



Minutes for the Travis County Commissioners Court May 19, 2026 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on May 19, 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 Alicia Tovar.

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 4 Margaret Gómez

SECONDER: County Judge Andy Brown

AYES: Andy Brown, Jeffrey Travillion, Margaret Gómez

ABSENT: Brigid Shea

Public Communication

Members of the Court heard from:
Laura Seaton, Administrative Associate, Technology and Operations

County Announcements

Clerk's Note: There were no County Announcements.

Consent Motion

MOTION: Approve Items 5, 6, 10, 11, 12, 13, 15. b-d., 16, 17. a-i., 20, 21, 22, 23, 24, 26, 27. a-b., 31, 32, 33, 34, 35, 36, 37, and 38.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

AYES: Andy Brown, Jeffrey Travillion, Margaret Gómez

ABSENT: Brigid Shea

Public Hearings

1. Receive comments on the issuance of tax-exempt multifamily housing note issued by the Travis County Housing Finance Corporation for Tapestry Easton Park, an affordable housing project, for purposes of Chapter 394, Texas Local Government Code and Internal Revenue Code Section 147(f). (Commissioner Gómez)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Jeffrey Travillion, Margaret Gómez

ABSENT: Brigid Shea

Members of the Court heard from:

Christy Moffett, Director, Economic Development and Strategic Investments,
Planning and Budget Office

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Resolutions & Proclamations

2. Approve a proclamation recognizing May as Mental Health Awareness Month in Travis County (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Laura Peveto, Director, Office of Children Services, Health and Human
Services
Desmar Walkes, Austin Public Health
Jeff Richardson, CEO Integral Care
Sally Hernandez, Travis County Sheriff
Claire Milam, Community Member

Quinn Heston, Youth Community Member
Desmar Walkes, Austin Public Health (APH) Medical Director/Health Authority
Austin Travis County

MOTION: Approve Item 2.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

3. Approve a proclamation recognizing Paul Hopingardner's retirement. (Commissioner Travillion)

Members of the Court heard from:

Geoffrey Burkhart, County Executive, Community Legal Services
Chuck Brotherton, County Executive, Emergency Services
Jessica Rio, County Executive, Planning and Budget
Hector Nieto, Public Information Officer, Public Information Office
Dyana Limon-Mercado, Travis County Clerk
Danny Hobby, Travis County Resident

MOTION: Approve Item 3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

4. Approve a proclamation recognizing May 2026 as Asian American and Pacific Islander Heritage Month in Travis County. (Judge Brown)

Members of the Court heard from:

Mary Ann Espiritu, Judge, County Court at Law #5
Dimple Malhotra, Judge, County Court at Law #4
Sherine Thomas, Judge, 353rd District Court
Pooja Sethi, Former Travis County Democratic Party Chair
Alice Yi, President, Asian Americans Leadership Council
Nathan Fernandes, Planner Sr., Health and Human Services
Tao Huang, Travis County Resident

MOTION: Approve Item 4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

Auditor

5. Approve payment of claims by the County Treasurer. (Judge Brown)

RESULT: ADDED TO CONSENT

6. Receive revenue and expenditure reports, and other statutorily required reports, for the month of March 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

Emergency Services

7. 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

8. Take appropriate action to receive the Children's Mental Health Plan, Connecting the Dots (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Courtney Lucas Bissonnet, Strategic Advisor, Health and Human Services (HHS)

Laura Peveto, Director, Office of Children Services, HHS

Desmar Walkes, Austin Public Health

Stacy Spencer, Practice Manager, Integral Care

RESULT: DISCUSSED

9. Receive a briefing on the Crisis Care Diversion Pilot Program (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Laura Peveto, Director, Office of Children Services, Health and Human Services

Marisa Malik, LPC, Integral Care Director of Crisis Services and Justice Initiatives

Courtney Lucas Bissonnet, Strategic Advisor, HHS

Deborah Ann Cohen, Research Associate Professor, University of Texas at Austin

RESULT: DISCUSSED

10. Consider and take appropriate action to approve the proposed Program Year 2026 (PY26) Action Plan projects for the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action to approve Modification No. 1 to Interlocal Agreement No. 4600001044 with Manor Independent School District (MISD) for the provision of After School and Summer Program Services. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on a request to approve the Environmental Exemptions for the following Program Year 2019 Community Development Block Grant CARES Act (CDBG-CV) projects with funding provided by HUD. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action to approve a request from the Travis County Facilities Corporation, a Texas public facility corporation created by the Housing Authority of Travis County, for an extension on the HHS 18-month construction notice-to-proceed (NTP) requirement relating to resolutions approved on August 6, 2024, for the following multifamily development projects: the FLATZ 130 Apartments, the Barkley Meadows Apartments, the Barkley Meadows Homes, and the Gregg Lane Apartments. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on a request to approve tax-exempt (TEFRA) bond financing to be undertaken by the Travis County Facilities Corporation, for the Project currently known as Cameron Road Apartments. (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

Monique Coleman, Division Director, Supportive Housing, Health and Human Services

MOTION: Approve Item 14.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

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

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 request from Transportation & Natural Resources for the Safe Streets and Roads for All grant solicited by the U.S. Department of Transportation

Members of the Court heard from:

Dashiell Daniels, Travis County Grants Administrator, Intergovernmental Relations Office

MOTION: Approve Item 15.a.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez

- B. Letter of Support for Meals on Wheels of Central Texas application to the Texans Feeding Texans grant solicited by the Texas Department of Agriculture
- C. Modification request for the Local Hazard Mitigation Program within Emergency Services
- 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

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 by Transportation & Natural Resources to establish a new budget of \$290,876.48 in the Subdivision Parkland Fund (5000) for Parkland Fees
- B. Request from Health & Human Services to establish a New Budget in the General Fund's (0001) Allocated Reserve of \$363,309 for Revenue Received from Texas Opioid Abatement Trust Fund that will be combined with \$879,115 of previously received funds in an Earmark against Allocated Reserve, resulting in a total Earmark of \$1,242,424 for the program
- C. Request from Health & Human Services to Establish a New Budget in Fund 2034 of \$4,494.04 for Revenue Received by Health and Human Services Related to the Texas Gas Service – Share the Warmth Program
- D. Request from Juvenile Probation for new revenue budget adjustment of \$1,107,932.32 for the 2026 Regionalization Reimbursement Grant Program, fund 2060 (Grant 801231), that will be used to support the operations of Juvenile Probation's post adjudication secure correctional facility residential treatment services
- E. Request from the County Attorney's Office to internally fund a succession Special Project Worker (SPW) position within their Fiscal Year 2026 and Fiscal Year 2027 budgets for a retiring Attorney Deputy Chief Sr. from July 1, 2026, to December 31, 2026, at an estimated cost of \$146,700
- F. Request from the Planning & Budget Office to transfer \$996,308 from the General Fund Allocated Reserve, which is \$496,308 above the Earmark for this purpose, and an additional \$421,949 from the Raising Travis County Fund Allocated Reserve for the proportional additional resources needed beyond the General Fund base budget of \$5,166,224 for Fiscal Year 2026 Waller Creek TIF obligations totaling \$6,584,479.54
- G. Request from the Planning & Budget Office to transfer \$575,254 from the General Fund Allocated Reserve, which is \$75,254 above the Earmark for this purpose, and an additional \$407,530 from Raising Travis County Fund Allocated Reserve for the proportional additional resources needed beyond the General Fund base budget of \$5,374,937 for Fiscal Year 2026 Travis Central Appraisal District (TCAD) fees totaling \$6,357,720.18
- H. Request from the Office of Security and Protection (OSP) for \$220,340 from the Allocated Reserve within the Courthouse Security Fund (0111) for Courtroom door security enhancements at the Civil and Family Courts Facility (CFCF)
- I. Request from the Facilities Management Department (FMD) for \$333,001 comprised of \$213,453 from a \$300,000 Earmark against the Allocated Reserve to fund the creation of a Facility Coordination Manager, Chiller/Boiler Specialist, and a Building Maintenance Worker Sr. to provide maintenance services at the

Medical Examiner's Office (MEO) with the full year annualized cost of \$324,669 that will be included in the Fiscal Year 2027 Preliminary Budget and a newly recommended \$119,548 from the Capital Acquisition Resources (CAR) Reserve for a vehicle and other necessary equipment (Commissioner Gómez)

RESULT: ADDED TO CONSENT

18. Receive an update on the Local Fiscal Recovery Fund (LFRF) program and consider and take appropriate action to transfer available project savings to El Buen Samaritano to facilitate full expenditure of grant resources. (Commissioner Gómez)

Members of the Court heard from:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Michelle Surka, Assistant Budget Director, PBO

MOTION: Approve to move \$1,417,804.13 from various completed projects to El Buen Samaritano Rental Assistance project in order to facilitate full expenditure of resources.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

19. Consider and take appropriate action on a request to approve a TEFRA resolution for tax-exempt financing to be undertaken by the Travis County Housing Finance Corporation for the benefit of the Tapestry at Easton Park Apartments. (Commissioner Gómez)

MOTION: Approve Item 19.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Purchasing

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

RESULT: ADDED TO CONSENT

21. Approve contract award for Refrigerated/Freezer Trailer Rental and Fuel, IFB No. 164-GC, as-needed, to the low bidder, Thermal Trek, Inc. (Travis County Sheriff's Office) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

22. Approve contract award for Security Operations Center Records Management and Dispatch System, RFP 113-JJ, in the amount of \$200,000.00, to the highest-ranked respondent, True North Software, LLC. (Technology & Operations) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 4 to Contract 4400005756 with Aguirre & Fields, LP, in the amount of \$22,812.00, for the LedgeStone Terrace at Pen Creek Tributary Drainage Improvements Project. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

24. Approve contract award for professional consulting services, Reclaimed Water Project - Probate Courts, RFQ No. 2209-005-TL, in the amount of \$143,150.00, to the most highly qualified respondent, IMEG Consultants Corp., a New York corporation. (Facilities Management Department) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

25. Approve contract award for pharmacy benefit management (PBM) services, RFS No. 153-JH, amount is based on enrollment, to the highest-ranked respondent, Rightway Healthcare, Inc. (Human Resources Management Department) (Commissioners Travillion & Gómez)

Members of the Court heard from:

Shannon Steele, Benefits Manager, Human Resources Management Department
Mark O'Leary, Employee Benefit Consultant, NFP

MOTION: Approve Item 25.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

26. Approve order exempting the purchase of drill test well services from Brien Water Wells, in the amount of \$101,287.60, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(2) and authorize Purchasing Agent to issue purchase order. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Technology & Operations

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

A. Routine Personnel Actions

B. Non-Routine Personnel Actions (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action to approve the following employee healthcare items for the Fiscal Year 2027 plan, effective October 1, 2027.

Members of the Court heard from:

Shannon Steele, Benefits Manager, Human Resources Management
Department (HRDM)
Mark O'Leary, Employee Benefit Consultant, NFP
Travis Gatlin, Budget Director, Planning and Budget Office
David Carnales, Finance and Administrative Manager, HRMD
Susan Welbes, Assistant Director, HR Operations, TNR
Maurice McCreary, County Executive, Technology and Operations

- A. Receive an update and discuss the following employee healthcare items for Fiscal Year 2027 plan year, including proposed Fiscal Year 2027 Health Benefit Plan design changes and contribution levels for Travis County Fiscal Year 2027 Employee Health Plan effective October 1, 2026

RESULT: DISCUSSED

- B. Consider and take appropriate action on the release of proposed Fiscal Year 2027 changes to employee and retiree healthcare benefits and rates for education purposes prior to the Employee Public Hearing on June 23, 2026, at 4:30 pm

RESULT: DISCUSSED

- C. Consider and take appropriate action to set the Annual Open Enrollment dates of August 16 – 31, 2026 (Commissioners Travillion & Gómez)

MOTION: Approve to set the Annual Open Enrollment dates of August 16–31, 2026.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

29. Receive an update on the Travis County Employee Health Care Fund for the period October 1, 2025, through March 31, 2026. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Shannon Steele, Benefits Manager, Human Resources Management
Department (HRDM)
Mark O'Leary, Employee Benefit Consultant, NFP
Travis Gatlin, Budget Director, Planning and Budget Office
David Carnales, Finance and Administrative Manager, HRMD

RESULT: DISCUSSED

30. Receive a briefing and take appropriate action on the Compensation Project for Fiscal Year 2027. (Commissioners Travillion & Gómez)

RESULT: NO ACTION NECESSARY

31. Consider and take appropriate action on a license agreement with SAFE Alliance, a Texas non-profit corporation, to use one parking space at the County-owned Granger Administration Building Parking Garage located at 313 West 12th Street, Austin, Texas 78701. (Commissioner Howard)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

32. Consider and take appropriate action regarding the City of Austin's proposed annexation for full purposes (City case number C7a-2026-0003) of the proposed Dog's Head annexation area, described by the City as approximately 2,614 acres in eastern Travis County, described by the City as located between the Colorado River, US Highway 183 and State Highway 130, and depicted in the map included in the notice. (Judge Brown & Commissioner Howard)

RESULT: ADDED TO CONSENT

33. Approve setting a public hearing on June 16, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 10 & 10A, Travis Landing No.2 Phase 1, a subdivision in Precinct Two. (Commissioner Shea)

RESULT: ADDED TO CONSENT

34. Approve setting a public hearing on June 16, 2026, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lots 1055 & 1056, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Jesse Bohls Road beginning on or about Wednesday, May 20, 2026, and continuing through Friday, May 21, 2027, or until work is complete, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Other

36. Approve the minutes for the April 7, April 14, April 21, and April 28, 2026, Voting Sessions.

RESULT: ADDED TO CONSENT

37. Consideration and acceptance of all Fiscal Year 2027 donations related to the use of County vehicles by Travis County Constable's Office peace officers for off-duty employment where the predominant intent is to accomplish a public purpose. (Judge Brown)

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

Clerk's Note: Item 38 was previously approved on consent. The Court rescinded the previous vote on Item 38 after it was communicated that action was no longer needed.

MOTION: Rescind our vote on item 38 that was taken this morning.

RESULT: APPROVED - UNANIMOUS

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 4 Margaret Gómez

AYES: Andy Brown, Brigid Shea, Margaret Gómez

ABSENT: Jeffrey Travillion

39. Consider and take action on letter of intent for solar leases with PowerFin Partners. (Judge Brown)

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: NO ACTION NECESSARY

41. Receive briefing and take appropriate action regarding offers received from the City of Austin / Austin Energy, for the purchase of easement rights affiliated with 19 small parcels of land, and 5 small sections of designated right-of-way, deemed necessary for installation of utility infrastructure proximate to Pearce Lane between SH 130 and FM 973 in Precinct Four.^{1&2} (Commissioner Gomez)

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: Counter-Offer to Austin Energy for the sale of a total 24 parcels of utility easements, deemed necessary for installation of utility infrastructure proximate to Pearce Lane between SH 130 and FM 973 in Precinct Four as discussed in executive session.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

AYES: Andy Brown, Brigid Shea, Margaret Gómez

ABSENT: Jeffrey Travillion

42. Court to approve questions for final in-person interviews for the IJPA County Executive position during executive session.^{1&3} (Commissioners Travillion & Gómez)

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. 551.074, Personnel Matters.

RESULT: DISCUSSED

43. Receive legal briefing and take appropriate action in *Travis County, Texas v. Kenneth Lee Sellars, et al.*, cause number C-1-PB-23-002739.^{1&2} (Commissioner Howard)

44. **RESULT: NO ACTION NECESSARY**

45. Receive legal briefing and take appropriate action regarding an Interlocal Cooperation Agreement for Transferring Land Development Permitting Authority, Development Review, Repairs, Maintenance, and Enforcement Services Between the City of Austin and Travis County (Interlocal Agreement) to transfer regulatory authority over land use, planning, subdivision, site development, repairs, maintenance, enforcement and permitting authority from Travis County to the City of Austin for the property known as

the Dog's Head property, owned by Dogs Head Land JV, Ltd., consisting of approximately 2,614 acres in eastern Travis County, described by the City as located between the Colorado River, US Highway 183 and State Highway 130, and more particularly described in Exhibit A to the Interlocal Agreement.^{1&2} (Judge Brown & Commissioner Howard)

Judge Brown announced that Item 44 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