



Minutes for the Travis County Commissioners Court March 29, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on March 29, 2022, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Rebecca Guerrero 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

Clerk's Note: Commissioner Shea was acting as the Presiding Officer over Commissioners Court while the Judge was absent.

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 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 3 Ann Howard

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

ABSENT: Andy Brown

County Announcements

Clerk's Note: There were no County Announcements.

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 Voting Session of March 8, 2022. (Judge Brown)

MOTION: Approve Items C1-C4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Second Consent Motion

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

MOTION: Approve Items 4.d, 6, 7, 9, 10, 11, 13, 14.a-c, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26.a, 27, 28, 29, 30, 31, 32, 34, 35, 36, 37, 38, 39.a-b, 40.a-b, 42, 43, 44, 45, 46, 47, 48.a-v, 49, 50.a-g, 51, and 52.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Public Hearings

1. Receive comments regarding the Total Plat Vacation of the Larry Jameson Subdivision in Precinct Three (one lot – 7.66 acres located in City of Austin ETJ). (Commissioner Howard)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 1 Jeffrey Travillion
SECONDER: Commissioner Precinct 3 Ann Howard
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Members of the Court heard from:
Anna Bowlin, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)
Daniel Babbs, Travis County resident
Eugene Clayborn, attorney representing Daniel Babbs

Paul Christen, Applicant and Owner, Nicholas Properties LCC
Dean Thomas, Engineer, Yeoman Engineering
Courtney Mcwhorter, Attorney representing applicant
Manny Duarte, Engineer, TNR
Jennifer Hopgood, Assistant County Attorney

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

Resolutions & Proclamations

2. Approve proclamation recognizing the retirement of Sherri Fleming for her years of service as the Health and Human Services County Executive and for her service to Travis County and its residents. (Judge Brown)

Members of the Court heard from:

Senator Sarah Eckhardt, District 14
Sherri Fleming, Retiring County Executive, Travis County Health and Human Services (HHS)
Christy Moffett, Interim Director, Economic Development & Strategic Investments, Planning and Budget Office (PBO)
Zenobia Joseph, Travis County resident
Stephanie Hayden-Howard, Assistant City Manager, Health & Environment and Culture & Lifelong Learning, City of Austin
Nancy Goodman-gill, HR Manager, HHS

MOTION: Approve Item 2.
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

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)

RESULT: NO ACTION NECESSARY

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. 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

RESULT: NO ACTION NECESSARY

- D. Consider and take appropriate action regarding issuing new COVID guidelines and policies to align with the CDC
(Judge Brown)

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action ratifying the Interlocal Agreement between County of Travis and City of Austin for Emergency Medical Services for the term of October 1, 2021, through September 30, 2022. (Commissioners Shea & Howard)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

MOTION: Approve Item 5.

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

6. Consider and take appropriate action on a Clinical Training Affiliation Agreement between Travis County and The University of Texas Medical Branch at Galveston. (Commissioners Shea & Howard)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action regarding the issuance of a Mass Gathering Permit for Giga Texas Event to be held on April 7, 2022, at 13101 Tesla Drive, Austin, TX 78725. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Health & Human Services

8. Consider and take appropriate action to:
 - A. Approve the selection of the SUD Consortium option as the future Substance Use Disorder (SUD) Planning Structure
 - B. Direct HHS to follow the SUD Community Planning Recommendations, Phase 1-7 Deliverables, as the guiding framework
 - C. Approve HHS staff to do this work collaboratively with our peers at the City of Austin and Central Health in order to develop a realistic funding approach for the SUD Consortium
(Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Lawrence Lyman, Director, Research and Planning Division, HHS
Courtney Bissonnet Lucas, Senior Planner, HHS
Rachel Coff, Senior Planner, HHS
Mike Geeslin, President and CEO, Central Health
David Johnson, Criminal Justice Organizer, Grassroots Leadership
Eli Cortez, Organizer and Training Coordinator, Texas Harm Reduction Alliance
Cate Graziani, Executive Director, Texas Harm Reduction Alliance
Javier Soto, Support Services Manager, Communities in Recovery
Laura Elmore, Member, Leadership Review Committee
Ana Rosa Granados, Director of Services, Texas Harm Reduction Alliance

MOTION: Approve staff recommendations in Items 8a.c.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: County Judge Andy Brown

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

9. Consider and take appropriate action to approve and ratify a second contract amendment to extend the obligation date for the Texas Department of Housing and Community Affairs (TDHCA) (CDBG-CV) Texas Emergency Mortgage Assistance Program (TEMAP) Contract No. 70300001017. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

Justice Planning

10. Receive 2021 Annual Report from Travis County Pretrial Services. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

11. Approve bond for Justice of the Peace Visiting Judge Tanisa Jeffers. (Judge Brown)

RESULT: ADDED TO CONSENT

12. Receive an update on the grant funded pilot program with Texas A&M Public Policy Research Institute to provide counsel at first appearance to arrestees in Central Booking. (Judge Brown & Commissioner Gómez)

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Bradley Hargis, Executive Director, Capital Area Private Defender Service (CAPDS)
Adeola Ogunkeyde, Chief Public Defender
Georges Naufal, Associate Research Scientist, Public Policy Research Institute, Texas A&M University.

RESULT: DISCUSSED

Planning & Budget

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

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
 - A. Contract amendment for the Maternal, Infant, and Early Childhood Home Visiting program in Health and Human Services
 - B. Annual contract to the Texas Department of Transportation for the TXDOT Selective Traffic Enforcement Program (STEP) in the Sheriff's Office
 - C. New contract to the U.S. Fish and Wildlife Service for the Native Plant Exchange Program in the Transportation and Natural Resources Department (Commissioner Gómez)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on the following:
 - A. Update to FY 2022 debt model
 - B. Key dates for spring debt issuance (Commissioner Gomez)

Members of the Court heard from:

Aerin-Renee Pfaffenberger, Capital Analyst Sr., PBO
Travis Gatlin, Budget Director, PBO

RESULT: DISCUSSED

Purchasing

16. Approve issuance of a Request for Information for IT Management Solution. (Information Technology Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

17. Receive and accept mobile phones pursuant to Local Government Code, § 81.032. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

18. Approve Modification No. 2 to Contract No. 4400005685 with Ascension Seton, in the amount of \$900,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

19. Approve exemption and award of Contract No. 4400006261 with Community Medical Services, in the amount of \$50,000.00, from the competitive procurement processing, pursuant to Texas Local Government Code, § 262 et seq. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Approve order exempting the purchase of a Hamilton T1 Medical Ventilators for STAR Flight from Hamilton Medical in the amount of \$131,237.91, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A). (Emergency Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve Modification No. 1 to Contract No. 4400005541 with Kearns & West, in the amount of \$74,556.00, for virtual Commissioner Court services. (Information Technology Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve Modification No. 1 to Contract No. 4400005598 with NetSync Networks, for estimated requirements, for Cisco SmartNet Maintenance and Support, New Hardware and Software Purchases, Miscellaneous Services and Upgrades. (Information Technology Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 2 to Contract No. 4400004982 with TexHahn Media, Inc., in the amount of \$57,000.00, for Strategic Marketing Plan for Travis County Parks. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve contract award for Culvert Pipe, IFB No. 2202-007-WL, for estimated requirements, to the low bidder, Wilson Culverts, Inc. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

25. Approve Modification No. 1 to Contract No. 4400005928 with Central Texas Allied Health Institute, in the amount of \$125,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

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

A. Routine Personnel Actions

RESULT: ADDED TO CONSENT

B. Non-Routine Personnel Actions
(Commissioners Travillion & Gómez)

Clerk's Note: The Court discussed Non-Routine Personnel Actions 1-4 from Item 26.b.

Members of the Court heard from:

Todd Osburn, Compensation Manager, Human Resources Management
Department (HRMD)

Stacy Suits, Constable, Precinct 3

Saul Medrano, Chief Deputy, Constable Precinct 3 Office

Juan Hernandez, HR Manager, Constable Precinct 3 Office

MOTION: Approve Non-Routine Personnel Actions 1, 2, and 4 in Item 26.b.

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

27. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss of October 2, 2021. (Commissioners Travillion & Gomez)

RESULT: ADDED TO CONSENT

28. Receive an update on Travis County Employee Health Care Fund for the period October 1, 2021 to February 28, 2022. (Commissioners Travillion & Gomez)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action regarding a license agreement between Travis County and Safe Alliance for two parking spaces at Ned Granger parking garage. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action regarding a license agreement between Travis County and the Texas Department of Insurance for five parking spaces at Ned Granger and/or 700 Lavaca parking garages. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on an Executive Fellowship Agreement between County of Travis and FUSE Corps, a California Nonprofit Corporation. (Judge Brown & Commissioners Travillion & Howard)

RESULT: ADDED TO CONSENT

32. Authorize the Director of Facilities Management to provide prior written approval for Rodeo Austin, (formerly known as Star of Texas Fair and Rodeo), to assign parking spaces on April 7, 2022 and April 8, 2022 to C3 for event related activity. (Judge Brown)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

33. Consider and take appropriate action on the Total Plat Vacation of the Larry Jameson Subdivision in Precinct Three (one lot 7.66 acres in City of Austin ETJ). (Commissioner Howard)

Items 33 and 14 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

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

MOTION: Vacate the plat in Item 33 and approve with conditions the plat in Item 41.

RESULT: APPROVED - UNANIMOUS

MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Andy Brown

34. Consider and take appropriate action on a revision to Travis County Code 1.019, County Vehicle Usage and Chapter 140, Use of County Owned Passenger Vehicles while off duty, for employees who perform after-hours emergency response duties. (Commissioner Travillion & Shea)

RESULT: ADDED TO CONSENT

35. Set a public hearing on April 26, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located along the common lot lines of Lots 79 & 80, Apache Shores First Installment, a subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action regarding a temporary detour and restriction of all traffic on Hog Eye Road for construction beginning on or about March 30, 2022, and continuing through January 31, 2023, or until work is complete, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

37. Set a public hearing on May 3, 2022, to receive comments regarding Mountaintop Acres, Replat of Lot 6, Block A - (two total lots – single family residences on 1.994 acres) – Teck Circle at Debba Drive – City of Lakeway ETJ in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action on Revision #2 to Provence Phase 1 Preliminary Plan (Preliminary Plan Revision - 704 total lots (676 single-family lots, one amenity lot, 25 open space lots, two utility lots, and public right-of-way - 459.99 acres) in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

39. Consider and take appropriate action regarding a request to:
- A. Plat for recording: Provence Phase 1, Section 6A Final Plat (Long Form Plat - 89 total lots - Morelle Drive – No City ETJ) in Precinct Three
 - B. Subdivision Construction Agreement between Travis County and Masonwood HP, Ltd
(Commissioner Howard)

RESULT: ADDED TO CONSENT

40. Consider and take appropriate action regarding a request to:
- A. Plat for recording: Provence Phase 1, Section 6B Final Plat (Long Form Plat - 55 total lots - Lavonde Drive – No City ETJ) in Precinct Three
 - B. Subdivision Construction Agreement between Travis County and Masonwood HP, Ltd
(Commissioner Howard)

RESULT: ADDED TO CONSENT

41. Consider and take appropriate action to conditionally approve the Hidden Oaks Estates Subdivision, subject to the conditions listed in the comment report that has been sent to the applicant, (Final Plat – five total lots on approximately 7.657 acres) located in the City of Austin ETJ in Precinct Three. (Commissioner Howard)

Items 33 and 41 are associated with one another and were called for concurrent discussion. Please refer to Item 33 for a summary of the action taken by the Court.

42. Set a public hearing on May 10, 2022, to receive comments regarding Travis County's proposed purchase of real property identified as Parcel #1 from the City of Austin, to allow the County's use of the 0.4380 acre tract of parkland alongside Spicewood Springs Road for the construction and maintenance of public safety and roadway improvements in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

43. Set a public hearing on May 10, 2022, to receive comments regarding Travis County's proposed purchase of real property identified as Parcel #2 from the City of Austin, to allow the County's use of the 0.5177 acre tract of parkland alongside Spicewood Springs Road for the construction and maintenance of public safety and roadway improvements in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

44. Set a public hearing on May 10, 2022, to receive comments regarding a proposed waterline easement to allow Austin Water Utility to construct, maintain, and use a portion of dedicated parkland within Barkley Meadows for a waterline utility line in Precinct Four. (Commissioner Gomez)

RESULT: ADDED TO CONSENT

45. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire ± 2.0027 acres for permanent drainage easements (Parcel 1E Parts 1 & 2) and a ± 0.0842 acre temporary construction easement, (1TE) owned by Capital Land Investments I, LP, located at WL of Old San Antonio Rd and SL of Horsethief Trail, as described by metes and bounds in Exhibit "A" and illustrated in Exhibit "B" attached to the Resolution, for the public purpose of constructing, reconstructing, maintaining, and operating the Arroyo Doble-Twin Creeks Drainage Project. *(This item may be taken into Executive Session under Texas Government*

Code §551.071, Consultation with Attorney and Texas Government Code § 551.072, Real Property). (Commissioner Howard)

RESULT: ADDED TO CONSENT

46. Set a public hearing on May 10, 2022, to receive comments regarding Travis County's proposed purchase of easement rights to real property from the City of Austin within its Wunneburger Park, identified as Parcel #2E, 2TEa, and #2TEb, to allow for the County's planned construction of roadway improvements to Old San Antonio Road in Precinct Three, as part of the County's voter-approved 2017 Bond Program. (Commissioner Howard)

RESULT: ADDED TO CONSENT

47. Consider and take appropriate action regarding a letter of support for the City of Austin's grant application to fund the Southeast Austin Connector Project. (Judge Brown)

RESULT: ADDED TO CONSENT

Other

48. Consider and take appropriate action regarding new contracts to provide election services for the following entities located in Travis County for the May 7, 2022 election.
- A. City of Austin
 - B. City of Bee Cave
 - C. City of Cedar Park
 - D. City of Elgin
 - E. City of Lakeway
 - F. City of Leander
 - G. City of Manor
 - H. City of Round Rock
 - I. Coupland ISD
 - J. Del Valle ISD
 - K. Dripping Springs ISD
 - L. Eanes ISD
 - M. Elgin ISD

- N. Hays Consolidated ISD
- O. Lago Vista ISD
- P. Pflugerville ISD
- Q. Travis County ESD No. 1
- R. Travis County ESD No. 13
- S. Creedmoor MUD
- T. New Sweden MUD No. 1
- U. Travis County MUD No.10
- V. Mustang Ridge MUD
(Judge Brown)

RESULT: ADDED TO CONSENT

- 49. Consider and take appropriate action regarding the license agreement to use Sawyer Hall as an election worker training site for the May 7, 2022 Local Elections. (Judge Brown)

RESULT: ADDED TO CONSENT

- 50. Consider and take appropriate action to approve license agreements for the use of the following facilities in Travis County as Early Voting and Election Day polling sites for the May 7, 2022 Local Elections.
 - A. Riverbend Centre, Inc.
 - B. BRE RC Southpark II TX LP
 - C. Peace Lutheran
 - D. Genesis Presbyterian Church
 - E. Westoak Woods Baptist Church
 - F. CBJS Chinatown Center
 - G. Washington Prime Group - Arboretum LLC

RESULT: ADDED TO CONSENT

- 51. Consider and take appropriate action regarding an order designating main Early Voting polling place, temporary branch Early Voting places, and hours for Early voting on Weekdays for the May 7, 2022 Local Elections. (Judge Brown)

RESULT: ADDED TO CONSENT

52. Approve bond for the following appointed official:

A. Saul Gerardo Medrano, Chief Deputy Constable, Precinct 3
(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

53. Consider and take appropriate action on a settlement proposal for acquisition of three tracts of real property – identified as Parcels 5b, 5c, 5d and totaling approximately 5.904 acres of land with various improvements – located south of Northeast Metro Park near Gilleland Creek in Precinct Two, as part of the 2017 Bond program for Eastern Travis County Parkland Acquisition. ¹ & ² (Commissioner Shea)

Judge Brown announced that Item 53 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: Approve the settlement offer as discussed in Executive Session.

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

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

Judge Brown announced that Item 54 would be considered in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation and Gov't Code Ann 551.089, IT Security.

RESULT: DISCUSSED

55. Consider and take appropriate action on a request by Project Global Choice to lift the economic development agreements moratorium for this project and leverage CHIPS Act funding. ¹ & ⁵ (Commissioner Gomez)

Judge Brown announced that Item 55 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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge