appropriate action to include the county seal on a joint one-pager to the House Intergovernmental Affairs Committee expressing support for expanding Texas' utilization of Foster Youth to Independence (FYI) Vouchers. (Commissioner Howard)
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

44. 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 44 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

45. Receive legal briefing and authorize County Attorney and/or Risk Manager to accept, reject, or counter settlement offer, and take appropriate action in claim submitted by Shelby Uhach related to a motor vehicle accident.¹ (Judge Brown)

Judge Brown announced that Item 45 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.¹

MOTION: Travis County accept the settlement offer of Shelby Uhach in the amount of \$57,000 and to authorize the County Attorney and/or the Risk Manager to take appropriate action to finalize the settlement agreement.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 2 Brigid Shea

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

46. Receive a briefing, consider, and take appropriate action on hiring the County executive for IJPA.^{1&3} (Judge Brown)

Judge Brown announced that Item 46 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.

MOTION: Direct HRMD (Human and Resources Management Department) to hire Dr. Cherice Fanno Burdeen for the IJPA (Innovative Justice and Program Analysis) County Executive position.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

47. Receive legal briefing and take appropriate action to accept, reject, or counter settlement offer in Civil Action No. 1: 25-cv-726-DAE, *Jose Leonidas Carcamo v. Travis County, Texas, et al.*, in the Western District Court of Texas, Austin Division.¹ (Judge Brown)

Judge Brown announced that Item 47 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Accept the plaintiff's revised offer of settlement offer of \$111, 950 as discussed in executive session and authorize the Risk Manager to sign appropriate settlement paperwork.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

48. Receive legal briefing and take appropriate action to accept, reject, or counter proposed settlement offer in Civil Action No. 1:23-cv-00820-RP, *Karen McGee vs. Travis County*; in the Western District of Texas, Austin Division.¹ (Judge Brown)

Judge Brown announced that Item 48 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the Travis County Risk Manager to accept a mitigated offer of settlement in the amount of \$92, 500 as discussed in executive session and authorize the Travis County Risk Manager to sign the settlement agreement documents in Civil Action No. 1:23-cv-00820-RP, *Karen McGee vs. Travis County*; in the Western District of Texas, Austin Division.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown

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

49. Receive legal briefing and take appropriate action regarding participation in mediation program and appoint Travis County Risk Manager as mediation representative in Civil Action: 1:24-cv-144-RP, *Philip Nadeau, et al. v. Travis County, Texas, et al.*; in the Western District of Texas, Austin Division.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

50. 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 50 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