



Minutes for the Travis County Commissioners Court September 14, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on September 14, 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

Consent

- C1. Receive bids from County Purchasing Agent. (Commissioner Travillion)
- 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 Sessions of August 24 & 31, the Special Voting Session of August 26, and the Special Joint Sessions of August 24 & 31, 2021. (Judge Brown)
- C5. Approve changing the 2021 Travis County Commissioners Court Calendar to reflect November 2, 2021, as a "consent" day, and November 23, 2021, as a "skip" day. (Judge Brown)

MOTION: Approve Items C1-C5.
RESULT: **Passed (4-0)**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

Second Consent Motion

MOTION: Approve Items 9, 10, 11, 17.a-b, 19.a-e, 22.a-b, 23, 24, 25, 26, 27.a-b, 29, 30, 34.a-b, 35.a-b, 39, and 40.a-d.

RESULT: **Passed (4-0)**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

Reconsider Consent Motions

MOTION: Amend the consent motions to show Commissioner Travillion voting in favor.
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

Clerk's Note: The Judge noted that there was a typo in the contract number for item 22 on August 31, 2021. The correct number is 4400005620.

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a drainage easement, recorded as Document #2019047203 of the Official Public Records of Travis County and located within The Mansions at Onion Creek Apartments, in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.
RESULT: **Passed (4-0)**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

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

2. Receive comments regarding a plat for recording: Resubdivision of Lot 4A, Easton Park Section 1B, Amended Plat (Resubdivision Final Plat – four total lots – 25.433 acres – 7401 E. William Cannon – City of Austin Limited Purpose) in Precinct Four.
(Commissioner Gómez)

RESULT: NO ACTION NECESSARY

3. Receive comments regarding the Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund.
(Judge Brown)

MOTION: Open the Public Hearing.

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

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

4. Receive comments regarding the Travis County Tax Rate for the FY 2022 County Budget. (Judge Brown)
(This public hearing will be held at 1 pm.)

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:

Jessica Rio, County Executive, Planning and Budget Office (PBO)

Zenobia Joseph, Travis County resident

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 Gómez

Resolutions & Proclamations

5. Approve proclamation recognizing September 13–20, 2021, as "National Disability Voter Registration Week." (Commissioner Shea)

Members of the Court heard from:

Nicky Boyte, National Contact Person for Austin, ADAPT of Texas

MOTION: Approve Item 5.
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

Auditor

6. Consider and take action on the disposition of the Employee Enrichment Fund as of September 30, 2021. (Judge Brown)

Members of the Court heard from:

Patti Smith, Travis County Auditor

Cameron Von noy, Financial Audit Manager, County Auditor's Office

Barbara Wilson, Assistant County Attorney

MOTION: Dissolve the Employee Enrichment Fund.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Emergency Services

7. Consider and take appropriate action regarding the following:
 - A. Outdoor burning in the unincorporated areas of Travis County
 - B. County response to natural disaster or other emergency (Judge Brown)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

RESULT: DISCUSSED

8. 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)

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services (HHS)

Patrick Howard, Executive Vice President; Strategic Housing Finance Corporation (SHFC)

Chuck Brotherton, County Executive, Emergency Services

RESULT: DISCUSSED

Health & Human Services

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

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to approve and ratify the Third Amendment to the Texas Department of Housing and Community Affairs (TDHCA) Community Development Block Grant CARES Act (CDBG-CV) Contract No. 70200001045 and to approve the amended subrecipient agreement with Meals on Wheels and More, Inc., Travis County Contract No. 4400005642. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action to approve the CDBG-CV-3 Grant Agreement, which was provided following HUD's approval of Travis County's second substantial amendment to the Program Year 2019 Action Plan, which included additional projects for the preparation, prevention, or response to COVID-19. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

12. Consider and take appropriate action on legislative matters. (Commissioners Travillion & Shea)

Members of the Court heard from:

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

RESULT: DISCUSSED

13. Consider and take appropriate action on Travis County redistricting processes. (Commissioners Travillion & Shea)

RESULT: NO ACTION NECESSARY

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

Members of the Court heard from:

Julie Wheeler, Intergovernmental Relations Officer, IGR

MOTION: Appoint Jimmy Henderson to the Sobering Center Board of Trustees.

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

15. Consider and take appropriate action on appointments to the Boards of the Strategic Housing Finance Corporation and Housing Authority of Travis County. (Judge Brown)

RESULT: NO ACTION NECESSARY

Planning & Budget

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

Members of the Court heard from:

Travis Gatlin, Budget Director, PBO

Paul Hopingardner, Executive Director, Technology and Operations

MOTION: Approve Item 16.

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

17. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
- A. Annual contract to the Texas Indigent Defense Commission for the Mental Health Public Defender Felony Expansion Grant in Justice Planning
 - B. Permission to continue the FY 2021 Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health and Human Services Department (Commissioner Gómez)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on proposed Fiscal Year 2022 Budget Rules. (Commissioner Gómez)

Members of the Court heard from:

Katie Gipson, Senior Planning and Budget Analyst Sr., PBO
Travis Gatlin, Budget Director, PBO
Patti Smith, Travis County Auditor

RESULT: DISCUSSED

19. Consider and take appropriate action on a resolution relating to the Turner's Crossing Public Improvement District, including:
- A. Determining the costs of certain public improvements to be financed by the Turner's Crossing Public Improvement District
 - B. Approving a preliminary service and assessment plan, including a proposed assessment roll
 - C. Directing the filing of the proposed assessment roll with the Travis County Tax Assessor-Collector to make it available for public inspection
 - D. Setting a public hearing for October 5, 2021, to consider an order levying assessments on property located within Improvement Area #1 of the Turner's Crossing Public Improvement District, and other matters related thereto
 - E. Directing County staff to publish and mail notice of the October 5, 2021, public hearing (Commissioner Gómez)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action to:
- A. Approve an order setting Calendar Year 2022 Sheriff's and Constables' civil fees
 - B. Approve updated fees for the Medical Examiner for Calendar Year 2022
 - C. Approve updated park user fees for the Transportation & Natural Resources Department for Calendar Year 2022

Members of the Court heard from:

Alex Braden, Budget Analyst Sr., PBO

MOTION: Approve Items 20.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

- D. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing (Commissioner Gómez)

RESULT: DISCUSSED

21. 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)

Judge Brown announced that Items 21.a-c would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation and Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED

Purchasing

22. Approve contract awards for the 2021 HMA Overlay Program, IFB No. 2104-003-RJ, to the following low bidders:
- A. Contract No. 4400005853, Asphalt Inc., LLC, for Groups A–F in the amount of \$7,255,751.84
 - B. Contract No. 4400005854, Bennett Paving, Inc., for Group G in the amount of \$205,457.75
(Transportation & Natural Resources)
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 2 to Contract No. 4400004916 with RVE, Inc., in the amount of \$620,435.56, for the design of the Gilleland Creek Greenway Improvements, Section1 Project. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve Modification No. 7 to Contract No. 4400003760 with Stantec Consulting Services, Inc., in the amount of \$50,877.64, for the design of the Bee Creek Sports Complex. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

25. Approve Modification No. 1 to Interlocal Agreement No. 4400005243 with The University of Texas at Austin, in the amount of \$48,795.00, for internet connection services. (Information Technology Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Declare used equipment as surplus and authorize trade-in for purchase of new equipment, pursuant to Texas Local Government Code § 263.152(a)(2). (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 adaptive workplace (telework) initiative update from consulting partner, Deloitte Consulting, LLP. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Shannon Weidauer, Director, Human Resources Management Department (HRMD)

Liz Menard, Senior Consultant, Deloitte Consulting LLP

Mayra Marquez, Human Capitol Senior Manager, Deloitte Consulting LLP

Sarah Smith, Manager, Deloitte Consulting LLP

RESULT: DISCUSSED

29. Consider and take appropriate action on a license agreement with Austin-Travis County Mental Health and Mental Retardation Center DBA Integral Care to use space at the County-owned building located at 502 Highland Mall Boulevard, Austin, Texas 78752. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on the First Amendment to the lease agreement with the Travis County Central Healthcare District to use space in the County facility located at 15822 Foothill Farms Loop, Pflugerville, Texas 78660. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

31. Consider and take appropriate action on approving a memorandum of understanding with the Travis County Parks Foundation, a Texas nonprofit organization and an IRS-registered 501(c)(3), for the purpose of supporting the County's efforts in preservation, community outreach, engagement, and education at Travis County Parks. (Commissioners Travillion & Shea)

Members of the Court heard from:

Charles Bergh, Division Director, Parks, TNR

MOTION: Approve the MOU in Item 31.

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

32. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a portion of a drainage easement, recorded as Document #2019047203 of the Official Public Records of Travis County and located within TheMansions at Onion Creek Apartments, in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 32.

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

33. Consider and take appropriate action on:

- A. Plat for recording: Resubdivision of Lot 4A, Easton Park Section 1B Amended Plat (Resubdivision Final Plat – four total lots – 25.433 acres – 7401 E. William Cannon – City of Austin Limited Purpose) in Precinct Four
- B. Subdivision construction agreement with Carma Easton, LLC (Commissioner Gómez)

RESULT: NO ACTION NECESSARY

34. Consider and take appropriate action on:

- A. Longview Small Lot Subdivision Preliminary Plan (Preliminary Plan – 1,591 total lots – 1,506 single-family residences (small lots), 83 right-of-way, joint-use driveways, water quality, landscape, detention, open space, and two lift station and amenity center lots on 430.71 acres – Kellam Road – City of Austin two-mile ETJ) in Precinct Four.
- B. Phasing agreement with WLH Communities – Texas, LLC (Commissioner Gómez)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action on:

- A. Sun Chase South Section 7 Final Plat (Final Plat - 82 single-family lots and four greenbelt and drainage lots – 4,020 of proposed streets – 25.642 acres – Sun Chase Parkway – water and wastewater provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Four
- B. Subdivision construction agreement with Qualico CR, LP (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Other

36. 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)

Members of the Court heard from:

Sherri Fleming, County Executive, HHS
Patrick Howard, Executive Vice President; SHFC
Keica Prince, Member, Neighbors at Rosemont Tenants Association
Gabby Garcia, Organizer, BASTA

RESULT: DISCUSSED

37. Consider and take appropriate action to address homelessness and affordable housing in Travis County using LFRF/ARPA funds. (Commissioners Howard & Gómez)

Members of the Court heard from:

Alan Graham, Founder and CEO, Mobile Leaves and Fishes
Walter Moreau, Executive Director, Foundation Communities
Susan McDowell, CEO, Lifeworks and Member, Travis County Housing Collaboration
Quincy Dunlap, President and CEO, Austin Urban League
Jo Kathryn Quinn, President and CEO, Caritas of Austin
Kent Herring, CEO, Family Eldercare
Dawn Healy, COO, Integral Care
Pete Daniels, Executive Director, A New Entry
Julia Spann, Co-CEO, SafeAlliance
Joao Paulo Connolly, Director, Housing and Community Development, Austin Justice Coalition
Chivas Watson, Founder, Working Group 512
Pamela Bryant, CEO, Walking By Faith Prison Ministry
Shuronda Robinson, Member, Back Leaders Collective
Phyllis Everett, Founder and CEO, Saffron Trust Women's Foundation
Ebonie Trice, Founder and CEO, Mission Accomplished
Miles Brandon, Reverend, St Julian of Norwich Episcopal Church, and member, Austin Interfaith

Eweiss Azher, Travis County resident
 Terry Michell, Founder, Black Leaders Collective
 Anthony Jackson, Founder and CEO, We Can Now
 Yasmine Smith, Director, Austin Area Urban League
 Laura Ludwig, Travis County resident
 Daniela Silva, Travis County resident
 Emily Sawyer, Travis County resident
 Zenobia Joseph, Travis County resident
 Katrina Meredith, Travis County resident
 Chris Harris, Director, Criminal Justice Programs, Texas Appleseed
 Elizabeth Campo, Travis County resident
 Beverly Lazar, Member, Austin Justice Coalition
 Summer Wright, Travis County resident
 Mary Ann Ramirez, Travis County resident
 Reedy Spigner, Board Member, Working Group 512
 Michael Lofton, Founder and CEO, African American Youth Harvest
 Foundation

MOTION: Approve the resolution to address homelessness and affordable housing in Travis County.

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 3 Ann Howard

FRIENDLY

AMENDMENT:

Add the following amendments:

- Whereas it is crucial to the success of our system that each of these projects engage stakeholders with lived experience and people who have been impacted by homelessness, community organizations, and the Leadership Council, which is the governing body of our continuum of care across Travis County, so as to collect adequate input and ensure equitable outcomes for all investment of public funds,
- Be it further resolved that prior to seeking final budget approval from the court, all of the projects shall complete our community engagement process in accordance with Exhibit A, so that we would engage in an inclusive process with stakeholders to ensure equitable outcomes for the clients and the community,
- Be it further resolved that projects must be culturally competent, equitable, and intentional in addressing racial and other disparities in treatment and service, including providing adequate infrastructure for people with disabilities, for elderly people, for trans and non-binary people, and people with special needs and formerly incarcerated people, and
- Be it further resolved that projects must coordinate with the Austin Travis County Continuum of Care and serve Continuum of Care clients in order to build out a community wide system and support ongoing work by Travis County to address homelessness.

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

38. Consider and take appropriate action on the Annual Written Plan for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (Judge Brown)

MOTION: Approve Item 38.

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

39. Receive Fiscal Year 2022 Forfeited Property Account budget from the District Attorney's Office in accordance with the provisions of Article 59.06(d) of the Texas Code of Criminal Procedure. (Judge Brown)

RESULT: ADDED TO CONSENT

40. Consider and take appropriate action to approve a request from the Tax Assessor-Collector to authorize printing by the County's print shop of the following items, to be included with 2021 statements:

- A. 240,000 newsletters
- B. 240,000 1/3-page inserts
- C. 200,000 Customer Moving Card (1/4-sheet)
- D. Various inserts (approximate total of 132,100)
(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

41. Receive legal briefing and take appropriate action on report from County Attorney's Office regarding ways to strengthen protections and enforcement of civil rights within our community, including our LGBTQIA+ community.¹ (Judge Brown)

RESULT: NO ACTION NECESSARY

42. 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)

Judge Brown announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Authorize the County Attorney's Office to hire Richards, Rodriguez, and & Skeith LLP as additional counsel in this matter and authorize PBO to make any appropriate budget adjustments.

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

43. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief to be filed in Case No. 19-1392 in the U.S. Supreme Court, *Dobbs. v. Jackson Women's Health*.¹ (Judge Brown)

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

MOTION: Approve Travis County joining as a signatory to a proposed joint amicus brief to be filed in Case No. 19-1392 in the U.S. Supreme Court, *Dobbs. v. Jackson Women's Health*, and delegating signature authority to County Attorney, Delia Garza.

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

44. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief to be filed in Case No. 20-843 in the U.S. Supreme Court, *NY Rifle Association v. Bruen*.¹ (Judge Brown)

Judge Brown announced that Item 44 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Approve Travis County joining as a signatory to a proposed joint amicus brief to be filed in Case No. 20-843 in the U.S. Supreme Court, *NY Rifle Association v. Bruen*., and delegating signature authority to County Attorney, Delia Garza.

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

45. 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. Agreement with Tesla to extend Harold Green Road and status^{1 & 2}
- C. Amendment, modification, or extension of Economic Development Performance Agreement, Colorado River Project, LLC (Tesla)¹
- D. Other related issues^{1 & 2}
(Commissioner Travillion)

RESULT: NO ACTION NECESSARY

46. Consider and take appropriate action on offer to sell approximately 621 acres of land in Precinct Three in connection with the Balcones Canyonlands Conservation Plan and the associated transfer of funds from the BCP Fund Allocated Reserve.^{1 & 2} (Commissioner Howard)

Judge Brown announced that Item 46 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 offer to sell approximately 621 acres of land in Precinct Three as discussed.

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

47. Consider and take appropriate action on offer to donate a conservation easement over approximately 341 acres in Precinct Three.¹ & ² (Commissioner Howard)

Judge Brown announced that Item 47 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 donation of a conservation easement over approximately 341 acres in Precinct Three.

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

Added Items

- A1. Approve proclamation recognizing September 17–23, 2021, as "Constitution Week." (Judge Brown & Commissioner Travillion)

MOTION: Approve Item A1.

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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge