



Minutes for the Travis County Commissioners Court July 14, 2026 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on July 14, 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:

Michael Mendoza, Travis County Resident
Zoey Cabrera, Travis County Resident
Caitlin Corkhill, Travis County Resident
Cateria, Travis County Resident
Doug Cooper, Travis County Resident
Rachel Scott, Travis County Resident
Elliot Trahan, Travis County Resident
Marcos De Leon, Travis County Resident
Allison McGrady, Travis County Resident

County Announcements

Clerk's Note: The Commissioners Court held a moment of silence for Lorenzo Salgado Araujo and Joan Sebastián Durán Guerrero.

Consent Motion

MOTION: Approve Items 7, 10, 13. a-d., 15. a-b., 16, 17. a-f., 20, 23, 24, 25, 26, 27, 28. a-b., 29, 30. a-c., 31, 35, and 36.
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

Public Hearings

1. Receive public input on a draft of the Travis County CDBG/HOME Program Year 2026 (PY26) Action Plan, which is posted for a 30-day public comment period (June 17-July 20, 2026). (Judge Brown)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 George Morales
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

Members of the Court heard from:

Monique Coleman, Division Director, Supportive Housing, Health and Human Services (HHS)
Mikaela Manion, Planner, HHS
Shelly Rowton, Planning Project Manager, HHS

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 George Morales
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

2. Receive public input on a draft of the Travis County CDBG substantial amendments to the PY24-28 Consolidated Plan, the PY24 Action Plan and the PY25 Action Plan, which is posted for a 30-day public comment period (June 17-July 20, 2026). (Judge Brown)

MOTION: Open the Public Hearing.
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

Members of the Court heard from:

Monique Coleman, Division Director, Supportive Housing, Health and Human Services (HHS)

Mikaela Manion, Planner, HHS

Shelly Rowton, Planning Project Manager, HHS

MOTION: Close the Public Hearing.

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

3. Receive comments 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)

MOTION: Open the Public Hearing.

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

Members of the Court heard from:

Chris Yanez, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources

MOTION: Close the Public Hearing.

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

4. Receive comments regarding the proposed assessments on Improvement Area #4 of the Turner's Crossing Public Improvement District. (Commissioners Travillion & Shea)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 4 George Morales

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

Members of the Court heard from:

Sally McFeron, Managing Director, Public Improvement Districts, Planning and Budget Office (PBO)

Erika Humke, Program Coordinator, PBO

Christy Moffett, Director, Economic Development and Strategic Investments, PBO

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 George Morales

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Resolutions & Proclamations

5. Approve a Proclamation to designate July 2026 as Park and Recreation Month. (Commissioners Travillion & Shea)

Members of the Court heard from:

Robert Armistead, Division Director, Transportation and Natural Resources (TNR)

Jay Alexander, Assistant Director, TNR

Johanna Wolaver, Executive Director, Travis County Parks Foundation (TCPF)

Timothy Speyer, District Park Manager, TNR

MOTION: Approve Item 5.

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

6. Approve a proclamation honoring Austin Community College and its Board of Trustees for bringing free tuition to Central Texas through their Free College Tuition Pilot Program. (Commissioner Travillion)

Members of the Court heard from:

Gigi Edwards Bryant, Board of Trustee Place 2

Nan McRaven, Board of Trustee Place 3

Manny Gonzalez, Board of Trustee Place 5

Steve Jackobs, Board of Trustee Place 6

Stephanie Gharackhanian, Board of Trustee Place 8

Dana Walker, Board of Trustee Place 1

MOTION: Approve Item 6.
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

Auditor

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

Emergency Services

8. 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

9. Receive a presentation from the Medical Examiner's office on its 2025 Annual Report. (Judge Brown & Commissioner Shea)

Members of the Court heard from:

Dr. J. Keith Pinckard, Chief Medical Examiner, Medical Examiner Office (MEO)
Beth Devery, Chief Administrative Officer, MEO

RESULT: DISCUSSED

10. Consider and take appropriate action to approve an Associate Partner Agreement between the City of Austin and Travis County, which would enable the Travis County Fire Marshals Office to partner with the Austin Regional Intelligence Center. (Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on the appointment of Aldo Lopez to the Emergency Services District (ESD) 13 Board of Commissioners, effective immediately and ending December 31, 2027. (Commissioner Travillion)

MOTION: Approve Item 11.
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

Health & Human Services

12. Consider and take appropriate action to approve Subaward modification No. 2 to Contract No. 4400007239 with El Buen Samaritano Episcopal Mission. (Judge Brown & Commissioner Howard).

Members of the Court heard from:

Michelle Surka, Assistant Budget Director, Planning and Budget Office
Nathan Fernandez, Planner, Health and Human Services (HHS)
Pilar Sanchez, County Executive, HHS

MOTION: Decrease previously approved transfer from SHIP Administration Project Savings by \$167,671.88.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

MOTION: Approve \$1,207,850.93 to be transferred from project savings to El Buen (El Buen Samaritano).
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 George Morales
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

13. Consider and take appropriate action on a request to approve Environmental Exemption Determinations for the following Community Development Block Grant (CDBG)-funded projects and activities:

- A. Cardinal Hills R.O.W Street Improvement
- B. Home Rehabilitation Program

C. Septic Rehabilitation Program

D. Demolition Program (Judge Brown)

RESULT: ADDED TO CONSENT

14. 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

15. 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 2027-2028 Discretionary State Aid Residential Projects solicited by the Texas Juvenile Justice Department
 - B. 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

Planning & Budget

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

RESULT: ADDED TO CONSENT

17. 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 \$7,837.50 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 Use \$1,337.50 of Existing Internal Departmental Resources within the Raising Travis County Fund (0163) to Purchase Food and Beverages for the Raising Travis County Town Hall

- C. Request from the County Attorney's Office to internally fund the creation of an Attorney V position (1.0 FTE) to address increased workload from civil litigation and subpoenas within their Civil Division at a cost of \$34,250 for the remainder of Fiscal Year 2026, with the full year annualized cost of \$164,399 that will be funded within existing resources in the Fiscal Year 2027 Preliminary Budget
- D. Request from the Travis County Sheriff's Office to reallocate \$88,607.48 from completed Capital Acquisition Resources (CAR) projects: HSB Elevator Modernization (\$41,019), HSB HVAC Controls (\$37,503), and TCCC Support Building Maintenance (\$10,085.48) to the Travis County Correctional Complex Food Pass Frame and Assembly project approved in the FY 2026 Adopted Budget
- E. Request from Health and Human Services to Transfer \$200,000 of the remaining \$300,000 Weatherization and Home Repair Earmark against the Allocated Reserve for additional weatherization and home repair resources
- F. Request from Transportation and Natural Resources to transfer a total of \$2,550,000 from the Allocated Reserve of the Balcones Canyonlands Preservation Fund (0115) for two projects: a property acquisition (\$1,650,000) and a shortfall related to an ongoing maintenance barn construction project (\$900,000) (Commissioner Shea)

RESULT: ADDED TO CONSENT

- 18. Receive briefing and take appropriate action related to the proposed Dog's Head development in Precinct 4, including a Tax Increment Reinvestment Zone (TIRZ), annexation of County roads, actions by the City of Austin, and other related items (*This item may be taken into Executive Session under Government Code sections 551.071, Consultation with Attorney and 551.072, Real Property exceptions*). (Judge Brown)

Judge Brown announced that Item 18 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:

Lisa Levins, Travis County Resident (TCR)
 Kaiba White, Energy Policy & Outreach Specialist, Public Citizen
 Audrey Ormond, TCR
 Kirsten Johanssen, TCR
 Garret Tung, TCR
 John Davidson, TCR
 Heidi Bray, TCR Robin
 Stallings, TCR Elliot
 Trachan, TCR
 Megan Meisenbach, TCR
 Laura Olson, Organizing Director, Go Austin/Vamos Austin
 Betsy Greenberg, TCR

Bobby Levinsky, Senior Staff Attorney, Save Our Springs Alliance (SOSA)
 Eris Andrews, SOSA
 Bill Bunch, Executive Director, SOSA
 Lee Edwards, Southeast Colorado River Neighborhood Association
 Robert Hile, TCR
 Beatrice Anderson, Staff Attorney, SOSA
 Daniel Loe, TCR
 Katie Gay, Evergreen Austin
 Monica Guzman, TCR
 Kim Vazquez, TCR
 Suzana Almanza, Executive Director, People Organized in Defense of the
 Earth and its Resources (PODER)
 Pedro Hernandez, Coordinator, Transportation, PODER
 Ollie Huffman, TCR
 Carmen, TCR
 Gary Farmer, TCR
 Cameron Shaw, TCR
 Catherine Brown, TCR
 Erica Hoffman, TCR
 Tommy Joaquin Hencock, TCR
 Roy Whale, Environmental Activist
 John Cobb, TCR
 Marianna Kruber, TCR
 Neha Shah, TCR
 Patrick Rosa, TCR
 Jeremy Martin, Austin Chamber of Commerce
 Ryan Ofsthun, TCR
 Craig Nazer, Conservation Chair, Sierra Club
 Brad Massengil, Austin Neighborhoods Council
 Kimberly Olivares, Director of Finance, City of Austin (COA)
 Trisha Link, Division Chief, Austin City Attorney's Office, COA
 Ed Van Eenoo, Chief Financial Officer, COA
 Richard Suttle, Attorney, Armbrust & Brown, PLLC
 Andy Pastor, Managing Principal, Endeavor
 Christy Moffett, Director EDSI, Planning and Budget Office

RESULT: DISCUSSED

19. Receive an update on the Local Fiscal Recovery Fund (LFRF) program and consider and take appropriate action regarding the transfer of project savings. (Commissioner Shea)

Members of the Court heard from:

Michelle Surka, Assistant Budget Director, Planning and Budget Office
 Nathan Fernandez, Planner, Health and Human Services (HHS)
 Pilar Sanchez, County Executive, HHS

MOTION: Approve transfer of \$601,431.38 from various projects to El Buen Samaritano (El Buen).
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

20. Consider and take appropriate action on a request to approve the Palm School Community Engagement Plan drafted by the Palm School Steering Committee as it relates to the Palm School Concept Planning process. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on a resolution relating to the Lagos Reserve Public Improvement District including:

- A. Determining the costs of certain public improvements to be financed within Improvement Areas #1A and #1B of the Lagos Reserve Public Improvement District
- B. Approving a preliminary service and assessment plan and proposed Assessment Rolls for Improvement Areas #1A and #1B
- C. Directing the filing of such proposed assessment rolls with the County Tax Assessor-Collector to make available for public inspection
- D. Noticing a public hearing for July 28, 2026, to consider an order levying assessments on Improvement Areas #1A and #1B of the Lagos Reserve Public Improvement District and other matters related thereto
- E. Directing County staff to publish and mail notice of said public hearing (Commissioner Travillion)

Members of the Court heard from:

Sally McFeron, PID Managing Director, Planning and Budget Office

MOTION: Approve Item 21.
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

22. Consider and take appropriate action relating to the Turner's Crossing Public Improvement District, including approving:

- A. An order (1) accepting and approving an amended and restated service and assessment plan and an assessment roll for Improvement Area #4 of the Turner's Crossing Public Improvement District; (2) making a finding of special benefit to the property to be assessed within Improvement Area #4; (3) levying assessments against and establishing a lien on certain property within Improvement Area #4; (4) providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended; (5) providing for penalties and interest on delinquent assessments; (6) providing for severability; (7) resolving all matters incident and related thereto; and (8) providing an effective date
- B. A resolution approving and authorizing a Funding Agreement and an Acquisition and Reimbursement Agreement for Improvement Area #4
- C. A resolution approving and authorizing a Landowner Agreement for Improvement Area #4
- D. A resolution recognizing a PID Bond Issuance Request for the payment of the eligible costs of the Authorized Improvements benefiting Improvement Area #4; and directing County staff, along with Travis County Development Authority staff, to take such actions as are required to commence preliminary preparations for the sale of the PID Bonds (Commissioner Travillion)

MOTION: Approve Item 22.
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

Purchasing

- 23. Receive bids from County Purchasing Agent. (Commissioner Travillion)
RESULT: ADDED TO CONSENT
- 24. Approve Modification No. 10 to Contract No. 4400004572 with MWM DesignGroup, Inc., in the amount of \$24,736.00 for the Onion Creek Greenway III Improvements. (Transportation and Natural Resources) (Commissioner Travillion)
RESULT: ADDED TO CONSENT
- 25. Approve sole source exemption and Contract No. 4400008480 for Northpointe Decision Tree Software with maintenance and support from Northpointe Inc., DBA equivalent, in the amount of \$109,280.00 for the first year, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(7)(A). (Travis County Sheriff's Office) (Commissioner Travillion)
RESULT: ADDED TO CONSENT

26. Approve Change Order No. 9 to Contract No. 4400006680 with Geofill Material Technologies, LLC dba Geofill Construction, in the amount of \$421,999.64, for the County Clerk Expansion Project. (Facilities Management Department)
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Approve Modification No. 3 to Contract No. 4400006982 with CGL Facility Management, LLC, in the amount of \$50,000.00, for the Travis County Civil and Family Courts Facility maintenance. (Facilities Management Department)
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

28. 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

29. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of March 7, 2025. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action to approve the employee annual contribution limits for the Flexible Spending Account (FSA) for Health Care and Dependent Care for Fiscal Year 2027 and the Health Savings Account (HSA) for Calendar Year 2027:

A. For Health Care FSA, update the employee annual contribution limit to \$3,400 from the current \$3,300 (\$100 increase) for the Fiscal Year 2027 plan year

B. For Dependent Care FSA, update the employee annual contribution limit to \$7,500 from the current \$5,000 (\$2,500 increase) for the Fiscal Year 2027 plan year

C. For HSA, update the employee annual contribution limit to \$4,500 for single coverage (\$100 increase) and \$9,000 for family coverage (\$250 increase) for calendar year 2027 (Commissioners Travillion & Morales)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on changes to the Paid Parental Leave policy. (Commissioners Travillion & Morales)

RESULT: ADDED TO CONSENT

32. Consider and take appropriate action to approve the following health plan items for Fiscal Year 2027 (FY27) plan year, effective October 1, 2026:
- A. Fiscal Year 2027 contribution levels for Travis County Health Plan
 - B. Fiscal Year 2027 plan design changes for Travis County Health Plan
 - C. Fiscal Year 2027 required plan design changes to High-Deductible Health Plan (HDHP) effective January 1, 2027 (Commissioners Travillion & Morales)

Members of the Court heard from:

Susan Welbes, Chief Human Resources Officer, Human Resources
Management Department (HRMD)
Shannon Steele, Benefits Manager, HRMD
Kaylan Diederich, Compensation Manager, HRMD
David Canales, Finance & Administration Manager, HRMD
Jessica Rio, County Executive, Planning and Budget Office (PBO)
Travis Gatlin, Budget Director, PBO

MOTION: Approve 8% increase with plan design changes.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 George Morales
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, George Morales

Transportation & Natural Resources

33. Receive presentation and take appropriate action on the Travis County Parks Foundation Annual Update of Foundation activities throughout the County. (Commissioner Travillion & Shea)

Members of the Court heard from:

Janet Coles, Planning Project Manager, Transportation and Natural
Resources
Johanna Wolaver, Executive Director, Travis County Parks Foundation
(TCPF)
Lindsey White, Park Steward, TCPF
Jared Pyka, Director, TCPF
Courtney Oldham, Vice President, TCPF Christi
Muse, Immediate Past President, TCPF

RESULT: DISCUSSED

34. Consider and take appropriate action 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)

MOTION: Approve Item 34.

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

35. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Howard Lane Phase 3 subdivision, in Precinct Two. (Commissioner Shea)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on the Acceptance of the Dedication of the Public Street and Drainage Facilities within Shadowglen Phase 1 Section 11, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

37. Receive briefing on the April 2026 Travis County Spring Cleanup Event. (Commissioner Shea)

Members of the Court heard from:

Kiersten Ivy, Environmental Program Manager, Transportation and Natural Resources (TNR)

Adrienne Longenecker, Executive Director, Colorado River Project (CRP)

Erika Castillo, Project Director, CRP

Timothy Speyrer, District Park Ranger, TNR

RESULT: DISCUSSED

38. Consider and take appropriate action on the Amended Vehicle Replacement Policy. (Commissioner Shea)

Members of the Court heard from:

Robert Valenzuelz, Public Works Director, Transportation and Natural Resources Director (TNR)

Charles Schoenfeld, Assistant Director, TNR

Cynthia McDonald, County Executive, TNR

Jessica Rio, County Executive, Planning and Budget Office

RESULT: DISCUSSED

39. Receive a briefing regarding the TNR Capital Improvement Program Quarterly Update. (Commissioners Travillion & Shea)
RESULT: NO ACTION NECESSARY

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)

Judge Brown announced that Item 40 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

41. Consider and take appropriate action on a request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant and other related items.^{1 & 2} (Commissioner Travillion & Shea)

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. 551.072, Real Property.

MOTION: Approve request from the lessee under the Ground Lease from Travis County for the land at 308 Guadalupe for Travis County to enter into a Recognition Agreement with the lessee and its proposed subtenant as discussed in executive session.

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

42. Receive legal briefing and take appropriate action on a resolution regarding Travis County's concerns about White Rocks Entertainment LLC's Texas land application permit application with Texas Commission on Environmental Quality.¹ (Commissioners Shea & Howard)

Judge Brown announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve the resolution as included in the agenda item backup materials.
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

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

RESULT: NO ACTION NECESSARY

44. Receive briefing and take appropriate action regarding First Amendment to the Travis County Exposition Center Lease Agreement.^{1&2} (Judge Brown)

RESULT: NO ACTION NECESSARY

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge

July 14, 2026, Minutes of the Travis County Commissioners Court

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