



Minutes for the Travis County Commissioners Court October 24, 2023 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on October 24, 2023, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputies Jasmine Acosta and 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

Public Communication

Members of the Court heard from:
Bill Bunch, Executive Director, Save Our Springs Alliance (SOS)
Adam Greenfield, Community Organizer, Rethink35
Scott Johnson, Travis County resident
Miriam Schoenfield, Member, Rethink35
Robert Boler, Travis County resident
Christian May, Travis County resident

County Announcements

Clerk's Note: The County Judge noted that the Loco Trash Bash will be held on Saturday, October 28th, 2023, from 7 a.m. to 3 p.m. Join the clean-up of the first 40 miles of the lower Colorado River and help protect this local water resource. You can visit locotrashbash.com for more information.

Consent Motion

MOTION: Approve Consent Items 6, 7, 8, 14, 15, 16.a-g, 18, 19, 20, 21, 22, 23, 24, 25, 26.a-b, 29, 32, 33, 35, 36, 37.a-b, 40, 41, and 42.
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 the issuance of a Mass Gathering Permit for Seismic Dance Event 6.0 to be held on November 10 – 12, 2023, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

MOTION: Open 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

Members of the Court heard from:
Tony Callaway, Travis County Fire Marshal

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

Resolutions & Proclamations

2. Approve a proclamation commending the African American Youth Harvest Foundation and welcoming Mr. Martin Luther King III to Travis County as the keynote speaker for their 2023 "Changing The Story" Gala. (Commissioners Travillion & Shea)

Members of the Court heard from:
Michael Lofton, Executive Director, African American Youth Harvest Foundation (AAYHF)

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

3. Approve a proclamation recognizing Tuesday, Oct. 24, 2023 as "Travis County History Day" in Travis County. (Judge Brown)

Members of the Court heard from:

Christy Costlow, Archives Program Manager, Information Technology Services (ITS)
Velva Price, District County Clerk
Dyana Limon - Mercado, County Clerk
Rebecca Guerrero, Division Director, County Clerk's Office and Former County Clerk
Amalia Rodriguez Mendoza, Former District County Clerk
Martha Napolillo, Archivist, County Clerk's Office
Dana Debeauvoir, Former County Clerk

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

4. Approve a proclamation recognizing October 22-28, 2023, as "National Lead Poisoning Prevention (NLPP) Week" in Travis County. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

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

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
ABSENT: Ann Howard

5. Approve a proclamation recognizing October 28, 2023, as "Prescription Drug Take Back Day" in Travis County. (Commissioner Travillion)

Members of the Court heard from:

Paiton Upshaw, Environmental Specialist Sr., Transportation and Natural Resources (TNR)
Mauricio Gonzalez, Environmental Specialist Sr., TNR
Kasben Harris, Sergeant, Constable Precinct 5
Florita Coakley, Deputy, Constable Precinct 1

Carl Eller, Lieutenant, Constable Precinct 5
Gabe Padilla, Sergeant, Constable Precinct 4

MOTION: Approve Item 5.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Margaret Gómez
ABSENT: Ann Howard

Clerk's Note: The Court discussed reopening the proclamations in Items 2, 3, 4, and 5 to enable Commissioner Ann Howard to vote in favor.

MOTION: Reopen Items 2, 3, 4, and 5.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

MOTION: Approve the resolutions in Items 2, 3, 4, and 5 to enable Commissioner Ann Howard to sign.
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

6. Approve a proclamation recognizing October 26, 2023 as "Lights On Afterschool Day" in Travis County. (Judge Brown)

RESULT: ADDED TO CONSENT

Auditor

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

RESULT: ADDED TO CONSENT

8. Receive revenue and expenditure reports, and other statutorily required reports, for the month of August 2023 from the County Auditor's Office. The reports are submitted electronically as allowed by Texas Local Government Code §114.023 (a) and prescribed by the County Auditor. (Judge Brown)

RESULT: ADDED TO CONSENT

Emergency Services

9. 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 emergency (Judge Brown)

Members of the Court heard from:

Tony Callaway, Travis County Fire Marshal

RESULT: NO ACTION NECESSARY

10. Consider and take appropriate action regarding the issuance of a Mass Gathering Permit for Seismic Dance Event 6.0 to be held on November 10 – 12, 2023, at 8509 Burleson Rd., Austin, TX. 78719. (Judge Brown)

RESULT: NO ACTION NECESSARY

Health & Human Services

11. Receive a briefing from Austin Public Health on the programs provided to County residents via the Public Health Interlocal Agreement which benefit County residents. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Ana Almaguel, Planning Project Manager, HHS

Heather Cook-Sinclair, Epidemiology and Disease Surveillance Unit Manager,
Austin Public Health (APH)

Adrienne Sturup, Director, APH

Saeed Azad, Division Director, APH

Cassandra DeLeon, Chief Administrative Officer, APH

Dr. Janet Pichette, Chief Epidemiologist, APH

RESULT: DISCUSSED

12. Consider and take appropriate action to authorize the Travis County Judge to execute resolutions approving tax-exempt bond financing by the Austin Affordable PFC, Inc. for the following multi-family project: Kingswood Apartments. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Monique Coleman, Division Director, Supportive Housing, HHS

Scheleen Walker, Long Range Planning Manager, Transportation and Natural
Resources (TNR)

MOTION: Approve Item 12.
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

Intergovernmental Relations

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

Judge Brown announced that Item 13 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)

MOTION: Reappoint Cynthia Valadez-Matta for another four-year term.
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

Planning & Budget

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

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:

- A. New contract with the Bureau of Justice Assistance for the Upholding the Rule of Law and Preventing Wrongful Convictions Program grant for \$599,504 in the District Attorney's Office

- B. Annual contract with the Texas Council on Family Violence, Office of the Attorney General for the Domestic Violence High-Risk (DVHR) Teams grant for \$81,959, including a county match of \$26,959, in the District Attorney's Office
- C. Annual application with AmeriCorps Seniors for the Retired Senior Volunteer Program grant for \$86,430, including a match of \$25,935, in Health and Human Services
- D. Contract amendment to the Improving Criminal Justice Responses grant from the U.S. Department of Justice, Office on Violence Against Women in CSCD for a no-cost extension of the grant period from September 30, 2023 to September 30, 2024 to allow the Department to fully expend the grant
- E. Annual application to the Texas Veterans Commission for \$50,000 to continue the Travis County Veterans Court Program in the Criminal Courts
- F. Annual application to the Texas Indigent Defense Commission for the Indigent Defense Formula Grant Program for \$704,422 in the Criminal Courts
- G. Annual application to the CAPITAL AmeriCorps project grant through the Corporation for National and Community Service (CNCS) for \$1,131,319, including a county match of \$693,868, in HHS (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 17. Consider and take appropriate action on the recommended strategy for the remaining small business program monies, funded by the Local Fiscal Recovery Fund through the American Rescue Plan Act. (Commissioner Gómez)

Members of the Court heard from:

Christy Moffett, Director, Economic Development & Strategic Investments,
Planning and Budget Office (PBO)

MOTION: Approve Item 17.

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

Purchasing

- 18. Receive bids from County Purchasing Agent. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Approve Modification No. 2 to Contract No. 4400005990 with McGriff Insurance Services, Inc., in the amount of \$474,325.00, for excess workers' compensation insurance coverage. (Human Resources Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Approve Modification No. 4 to Contract No. 4400006101 with ViaPath Technologies, to incorporate the Data IQ Exchange Software Addendum to the Inmate Communications Educational Services. (Travis County Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve exemption, ratification, and award of Contract No. 4400007123 with Woollard Nichols and Associates, LLC, dba Woollard Nichols Torres Consulting, in the amount of \$80,000.00, for Austin/Travis County Food Vision and Action Planning. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve Modification No. 7 to Contract No. 4400004572 with MWM Design Group, Inc., in the amount of \$92,370.00, for the Onion Creek Greenway III Improvements. (Transportation and Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 14, an assignment of Contract No. 4400004470, for refuse collection, from Integrated Waste Solutions Group LLC, DBA Central Waste Refuse, LLC to JJ's Waste and Recycling of Texas, LLC. (Countywide) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve Modification No. 16 to Contract No. 4400000560 with Bloomberg Finance, LP, in the amount of \$53,160.00, for the financial market access service system. (Planning and Budget Office) (Commissioner Travillion).

RESULT: ADDED TO CONSENT

25. Approve Modification No. 14 to Contract No. 4400003420 with Tyler Technologies, Inc., in the amount of \$559,654.44, for the software license and implementation, maintenance, and support agreement. (Information Technology Services) (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 on Segal recommendation to change the unified Classified Pay Scale into five distinct pay scales.(Commissioners Travillion & Gómez)

Members of the Court heard from:

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

Todd Kiluk, Policy Advisor, American Federation of State, County and
Municipal Employees (AFSCME)

MOTION: Approve Item 27.

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

28. Consider and take appropriate action on Travis County Transportation and Natural Resources Department's proposed implementation of a career ladder for Road and Bridge employees. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, HRMD
Susan Welbes, Administration Division Director, TNR

MOTION: Approve Item 28.

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

29. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of March 8, 2023. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action for Classified bilingual pay policy.
(Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, HRMD

Tina Salazar, Administrative Services Division Director, Travis County
Juvenile Court

Alex Braden, Assistant Budget Director, PBO)

MOTION: Approve Item 30.

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

31. Consider and take appropriate action regarding a license agreement between the Austin Fire Department and Travis County for the use of specific space in the Ned Granger Building located at 314 W. 11th Street. (Judge Brown)

Members of the Court heard from:

Joel Baker, Fire Chief, City of Austin Fire Department

Gabe Stock, Interim Director, Facilities Management Department (FMD)

Paul Hopingardner, Executive Director, Technology and Operations

MOTION: Approve Item 31.

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

32. Consider and take appropriate action on the request for HRMD to use department funds for reimbursement of relocation expenses for the HRMD Director candidate.
(Commissioners Travillion & Gómez)

RESULT: **ADDED TO CONSENT**

Transportation & Natural Resources

33. Consider and take appropriate action on a Final Plat for recording: Revised Plat of Lot 39, Apple Springs Subdivision (Short Form Final Plat – two residential lot – 5.92 acres - Leander ETJ in Precinct Three). (Commissioner Howard)

RESULT: **ADDED TO CONSENT**

34. Consider and take appropriate action to approve an update to the Travis County Transit Development Plan (TDP) in partnership with the Capital Metropolitan Transportation Authority (CapMetro). (Commissioner Travillion & Shea)

Members of the Court heard from:

Scheleen Walker, Long Range Planning Manager, TNR
Julie Mazur, Manager, Regional Coordination Planning, CapMetro

MOTION: Adopt the plan in Item 34.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

35. Consider and take appropriate action regarding: A plat for recording for Whisper Valley Parcel 3 & 4 Final Plat – (Final Plat – two total lots on 22.47 acres) – located in City of Austin's Limited Purpose in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on a Construction and Mitigation Agreement between Atlantic Urbana Cameron LLC and Travis County for traffic mitigation associated with the proposed Cameron 96 Development in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

37. Consider and take appropriate action on a request to use Alternative Fiscal Agreements on the following plats for subdivision construction fiscal security in Precinct One.

- A. The Grove at Blackhawk Section 1
- B. The Grove at Blackhawk Section 2
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ± 1.988 of an acre ($\pm 86,776$ SF), referred to as Parcel 53, owned by Douglas Michalk and Carolyn Michalk, as Joint Successor Trustee(s) of the Ruben L. Michalk Revocable Trust, located at 6214 S. FM 973, Del Valle, Texas 78617, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the general public in connection with the Onion Creek Greenway III Project. (Commissioner Gómez)

Members of the Court heard from:
Julie Joe, Assistant County Attorney

MOTION: Adopt a resolution authorizing the County Attorney to use the Power of Eminent Domain to acquire fee simple title to ± 1.988 of an acre, referred to as Parcel 53, as described in Exhibit "A" attached to the resolution for the public purpose of providing essential services to the public and promoting public safety in connection with The Onion Creek Greenway III Project.

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

39. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ± 1.012 acres ($\pm 44,176$ SF), referred to as Parcels 54 (Exhibit A) and 55 (Exhibit B), owned Carolyn Michalk, located at 6210 S FM 973, Del Valle, Texas 78617, as described by metes and bounds in Exhibits "A" & "B" attached to the Resolution, for the public use and purpose of providing essential services to the general public in connection with the Onion Creek Greenway III Project. (Commissioner Gómez)

Members of the Court heard from:
Julie Joe, Assistant County Attorney

MOTION: Adopt a resolution authorizing the County Attorney to use the Power of Eminent Domain to acquire fee simple title to ± 1.012 acres, referred to as Parcel 54 exhibit "A" and 55 exhibit "B", as described in Exhibit "A" attached to the resolution for the public purpose of providing essential services to the public and promoting public safety in connection with The Onion Creek Greenway III Project.

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

Other

40. Consider and take appropriate action to approve a Facilities Use Agreement for the use of St. Mark United Methodist Church as an Election Day polling site for the November 7, 2023 Joint General and Special Elections. (Judge Brown)

RESULT: ADDED TO CONSENT

41. Appoint the Travis County Risk Manager James Alvarez as mediation representative in mediation of claims of Jackson Smith. *This item may be taken into Executive Session under Texas Government Code §551.071, Consultation with Attorney* (Judge Brown)

RESULT: ADDED TO CONSENT

42. Consider and take appropriate action on the District Attorney's FY 2023 Chapter 59 Asset Forfeiture Report. (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

43. Receive briefing and take appropriate action regarding Travis County information security issues.^{1 & 6} (Commissioners Travillion & Howard)

RESULT: NO ACTION NECESSARY

44. Receive briefing and take appropriate action concerning the acquisition of a road right-of way in Precinct One from the Texas Department of Transportation.^{1 & 2} (Commissioner Travillion)

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.

MOTION: Approve a letter to the Texas Department of Transportation (TxDOT) concerning the acquisition of road right-of-way in Precinct One from TxDOT and authorize the County Judge to sign the letter.

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

45. Receive legal briefing and take appropriate action on transportation issues including authorizing hiring outside counsel in related matters.¹ (Commissioner Shea)

Judge Brown announced that Item 45 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:

Yorkgus Economis, Travis County resident

MOTION: Approve the hiring of William Eubanks, Owner, Eubanks & Associates PLLC, as a consultant for legal services relating to MOPAC and the Gap Transportation issues in an amount not to exceed \$30,000.

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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge