



## Minutes for the Travis County Commissioners Court October 7, 2025 Voting Session

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

Meeting called to order on October 7, 2025, 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 Margaret Gómez

### Public Communication

Members of the Court heard from:

Laura Seaton, Administrative Associate, Technology and Operations  
Frank Masias, Senior Park Maintenance Worker, Transportation and Natural Resources (TNR)  
Loretta Adams, Building Services Manager, Facilities Management Department  
Ignacio Leyva, Travis County Resident  
James Perez, Park Maintenance Foreman, TNR  
Dominic Leyva, Travis County Resident  
Johnny Masias, Senior Park Maintenance Worker, TNR  
Bryan Meredith, Equipment Operator I, TNR  
Onnie Bohr, Parks Manager, TNR  
Scott Lambert, Engineer, TNR

### County Announcements

*Clerk's Note: There were no County Announcements.*

### Consent Motion

**MOTION:** Approve Consent Items 5, 8, 10, 11, 12, 13, 14, 15, 16, 20. a-e., 21, 25, 27, 28, 29. a-g., 30, 32, 33, 34. a-b., 35, 36, 37, 38. a-b., 39, 41, 42, 43, 45, 46, 47, 48, 49, 50, 51, 52, and 53.

**RESULT:** **APPROVED - UNANIMOUS**

**MOVER:** Commissioner Precinct 4 Margaret Gómez

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

## Public Hearings

1. Receive comments regarding issuance of an outdoor music festival permit and a mass gathering permit for the Seismic 8.0 Event, to be held on November 14 – 16, 2025, at 8509 Burleson Rd, Austin, TX 78719. (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, Margaret Gómez

Members of the Court heard from:

Gary Howell, Travis County Fire Marshal, Emergency Services (ES)  
Danny Timmons, Fire Marshall Deputy Assistant III, ES  
Sage, Code 4  
Seal, The Concourse Project  
Mannar Tamirisa, Assistant Public Works Director, Transportation and Natural Resources

**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, Margaret Gómez

2. Public Hearing to receive comments for approval of Fiscal Year 2025 – 2026 Travis County District Clerk's Records Management Plan. (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, Margaret Gómez

Members of the Court heard from:

Velva Price, Travis County District Clerk

**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, Margaret Gómez

## Resolutions & Proclamations

3. Consider and take appropriate action to approve a proclamation recognizing September 15 – October 15, 2025, as Hispanic Heritage Month in Travis County. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Celia Israel, Travis County Tax Assessor-Collector  
George Morales III, Constable, Precinct 4  
Pilar Sanchez, County Executive, Health and Human Services  
Gabriela Mora-Fallas, Teaching Artist, Austin Sound Waves

**MOTION:** Approve Item 3.  
**RESULT:** **APPROVED - UNANIMOUS**  
**MOVER:** Commissioner Precinct 4 Margaret Gómez  
**SECONDER:** Commissioner Precinct 1 Jeffrey Travillion  
**AYES:** Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

4. Consider and take appropriate action to approve a proclamation recognizing the 42nd annual National Night Out in Travis County and the participation of the Pflugerville Police Department and the Travis County Sheriff's Office. (Judge Brown)

Members of the Court heard from:

Sally Hernandez, Travis County Sheriff

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

## Auditor

5. Approve payment of claims by the County Treasurer. (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  
**RESULT: NO ACTION NECESSARY**

- B. County response to natural disaster or other emergencies, including but not limited to necessary measures and actions related to the July 2025 Severe Weather and Flooding Disaster, including 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)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services (ES)  
Eric Carter, Chief Emergency Management Coordinator, ES  
Hector Nieto, Public Information Officer, Public Information Office  
Emily Auckland, Division Director, Environmental Quality Program,  
Transportation and Natural Resources (TNR)  
Robert Valenzuelz, Public Works Director, TNR  
Pilar Sanchez, County Executive, Health and Human Services  
Travis Gatlin, Budget Director, Planning and Budget Office  
Cynthia McDonald, County Executive, TNR

**RESULT: DISCUSSED**

7. Consider and take appropriate action on the issuance of a mass gathering permit and an outdoor music festival permit for the Seismic 8.0 Event, to be held on November 14 – 16, 2025, at 8509 Burleson Rd, Austin, TX 78719. (Judge Brown)

