



Legislation Details (With Text)

File #: 22-5638 **Version:** 1 **Name:**
Type: Executive Session **Status:** Passed
File created: 9/9/2022 **In control:** Commissioners Court
On agenda: 9/13/2022 **Final action:** 9/13/2022
Title: Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for an order authorizing a settlement In the Matter of EEOC Charge No. 460-2020-02677.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
9/13/2022	1	Commissioners Court		

Department: County Attorney

Department Head/Elected Official: Christian D. Menefee

Regular or Supplemental RCA: Supplemental RCA

Type of Request: Executive Session

Project ID (if applicable): N/A

Vendor/Entity Legal Name (if applicable): N/A

MWDBE Contracted Goal (if applicable): N/A

MWDBE Current Participation (if applicable): N/A

Justification for 0% MWDBE Participation Goal: N/A - Goal not applicable to request

Request Summary (Agenda Caption):

Request by the County Attorney for an Executive Session pursuant to § 551.071, Government Code, for an order authorizing a settlement In the Matter of EEOC Charge No. 460-2020-02677.

Background and Discussion: N/A

Expected Impact: N/A

Alternative Options: N/A

Alignment with Goal(s): N/A

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☐ Flooding
- ☐ Environment
- ☐ Governance and Customer Service

Prior Court Action (if any): N/A

Date	Agenda Item #	Action Taken

Location: N/A

Address (if applicable):

Precinct(s): Choose an item.

Fiscal and Personnel Summary			
Service Name			
	SFY 22	FY 23	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$	\$	\$
Total Incremental Expenditures	\$	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: N/A

Anticipated Implementation Date (if different from Court date): N/A

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Bridget Johnson, General Counsel Executive Assistant. Office of the County Attorney Christian D. Menefee

Attachments (if applicable): Order & Negotiated Settlement Agreement