



## Travis County Commissioners Court Agenda Request

**Meeting Date:** September 2, 2014, Executive Session

**Prepared By/Phone Number:** Ken Gaede, 854-9894

**Dept. Head:** Roger A. El Khobby, M.S., P.E., Director, FMD, 854-4579

**County Executive:** Leroy Nellis, Acting County Executive, PBO, 854-9106

**Sponsoring Court Members:** County Judge Samuel T. Biscoe

### AGENDA LANGUAGE:

Consider and take appropriate action regarding an Encroachment Agreement with City of Austin for the new Ronald Earle Building located at 416 W. 11<sup>th</sup> Street. (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 Encroachment Agreement and provide direction on how to proceed.

### 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:

Tom Nuckols, Division Director, County Attorney's Office, 854-9262