**MOTION:** Approve conditional permit.

**RESULT:** **APPROVED - UNANIMOUS**

**MOVER:** Commissioner Precinct 2 Brigid Shea

**SECONDER:** Commissioner Precinct 1 Jeffrey Travillion

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

8. Consider and take appropriate action regarding the Interlocal Cooperation Agreement for the use of the Regional Radio System between County of Travis and Lake Travis Independent School District. (Commissioners Shea & Howard)

**RESULT: ADDED TO CONSENT**

**Health & Human Services**

9. Consider and take appropriate action to adopt a new name and logo for the voter-approved Child Care and Out of School Time Fund (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

Korey Darling, Division Director, Travis County Health and Human Services (HHS)  
Leah Meunier, Strategic Advisor, HHS  
Nick Nadeau, Creative Director, GSD&M  
David Rockwood, Vice President of Community Relations, GSD&M

**MOTION:** Approve Item 9.  
**RESULT:** **APPROVED - UNANIMOUS**  
**MOVER:** Commissioner Precinct 1 Jeffrey Travillion  
**SECONDER:** Commissioner Precinct 2 Brigid Shea  
**AYES:** Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

10. Consider and take appropriate action to approve and ratify the Fiscal Year 2026 interlocal agreement between Travis County and Prairie View A&M for extension agent services. (Judge Brown & Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**
11. Consider and take appropriate action to approve and ratify Amendment 2 to the revenue contract with the Austin Independent School District (AISD) for the provision of after-school programs. (Judge Brown & Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**
12. Consider and take appropriate action to renew the Collaborative Health Planning Interlocal Agreement No. 4400004681 between Travis County and Travis County Health Care District dba Central Health. (Judge Brown & Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**
13. Consider and take appropriate action to renew and modify Interlocal Agreement No. 4400007479 with Austin Independent School District to fund the Integrated Case Management Chronic Absenteeism Program. (Judge Brown & Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**
14. Consider and take appropriate action to renew Interlocal Agreement No. 400001753 with Integral Care to fund the Community Advancement Network. (Judge Brown & Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**
15. Consider and take appropriate action to approve and ratify the revised PY25 Action Plan SF-424s to meet HUD submission requirements. (Judge Brown & Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**
16. Consider and take appropriate action to renew and modify Interlocal Agreement No. 4400004356 with Austin Independent School District to fund the Family Resource Center program. (Judge Brown & Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**

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

Members of the Court heard from:

Korey Darling, Division Director, Travis County Health and Human Services (HHS)  
Leah Meunier, Strategic Advisor, HHS  
Madison Mattise, Senior Director, Child Care Quality Initiative, Workforce Solutions Capital Area

**MOTION:** Approve Item 17 and 18.  
**RESULT:** **APPROVED - UNANIMOUS**  
**MOVER:** Commissioner Precinct 1 Jeffrey Travillion  
**SECONDER:** Commissioner Precinct 2 Brigid Shea  
**AYES:** Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

*Items 17 and 18 are associated with one another and were called for concurrent discussion.*

18. Consider and take appropriate action to approve Interlocal Agreement No. 4600001073 with Worksource – Greater Austin Area Workforce Board dba Workforce Solutions – Capital Area Workforce Board to fund the Child Care Gap Funding Payments Program. (Judge Brown & Commissioner Shea)

*Items 17 and 18 are associated with one another and were called for concurrent discussion. Please refer to Item 17 for a summary of the action taken by the Court.*

19. Consider and take appropriate action on the recommended slate of candidates for the Voter Approved Child Care and Out of School Time Fund Community Advisory Council. (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

Korey Darling, Division Director, Travis County Health and Human Services (HHS)  
Leah Meunier, Strategic Advisor, HHS  
Mariana Montejano, Senior Planner, Raising Travis County, HHS  
Laura Olson, Organizing Director, Go Austin/Vamos Austin  
Rudy Metayer, Pflugerville City Council Member Place 4  
Pilar Sanchez, County Executive, HHS  
Sarah Rinner, Chief Operating Officer, Creative Action

*Judge Brown announced that Item 19 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:** Approve the recommended slate of candidates, including one appointee from each of the commissioners (five total), plus, the philanthropy positions and the two at-large positions.

**MOVER:** Commissioner Precinct 3 Ann Howard  
**SECONDER:** Commissioner Precinct 1 Jeffrey Travillion  
**FRIENDLY AMENDMENT:** Within two weeks, commissioners will come back with whoever they want for their appointment.  
**MOVER:** Andy Brown  
**RESULT:** **FRIENDLY AMENDMENT ACCEPTED**

*Clerk's Note: A Vote on the Standing Motion was taken.*

**RESULT:** **APPROVED - UNANIMOUS**  
**AYES:** Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

### **Intergovernmental Relations**

20. Consider and take appropriate action on the following grant Letters of Intent, contracts and related special budgets, and permissions to continue:
- A. Award amendment for the Comprehensive Energy Assistance Program - IIJA within Health and Human Services
  - B. Award amendment for the Fiscal Year 2025 Comprehensive Energy Assistance Program within Health and Human Services
  - C. Award agreement for the Statewide Automated Victim Notification Services program within Information Technology Services
  - D. Award agreement for the Fiscal Year 2026 AmeriCorps grant within Health and Human Services
  - E. Application from the District Attorney's Office for the Fiscal Year 2025 Postconviction Testing of DNA Evidence grant solicited by the US Bureau of Justice Assistance

**RESULT: ADDED TO CONSENT**

21. Consider and take appropriate action on an appointment to the Civil Service Commission. (Judge Brown)

**RESULT: ADDED TO CONSENT**

22. Consider and take appropriate action on appointments to the Strategic Housing Finance Corporation. (Judge Brown)

*Judge Brown announced that Item 22 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.*

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental  
Relations Office

**MOTION:** Approve interviewing Katherine Groves, Hala Farid, Jolene Keene,  
and Raul Alvarez for the Strategic Housing Finance Corporation  
Board.  
**RESULT:** **APPROVED - UNANIMOUS**  
**MOVER:** Commissioner Precinct 2 Brigid Shea  
**SECONDER:** Commissioner Precinct 1 Jeffrey Travillion  
**AYES:** Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez  
**ABSENT:** Andy Brown

23. Consider and take appropriate action on an appointment to the Central Health Board of  
Managers. (Judge Brown)

*Judge Brown announced that Item 23 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.*

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental  
Relations Office

**MOTION:** Appoint Sedora Jefferson to the Central Health Board of Directors.  
**RESULT:** **APPROVED - UNANIMOUS**  
**MOVER:** Commissioner Precinct 1 Jeffrey Travillion  
**SECONDER:** Commissioner Precinct 2 Brigid Shea  
**AYES:** Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez  
**ABSENT:** Andy Brown

24. Consider and take appropriate action regarding a nomination to the Travis Central  
Appraisal District Board of Directors. (Judge Brown)

**RESULT: NO ACTION NECESSARY**

### Community Legal Services

25. Consider and take appropriate action to approve the modified VISTA AmeriCorps  
Memorandum of Understanding (MOU) with the City of Austin. (Commissioner Howard)

**RESULT: ADDED TO CONSENT**

### Innovative Justice & Program Analysis



26. Approval of Fiscal Year 2025-2026 Travis County District Clerk's Records Management Plan. (Judge Brown)

**MOTION:** Approve Item 26.

**RESULT:** **APPROVED - UNANIMOUS**

**MOVER:** Commissioner Precinct 2 Brigid Shea

**SECONDER:** Commissioner Precinct 1 Jeffrey Travillion

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

27. Request for Approval of District Clerk's request to increase amount of Juror Pay for First Day of Service. (Judge Brown)

**RESULT:** **ADDED TO CONSENT**

### **Planning & Budget**

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

**RESULT:** **ADDED TO CONSENT**

29. 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 Transportation and Natural Resources for authorization to use \$2,270,000 of existing CO savings to fund shortfalls in the Arroyo Doble and Ledgestone Terrace Road improvement projects
- B. Request from the County Attorney's Office for \$50,000 from the Fiscal Year 2026 General Fund (0001) Allocated Reserve for outside counsel to help prepare the County Clerk for Fiscal Year 2026 elections
- C. Request from the County Auditor's Office to internally fund a Financial Audit Manager I succession position within their Fiscal Year 2026 budget from October 7 through November 30, 2025
- D. Request from the Division of Clinical Performance and Education within the Emergency Medical Services to internally fund a succession position within their Fiscal Year 2026 budget for an EMS Training Captain position from October 1 to December 31, 2025
- E. Request from Technology & Operations for permission to approve exhibits and parking, and purchase up to \$1,300 within their Fiscal Year 2026 existing budget for refreshments for the public for Travis County History Day to be held on October 28th, 2025

- F. Request from the Planning & Budget Office to approve a technical correction to add 3.0 Planner Sr. FTEs which were previously approved but inadvertently not included in the Fiscal Year 2026 FTE count for Health and Human Services within the Child Care and Out of School Time (CCOST) Fund (0163)
- G. Request from Risk Management within Technology and Operations, and the County Auditor's Office to transfer \$3,502,518 from the Fiscal Year 2025 Catastrophic Reserve within the Risk Management Fund (8955) needed for the actuarial liabilities entry to assist with Fiscal Year 2025 year end close for the fund (Commissioner Gómez)

**RESULT: ADDED TO CONSENT**

- 30. Consider and take appropriate action on a Nunc Pro Tunc Order of the Travis County Commissioners Court Related to the Travis County Healthcare District dba Central Health Making Tax Levies for the Tax Year Beginning January 1, 2025 (Judge Brown)

**RESULT: ADDED TO CONSENT**

- 31. Consider postponement of adoption of an Order authorizing issuance of Travis County Healthcare District Certificates of Obligations in an amount not to exceed \$290,000,000, in one or more series; levying a tax in payment thereof; authorizing the pricing officer to approve the award of the sale thereof in accordance with specified parameters; approving an official statement; approving execution of a purchase agreement; and enacting other provisions related thereto, to November 4, 2025 (Judge Brown and Commissioner Travillion)

**MOTION:** Approve the postponement to November 4th, 2025.

**RESULT:** **APPROVED - UNANIMOUS**

**MOVER:** Commissioner Precinct 2 Brigid Shea

**SECONDER:** Commissioner Precinct 1 Jeffrey Travillion

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

## **Purchasing**

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

**RESULT: ADDED TO CONSENT**

- 33. Approve termination of Contract No. 4400007130 with Advocate for All, LLC, for Supervised Visitation Services. (Juvenile Probation) (Commissioners Travillion and Gómez)

**RESULT: ADDED TO CONSENT**

- 34. Approve contract awards for music education services, RFS No. 1462278017, to the highest-ranked respondents as listed below:

- A. Austin Classical Guitar Society dba Austin Classical Guitar, in the amount of \$83,332.80

- B. Bernard Martinez dba ME Arts, in the amount of \$302,750.00 (Juvenile Probation Department) (Commissioners Travillion & Gómez)

**RESULT: ADDED TO CONSENT**

35. Declare items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1). (Commissioners Travillion & Gómez)

**RESULT: ADDED TO CONSENT**

36. Declare assets as surplus and authorize sale via competitive sealed bid, pursuant to Texas Local Government Code, Section 263.152(a)(1). (Commissioners Travillion & Gómez)

**RESULT: ADDED TO CONSENT**

37. Ratify and approve Modification No. 3 to Contract No. 4400008296 with DRC Emergency Services, LLC., in the amount of \$2,000,000.00, for post-disaster debris removal and disposal services. (Transportation & Natural Resources) (Commissioners Travillion & Gómez)

**RESULT: ADDED TO CONSENT**

## **Technology & Operations**

38. 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**

39. Consider and take appropriate action to change the use of approximately 3,000 square feet of space at the Civil and Family Court Facility (CFCF) at 1700 Guadalupe Street, Austin, Texas from child drop-off space to open/unassigned office space. (Judge Brown)

**RESULT: ADDED TO CONSENT**

40. Receive briefing and take appropriate action on compensation options for Fiscal Year 2026. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Stacey McClure, Assistant Director, Human Resources Management Department  
Paul Hopingardner, County Executive, Technology and Operations

*Judge Brown announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

## Transportation & Natural Resources

41. Consider and take appropriate action on the satisfactory completion of construction of the private streets within Barton Creek Sections K, L & O Phase 1, a subdivision in Precinct Three. (Commissioner Howard)  
**RESULT: ADDED TO CONSENT**
42. Set a public hearing on November 4, 2025, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines Lot 1, Thunderbird Farms, a subdivision in Precinct One. (Commissioner Travillion)  
**RESULT: ADDED TO CONSENT**
43. Set a public hearing on November 4, 2025, regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the lot lines of Lot 1 & 2, Thunderbird Village, a subdivision in Precinct One. (Commissioner Travillion)  
**RESULT: ADDED TO CONSENT**
44. Receive a briefing on the draft regional Comprehensive Climate Action Plan. (Commissioners Shea & Howard)

Members of the Court heard from:

Johanna Arendt, Environmental Resilience Project Manager, Transportation and Natural Resources (TNR)  
Mali Calvo, Regional Climate Coordinator, City of Austin  
Max Morales, Senior Environmental Specialist, TNR  
Yaira Robinson, Assistant Director, Environmental Programs, TNR

**RESULT: DISCUSSED**

45. Consider and take appropriate action on a Memorandum of Understanding with the City of Austin for an AmeriCorps VISTA member for Transportation & Natural Resources-Environmental Quality. (Commissioner Shea)  
**RESULT: ADDED TO CONSENT**
46. Consider and take appropriate action on a request from the City of Austin to authorize annexation of a portion of Ross Road North, in Precinct Four. (Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**

## Other

47. Consider and take appropriate action on the appointment of Dr. Larry Schooler to the Dispute Resolution Center Board of Directors for a term of three years, effective immediately and ending September 30, 2028. (Commissioner Shea)  
**RESULT: ADDED TO CONSENT**
48. Consider and take action to approve a license agreement between Travis County

Elections and Leander ISD for use of 4 Leander schools as polling sites for the November 4, 2025, Joint General and Special Elections. (Judge Brown)

**RESULT: ADDED TO CONSENT**

49. Consider and take action to approve a license agreement between Sun Communities Operating Limited Partnership and Travis County Elections to use Boulder Ridge Clubhouse as a polling site for Election Day on the November 4, 2025, Joint General and Special Elections. (Judge Brown)

**RESULT: ADDED TO CONSENT**

50. Consider and take appropriate action on the appointment of Bruce J. Elfant and Christy Costlow to the Travis County Historical Commission. (Judge Brown)

**RESULT: ADDED TO CONSENT**

51. Approve order to direct depositing of salary fund monies into the general fund of Travis County. (Judge Brown)

**RESULT: ADDED TO CONSENT**

52. Approve bond for Gabe Padilla, Constable Precinct 4. (Judge Brown)

**RESULT: ADDED TO CONSENT**

53. Consider and take appropriate action to approve an order appointing the presiding Early Voting Ballot Board judge and the alternate presiding Early Voting Ballot Board judge. (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*

54. Receive briefing and take appropriate action regarding Travis County security and information security issues.<sup>1,4 & 6</sup> (Commissioner Travillion & Howard)

*Judge Brown announced that Item 54 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**

55. Receive legal briefing and take appropriate action to accept, reject, or counter settlement offer in Cause No. D-1-GN-23-006801, *Timothy Bronaugh vs. Travis County*, In the 419th Judicial District Court, Travis County, Texas.<sup>1</sup> (Judge Brown).

*Judge Brown announced that Item 55 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Accept the Plaintiff's settlement offer of \$65,000.00 and to authorize the Travis County Risk Manager to sign all necessary settlement documents regarding Cause No. D-1-GN-23-006801, *Timothy Bronaugh vs. Travis County*, in the 419th Judicial District Court, Travis County, Texas.

**RESULT: APPROVED - UNANIMOUS**

**MOVER:** Commissioner Precinct 1 Jeffrey Travillion

**SECONDER:** Commissioner Precinct 2 Brigid Shea

**AYES:** Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

**ABSENT:** Andy Brown

56. Receive briefing and take appropriate action regarding potential acquisition of approximately 340 acres of land (as part of the County's Strategic Parkland 2023 Bond Project), located east of the City of Manor and south of U.S. Highway 290 East in Precinct One.<sup>1&2</sup> (Commissioner Travillion)

*Judge Brown announced that Item 56 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 the acquisition of approximately 340 acres of land (as part of the County's Strategic Parkland 2024 Bond Project), located east of the City of Manor and south of U.S. Highway 290 East in Precinct One, as discussed in executive session.

**RESULT: APPROVED - UNANIMOUS**

**MOVER:** Commissioner Precinct 1 Jeffrey Travillion

**SECONDER:** Commissioner Precinct 2 Brigid Shea

**AYES:** Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

**ABSENT:** Andy Brown

57. Consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, and duties of the Travis County Executive for Technology and Operations.<sup>1&3</sup> (Commissioners Gomez and Travillion)

*Judge Brown announced that Item 57 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**

58. Receive legal briefing and take appropriate action regarding the Urban Empowerment Zone I, LLC (Subrecipient) development (Contract No. 4600001020) and the Travis County Supportive Housing Initiative Pipeline.<sup>1</sup> (Commissioners Howard & Gómez)

**RESULT: NO ACTION NECESSARY**

## Adjourn

### Minutes Approved by the Commissioners Court

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Date of Approval

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Andy Brown, County Judge