



## Travis County Commissioners Court Agenda Request

**Meeting Date:** February 14, 2012

**Prepared By/Phone Number:** Gillian Porter, Commissioners Court Specialist, 512-854-4722

**Elected/Appointed Official/Dept. Head:** Dana DeBeauvoir, Travis County Clerk

**Commissioners Court Sponsor:** Judge Biscoe

**AGENDA LANGUAGE:** Approve the Commissioners Court Minutes for the Voting Sessions of January 24 and 31, 2012.

**BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:**

**STAFF RECOMMENDATIONS:**

**ISSUES AND OPPORTUNITIES:**

**FISCAL IMPACT AND SOURCE OF FUNDING:**

**REQUIRED AUTHORIZATIONS:**

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, [Cheryl.Aker@co.travis.tx.us](mailto:Cheryl.Aker@co.travis.tx.us) by Tuesdays at 5:00 p.m. for the next week's meeting.



# Minutes for the Travis County Commissioners Court Tuesday, January 24, 2012 Voting Session

Minutes Prepared by the Travis County Clerk  
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

## Call to Order

Meeting called to order on January 24, 2012, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Sarah Eckhardt	Precinct 2, Commissioner	Present
Karen L. Huber	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Public Hearings

1. Receive comments regarding proposed changes to Chapter 57 (Travis County Smoking Policy) of the Travis County Code.

**MOTION:** Open the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)  
Mary Etta Gerhardt, Assistant County Attorney  
Lindsay Pollok, Planner, TCHHS&VS  
Ana Almaguel, Project Manager, TCHHS&VS  
Dr. Huang, Medical Director, Austin Travis County Health and Human Services  
Denise McBride, Office Specialist, Travis County Attorney's Office  
Stephen Dendy, Road Crew, Transportation and Natural Resources (TNR)  
Craig Matetzschk, Road Crew, TNR  
Ronnie Gjemre, Travis County Resident  
Felicia Simms, Road Crew, TNR  
Bob Barnes, Travis County Resident  
Diane Blankenship, Director, Human Resources Management Department (HRMD)  
Giovanni Mastramatteo, Travis County Retiree

**MOTION:** Close the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

2. **At 1:45 P.M.** Receive comments regarding proposed amendments to Chapter 82, Travis County Code, establishing water availability rules for subdivisions.

*Clerk's Note: The Court consented without objection to open the Public Hearing.*

Members of the Court heard from:

Anna Bowlin, Engineering Services Director, Transportation and natural Resources (TNR)  
Hank Smith, Texas Engineering Solutions  
Tom Nuckols, Assistant County Attorney  
Raymond Slade, Groundwater Availability Stakeholder Committee  
Tom Weber, Environmental Quality Program Manager, TNR  
Jennifer Walker, Groundwater Availability Stakeholder Committee  
John Hatchett, Travis County Resident  
Robert Ayres, Groundwater Availability Stakeholder Committee  
Representative Paul Workman, District 47  
Gene Lowenthal, President, Hamilton Pool Road Scenic Corridor Coalition  
Carlotta McClean, Board Member, Real Estate Council of Austin (RECA)  
Harry Savio, Housebuilders Association of Greater Austin  
Derek Seal, Attorney, representing Ted Stewart  
Hope Phillips, Travis County Resident  
Christy Muse, Hill Country Alliance  
Gerald Daugherty, Former Commissioner Precinct Three  
Sharon Seligman, Realtor  
Jake Petoskey, Travis County Resident  
Steve Beers, Save Barton Creek Association  
Rick Wheeler, President, Malone Wheeler Engineering  
Deborah Trejo, Travis County Resident  
Keith Young, Dannenbaum Engineering  
Clint Jones, Travis County Resident  
Bruce Melton, Travis County Resident

*Clerk's Note: The Court consented without objection to close the Public Hearing.*

*Item 2 revisited: Judge Biscoe announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

**Next: 1/31/2012 9:00 AM**

### **Citizens Communication**

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident  
Morris Priest, Travis County Resident  
Gus Peña, Travis County Resident

### **Special Item**

3. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County.

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshall

**RESULT: DISCUSSED**

**Reset for: 1/31/2012**

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

### **Resolutions and Proclamations**

4. Approve Proclamation for Austin Independent School District designating February 2012 as "Black History Month" in Travis County. (Judge Biscoe and Commissioner Davis)

**MOTION:** Approve the Resolution in Item 4.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

### **Planning and Budget Dept. Items**

5. Consider and take appropriate action on budget amendments, transfers and discussion items.

**RESULT: ADDED TO CONSENT**

6. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
  - a. Annual application to the Texas Department of Public Safety, Texas Division of Emergency Management, to receive federal resources to continue the Emergency Management Performance Grant in the Emergency Services Department; and
  - b. Annual application to the Corporation for National and Community Service to continue the Coming of Age Program in the Health and Human Services & Veterans Service Department.

**RESULT: ADDED TO CONSENT**

7. Consider and take appropriate action on amendment to the Economic Development Agreements with Hewlett Packard's Tandem and Ed Bluestein locations to combine and average the employee and property value requirements.

Members of the Court heard from:

Leroy Nellis, Interim County Executive, Planning and Budget Office (PBO)  
Mary Etta Gerhardt, Assistant County Attorney  
Steve Manilla, County Executive, TNR

**RESULT: DISCUSSED**

**Reset for: 1/31/2012**

8. Receive presentation from Ernst & Young on analysis of responses to Request for Information regarding a new civil and family courthouse and various delivery approaches and take appropriate action.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)  
Mark Gibson, Principal, Construction & Real Estate Advisory Services, Ernst & Young  
Khari Buck, Analyst, Construction & Real Estate Advisory Services, Ernst & Young  
Belinda Powell, Capital Planning Coordinator, PBO  
Mark Angelos, Senior Manager, Construction & Real Estate Advisory Services, Ernst & Young

**RESULT: DISCUSSED**

**Administrative Operations Items**

9. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$980,234.49 for the period of January 6 to January 12, 2012.

**RESULT: ADDED TO CONSENT**

10. Consider and take appropriate action on proposed routine personnel amendments.

**RESULT: ADDED TO CONSENT**

**Justice and Public Safety Items**

11. Consider and take appropriate action on request to appoint Commissioners Court members to the Austin/Travis County Hate Crimes Task Force.

**MOTION:** Appoint Commissioners Davis and Gómez to the Hate Crimes Task Force.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

**Purchasing Office Items**

12. Approve renewal amendment and ratification of (Modification No. 9) to Interlocal No. IL070171RE, Austin-Travis County Integral Care for mental health services.

**RESULT: ADDED TO CONSENT**

13. Approve Modification No. 9 to Interlocal No. IL030285LC, City of Austin, for the operation and maintenance of the Combined Transportation, Emergency & Communications Center (CTECC).

**RESULT: ADDED TO CONSENT**

14. Approve Modification No. 8 to Interlocal No. IL040167LC, City of Austin, for the operation and maintenance of the Regional Radio System (RRS).

**RESULT: ADDED TO CONSENT**

15. Approve contract award for road recycling, IFB No. B120066-CW, to the low bidder, Contech Construction Products, Inc.

**RESULT: POSTPONED** **Reset for: 1/31/2012**

16. Ratify approval of Contract No. PS120118DW, Safeplace, to provide supervised visitation and safe exchange center services as a sub-recipient of the Safe Havens Grant.

**RESULT: ADDED TO CONSENT**

17. Approve Modification No. 4 to Contract No. 11T00032OJ, Waste Management of Texas, for refuse collection.

Members of the Court heard from:  
Cyd Grimes, Travis County Purchasing Agent

**MOTION:** Approve Item 17.  
**RESULT:** **APPROVED [3 TO 0]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Margaret J. Gómez  
**ABSTAIN:** Ron Davis  
**ABSENT:** Karen L. Huber

18. Consider and take appropriate action regarding information technology assessment and chief information officer transition services, RFS NO. S110195-LC, including:
- a. Project and evaluation process; and
  - b. Appointment of both a project facilitator and organizational planning team as oversight management team supporting the project facilitator.

Members of the Court heard from:  
Roger Jefferies, County Executive, JPS  
Cyd Grimes, Travis County Purchasing Agent  
Sherri Fleming, County Executive, TCHHS&VS

**MOTION:** Appoint Leroy Nellis, Interim County Executive, PBO, as lead facilitator for the first phase of the contract.  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner

**FRIENDLY AMENDMENT:** Appoint Roger Jefferies, County Executive, JPS as the secondary facilitator.  
**MOVER:** Karen L. Huber, Commissioner  
**RESULT:** **FRIENDLY AMENDMENT ACCEPTED**

*Clerk's Note: A Vote on the Standing Motion was taken.*

**RESULT:** **APPROVED [4 TO 0]**  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez  
**ABSTAIN:** Ron Davis

**MOTION:** Appoint Operational Planning Team (OPT) as the oversight management team.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez  
**ABSTAIN:** Ron Davis

**Transportation, Natural Resources and Facilities Dept. Items**

19. Consider and take appropriate action on the following requests:



**MOTION:** Approve Item 24.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

25. Consider and take appropriate action on request to set Public Hearings to receive needs information and project ideas to benefit the Village of Webberville and the unincorporated areas of Travis County and to assist in the planning for the Program Year 2012 Action Plan for the Community Development Block Grant funds available from HUD:
- a. Hearing dates, times and places:
    1. Travis County Commissioners Courtroom at 9:00 AM on February 21, 2012;
    2. Eastside Service Center at 6:30 PM on February 22, 2012;
    3. South Rural Community Center at 6:30 PM on February 23, 2012;
    4. Steiner Ranch Community Center at 9:00 AM on February 25, 2012; and
    5. West Rural Community Center at 6:30 PM on February 27, 2012.
  - b. Advertisement announcing the hearings in newspapers of general circulation: Austin Chronicle, Pflugerville Pflag, Hill Country News, Lake Travis View, North Lake Travis Log, Oak Hill Gazette, Westlake Picayune, The Villager, Ahora Si, and El Mundo.

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

#### Other Items

26. Consider and take appropriate action regarding the Travis County appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors:
- a. Short-list of candidates to be interviewed by the Court; and
  - b. Potential interview questions for candidates.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

**MOTION:** Interview the top four candidates and schedule the interviews 35 minutes apart, allowing 30 minutes per interview.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

27. Consider and take appropriate action on reappointment of Sarah Dale Anderson to the Housing Authority of Travis County, term effective immediately through August 2013. (Commissioner Eckhardt)

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





**RESULT: POSTPONED**

**Reset for: 1/31/2012**

34. Consider and take appropriate action regarding employment of Leslie Browder, County Executive, Planning and Budget. <sup>3</sup>

*Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.*

**MOTION:** Set the salary for Leslie Browder, the new County Executive, PBO at \$144,637.75, the same as the previous County Executive, PBO, notify the Human Resources Department (HRMD) to execute the appropriate paperwork and further, that we commence employment March 1, 2012.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Ron Davis, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

### Consent Items

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
Pix Howell, President, Coalition of Central Texas Utilities Corporation

**MOTION:** Approve the following Consent Items: C1–C3 and Agenda Items 5, 6.a–b, 9, 10, 12, 13, 14, 16, 19.a–b, 23, 25, 27, 28, 29, 31, and A1.

**RESULT: ADOPTED [UNANIMOUS]**

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

**SECONDER:** Karen L. Huber, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

C1. Receive bids from County Purchasing Agent.

C2. Approve payment of claims and authorize County Treasurer to invest County funds.

C3. Approve the Commissioners Court Minutes for the Voting Session of January 10, 2012.

### Added Items

- A1. Consider and take appropriate action regarding Modification No. 3 to Contract No. 11K00124LP, Hardcore Shotcrete, for Northeast Metro Park, Phase 3, Project 1 – Skatepark. (Commissioner Eckhardt)

**RESULT: ADDED TO CONSENT**

*Clerk's Note: The County Judge noted the funding will be from the 2005 Bond Order for Northeast Metro Park.*

- A2. Receive legal briefing and take appropriate action regarding Travis County involvement in legal action objecting to congressional redistricting by the Texas Legislature. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

*Judge Biscoe announced that Item A2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: POSTPONED**

**Reset for: 1/31/2012**

**Minutes approved by the Commissioners Court**

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

\_\_\_\_\_  
Samuel T. Biscoe, Travis County Judge



# Minutes for the Travis County Commissioners Court Tuesday, January 31, 2012 Voting Session

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

Meeting called to order on January 31, 2012, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Sarah Eckhardt	Precinct 2, Commissioner	Present
Karen L. Huber	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate a ten foot wide public utility easement located along the rear lot line of Lot 54, Block B of Barton Creek, Section H, Phase 2 - Precinct Three. (Commissioner Huber) (Action Item #5)

**MOTION:** Open the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

Members of the Court heard from:

Anna Bowlin, Engineering Services Director, Transportation and Natural Resources (TNR)

**MOTION:** Close the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Karen L. Huber, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

2. **At 1:45 P.M.** Receive public comments and take appropriate action regarding the proposed development agreement with TXI and the City of Austin regarding greenprint land along Gilleland Creek and the Colorado River in Precinct One.

**MOTION:** Open the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

Members of the Court heard from:

Steve Manilla, County Executive, TNR  
Joe Giesleman, Consultant

Tom Weber, Environmental Quality Program Manager, TNR  
Tom Nuckols, Assistant County Attorney  
Kevin Pasternack, URS Corporation  
Patricia Olivera, Travis County Resident  
Melia O'dell, Austin Colony Homeowners Association (HOA)  
Joseph Deeb, Representative, Village of Webberville  
Richard Franklin, Member, Dell Valle Independent School District (ISD) Board  
Richard McDonald, Travis County Resident  
Vera Mesaro, Regional Development Manager, Qualico Communities  
Jim Carpenter, Managing Partner, Webbers Crossing

*Clerk's Note: The Court consented without objection to close the Public Hearing.*

**MOTION:** Direct Staff to:

- Deliver the final draft proposal along with recommendations from residents to the City of Austin
- Ask City of Austin Staff to communicate with the Austin City Council regarding a possible work session to discuss the proposal and authorize Staff to make presentations as requested
- Keep residents informed and involved

**RESULT:** **APPROVED [4 TO 1]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez  
**NAYS:** Ron Davis

### **Citizens Communication**

Members of the Court heard from:  
Bob Barnes, Travis County Resident  
Morris Priest, Travis County Resident  
Gus Peña, Travis County Resident  
Ronnie Gjemre, Travis County Resident  
Dr. John K. Kim, Travis County Resident

### **Special Items**

3. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County.

Members of the Court heard from:  
Hershel Lee, Travis County Fire Marshal

**MOTION:** Lift the prohibition on outdoor burning.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

### **Resolutions and Proclamations**

4. Consider and take appropriate action on the following:
  - a. Recognize February as "Teen Dating Violence Awareness and Prevention Month"; and

- b. Recognize the 2012 “Jump Up and Stop Teen Dating Violence” outreach campaign. (Judge Biscoe)

Members of the Court heard from:

Jim Sylvester, Chief Deputy, Travis County Sheriff's Office (TCSO)  
Bronwyn Blake, Youth Attorney, Texas Advocacy Project  
Kelly Page, Community Services Director, TCSO  
Nicole Durand, Community Liaison, TCSO

**MOTION:** Approve the Resolution in Item 4.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

#### **Transportation, Natural Resources and Facilities Dept. Items**

5. Consider and take appropriate regarding a request to authorize the filing of an instrument to vacate a ten foot wide public utility easement located along the rear lot line of Lot 54, Block B of Barton Creek, Section H, Phase 2 -Precinct Three. (Commissioner Huber)

**RESULT: ADDED TO CONSENT**

6. Consider and take appropriate action on the Reserve at Lynnbrook preliminary plan (a small lot subdivision) (preliminary plan -35 total lots (34 single family residential lots and one drainage/greenbelt/open space lot) 11.563 acres -City of Austin ETJ) in Precinct Three. (Commissioner Huber)

**RESULT: ADDED TO CONSENT**

7. Consider and take appropriate action on the revised preliminary plan Sections 3 and 5, Lakeside at Blackhawk (revised preliminary plan – 96 total lots, 93 single family residential lots and three open space lots – 44.08 acres – Speidel Drive – City of Pflugerville ETJ). (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

8. Consider and take appropriate action on the following requests in Precinct Three:
  - a. The termination of the 2005 Bond, Proposition 2 Project for Twin Creeks Arroyo Doble; and
  - b. Authorization for TNR to use the remaining \$554,000.00 of 2005 Bond Proposition 2 Project budget from the Twin Creeks Arroyo Doble Project for improvements at Reimers Ranch. (Commissioner Huber)

**RESULT: ADDED TO CONSENT**

9. Consider and take appropriate action on the following requests in Precinct Three:
  - a. An Alternative Fiscal Agreement for Rocky Creek Ranch, Section 2; and
  - b. A Cash Security Agreement for Rocky Creek Ranch, Section 2. (Commissioner Huber)

**RESULT: ADDED TO CONSENT**

10. Consider and take appropriate action on the following requests:
  - a. An Alternative Fiscal Agreement for the Commons at Rowe Lane Phase IIC; and
  - b. A Cash Security Agreement for the Commons at Rowe Lane Phase IIC. (Commissioner Davis)

**RESULT:           ADDED TO CONSENT**

11. Consider and take appropriate action to approve the call down of a letter of credit from First National Bank for the Bluffs at Lake Travis – a subdivision in Precinct Three. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071) (Commissioner Huber)

Members of the Court heard from:  
Anna Bowlin, Engineering Services Director, TNR

**RESULT:           PULLED**

12. Consider and take appropriate action on a proposed interlocal cooperation agreement between Williamson and Travis Counties for improvements to County Road 138 located in Precinct Two. (Commissioner Eckhardt)

**RESULT:           ADDED TO CONSENT**

13. Consider and take appropriate action regarding the following:
  - a. Proposed amendments to Chapter 82, Travis County Code, establishing water availability rules for subdivisions; and
  - b. An order temporarily suspending approval of subdivisions supplied by groundwater from the Trinity Aquifer.

*Clerk's Note: The Court discussed adding clarifying language to Section 82.214(g)(3), "Use of groundwater for common area features shall be curtailed in the first stage of drought in which water use is restricted," to the proposed amendments.*

Members of the Court heard from:  
Anna Bowlin, Engineering Services Director, TNR  
Steve Manilla, County Executive, TNR  
Tom Nuckols, Assistant County Attorney  
Tom Weber, Environmental Quality Program Manager, TNR  
Hank Smith, Principal, Texas Engineering Solutions  
Nancy McDonald, Director, Regional Outreach, Real Estate Council of Austin (RECA)  
Morris Priest, Travis County Resident  
Ronnie Gjemre, Travis County Resident

**MOTION:**           Approve the proposed amendments to Chapter 82 contained in the memo dated January 20, 2012, with the clarifying language and an immediate effective date.

**RESULT:           APPROVED [UNANIMOUS]**

**MOVER:**           Karen L. Huber, Commissioner

**SECONDER:**       Ron Davis, Commissioner

**AYES:**           Biscoe, Davis, Eckhardt, Huber, Gómez

14. Consider and take appropriate action on a request for additional funding in the amount of \$12,000 to the Coalition of Central Texas Utilities Development Corporation. (This item may be

taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)  
(Commissioner Eckhardt and Commissioner Huber)

Members of the Court heard from:

Jon White, Natural Resources Program Manager, TNR  
Steve Manilla, County Executive, TNR

**MOTION:** Approve an extra \$12,000.00 as requested, to be funded from Allocated Reserve as an automatic transfer, and appoint Jon White, Natural Resources Program Manager, TNR, to the Executive Committee of the Coalition of Central Texas Utilities Development Corporation as the Travis County representative.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Sarah Eckhardt, Commissioner

**SECONDER:** Karen L. Huber, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**MOTION:** Reconsider Item 14.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Sarah Eckhardt, Commissioner

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

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**MOTION:** Amend the contract for the additional \$12,000.00 as requested, to be funded from Allocated Reserve as an automatic transfer, with Commissioner Karen L. Huber as the appointee to the Executive Committee of the Coalition of Central Texas Utilities Development Corporation with Jon White, Natural Resources Program Manager, TNR, as the alternate.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Sarah Eckhardt, Commissioner

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

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

#### **Health and Human Services Dept. Items**

15. Receive update from City of Austin and County staff regarding Communities Putting Prevention to Work (CPPW) Initiative and joint City/County implementation of Community Transformational Grant (CTG) Program and take appropriate action.

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)

Dr. Phil Huang, Medical Director, Austin Travis County Health and Human Services

**RESULT:** **DISCUSSED**

#### **Planning and Budget Dept. Items**

16. Consider and take appropriate action on budget amendments, transfers and discussion items.

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

*Clerk's Note: The County Judge noted that Discussion Item D1 was pulled.*

*Clerk's Note: Please note that for this Item, references to D1 refer to numbered items in a*



*separate budget document, not these minutes. See supporting documentation.*

17. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
  - a. Annual application to the Texas Veterans Commission Fund for Veterans' Assistance to continue the portion of the Travis County Veteran's Court within the Criminal Courts funded by the grant;
  - b. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Drug Court and In Home Family Services Program within Juvenile Probation;
  - c. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Juvenile Accountably Block Grant Local Assessment Center Program within Juvenile Probation;
  - d. New agreement with the Office of the Governor, Criminal Justice Division, for the Sheriff's Office to receive American Recovery and Reinvestment Act resources for one-time response equipment.
  - e. Annual agreement with the Texas Indigent Defense Commission to continue the Formula Grant – Indigent Defense Grant Program within the Criminal Courts; and
  - f. Amendment to the interlocal agreement with the Texas Commission on Environmental Quality to clarify expenditures within budget categories and budget transfer limits for the program within the District Attorney's office.

**RESULT:           ADDED TO CONSENT**

18. Consider and take appropriate action on the following:
  - a. Amendment to the Economic Development Agreements with Hewlett Packard's Tandem and Ed Bluestein locations to combine and average the employee and property value requirements; and

Members of the Court heard from:

Katie Peterson-Gipson, Budget Analyst, Planning and Budget Office (PBO)  
Steve Manilla, County Executive, TNR  
Leroy Nellis, Interim County Executive, PBO

**MOTION:**           Approve Item 18.a  
**RESULT:**           **APPROVED [4 TO 1]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Ron Davis, Commissioner  
**AYES:**           Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez  
**NAYS:**           Sarah Eckhardt

- b. A substandard road agreement regarding improvements to Tandem Blvd.

**RESULT:           DISCUSSED**

### **Administrative Operations Items**

19. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$784,679.34 for the period of January 13 to 19, 2012.

**RESULT:           ADDED TO CONSENT**

20. Consider and take appropriate action on the following items for Human Resources Management Department:
- a. Proposed routine personnel amendments; and
  - b. Non-routine request from Planning and Budget Office for a variance to Travis County Code Section 10.03008, Promotion.

**RESULT:           ADDED TO CONSENT**

21. Consider and take appropriate action on the following:
- a. Tuition reimbursements for employees who have completed classes in accordance with Tuition Reimbursement Policy 10.021; and
  - b. Authorization for the County Auditor and Treasurer to reimburse certain employees.

**RESULT:           ADDED TO CONSENT**

**Justice and Public Safety Items**

22. Consider and take appropriate action regarding an interlocal contract between Travis County and Capital Area Council of Governments for use of revenue returned under Commission on State Emergency Communications Rule 251.3.

**RESULT:           ADDED TO CONSENT**

**Purchasing Office Items**

23. Approve contract award for culvert pipe, IFB No. B120066-CW, to the low bidder, Contech Construction Products, Inc.

**RESULT:           ADDED TO CONSENT**

24. Declare item as surplus and sell at public auction pursuant to Section 263.151 of the Texas Local Government Code.

**RESULT:           ADDED TO CONSENT**

25. Approve contract award for HVACR repair services, B120065-NB, to the following low bidders:
- a. YPS Refrigeration II, LLC - primary contractor; and
  - b. Hidalgo Industrial Services, Inc. - secondary contractor.

**RESULT:           ADDED TO CONSENT**

26. Approve orders exempting the purchase of cellular and data services from the competitive procurement process pursuant to Section 262.024(c) of the County Purchasing Act from the following vendors:
- a. At & T Mobility;

- b. Verizon Wireless;
- c. Sprint; and
- d. T-Mobile USA.

**RESULT:           ADDED TO CONSENT**

27. Approve Modification No. 10 to Contract No. PS990080TS, Cap Systems, Inc., for a Case Management and Benefits Administration (CABA) system.

**RESULT:           ADDED TO CONSENT**

**Other Items**

28. Consider and take appropriate action regarding the Travis County appointment to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors, effective February 2, 2012 through February 1, 2014.

**MOTION:**           Appoint David Armbrust as the Travis County representative to the CTRMA.  
**RESULT:**           **NO VOTE TAKEN**  
**MOVER:**           Karen L. Huber, Commissioner  
**SECONDER:**       Ron Davis, Commissioner

**SUBSTITUTE**

**MOTION:**           Appoint Don Martin as the Travis County representative to the CTRMA.  
**MOVER:**           Sarah Eckhardt, Commissioner  
**SECONDER:**       Margaret J. Gómez, 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:**           **DEFEATED [2 TO 3]**  
**AYES:**           Sarah Eckhardt, Margaret J. Gómez  
**NAYS:**           Samuel T. Biscoe, Ron Davis, Karen L. Huber

**RESULT:**           **APPROVED [UNANIMOUS]**  
**AYES:**           Biscoe, Davis, Eckhardt, Huber, Gómez

29. Consider and take appropriate action on revisions to Chapter One of the Travis County Code, Commissioners Court Rules of Procedure.

*Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

Members of the Court heard from:  
    Tenley Aldrege, Assistant County Attorney  
    John Hille, Assistant County Attorney  
    Ronnie Gjemre, Travis County Resident

**RESULT:           DISCUSSED**

**Reset for: 2/7/2012**

30. Consider and take appropriate action regarding board and committee assignments and appointments for and by Commissioners Court members.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)  
Melissa Velasquez, Executive Assistant, County Judge's Office  
John Hille, Assistant County Attorney

**MOTION:** Appoint Commissioner Margaret J. Gómez to the Conference of Urban Counties (CUC) Policy Committee with Commissioner Sarah Eckhardt as the alternate.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Karen L. Huber, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**MOTION:** Approve the complete list of appointments as amended.

**RESULT:** **APPROVED [UNANIMOUS]**

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

**SECONDER:** Karen L. Huber, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**MOTION:** Approve the internal subcommittee list.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Ron Davis, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

### Executive Session Items

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*

31. Receive briefing and take appropriate action in Regina Jackson and Rudolf Williamson, individually, and on behalf of the estate of Rachel Jackson, deceased v. John A. Ford, M.D., and Travis County, Texas; Action No. A-10-CA-522-SS.<sup>1</sup>

**RESULT:** **DISCUSSED**

**Reset for: 2/7/2012**

32. Receive legal briefing and take appropriate action regarding Travis County involvement in legal action objecting to congressional redistricting by the Texas Legislature. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

**RESULT:** **POSTPONED**

**Reset for: 2/7/2012**

### Consent Items

**MOTION:** Approve the following Consent Items: C1–C4 and Agenda Items 5, 6, 7, 8.a–b, 9.a–b, 10.a–b, 12, 16, 17.a–f, 19, 20.a–b, 21.a–b, 22, 23, 24, 25, 26.a–d, and 27.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve the Commissioners Court Minutes for the Voting Session of January 17, 2012.
- C4. Receive revenue and expenditure reports for the month of December 2011.

### **Minutes approved by the Commissioners Court**

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Date of Approval

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Samuel T. Biscoe, Travis County Judge