



Minutes for the Travis County Commissioners Court September 28, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on September 28, 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 following Commissioners Court meetings: the Budget Mark-Up meeting of September 2, 2021; the Voting Sessions of September 7 & 14, 2021; the Special Voting Session of September 9, 2021; and the Special Joint Session of September 14, 2021. (Judge Brown)

MOTION: Approve Items C1-C4.
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 7, 9, 10.a-b, 11, 12, 14, 15, 18, 19, 20, 23, 24, 25, 26, 27, 28, 29, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41.a, 42, 44, 48, 49, 50, 51, 52, 53, 54, 55, 58, and 59.
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

Public Hearings

1. 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: NO ACTION NECESSARY

2. Receive comments regarding the FY 2022 Proposed Budget. (Judge Brown)
(This public hearing will be held at 1 pm.)

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:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)
Arthur Graves, Travis County resident
Robert Curbelo, Travis County resident
Zenobia Joseph, Travis County resident

MOTION: Close 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

Resolutions & Proclamations

3. Approve proclamation recognizing October 2021 as "Hill Country Night Sky Month."
(Judge Brown)

MOTION: Approve Item 3.
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

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)

RESULT: NO ACTION NECESSARY

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

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

RESULT: NO ACTION NECESSARY

- B. Vaccine distribution, operations, and associated agreements

RESULT: NO ACTION NECESSARY

- C. Rental & utility assistance programs and initiatives

Members of the Court heard from:

Lawrence Lyman, Director, Research and Planning Division, Travis County
Health and Human Services (HHS)
Travis Gatlin, Budget Director, PBO

RESULT: DISCUSSED

- 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:

Chuck Brotherton, County Executive, Emergency Services

MOTION: Direct staff to develop a proposal to pilot the program and bring back to the Court for consideration as soon as possible.

RESULT: APPROVED - UNANIMOUS

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

6. Consider and take appropriate action on 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: NO ACTION NECESSARY

7. Approve setting a public hearing on Tuesday, October 5, 2021, to receive comments regarding the issuance of a mass gathering permit for the Texas Hemp Harvest Fest to be held on October 23, 2021, at 9507 Sherman Road, Austin, Texas 78742. (Judge Brown)

RESULT: ADDED TO CONSENT

Health & Human Services

8. Consider and take appropriate action on a funding request from Asian Family Support Services of Austin. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Darlene Lanham, Executive Director, Asian Family Support Services of Austin
Jessica Rio, County Executive, PBO
Sherri Fleming, County Executive, HHS

RESULT: DISCUSSED

9. Consider and take appropriate action to approve and ratify the Program Year 2021 (PY21) Community Development Block Grant, Grant Agreement, and Special Conditions provided by HUD. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to approve the contract extensions for the following CDBG-CV subrecipient agreements:

- A. YWCA: COVID-19 Telemental Health Services
- B. The Arc of the Capital: Virtual Group Day Services for Adults with Disabilities (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action to approve and ratify Amendment No. 1 to the Community Development Block Grant–Disaster Recovery (CDBG-DR) GLO Contract No. 19-281-000-B780. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

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

RESULT: ADDED TO CONSENT

13. 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)

Judge Brown announced that Item 13 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Items 13 and 57 are associated with one another and were called for concurrent discussion. Please refer to Item 57 for a summary of the action taken by the Court.

Justice Planning

14. Consider and take appropriate action on the FY 2022 renewal of the interlocal agreement with the City of Austin for central booking and related services. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on a request from the Travis County Sheriff's Office (TCSO) to execute the biennial cooperative working agreement between TCSO and the U.S. Department of Justice Drug Enforcement Administration (DEA) for participation in the Tactical Diversion Task Force. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: NO ACTION NECESSARY

17. Consider and take appropriate action on an order approving the Travis County Budget for FY 2022. (Judge Brown)

MOTION: Approve the order to adopt the Travis County Fiscal Year 2022 Budget for the period from October 1, 2021 to September 30, 2022.

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

18. Consider and take appropriate action to approve a contract for Travis County to perform administrative, accounting, and clerical services for the Travis County Corporations from October 1, 2021, to September 30, 2022. (Commissioners Shea & Gómez)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action to approve an order affirming Travis County Code Chapter 23, Investment Policy and Procedures. (Judge Brown)

RESULT: ADDED TO CONSENT

20. Approve an order to designate the regular meeting days of the Commissioners Court of Travis County. (Judge Brown)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on a staff report in response to the Commissioners Court resolution regarding the Travis County Adult Correctional System Needs Analysis and 20-year Facility Plan. (Commissioner Gómez)

RESULT: NO ACTION NECESSARY

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)

Judge Brown announced that Items 22.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

23. Approve Modification No. 6 to Contract No. 4400002443 with Austin Independent School District (AISD), in the amount of \$15,000.00, for chronic absenteeism in public schools services. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve Modification No. 3 to Interlocal Agreement No.4400004356 with Austin Independent School District (AISD), in the amount of \$100,000.00, for Family Resource Center Services. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

25. Approve Modification No. 4 to Contract No. 4400000389 with Austin Travis County Integral Care (ATCIC), in the amount of \$17,905.56, for psychiatric services. (Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

26. Approve Modification No. 7 to Contract No. 4400000391 with Austin Travis County Integral Care (ATCIC), for psychiatric services. (Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Approve Modification No. 6 to Contract No. 4400003950 with Capital Area Private Defender Service (CAPDS), in the amount of \$1,231,184.05, for the Forensic Review Project. (Justice Planning) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

28. Approve exemption and award of Contract No. 4400005927 with Capital Area Private Defender Service (CAPDS), in the amount of \$289,591.00, for Holistic Defense Program. (District & County Criminal Courts) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

29. Approve Modification No. 3 to Interlocal Agreement No. 4400004618 with Central Health, in the amount of \$6,667.00, for collaborative health planning. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

30. Approve Modification No. 1 to Contract No. 4400005602 with Chisos Star, LLC DBA The Cook's Nook, in the amount of \$964,109.00, for emergency prepared food access services. (Health & Human Services) (Commissioner Travillion)

Judge Brown announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Approve Item 30.
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

31. Approve Modification No. 4 to Contract No. 4400004515 with Vickrey & Associates, LLC, in the amount of \$213,725.00, for the Circle Drive/Thomas Springs Bicycle SafetyProject. (Transportation & Natural Resources) (Commissioner Travillion)

Members of the Court heard from:

David Greear, Assistant Director, Public Works and Capital Improvement Projects, TNR

John Villanacci, Travis County resident

Susan Webster, Travis County resident

Joyce Johnson, Travis County resident

Juanita Jackson, Travis County resident

Marion Keyes, Travis County resident

Hailey McGregor, Travis County resident

Leonard Voellinger, Travis County resident

Lauren Ice, Attorney representing Thomas Springs Neighborhood Alliance

John Bromgoole, Travis County resident

Sam Jett, Travis County resident

Morgan Cotten, Director, Public Works, TNR

MOTION: Approve Item 31.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

32. Approve exemption and award of Contract No. 4400005830 with Eversheds Sutherland (US) LLP, in the amount of \$100,000.00, for legal services to review the HUB Disparity Study. (Purchasing Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

33. Approve contract exempting the purchase of services to provide meals for the Emergency Operations Center and COVID Vaccination Clinics from ezCater, Inc., forestimated requirements, pursuant to County Purchasing Act § 262.024(A)(2) and § 262.024(A)(4). (Office of Emergency Management) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

34. Approve Modification No. 2 to Contract No. 4400003331 with Family Eldercare, in the amount of \$62,654.00, for supportive services for community living. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

35. Approve contract award for Gasoline, Diesel and Flex Fuel (E85), IFB No. B2108-003-WL, for estimated requirements, to the low bidder, Fikes Wholesale Inc. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

36. Approve Job Order Contract Purchase Order No. 4100176945 with JT Vaughn Construction, LLC, in the amount of \$456,222.00, for Travis County Sheriff's Office Academy. (Sheriff's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

37. Approve termination of Contract No. 4400000636 with Language Line Services, Inc., for interpreter services. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

38. Approve Modification No. 2 to Interlocal Agreement No. 4400000366 with Prairie View A&M University, in the amount of \$10,000.00, for County demonstration work. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

39. Approve Modification No. 3 to Contract No. 4500000490 with Texas Property Assessed Clean Energy Authority, for the Texas Property Assessed Clean Energy Program (PACE). (Tax Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

Technology & Operations

41. Consider and take appropriate action on:

A. Routine personnel actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

43. Consider and take appropriate action to extend the voluntary provisions of the American Rescue Plan (ARP) and to expand the use of Emergency Paid Sick Leave (EPSL) to include either/or any CDC-approved COVID booster or third vaccination, allowing eligible employees up to two hours of paid time off to obtain each eligible dose of the vaccine. (Commissioners Travillion & Gómez)

Members of the Court heard from:

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

MOTION: Approve Item 43.

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

44. Consider and take appropriate action to approve a license agreement with the Central Texas Food Bank to use a portion of the grounds at the Exposition Center on October 7, 2021, November 4, 2021, and December 2, 2021, and waving the related rental fees. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

45. Receive briefing regarding Travis County History Day events, and approve a request to accept a donation of two prints (\$65 value) to be given away on History Day. (Judge Brown)

Members of the Court heard from:

Christy Costlow, Travis County Archivist, CARS

MOTION: Accept the donation in Item 45.

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

Transportation & Natural Resources

46. Consider and take appropriate action on a request to approve the FY 2022 Interlocal Agreement with Capital Metro for Federal Transit Administration funding and local match to fund the Travis County Transit Development Plan. (Commissioner Travillion)

Members of the Court heard from:
Zenobia Joseph, Travis County resident

MOTION: Approve Item 46.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

47. Receive update on the County's fleet electrification effort. (Commissioner Shea)

RESULT: NO ACTION NECESSARY

48. Consider and take appropriate action to approve a modification to the interlocal agreement with Capital Metropolitan Transportation Authority to continue the provision of transit passes to County employees. (Commissioner Shea)

RESULT: ADDED TO CONSENT

49. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Terrace at Walnut Creek Section 1, a subdivision in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

50. Consider and take appropriate action on a revised preliminary plan for Villages of Hidden Lake (revised area 17.65 acres for four commercial lots, one MUD director's lot, two drainage lots, and one drainage/landscape lot along Hidden Lakes Drive located within the full-purpose and two-mile ETJ of Pflugerville) in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

51. Approve setting a public hearing on October 26, 2021, to 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 635 & 636, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

52. Approve setting a public hearing on October 26, 2021, to 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 1361 and 1362, Amended Plat of Apache Shores Section 3 and Apache Shores Section 3 plats, a subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

53. Approve setting a public hearing on October 26, 2021, to 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 C & E, High Oaks, and Lot C-1, Amended Plat of Lots A and C, High Oaks, subdivisions in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

54. Consider and take appropriate action on a request to approve the First Amendment to The Elroy Road Waterline Adjustments Interlocal Cooperation Agreement with the City of Austin. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Other

55. Consider and take appropriate action on appointments to the Capital Area Metropolitan Planning Organization Transportation Policy Board. (Commissioners Travillion & Shea)

RESULT: ADDED TO CONSENT

56. Consider and take appropriate action to establish a subcommittee related to implementation of the Supportive Housing Resolution. (Judge Brown)

Members of the Court heard from:

Jessica Rio, County Executive, PBO

MOTION: Appoint Commissioners Ann Howard and Margaret Gómez to the ad-hoc subcommittee for homelessness and housing.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 3 Ann Howard

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

57. Receive briefing and take appropriate action regarding the Strategic Housing Finance Corporation of Travis County, including but not limited to addressing a Tenant's Bill of Rights and amending or modifying the articles of incorporation or bylaws to change the structure, organization, programs, or activities. *(This item may be taken into Executive Session under the Consultation with Attorney exception.)* (Judge Brown)

Judge Brown announced that Item 57 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Items 13 and 57 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Shade Forch, Tenant, Rosemont at Oak Hill Valley

Delores Eichardo, Member, Neighbors at Rosemont Tenants Association

Keiyonda Goff, Neighbors at Rosemont Tenants Association

Linda Hernandez-Padilla, Member, Neighbors at Rosemont Tenants Association

Erica Cervantes, Member, Neighbors at Rosemont Tenants Association

Gabby Garcia, Organizer, BASTA

Briville Dums, Gabby Garcia, Organizer, BASTA

Keica Prince, Member, Neighbors at Rosemont Tenants Association

Wendy Volcy, Member, Neighbors at Rosemont Tenants Association

Patrick Howard, CEO, Strategic Housing Finance Corporation (SHFC)

RESULT: DISCUSSED

58. Consider and take appropriate action to approve a license agreement for the use of Peace Lutheran Church as an Election Day polling location for November 2, 2021, General and Special Elections. (Judge Brown)

RESULT: ADDED TO CONSENT

59. Consider and take appropriate action to approve a contract to provide election services to The Village of Volente for the November 2, 2021, General and Special Elections. (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

60. Receive briefing from County Attorney and take appropriate action regarding the settlement of *Travis County v. Irma Gomez, Uriel Castro, and Mustang Kimbro Estates, LLC*, Cause No. D-1-GN-19-005090 in the 250th Judicial District of Travis County.¹ (Judge Brown)

Judge Brown announced that Item 60 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Accept the defendants offer to settle Travis County v Irma Gomez, Uriel Castro, and Mustang Kimbro Estates LLC for \$5,000 to be divided with the State of Texas.

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

61. Receive briefing and take appropriate action regarding *County of Travis v. Purdue Pharma, L.P. et al.*, Cause No. D-1-GN-18-000625 in the 261st Judicial District Court of Travis County, and *In re: National Prescription Opiate Litigation*, MDL 2804 Case No. 1:17-md-2804 in the United States District Court, Northern District of Ohio, Eastern Division, and *In re: Purdue Pharma L.P., et al.*, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York, and *In re: Mallinckrodt PLC, et al.*, Case No. 20-12522, United States Bankruptcy Court, District of Delaware, and related matters.¹ (Judge Brown)

Judge Brown announced that Item 61 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Authorize the County Attorney's Office to act on behalf of Travis County in opioid related bankruptcy cases when time sensitive.

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

62. 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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge