



Minutes for the Travis County Commissioners Court November 16, 2021 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on November 16, 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

County Announcements

Members of the Court heard from:

Susana Almanza, Director, People Organized in Defense of Earth and Her Resources (PODER) and Founder, Colorado River Conservancy
Daniel Llanes, Member, PODER and Founder, Colorado River Conservancy

Clerk's Note: The County Judge noted that to celebrate Native American Heritage Month there would be a public performance by Austin Powwow at noon, Tuesday November 16, 2021, in front of the Travis County Administration Building.

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 Session of November 2, 2021, and the Special Voting Session of November 4, 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

Members of the Court heard from:
Solveja Rosa, Travis County resident

MOTION: Approve Items 6, 11, 12, 13.a-b, 17.a, 18, 21, 22, 24, 25.a-b, 27, 28, 31, 32, 34, 35, 36, 37, 38, and 39.
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

Public Hearings

1. Receive public comments regarding the Travis County CDBG Program Year 2020 Consolidated Annual Performance Evaluation Report ("PY20 CAPER"). (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 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

2. Receive comments regarding a One-Mile, Three-Year Rule Resolution for Cypress Creek Apartment Homes at Stoney Ridge to be located at the northern intersection of Elroy Road and Ross Road in Austin, Texas 78617, in the unincorporated area of Precinct Four. (Commissioner Gómez)

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:

Sherri Fleming, County Executive, HHS
Monique Coleman, Planning Manager, Community Development Block Grant Program. HHS

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

3. Receive comments regarding a request to authorize the filing of an instrument to vacate a portion of a public utility easement located along the rear lot line of Lot 22, Block J, Elm Creek North Phase 1, a subdivision in Precinct One. (Commissioner Travillion)

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:

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

Resolutions & Proclamations

4. Approve resolution recognizing the need for awareness of Military Sexual Trauma (MST) during the month of November 2021. (Commissioners Travillion & Howard)

Members of the Court heard from:

Fidel Acevedo, President, Council 4227, League of United Latin American Citizens (LULAC)
Senator César Blanco, District 29
Mitch Fuller, Post 10427 Commander, Veterans of Foreign Wars (VFW)
Lupita Perez, Commandet, Veterans of Foreign Wars (VFW)
Susan Lewis, Director, Veterans Services

MOTION: Approve Item 4.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

5. Approve proclamation recognizing November 2021 as "Native American Heritage Month." (Judge Brown)

MOTION: Approve Item 5.

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

6. Approve proclamation recognizing November 27, 2021, as "Small Business Saturday." (Judge Brown & Commissioner Shea)

RESULT: **ADDED TO CONSENT**

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)

RESULT: **NO ACTION NECESSARY**

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

RESULT: NO ACTION NECESSARY

- C. Rental & utility assistance programs and initiatives

Members of the Court heard from:

Sherri Fleming, County Executive, HHS

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)

RESULT: NO ACTION NECESSARY

9. Approve resolution on emergency preparedness response. (Judge Brown)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

Clerk's Note: The Court discussed and amended the resolution on emergency preparedness response. Please note that the changes made during the voting session are highlighted in bold type.

NOW, THEREFORE, BE IT RESOLVED, THE TRAVIS COUNTY COMMISSIONERS COURT DIRECTS STAFF TO:

- Return to Court by December 9, 2021, with a plan or updates to a plan, including the necessary human and financial resources, to work with the City of Austin and other jurisdictions within Travis County to buy and store supplies and prepare for a future winter storm or other emergency disaster. This should include:
 - A plan for the County to purchase and then store **at locations** in each County precinct, **such as ESD facilities or other public facilities**, as necessary to be ready to stage and quickly deploy stockpiles for emergency response:
 - Storable water, ideally in paper cartons, cans, or boxes rather than plastic bottles, sufficient for two days of distribution, and sufficient for use by all county employees acting as first responders,
 - Shelf stable meals, including MREs, sufficient for two days of **emergency** distribution and should include consultation with the Central Texas Food Bank to determine how best to support

community needs, **Primary responsibility should be on individuals.**

- Portable generators for emergency use and potential temporary distribution. This should include recommendations for which county department should lead this effort, how to prioritize, and how best to use the generators in an emergency,
- Sufficient chains or other equipment to ensure that county vehicles **to be stored at EMS and ESD locations that are staffed 24hrs** (including the Travis County Sheriff's Office) can travel on snowy or icy conditions to provide emergency services. This should include identifying which vehicles would be useful in an event and what additional actions would be required to do so,
- Shelter and warming stations;
- Planning for and acquisition of deicing/anti-icing solutions, including equipment such as snowplow attachments, sand and vehicles to spread material on critical roads and in emergency situations, to be staged and quickly deployed for a significant weather event, **including provision to cover materials so they do not become ice-bound;**
- Guidance to the community to help them be more prepared and resilient by working with already forming hubs, faith-based groups, restaurants, schools and others who provided leadership during Uri or who have been organizing in advance of the next emergency, **including groups who reach out to communities of color and low-income communities that have responded to winter storm Yuri and other natural disasters, and building off of other resilience hub initiatives;**
- Develop a strategy as part of the above-mentioned plan and to inform county EOC decisions to ensure equitable access to resources to prepare for the next county emergency, including:
 - Pre-placement of resources in each precinct of the County;
 - Development of a phone tree, or other flexible system, to check-in and receive feedback and updates, with county employees, elected officials, or neighborhood representatives in each part of the county throughout the emergency;
 - Staging vehicles, supplies, and adequate staffing across County precincts;
 - Execution of a contract ahead of time with a local third-party company with experience planning large scale events with short notice and a demonstrated history of success with emergency response;
 - Having mental and behavioral health providers and language access services available for emergency response;
 - A review of employment contracts and notice to county employees that they may be expected to work overtime and in rough conditions to assist during emergencies. This would include for departments reporting directly to commissioners' court and other departments of the County;

- Conduct a review of the Travis County response to Winter Storm Uri that focuses on the impact of the storm on all precincts of Travis County, including a review of services available to residents outside the City of Austin, and:
 - Includes consultation with each commissioner's office and the county judge's office;
 - Informed by the after-action reviews conducted by other community serving organizations, local jurisdictions within Travis County and nearby, including the City of Austin;
 - Provides areas of strength, weakness, and opportunity;
 - Includes a focus on availability of propane, electricity and water, and review of road conditions that isolated communities;
 - **Database of medically vulnerable patients including those who are reliant on electricity;**
 - **Agreements with dialysis, methadone, and behavioral health clinics on how to have continuity of service;**
 - **Agreements between EMS and the ESDs for alteration of EMA and fire response as conditions deteriorate and call volume rises.**

MOTION: Accept this as our resolution.

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

Health & Human Services

10. Consider and take appropriate action on a One-Mile, Three-Year Rule Resolution for Cypress Creek Apartment Homes at Stoney Ridge to be located at the northern intersection of Elroy Road and Ross Road in Austin, Texas 78617, in the unincorporated area of Precinct Four. (Commissioner Gómez)

Judge Brown announced that Item 10 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Approve Item 10.

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

11. Consider and take appropriate action to approve a research memorandum of understanding with Del Valle Independent School District for the purpose of providing data to be used in the evaluation of the 4-H CAPITAL after-school program. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action to approve the issuance by the Austin Affordable PFC, Inc. of its Multifamily Housing Revenue Bonds (El Prado at Estancia Apartments) Series 2021 solely for purposes of Internal Revenue Code § 147(f). (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the following requests from Foundation Communities related to the operation of its tax preparation assistance program for eligible residents during the 2022 Tax Season:
- A. In-kind support in the form of printing fliers, forms, and other promotional materials
 - B. In-kind support in the form of American Sign Language services (services for the deaf and hard of hearing)
(Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action to approve and ratify the FY 2022 Renewal and Modification No. 4 of the interlocal agreement with Integral Care for Expanded Mobile Crisis Outreach (EMCOT) services. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Sherri Fleming, County Executive, HHS

Ellen Richards, Chief Strategy Officer, Integral Care

MOTION: Approve Item 14.

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

Intergovernmental Relations

15. Consider and take appropriate action on recommendations for interim charges for the 87th Texas Legislature. (Commissioners Travillion & Shea)

Members of the Court heard from:

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

MOTION: Approve the charges as presented, adding investigating ways to increase access to mental and physical health care to the Travis County interim charges, and signing on with coalition support for the Texas Prenatal to Three Collaborative (PN-3).

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

Planning & Budget

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

Members of the Court heard from:

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

MOTION: Approve Item 16.

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

17. 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 United Way for the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health & Human Services Department (Commissioner Gómez)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action to submit a request to receive additional resources under the Emergency Rental Assistance Program from the Coronavirus Relief Fund. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

19. 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

20. Receive update on FY 2021 Historically Underutilized Business (HUB) Program utilization report. (Commissioner Travillion)

Members of the Court heard from:

Sylvia Lopez, Director, HUB Program, Purchasing

RESULT: DISCUSSED

21. Approve Contract No. 4400005858 for law enforcement camera solutions for TravisCounty emergency response personnel, for estimated requirements, from Axon Enterprise, Inc. through Sourcewell cooperative purchasing program. (Information Technology Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve Modification No. 2 to Contract No. 4400005700, in the amount of \$54,300.00, for Nelda Wells Spears Building Renovation-MEP, with IMEG Corp. (Facilities Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve exemption and award of Contract No. 4400006050, in the not-to-exceed amount of \$30,000.00, with Michael, Best & Friedrich, LLP, to provide legal services related to privacy and cybersecurity compliance counseling. (County Attorney's Office) (Commissioner Travillion)

MOTION: Approve Item 23.

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

24. Approve Modification No. 5 to Interlocal Agreement No. 4400004551, in the amount of \$65,000.00, with the University of Texas at Austin IC² Institute, for enhancing minority participation in Travis County's Contracting Program Project. (Purchasing Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

25. Consider and take appropriate action on:

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

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action on Emergency Services' request to authorize payment of overtime for five exempt positions on the COVID Vaccination Team. (This item may be taken into Executive Session under the consultation with attorney and personnel exceptions). (Commissioners Travillion & Gómez)

RESULT: NO ACTION NECESSARY

27. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of July 24, 2021. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on a license agreement with Operation Turkey to use a portion of the grounds at the Exposition Center on November 24 & 25, 2021, and waive the associated fees. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action regarding the installation of a mural of Nelda Wells Spears on the interior entrance of the new Tax Office building located at 2433 Ridgepoint Drive, Austin, Texas, and the associated cost. (Commissioner Travillion)

Members of the Court heard from:

Cecilia Burke, Former Travis County Tax Assessor Collector
Trent Spears, son of Nelda Wells Spears, Former Travis County Tax Assessor Collector

MOTION: Approve Item 29.

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

Transportation & Natural Resources

30. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a portion of a public utility easement located along the rear lot line of Lot 22, Block J, Elm Creek North Phase 1, a subdivision in Precinct One. (Commissioner Travillion)

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. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Presidential Meadows Section 16, a subdivision in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

32. Consider and take appropriate action on a traffic mitigation agreement with AMTEX Multi-Housing, LLC associated with the Crystal Bend Apartments development in Precinct Two. (Commissioner Shea)

RESULT: ADDED TO CONSENT

33. Consider and take appropriate action on the following requests regarding Entrada Phase Three:

- A. Approve with conditions the Entrada Phase 3 Final Plat (90 single-family lots and one landscape/sidewalk lot – 2,741 linear feet of proposed streets – 18.306 acres – Entrada Tranquila Way – water and wastewater provided by the City of Austin – City of Austin two-mile ETJ) in Precinct Two
- B. Approve the subdivision construction agreement with Lennar Homes of Texas Land and Construction, Ltd.
(Commissioner Shea)

Members of the Court heard from:

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

MOTION: Conditional approval of Items 33.a-b.

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

34. Consider and take appropriate action on the acceptance of dedication of the public street and drainage facilities within Ross Road Subdivision in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Other

35. Consider and take appropriate action to approve the purchase by Central Health of real property owned by the City of Austin in the master development area of Colony Park, as required by Texas Health & Safety Code § 281.050. (Judge Brown & Commissioner Travillion)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on the FY 2021 Equitable Sharing Agreement and Certification for federal forfeiture proceeds for the District Attorney's Office. (Judge Brown)

RESULT: ADDED TO CONSENT

37. Receive revised 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

38. Consider and take appropriate action regarding the proposed 2022 Commissioners Court Calendar. (Judge Brown)

RESULT: ADDED TO CONSENT

39. Consider and take appropriate action on interlocal agreement with Austin Independent School District (AISD) regarding truancy services and programs. (Commissioner Gómez)

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

40. 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)

RESULT: NO ACTION NECESSARY

41. Receive legal briefing and take appropriate action regarding property leased from Travis County located at 2501 South Congress Ave., Austin, Texas.¹ & ² (Judge Brown)

RESULT: NO ACTION NECESSARY

42. Consider and take appropriate action regarding the purchase of real property in Southern Travis County.¹ & ² (Commissioner Gómez)

Judge Brown announced that Item 42 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: Direct staff to negotiate a contract with the sellers of real property in Southern Travis County.

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

43. 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 status¹ & ²

B. Permitting and compliance issues¹

- 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 Items 43.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.

MOTION: Direct staff to negotiate the vacation and renaming of the existing Harold Green Road and what road Tesla must build to comply with the Economic Development Agreement.

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

Added Items

- A1. Receive briefing and take appropriate action regarding the appointment process for the Board of Directors for the Strategic Housing Finance Corporation, including status of appointment process for current vacancies and terms expiring within the next year. (This item may be taken into executive session under the consultation with attorney exception.) (Judge Brown)

Judge Brown announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Extend the Call for Applications through December 31st, 2021, and to add the expiring seat of Robbye Meyer to the open call. Ms. Meyer is welcome to reapply for the seat.

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

- A2. Receive briefing, deliberate, and take appropriate action regarding employment and compensation of the Travis County Budget Director.³ (Commissioners Travillion & Gómez)

Judge Brown announced that Item A2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge