



Travis County Commissioners Court Agenda Request

Meeting Date: June 24, 2014, Executive Session
Prepared By/Phone Number: John Carr, 854-4772
Dept. Head: Roger A. El Khoury, M.S., P.E., Director, FMD, 854-4579
County Executive: Leroy Nellis, Acting County Executive, PBO, 854-9406
Sponsoring Court Members: County Judge Samuel T. Biscoe

Two handwritten signatures in blue ink are present. The top signature appears to be "Roger A. El Khoury" and the bottom signature appears to be "Leroy Nellis".

AGENDA LANGUAGE:

Consider and take appropriate action regarding lease issues at 700 Lavaca with BullionDirect, Inc., (Exec Session Gov't Code Ann 551.071 & 551.072).

BACKGROUND/SUMMARY OF REQUEST:

Facilities Management Department will discuss with the Court during Executive Session.

STAFF RECOMMENDATIONS:

Facilities Management Department (FMD) recommends the Commissioners Court receive a briefing regarding this lease and provide direction on how to proceed with the space.

ISSUES AND OPPORTUNITIES:

Facilities Management Department will discuss with the Court during Executive Session.

FISCAL IMPACT AND SOURCE OF FUNDING:

To be discussed.

REQUIRED AUTHORIZATIONS:

Christopher Gilmore, County Attorney's Office, 854-9455.