



Minutes for the Travis County Commissioners Court Tuesday, August 29, 2017 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on August 29, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Communication

Members of the Court heard from:
Carlos León, Travis County resident

County Announcements

Members of the Court heard from:
Karen Crider, Benefits Administrator, Human Resources Management Department (HRMD)
Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Bonnie Floyd, Travis County Purchasing Agent

Clerk's Note: Karen Crider, Benefits Administrator, HRMD noted that open enrollment for Travis County employees and retirees benefits will end August 30, 2017. Open enrollment only needs to be done if you are making changes, verifying your information, or want to continue with the Flexible Savings accounts. If you need assistance please call the benefits line at 512-854-0404, drop by HRMD, or check out Travis Central for more information.

Clerk's Note: Roger Jefferies, County Executive, JPS announced that the Job Fair scheduled for August 30, 2017 has been canceled, as the staff involved will be helping Hurricane Harvey evacuees.

Clerk's Note: Commissioner Daugherty announced that Bonnie Floyd has been confirmed as the Travis County Purchasing Agent by the Purchasing Board for the period of October 1, 2017 to September 30, 2019.

Clerk's Note: Commissioner Gómez acknowledged the loss of May Hamilton Schmidt, Co-chair, Travis County Historical Commission, a memorial services with will held on Saturday, September 30, 3pm at the West Austin Park, 1317, W 10th St, Austin.

Public Hearings

1. Receive comments regarding the resolution of no objection for the proposed McKinney Falls Apartments to be located at 6609 McKinney Falls Drive, Austin, Texas 78744. (Action Item 16) (Commissioner Gómez)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Members of the Court heard from:

Andrea Shields, Corporations Administrator, Planning and Budget Office (PBO)
Zenobia Joseph, Travis County resident
Karen Thigpen, Assistant Corporations Administrator, PBO

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Resolutions and Proclamations

2. Approve proclamation recognizing the month of September 2017 as "National Preparedness Month" in Travis County. (Commissioners Shea & Daugherty)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services

MOTION: Approve Item 2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, County Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

3. Approve resolution recognizing the month of September 2017 as "Voter Registration Awareness Month" in Travis County. (Commissioner Daugherty)

Members of the Court heard from:

Gretchen Nagy, Division Director, Tax Assessor-Collector's Office

RESULT: **ADDED TO CONSENT**

4. Approve proclamation honoring Willy Ray Culberson for his service to Travis County. (Commissioners Shea & Daugherty)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services
Danny Hobby, previous, County Executive, Emergency Services
Casey Ping, Program Director, STAR Flight
Chuck Spangler, Operations Director, STAR Flight
Willy Culberson, Outgoing, Operations Director, STAR Flight

RESULT: ADDED TO CONSENT

Consent Items

- C1. Receive bids from the County Purchasing Agent. (Commissioner Travillion)
- C2. Approve payment of claims by the County Treasurer. (Judge Eckhardt)
- C3. Authorize the County Treasurer to invest County funds. (Judge Eckhardt)
- C4. Approve the minutes for the Commissioners Court Voting Session of August 15, 2017. (Judge Eckhardt)
- C5. Approve proclamation recognizing the month of September 2017 as “Childhood Cancer Awareness Month” in Travis County. (Judge Eckhardt)

MOTION: Approve Consent Items C1–C5 and Agenda Items 3, 4, 8, 10, 11.a–b, 13.a–c, 15.a–c, 18, 19, 20, 21, 22, 23, 24, 26.a–g, 27.a–b, 28.a–d, 29.a–d, 30, 32, 33, and 36.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Emergency Services

- 5. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County, and other Emergency Services updates. (Judge Eckhardt)

Members of the Court heard from:

- Tony Callaway, Travis County Fire Marshal
- Josh Davies, County Executive, Emergency Services
- Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
- Bonnie Floyd, Travis County Purchasing Agent
- Casey Ping, Program Director, STAR Flight
- Travis Gatlin, Budget Director, PBO
- Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
- Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR
- Cynthia McDonald, Chief Deputy, TNR
- Stacey Scheffel, Permit Program Manager and Floodplain Administrator, TNR
- Morgan Cotton, Director, Public Works, TNR
- Stacy Suits, Constable, Precinct 3

MOTION: Lift the burn ban.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

MOTION: Direct Staff to help with the Hurricane Harvey evacuees, including the possibility of preparing the Exposition Center to use as a shelter.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Judge Eckhardt announced that Item 5 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve a Proclamation declaring disaster relief response, to declarations of disaster caused by Hurricane Harvey including providing temporary support for evacuees.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

MOTION: Delegate to the County Judge, the authority to consider whether or not to ratify license agreement for FEMA utilization of the Exposition Center.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Brigid Shea, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

6. Consider and take appropriate action related to an interlocal agreement (ILA) with the City of Austin regarding emergency vehicle purchases, including:
- a. Delegate authority to the County Executive of Emergency Services to execute an ILA between the City of Austin and Travis County for the County's sale of emergency vehicles for an amount not to exceed \$1,700,000 in revenue to the County
 - b. Allocate \$400,000 of the revenue collected from the ILA to the Emergency Services FY18 Budget (one-time allocation)
 - c. Authorize the County Executive of Emergency Services to expend up to \$400,000 on initiatives that will enhance the provision of non-transport emergency medical care capabilities to the people of Travis County by Travis County Emergency Services Districts (Commissioners Shea & Daugherty)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services
Alan Miller, Assistant Budget Director, PBO

MOTION: Approve Item 6.a.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Brigid Shea, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Clerk's Note: Items 6.b&c were discussed and will brought back to court at a later date.

7. Consider and take appropriate action regarding the implementation of a program for fire inspections of mobile food vendors, including:
- a. Amend Travis County Code Chapter 71 to include a fee for fire safety inspections of mobile food vendors

- b. Enter into an agreement for the Austin/Travis County Health and Human Services Department's Environmental Health Services Division to collect the fire inspection safety fees (Commissioners Shea & Daugherty)

Members of the Court heard from:

Josh Davies, County Executive, Emergency Services
Tony Callaway, Travis County Fire Marshal
Julie Joe, Assistant County Attorney

MOTION: Approve items 7.a-b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Justice Planning

8. Consider and take appropriate action on a new interlocal agreement for warrant services between the City of Westlake Hills and Travis County Constable, Precinct 5. (Judge Eckhardt)

RESULT: **ADDED TO CONSENT**

Health and Human Services

9. Consider and take appropriate action on appointments to the Integral Care Board of Trustees. (Judge Eckhardt)

Members of the Court heard from:

Julie Wheeler, Administrative Associate, Intergovernmental Relations Office (IGR)

MOTION: Appoint the two qualified applicants.
RESULT: **NO VOTE TAKEN**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner

SUBSTITUTE

MOTION: Extend the application period until September 15, 2017, with interviews to be held on September 28, 2017, and appointments to be made on October 3, 2017.

MOVER: Sarah Eckhardt, County Judge
SECONDER: Jeffrey Travillion Sr, Commissioner

Clerk's Note: The Court took a vote on whether to vote on the Substitute Motion before the Standing Motion.

MOTION: Vote on Substitute Motion before voting on initial Standing Motion.
RESULT: **APPROVED [3 TO 2]**
MOVER: Sarah Eckhardt, County Judge
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Brigid Shea
NAYS: Gerald Daugherty, Margaret J. Gómez

Clerk's Note: The Court took a vote on the Substitute Motion.

RESULT: **APPROVED [3 TO 2]**
MOVER: Sarah Eckhardt, County Judge
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty
NAYS: Brigid Shea, Margaret J. Gómez

Clerk's Note: The Court directed the Intergovernmental Relations Office along with Justice Planning, Travis County Sheriff's Office, and Health and Human Services, to form a subcommittee to assess the applications and recommend candidates for interview by the Commissioners Court.

10. Consider and take appropriate to approve a memorandum of understanding between Travis County and the Austin Independent School District for the provision of certain county services at the Overton Elementary School. (Commissioners Shea & Gómez)

RESULT: **ADDED TO CONSENT**

11. Consider and take appropriate action on the following regarding requests from the Central Texas Chapter of the National Forum for Black Public Administrators (NFBPA):
 - a. Proclamation recognizing the Central Texas Chapter of the NFBPA for their 2017 Regional Leadership Conference
 - b. Memorandum of understanding providing in-kind printing support and youth sponsorships for the annual Public Administration Day's activities, and authorization for the County Judge to sign on behalf of the Commissioners Court (Commissioner Travillion)

RESULT: **ADDED TO CONSENT**

Planning and Budget

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

Members of the Court heard from:

Travis Gatlin, Budget Director, PBO
Josh Davies, County Executive, Emergency Services

MOTION: Approve Item 12, with the ability for PBO to transfer up to \$200,000, wherever it may be needed for expenses relating to Hurricane Harvey.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

13. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
 - a. Application to the Office of the Governor – Criminal Justice Division for the Rifle Resistant Body Armor Grant for Travis County Justice Planning to equip Travis County law enforcement officers

- b. Permission to continue the Austin/Travis County Integral Care (ATCIC) interlocal agreement in the Juvenile Probation Department until a fully executed interlocal agreement can be approved
- c. Permission to continue the State Aid and Targeted Grants Contract in the Juvenile Probation Department until a contract can be fully executed (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 14. Receive update on venue tax and take appropriate action. (Commissioner Travillion)

RESULT: NO ACTION NECESSARY

- 15. Consider and take appropriate action on the following:

- a. Setting Calendar Year 2018 Sheriff's and Constables' Civil Fees
- b. Setting fees for Transportation and Natural Resources – Travis County Parks
- c. Setting fees for Transportation and Natural Resources – Sale of Printed Material (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 16. Consider and take appropriate action regarding the resolution of no objection for the proposed McKinney Falls Apartments to be located at 6609 McKinney Falls Drive, Austin, Texas 78744. (Public Hearing 1) (Commissioner Gómez)

MOTION: Approve Item 16.
RESULT: **APPROVED [4 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Sarah Eckhardt, Jeffrey Travillion Sr, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Brigid Shea

- 17. Consider and take appropriate action on the Civil & Family Courts Capacity Project. (This item may be taken into Executive Session under the Consultation with Attorney and Real Property exceptions.) (Judge Eckhardt)

RESULT: NO ACTION NECESSARY

Operations Management

- 18. Consider and take appropriate action on routine personnel actions. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 19. Receive update on paid claims through UnitedHealthcare and Envision Pharmaceutical Services for participants in the Travis County Employee Health Care Fund for the period of October 1, 2016, to July 31, 2017. (Commissioners Travillion & Gómez)

RESULT: ADDED TO CONSENT

- 20. Consider and take appropriate action on covering bariatric services on the Travis County Health Plans for FY18, effective October 1, 2017. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action regarding an electrical utility easement and vault agreement on Travis County property to the City of Austin to provide permanent power to the new Ronald Earle Building. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Transportation and Natural Resources

22. Consider and take appropriate action on waiving certain On-Site Sewage Facility (OSSF) and Development Permit fees for the Health and Human Service's Home Repair Program for the installation of OSSFs. (Commissioners Travillion & Shea)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a request to use \$1.5 million from the terminated Braker Lane Phase I (US 290 to Parmer Lane) 2005 Bond Tier I Project to supplement additional costs associated with Braker Lane Phase IIB (FM 973 to Taylor Lane) 2005 Bond Tier II Public Private Partnership Project. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on a request to utilize \$870,000 from unused FY15 & FY17 Road and Bridge capital acquisition reserve (CAR) funds to supplement additional costs associated with the Frate Barker Road Capital Improvement Plan (CIP) Project. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action in Precinct Three:
- a. Preliminary Plan: Sweetwater Crossing Two Preliminary Plan (State Highway 71) [13 total lots on 334.62 acres (eight commercial and five open space, drainage, and irrigation lots) – water and wastewater will be provided by the Lazy Nine MUD 1A – Bee Cave ETJ]
 - b. Phasing agreement between Travis County and WS-COS Investments, LLC
 - c. Plat for recording: Sweetwater Crossing Phase 2 – Final Plat (State Highway 71) [Eight total lots on 65.71 acres (six commercial and multi-family lots, and two water quality lots) – water and wastewater will be provided by the Lazy Nine MUD 1A – Bee Cave ETJ]
 - d. Plat for recording: Sweetwater Crossing Phase 2 Lot 2, Block A – Final Plat (State Highway 71) [One lot on 33.12 acres (one multi-family lot) – water and wastewater will be provided by the Lazy Nine MUD 1A – Bee Cave ETJ]
 - e. Subdivision construction agreement for Sweetwater Crossing Phase 2 between Travis County and WS-COS Investments, LLC (Commissioner Daugherty)

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR
Josh Davies, County Executive, Emergency Services
James Nias, Partner, Jackson Walker, representing Mr. McCalla
Dudley McCalla, Travis County resident
John Joseph, Director Coats Rose, representing WS-COS Investments LLC

Rick Wheeler, President, Malone Wheeler Inc

MOTION: Approve Items 25.a-e.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

Purchasing Office Items

26. Approve contract award for Countywide Furniture, IFB No. 1705-002-CW, to the following responsive low bidders:
- a. ErgoGenesis Workplace Solutions, LLC: Line 1705-002-CW--01-04
 - b. Facilities Resource Inc.: Lines 1705-002-CW--01-10 and 1705-002-CW--01-22
 - c. McCoy-Rockford Inc. DBA Rockford Business Interiors, Inc: Lines 1705-002-CW--01-19 and 1705-002-CW--01-20
 - d. Office Depot Business Services Division: Lines 1705-002-CW--01-02, 1705-002-CW--01-05, 1705-002-CW--01-18, 1705-002-CW--01-22, and 1705-002-CW--01-23
 - e. Office Design Concepts, LLC: Lines 1705-002-CW--01-01, 1705-002-CW--01-14, 1705-002-CW--01-17, 1705-002-CW--01-22, and 1705-002-CW--01-23
 - f. Staples Contract & Commercial, Inc. DBA Staples Business Advantage: Lines 1705-002-CW--01-06, 1705-002-CW--01-08, 1705-002-CW--01-09, 1705-002-CW--01-13, 1705-002-CW--01-22, and 1705-002-CW--01-23
 - g. The DeRosa Co. DBA CSG/Computer Support Group: Lines 1705-002-CW--01-16 and 1705-002-CW--01-22 (Commissioner Travillion)

RESULT: ADDED TO CONSENT

27. Approve contract award for Disaster Pouches (Body Bags) and Autopsy Gowns, IFB No. 1702-007-CW, to the lowest responsive bidders:
- a. EMS Innovations, Inc.: Lines 1702-007-CW--01-01 and 1702-007-CW--01-03
 - b. Salam International, Inc.: Lines 1702-007-CW--01-02 and 1702-007-CW--01-04 (Commissioner Travillion)

RESULT: ADDED TO CONSENT

28. Approve contract award for Ergonomic Furniture – Sit/Stand Workstations, IFB No. 1705-004-CW, to the following responsive low bidders:
- a. The DeRosa Co., DBA CSG/Computer Support Group: Group A
 - b. Staples Contract & Commercial, Inc. DBA Staples Business Advantage: Group B
 - c. Varidesk, LLC: Group C
 - d. ErgoGenesis Workplace Solutions, LLC: Group D (Commissioner Travillion)

RESULT: ADDED TO CONSENT

29. Approve the following modifications to contracts for Indigent Burial Services:
- a. Modification No. 2 to Contract No. 4400000580, King-Tears Mortuary
 - b. Modification No 2 to Contract No. 4400000574, Austin Peel and Son Funeral Home, Inc.
 - c. Modification No. 3 to Contract No. 4400000576, SCI Texas Funeral Services, Inc. DBA Cook-Walden Funeral Home
 - d. Modification No. 3 to Contract No. 4400002011, Fuller-Sheffield Funeral Services, Inc. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

30. Approve twelve-month extension (Modification No. 10) to Contract No. 4400000168, Falcon Insurance Agency, Inc., for Aviation Insurance Coverage. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

31. Approve Modification No. 7 to Contract No. 4400002860, Harvey-Cleary Builders, for Construction of the Travis County Medical Examiner's Office Building. (Commissioner Travillion)

Members of the Court heard from:
Bonnie Floyd, Travis County Purchasing Agent

MOTION: Approve Item 31.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeffrey Travillion Sr, Margaret J. Gómez
SECONDER: Gerald Daugherty, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

32. Approve Modification No. 1 to Contract No. 4400002650, Public Financial Management, Inc., for Financial Advisory Services. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

33. Approve Modification No. 5 to Contract No. 4400000892, Southwest Key Programs, Inc., for Prevention and Intervention Services. (Commissioner Travillion)

RESULT: ADDED TO CONSENT

Other

34. Consider and take appropriate action on the Order of the Travis County Commissioners Court Amending the Travis County Healthcare District Financial Policies for FY18. (Judge Eckhardt)

Members of the Court heard from:
Mike Geeslin, President and CEO, Central Health
Nicki Riley, Travis County Auditor
Jessica Rio, County Executive, PBO
Jeff Knodel, Vice President and Chief Financial Officer, Central Health
Cynthia Valadez, Central Health Board of Managers

Bob Ozer, Travis County resident
Fred Lewis, Travis County resident

MOTION: Approve, as a base proposal, to dispose of all noncontroversial paragraphs in the letter from Mike Geeslin, CEO, Central Health, regarding requested changes to the proposed Order for Financial Policies for FY18, apart from the other two proposals dealing with paragraphs 7, 8, and 10. Meaning that four things, the first proposal in the letter, and the 3 bullets at the end, would be acceptable.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

35. Receive update from the Veterans Services Subcommittee. (Commissioner Daugherty)

MOTION: Have the Veterans Services Office report to the Commissioners Court and the Veterans Services subcommittee, effective immediately, with a plan to be administratively independent as of October 1, 2017.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Jeffrey Travillion Sr, Commissioner
AYES: Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

36. Consider and take appropriate action on an order amending Travis County Democratic Party term appointments of 2016 Presiding Judges and Alternate Presiding Judges beginning September 1, 2017. (Judge Eckhardt)

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

37. Receive briefing and take appropriate action regarding Texas v. Travis County, et al., Cause No. 1:17-cv-425-SS, and City of El Cenizo, et al. v. State of Texas, et al., Cause No. 5:17-cv-404-OLG. ¹ (Judge Eckhardt)

Judge Eckhardt announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: **DISCUSSED**

38. Receive briefing and take appropriate action regarding Travis County's involvement in the legal action regarding congressional redistricting (Perez, et al. v. Abbott, et al., Case No. 11-cv-00360-OLG-JES-XR). ¹ (Judge Eckhardt)

Judge Eckhardt announced that Item 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

39. Consider and take appropriate action on the acquisition of approximately 1.8 acres of land in Precinct Three in connection with the Balcones Canyonlands Conservation Plan and the associated transfer of funds from the BCP Fund Allocated Reserve. ² (Commissioner Daugherty)

Judge Eckhardt announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

RESULT: NO ACTION NECESSARY

40. Consider and take appropriate action on the acquisition of approximately 17.52 acres of land in Precinct Three in connection with the Balcones Canyonlands Conservation Plan and the associated transfer of funds from the BCP Fund Allocated Reserve. ² (Commissioner Daugherty)

Judge Eckhardt announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

RESULT: NO ACTION NECESSARY

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge