



# Minutes for the Travis County Commissioners Court Tuesday, February 11, 2020 Voting Session

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

Meeting called to order on February 11, 2020, 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

*Clerk's Note: There were no speakers for Public Communications.*

## County Announcements

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services (HHS)  
Monique Coleman, Planning Manager, Community Development Block Grant Program.  
HHS

Paul Hopingardner, Executive Director, Technology and Operations  
Eric Stockton, Chief Deputy, Technology and Operations

## Consent Items

- C1. Receive bids from the County Purchasing Agent. (Commissioner Daugherty)
- 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 Sessions of January 21 & 28, 2020. (Judge Eckhardt)

**MOTION:** Approve Consent Items C1-C4 and Agenda Items 7, 9, 10, 11.a-c, 14.a, 15, 20, 21, 22, 23, 24, 25, 26, 29, 31.a-b, 32, 33, 34, 35, 39, 40, and 41.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

## Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument for the total vacation of McAngus Road Addition in Precinct Four. (Action Item 36) (Commissioner Gómez)

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

2. Receive comments regarding a request to authorize the filing of an instrument for the total vacation of Towery Oak Addition in Precinct Four. (Action Item 37) (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:

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

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

3. Receive comments regarding a request to authorize the filing of an instrument for the total vacation of Vega Subdivision in Precinct Four. (Action Item 38) (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:

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

**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

4. Approve proclamation recognizing February 2020 as “National Teen Dating Violence Awareness and Prevention Month.” (Commissioners Daugherty & Gómez)

Members of the Court heard from:

Kirsha Haverlah, Social Services Director, Justice and Public Safety (JPS)  
Carlos Lopez, Constable, Precinct 5  
Ellen Wilder, Expect Respect Program, SAFE Alliance, and Chair, Youth Issues, Austin-Travis County Family Violence Task Force  
Craig Smith, Captain, Law Enforcement, Travis County Sheriff’s Office (TCSO)

**MOTION:** Approve Item 4.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

5. Approve proclamation recognizing the Capital Metropolitan Transportation Authority (Capital Metro) for reaching the milestone of having provided one billion trips. (Commissioner Travillion)

Members of the Court heard from:

Wade Cooper, Chair, Capital Metropolitan Transportation Authority (Capital Metro) Board of Directors  
Eric Bustos, Government Relations Manager, Capital Metro

**MOTION:** Approve Item 5.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey W. Travillion Sr, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

## Emergency Services

6. Consider and take appropriate action regarding:
  - a. Outdoor burning in the unincorporated areas of Travis County
  - b. County response to natural disaster or other emergency (Judge Eckhardt)

**RESULT:** **NO ACTION NECESSARY**

*Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning remains lifted.*

7. Set a public hearing on February 18, 2020, to receive comments regarding the issuance of a mass gathering permit for Luck Reunion, to be held on March 19 & 20, 2020, at 1100 Bee Creek Road, Spicewood, Texas 78669. (Commissioner Daugherty)

**RESULT:** **ADDED TO CONSENT**

## Health and Human Services

8. Receive update from Austin Public Health regarding the 2019 novel coronavirus and other respiratory viruses. (Commissioners Shea & Gómez)

Members of the Court heard from:

Sherri Fleming, County Executive, HHS  
Dr. Mark Escott, Medical Director, Austin-Travis County EMS

**RESULT: DISCUSSED**

9. Approve the first renewal of the interlocal agreement with the Austin Independent School District (AISD) for the Healthy Families of Travis County (HFTC) program. (Commissioners Shea & Gómez)

**RESULT: ADDED TO CONSENT**

10. Approve the memorandum of understanding and related data sharing agreement with United Way for Greater Austin (UWATX) for Success by 6 Early Childhood Resource and Referral system. (Commissioners Shea & Gómez)

**RESULT: ADDED TO CONSENT**

11. Consider and take appropriate action on the following renominations to be submitted to the Capital Area Council of Governments (CAPCOG) Executive Committee for appointment to the Aging Advisory Council:

- a. Rob Faubion
- b. Fred Lugo
- c. Joe Morganti (Commissioners Shea & Gómez)

**RESULT: ADDED TO CONSENT**

## Intergovernmental Relations

12. Consider and take appropriate action on an appointment to the Sobering Center Board of Directors, including:

- a. Approve interview questions
- b. Conduct interviews of the selected finalists (Judge Eckhardt)

Members of the Court heard from:

Julie Wheeler, Interim Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)  
Sherri Fleming, County Executive, HHS  
Roger Jefferies, County Executive, JPS  
Lynn Sherman, Candidate for the Sobering Center Board of Directors  
Paula Coopwood, Candidate for the Sobering Center Board of Directors  
Kenneth Lambrecht, Candidate for the Sobering Center Board of Directors

**RESULT: DISCUSSED**

**Reset for: 2/18/2020**

13. Consider and take appropriate action on a joint appointment to the Central Health Board of Managers. (Judge Eckhardt)

Members of the Court heard from:

Julie Wheeler, Interim Intergovernmental Relations Officer, IGR

**MOTION:** Extend the application deadline until March 6, 2020.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Brigid Shea, Commissioner

**SECONDER:** Jeffrey W. Travillion Sr, Commissioner

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

14. Consider and take appropriate action on Census matters, including:

- a. Interlocal agreement with the City of Austin regarding Census program management activities

**RESULT: ADDED TO CONSENT**

- b. Economic development program services agreement for Census 2020 community outreach efforts (Judge Eckhardt)

Members of the Court heard from:

Julie Wheeler, Interim Intergovernmental Relations Officer, IGR

**MOTION:** Approve Item 14.b

**RESULT: APPROVED [4 TO 0]**

**MOVER:** Gerald Daugherty, Commissioner

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Jeffrey W. Travillion Sr, Brigid Shea, Gerald Daugherty, Margaret J. Gómez

**RECUSED:** Sarah Eckhardt

### Justice Planning

15. Consider and take appropriate action on a request to reimburse travel expenses for a guest speaker that will provide training to Mental Health Public Defender (MHPD) and Texas Indigent Defense Commission (TIDC) staff at a seminar to be held on May 21, 2020. (Commissioners Daugherty & Gómez)

**RESULT: ADDED TO CONSENT**

16. Consider and take appropriate action on a request from the Travis County Sheriff's Office to petition the Texas Commission on Jail Standards to decommission 192 jail beds. (Judge Eckhardt)

Members of the Court heard from:

Sally Hernandez, Travis County Sheriff

Wes Priddy, Major, Administration, Travis County Sheriff's Office (TCSO)

**MOTION:** Approve Item 16.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Brigid Shea, Commissioner

**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Sarah Eckhardt, Jeffrey W. Travillion Sr, Brigid Shea, Margaret J. Gómez  
**ABSENT:** Gerald Daugherty

*Clerk's Note: The County Judge asked for Item 16 to be reopened as Commissioner Daugherty wished cast his vote in favor of the item.*

**MOTION:** Reopen Item 16.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Brigid Shea, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

**MOTION:** Approve Item 16.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Brigid Shea, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

## Planning and Budget

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

**MOTION:** Approve Item 17.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Brigid Shea, Commissioner  
**SECONDER:** Jeffrey W. Travillion Sr, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

18. Consider and take appropriate action on the following grant programs, applications, contracts & related special budgets, and permissions to continue:
- a. Ratification of the application submitted to the Texas Counts Pooled Fund from the Center for Public Policy Priorities (CPPP) and Communities Foundation of Texas (CFT) for a temporary Community Outreach Specialist in the Constable, Precinct 3 Office
  - b. Ratification of the application submitted to the Transit Empowerment Fund for bus passes to support U.S. Census efforts in the Constable, Precinct 3 Office
  - c. Ratification of the application submitted to the Texas Counts Pooled Fund from CPPP and CFT for two temporary Community Outreach Specialists in the Constable, Precinct 4 Office (Commissioner Gómez)

Members of the Court heard from:

Alex Vlahodimitropoulos, Budget Analyst Sr., Planning and Budget Office (PBO)  
Travis Gatlin, Budget Director, PBO  
Julie Wheeler, Interim Intergovernmental Relations Officer, IGR

**MOTION:** Approve Items 18.a-c.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Jeffrey W. Travillion Sr, Commissioner  
**SECONDER:** Brigid Shea, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

19. Consider and take appropriate action on the FY 2021 Budget Guidelines. (Commissioner Gómez)

Members of the Court heard from:

Jessica Rio, County Executive, PBO  
Travis Gatlin, Budget Director, PBO  
Alan Miller, Assistant Budget Director, PBO

**MOTION:** Approve the Budget Guidelines as revised.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Brigid Shea, Commissioner  
**SECONDER:** Jeffrey W. Travillion Sr, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

### **Purchasing Office Items**

20. Approve Contract No. 4400004914, for professional engineering services for the drainage design of LedgeStone Terrace at Pen Creek, to the most highly qualified firm, Aguirre & Fields, LP. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

21. Approve exemption order and contract award for the purchase of a secondary data center lease from Fibertown DC, LLC from the competitive procurement process, pursuant to County Purchasing Act § 262.024(6). (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

22. Approve Modification No. 2, an assignment of Contract No. 4400003954, from Front Line Consulting LLC, to Front Line Advisory Group LLC. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

23. Approve Modification No. 1, an assignment of Contract No. 4400000242, from MicroMain Corporation to MicroMain Corporation, due to a tax identification number change. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

24. Approve Modification No. 1 to Interlocal Agreement No. 4400004596 with the Texas A&M Engineering Extension Service. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

25. Approve Interlocal Lease Agreement No. 4400004249 with the Texas Health and Human Services Commission (HHSC) – Austin State Hospital. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

### **Technology and Operations**

26. Consider and take appropriate action on routine personnel actions. (Commissioners Travillion & Gómez)

**RESULT: ADDED TO CONSENT**

27. Consider and take appropriate action on recruitment for the Intergovernmental Relations Officer. (Commissioners Travillion & Gómez)

Members of the Court heard from:

Julie Wheeler, Interim Intergovernmental Relations Officer, IGR

**MOTION:** Appoint Julie Wheeler as the Intergovernmental Relations Officer, to start February 12, 2020.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Brigid Shea, Commissioner

**SECONDER:** Gerald Daugherty, Commissioner

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

28. Consider and take appropriate action on a license agreement with Sterling Events Hospitality, Ltd. to operate the cafeterias located at the Ned Granger Building, Heman Marion Sweatt Courthouse, and Blackwell-Thurman Criminal Justice Center. (Commissioner Daugherty)

Members of the Court heard from:

Paul Hopingardner, Executive Director, Technology and Operations

**MOTION:** Approve Item 28, with discussed amendments.

**MOVER:** Brigid Shea, Commissioner

**SECONDER:** Gerald Daugherty, Commissioner

**RESULT: APPROVED [UNANIMOUS]**

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

29. Consider and take appropriate action on a request from the City of Austin, Office of Sustainability to use the 700 Lavaca Building's multifunction rooms for Austin Community Climate Plan Public Workshop on Sunday, February 23, 2020. (Commissioner Shea)

**RESULT: ADDED TO CONSENT**

30. Consider and take appropriate action on a request to display portraits from the Heart Gallery exhibit in the 700 Lavaca Building's Hall of Government during the month of April 2020. (Commissioner Gómez)

Members of the Court heard from:

Laura Peveto, Director, Office of Children Services, HHS

Kori Gough, Executive Director, Partnerships for Children

**MOTION:** Approve Item 30.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Brigid Shea, Commissioner

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

### Transportation and Natural Resources

31. Consider and take appropriate action on:

- a. Plat for recording: Shadowglen Phase 1, Section 11 Final Plat (57 single-family lots – 15.43 acres – Lexington Street – City of Manor ETJ) in Precinct One



b. Subdivision construction agreement with SG Land Holdings, LLC (Commissioner Travillion)

**RESULT: ADDED TO CONSENT**

32. Set a public hearing on March 10, 2020, to receive comments regarding a request to authorize the filing of an instrument to vacate an electric easement on Lot 1, Baker Hills, a subdivision in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

33. Set a public hearing on March 10, 2020, to 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 18 and 19, Sandy Creek Ranches Phase 2, a subdivision in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

34. Consider and take appropriate action on an interlocal agreement with the Lake Travis Independent School District regarding the Vail Divide Southern Extension Project in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

35. Consider and take appropriate action on a license agreement with Picrow Streaming Inc. for the use of Richard Moya Park as a filming location in Precinct Four. (Commissioner Gómez)

**RESULT: ADDED TO CONSENT**

36. Consider and take appropriate action on a request to authorize the filing of an instrument for the total vacation of McAngus Road Addition in Precinct Four. (Public Hearing 1) (Commissioner Gómez)

**MOTION:** Approve Item 36.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

37. Consider and take appropriate action on a request to authorize the filing of an instrument for the total vacation of Towery Oak Addition in Precinct Four. (Public Hearing 2) (Commissioner Gómez)

**MOTION:** Approve Item 37.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

38. Consider and take appropriate action on a request to authorize the filing of an instrument for the total vacation of Vega Subdivision in Precinct Four. (Public Hearing 3) (Commissioner Gómez)

**MOTION:** Approve Item 38.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Eckhardt, Travillion Sr, Shea, Daugherty, Gómez

## Other

39. Consider and take appropriate action on an order to establish and appoint members of an early voting ballot board, and to establish a central counting station and appoint a central counting station presiding judge, central counting station alternate presiding judge, and central counting station personnel, for the March 3, 2020, Joint Primary Elections. (Judge Eckhardt)

**RESULT:           ADDED TO CONSENT**

40. Consider and take appropriate action on a request from Veterans Services for an exception to allow reimbursement of travel expenses incurred while attending Texas Veterans Commission training in San Marcos on December 3–5, 2019. (Commissioners Travillion & Daugherty)

**RESULT:           ADDED TO CONSENT**

41. Consider and take appropriate action on the reappointment of Karen R. Magid to the Austin-Travis County Food Policy Board, for a term effective immediately and ending February 28, 2022. (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*

*Note 6 Gov't Code Ann 551.089, IT Security*

42. Consider and take appropriate action on the sale, lease, or exchange of Palm School or other property in Travis County's real estate portfolio and acquisition of property interests in the land underlying the Travis County Exposition Center or other real property.<sup>1&2</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 42 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**

43. Receive legal briefing in Amy Smith, et al. v. City of Austin, et al., Case No. 1:18-CV-5051.<sup>1</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT:           DISCUSSED**

44. Receive legal briefing in Emily Borchardt v. Travis County, Texas, et al., Cause No. 1:19-CV-00891-LY.<sup>1</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 44 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

45. Receive legal briefing regarding O'Donnell v. Harris County, Texas, Case No. 16-CV-01414, U.S. District Court, Southern District, Houston Division, and related cases, and their implications for Travis County.<sup>1</sup> (Judge Eckhardt)

*Judge Eckhardt announced that Item 45 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

46. Receive briefing regarding Special Commissioners' Award concerning the Travis County Civil and Family Courts Facilities Project (Travis County v. R. Stephen McNally, Cause No. C-1-CV-19-000028) and authorize the County Attorney to take appropriate legal action, as needed.<sup>1&2</sup> (Judge Eckhardt)

*Judge Eckhardt 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. 551.072, Real Property.*

**MOTION:** Authorize the Planning and Budget Office to make automatic transfers to deposit funds satisfying the Special Commissioners' Award into the Registry of the Court, and authorize the County Attorney to proceed to final judgment as discussed in Executive Session regarding Travis County v R. Stephen McNally.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Gerald Daugherty, Commissioner

**SECONDER:** Margaret J. Gómez, Commissioner

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

47. Receive briefing and take appropriate action regarding legal issues concerning insurance and bonds on construction projects.<sup>1</sup> (Commissioner Daugherty)

**RESULT: NO ACTION NECESSARY**

48. Consider and take appropriate action on a request to reinstate accrued leave for the employee in Position No. 7649.<sup>3</sup> (Commissioners Travillion & Gómez)

**RESULT: NO ACTION NECESSARY**

#### **Added Items**

- A1. Receive update on the initiatives proposed by the "Who is in Our Jail and Why" Workgroup. (Commissioners Daugherty & Gómez)

Members of the Court heard from:

Roger Jefferies, County Executive, JPS

David Escamilla, Travis County Attorney

Elisabeth A. Earle, Travis County Court #7

Margaret Moore, Travis County District Attorney

Jeff Burkhart, Executive Director, Texas Indigent Defense Commission (TIDC)

George Naufal, Research Scientist, Public Policy Research Institute, Texas A&M

Bradley Hargis, Deputy Director, Capital Area Private Defenders Service (CAPDS)

Amanda Woog, Executive Director, Texas Fair Defense Project

**RESULT: DISCUSSED**

**Adjourn**

**Minutes approved by the Commissioners Court**

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Sarah Eckhardt, Travis County Judge