



Minutes for the Travis County Commissioners Court September 21, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on September 21, 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)

MOTION: Approve Items C1-C3.
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

Second Consent Motion

MOTION: Approve Items 3, 6, 7, 8, 12, 13, 14, 15, 17.a-b, 18, 23, 25, 26.a, 27, 29.a-b, 31, 33, 34, 35, 36, and 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

Clerk's Note: The County Judge noted on Item 7 that the job title of Don Bland is to be changed from Chief of Animal Services to Chief Animal Services Officer.

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 line of Lots 1220 & 1221, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.
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

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

Resolutions & Proclamations

2. Approve proclamation recognizing the 50th anniversary of the Center for Mexican American Studies at the University of Texas at Austin. (Commissioners Shea & Gómez)

MOTION: Approve Item 2.
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

Auditor

3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of July 2021 from the County Auditor's Office. (Judge Brown)

RESULT: ADDED TO CONSENT

Emergency Services

4. 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:

Tony Callaway, Travis County Fire Marshal

MOTION: Accept the guidance and initiate an order prohibiting outdoor burning to go into effect September 24 and expire on October 27, 2021.

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

Clerk's Note: While the prohibition on outdoor burning will expire on October 27, 2021, if conditions improve, the order can be lifted by the County Judge or the Fire Marshal without action by the Commissioners Court.

5. 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)

Chuck Brotherton, County Executive, Emergency Services

RESULT: DISCUSSED

Health & Human Services

6. Consider and take appropriate action to approve the City of Austin Financial Support Plus 1 Program Collaboration Agreement for Fiscal Year 2022. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the interlocal agreement with the City of Austin for the provision of Animal Services, Contract #4400001725, through December 31, 2021. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action to approve the continuation of services and contract negotiations to renew the interlocal agreement with the City of Austin for the provision of Public Health Services, Contract #4400001726, through December 31, 2021. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

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

Members of the Court heard from:

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

MOTION: Adopt the guidelines.

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

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

RESULT: NO ACTION NECESSARY

11. Consider and take appropriate action on an appointment to the Travis Central Appraisal District Board of Directors. (Judge Brown)

RESULT: NO ACTION NECESSARY

Justice Planning

12. Consider and take appropriate action on a request from Juvenile Probation to approve renewal of the contract between the Travis County Domestic Relations Office and the Office of the Attorney General for Child Support Community Supervision services, effective September 1, 2021, and ending August 31, 2023, with automatic renewals for three one-year terms beginning on September 1, 2023. (Judge Brown)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a request from Juvenile Probation to approve renewal of the cooperative agreement between Travis County and the Office of the Attorney General for the Integrated Child Support System of the Domestic Relations Office, effective September 1, 2021, and ending on August 31, 2023, with automatic renewals for three one-year terms beginning on September 1, 2023. (Judge Brown)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on a request from Juvenile Probation to approve renewal of the contract between Travis County and the Office of the Attorney General for State Case Registry and Local Customer Service, effective September 1, 2021, and ending on August 31, 2026. (Judge Brown)

RESULT: ADDED TO CONSENT

15. Approve the Firearms Technical Assistance Project grant application through the Department of Justice, Office of Violence Against Women. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

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, Planning and Budget Office (PBO)

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 Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office
- B. Contract amendment with the Texas Indigent Defense Commission to the Public Defender's Office and Managed Assigned Counsel Enhancement Grant for Year Two of the grant in the Public Defender's Office and the Criminal Courts (Commissioner Gómez)

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on Fiscal Year 2022 budget issues, including:

Members of the Court heard from:

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

- A. Rebudgeting of Debt Funded Fiscal Year 2021 Capital Projects into Fiscal Year 2022

MOTION: Approve 19.a
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

- B. Programmatic allocation of unclaimed capital credits

MOTION: Approve Item 19.b.
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

- C. Changes after Markup List

MOTION: Approve 19.c.
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

- D. Other remaining items
(Commissioner Gómez)

RESULT: DISCUSSED

20. Consider and take appropriate action on an order approving setting the Travis County tax rates for the year beginning January 1, 2021:

Members of the Court heard from:

Jessica Rio, County Executive, PBO
Barbara Wilson, Assistant County Attorney

- A. Total Maintenance and Operations Tax Rate

MOTION: That the property tax rate be increased by the adoption of a tax rate of 30.7311 cents for each \$100 valuation of all taxable property for maintenance and operations, which is effectively an 3.5 percent increase in the tax rate, and that the tax rate of 30.7311 cents is hereby levied for the current tax year for general operating purposes.

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

- B. Total Debt Service Tax Rate

MOTION: That a property tax rate of 5.0054 cents for each \$100 valuation of all taxable property is hereby levied for the current tax year for debt service to provide sinking funds and to pay interest on outstanding debt, which includes both bonds and certificates of obligation.

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

- C. Total County Ad Valorem Tax Rate(Judge Brown)

MOTION: The two components of the Travis County property tax rate for the current year having been approved in this order, property taxes are increased by the adoption of a tax rate of 30.7311 cents for maintenance and operations, and a tax rate of 5.0054 cents for debt service, and, therefore, a total tax rate of 35.7365 cents for each \$100 valuation of all taxable property has been hereby levied for the current tax year, which is effectively a 3.03 percent increase in the total tax rate.

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

21. Consider and take appropriate action to approve resolutions approving tax-exempt bond financing by the Travis County Housing Finance Corporation for Residences at Howard Lane Apartments and Cypress Creek at Stoney Ridge Apartments. (Commissioners Shea & Gómez)

MOTION: Approve Item 21.

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

22. 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

23. Approve request for an exception to Purchasing Procedure Guidelines 24.007 and 24.008 and remove capital assets from Travis County Inventory. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve Modification No. 4 to Contract No. 4400004515, in the amount of \$213,725.00, for the Circle Drive/Thomas Springs Bicycle Safety Project. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

25. Approve Modification No. 2 to Contract No. 4400005566 with Richards, Rodriguez & Skeith, LLP, in the amount of \$50,000.00, for legal services. (County Attorney's Office)(Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

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

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

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action regarding the First Amendment to the license agreement with The SAFE Alliance to use the County property located at 1101 Nueces Street, Austin, Texas. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

28. Consider and take appropriate action on the submission of comments by the Commissioners Court for the I-35 Capital Express Central Project. (Commissioners Travillion & Shea)

Members of the Court heard from:

Scheleen Walker, Long Range Planning Manager, TNR
Tucker Ferguson, Austin District Engineer, Texas Department of Texas
(TXDOT)
Hayden Black Walker, Chair, Reconnect Austin Board of Directors
Adam Greenfield, Board member, Walk Austin/Ride Austin and Founder,
Rethink Austin
Sinclair Black, Co-Founder Reconnect Austin
Jay Crossley, Executive Director, Farm&City
Dr. Richard Hayman, Travis County resident
Zenobia Joseph, Travis County resident

MOTION: Adopt the letter.

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

29. Consider and take appropriate action on the following traffic mitigation agreements associated with the Residence at Howard Multifamily Site Project, in Precinct Two:

- A. Construction agreement with The Residence at Howard Lane, Ltd.

- B. Traffic mitigation agreement with The Residence at Howard Lane, Ltd.
(Commissioner Shea)

RESULT: ADDED TO CONSENT

30. 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 1220 & 1221, Apache Shores Section 2, a subdivision in Precinct Three.
(Commissioner Howard)

MOTION: Approve Item 30.

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

31. Consider and take appropriate action to approve Travis Settlement Section 2 Amended Plat of Lots 137 & 138 (two single family lots – 12.82 acres – Wild Cow Cove – water by well, wastewater by onsite septic system – City of Lakeway ETJ) in Precinct Three.
(Commissioner Howard)

RESULT: ADDED TO CONSENT

Other

32. 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 Items 32.a-c would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Members of the Court heard from:

Sherri Fleming, County Executive, HHS
Shoshanna Kreiger, Project Manager, BASTA
Jennifer Richards, Attorney, Texas Rio Grande Legal Aid representing
tenants from Rosemont at Oak Valley

Lisa Rheams, Member, Neighbors at Rosemont Tenants Association
Gabby Garcia, Organizer, BASTA
Delores Eichardo, Member, Neighbors at Rosemont Tenants Association
Erica Cervantes, Member, Neighbors at Rosemont Tenants Association
Keica Prince, Member, Neighbors at Rosemont Tenants Association
Elizabeth Vega, Relocation Consultant for Rosemont at Oak Hill Valley
Linda Hernandez-Padilla, Member, Neighbors at Rosemont Tenants Association
Paul Rodriguez, Tenant, Rosemont at Oak Hill Valley
Patrick Howard, CEO, Strategic Housing Finance Corporation (SHFC)

MOTION: Approve the resolution with the additional language:

1. For the benefit of the residents of Rosemont at Oak Valley, Travis County will utilize ERAP funds up to \$1.6 million to reimburse:
 - the cost of rent;
 - cost of utilities;
 - temporary housing costs;
 - moving costs;
 - storage fees; and
 - other expenses eligible under ERAP.

The Travis County Auditor has the sole discretion to determine whether federal statute, regulations and ERAP guidance allow the use of ERAP funds for the expenses listed above.

2. Travis County does not intend to pay for costs that are not reimbursable by ERAP funds, as determined by the Travis County Auditor at her sole discretion;
3. Subject to any limitation on the impairment of contracts entered into by SHFC, the Texas Department of Housing and Community Affairs, U.S. Department of Housing and Urban Development, and Tax Credit rules and regulations, SHFC should pay for costs that are not reimbursable by ERAP funds. SHFC should establish a process to review the claims for allowable costs set forth below and the procedure may require an affidavit, receipts, or proof of payment, to allow for reimbursement for the following incurred expenses from July 2, 2021 to November 1, 2021 or the date the resident returns to their unit. Such costs to include:
 - a. application deposits and application fees due to reliance on rescinded notices of termination, including tenants who have moved out, and for those tenants who can demonstrate they permanently relocated because of winter storm damage to their unit;
 - b. moving expenses, rent paid from the date of Winter Storm [Uri] until a move-out date for tenants who moved out because of rescinded termination notices and tenants who can demonstrate they moved out because of storm damage to their unit;
 - c. moving costs, first month of rent, & application fee reimbursement for tenants who have permanently relocated because of storm damage or due to reliance on rescinded termination notices, or tenants who elect to permanently relocate instead of accepting temporary accommodations;
 - d. lost or damaged items;
 - e. increased electricity bills;
 - f. any deposits paid to SHFC upon move-in for those tenants who moved out because of rescinded termination notices, who can demonstrate they moved out because of storm damage to their unit, or who choose to permanently relocate

- after repairs to their unit begin or after receiving notice that their unit will require storm repairs; and
- g. missed work expenses.
4. SHFC shall coordinate and work with Travis County to implement and facilitate the disbursement of Travis County's ERAP funds on behalf of the residents of Rosemont at Oak Valley;
5. Subject to any limitation on the impairment of contracts entered into by SHFC, the Texas Department of Housing and Community Affairs, U.S. Department of Housing and Urban Development, and Tax Credit rules and regulations, SHFC shall prepare and distribute to tenants and Commissioners a relocation action plan, SHFC shall abide by the terms of the action plan and the action plan must include the following unless specified otherwise below:
- a. A process for tenants to obtain the reimbursements and stipends addressed in by paragraphs 1 and 3, of this Resolution;
 - b. A process to notify tenants of what repairs will be required at their units. All households whose unit requires storm repairs will have the option to relocate to temporary accommodations after receiving notice of the type of repairs planned for their unit;
 - c. All construction will be performed in a safe and reasonable manner;
 - d. SFHC should provide no less than a 14-day notice to tenants to relocate from their unit at Rosemont at Oak Valley to temporary accommodations and no less than a 14-day notice to tenant to relocate back to their unit at Rosemont at Oak Valley when their unit is ready for occupancy;
 - e. A meeting with the Neighbors at Rosemont tenants association every other week while repairs are ongoing and on request after up to 60 days after the completion of repairs;
 - f. Shall provide a process for tenants who vacated their units due to reliance on rescinded notices of termination and those who can demonstrate they permanently relocated because of winter storm damage to their unit to obtain access to temporary accommodations and a right to return to the Rosemont at Oak Valley property if qualified under Texas Department of Community and Housing Affairs regulations;
 - g. SHFC should prioritize placing households in temporary accommodations with family members with special needs in vacant units available at Rosemont at Oak Valley. Vacant units do not include units that were previously occupied by tenants in temporary accommodations and who intend to return to their previous unit. While any tenants remain in temporary accommodations pending repairs to their units, SHFC shall not rent a vacant unit to a household not in temporary accommodations until it has offered the unit to all qualifying tenants who are in temporary accommodations;
 - h. A process for tenants in temporary accommodations to inspect completed repairs in their units prior to returning to the unit and a process to review inspection reports related to their units;
 - i. All households whose leases have become month to month shall be given lease renewal offers if meeting federal and state requirements;
 - j. SHFC should not terminate the lease of any tenant or file a forcible detainer suit against a tenant who is temporarily relocated except if the tenant's conduct either creates an imminent risk of, or actually causes, physical harm or major property damage;
 - k. That all temporary accommodations, to the extent feasible, should include:

- i. Have high-speed wireless internet capabilities;
 - ii. Cooking facilities;
 - iii. Have sufficient rooms to meet the needs of the occupying household; and
 - iv. For those households with school-aged children, be located near the children's schools or help coordinate accommodations.
 - l. SHFC should allow tenants in temporary accommodations or whose unit requires winter storm repairs to terminate their lease with 24-hour notice;
 - m. A process to provide written weekly updates on the status of repairs to all tenants. SHFC must ensure that those tenants who have difficulty accessing internet-based content will receive written updates; and
 - n. A process for all tenants to have access to their mail 7-days a week during daylight and early evening hours. All tenants mail shall be kept secure during the repairs process.
6. Subject to any limitation on the impairment of contracts entered into by SHFC, the Texas Department of Housing and Community Affairs, U.S. Department of Housing and Urban Development, and Tax Credit rules and regulations, SHFC consider and act upon prior communication, repair, and security requests and its obligations under the landlord/tenant relationship to the residents of Rosemont at Oak Valley. Within 90 days, SHFC shall develop and share with tenants and Commissioners an action plan to accomplish the following:
- a. Repairs of holes, leaks, appliances, HVAC systems, insulation, carpets, and any identified sewage and plumbing needs in all buildings;
 - b. Regular tree-trimming and pest control;
 - c. Evaluate the foundation of each building on the Rosemont at Oak Valley Property and complete any necessary repairs identified during the evaluation;
 - d. Meet with tenants to discuss tenant concerns regarding parking and towing policies at the Rosemont at Oak Valley Property;
 - e. Install of security cameras at mailboxes and in parking lots;
 - f. Evaluate all out-door lighting and complete any repairs identified in the evaluation so that all outdoor areas traversed or occupied by tenants during evening hours are well-lit, including sidewalks and parking lots;
 - g. Evaluate the laundry facilities and complete any repairs identified in the evaluation so all on-site laundry facilities are fully functional; and
 - h. Repair the community room and make available to all tenants free of charge, including the Neighbors at Rosemont tenants association.

RESULT: APPROVED - UNANIMOUS

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

33. Approve an order setting the terms for the Travis County Statutory Courts, Probate Court, and Justice of the Peace Courts. (Judge Brown)

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action on a contract to provide election services for the Leander Independent School District. (Judge Brown)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action on an order designating early voting and Election Day polling places for the November 2, 2021, General and Special Elections. (Judge Brown)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on a license agreement to use Sawyer Hall as an election worker training site for the November 2, 2021, General and Special Elections. (Judge Brown)

RESULT: ADDED TO CONSENT

37. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health Fiscal Year 2022 Budget. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Perla Cavazos, Vice President, Government Affairs, Central Health
Mike Geeslin, President and CEO, Central Health
Charles Bell, Vice-Chair, Central Health Board of Managers

MOTION: Approve Item 37.

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

38. Consider and take appropriate action on the Travis County Healthcare District DBA Central Health property tax rates for the 2021 tax year. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Barbara Wilson, Assistant County Attorney
Perla Cavazos, Vice President, Government Affairs, Central Health

MOTION: That the property tax rate be increased by the adoption of a tax rate of \$0.109204 for maintenance and operations, which is effectively a six percent (6.0%) increase in the tax rate, and there is hereby levied for the current tax year an *ad valorem* tax of \$0.109204 for each \$100 valuation of all taxable property for general operating purposes.

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: That the Central Health property tax be increased by the adoption of a tax rate of \$0.002610 which is effectively a three hundred and forty-three and one tenths percent (343.1%) increase in the tax rate for debt service, to provide sinking funds, and to pay interest on the outstanding debt issuances, which include certificates of obligation.

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: For the total Central Health tax rate, which is the sum of the maintenance and operations and debt service tax rates, I move that the property tax rate be increased by the adoption of a tax rate of \$0.111814, which is effectively a one and four tenths percent (1.4%) increase in the tax rate.

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

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

39. Receive legal briefing and take appropriate action on a report from the 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

40. Receive legal briefing and take appropriate action including authorizing filing amicus curiae briefing in Cause No. 21-1471-C368, *State of Texas v. Round Rock Independent School District, et al.* in the 368th District Court of Williamson County, and in

Cause No.1905-21, *State of Texas v. Elgin Independent School District, et al.* in the 21st District Court of Bastrop County, and authorize the filing of amicus curiae briefing in any other related litigation regarding similar issues.¹ (Judge Brown)

Judge Brown announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Authorize Travis County to file briefing as *amicus curiae* in Cause No. 21-1471-C368, *State of Texas v. Round Rock Independent School District, et al.* in the 368th District Court of Williamson County, and in Cause No.1905-21, *State of Texas v. Elgin Independent School District, et al.* in the 21st District Court of Bastrop County, and in any other related litigation regarding similar issues and delegating signatory authority to the Travis County Attorney to file at the appropriate stage in her discretion.

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

41. 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

Added Items

A1. Approve setting a public hearing on Tuesday, September 28, 2021, to receive comments regarding the issuance of a mass gathering permit for Mayan Warrior event to be held on October 16–17, 2021, at 9507 Sherman Road, Austin, Texas 78742. (Judge Brown)

RESULT: ADDED TO CONSENT

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge