



Minutes for the Travis County Commissioners Court March 23, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on March 23, 2021, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, 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

Clerk's Note: The court held a moment of silence for the passing of Bertha Means Sadler.

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 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 3 Ann Howard

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

Consent

- C1. Receive Bids from County Purchasing Agent.
- 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 Commissioners Court Voting Session of March 2, 2021 and the Special Joint Session of March 2, 2021. (Judge Brown)

MOTION: Approve Items C1-C4.
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 Gomez

Second Consent Motion

MOTION: Approve Items 6, 7, 11, 13, 16, 17, 18, 19, 20, 21, 23, 23, 24, 25.a, 26, 28, 32, 33, 34, 35, 36, 37, 38, 39, 40.a-l, 41, 42.a-b, 43.a-e, 44.a-c, 45, and 46
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 Gomez

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a drainage easement located along the side lot line of Lot 860, Apache Shores, Section 2, a subdivision in Precinct Three. (Commissioner Howard) (Related to Item 27)

MOTION: Open the Public Hearing
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 Gomez

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

2. Receive comments regarding a Resolution of No Objection (RONO) for Agave East Apartments to be located west of Elroy Road and McAngus Road in Del Valle, Texas 78617, in the unincorporated area of Precinct 4. (Judge Brown & Commissioner Gomez) (Related to Item 9)

MOTION: Open the Public Hearing
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gomez
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Members of the Court heard from:

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

MOTION: Close the Public Hearing
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gomez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

3. Receive public input related to the Community Development Block Grant regarding community needs for the Travis County CDBG Service Area, which currently includes the unincorporated areas of Travis County and anywhere in Creedmoor, Lago Vista, the Village of San Leanna, the Village of Webberville, and West Lake Hills for Program Year 2021 (PY21). (Judge Brown & Commissioner Gomez)

MOTION: Open the Public Hearing
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gomez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Members of the Court heard from:

Monique Coleman, Planning Manager, Community Development Block Grant Program. HHS
Tracy Caraway, Travis County resident

MOTION: Close the Public Hearing
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 4 Margaret Gomez
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

Emergency Services

4. Consider and take appropriate action regarding:
 - A. Travis County's response to and recovery from COVID-19, including vaccine distribution, operations and associated events and agreements;
 - B. Other necessary measures and actions related to COVID-19, including Travis County's operations, policies, emergency assistance, measures necessary to preserve public health and safety, and applicable orders, declarations or resolutions, including communications from the State. (Judge Brown)

RESULT: NO ACTION NECESSARY

5. Consider and take appropriate action regarding outdoor burning in the unincorporated areas of Travis County. (Judge Brown)

RESULT: NO ACTION NECESSARY

Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning remains in place.

Health & Human Services

6. Consider and take appropriate action for Amendment No. 1 to the Community Development Block Grant–Disaster Recovery (CDBG-DR) GLO Contract No. 19-138- 000-B478. (Judge Brown & Commissioner Gomez)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action for the Community Development Block Grant – Disaster Recovery (CDBG-DR) Infrastructure and Housing Projects to revise the resolution and form designating authorized signatories for contractual documents. (Judge Brown & Commissioner Gomez)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action to approve the subrecipient agreement between Travis County and Meals on Wheels and More, Inc., serving as a pass-through entity to grant to Meals on Wheels: \$41,472.29 for administration expenses, \$319,336.65 to provide emergency rental assistance and \$41,472.29 to provide eviction diversion to income eligible and COVID-19 impacted households within the Travis County CDBG service area. (Judge Brown & Commissioner Gomez)

RESULT: NO ACTION NECESSARY

9. Consider and take appropriate action on a Resolution of No Objection (RONO) for Agave East Apartments to be located west of Elroy Road and McAngus Road in Del Valle, Texas 78617, in the unincorporated area of Precinct 4. (Judge Brown & Commissioner Gomez) (Related to Item 2)

MOTION: Approve Item 9.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gomez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

10. Consider and take appropriate action to approve the County Judge to sign the Affidavit for the Texas Department of Agriculture Home Delivered Meal close out for the grant program year 2020. (Judge Brown & Commissioner Gomez)

Members of the Court heard from:

Sherri Fleming, County Executive, HHS
Adam Hauser, President and CEO, Meals on Wheels Central Texas

MOTION: Approve Item 10.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gomez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

11. Consider and take appropriate action to accept a donation from Detour, Inc. (Judge Brown & Commissioner Gomez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

12. Consider and take appropriate action on legislative matters, including:
- A. Update on legislative activities
 - B. Modifications to the Priorities, Policy Positions, and Positions on Other Proposals sections of the Travis County Legislative Agenda. (Commissioners Shea and Travillion)

Planning & Budget

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

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on:

- A. Update to FY 2021 debt model;
- B. Update on short-term and long-term debt-funded projects for the FY 2021 spring issuance;
- C. Adoption of an order authorizing publication of notice of intent to issue certificates of obligation;
- D. Key dates for spring debt issuance; and
- E. Distribution of deferred Capital Acquisition Resources funds to offices and departments. (Commissioner Gomez)

Members of the Court heard from:

Aerin-Renee Pfaffenberger, Capital Analyst Sr., Planning and Budget Office (PBO)

Travis Gatlin, Budget Director, PBO

MOTION: Approve the Travis County project list.

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gomez

FRIENDLY:

AMENDMENT: Include the approval of the notice of intent to issue Certificates of Obligation.

MOVER: Commissioner Precinct 4 Margaret Gomez

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 Gomez

MOTION: Approve the Deferred Capital Acquisition Resources.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gomez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

15. Consider and take appropriate action on FY 2022 Budget Guidelines.

Members of the Court heard from:

Jessica Rio, County Executive, PBO

Travis Gatlin, Budget Director, PBO

MOTION: Approve Item 15.
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 Gomez

Purchasing

16. Approve Modification No. 24 to Contract No. 4400000915 with CAP Systems, Inc. in the amount of \$6,250.00, for the Case Management and Benefits Administration System. (Information Technology Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

17. Approve Modification No. 3 to Contract No. 4400004769 with Kimley-Horn and Associates, Inc., in the amount of \$21,402.69, for the design of the Springdale Road Sidewalk. (Transportation and Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Approve Exemption and Award of Contract No. 4400005595 with Latino Healthcare Forum, for Outreach, Distribution and Education Services, in the amount of \$100,000.00, from the competitive procurement process, pursuant to County Purchasing Act § 262.024(a)(1). (Health and Human Services) (Commissioner Gomez).

RESULT: ADDED TO CONSENT

19. Approve contract award for professional engineering services, Nelda Wells Spears Building Renovation, RFQ No. Q1508-009-LP, in the amount of \$70,300.00, to the most highly qualified firm, IMEG Corp. (Facilities Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Approve contract award for professional consulting services, Virtual Commissioner Court Services, RFS No. 2008-009-TG, in the amount of \$190,100.00, to the most highly qualified respondent, Kearns & West. (Information Technology Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Declare certain items surplus property and sell at public auction pursuant to Local Government Code, Section 263.152(a)(1) (Commissioner Travillion).

RESULT: ADDED TO CONSENT

22. Approve and Ratify the updated Site Rental Agreement with Circuit of the Americas in response to the COVID Drive-Thru Mass Vaccination Events, in the amount of \$35,814.33, as authorized by Commissioners Court on February 23, 2021 and March 2, 2021, pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve and Ratify orders exempting the purchase of multiple supplies and commodities from H-E-B LP from the competitive procurement process and ratification of Purchase Orders, in the amount of \$102,713.68 in response to the COVID Drive-Thru Mass Vaccination Events as authorized by Commissioners Court on February 23, 2021, March 2, 2021, and March 9th, 2021 pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services)(Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve and Ratify orders exempting the purchase of traffic management services from eMotive Logistics from the competitive procurement process and ratification of Purchase Orders, in the amount of \$52,859.00, in response to the COVID Drive-Thru Mass Vaccination Events, as authorized by Commissioners Court on February 23, 2021, March 2, 2021 and March 9, 2021, pursuant to County Purchasing Act §262.024(A)(2). (Emergency Services Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

25. Consider and take appropriate action on the following items for Human Resources Management Department:

A. Proposed Routine Amendments (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action regarding the second amendment to the license agreement between Travis County and Austin-Travis County Emergency Services to use Room B100 and an ambulance parking space at Travis County Maurice Moore Building located at 3800 Hudson Bend Road, Austin, Texas 78734. (Commissioner Gomez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

27. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a drainage easement located along the side lot line of Lot 860, Apache Shores, Section 2, a subdivision in Precinct Three. (Commissioner Howard) (Related to Item 1)

MOTION: Approve Item 27.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gomez

28. Consider and take appropriate action regarding a request to enter into an Interlocal Agreement with the Village of Webberville in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action regarding the planned removal of structures at Manchaca Gardens. (Commissioner Howard)

Members of the Court heard from:

Charles Bergh, Division Director, Parks, TNR
Glen Gillman, Park Land Manager, TNR

RESULT: DISCUSSED

30. Consider and take appropriate action regarding the quarterly status update on the 2017-2022 Bond Program in Travis County. (Commissioner Travillion & Shea)

Members of the Court heard from:

David Greear, Assistant Director, Public Works and Capital Improvement Projects, TNR
Jessy Milner, COO, Frontline Consulting LLC
Bill Parks, Program Management Consultant, Frontline Consulting LLC
John Villanacci, Travis County Resident
Susan Webster, Travis County Resident
Morgan Cotten, Director, Public Works, TNR
Cynthia McDonald, County Executive, TNR

RESULT: DISCUSSED

31. Consider and take appropriate action regarding a Final Plat for recording: Sweetwater Ranch - Section 2, Villages C & D - Final Plat (192 total lots – 182 single-family and 10 open space, drainage, water quality lots - 41.749 acres) – Cain Clearing Pass: No ETJ in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 31.
RESULT: **Passed (3-0)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Ann Howard, Margaret Gomez
ABSTAIN: Andy Brown, Brigid Shea

32. Consider and take appropriate action on a Traffic Mitigation Agreement, between Travis County and ECG Yager Developer, LLC, for the Yager Lane Multifamily Project, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

33. Approve setting a public hearing on April 6, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Yager Lane south of Parmer Lane, beginning on or about April 15, 2021, and continuing through May 25, 2021, or until work is complete, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action on the following request: Approve with conditions the West Bella Fortuna Preliminary Plan (335 single-family lots, eight landscape/park/ drainage lots, one lift station lot – 93.28 acres – FM 1327 – water and wastewater will be provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Four. (Commissioner Gomez)

RESULT: ADDED TO CONSENT

Other

35. Consider and take appropriate action on the reappointment of Glen Reid, Robyn Cantor, Mollie Clakley and, the appointment of Bob Stettner as precinct three representatives to the Travis County ESD #10 effective immediately through January 31, 2023. (Commissioner Howard)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on the reappointment of Debra Opdahl, Dr. Charles Valadez, Kristi Quigley and, the appointment of Matthew Coffel as precinct three representatives to the Travis County ESD #8 and ESD #16 Board of Commissioners effective immediately through January 31, 2023. (Commissioner Howard)

RESULT: ADDED TO CONSENT

37. Appoint the Travis County Risk Manager, William Paterson, as mediation representative in Cause No C-1-CV-20-002881, *Juan Salinas vs. Travis County, Texas*; In County Court at Law #2, Travis County, Texas *(Item may be taken into executive session under Texas Government Code, Section 551.071 Consultation with Attorney)* (Judge Brown).

RESULT: ADDED TO CONSENT

38. Approve Cynthia McDonald or her designee to be mediation representative in Cause No. C-1-CV-18-010456. *Travis County, Texas v. Seven Bar Properties, LLC*. (This item may be taken to Executive Session under the Consultation with Attorney exception, Tex. Gov't. Code Sec. 551.071)

RESULT: ADDED TO CONSENT

39. Request to use Jury Fees for Electronic Device Pick-up/Return.
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

40. Consider and approve of tax resale deeds and take appropriate action on the following offers for Tax Resale Deeds:

- A. Travis County, et al v. NRC, Inc. (Vijay Vidiyala Tax Resale Deed)
- B. Travis County, et al v. Mari S. Orosa (Vijay Vidiyala Tax Resale Deed)
- C. Travis County, et al v. June Allee a/k/a Vera June Allee a/k/a June V. Allee and Stanley Allee (Ryan Pope Tax Resale Deed)
- D. Travis County, et al v. Evan Nelson Powell (Ryan Pope Tax Resale Deed)
- E. Travis County, et al v. Larry Thomas & Ruth T. Gist (Ryan Pope Tax Resale Deed)
- F. Travis County, et al v. Patricia J. Mollet (Ryan Pope Tax Resale Deed)
- G. Travis County, et al v. Evelyn C. Hiatt & Arthur W. Hiatt (Ryan Pope Tax Resale Deed)
- H. Travis County, et al v. Jack A. Tyler & Doris E. Tyler (Ryan Pope Tax Resale Deed)
- I. Travis County, et al v. Cheryl Ferguson (Ryan Pope Tax Resale Deed)
- J. Travis County, et al v. Barry L. Wilson & Mildred H. Wilson (Ryan Pope Tax Resale Deed)
- K. Travis County, et al v. Juan V. Alcala & Yolanda L. Alcala (Vasudha Chiluka Tax Resale Deed)

- L. Travis County, et al v. Steven M. & Laurie G.Hogenson (Vasudha Chiluka Tax Resale Deed) (Judge Brown)

RESULT: ADDED TO CONSENT

41. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the May 1, 2021 General and Special Election. (Judge Brown)

RESULT: ADDED TO CONSENT

42. Consider and take appropriate action regarding
- A. An order designating main early voting polling place, temporary branch early voting polling places, and hours for early voting for the May 1, 2021 General and Special Elections; and
 - B. An order designating Election Day polling places for the May 1, 2021 General and Special Elections (Judge Brown)

RESULT: ADDED TO CONSENT

43. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County:
- A. City of Bee Cave
 - B. City of Cedar Park
 - C. City of Lakeway
 - D. City of Round Rock
 - E. Travis County MUD No. 26 (Judge Brown)

RESULT: ADDED TO CONSENT

44. Consider and take appropriate action to approve license agreements for the use of the following as early voting and Election Day polling sites for the May 1, 2021 General and Special Election.
- A. Double Queens Event Center
 - B. BRE RC Southpark II TX LP (Shopcore)
 - C. Peace Lutheran Church (Election Day only)

RESULT: ADDED TO CONSENT

45. Receive state required Racial Profiling Report for calendar year 2020 from Travis County Constable Precinct Three. (Judge Brown)

RESULT: ADDED TO CONSENT

46. Receive state required Racial Profiling Report for calendar year 2020 from Travis County Constable Precinct Four. (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

47. Receive legal briefing in *Emily Borchardt v. Travis County, Texas, et al.*, Cause No. 1:19-CV-00891-LY.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

48. Receive legal briefing in *Amy Smith, et al. v. City of Austin, et al.*, Case No. 1:18-CV-051.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

49. Receive briefing and take appropriate action regarding Travis County information security issues. ⁶ (Commissioner Travillion)

Judge Brown announced that Item 49 would be considered in Executive Session pursuant to Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

50. Receive legal briefing and take appropriate action in *State of Texas v. City of Austin, et al*; Cause No 1-GN-21-001046; in Travis County District Court 98th Judicial District. (Judge Brown)

RESULT: NO ACTION NECESSARY

Added Items

- A1. Approve a proclamation honoring the life and recognizing the contributions of Bertha Means Sadler. (Commissioner Travillion)

MOTION: Approve Item A1.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 4 Margaret Gomez

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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge

**Travis County Bee Cave Road District No. 1 Voting Session • Tuesday, March 23, 2021
Upon Adjournment or Recess of Commissioners Court Voting Session**



**Minutes for the Travis County
Bee Cave Road District No. 1
Tuesday, March 23, 2021
Voting Session**

Minutes Prepared by the Travis County Clerk

512-854-4772 • www.traviscountytexas.gov • PO Box 149325, Austin, TX 78714-9325

Meeting called to order on March 23, 2021, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, 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

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

MOTION: Approve Item 1.
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 Gomez

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

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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge