



Minutes for the Travis County Commissioners Court February 8, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on February 8, 2022, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Present: County Judge Andy Brown
Commissioner Precinct 1 Jeffrey Travillion
Commissioner Precinct 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Signature Motion

Clerk's Note: The members of the Commissioners Court discussed the voting session being held by video conference and that several Commissioners are not physically present.

MOTION: Each Commissioner not physically present delegates the authority to the County Judge to sign any documents, including orders related to items before the court today on their behalf.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

County Announcements

Clerk's Note: The County Judge noted that parts of Travis County within the City of Austin are still under a boil water notice.

Clerk's Note: The County Judge announced that there is a shortage of donated blood in hospitals and encouraged anyone who can to donate.

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

Second Consent Motion

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

MOTION: Approve Items 6a-b, 7, 8, 9, 10, 12, 13.b&c, 15, 16, 17, 18, 19.a, 20.a-b, 22, 23, 24, 25, 27, 28, and 31.b-i.
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

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 614 & 615, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Members of the Court heard from:
Anna Bowlin, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Resolutions & Proclamations

2. Approve a proclamation honoring recognizing the State Championships and achievements of the Original L.C. Anderson Yellow Jacket Football Teams.
(Commissioner Travillion)

Members of the Court heard from:

Leroy Brookman III, Original L.C. Anderson Alumni and former Yellow Jacket football team member, Class of 1964

MOTION: Approve the resolution in Item 2.
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

Emergency Services

3. 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
Eric Carter, Emergency Management Coordinator, Emergency Services
Chuck Brotherton, County Executive, Emergency Services
Hector Nieto, Public Information Officer, Public Information Office (PIO)

MOTION: Approve an order prohibiting outdoor burning.
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

Clerk's Note: The prohibition on outdoor burning will begin February 8, 2022, and will expire on March 9, 2022. If conditions improve the order can be lifted by the County Judge or the Fire Marshal without action by the Commissioners Court.

4. 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. Vaccine distribution, operations, and associated agreements
 - B. Periodic update from the Austin/Travis County Public Health Authority

- 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)

RESULT: NO ACTION NECESSARY

- 5. Set a public hearing on Tuesday, February 15, 2022, to receive comments regarding the issuance of a Mass Gathering Permit for Austin Crawfish Festival to be held on March 5, and 6, 2022 at 9507 Sherman Road, Austin, TX. 78742. (Judge Brown)

Members of the Court heard from:

Tony Callaway, Travis County Fire Marshal

MOTION: Set the public hearing for Tuesday, February 15, 2022.

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

Health & Human Services

- 6. Consider and take appropriate action on a request to approve the Environmental Exemptions for the following Program Year 2019 Community Development Block Grant CARES Act (CDBG-CV) projects with funding provided by HUD:

- A. PY19 Therapy Program for Underserved Children and Families (formally “Teletherapy” instead of “Therapy”)
- B. PY19 Children’s Mental Health Technology Program (Judge Brown & Commissioner Shea)

RESULT: ADDED TO CONSENT

- 7. Consider and take appropriate action on the Community Development Block Grant – Disaster Recovery (CDBG-DR) Crystal Bend Drainage Improvement (“Infrastructure Project”) amendment to budget Table 2, which changes the distribution of construction funds, to allow for an allocation of \$6,550 for acquisition. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 8. Consider and take appropriate action on the General Land Office (GLO) CDBG-DR Policy Memo on revised environmental review records (ERR) policies and procedures. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action to approve the Child Care Local Match Contribution Agreement for the Workforce Solutions Capital Area Workforce Board for FY2022. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to approve updates to County Code Chapter 272 in alignment with the Court's decisions regarding Rent Assistance on January 25, 2022. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Intergovernmental Relations

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

Judge Brown announced that Item 11 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Members of the Court heard from:

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

MOTION: Set interviews with the six applicants to fill the open positions, including Ann Denton related to her reappointment.

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

Planning & Budget

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

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:

- A. New application to the St. David's Foundation for supplemental funding for the Technology and Operations Broadband Gap Analysis project

Members of the Court heard from:

Paul Hopingardner, Executive Director, Technology and Operations

MOTION: Approve Item 13.a.
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

- B. New application to the Office of the Governor, Criminal Justice Division for the Clean Air Task Force Program Enhancements grant in the Transportation and Natural Resources Department and Constable Precinct Three Office
- C. Status update for the Corporation for National and Community Service for the CAPITAL AmeriCorps program in the Health and Human Services Department (Commissioner Gómez)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on a resolution:

- A. Recognizing a bond issuance request for the issuance of Improvement Area #1 Bonds for the payment of the costs of the Improvement Area #1 Improvements for Improvement Area #1 of the Turner's Crossing Public Improvement District
- B. Directing County staff:

To confirm that all conditions precedent to the issuance of PID Bonds by the Travis County Development Authority have been satisfied and

Along with Travis County Development Authority staff, to take such other actions as are required to commence preliminary preparations for the sale of the Improvement Area #1 Bonds
(Commissioner Gómez)

Members of the Court heard from:

Christy Moffett, Interim Director, Economic Development & Strategic Investments, Planning and Budget Office (PBO)
Blake Roberts, Director, PFM Financial Advisors LLC
Elliot Jones, Division Vice President, Meritage Homes

MOTION: Move forward with the resolution for Items 14.a-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

Purchasing

15. Approve exemption of traffic management services from Cordillia Investments LLC, pursuant to County Purchasing Act §262.024(A)(2), and ratify Purchase Orders, in the amount of \$62,110.00, in response to the COVID Vaccination and Infusion Center Operations, as authorized by Commissioners Court on May 11, 2021. (Emergency Services Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

16. Approve Modification No. 2 to Contract No. 4400005682, Waxler Fire Protection Engineering, LLC, in the amount of \$74,580.00 for Technical Plan Review Services for the Tesla GFTX Project. (Fire Marshal's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

17. Approve Modification No. 2 to Contract No. 4400005683, Fire Alarm Consulting & Training Services, LLC, in the amount of \$25,500.00 for Technical Plan Review Services for the Tesla GFTX Project. (Fire Marshal's Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Approve Modification No. 3 to Contract No. 4400004293 with Higginbotham Insurance Agency, Inc., in the amount of \$1,181,967.00, for Property and Boiler & Machinery Insurance Coverage. (Human Resources Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

19. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

20. Consider and take appropriate action on the following items:
 - A. Consider and take appropriate action regarding a plat for recording: Kara Drive, Final Plat: (Right-of-Way Only - No Lots – on 1.0497) – Extension of Kara Drive – City of Austin two-mile ETJ in Precinct Four.

- B. The CARMA Properties Westport, LLC wishes to enter into a standard Subdivision Construction Agreement with Travis County.
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot line of Lots 614 & 615, Apache Shores Section 2, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 21.

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

22. Consider and take appropriate action on a request for approval of the Second Amendment to the Phasing Agreement for Easton Park in Precinct Four.
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action to accept surplus materials from the Texas Department of Transportation (TxDOT). (Commissioner Gómez)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on a Final Plat for recording: Tiburon Hills Estates (Short Form Final Plat – four residential lots – 9.995 acres - No ETJ in Precinct Three).
(Commissioner Howard)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on a Construction Agreement between Play Systems LLC EPSP 401(k) and Travis County for traffic mitigation improvements associated with the Bluff Springs Pickleball project in Precinct Four.
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

26. Discuss and take appropriate action on a request from Lake Travis Independent School District (LTISD) to implement proposed school zone speed limits on roads in their district. (Commissioner Howard)

Members of the Court heard from:

David Greear, Director, Public Works, TNR

Rochelle Zimmerman, Travis County resident

MOTION: Reduce the speed limits in accordance with staff working with the school district.
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

Other

27. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the March 1, 2022 Joint Primary Election. (Judge Brown)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action regarding an order modifying the designation of an Early Voting and Election Day polling site for the March 1, 2022 Joint Primary Election. (Judge Brown)

RESULT: ADDED TO CONSENT

29. Approve bond for the following appointed official:

Rebecca Guerrero, County Clerk
(Judge Brown)

Members of the Court heard from:

Dana DeBeauvoir, Former Travis County Clerk
Rebecca Guerrero, Travis County Clerk
Arthur C. Graves, Travis County resident

MOTION: Approve Item 29.
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

30. Receive briefing and take appropriate action regarding the Strategic Housing Finance Corporation of Travis County, including but not limited to amending or modifying the Resolutions adopted by the Travis County Commissioners Court, the articles of incorporation, or bylaws to change the structure, organization, programs, or activities. (This item may be taken into Executive Session under Texas Government Code, § 551.071 Consultation with Attorney) (Judge Brown)

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

MOTION: Direct the board members of the Strategic Housing Finance Corporation (SHFC) to have their meeting set for March 3, 2022, and as the first item of business take up the amendments to their by-laws which will officially add the two positions for representatives who live in one of the properties run by the SHFC to be on the board, which would allow the people appointed by Travis County Commissioners Court to positions 6 and 7 to fully take part in the vote and discussions of the meeting as well as any other board members that appointed before the meeting.

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

31. Consider and take appropriate action to approve license agreements for the use of the following Early Voting and Election Day polling sites for the March 1, 2022 Joint Primary Election.

A. Brodie Oaks Shopping Center

RESULT: NO ACTION NECESSARY

B. CBJC Chinatown Center

C. Elevate Event

D. Genesis Presbyterian

E. Peace Lutheran

F. Riverbend Centre

G. Arbor Walk Mall

H. BRE RC Southpark Meadows

I. Westoak Woods Baptist
(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

32. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Commissioners Travillion & Howard)

RESULT: NO ACTION NECESSARY

33. 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 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

Clerk's Note: The County Judge read the following Resolution:

**RESOLUTION AUTHORIZING APPROVAL OF PROPOSED TEXAS
STATEWIDE OPIOID SETTLEMENT AGREEMENTS**

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Travis County, Texas, held on the 8th day of February 2022, the following Resolution was adopted:

WHEREAS, Travis County obtained information indicating that certain drug companies and their corporate affiliates, parents, subsidiaries, and such other defendants as may be added to the litigation (collectively, "Defendants") have engaged in fraudulent and/or reckless marketing and/or distribution of opioids that have resulted in addictions and overdoses; and

WHEREAS, these actions, conduct and misconduct have resulted in significant financial costs in the past to the County and will undoubtedly result in significant financial costs in the future; and

WHEREAS, Travis County brought or has investigated claims against (1) Endo Health Solutions, Inc., Endo Pharmaceuticals Inc., Endo International plc, Par Pharmaceutical Inc., or Par Pharmaceutical Companies, Inc. ("Endo Defendants"); (2) Teva Pharmaceutical Industries, Ltd., Teva Pharmaceuticals USA, Inc., Watson Laboratories, Inc., Actavis LLC, Actavis Pharma, and certain other defendants related to potentially released claims ("Actavis Defendants"); (3) McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation ("Distributor Defendants"), and (4) other defendants in the opioid supply chain on behalf of Travis County in *In Re: Texas Opioid Litigation*, MDL No. 2018-63587, currently pending in the 152d District Court of Harris County, Texas and/or removed pending remand; and

WHEREAS, on January 14, 2022, the Endo Defendants in the opioid litigation brought by Travis County, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement entitled Corrected Endo/Par Texas State-Wide Opioid Settlement Agreement and Settlement Term Sheet (hereafter, the Texas Endo Settlement); and

WHEREAS, on January 14, 2022, the Teva Defendants in the opioid litigation brought by Travis County, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement in Principle to be entitled Teva Texas State-Wide Opioid Settlement and Consent Judgment (hereafter, the Texas Teva Agreed Judgment); and

WHEREAS, on January 26, 2022, the Distributor Defendants in the opioid litigation brought by the County, the State of Texas, through the Office of the Attorney General, and a negotiation group for Texas political subdivisions entered into an Agreement in Principle to be entitled Distributors Texas Settlement Agreement (hereafter, the Texas Distributor Settlement); and

WHEREAS, Special Counsel and the State of Texas have recommended that the Travis County Commissioners Court support the adoption and approval the Texas Endo Settlement in its entirety, the Texas Teva Agreed Judgment as proposed, and the Texas Distributor Settlement as proposed; and

WHEREAS, even though the payments from the settlements reflect partial compensation to Travis County for the past damages it has suffered or the future damages it is likely to incur, given the risks of litigation, the fact that this is a settlement with three groups of Defendants, the fact that it is to the benefit of Texas and Travis County and its residents, and that it reduces the risks associated with protracted litigation;

NOW, THEREFORE, BE IT RESOLVED that we, the Commissioners Court of Travis County:

1. Support the adoption and approval the Texas Endo Settlement in its entirety; and
2. Support the adoption and approval the Texas Teva Agreed Judgment in its entirety; and
3. Support the adoption and approval the Texas Distributor Settlement in its entirety; and
4. Authorize the County to execute the Texas Release for the Texas Endo Settlement; and
5. Authorize the County to execute the Texas Release for the Texas Teva Settlement, to be held by Counsel in escrow until the Effective Date of the Settlement; and
6. Authorize the County to execute the Texas Release for the Distributor Settlement, to be held by Counsel in escrow until the Effective Date of the Settlement; and
7. Find as follows:
 - a. There is a substantial need for repayment of past opioid-related expenditures and payment to help abate current and future opioid-related harms in and about Travis

County, Texas; and

- b. The Travis County Commissioners Court supports in its entirety the Texas Endo Settlement, and the proposed Texas Teva Agreed Judgment and the proposed Texas Distributor Settlement. The Travis County Commissioners Court understands that the purpose of each Settlement is to effectuate resolution of the Opioid Litigation against the Endo Defendants, the Teva Defendants, and the Distributor Defendants. We also understand that an additional purpose is to ensure the effective means of distributing any potential settlement funds obtained under settlements in Texas and under the jurisdiction of Texas Courts in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic in this County and throughout Texas.

The County Judge is hereby authorized to approve and accept the Texas Endo Settlement, the Texas Teva Agreed Judgment, and the Texas Distributor Settlement as set forth herein.

The County Judge is hereby authorized to execute and deliver the settlement documents recommended for approval by Special Counsel in the above referenced cases and to approve such terms and provisions for the full and final settlement of all matters set forth therein.

The above Resolution was adopted on February 8, 2022, by a majority of those present and voting in accordance with the Policies and Procedures of Travis County, and applicable law.

MOTION: Approve the resolution as read.
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

34. Receive legal briefing, consider, and take appropriate action on departmental investigation and environmental assessment of the Justice Planning Department. (This item may be taken into executive session under Texas Government Code, § 551.071 Consultation with Attorney) (Judge Brown)

Judge Brown announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

RESULT: DISCUSSED

Added Items

- A1. Consider and take appropriate action to establish a paid family leave program for Travis County employees. (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

Debra Scott, Environmental Project Manager, BCCP, TNR
Stephanie Gharakhanian, Attorney IV, District Attorney's Office
Jonathan Lewis, Travis County resident

Yvonne Flores, Local 1624 President Employee Representative, AFSCME

MOTION: Approve the resolution for item A1.
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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge