



Minutes for the Travis County Commissioners Court July 12, 2022 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on July 12, 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: 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 Court recognized Her Excellency Rachel Ruto, Second Lady of Kenya and her delegation who are visiting from Kenya to research becoming a sister city with Austin

Members of the Court heard from:
Her Excellency Rachel Ruto, Second Lady of Kenya
Archbishop Sterling Lands, Greater Calvary Bible Church

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

MOTION: Approve Items 7, 8.a, 11, 12, 13, 14, 15.a, 16, 17, 20.a-b, 21.a-b, 22, 24, 25, 26, 27, 28, and 29.a.e.
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

Public Hearings

- 1. 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)

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 1 Jeffrey Travillion

SECONDER: Commissioner Precinct 2 Brigid Shea

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

2. Receive comments regarding the CDBG PY22 Action Plan public comment draft, which was posted for a 30-day public comment period (June 22-July 22). (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)

Lawrence Lyman, Director, Research and Planning Division, HHS

Zenobia Joseph, Travis County resident

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

3. Receive comments regarding the substantially amended public comment draft of the PY19-23 ConPlan and CDBG PY19 Action Plan, which was posted for a 5-day public comment period (July 11-July 15). (Judge Brown & Commissioner Gómez)

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:

Monique Coleman, Planning Manager, Community Development Block Grant Program, HHS

Zenobia Joseph, Travis County resident

MOTION: Close the Public Hearing.

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

Emergency Services

4. Consider and take appropriate action regarding the following:

A. Outdoor burning in the unincorporated areas of Travis County

Members of the Court heard from:

Tony Callaway, Travis County Fire Marshal

MOTION: Approve an order prohibiting outdoor burning.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 3 Ann Howard

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

Clerk's Note: The prohibition on outdoor burning will expire on August 10, 2022. If conditions improve the order can be lifted by the County Judge or the Fire Marshal without action by the Commissioners Court.

B. County response to natural disaster or other emergency
(Judge Brown)

RESULT: NO ACTION NECESSARY

5. Receive briefing and take appropriate action regarding items related to the County's response to and recovery from COVID-19, including but not limited to:

A. Vaccine distribution, operations, and associated agreements

Members of the Court heard from:

Chuck Brotherton, County Executive, Emergency Services

George Morales III, Constable, Precinct 4

Dr. Jereka Thomas-Hockaday, Dean of Specialty Programs, Central Texas

Allied Health Institute

Pilar Sanchez, County Executive, HHS

Zenobia Joseph, Travis County resident

RESULT: DISCUSSED

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 (Judge Brown)

RESULT: NO ACTION NECESSARY

Intergovernmental Relations

- 6. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors. *(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 6 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: Interview the following candidates Ana Marie Cox, Rachel Gunner, and Larry Wallace, Jr., at a Special Voting Session on July 28, 2022.

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

Planning & Budget

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

RESULT: ADDED TO CONSENT

- 8. 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 Texas Division of Emergency Management for the Building Resilient Infrastructure and Communities grant in the Office of Emergency Management (Commissioner Gómez)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action to approve the following resolutions relating to the WildHorse Ranch Public Improvement District
- A. A resolution approving and authorizing an Amended and Restated Financing Agreement for the WildHorse Ranch Public Improvement District
 - B. A resolution approving and authorizing the First Amendment to WildHorse Ranch Public Improvement District Improvement Area #1 Funding Agreement, and
 - C. A resolution approving and authorizing a First Amendment to WildHorse Ranch Public Improvement District Acquisition and Reimbursement Agreement Improvement Area #1
(Commissioner Travillion)

Members of the Court heard from:

Christy Moffett, Director, Economic Development & Strategic Investments,
Planning and Budget Office (PBO)

Pete Dwyer, President, Dwyer Realty Companies

Julie Joe, Assistant County Attorney

Rick Rosenberg, Managing Principal, DPFG

Tina Salazar, Travis County resident

MOTION: Approve Items 9.a-c.

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

10. Consider and take appropriate action on certain matters relating to the Turner's Crossing Public Improvement District.
- A. Receiving a letter from counsel regarding an invalid assessment lien on Lot 95, a lot that is outside the boundaries of the District;
 - B. Approving an order determining that the levy of an assessment on Lot 95 is invalid and releasing, repealing, and rescinding the assessment levied on Lot 95; and providing an effective date;
 - C. Considering receipt of a petition to amend the boundaries of the District, including adding Lot 95 to the District, and considering petitioners' requests for the Court to lift its moratorium on the creation of new public improvement districts, to waive certain requirements in the County's public improvement district policy; and

- D. Considering a resolution setting a public hearing to receive public comments on a petition to amend the boundaries of the Turner's Crossing Public Improvement District, pursuant to Chapter 372 of the Texas Local Government Code; authorizing the mailing and publication of notice of the public hearing in accordance with Chapter 372 of the Texas Local Government Code; and providing an effective date (*This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney*) (Commissioner Gómez)

Members of the Court heard from:

Christy Moffett, Director, Economic Development & Strategic Investments, PBO
Julie Houston, Bond Counsel, Travis County Development Authority
Julie Joe, Assistant County Attorney

MOTION: Approve the order determining that the levy of an assessment on Lot 95 is invalid and releasing, repealing, and rescinding the assessment levied on Lot 95 and providing an effective date.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

ABSENT: Brigid Shea

MOTION: Approve the temporary lifting the moratorium on the creation of PID's so that the Commissioners Court can discuss the petition to amend the boundaries of the Turner's Crossing PID.

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

Clerk's Note: The Court discussed requiring the petitioners to submit a partial payment determined by the amount of staff time that was required to prepare the information for this item.

MOTION: Approve a partial waiver of the filing fee, conditionally receive the petition, and require the petitioners to submit the partial payment by Tuesday July 19, 2022.

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

MOTION: Approve all the waiver requests for PID policy requirements.
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

MOTION: Approve the resolution setting a public hearing on August 16, 2022, as long as the petitioner has paid the partial fee due Tuesday, July 19, 2022.
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

Purchasing

11. Approve order exempting the purchase of helicopter repairs of a STAR Flight helicopter from AgustaWestland Philadelphia Corporation, in the amount of \$58,847.01, from the competitive procurement process, pursuant to County Purchasing Act § 262.024 (a) (7) (A). (Emergency Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

12. Approve Change Order No. 2 to Contract No. 4400005752 with James Construction Group, LLC, decreasing the contract amount by \$92,151.10, for construction services on the Gregg Lane at Wilbarger Creek Drainage Improvement Project. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

13. Approve Modification No. 5 to Contract No. 4400004022 with AECOM Technical Services, Inc., in the amount of \$8,644.00, for the design of the Wyldwood Road Drainage Improvements Project. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

14. Approve Modification No. 2, an assignment of Contract No. 4400003921, for Psychological Services, from David Duran, Ph.D to Duran Psychological Services PLLC (District and Criminal Courts) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

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

A. Routine Personnel Actions
(Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss on March 28, 2022. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on an automobile total loss claim recommendation for the date of loss on February 18, 2022. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on FY 2022 Benchmark Study. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Todd Osburn, Assistant Director, Human Resources Management
Department (HRMD)
Arthur C. Graves, Travis County resident

MOTION: Approve the results of the FY2022 Benchmark Study as amended.

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

Transportation & Natural Resources

19. Consider and take appropriate action 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)

MOTION: Approve Items 19.

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

20. Consider and take appropriate action on the following requests regarding The Enclave at Sarah's Creek condominium project in Precinct One:

- A. An exemption from platting requirements for Enclave at Sarah's Creek condominium project for 52 single-family detached units
- B. A Condominium Construction Agreement between Enclave at Sarah's Creek, LP and Travis County
(Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on the following requests for Entrada Phase 2:

- A. Conditional approval of the Entrada Phase 2 Final Plat, approval subject to the completion of the outstanding items listed in the review comment report that has been sent to the applicant (139 single-family lots – 24.56 acres – Entrada Tranquila Way – water and wastewater provided by the City of Austin – City of Austin's two-mile ETJ)
- B. Approve the Subdivision Construction Agreement between AG Essential Housing Multi State 2, LLC, and Travis County in Precinct Two
(Commissioner Shea)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on a Traffic Mitigation Agreement between Pflugerville Property Owner, LLC and Travis County for the Banyan Pflugerville development in Precinct Two. (Commissioner Shea)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on the following requests for approval for Travis Club:

- A. A variance to Connect to Existing Subdivisions 482.202 (b). There are two adjacent subdivisions with stub-outs onto this property. Izaak Walton Subdivision Volume 8, Page 4, with Rod and Gun Club Road that stubs out to the property in the 100-year floodplain. Siesta Shores Sections 1 and 2 were recorded in Volume 11, Page 71, and Volume 86, Page 10D, respectively, with Siesta Shores Drive and Debco Lane that stub out to the property. Both Siesta Shores roads stub out into portions of Travis Club designed to be part of the golf course

- B. A variance to 482.202 (q)(3) Sidewalks. Sidewalks are required in new subdivisions. This is a private street subdivision with no pedestrian generators of schools, retail or civic uses, and the applicant has proposed an extensive trail system for recreation purposes in place of a standard sidewalk
- C. A variance to 482.943 Cut and Fill exceeding eight feet. The cut is primarily for the construction of the marina to create a fixed dock, and the fill created will be placed to move the adjacent club and golf course features out of the flood plain, maintaining the volume of Lake Travis. The cut proposed for the marina is a maximum of 54 feet and the adjacent fill proposed is a maximum of 36 feet. The cut and fill proposed for the remainder of the golf course is a maximum of 12 feet
- D. A variance to 482.941 (i)(3) Development within a Waterway Buffer. The single-family portion of the project is not within the waterway buffer. This variance is requested due to the golf course construction of roughs and ponds
- E. The Travis Club Preliminary Plan (Prelim - 274 single family lots, 223 villa units, 29 open space lots, seven golf course lots, three amenity/utility lots, and 27 private roadway lots – 59,499 of proposed private streets – 1047.51 acres – Bee Creek Road between Thurman Bend and Siesta Shores – water and wastewater provided by Vista MUD – partially in the Village of Briarcliff ETJ) in Precinct Three
- F. The Travis County Phasing Agreement with HH-CH-B Blue Lake, LLC, in Precinct Three (Commissioner Howard)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR
Mark Meyer, Developer, Travis Club
David Armbrust, Principal, Armbrust & Brown, PLLC
George Murfee, President, Murfee Engineering Company Inc
John McKinnerney, Principal, Castle Hill Partners LLC
Bobek Tehrany, President, BOE Consulting Services LLC
Andre Betit, Engineering Division Manager, Public Works, TNR
Jennifer Hopgood, Assistant County Attorney
Joni Langle, Travis County resident
Kent Radford, Travis County resident
Micha Kay, Representing Mr. and Mrs. Radford,
Charles Gordon, Travis County resident
Linda Pollock, Travis County resident
Laura Mordecai, Travis County resident
Allen Hostetler, Mayor, Village of Briarcliff
Linda Aldrich, Council Member, Village of Briarcliff
Cynthia McDonald, County Executive, TNR
Tom Nuckols, Assistant County Attorney

MOTION: Approve Items 11.a-f.
RESULT: **FAILED (2-2)**
MOVER: Commissioner Precinct 2 Brigid Shea
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Brigid Shea, Margaret Gómez
NAYS: Andy Brown, Ann Howard
ABSTAIN: Jeffrey Travillion

Clerk's Note: The Court noted that the County Judge Andy Brown and Commissioner Precinct 3, Ann Howard voted no on Items 11.d and 11.f.

MOTION: Approve Items 11.a-e, hold off on Item 11.f until the Traffic Impact Analysis (TIA) is complete.
RESULT: **PASSED (4-1)**
MOVER: Commissioner Precinct 3 Ann Howard
SECONDER: Commissioner Precinct 4 Margaret Gómez
AYES: Andy Brown, Jeffrey Travillion, Ann Howard, Margaret Gómez
NAYS: Brigid Shea

24. Consider and take appropriate action to approve a Reimbursement Agreement with Bluebonnet Electric Cooperative, Inc. for the relocation of facilities to accommodate the County's proposed Tom Sassman Drainage Improvement Project in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action regarding a plat for recording: Majestic at Decker Lane - Final Plat Subdivision - (eight total lots – six non-residential and two open space and detention lots – 79.96 acres) – Decker Lane: City of Austin's two-mile ETJ in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

26. Set a public hearing for August 16th regarding a Total Plat Vacation: Linda Vista Subdivision - (46 total lots – 46 residential lots – 28.89 acres) – FM 973: City of Austin's two-mile ETJ in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

27. Set a public hearing on August 9, 2022, to receive comments regarding a request to authorize the filing of an instrument to vacate a section of right-of-way on Pamela Street, as dedicated by Pamela Heights plat, a subdivision in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

28. Set a public hearing on July 26, 2022, to receive comments concerning a temporary detour and restriction of all traffic on Crystal Bend Drive beginning on or about August 3, 2022, and continuing through December 31, 2022 or until work is complete, in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Other

29. Consider and approve of tax resale deeds and take appropriate action on the following offers for Tax Resale Deeds:
- A. Travis County, et al v. Gaston Development Company (Bilguun Batbayar Tax Resale Deed)
 - B. Travis County, et al v. Lake Bum Enterprises, LLC (Victor Egbuonye & John Rucker Tax Resale Deed)
 - C. Travis County, et al v. ROM International, Inc. (Carissa Beene Tax Resale Deed)
 - D. Travis County, et al v. ROM International, Inc. (Carrissa Been Tax Resale Deed)
 - E. Travis County, et al v. Ernest Kilburn (Eric Arebalo Tax Resale Deed) (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

30. Receive briefing and take appropriate action regarding Travis County information security issues. ¹ & ⁶ (Judge Brown)

RESULT: NO ACTION NECESSARY

31. Receive briefing and take appropriate action on a request that Travis County join as a signatory to a proposed joint amicus brief to be filed in Dockets 21–1086 and 21–1087 in *Merrill v. Milligan*, pending before the U.S. Supreme Court.¹ (Judge Brown)

Clerk's Note: It was noted that Item 31 would not be part of the No Action Items but would be discussed.

Judge Brown announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation.

MOTION: Approve Travis County joining as a signatory to a proposed joint amicus brief to be filed in Dockets 21-1086 and 21-1087 in *Merrill v. Milligan* pending before the US Supreme Court, and delegating signatory authority to the Travis County Attorney Delia Garza.

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

Added Items

- A1. Consider and take appropriate action regarding the acquisition, disposition or redevelopment of certain county properties located in Precinct 1 and Precinct 3 and related issues. *(This item may be taken into executive session under Texas Government Code § 551.071, Consultation with Attorney and § 551.072, Real Property.)* (Judge Brown & Commissioner Travillion)

Judge Brown announced that Item A1 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.

RESULT: DISCUSSED

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge