



Minutes for the Travis County Commissioners Court June 14, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 14, 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 2 Brigid Shea
Commissioner Precinct 3 Ann Howard
Commissioner Precinct 4 Margaret J. Gómez

Absent: Commissioner Precinct 1 Jeffrey Travillion

County Announcements

Clerk's Note: The County Judge noted that Travis County will be celebrating Juneteenth on Friday June 17, 2022, from 10 am to 2 pm in the parking garage at 800 Lavaca. Everyone is welcome.

Clerk's Note: The County Judge noted that with the temperatures rising, for everyone to keep hydrated and wear and reapply sunscreen.

Clerk's Note: The Commissioners Court noted that cases of COVID-19 are on the rise, so make sure to follow CDC recommendations.

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 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez

ABSENT: Jeffrey Travillion

Second Consent Motion

MOTION: Approve Items 10, 13, 14, 15, 16.a-c, 17, 19, 21, 22, 23, 24, 25.a-b, 26, 29, 30, 34, 35.a-b, 37, 40, 41, 42, 43, 44, and 45.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

ABSENT: Jeffrey Travillion

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 4 & 5, Lakecliff on Lake Travis Section 10, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 3 Ann Howard

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

ABSENT: Jeffrey Travillion

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 3 Ann Howard

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

ABSENT: Jeffrey Travillion

2. Receive comments regarding a request to authorize the filing of an instrument regarding the partial cancellation of Porter Subdivision Number Two in Precinct Three. (Commissioner Howard)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 3 Ann Howard

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

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR
Barbara Schlieff Travis County resident
Elaine MacLaughlin, Travis County resident
Graham Case, Travis County resident
Hector Hinojosa, Travis County resident
Lisa Baraméo, Travis County resident
Olivia Koehler, Travis County resident
Shelley Smith, Travis County resident
Warren Capps, Travis County resident
Steve Walkup, Vice President, Land Development, Milestone Community Builders
Tom Nuckols, Assistant County Attorney
Brian Grace, Director, Site Development, BGE, Inc

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

3. Receive comments regarding a street name change for Colton Road to be renamed Daniel Alexander Way in Precinct Four. (Commissioner Gomez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: County Judge Andy Brown
AYES: Andy Brown, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion, Brigid Shea,

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR
Rosalind Alexander Kasparik, Descendant of Daniel Alexander
Winell Alexander Heron, Descendant of Daniel Alexander
Dr. Terra Dugley, Assistant Professor, Historic Preservation and Architectural History, University of Texas at Austin
Marcellus Winston Alexander, Jr., Descendant of Daniel Alexander
Frank Davis, Chief Conservation Officer, Hill Country Conservancy
Shane Keifer, COO, Plateau Land and Wildlife Management
Tina Pilgrim Washington, Travis County resident

Mary Helen Torres, Travis County resident
Horacio Chavarria, Travis County resident
Gloria Mendoza, Travis County resident
Daniel Dierschke, Travis County resident
Tristan Alexander, Descendant of Daniel Alexander
Marquette Broussard, Freelance Journalist
Mario Chavez, Travis County resident
Melanie Bass, Travis County resident
Ron Collins, Travis County resident
Katherine Mooney, Professor, History, Florida State University
Cheryl Wilkson, Travis County resident
Rudy Metayer, Council Member Place 4, City of Pflugerville
Tom Nuckols, Assistant County Attorney
Chuck Brotherton, County Executive, Emergency Services

MOTION: Close the Public Hearing.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

Resolutions & Proclamations

4. Approve a proclamation recognizing June 19, 2022 as “Juneteenth Emancipation Day” in Travis County and announce the 33rd Annual Travis County Juneteenth Celebration. (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

Deone Wilhite, Executive Assistant, Commissioner Precinct 1 Office
Juanita Jackson, Executive Assistant, Travis County Health and Human Services (HHS)

MOTION: Approve Item 4.
RESULT: **APPROVED - UNANIMOUS**
MOVER: County Judge Andy Brown
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

5. Approve a proclamation recognizing the month of June 2022 as "Pride Month" in Travis County. (Judge Brown)

MOTION: Approve Item 5.
RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

6. Approve a resolution requesting Governor Abbott immediately call a special session to address gun violence in Texas by enacting common sense safety measures. (Judge Brown & Commissioner Shea)

MOTION: Approve Item 6.
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: County Judge Andy Brown

FRIENDLY
AMENDMENT: Send the proclamation by certified mail with a return receipt.
SECONDER: Commissioner Precinct 3, Ann Howard
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: **APPROVED - UNANIMOUS**
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

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. Vaccine distribution, operations, and associated agreements

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services
George Morales III, Constable, Precinct 4

RESULT: DISCUSSED

- B. Periodic update from the Austin/Travis County Public Health Authority

RESULT: NO ACTION NECESSARY

- 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 (Judge Brown)

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

RESULT: DISCUSSED

9. Consider and take appropriate action on the regulation of fireworks in unincorporated Travis County. (Judge Brown)

Members of the Court heard from:

Tony Callaway, Travis County Fire Marshal

RESULT: DISCUSSED

Health & Human Services

10. Consider and take appropriate action to approve a 6-month contract extension request, which will authorize HHS-CDBG to request an extension of Contract No. 19-281-000-B780 with the Texas General Land Office (GLO), which is due to terminate on October 3, 2022. (Judge Brown & Commissioner Gómez)

RESULT: ADDED TO CONSENT

11. Receive briefing on work progress related to the Supportive Housing Resolution. (Judge Brown & Commissioner Gómez)

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:

Pilar Sanchez, County Executive, HHS

Cynthia McDonald, County Executive, TNR

RESULT: DISCUSSED

Intergovernmental Relations

12. Consider and take appropriate action on an appointment to the Animal Advisory Commission. (This item may be taken into executive session under Texas Government Code § 551.074, Personnel Matters and Texas Government Code § 551.0745, Deliberations by Commissioners Court about County Advisory Body) (Judge Brown)

Judge Brown announced that Item 12 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters and Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

MOTION: Reappoint Ryan Clinton to the Animal Advisory Commission for a term that will run from July 1, 2022 to June 30, 2026.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: County Judge Andy Brown
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

Justice Planning

13. Consider and take appropriate action on a request from the Travis County Sheriff's Office regarding the State Plan of Operation (SPO) with the State of Texas. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on Constable Vehicle Donations FY 2023. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted an administrative correction to Budget Amendment N1 that the funds should go into fund 2045 not fund 0001.

16. Consider and take appropriate action on the following grant programs, applications, contracts and related special budgets, and permissions to continue:
- A. Ratification of New Application to the Texas Judiciary for ARPA Funding to Address the COVID-19 Court Backlog in Civil Courts
 - B. Ratification of New Application to the Texas Judiciary for ARPA Funding to Address the COVID-19 Court Backlog in Criminal Courts

- C. Contract Amendment for the Travis County Public Defender's Office and MAC Enhancement Grant to use one-time FY 2022 grant salary savings to hire three attorneys in FY 2022 that were scheduled to start in the FY 2023 grant period (Commissioner Gómez)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action to approve a resolution approving tax-exempt bond financing by Travis County Housing Finance Corporation for Meadow Apartments. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on proposed changes to the Tax Year 2022 (FY 2023) Option 65 and Older and Disabled Homestead Exemptions. (Commissioner Gómez)

Members of the Court heard from:

Travis Gatlin, Budget Director, Planning and Budget Office (PBO)

MOTION: Approve Item 18.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

ABSENT: Jeffrey Travillion

Purchasing

19. Approve contract award for Security Guard Services, RFS No. 2203-002-SK, for estimated requirements, to the highest-ranked respondent, L&P Global Security, LLC. (Facilities Management and Juvenile Probation) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

20. Approve Modification No. 2 to Contract No. 4400005303 with SE3, LLC, in the amount of \$500,000.00, for 3rd Party Review of the Development and/or Transportation Permit Applications for Travis County Transportation and Natural Resources. (Transportation & Natural Resources) (Commissioner Travillion)

Members of the Court heard from:

Cynthia McDonald, County Executive, TNR

Tom Nuckols, Assistant County Attorney

MOTION: Approve Items 20.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

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

21. Approve Modification No. 53 to Contract No. 4400000562 with Easy Access, Inc., in the amount of \$9,600.00, for Tax Office computer system. (Tax Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve Modification No. 4 to Contract No. 4400005685 with Ascension Seton, in the amount of \$3,000,000.00, for clinical management and coordination of vaccination services. (Emergency Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Declare certain items surplus property and sell at public auction pursuant to Texas Local Government Code § 263.152(a)(1). (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Declare used binders as surplus property and donate to Austin Independent School District, pursuant to Texas Local Government Code § 263.152(a)(4) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

25. Consider and take appropriate action on the following Personnel Amendments:

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

RESULT: ADDED TO CONSENT

26. Consider and take appropriate actions to approve Travis County History Day event plans and displays. (Judge Brown)

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action for adjustment of salaries for Telecomm 911 positions in the Travis County Sheriff's Office. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, Human Resources Management
Department (HRMD)

Craig Smith, Major, Law Enforcement, Travis County Sheriff's Office (TCSO)

MOTION: Approve Item 27.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

28. Consider and take appropriate action on the following employee healthcare items for FY 2023 plan year, effective October 1, 2022
- A. FY 2023 contribution levels for Travis County Employee Health Plan with no plan changes
 - B. Annual Open Enrollment dates of August 1 – 30, 2022
(Commissioners Travillion & Gómez)

Members of the Court heard from:
Shannon Steele, Benefits Manager, HRMD

MOTION: Approve Item 28.a-b.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

29. Consider and take appropriate action regarding a proposed 202 square feet of exclusive reclaimed water line vault easement at Travis County Correctional Center located in Del Valle, Texas. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on an internal Star Flight property damage claim. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

Transportation & Natural Resources

31. 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 4 & 5, Lakecliff on Lake Travis Section 10, a subdivision in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 31.

RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 2 Brigid Shea
AYES: Andy Brown, Brigid Shea, Ann Howard, Margaret Gómez
ABSENT: Jeffrey Travillion

32. Consider and take appropriate action regarding a request to authorize the filing of an instrument for the partial cancellation of Porter Subdivision Number Two in Precinct Three. (Commissioner Howard)

Members of the Court heard from:
Cynthia McDonald, County Executive, TNR

MOTION: Approve Item 32.
RESULT: **PASSED (3-0)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Ann Howard, Margaret Gómez
ABSTAIN: Brigid Shea
ABSENT: Jeffrey Travillion

33. Consider and take appropriate action on the request to change the street name from Colton Road to Daniel Alexander Way in Precinct Four. (Commissioner Gómez)

Members of the Court heard from:
Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR
Rosalind Alexander Kasparik, relative of Daniel Alexander

MOTION: Approve the renaming of the portion of Colton Road up to 183 to be effective in 90 days.

MOVER: Commissioner Precinct 4, Margaret Gómez

Clerk's Note: The Motion died for lack of a Second.

MOTION: Approve the name change for the full length of Colton Road with a 90-day delayed implementation.

RESULT: **PASSED (3-0)**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: County Judge Andy Brown
AYES: Andy Brown, Brigid Shea, Ann Howard
ABSTAIN: Margaret Gómez
ABSENT: Jeffrey Travillion

34. Consider and take appropriate action on a Traffic Mitigation Agreement between Springdale Manor Apartments, LP, and Travis County for traffic mitigation associated with Springdale Manor Apartments development in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action on the following requests for Entrada Phase 6:
- A. Conditional approval of the Entrada Phase 6 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (97 single-family lots, three landscape/ sidewalk lots – 16.52 acres – Louris Lane – water and wastewater provided by the City of Austin – City of Austin's two-mile ETJ)
 - B. Approve the Subdivision Construction Agreement with AG Essential Housing Multi State 2, LLC, in Precinct Two (Commissioner Shea)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on a Construction and Mitigation Agreement between Porter Bear Creek Development, Inc. and Travis County for traffic mitigation improvements associated with the Porter Tract Development in Precinct Three. (Commissioner Howard)

MOTION: Approve Item 36.
RESULT: **PASSED (2-0)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Ann Howard, Margaret Gómez
ABSTAIN: Andy Brown, Brigid Shea
ABSENT: Jeffrey Travillion

37. Consider and take appropriate action regarding approval of a Sidewalk Fee reduction for Laguna Vista, Revised Plat Lots 39, 40, 41 and 93, Block C (Final Plat – one single-family lot – 3.459 acres – Lake Shore Drive – water provided by an existing onsite well and wastewater provided by an onsite septic system – County of Travis) in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action regarding approval of the Porter Tract Preliminary Plan (69 residential lots, four open space lots, 2,189 linear feet of streets – 15.611 acres – City of Austin's two-mile ETJ in Precinct Three). (Commissioner Howard)

Members of the Court heard from:
Tom Nuckols, Assistant County Attorney

MOTION: Approve Item 38.
RESULT: **PASSED (3-0)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Ann Howard, Margaret Gómez
ABSTAIN: Brigid Shea
ABSENT: Jeffrey Travillion

39. Consider and take appropriate action regarding approval of the Porter Tract Final Plat and Subdivision Construction Agreement (69 residential lots, four open space lots, 2,189 linear feet of streets – 15.611 acres – City of Austin's two-mile ETJ in Precinct Three). (Commissioner Howard)

Members of the Court heard from:

Tom Nuckols, Assistant County Attorney
Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR
Andre Betit, Engineering Division Manager, Public Works, TNR
Jennifer Hopgood, Assistant County Attorney
Steve Walkup, Vice President, Land Development, Milestone Community Builders

MOTION: Approve Item 39.
RESULT: **PASSED (2-0)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Ann Howard, Margaret Gómez
ABSTAIN: Andy Brown, Brigid Shea
ABSENT: Jeffrey Travillion

40. Consider and take appropriate action on a Subdivision Construction Agreement between Stratus Properties Operating Co., L.P. and Travis County for Barton Creek, Section N Tecoma Circle, Phase 2 Right-of-Way subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

41. Consider and take appropriate action regarding the original tract waiver request for the Todd Subdivision (Final Plat – one total lot on approximately 1.784 acres) located in the City of Austin's ETJ in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

42. Consider and take appropriate action to conditionally approve the Todd Subdivision, subject to the conditions listed in the comment report that has been sent to the applicant, (Final Plat – one total lot on approximately 1.784 acres) located in the City of Austin's ETJ in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

43. Set a public hearing on July 12, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a public utility easement located over and across, Lot 3, Belvedere, a subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

Other

44. Consider and take appropriate action to approve order authorizing online education for County Commissioners in accordance with Texas Local Government Code § 81.0025(b). (Judge Brown & Commissioner Howard)

RESULT: ADDED TO CONSENT

45. Appoint Travis County Risk Manager James Alvarez as mediation representative in *Courthouse News Service v. Price, et al.*; In the United States District Court for the Western District of Texas, Austin Division; Civil Action No. 1:20-cv-001260-LY. (This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney). (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

Note 7: Gov't Code Ann 551.0745, Deliberation by Commissioners Court about County Advisory Body

46. Consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, and duties of the Travis County Executive for Justice & Public Safety. ^{1 & 3} (Commissioners Travillion & Gómez)

Judge Brown announced that Item 46 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

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

Judge Brown announced that Item 46 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

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge