



Minutes for the Travis County Commissioners Court June 15, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 15, 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 County Judge condemned the actions of intimidation against a member of the Commissioners Court.

Clerk's Note: The Court held a moment of silence for Ada Anderson.

Clerk's Note: 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 4 Margaret Gómez

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

MOTION: Set the schedule for:

- Item 30 to be called up at 10AM
- Item 29 to be called up at 1:30PM
- Item 16 to be called up at 3:00PM

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 3 Ann Howard

SUBSTITUTE:

MOTION: Keep Item 30 at 10AM and call Items 16 and 29 together at 1:30PM.
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion

Clerk's Note: The Court took a vote on whether to vote on the Substitute Motion before the Standing Motion.

RESULT: **Passed (3-2)**
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez
NAYS: Andy Brown, Ann Howard

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

RESULT: **Passed (3-2)**
AYES: Jeffrey Travillion, Brigid Shea, Margaret Gómez
NAYS: Andy Brown, Ann Howard

Clerk's Note: The County Judge noted that Item 30 will be called up at 10AM and Items 16 and 29 will be called together at 1:30PM.

Consent

- C1. Receive Bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve Payment of Claims by County Treasurer. (Judge Brown)
- C3. Authorize the County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the May 25, 2021 Voting Session and May 25, 2021 Special Joint Session. (Judge Brown)

MOTION: Approve Items C1-C4.
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

Second Consent Motion

MOTION: Approve Items 7, 8, 9, 10.a-b, 12.a, 13, 14, 15, 17, 18.a, 19, 20, 21, 23, 26, 27, and 28.
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

Clerk's Note: The Judge asked the Court to add Item 11 to the Consent Motion, excluding Budget Amendment A1.

MOTION: Add Item 11, excluding Budget Amendment A1, to the Consent Motion.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

Clerk's Note: The County Judge noted that the Consent Motion now contains Items C1- C4, 7, 8, 9, 10.a-b, 11, 12.a, 13, 14, 15, 17, 18.a, 19, 20, 21, 23, 26, 27, and 28.

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot lines of Lots 225 & 226, Apache Shores First Installment, a subdivision in Precinct Three.
(Commissioner Howard)

MOTION: Open the Public Hearing

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

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 3 Ann Howard

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

2. Receive comments regarding the following requests associated with Easton Park Section 1B, Lot 4 subdivision in Precinct Four:
- A. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2017023065 of the Official Public Records of Travis County.
 - B. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2015088014 of the Official Public Records of Travis County.
 - C. Authorize the filing of an instrument to vacate a portion of lateral support easement dedicated per document #2016150895 of the Official Public Records of Travis.
(Commissioner Gomez)

MOTION: Open the Public Hearing
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion

Clerk's Note: The Court approved without objection the opening of the Public Hearing.

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

MOTION: Close 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

Resolutions & Proclamations

3. Consider and take appropriate action regarding Juneteenth 2021 Proclamation.
(Commissioner Travillion)

Members of the Court heard from:

Juanita Jackson, Executive Assistant, Travis County Health and Human Services (HHS)
Deone Wilhite, Executive Assistant, Commissioner Precinct 1 Office

RESULT: DISCUSSED

Clerk's Note: The County Judge noted that the proclamation for Juneteenth was approved previously.

4. Consider and take appropriate action to approve the resolution creating a Travis County Fleet Electrification Plan. (Commissioner Shea & Commissioner Travillion)

Members of the Court heard from:

Zenobia Joseph, Travis County resident

MOTION: Approve Item 4.
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

Emergency Services

5. 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)

RESULT: NO ACTION NECESSARY

6. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19, including but not limited to:

- A. Periodic update from the Austin/Travis County Public Health Authority;
- B. Vaccine distribution, operations, and associated agreements;
- C. Rental assistance programs and initiatives;
- D. Utility assistance programs and initiatives; and
- E. Other necessary measures and actions. (Judge Brown)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Ken Bailey Chief, Emergency Services District #11 (ESD #11)
George Morales III, Constable, Precinct 4
Sherri Fleming, County Executive, HHS
Kirsten Siegfried, Director, Family Support Services Division, HHS

RESULT: DISCUSSED

7. Consider and take appropriate action to appoint Mike Howe, Vicky Linsalata, and Mitchell Jones to serve on the Travis County Emergency Services District No. 17 Board of Commissioners, effective immediately, with the term expiring January 1, 2022. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Health & Human Services

8. Consider and take appropriate action to approve Modification No. 8 adding funds to the System of Care interlocal agreement with Integral Care for FY21. (Judge Brown & Commissioner Gomez)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action to approve Modification No. 8 adding funds to the Families with Voices interlocal agreement with Integral Care for FY21. (Judge Brown & Commissioner Gomez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

10. Consider and take appropriate action on appointments to the Austin-Travis County Emergency Medical Services Advisory Board:
 - A. Issue a Call for Applications in order to fill the Local Physician vacancy with a term set to expire July 31, 2024; and
 - B. Reappoint John Villanacci for an additional term set to expire July 31, 2024 (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted that Item 11 was approved on consent excluding Budget Amendment A1.

12. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
- A. New application to the Texas Commission on Environmental Quality (TCEQ) for a Governmental Alternative Fuel Fleet Grant Program (GAFF) in the Transportation and Natural Resources Department (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Purchasing

13. Approve and ratify orders exempting the purchase of traffic management from Cordillia Investments LLC, from the competitive procurement process and ratification of Purchase Orders, in the amount of \$54,799.00, in response to the COVID Drive-Thru Mass Vaccination Events, as authorized by Commissioners Court on May 11th, 2021 pursuant to County Purchasing Act § 262.024(A)(4). (Emergency Services Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

14. Approve Modification No. 32 to Contract No. 4400000447 with Auctor Corporation, in the amount of \$166,921.78, for an upgrade to the Child Support Enforcement System (DROCES). (Juvenile Probation) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

15. Approve Modification No. 4 to Contract No. 4400003954 with Front Line Advisory Group, LLC, for Program Manager Consultant. (Transportation and Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action regarding contract award for professional architectural services, Travis County Trauma Informed Women's Facility Project, RFQ No. 1907-009-AR, in the amount of \$4,289,075.00, to the most highly qualified respondent, HDR Architecture, Inc. (Facilities Management Department) (Commissioner Travillion)

Items 16 and 29 are associated with one another and were called for concurrent discussion. Please refer to Item 29 for a summary of the action taken by the Court.

MOTION: Motion to postpone Item 16 indefinitely.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: County Judge Andy Brown

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

Technology & Operations

17. Consider and take appropriate action regarding the relocation of Adult Probation Mental Health Division from a leased space located at 4920 IH35, Austin, Texas to County owned space located at 502 Highland Mall Blvd., Austin, Texas. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

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

- A. Routine Personnel Actions
(Commissioners Gomez & Travillion)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action regarding a license agreement with Public Safety Cadet Unit 711, a Texas non-profit organization, to operate, secure, and maintain the Kevin Lee Aigner Building Parking Lot during the Austin FC Soccer home games. (Commissioner Shea)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

20. Consider and take appropriate action on the following request: Approve the Second Amended and Restated Entrada Subdivision Phasing Agreement in Precinct Two. (Commissioner Shea)

RESULT: ADDED TO CONSENT

21. Approve setting a public hearing on Tuesday, June 29, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Linden Road beginning on or about July 15, 2021, and continuing through July 15, 2022, or until work is complete, in Precinct Four. (Commissioner Gomez)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot lines of Lots 225 & 226, Apache Shores First Installment, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 22.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

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

23. Consider and take appropriate action on a Cash Security Agreement with Southfork Development Partners, LLC for The Reserve at Lake Travis, a subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

24. Approve setting a public hearing on Tuesday, June 29, 2021, to receive comments concerning a temporary detour and restriction of all traffic on Turnersville Road North beginning on or about July 14, 2021, and continuing through December 14, 2021, or until work is complete, in Precinct Four. (Commissioner Gómez)

RESULT: NO ACTION NECESSARY

25. Consider and take appropriate action the following requests associated with Easton Park Section 1B, Lot 4 subdivision in Precinct Four:

- A. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2017023065 of the Official Public Records of Travis County.
- B. Authorize the filing of an instrument to vacate a drainage easement dedicated per document #2015088014 of the Official Public Records of Travis County.
- C. Authorize the filing of an instrument to vacate a portion of lateral support easement dedicated per document #2016150895 of the Official Public Records of Travis County.
(Commissioner Gomez)

MOTION: Approve Items 25.a-c.

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

26. Consider and take appropriate action on an amendment to a phasing agreement between 706 Investment Partnership, Ltd., 706 Development Corporation, and Travis County for the Lagos Austin Section 1 Preliminary Plan, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Other

27. Consider and take appropriate action on request for Travis County to sign the ICLEI150 Commitment Form and pledge to join the ICLEI150 on the Race to Zero. (Commissioner Shea & Judge Brown)

RESULT: ADDED TO CONSENT

28. Consider postponement of adoption of one or more Orders authorizing the issuance and sale of Travis County Healthcare District Certificates of Obligation. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on resolution and/or provide direction to County staff for recommendations, plans and services related to the Travis County Criminal Justice Complex, Travis County Correctional Complex (TCCC), and jails, including the women's jail, and related "Master Plan". (*This item may be taken into Executive Session under the Consultation with Attorney.*) (Judge Brown & Commissioner Howard)

Items 16 and 29 are associated with one another and were called for concurrent discussion.

Judge Brown announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Members of the Court heard from:

Ann-Marie Sheely, Division Director, Travis County Attorney's Office
Chivas Watson, Travis County resident
Angel Armijo, Travis County resident
Caitlin Gilbert, Travis County resident
Michelle Kuroda, Travis County resident
Rachel Shannon, Travis County resident
Holly Sabiston, Travis County resident
Caroline Pendleton, Travis County resident
Kathryn Goodwin, Travis County resident
Maggie Chamberlin, Travis County resident
Grace Hanson, Travis County resident
Jessica Wolff, Deputy Director, Better Builder and Policy, Workers Defense Project
Mikayla Linch, Travis County resident
Austin Graham, Travis County resident
Kassandra Silva, Travis County resident
Christel Erickson-Collins, Travis County resident
Eric Martinez, Travis County resident
Lindsey Huber, Travis County resident
Sue Gabriel, Travis County resident
Kathy Mitchell, Travis County resident
Andrea Black, Travis County resident

Robert Stauffer, Travis County resident
Jen Margulis, Travis County resident
Joshua Sanchez, Travis County resident
Kristen Dutham, Travis County resident
Maggie Luna, Peer Policy Fellow, Texas Criminal Coalition
Laura Sprargrins, Travis County resident
Anna Wayne, Travis County resident
Lynne Mosier, Travis County resident
Jacob Purkins, Travis County resident
Amanda Lewis, Travis County resident
Manuella Thibodoeux, Travis County resident
Charles Thibodoeux, Travis County resident
Heather Allison, Jane's Due Pro
Dorris Adams, Travis County resident
Eliana Ruben, Travis County resident
Bryan Register, Travis County resident
Bob Batlan, Member, Texas Anti-Poverty Project
Karma Chavez, Travis County resident
Madelyn Waddell, Travis County resident
Jennifer Toon, Travis County resident
Frank Netscher, Travis County resident
Emily Johnston, Travis County resident
Sean Taylor, Travis County resident
Faylita Hicks, Travis County resident
Roslyn Cooper, Travis County resident
Meme Styles, President and Founder, MEASURE
Jessica Johnson, Travis County resident
Cynthia Simons, Travis County resident
Whitney Laas, Travis County resident
Karen Munoz, Travis County resident
Jean Sabari, Travis County resident
Erin Laine, Travis County resident
Jodi Gibseck, Travis County resident
Janis Bookout, Co-Founder, Community Resilience Trust
Annette Price, Co-Executive Director, Grassroots Leadership
McKenzie Green, Travis County resident
Bob Libal, Travis County resident
Kegan Shepherd, Travis County resident
Colleen Fallon, Travis County resident
David Johnson, Travis County resident
Zack Tanner, Travis County resident
Rocco Thompson, Travis County resident
Amy Kamp, Travis County resident
Eliza Epstein, Travis County resident
Marc Levin, Chief Policy Counsel Council of Criminal Justice
Stephanie Landgras, Travis County resident
Dominic Silvera, Travis County resident
Paula Rohas, Travis County resident
Jeffrey Hanna, Travis County resident

Latreece Cook, Board Member, Texas CURE
 Amanda Williams, Executive Director, Lilith Foundation
 Maria Emerson, Travis County resident
 Bethany Carson, Travis County resident
 Lisa Medina, Travis County resident
 Couron Williams, Travis County resident
 Amy Camty, Travis County resident
 Emily Gray, Travis County resident
 Noura Bawb, Travis County resident
 Michael Joseph, Travis County resident
 Benny Curatin, Travis County resident
 Emily Guzman-Sufrin, Travis County resident
 Meg Halpin, Travis County resident
 Chantelle, Travis County resident
 Jasmine Bell, Travis County resident
 Amy Crizen, Travis County resident
 Katy Klssnorton, Travis County resident
 Nate Lion, Travis County resident
 Seneca Savoy, Travis County resident
 David Wymer, Travis County resident
 Maddison Kay, Travis County resident
 Eli Cortez, Travis County resident
 Tracy Walton, Travis County resident
 Bridgett Tobin, Travis County resident
 Emily Garrick, Travis County resident
 Sukyi McMahon, Criminal Justice Policy Director, Austin Justice Coalition
 Claudia Munoz, Co-Executive Director, Grassroots Leadership
 Amanda Woog, Executive Director, Texas Fair Defense Project
 Rebecca Sanchez, Travis County resident
 Amanda Rodriguez, Travis County resident
 Morgan Miles, Executive Director, Giving Austin Labor Support (GALS)
 Thelma Haven, Travis County resident
 Tammy, Travis County resident
 Tricia Forbes, Travis County
 resident
 Jayla, Travis County resident
 Adeola Ogunkedede, Chief Public Defender

- MOTION:** Direct County staff to provide a report by August 15, 2021 to the Commissioners Court that:
1. Includes a proposal for the development of a new strategic plan and vision to replace the Travis County Adult Correctional Systems Needs Analysis and Master Plan as well as needed community-based resources such as competency restoration and mental and behavioral health care outside the jail; and
 2. Convenes a “working group to reduce the number of women in the jail” as recommended in the Designing & Planning a New Women’s Jail Facility For Travis County: A Roadmap for

Reform report of the Advisory Committee to the Travis County Sheriff's Office; and

3. Provides recommendations and options to Court for how to begin providing better physical, mental, and behavioral health care in the existing jail, and this may include remodeling existing facilities and providing an additional psychiatrist in the jail, medication assisted treatment, or additional trauma informed training for all corrections staff and what is the continuum needed to ensure access for these services within the community; and as far as timing as part of the motion; and
4. Delays for at least 12 months any decisions on the design or construction of any new jail facility while this work is being completed, including the proposed women's facility.

RESULT: **NO VOTE TAKEN**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 4 Margaret Gómez

FRIENDLY

AMENDMENT: Replace Delays with Pause in Item 4.

MOVER: Commissioner Precinct 4 Margaret Gómez

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

SUBSTITUTE

MOTION: Direct County staff to provide a report by August 15, 2021 to the Commissioners Court that:

1. Includes a proposal for the development of the strategic plan and vision to update the Travis County Adult Correctional Systems Needs Analysis and Master Plan as well as needed community-based resources such as competency restoration and mental and behavioral health care outside the jail; and
2. Convenes a "working group to reduce the number of women in the jail" as recommended in the Designing & Planning a New Women's Jail Facility for Travis County: A Roadmap for Reform report of the Advisory Committee to the Travis County Sheriff's Office; and
3. Provides recommendations and options to Court for how to begin providing better physical, mental, and behavioral health care in the existing jail, and this may include remodeling existing facilities and providing an additional psychiatrist in the jail, medication assisted treatment, or additional trauma informed training for all corrections staff and what is the continuum needed to ensure access for these services within the community; and as far as timing as a part of the motion.

RESULT: **NO VOTE TAKEN**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

MOTION: Set time for public comment for two minutes.
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

MOTION: Set time for public comment for one minute.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSTAIN: Andy Brown

Clerk's Note: Commissioner Shea updated her Substitute Motion to a Friendly Amendment

FRIENDLY

AMENDMENT: Direct County staff to provide a report by August 15, 2021 to the Commissioners Court that:

1. Includes a proposal to update the development of the strategic plan and vision for the Travis County Adult Correctional Systems Needs Analysis and Master Plan as well as needed community-based resources such as competency restoration and mental and behavioral health care outside the jail; and
2. Convenes a “working group to reduce the number of women in the jail” as recommended in the Designing & Planning a New Women’s Jail Facility For Travis County: A Roadmap for Reform report of the Advisory Committee to the Travis County Sheriff’s Office; and
3. Provides recommendations and options to Court for how to begin providing better physical, mental, and behavioral health care in the existing jail, and this may include remodeling existing facilities and providing an additional psychiatrist in the jail, medication assisted treatment, or additional trauma informed training for all corrections staff and what is the continuum needed to ensure access for these services within the community; and as far as timing as a part of the motion; and
4. Pauses for at least 12 months any decisions on the design or construction of any new jail facility while this work is being completed, including the proposed women’s facility.

MOVER: Commissioner Precinct 2 Brigid Shea
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

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

RESULT: APPROVED - UNANIMOUS

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

30. Consider and take appropriate action on requesting that staff study the potential for and costs of combining a mental health diversion program with The Sobering Center in collaboration with the City of Austin and key mental health stakeholders.
(Commissioners Shea & Gómez)

Members of the Court heard from:

Nancy Hohengarten, Judge, County Court at Law #5

Tamara Needles, Judge, 427th District Court

Melissa Shearer, Director, Mental Health Public Defender Office

MOTION: Approve Item 30.

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

FRIENDLY:

AMENDMENT: For staff to study the potential for and costs of creating a mental health diversion program pilot at the Sobering Center in collaboration with the City of Austin and key mental health stakeholder, including community-based prevention providers.

MOVER: Commissioner Precinct 4, Margaret Gómez

RESULT: FRIENDLY AMENDMENT ACCEPTED

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

RESULT: APPROVED - UNANIMOUS

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

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

31. Consider and take appropriate action on offer to purchase a parcel owned by Travis County in Central Austin. ¹ & ² (Commissioners Shea & Gómez)

Judge Brown announced that Item 31 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: Reject the offer.

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

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

Judge Brown announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge