



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

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

Meeting called to order on July 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 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

Public Communication

Members of the Court heard from:

Jaqueline Harrington, Travis County Resident
Lynne Williams, Executive Director, Homeaid Austin (HA)
Andi Brauer, Program Manager, Central Presbyterian Church
Kim McCorkle, Development and Outreach Director, HA
Berenice Craig, Vice President of Philanthropy, Saint Louis House
Laura Seaton, Administrative Associate, Technology and Operations

County Announcements

Clerk's Note: Judge Brown introduced and welcomed the following summer interns serving in the County Judge's office: Isabella Yi and Hazel Reddy. Judge Brown also introduced and welcomed Ceryta Locket, the County Judge's new Business Office Manager.

Consent Motion

MOTION: Approve Items 2, 6.a-e, 7, 8, 9, 10. a-d, 11, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22.a-b, 23, 24, 25, 26, and 27.
RESULT: **APPROVED – UNANIMOUS**

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

Resolutions & Proclamations

1. Approve a proclamation recognizing the week of July 6 - 10, 2026 as Summer Learning Week in Travis County. (Judge Brown)

Members of the Court heard from:

Marisa Zappone, Network Director, Andy Roddick Foundation
Andrea Mellard, Executive Director, Shield Ranch
Melinda Chow, Co-Executive Director, Austin Youth River Watch
Rosamaria Murillo, Chief Executive Officer, El Buen Samaritano
Mesha Jefferson, Development Director, Urban Roots
Zak Van Voorhees, Austin Sunshine Camps
Nina Shaw, Executive Director, Leap of Joy

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, 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)

Members of the Court heard from:

Patti Smith, Travis County Auditor, TCA
Kelly Allen, First Assistant, TCA
Kathryn Madden, Chief Assistant II, TCA
Cameron Van Noy, Chief Assistant I, TCA
Jeremy Myers, CPA, Atchley & Associates, LLP

RESULT: DISCUSSED

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 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)

RESULT: NO ACTION NECESSARY

Health & Human Services

5. Consider and take appropriate action to approve a second budget revision request from a Supportive Housing Subrecipient, Mobile Loaves & Fishes, reflected in the Subaward for Affordable Housing for the Homeless, Contract No. 4400006882. (Commissioner Howard)

RESULT: NO ACTION NECESSARY

Intergovernmental Relations

6. 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 Juvenile Probation Department for the 2027 Restorative Justice and Victim Services Program solicited by the Texas Bar Foundation
 - B. Application from the Travis County Juvenile Probation Department for the 2027-2028 Discretionary State Aid Residential Projects solicited by the Texas Juvenile Justice Department
 - C. Amendment from Travis County Health and Human Services for the AmeriCorps Seniors Programs Grant Agreement
 - D. Award agreement from the Corporation for National and Community Services for the AmeriCorps Retired and Senior Volunteer Program within Health & Human Services

- E. 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

- 7. Consider and take appropriate action on a comment letter for proposed changes to the Regulation for Federal Financial Assistance (docket OMB-2026-0034). (Judge Brown)

RESULT: ADDED TO CONSENT

Innovative Justice & Program Analysis

- 8. Lease Agreement with Austin Ridge Bible Church for Travis County Sheriff's Office COBRA Graduation Ceremonies. (Commissioner Morales)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

- 10. 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 of \$17,288.20 comprised of \$4,769.10 in Fund 2034 for the Texas Gas Service – Share the Warmth Program and \$12,519.10 in Fund 2112 for the Bluebonnet Electric Cooperative
- B. Request from Transportation and Natural Resources to use up to \$2,860 of existing internal departmental resources to purchase food/beverages for the 3rd Annual Road and Bridge Equipment Rodeo and Annual Department-Wide TNR Safety and Employee Recognition Event
- C. Request from the County Clerk's Office to internally fund the creation of an Elections Administrator Assistant (1.0 FTE) to address increased workload within the Elections Division at a cost of \$58,804 for the remainder of Fiscal Year 2026, with the full year annualized cost of \$152,546 that will be funded within existing resources in the Fiscal Year 2027 Preliminary Budget

- D. Request from the Planning and Budget Office for \$25,000 from the Allocated Reserve to fund an update to the analysis related to the collection of venue tax under Chapter 334 related to Travis County Exposition Center (Commissioner Shea)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on a request from the Visit Austin for the County to act as the Endorsing County for and to appoint the Austin Sports Commission as its exclusive designee and Local Organizing Committee for an application to participate in the Texas Events Trust Fund with respect to the 2026 Good Good Golf Championship to be held at the grounds and facilities of the Omni Barton Creek Resort and Spa, Fazio Canyons Course, in Travis County on November 9-15, 2026. (Judge Brown)

RESULT: ADDED TO CONSENT

12. 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).

Judge Brown announced that Item 12 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve resolution approving and authorizing a financing agreement for the Lagos Reserve Public Improvement District with the understanding that it will take effect when it's fully executed by all the parties.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Purchasing

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

RESULT: ADDED TO CONSENT

14. Approve Modification No. 3 to Contract No. 4400007201 with Square One Consultants, Inc., in the deductive amount of \$461,094.00, for Supportive Housing Construction Compliance and Monitoring Services. (Health and Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

15. Approve contract award for consulting services for U.S. Fish & Wildlife Service (USFWS) Regional Permit and Balcones Canyonlands Conservation Plan (BCCP), RFS No. 145-JH, in the amount of \$2,048,982.00, to the highest-ranked respondent, ICF Environmental, Inc. (Transportation & Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
16. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioner Travillion)
RESULT: ADDED TO CONSENT
17. Approve Modification No. 9 to Contract No. 4400006451 with Alliant Insurance Services, Inc., in the amount of \$128,075.93, for cyber security insurance broker of record services. (Technology & Operations) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
18. Approve Modification No. 2 to Contract No. 4400007807 with Mend Collaborative, Inc., in the amount of \$70,500.00, for the Travis County Parks Comprehensive Plan. (Transportation and Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
19. Approve Modification No. 11 to Contract 4400001439 with Medicalistics, LLC., in the amount of \$10,980.00, for Electronic Medical Records Software and Maintenance. (TCSO) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
20. Reject all proposals received for RFP No. 129-LC, for Accounting Software. (Tax Office) (Commissioners Travillion)
RESULT: ADDED TO CONSENT
21. Approve Modification No. 3 to Contract No. 4400007202 with Guidehouse, Inc., in the deductive amount of \$614,252.00, for Supportive Housing Construction Compliance and Monitoring Services. (Health and Human Services) (Commissioner Travillion)
RESULT: ADDED TO CONSENT

Technology & Operations

22. Consider and take appropriate action on the following Personnel Amendments:
 - A. Routine Personnel Actions
 - B. Non-Routine Personnel Actions (Commissioners Travillion & Morales)
RESULT: ADDED TO CONSENT

23. Consider and take appropriate action regarding the approval of the license agreement between Travis County and Great Promise for American Indians to use a portion of the grounds at the Exposition Center on November 20 and 21, 2026 for Austin Powwow and Native Market, waiving the related facility rental fees. (Judge Brown)
RESULT: ADDED TO CONSENT

Transportation & Natural Resources

24. Consider and take appropriate action on the Construction and Traffic Mitigation Agreement between Lund Farm Investment LLC, a Texas limited liability company, and Travis County, for traffic mitigation associated with the proposed Lund Road Farms Development, in Precinct One. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
25. Consider and take appropriate action on a Subdivision Construction Agreement between Sunfield Investments LLC, Sunfield Municipal Utility District No.2, and Travis County for the construction of street and drainage improvements for Bright Light Boulevard Segment 3, a proposed subdivision, in Precinct Four. (Commissioner Morales)
RESULT: ADDED TO CONSENT
26. Consider and take appropriate action on a Subdivision Construction Agreement between Sunfield Investments LLC, Sunfield Municipal Utility District No.3, and Travis County for the construction of street and drainage improvements for Bright Light Boulevard Segment 2, a proposed subdivision, in Precinct Four. (Commissioner Morales)
RESULT: ADDED TO CONSENT

Other

27. Approve the minutes for the May 5, May 12, and May 19, 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

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

RESULT: NO ACTION NECESSARY

29. Receive legal briefing and take appropriate action regarding Cause No. D-1-GN-25-009885, Shane Saum and Jeffery Bowen vs. The Travis County Commissioners Court, Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, and Margaret Gomez, All in Their Official Capacities; In the 98th Judicial District Court, Travis County, Texas.¹ (Judge Brown)

Judge Brown announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

30. Receive legal briefing and take appropriate action regarding Travis County Supportive Housing Initiative related to ANE Webberville, LLC, Contract No. 4400007226.¹ (Commissioner Howard)

Judge Brown announced that Item 30 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

