



Minutes for the Travis County Commissioners Court September 13, 2022 Voting Session

**Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on September 13, 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

Public Communication

Members of the Court heard from:
Vicki Ashley, Interim County Executive, Justice and Public Safety (JPS)
Emily Williams, Planner, JPS
Albert Garcia, Planner, JPS
Alisa South, Travis County Resident

County Announcements

Clerk's Note: The County Judge and Lights Out Texas encourage employees and residents to turn off non-essential lights between 11 pm and 6am during the fall peak migration of birds between September 6 and October 29, 2022.

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 Sessions of August 23, 2022. (Judge Brown)

MOTION: Approve Items C1-C4.
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:
Tom Nuckols, Assistant County Attorney

MOTION: Approve Items 9, 10, 12, 13, 14, 15.a-c, 16.a-d, 21, 22, 23, 24, 25, 26.a-b, 27, 30.a-b, 32, 33.a-b, 35, 36, 37, 40.a-b, 41, 42, 45.a-e, A1, and A3.
RESULT: **APPROVED - UNANIMOUS**
MOVER: Commissioner Precinct 4 Margaret Gómez
SECONDER: Commissioner Precinct 1 Jeffrey Travillion
AYES: Andy Brown, Jeffrey Travillion, Brigid Shea, Ann Howard, Margaret Gómez

Public Hearings

1. Receive comments regarding a temporary detour and restriction of all traffic on Hunters Bend Road for construction beginning on or about Saturday, October 15, 2022, and continuing through Sunday, October 16, 2022, or until work is complete in Precinct One. (Commissioner Travillion)

MOTION: Open 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

Members of the Court heard from:
Brian Burk, Senior Engineer, Public Works, 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 a proposed Agreement to provide the City of Pflugerville a right of entry to inspect and conduct site surveys for preliminary engineering development of a proposed raw water pipeline at Northeast Metro Park. (Commissioner Shea)

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:

Tim Speyrer, East District Parks Manager, TNR

Jeff Dunsworth, Assistant City Engineer, City of Pflugerville

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, Margaret Gómez

ABSENT: Ann Howard

3. Receive comments regarding the proposed assessments on Lot 95 in Improvement Area #1 of the Turner's Crossing Public Improvement District. (Commissioner Gómez)

MOTION: Open the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

ABSENT: Ann Howard

Members of the Court heard from:

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

Blake Roberts, Director, PFM Financial Advisors LLC

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 4 Margaret Gómez

SECONDER: Commissioner Precinct 2 Brigid Shea

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

4. Receive comments regarding the Travis County Tax Rate for the FY 2023 County Budget. (Judge Brown)

MOTION: Open 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

Members of the Court heard from:

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

Chuck Pinney, Assistant County Attorney

MOTION: Close the Public Hearing.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 3 Ann Howard

SECONDER: Commissioner Precinct 4 Margaret Gómez

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

Resolutions & Proclamations

5. Approve a resolution affirming the County's commitment to protecting the right of individuals to make their own reproductive healthcare decisions or other reproductive healthcare actions. (Judge Brown)

MOTION: Approve Item 5.

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

6. Approve a proclamation honoring the life and achievements of the late Mr. Lewis Conway, Jr. (Commissioner Travillion)

MOTION: Approve Item 6.

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

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 and other health crises, 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

Members of the Court heard from:

Dr. Desmar Walkes, Health Authority, Austin Public Health and Health
Authority, Austin-Travis County
Adrienne Sturup, Director, Austin Public Health (APH)

RESULT: DISCUSSED

- C. Other necessary measures and actions, including any legal actions, steps, orders, policies, or communications related to COVID-19 and other health crises, and measures necessary to protect public health and safety of employees and residents.
(Judge Brown)

RESULT: NO ACTION NECESSARY

9. Consider and take appropriate action to approve a Memorandum of Understanding with the Texas Department of Public Safety to allow Travis County to continue using interoperability/mutual aid radio frequencies licensed by the State of Texas.
(Commissioners Shea & Howard)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to approve the one-time acceptance of three (3) CAPCOG-funded licenses for the DroneSense, Inc. cloud-based interoperable Unmanned Aerial System (UAS) management software. (Commissioners Shea & Howard)

RESULT: ADDED TO CONSENT

Health & Human Services

11. Receive update and take appropriate action regarding Travis County Supportive Housing Initiative. *This item may be taken into executive session under the Consultation with Attorney exception, Texas Local Government Code §551.071* (Commissioners Howard & Gómez)

RESULT: NO ACTION NECESSARY

Intergovernmental Relations

12. Consider and take appropriate action on an appointment to the Central Health Board of Managers. (Judge Brown)

RESULT: ADDED TO CONSENT

Justice Planning

13. Consider and take appropriate action on a Memorandum of Understanding (MOU) between Travis County, the Travis County Juvenile Board, and the following Independent School Districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock regarding the Travis County Juvenile Justice Alternative Education Program (JJAEP) for School Year 2022-2023. (Judge Brown)

RESULT: ADDED TO CONSENT

Planning & Budget

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

RESULT: ADDED TO CONSENT

15. 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 Department of Transportation for the Underage Drinking Prevention Program in the County Attorney's Office
- B. Permission to Continue the FY 2022 Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program in the Health and Human Service Department
- C. New application to the Bullet-Resistant Shield Grant program through the Office of the Governor, Criminal Justice Division in the Travis County Sheriff's Office (Commissioner Gómez)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the following:

- A. Approve an order setting Calendar Year 2023 Sheriff's and Constables' civil fees
- B. Approve updated fees for the Medical Examiner for Calendar Year 2023
- C. Approve updated park user fees for the Transportation and Natural Resources Department for Calendar Year 2023
- D. Receive an annual update on fees to be charged by towing companies called by the Sheriff's Office for non-consent towing (Commissioner Gómez)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on proposed Fiscal Year 2023 Budget Rules. (Commissioner Gómez)

Members of the Court heard from:

Aerin-Renee Pfaffenberger, Assistant Budget Director., PBO
 Jessica Rio, County Executive, PBO
 Travis Gatlin, Budget Director, PBO

MOTION: Direct staff to return to the Commissioners Court in 60 days with a proposal or options for the court to evaluate that will provide credit cards for appropriate staff.

RESULT: **APPROVED - UNANIMOUS**

MOVER: County Judge Andy Brown

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

18. Consider and take appropriate action on an order relating to the Turner's Crossing Public Improvement District, including but not limited to:

- A. Accepting and approving an amended and restated service and assessment plan and an updated Improvement Area #1 assessment roll for the Turner's Crossing Public Improvement District
- B. Making a finding of special benefit to the property within Improvement Area #1 of the District
- C. Levying assessments against property within Lot 95 of Improvement Area #1 of the District and establishing a lien on such property
- D. Providing for method of assessment and the payment of the assessment in accordance with Chapter 372, Texas Local Government Code, as amended
- E. Providing for penalties and interest on delinquent assessments
- F. Providing an effective date
(Commissioner Gómez)

MOTION: Approve Items 18.a-f.

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

- 19. Consider and take appropriate action on a resolution approving and authorizing a landowner agreement regarding Lot 95 of Improvement Area #1 of the Turner's Crossing Public Improvement District. (Commissioner Gómez)

MOTION: Approve Item 19.

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

Purchasing

- 20. Approve exemption and contract award of Contract No. 4400006463, in the amount of \$100,000.00, with Red Line Parkway Initiative, for planning and development of the Red Line Trail and Parkway. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

21. Approve contract award for the Webberville Park Maintenance Building Hydrant Pump, IFB No. 2204-004-RJ, in the amount of \$265,000.00, to the sole bidder, QA Construction Services, Inc. (Transportation & Natural Resources) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

22. Approve Modification No. 5 to Contract No. 4400003510 with UnitedHealthcare Insurance Company, amount is based on enrollment, for individual specific stop loss coverage. (Human Resources Management Department) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

23. Approve Modification No. 4 to Contract No. 4400004424, with Special Markets Insurance Consultants, Inc., an as-needed basis contract, insurance services for AmeriCorps Volunteers for the Travis County Extension Service 4H Project. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Approve Modification No. 10 to Contract No. 4400002566, with American Youthworks, in the amount of \$245,000.00, for Metro Parks and Youth Build Programs – Workforce Development Services. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

25. Approve ratification and contract award of Contract No. 4400006521 for Model Community Cross-Sector Collaboration, in the amount of \$43,750.00, with United Way for Greater Austin. (Health & Human Services) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Technology & Operations

26. 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

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

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action regarding Phase II of the Adaptive Workplace (telework) initiative project plan/timeline with consulting partner, Deloitte Consulting, LLP. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Shannon Weidauer, Director, Human Resources Management Department (HRMD)

Sharon Smith, Adaptive Workplace SME, Deloitte Consulting LP

Kim Scales, Project Advisor, Deloitte Consulting LP

Evan Rhodes, Engagement Coordinator, Deloitte Consulting LP

RESULT: DISCUSSED

29. Consider and take appropriate action regarding a call for recommendations to name the existing Travis County Probate Courts Building located at 200 West 8th Street, Austin, Texas, 78701. (Commissioner Gómez)

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management Department (FMD)

MOTION: Approve the process.

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

30. Consider and take appropriate action on the following regarding the new Travis County Civil and Family Courts Facility located at 1700 Guadalupe Street, Austin, Texas 78701

A. Request to set Friday, December 2, 2022, at 1:00 PM as the date and time for the dedication ceremony of the new Travis County Civil and Family Courts Facility

B. Approve the dedication plaque for the new Travis County Civil and Family Courts Facility
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

31. Reconsider and take appropriate action on the revised Travis County Juvenile Probation Job Classifications that were approved by Commissioners Court on August 2, 2022 (Commissioners Travillion & Gómez)

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

Members of the Court heard from:

Todd Osburn, Assistant Director, HRMD

Cory J Burgess, Chief Juvenile Probation Officer, Travis County Juvenile Court

Jennifer Barrer, Travis County employee, Juvenile Probation

Lydia Alonzo, Travis County employee, Juvenile Probation

Jacob Pousson, Travis County employee, Juvenile Probation

Yvette Rangel, Travis County employee, Juvenile Probation

Amanda Voneschenbach, Travis County employee, Juvenile Probation

David Springlemeyer, Travis County employee, Juvenile Probation

Ofelia Ugarte, Travis County employee, Juvenile Probation

Graciela Castro, Travis County employee, Juvenile Probation

Tricia Cassady, Travis County employee, Juvenile Probation

Victor Vasquez, Travis County employee, Juvenile Probation

Carolyn Miller, Travis County employee, Juvenile Probation

Kristen Mackay, Travis County employee, Juvenile Probation

Tamara Sebek, Travis County employee, Juvenile Probation

Lorena Moreno, Travis County employee, Juvenile Probation

Latasha King, Travis County employee, Juvenile Probation

Teresa Edmonson, Travis County employee, Juvenile Probation

William Ward, Travis County employee, Juvenile Probation

Joshua Sieber, Travis County employee, Juvenile Probation

Carol Guthrie, Business Manager, Local 1624, American Federation of State, County and Municipal Employees (AFSCME)

Todd Kiluk, Union Representative, Local 1624, AFSCME

RESULT: DISCUSSED

Transportation & Natural Resources

32. Consider and take appropriate action regarding a request for Total Plat Vacation of Amended Plat of Lots 4 & 5, Amended Green Park, Section 2 (Total Plat Vacation – two lots – 2.09 acres – Green Falls Court - City of Austin's two-mile ETJ.) (Commissioner Shea)

RESULT: ADDED TO CONSENT

33. Consider and take appropriate action regarding the following requests:
- A. Plat for recording: Easton Park Section 2C Phase 4 Final Plat (Long Form Final Plat – two total lots – 23.376 acres – Ausblick Avenue & Skytex Street - City of Austin Limited Purpose) in Precinct Four.
 - B. Subdivision Construction Agreement between Travis County and Carma Easton, LLC.
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action regarding the quarterly status update on the 2017-2022 Bond Program in Travis County. (Commissioners Travillion & Shea)

Members of the Court heard from:

John Routh, Assistant Director, Public Works and Capital Improvement Projects, TNR

Jessy Milner, COO, Frontline Consulting LLC, and Project Manager, 2017 - 2022 Bond Program Projects

David Greear, Director, Public Works, TNR

Cynthia McDonald, County Executive, TNR

RESULT: DISCUSSED

35. Consider and take appropriate action on a proposed License Agreement with Terra Colinas Homeowner's Association for speed feedback signs within the right-of-way of Terra Colinas subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action on a proposed License Agreement with Shady Hollow Homeowners Association for speed feedback signs within the right-of-way of Shady Hollow subdivision in Precinct Three. (Commissioner Howard)

RESULT: ADDED TO CONSENT

37. Consider and take appropriate action on a plat for recording for the FDJ Moctezuma - Final Plat - (two total lots – single-family residences on 2.96 acres) – Schmidt Loop and FM 973 – City of Manor's ETJ in Precinct One. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action regarding a request from the City of Pflugerville to enter into an Agreement to provide the city a right of entry to inspect and conduct site surveys for preliminary engineering development of a proposed raw water pipeline that would run through Northeast Metropolitan Park. (Commissioner Shea)

MOTION: Approve Item 38.

RESULT: **APPROVED - UNANIMOUS**

MOVER: Commissioner Precinct 2 Brigid Shea

SECONDER: Commissioner Precinct 1 Jeffrey Travillion

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

ABSENT: Ann Howard

39. Consider and take appropriate action to adopt a resolution authorizing the use of Eminent Domain to acquire fee simple title to ±4.373 acres (Parcel 4) of real property, owned by Surangi L. Widyaratne, located in Travis County on the west side of Ross Road across from Sky Harbor Drive and Paloma Blanca Way, at 5816/5900 Ross Road, Del Valle, as described by metes and bounds in Exhibit "A" attached to the Resolution, for the public use and purpose of providing essential services to the public and promoting public safety in connection with the Ross Road South Project.
(Commissioner Gómez)

MOTION: Adopt the resolution authorizing the County attorney to use the power of eminent domain to acquire fee simple title to ±4.373 acres as described in Exhibit A attached to the resolution for the purpose of providing essential services to the public and promoting public safety in connection with the Ross Road South Project.

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

40. Consider and take appropriate action regarding the following requests:

A. Waiver request to not pay the sidewalk fee in lieu

B. Final Plat for recording: Trejo Subdivision, The Revised Plat of Lot 31, Block B of Webberville Ridge Section Three (Short Form Final Plat – three residential lots – 3.130 acres - Webberville ETJ in Precinct Four)
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

41. Consider and take appropriate action regarding the following request: Plat for recording: Longview Phase 2 Final Plat (Long Form Final Plat – 155 total lots – 55.891 acres – Axel Johanson Drive - City of Austin's two-mile ETJ) in Precinct Four.
(Commissioner Gómez)

RESULT: ADDED TO CONSENT

42. Consider and take appropriate action to conditionally approve the Gullahorn Subdivision, Phase 1A Preliminary Plan and Phasing Agreement, subject to the conditions listed in the comment report that has been sent to the applicant (Preliminary Plan - 90 residential lots, 4 drainage/open space lots, 4 PUE lots, and 2,189 linear feet of streets – 16.400 acres – City of Austin's two-Mile ETJ in Precinct Two).
(Commissioner Shea)

RESULT: ADDED TO CONSENT

43. Consider and take appropriate action on a letter to the Hays County Commissioners Court regarding SH 45 Gap Project. (Judge Brown & Commissioner Shea)

Members of the Court heard from:

Ann-Marie Sheely, Division Director, Travis County Attorney's Office
Julie Joe, Assistant County Attorney
Darlene Starr, Hays County resident

MOTION: Approve sending the letter.

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

Other

44. Receive briefing from the Health Alliance for Violence Intervention (HAVI) regarding hospital-based violence intervention programs (HVIPs) and the gun violence prevention ecosystem. (Judge Brown & Commissioner Travillion)

Members of the Court heard from:

José Garza, Travis County District Attorney
Keiland Henderson, Violence Reduction Program Manager, National Institute for Criminal Justice reform (NICJR)
Dr. Kyle Fisher, Policy Director, Health Alliance for Violence Intervention (HAVI)
Norman Kerr, Director, Community Violence Intervention Ecosystem, HAVI
Nicole Golden, Executive Director. Texas Gun Sense

RESULT: DISCUSSED

45. Consider and take appropriate action regarding the following billing and collection service agreements:

- A. Austin Downtown Public Improvement District created by the City of Austin
- B. Backyard Public Improvement District created by the City of Bee Cave
- C. Spanish Oaks Public Improvement District created by the City of Bee Cave
- D. Martin Tract Public Improvement District created by the City of Pflugerville
- E. Pilot Knob MUD No. 4
(Judge Brown)

RESULT: ADDED TO CONSENT

46. Consider and take appropriate action regarding the early voting polling places for the November 8, 2022 and General and Special Elections. (Judge Brown)

RESULT: NO ACTION NECESSARY

47. Consider and take appropriate action regarding County Clerk's Office communications assistance services. (Judge Brown)

RESULT: NO ACTION NECESSARY

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

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

RESULT: NO ACTION NECESSARY

49. Receive briefing and take appropriate action on a request from Los Angeles County, California for Travis County to join as a signatory to a proposed joint cities and counties amicus brief to be filed in *United States v. Texas*, Case No. 22-58 in the Supreme Court of the United States. ¹ (Judge Brown)

Judge Brown announced that Item 49 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 amicus brief in Docket 22-58, *United States v. Texas*, pending before the U.S. Supreme Court, and delegate signature authority to Travis County Attorney Delia Garza.

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

Added Items

- A1. Approve Modification No. 1 to Contract No. 4400005830 with Eversheds Sutherland (US) LLP for Legal Services to Review the HUB Disparity Study. (Purchasing Office) (Commissioner Travillion)

RESULT: ADDED TO CONSENT

- A2. Consider and take appropriate action on a resolution directing a comprehensive audit of Central Health. (Commissioners Howard & Gómez)

RESULT: NO ACTION NECESSARY

- A3. Consider and take appropriate action on the use of FY 2022 and FY 2023 general funds for the purchase of food, materials and other related costs associated with Justice Planning's Workforce Development Services Program for job fairs, hiring, and community events including annual services partnership appreciation luncheon for the remainder of FY 2022 and future events in FY 2023.

RESULT: ADDED TO CONSENT

Adjourn

Minutes Approved by the Commissioners Court

Date of Approval

Andy Brown, County Judge