



Minutes for the Travis County Commissioners Court August 31, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on August 31, 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

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 2 Brigid Shea

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

Consent

- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by County Treasurer. (Judge Brown)
- C3. Authorize County Treasurer to invest County funds. (Judge Brown)
- C4. Approve the minutes for the Commissioners Court Voting Sessions of August 10 & 17, 2021, and Special Joint Sessions of August 10 & 17, 2021. (Judge Brown)

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Second Consent Motion

MOTION: Approve Items 9, 10, 12, 13, 14.a-f, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27.a-b, 28, 29, 33, 35, 36.a-b, 37.a-b, 42, 43.a-g, 45.a-n, 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 Gómez

Public Hearings

1. Receive comments regarding setting the salaries of elected officials for Fiscal Year 2022. (Commissioners Travillion & Gómez)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

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

Members of the Court heard from:

Todd Osburn, Compensation Manager, Human Resources Management Department (HRMD)

MOTION: Close the Public Hearing.

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

2. Receive comments regarding a Resolution of No Objection (RONO) for Old Lockhart Apartments to be located at 10258 Old Lockhart Road, Austin, Travis County, Texas 78747, in the unincorporated area of Precinct Four. (Judge Brown & Commissioner Gómez)

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

Members of the Court heard from:

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 Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

3. Receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 52 & 53, Highland Creek Lakes Section 1, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.
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

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

4. Receive comments regarding a request to authorize the filing of an instrument to vacate electric easements located on Lots 14 & 15, Block A and Lots 16 & 17, Block A, Hillside at Spanish Oaks, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open 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 Gómez

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 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

5. Receive comments regarding the Fiscal Year 2021–2022 Travis County District Clerk's Records Management Plan. (Judge Brown)

MOTION: Open the Public Hearing.
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

Members of the Court heard from:

Velva Price, Travis County District Clerk

MOTION: Close the Public Hearing.
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

6. 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

- 7. 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 & utility assistance programs and initiatives
 - D. Other necessary measures and actions, including any legal actions, steps, orders, policies, or communications related to COVID-19 and measures necessary to protect public health and safety of employees and residents (Judge Brown)

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

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
Lawrence Lyman, Director, Research and Planning Division, HHS
Ann-Marie Sheely, Division Director, Travis County Attorney's Office

MOTION: Direct HHS & PBO to work with the County Attorney's Office on alternative plans to meet disbursement requirements of the Emergency Rental Assistance Program (ERAP), including exploring the option of agreements with others for the disbursement of funds and implementation of ERAP.

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 3 Ann Howard

FRIENDLY

AMENDMENT: Add the Purchasing department to work with the County Attorney's Office.

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

Health & Human Services

8. Consider and take appropriate action on a Resolution of No Objection (RONO) for Old Lockhart Apartments to be located at 10258 Old Lockhart Road, Austin, Travis County, Texas 78747, in the unincorporated area of Precinct Four. (Judge Brown & Commissioner Gómez)

MOTION: Approve Item 8.

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

9. Consider and take appropriate action to approve the 2022 Renewal and Modification No. 10 of the interlocal cooperation agreement with Integral Care for System of Care. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

10. Approve the reissue of a call for applications for an appointment to the Austin-Travis County Emergency Medical Services Advisory Board. (Judge Brown)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on an appointment to the Integral Care Board of Trustees. (Judge Brown)

Members of the Court heard from:

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

MOTION: Appoint Deborah Smith to the Integral Care Board of Trustees.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

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

12. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Annual contract with the Office of the Attorney General for the Statewide Automated Victim Notification Service (SAVNS) in Information Technology Services
 - B. Annual contract with Integral Care for the Community Resource Coordination Group Coordinator (CRCG) in the Juvenile Probation Department
 - C. Annual contract with the Texas Department of Agriculture (TDA) – Food and Nutrition Division for the National School Lunch Program (NLSP) and School Lunch Commodity Program and authorization of Certificate of Authority to grant staff access to the NLSP system in the Juvenile Probation Department
 - D. Biannual contract with the Texas Juvenile Justice Department for the FY 2022–2023 State Aid and Targeted Grants Contract with the Texas Juvenile Justice Department in the Juvenile Probation Department
 - E. Contract amendment with the Public Rights Project for the Public Rights Project Fellowship in the District Attorney's Office
 - F. Permission to continue the PY 2020 (FY 2021) Community Development Block Grant in the Health & Human Services Department (Commissioner Gómez)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on an update from PBO regarding Travis County's Coronavirus State and Local Fiscal Recovery Fund (LFRF) allocations. (Commissioner Gómez)

Members of the Court heard from:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Wes Priddy, Major, Administration, Travis County Sheriff's Office (TCSO)
Jonathan Ede, Captain, Corrections, TCSO
Zenobia Joseph, Travis County resident
Dashiell Daniels, Budget Analyst II, PBO
Julie Wheeler, Intergovernmental Relations Officer, IGR
Christy Moffett, Interim Director, Economic Development & Strategic Investments, PBO

MOTION: Approve listed FY 2022 budget requests recommended to be funded under the Track 3 Local Fiscal Recovery Fund (LRLF) allocation except with RFID Project that will be earmarked until cost project scope information are presented to the Commissioners Court for additional consideration

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

MOTION: Approve changes to the LFRF Allocations.

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

16. Consider and take appropriate action on the following related to negotiation of an economic development performance agreement with Samsung Austin Semiconductor, LLC:
 - A. Evaluation and development of potential terms of the agreement
 - B. Modeling of economic, social, and equitable impact of potential terms
 - C. Other related items
(This item may be taken into Executive Session under the Consultation with Attorney and Economic Development Negotiations exceptions.)
 (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

Purchasing

17. Approve contract award for Hydraulic "Portland" Cement I/II, IFB No. B2106-003-WL, for estimated requirements, to the sole bidder, AKA-Materials. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Approve and ratify order exempting the purchase of emergency heat exchanger, cooling tower, and chiller rentals from Central Texas Commercial AC & Heating from the competitive procurement process and ratification of purchase orders, in the amount of \$18,000.00, in response to the February freeze, pursuant to County Purchasing Act § 262.024(A)(2). (Facilities Management Dept.) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Reject all proposals received for RFP No. 2010-010-LR, Child Support Enforcement System. (Juvenile Probation Department) (Commissioner Travillion).

RESULT: ADDED TO CONSENT

20. Approve exemption and award of Contract No. 4400005890 with CODE 4 EMERGENCY SERVICES LLC, for an as-needed basis, for medical services for COVID testing and vaccination services. (TCSO) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve Modification No. 19, in the amount of \$10,175.00, to Contract No. 4400000427 with CyrusOne, LLC, for data center lease space. (ITS) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve four-month extension (Modification No. 5) to Contract No. 4400005260 with LMarie Agency, LLC, DBA Blue Northern Live, an as-needed contract, for coordination of COVID vaccination operations. (Emergency Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 19, in the amount of \$89,831.04, to Contract No. 4400000257 with SAP Public Sector, for SAP ERP software and maintenance support. (Purchasing Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve contract award for Recycling of Scrap Tires and Rubber, IFB No. 2104-015- SK, for estimated requirements, to the low bidder, T7 Enterprises, LLC DBA Reliable Tire Disposal. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

25. Approve Modification No. 4 to Interlocal Agreement No. 4400003303, Texas A&M AgriLife Extension Service, in the amount of \$148,163.43, for County demonstration work in Travis County. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Declare 64 assets as surplus property and sell at public auction, pursuant to Local Government Code § 263.152(a)(1). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

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

- A. Routine personnel actions
- B. Non-routine personnel actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

28. Receive update on the Travis County Employee Health Care Fund for the period of October 1, 2020, to July 31, 2021. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action to change funds offered within the Travis County Employee 457 Deferred Compensation Plan. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action regarding the setting of elected official salaries for Fiscal Year 2022. (Commissioners Travillion & Gómez)

MOTION: Approve Item 30.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

ABSTAIN: Andy Brown

31. Consider and take appropriate action on proposed leave policy additions to Travis County Code Chapter 110, Travis County Personnel Benefits Guidelines and Procedures Manual for All Travis County Employees. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Shannon Weidauer, Director, HRMD

Shannon Steele, Benefits Manager, HRMD

MOTION: Approve Item 31.

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

32. Consider and take appropriate steps regarding Commissioners Court meetings after September 1, 2021, and the return to in-person or hybrid meetings. (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

Transportation & Natural Resources

33. Consider and take appropriate action on a request to submit project information forms to the Texas Water Development Board for potential funding opportunities via the Drinking Water State Revolving Fund and the Clean Water State Revolving Fund. (Commissioner Shea)

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action regarding the employment, reporting, and organizational structure of Travis County park rangers (TNR) effective September 1, 2021, including but not limited to:
- A. Approve joint employment, reporting, and organizational structure of TNR park rangers program
 - B. Approve and confirm request by Constable Precinct 5 for the appointment of deputies, determining that deputies are necessary to handle the business of the constable's office that also originates in the constable's precinct and Travis County parks
 - C. Take any other necessary steps
(This item may be taken into Executive Session under the Consultation with Attorney exception.)
(Commissioners Travillion & Shea)

Members of the Court heard from:

Cynthia McDonald, County Executive, TNR
Carlos Lopez, Constable, Precinct 5

MOTION: Approve Items 34.a-c.

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

35. Consider and take appropriate action regarding the approval of eight agricultural lease amendments on parks/open space tracts in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on the following related to the Edenbrook Ridge Multifamily site project in Precinct One:
- A. Construction agreement with Edenbrook Ridge, LLC
 - B. Traffic mitigation agreement with Edenbrook Ridge, LLC
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

37. Consider and take appropriate action on the following related to Elm Creek North Phase 4 in Precinct One:
- A. Approve the Elm Creek North Phase 4 Final Plat (91 single-family lots, four open space/ drainage lots, and one right-of-way reserve lot – 18.935 acres – Red Elm Parkway – water and wastewater provided by Travis County MUD No. 14 – City of Elgin ETJ)
 - B. Approve subdivision construction agreement with Lennar Homes of Texas Landand Construction, LTD
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action on a revised preliminary plan for Villages of Hidden Lake (1,285 single-family lots, four commercial lots, one MUD Director's lot, five drainage facilities lots, one recreation center lot, three parkland lots, and 18 open space lots along Hidden Lakes Drive located within the full-purpose and two-mile ETJ of Pflugerville) in Precinct One. (Commissioner Travillion)

Members of the Court heard from:

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

MOTION: Disapprove with reasons.

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

39. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 52 & 53, Highland Creek Lakes Section 1, a subdivision in Precinct Three.
(Commissioner Howard)

MOTION: Approve Item 39.
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

40. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate electric easements located on Lots 14 & 15, Block A and Lots 16 & 17, Block A, Hillside at Spanish Oaks, a subdivision in Precinct Three.
(Commissioner Howard)

MOTION: Approve Item 40.
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

Other

41. Receive briefing and update from the Housing Authority of Travis County, the Strategic Housing Finance Corporation of Travis County, County staff, and others regarding mitigation efforts at Rosemont at Oak Valley, located at 2800 Collins Creek Drive, and at any other housing in response to the 2021 Natural Disaster/Catastrophe – Winter Storm that may impact the response to and recovery from COVID-19 and take appropriate action, including but not limited to:
- A. Directing staff to take appropriate steps to assist finding housing
 - B. Allocate necessary funding
 - C. Any other necessary steps
(*This item may be taken into Executive Session under the Consultation with Attorney exception.*)
(Judge Brown)

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

Items 41.a-c and A1 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Patrick Howard, CEO, Strategic Housing Finance Corporation (SHFC)
Gabby Garcia, Organizer, BASTA

Keica Prince, Member, Neighbors at Rosemont Tenants Association
Daniel Garza, Rosemont at Oak Valley resident
Delores Eichardo, Member, Neighbors at Rosemont Tenants Association
Linda Hernandez-Padilla, Member, Neighbors at Rosemont Tenants Association
Kyionda Goff, Rosemont at Oak Valley resident
Ty-ell Goff, Rosemont at Oak Valley resident

MOTION: Earmark \$1 million from the ERAP funds to be obligated by September 30, 2021, in a manner directed by Sherri Fleming in accordance with the requests made by residents of The Rosemont at Oak Valley. This includes rent, moving, rental assistance, and certain other costs related to the move and related issues.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: County Judge Andy Brown

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

MOTION: Direct staff to work with the County Attorney's Office to propose amendments to the Strategic Housing Finance Corporation (SHFC) bylaws that would incorporate a tenants' bill of rights and return to Commissioners Court for approval on September 7th, 2021.

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: County Judge Andy Brown

FRIENDLY AMENDMENT: Explore the Travis County Housing Authority bylaws

MOVER: Commissioner Precinct 3 Ann Howard

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

42. Consider and take appropriate action on a request from the County Clerk to approve a Notice of Constitutional Amendment Special Election for November 2, 2021. (Judge Brown)

RESULT: ADDED TO CONSENT

43. Consider and take appropriate action to approve election services agreements for the following entities located in Travis County:
- A. City of Creedmoor

- B. City of Manor
- C. City of Pflugerville
- D. City of Sunset Valley
- E. Elgin ISD
- F. Lago Vista ISD
- G. Travis County ESD No. 17(Judge Brown)

RESULT: ADDED TO CONSENT

44. Consider and take appropriate action on the Fiscal Year 2021–2022 Travis County District Clerk’s Records Management Plan. (Judge Brown)

MOTION: Approve Item 44.

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

- A. *Travis County, et al. v. D R Cook and B D Cook* (S & B Unlimited, LLC Tax Resale Deed)
- B. *Travis County, et al. v. Ruth B. Nunnallee* (S & B Unlimited, LLC Tax Resale Deed)
- C. *Travis County, et al. v. GMS, LTD., A Texas Limited Corporation* (RobertSimmons Tax Resale Deed)
- D. *Travis County, et al. v. The Austin National Bank, Austin, Texas (Bank of America, Texas, N.A.) Testamentary Trustee of the Estate of Hugo A. Auler,Deceased* (Garrett Christopher Tax Resale Deed)
- E. *Travis County, et al. v. Asset Ventures Fund 1, Ltd.* (AAL Services, Inc. Tax Resale Deed)
- F. *Travis County, et al. v. Asset Ventures Fund 1, Ltd.* (Texas Four Region Holdings, LLC Tax Resale Deed)
- G. *Travis County, et al. v. Asset Ventures Fund 1, Ltd.* (Texas Four Region Holdings, Ltd. Tax Resale Deed)

- H. *Travis County, et al. v. Asset Ventures Fund 1, Ltd.* (Texas Four Region Holdings, Ltd. Tax Resale Deed)
- I. *Travis County, et al. v. M H Gharbi* (Texas Four Region Holdings, Ltd. Tax Resale Deed)
- J. *Travis County, et al. v. JMOR, Inc.* (Texas Four Region Holdings, Ltd. Tax Resale Deed)
- K. *Travis County, et al. v. Fairway Villas Venture* (Fairway Villas HOA of Lakeway, Inc. Tax Resale Deed)
- L. *Travis County, et al. v. Wilbarger Creek Homeowners' Association, Inc.* (Douglas A. Stuart Tax Resale Deed)
- M. *Travis County, et al. v. LaCrosse, Ltd.* (Noco Partners, LLC Tax Resale Deed)
- N. *Travis County, et al. v. First River Place Reserve, Ltd.* (Megan Scruggs Tax Resale Deed)
(*This item may be taken into Executive Session under the Consultation with Attorney exception.*)
(Judge Brown)

RESULT: ADDED TO CONSENT

- 46. Consider and take appropriate action on the appointment of Cecilia Hogan to the Austin-Travis County Food Policy Board, for a term effective immediately and ending on February 28, 2023. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 47. Receive and discuss the Travis County Healthcare District DBA Central Health Fiscal Year (FY) 2022 proposed budget and associated tax rate, and FY 2021 results. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Perla Cavazos, Deputy Administrator, Central Health
Mike Geeslin, President and CEO, Central Health
Jeff Knodel, Executive Vice President, Financial Strategy, Central Health
Lisa Owens, Deputy Chief Financial Operations, Central Health
Jon Morgan, COO, Central Health

RESULT: DISCUSSED

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

48. Receive legal briefing and take appropriate action regarding the lease between Travis County and Bank of America for 2501 South Congress Avenue, Austin, Texas, including authorizing the County Attorney to hire outside counsel.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

49. Receive an update on the Colorado River Project, LLC (also referred to as Tesla), and consider and take appropriate action regarding:
- A. Agreement with Tesla to extend Harold Green Road and status ¹ & 2
 - B. Permitting and compliance issues ¹
 - C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla) ¹
 - D. Other related issues ¹ & 2
(Commissioner Travillion)

Judge Brown announced that Item 49.a-d 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.

RESULT: NOT DISCUSSED

Added Items

- A1. Receive briefing and take appropriate action regarding the Strategic Housing Finance Corporation of Travis County, including but not limited to the amending or modifying the articles of incorporation or by-laws to change the structure, organization, programs, or activities.
(This item may be taken into Executive Session under the Consultation with Attorney exception.)
(Judge Brown)

Items 41.a-c and A1 are associated with one another and were called for concurrent discussion. Please refer to Items 41.a-c for a summary of the action taken by the Court.

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge