



# Minutes for the Travis County Commissioners Court December 17, 2024 Voting Session

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

Meeting called to order on December 17, 2024, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dyana Limon-Mercado County Clerk, was represented by Deputy Lola Ogunro.

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

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

## County Announcements

*Clerk's Note: Judge Brown announced that after the holidays, Travis County residents can give their Christmas trees another life by bringing them to one of five free recycling drop-off locations. The County drop-off sites will be open from December 26 to January 12. Please visit [Free Christmas Tree Recycling](#) for more information on recycling locations and disposal requirements.*

*Clerk's Note: Judge Brown thanked Kennedy Simon for her service as a Student Intern in his office.*

## Consent Motion

**MOTION:** Approve Consent Items 2, 4, 5, 6, 8, 9, 10, 11.a-c, 12, 13, 17, 18, 19, 20, 21, 24, 25, 26, 27, 28.a, 31, 32, 34, 35, 37.a, 38, 39, 40.a-q, and 51.  
**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

1. Consider and take appropriate action to approve a proclamation recognizing Meg Seville for her many years of outstanding service and contributions to Travis County. (Commissioner Shea)

Members of the Court heard from:

Sally Hernandez, Travis County Sheriff  
Meg Seville, Director, Policy and Analytics, Travis County Sheriff's Office  
Chuck Brotherton, County Executive, Emergency Services  
Patti Smith, Travis County Auditor

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

## Auditor

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

## Emergency Services

3. 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 (Judge Brown)**RESULT: NO ACTION NECESSARY**

## Health & Human Services

4. Consider and take appropriate action to approve the Program Year 2024 (PY24) Community Development Block Grant (CDBG), Grant Agreement and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**
5. Consider and take appropriate action to renew Interlocal Agreement #4400001753 with

Integral Care to fund the Community Action Network. (Judge Brown & Commissioner Gómez)

**RESULT: ADDED TO CONSENT**

6. Consider and take appropriate action to approve and ratify the Fiscal Year 2025 Interlocal Cooperation Agreement with Integral Care for System of Care services. (Judge Brown & Commissioner Gómez)

**RESULT: ADDED TO CONSENT**

7. Consider and take appropriate action to terminate the Subaward and Interlocal Agreement between Travis County and Workforce Solutions – Capital Area Workforce Board For Child Care Services (Contract No. 4400006354) and to negotiate an interlocal agreement using Travis County general funds. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Korey Darling, Division Director, Health and Human Services

**MOTION:** Approve Item 7.

**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

## **Intergovernmental Relations**

8. Consider and take appropriate action to reappoint Sharal Brown, Wilmer Roberts, and Jimmy Paver to the Housing Authority of Travis County Board of Commissioners to terms that will expire on December 31, 2026. (Judge Brown)

**RESULT: ADDED TO CONSENT**

9. Consider and take appropriate action to reappoint Julio Gonzalez and Ashley Huddleston to the Strategic Housing Finance Corporation Board of Directors to terms that will expire on December 31, 2026. (Judge Brown)

**RESULT: ADDED TO CONSENT**

10. Consider and take appropriate action to issue a Call for Applications to fill a vacancy on the Strategic Housing Finance Corporation Board of Directors. (Judge Brown)

**RESULT: ADDED TO CONSENT**

11. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, letters of support, memorandum of understanding, and permissions to continue:

- A. Contract amendment for the 2024 Comprehensive Energy Assistance Program grant from the Texas Department of Housing and Community Affairs in the Health and Human Services department.
- B. Contract amendment for the 2024 Comprehensive Energy Assistance Program #2 IIJA from the Texas Department of Housing and Community Affairs in the Health and Human Services department.
- C. Contract agreement for the Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program grant from the US Bureau of Justice Assistance for \$1,600,000 in the Health and Human Services department and the Travis County Sheriff's Office.

**RESULT: ADDED TO CONSENT**

## **Planning & Budget**

- 12. Authorize the County Treasurer to invest County funds. (Judge Brown)  
**RESULT: ADDED TO CONSENT**
- 13. Consider and take appropriate action on budget amendments, transfers, and discussion items. (Commissioner Gómez)  
**RESULT: ADDED TO CONSENT**
- 14. Receive update regarding Coronavirus Local Fiscal Recovery Funds (LFRF) and associated recommended actions: *(This item may be discussed in executive session pursuant to Tex. Gov't Code section 551.071, Consultation with Attorney)*

Members of the Court heard from:

Jessica Rio, County Executive, Planning and Budget Office (PBO)  
Travis Gatlin, Budget Director, PBO  
Michelle Surka, Planning and Budget Analyst Sr, PBO

- A. Current Budgets, Actuals, Obligations/Encumbrances, and Balance

*Judge Brown announced that Item 14.a would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

- B. Project Status Report

**RESULT: DISCUSSED**

- C. Recommendation to move any unexpended Workforce Solutions LFRF

project to the revenue replacement category and use the funds for previously incurred General Fund personnel expenses, making a commensurate amount of General Fund resources available for the Workforce Solutions contracts

- D. Recommendation to move additional LFRF funds to the revenue replacement category and use the funds for previously incurred General Fund personnel expenses, making a commensurate amount of General Fund resources available to be budgeted in the Departments to continue existing projects
- E. Recommendation to move an additional LFRF funds from project savings to the revenue replacement category and use the funds for previously incurred General Fund personnel expenses, making a commensurate amount of General Fund resources available to be budgeted in the Allocated Reserve and added to the Earmark for future LFRF-related expenses
- F. Recommendation to immediately end the LFRF-funded Planner Sr. Special Project Worker in EDSI-PBO, with savings related to ending this position discussed in the Section G
- G. Recommendation to move all LFRF funds allocated to pay for Special Project Workers (SPWs) to the revenue replacement category and use the funds for previously incurred General Fund personnel expenses, making a commensurate amount of General Fund resources available to be budgeted in Departments to continue the Special Project Workers in the General Fund, with some being budgeted immediately to continue SPWs through the end of Fiscal Year 2025 and the remaining amount to be budgeted in the Allocated Reserve Earmark for SPW Expenses in Fiscal Year 2026 and Fiscal Year 2027
- H. Final Balance, Request to Authorize Automatic Transfers prior to Deadline, and Next Steps (Commissioner Gómez)

**MOTION:** Approve items 14.c-h.  
**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

- 15. Consider and take appropriate action regarding an order accepting and approving an Amended and Restated Service and Assessment Plan and Updated Assessment Rolls for the Turner's Crossing Public Improvement District; making and adopting findings; providing a cumulative repealer clause; and providing an effective date.  
(Commissioner Gómez)

Members of the Court heard from:

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

**MOTION:** Approve Item 15.

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

**MOVER:** Commissioner Precinct 4 Margaret Gómez

**SECONDER:** Commissioner Precinct 3 Ann Howard

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

16. Consider and take appropriate action to authorize the use of existing Certificates of Obligation (CO) Balances to Decrease the Fiscal Year 2025 Proposed Certificates of Obligations Debt Issuance by \$11,030,000, from \$114,375,000 to \$103,345,000 and authorize the use of \$4,506,663 of existing CO balances to fund deferred substandard road projects in Transportation and Natural Resources, as related to Court action on February 6, 2024 (Commissioner Gómez)

Members of the Court heard from:

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

**MOTION:** Approve Item 16.

**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

17. Consider and take appropriate action on a request to approve a TEFRA resolution approving tax-exempt financing to be undertaken by the Arlington Higher Education Finance Corporation for the benefit of the Austin International School. (Commissioner Gómez)

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

## **Purchasing**

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

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

19. Approve Modification No. 6 to Contract No. 4400005700 with IMEG Consultants Corp., in the amount of \$12,350.00, for the Nelda Wells Spears Building Renovation. (Facilities Management) (Commissioner Travillion)

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

20. Approve order exempting the purchase of Tempus Pro monitors from Philips Healthcare, in the amount of \$110,934.60, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(2), and authorize Purchasing Agent to issue purchase order. (STAR Flight) (Commissioner Travillion)  
**RESULT: ADDED TO CONSENT**
21. Approve contract award for Prosecutor-led Gun Violence Prevention Program, RFS 2406-010-BH, in the amount of \$500,720.00, to the sole respondent, GRO Community. (District Attorney) (Commissioner Travillion)  
**RESULT: ADDED TO CONSENT**
22. Approve exemption and ratification of Contract No. 4400007943 with Easter Seals Central Texas, Inc., in the amount of \$70,000.00, for Early Childhood Intervention Services. (Health & Human Services) (Commissioner Travillion)

Members of the Court heard from:

Korey Darling, Division Director, Health and Human Services  
Jessica Dillard, Senior Director, Children and Family Services, Easter Seals  
Central Texas  
Robin Garza, ECI Program Manager, Easter Seals Central Texas

**MOTION:** Approve Item 22.  
**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

23. Approve exemption and ratification of Contract No. 4400007942 with Any Baby Can of Austin, Inc., in the amount of \$90,000.00, for Early Childhood Intervention Services. (Health & Human Services) (Commissioner Travillion)

Members of the Court heard from:

Korey Darling, Division Director, Health and Human Services  
Rebecca Elizondo, CEO, Any Baby Can  
Guillermo Lopez, ECI Senior Director, Any Baby Can

**MOTION:** Approve Item 23.  
**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

24. Approve order exempting the purchase of maintenance, support and services from AB SCIEX, in the amount of \$78,880.68, from the competitive procurement process, pursuant to County Purchasing Act Section § 262.024(a)(7)(A) and authorize Purchasing Agent to issue purchase orders. (Medical Examiners) (Commissioner Travillion)  
**RESULT: ADDED TO CONSENT**
25. Approve Modification No. 1, an Assignment of Contract No. 4400007238, for Stand Think Options Proceed (STOP) Course, from Sean Oliver dba Open Doors Consulting to Open Doors Consulting, LLC dba Open Doors. (Juvenile Probation) (Commissioner Travillion)  
**RESULT: ADDED TO CONSENT**
26. Approve termination of Contract No. 4400000915 with Cap Systems Inc. for CABA Case Management System. (Information Technology Services) (Commissioner Travillion)  
**RESULT: ADDED TO CONSENT**
27. Approve Modification No. 1 to Contract No. 4400007021 with Business and Community Lenders of Texas (BCL) for grant processing and management services. (Planning & Budget Office) (Commissioner Travillion)  
**RESULT: ADDED TO CONSENT**

### **Technology & Operations**

28. Consider and take appropriate action on the following Personnel Amendments:
- A. Routine Personnel Actions (Commissioners Travillion & Gómez)  
**RESULT: ADDED TO CONSENT**
29. Consider and take appropriate action on the use of funds in the amount of \$12,000, for the purchase of food and beverages for use at various HRMD events during Fiscal Year 2025. (Commissioners Travillion & Gómez)  
**RESULT: NO ACTION NECESSARY**

### **Transportation & Natural Resources**

30. Receive update on the Balcones Canyonlands Preserve Visitor Center. (Commissioner Shea)



Members of the Court heard from:

Emily Ackland, Natural Resources Manager, Transportation and Natural Resources

Jeremy Hull, Manager, Balcones Canyonlands Preserve Visitor Center

**RESULT: DISCUSSED**

31. Consider and take appropriate action on a Construction and Traffic Mitigation Agreement between KB Home Lone Star Inc., a Texas Corporation and Travis County for traffic mitigation associated with the proposed Holley Smith Manor development in Precinct One. (Commissioner Travillion)

**RESULT: ADDED TO CONSENT**

32. Consider and take appropriate action on a Construction and Traffic Mitigation Agreement between UPD HOWARD SW LAND LLC, a Delaware limited liability company, SLATE HOWARD, and Travis County for traffic mitigation associated with the proposed United Properties Howard SW development in Precinct One. (Commissioner Travillion)

**RESULT: ADDED TO CONSENT**

33. Consider and take appropriate action on a variance request to modify the definition of an alley as defined in Section 482.001 of the Travis County Development Regulation. (Commissioner Travillion)

Members of the Court heard from:

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

Steven Spears, GroundWork Development

**MOTION:** Approve Item 33.

**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

**Other**

34. Approve Order setting the meeting terms for the Travis County Statutory Courts, Travis County Probate and Travis County Justice of the Peace Courts for calendar year 2025; and setting the meeting locations for the Justice of the Peace Courts. (Judge Brown)

**RESULT: ADDED TO CONSENT**

35. Consider and take appropriate action regarding the proposed 2025 Commissioners Court Calendar. (Judge Brown & Commissioner Shea)

**RESULT: ADDED TO CONSENT**

36. Receive Briefing and Updates by Central Health on implementation of Mazars' performance review recommendations, any variances on the Central Health budget; and updates to agreement and funding to CommUnityCare Health Centers planned for Fiscal Year 2025. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Patrick Lee, President and CEO, Central Health

Monica Crowley, Vice President, Chief Strategy and Planning Officer & Sr. Counsel, Central Health

Jeff Knodel, Vice President and CFO, Central Health

Perla Cavasos, Deputy Administrator, Central Health

Ann Kitchen, Chairperson, Board of Managers, Central Health

**RESULT: DISCUSSED**

37. A Resolution of Travis County, TX authorizing the constable to sell certain property pursuant to tax code 34.05 and requesting the use of an online bidding and sales platform under tax code 34.01 (a-1).

- A. Billing No.77471; Parcel No: 02-0716-0326-0000: The West ½ of Lot 26, Block C, Spillar and Greenwood Addition (Olt. 55 & 56, Div. A), Plat No. 6/82, being a portion as described in Volume 1496, Page 323 of the deed records of Travis County, Texas and Probate Cause Number C-1-PB-13-000813. Location: 3400 Goodwin Ave., Austin, Texas 78702 (Judge Brown)

**RESULT: ADDED TO CONSENT**

38. Consider and take appropriate action to reaffirm Travis County's commitment to the goals of the Paris Agreement by signing on to the "America Is All In" coalition's updated statement. (Commissioner Shea)

**RESULT: ADDED TO CONSENT**

39. Consider and take appropriate action on the appointment of the following individuals to the Emergency Services Districts (ESDs) Board of Commissioners No. 1 & 7 (Steve Finley, Colleen O'Brien, Clint Surginer), 3 (David Detwiler, John Villanacci), 5 (Reed Boyd, Tom Dodds, Judy Canion), 6 (Shiloh Newman), 8 & 16 (Debra Opdahl, Dr. Charles Valadez, Bruce Mills, Christopher Wood, Bruce Goodhartz), 9 (Kirt Kiester, Debbie Kasper), 10 (Glen Reid, Mollie Clakley, Greg Johnston, Craig Dinkel), and 14 (John Schlotzhauer, Dorothy Wilhelm, Tom Francese). (Commissioner Howard)

**RESULT: ADDED TO CONSENT**

40. Approve bond for the following elected and appointed officials:

- A. Celia Israel, Tax Assessor-Collector
- B. Tanisa Jeffers, Justice of the Peace, Precinct 5
- C. Carlos Humberto Barrera, County Court at Law No. 8
- D. Kimberly Williams, County Court at Law No. 9
- E. Nicholas Patrick Chu, Judge, Probate Court No. 2
- F. Delia Garza, County Attorney
- G. Sally I. Hernandez, Sheriff
- H. Jeffrey W. Travillion, Sr., County Commissioner, Precinct 1
- I. Ann Howard, County Commissioner, Precinct 3
- J. Tonya Nixon, County Constable, Precinct 1
- K. J. Adan Ballesteros, County Constable, Precinct 2
- L. Stacy Suits, County Constable, Precinct 3
- M. George Morales III, County Constable, Precinct 4
- N. Daniel Ray Johnson, Precinct 2 Chief Deputy
- O. Saul Gerardo Medrano, Precinct 3 Chief Deputy
- P. Charles Andrew Lanterman, Precinct 5 Chief Deputy
- Q. Carlos B. Lopez, County Constable, Precinct 5 (Judge Brown)

**RESULT: ADDED TO CONSENT**

41. Consider and take appropriate action to approve a 90-day temporary program to allow exempt employees who are required to work for the Counsel at First Appearance (CAFA) to receive deferred holiday hours for County designated holidays.  
(Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, Total Rewards, Human Resources  
Management Department  
Travis Gatlin, Budget Director, Planning and Budget Office

**MOTION:** Approve Item 41.  
**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

### **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*

42. 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 42 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**

43. Receive briefing from outside counsel and take appropriate action regarding groundwater, wastewater, surface water, land use, and water availability issues, including permit applications submitted by Clancy Utility Holdings LLC to the Southwestern Travis County Groundwater Conservation District, the Hays Trinity Groundwater Conservation District, and the Texas Commission on Environmental Quality and a service extension request submitted by Mirasol Capital to the West Travis County Public Utility Agency to provide water service to the Mirasol Springs development.<sup>1</sup> (Commissioners Shea & Howard)

*Judge Brown announced that Item 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

44. Receive legal briefing and take appropriate action regarding the County's regulatory authority to accept streets containing non-ADA compliant sidewalks for maintenance.<sup>1&2</sup> (Judge Brown)

*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:** Accept the streets for maintenance in the Senate Hills subdivision containing non-ADA compliant sidewalks upon receipt of a license agreement from the property owners' association to maintain the sidewalks acceptable to the County.

**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

45. Receive legal briefing and take appropriate action on amendments to the Order of the Travis County Commissioners Court on Financial Policies regarding Travis County Healthcare District d/b/a Central Health.<sup>1</sup> (Judge Brown)

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

**RESULT: DISCUSSED**

46. Receive legal briefing and take appropriate action on compliance matters related to the economic performance agreement with the East Blackland Solar Project 1, LLC.<sup>1</sup> (Commissioner Travillion)

*Judge Brown announced that Item 46 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Authorize EDSI to send a letter of noncompliance to East Blackland Solar with a notice period to cure.

**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

47. Receive legal briefing and take appropriate action regarding settlement offer in Civil Action: 1:21-CV-01558-DII, *Mark Bell, as independent administrator of and on behalf of the Estate of Jared Jon Bell and Jared Jon Bell's heir(s)-at law v. Travis County, Texas*, in the Western District Court of Texas (Austin Division).<sup>1</sup> (Judge Brown)

*Judge Brown announced that Item 47 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Authorize the County Attorney and/or Risk Manager to accept an offer of settlement in the amount of one million dollars as discussed in Executive Session and authorize the Travis County Risk Manager to sign the Settlement Agreement documents in Civil Action No. 1:23-cv-01558, MARK BELL, as independent administrator of an on behalf of the ESTATE OF JARED JON BELL and JARED JON BELL's heir(s)-at-law vs. Travis County, Texas, et al., in the United States District Court for the Western Division of Texas, Austin Division.

**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

48. Receive legal briefing and take appropriate action regarding MoPac South Project.<sup>1</sup> (Commissioners Travillion & Shea)

*Judge Brown announced that Item 48 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

49. Receive legal briefing and take appropriate action concerning the development, compliance, and possible litigation issues related to the 290 landfill property.<sup>1</sup> (Commissioner Travillion).

*Judge Brown announced that Item 49 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

50. Receive legal briefing and take appropriate action regarding the 2024 tax rate election to increase access to affordable and high-quality childcare and afterschool/summer programming and related services for low-income families and to develop and administer related workforce and economic development programs.<sup>1</sup> (Commissioner Gómez)

*Judge Brown announced that Item 50 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

51. Receive briefing and take appropriate action regarding *Travis County v. Chaparral Woods, LLC et al.* Cause No. D-1-GN-19-000772 in the 126th Judicial District Court of Travis County, and related matters.<sup>1</sup> (Judge Brown)

**RESULT: ADDED TO CONSENT**

**Adjourn**

**Minutes Approved by the Commissioners Court**

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Date of Approval

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Andy Brown, County Judge