



Minutes for the Travis County Commissioners Court February 28, 2023 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on February 28, 2023, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

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 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

Public Communication

Clerk's Note: There were no speakers for Public Communication.

County Announcements

Clerk's Note: There were no County Announcements.

Consent

C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)

- C2. Approve payment of claims by the County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Voting Session February 21, 2023. (Judge Brown)

MOTION: Approve Items C1-C4.
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

Second Consent Motion

Members of the Court heard from:

Ujaala Rashid-Ferraro, Assistant County Attorney

MOTION: Approve Items 6, 12, 15, 16, 17, 18, 20, 21, 22, 23, 25, 26.a-b, 27, 28, 29, 34, 35.a-b, 36.a-b, 37, 38, 39, and 40.a-r.
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea

FRIENDLY

AMENDMENT: Include Item 13 in the Second Consent Motion
MOVER: Commissioner Precinct 1 Jeffrey Travillion
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

MOTION
WITHDRAWN:
RESULT: **NO VOTE TAKEN**

Clerk's Note: A replacement motion was made.

MOTION: Approve Items 6, 12, 15, 16, 17, 18, 20, 21, 22, 23, 25, 26.a-b, 27, 28, 29, 34, 35.a-b, 36.a-b, 37, 38, 39, and 40.a-r.
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

Clerk's Note: Item 16 was approved on the Second Consent Motion but was later called up for discussion and motion.

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement recorded as document #2018176735 of the Official Public Records of Travis County and associated with Easton Park Section 2C, Phase 4 subdivision, in Precinct Four. (Commissioner Gómez)

MOTION: Open the Public Hearing.
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

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)

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, Ann Howard, Margaret Gómez

2. Receive comments regarding a resolution of no objection for Daffan Flats to be located at 7400 Daffan Ln, Austin, Texas 78724. (Commissioner Travillion)

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:

Monique Coleman, Planning Manager, Community Development Block Grant Program, Travis County Health and Human Services (HHS)
Zenobia Joseph, Travis County resident

MOTION: Close 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

3. Receive comments regarding the issuance of a Mass Gathering Permit for the Luck Reunion event to be held on March 16, 2023, at 1100 Bee Creek Road, Spicewood, TX. 78669. (Judge Brown)

Clerk's Note: The Court approved without objection opening the public hearing.

Members of the Court heard from:

Tony Callaway, Travis County Fire Marshal

MOTION: Close 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

Resolutions & Proclamations

4. Approve Proclamation Recognizing the 94th Anniversary of the League of Latin American Citizens (LULAC) and designating the week of February 27th through March 3rd as "LULAC Week" in Travis County. (Commissioner Gómez)

Members of the Court heard from:

Cynthia Valadez-Mata, Former District 7 Director, League of United Latin American Citizens (LULAC)
Gloria Leal, Former General Counsel, LULAC
Oswaldo Guerrero, Former District 7 Director, LULAC

MOTION: Approve Item 4.
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

5. Approve a proclamation recognizing the retirement of Sherine Thomas for her 27 years of service to Travis County and its residents. (Commissioners Shea & Gómez)

Members of the Court heard from:

Sherine Thomas, Former Senior Chief Deputy, Travis County Attorney's Office
Delia Garza, Travis County Attorney
Sally Hernandez, Travis County Sheriff
Sarah Eckhardt, Texas State Senator District 14
David Escamilla, Former Travis County Attorney

MOTION: Approve Item 5.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Auditor

6. Consider and take appropriate action on Management Representation Letter to be provided to Atchley & Associates, LLP regarding the fiscal year 2022 County-wide annual financial audit. (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

RESULT: NO ACTION NECESSARY

- B. County response to natural disaster or other emergency, including response, recovery and rehabilitation efforts resulting from Winter Storm Mara (Judge Brown)

Judge Brown announced that Item 7.b would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Members of the Court heard from:
Cynthia McDonald, County Executive, TNR

RESULT: DISCUSSED

8. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19 and other health crises, including but not limited to:
 - A. Periodic update from the Austin/Travis County Public Health Authority
 - B. Other necessary measures and actions, including any legal actions, steps, orders, policies, or communications related to COVID-19 and other health crises, and measures necessary to protect public health and safety of employees and residents (Judge Brown)

RESULT: NO ACTION NECESSARY

9. Consider and take appropriate action regarding the issuance of a Mass Gathering Permit for the Luck Reunion event to be held on March 16, 2023, at 1100 Bee Creek Road, Spicewood, TX. 78669. (Judge Brown)

MOTION: Approve Item 9.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Health & Human Services

10. Consider and take appropriate action to approve the reallocation of \$300,000 of CDBG funds to the Kennedy Ridge Wastewater Improvements project. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Monique Coleman, Planning Manager, Community Development Block Grant Program, HHS
Cynthia McDonald, County Executive, TNR

MOTION: Approve Item 10.
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

11. Consider and take appropriate action on a resolution of no objection for Daffan Flats to be located at 7400 Daffan Ln, Austin, Texas 78724. (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, Margaret Gómez

12. Consider and take appropriate action to approve the final draft of the substantially amended PY16, PY17, and PY18 Action Plans. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on modification request to Contract No. 4400006285 with Workforce Solutions. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Pilar Sanchez, County Executive, HHS
Lawrence Lyman, Director, Research and Planning Division, HHS

MOTION: Approve Item 13.
RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Intergovernmental Relations

14. Consider and take appropriate action on appointments to the Austin/Travis County Public Health Commission Board of Directors. (Commissioner Travillion)

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)
Pilar Sanchez, County Executive, HHS
Ana Almaguel, Planning Project Manager, HHS

MOTION: Approve Item 14.
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

Justice & Public Safety

15. Receive state required Racial Profiling Report for calendar year 2022 from the Travis County Sheriff's Office. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Planning & Budget

16. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)

Members of the Court heard from:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Julie Wheeler, Intergovernmental Relations Officer, IGR

MOTION: Approve Item 16.
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

Clerk's Note: Item 16 was approved on the Second Consent Motion but was later called up for discussion and motion.

17. Consider and take appropriate action on the FY 2024 Budget Guidelines. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on request to authorize Investment Management to advertise and distribute Request for Application (RFA) for Depository Bank Services. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on the opportunity to provide public comment on the Texas Department of Transportation's Draft Environmental Impact Statement for the I-35 Capital Express Central Project as it relates to Palm School. (Commissioners Travillion & Gómez)

Items 19 and 33 are associated with one another and were called for concurrent discussion. Please refer to Item 33 for a summary of the action taken by the Court.

Purchasing

20. Approve contract award for Tom Sassman Road at Maha Creek, IFB No. 2209-003-PH, in the amount of \$5,390,560.60, to Capital Excavation Company. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve issuance of a Request for Information for water bottling during emergency declaration. (Emergency Services) (Judge Brown & Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve Contract No. 4400006632 with Glumac, Inc. in the amount of \$57,000.00, for professional engineering services for the University Savings Building 1st Floor Public Defender's Office. (Facilities Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve contract award for Rifle Lasers, IFB No. 2211-006-JR, in the amount of \$55,780.00, to the lowest responsive bidder, Daniel Dover dba Down Range Thermal. (Travis County Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action to receive a briefing from stakeholders regarding electronic monitoring services, and to provide direction to the Purchasing Agent to solicit requirements for Electronic Monitoring Services or to exempt services from competitive bidding. (Travis County Community Justice Services, Juvenile Probation Department, and Travis County Sheriff's Office) (Commissioner Travillion)

Members of the Court heard from:

Bonnie Floyd, Travis County Purchasing Agent
Daniel McCoy-Bae, Assistant Director, Adult Probation, Community
Supervision and Corrections Department (CSCD)
Stacy Brown, Division Director, Pretrial Services
Selena Alvarenga, Judge, 460th District Court
Kathy Smith, Deputy Chief, Juvenile Probation
Chris Saucedo, Division Director, Juvenile Probation
Bradley Hargis, Executive Director, Capital Area Private Defender Service
(CAPDS)
Adeola Ogunkede, Chief Public Defender

MOTION: Direct staff to issue an RFS or an RFO and work with the County Attorney's Office and have the option for multiple vendors per device.

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

25. Approve Change Order No. 2 to Contract No. 4400006531 with Emerson Construction, in the amount of \$246,371.03 for completion of the Arkansas Bend Park Phase II Project. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

26. 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

27. Consider and take appropriate action to add the Constable Cadet title to the Non-TCSO POPS Scale. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action regarding renewal of the License Agreement between Travis County and Southwestern Travis County Groundwater Conservation District to use 630 square feet of space in Precinct 3 Office Building A, 2nd floor, room 224, located at 8656 State Hwy 71 West, Austin, Texas. (Commissioner Howard)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on a total loss accident that occurred on May 20, 2021. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on the compensation recommendation from the Travis County Compensation Committee. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, Human Resources Management
Department (HRMD)

Victoria Ramirez, Senior Financial Manager, District Attorney's Office and
Chair, Compensation Committee

RESULT: DISCUSSED

31. Consider and take appropriate action for market peers for the Market Salary Survey Project for FY 2023. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, HRMD

TL Cox, Vice President, Segal Group

Paul Hopingardner, Executive Director, Technology and Operations

MOTION: Approve Item 31.

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

Transportation & Natural Resources

32. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a drainage easement recorded as document #2018176735 of the Official Public Records of Travis County and associated with Easton Park Section 2C, Phase 4 subdivision, in Precinct Four. (Commissioner Gómez)

MOTION: Approve Item 32.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 2 Brigid Shea

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

33. Consider and take appropriate action on the submission of comments by the Commissioners Court for the I-35 Capital Express Central Project draft Environmental Impact Statement (EIS) and the Preferred Alternative. (Commissioner Shea)

Items 19 and 33 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Christy Moffett, Director, Economic Development & Strategic Investments,
Planning and Budget Office (PBO)
Yaira Robinson, Planning Manager, PBO
Amy McWhorter, Managing Director, PBO
Scheleen Walker, Long Range Planning Manager, TNR
Cathy Stephens, Senior Planner, TNR
Luis Osta, Travis County resident
Alexandra Sivolob, Travis County resident
Julio Roas Aguilar, Travis County resident
Felicity Maxwell, Board Member, Aura
Miriam Schoenfield, Associate Professor, University of Texas at Austin
Adam Greenfield, Co-Founder, Rethink35
Addie Walker, Member, Reconnect Austin
Elisa Montoya, Travis County resident
Susan Pantell, Travis County resident
Hannes Mandel, Travis County resident
Heyden Black Walker, Chair, Reconnect Austin
Celia Isreal, Former Texas State Representative
Bertha Rendon Delgado, Housing Commissioner, City of Austin

MOTION: Approve sending the letter to the TXDOT Historic Preservation and Texas Historic Commission.

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

MOTION: Approve the letter regarding the I35 redevelopment with the discussed amendments.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

34. Consider and take appropriate action regarding an exemption from platting requirements for the 15003 Chaparral Vistas Condominium Project in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action regarding the following requests for Howard Lane Phase 3:

- A. Conditional approval of the Howard Lane Phase 3 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (Final Plat - 152 single-family lots – 5,291 linear feet of proposed streets – 29.118 acres – East Howard Lane - water and wastewater provided by the City of Austin - City of Austin's two-mile ETJ)
- B. Approve the Travis County Subdivision Construction Agreement with Clayton Properties Group, Inc. in Precinct Two (Commissioner Shea)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action regarding the following requests for Turner's Crossing South Phase 2:

- A. Turner's Crossing South Phase 2 is a Final Plat out of the June 18, 2019 Commissioners Court approved Preliminary Plan. The Final Plat consists of 200 single- family lots and three landscape and drainage lots on 49.439 acres. There are 7,546 linear feet of proposed streets. Water, fire flow and wastewater will be provided by the City of Austin. Parkland will be dedicated to the City of Austin and the applicant will post alternative fiscal in accordance with House Bill 3167. The Travis County Fire Marshal has approved the plat with two different access streets once Phase 1 is completed – Phase 1 is currently approved and has posted alternative fiscal to begin construction. Phase 2 must do the same until Phase 1 is recorded.
- B. The applicants, Meritage Homes of Texas, LLC, Trendmaker Homes, Inc., and Taylor Morrison of Texas, Inc. wish to enter into a Standard Construction Agreement with Travis County (Commissioner Gómez)

37. Set a public hearing on March 28, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 1306 and 1307, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

38. Set a public hearing on March 28, 2023, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 20 and 21, Block P, Apache Shores Section 5, a subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

39. Set a public hearing on March 21, 2023, to receive comments concerning a temporary detour and restriction of all traffic on Tom Sassman Road beginning on or about April 3, 2023, and continuing through December 31, 2023, or until work is complete, in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Other

40. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County for the May 6, 2023 election
- A. 2023 City of Austin Election Agreement
 - B. 2023 City of Bee Cave Election Agreement
 - C. 2023 City of Cedar Park Election Agreement
 - D. 2023 City of Elgin Election Agreement
 - E. 2023 City of Lakeway Election Agreement
 - F. 2023 City of Round Rock Election Agreement
 - G. 2023 City of Westlake Hills Election Agreement
 - H. 2023 Village of Briarcliff Election Agreement
 - I. 2023 Village of Webberville Election Agreement
 - J. 2023 Coupland ISD Election Agreement
 - K. 2023 Dripping Springs ISD Election Agreement
 - L. 2023 Eanes ISD Election Agreement
 - M. 2023 Hays CISD Election Agreement
 - N. 2023 Lake Travis ISD Election Agreement
 - O. 2023 Leander ISD Election Agreement
 - P. 2023 Pflugerville ISD Election Agreement
 - Q. 2023 Briarwood MUD
 - R. 2023 Mirasol Springs MUD
(Judge Brown)

RESULT: ADDED TO CONSENT

Executive Session

41. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Judge Brown)

Judge Brown announced that Item 41 would be considered in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation and Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

42. Receive briefing and take appropriate action on compliance issues in Economic Development Agreement for Property Tax Rebates between Travis County and FRV AE Austin Solar L.L.C. ^{1&5} (Commissioner Gómez)

Judge Brown announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation and Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge