



Travis County Commissioners Court Agenda Request

Meeting Date: March 6, 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 February 14 and 21, 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 by Tuesdays at 5:00 p.m. for the next week's meeting.



Minutes for the Travis County Commissioners Court Tuesday, February 14, 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 February 14, 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

Citizens Communication

Members of the Court heard from:

Gus Peña, Travis County Resident
Ronnie Gjemre, Travis County Resident
Dr. John K. Kim, Travis County Resident
Morris Priest, Travis County Resident
Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD)
Dr. Harinder Dhir, Medical Director, Wellness Clinic
Josie Pena, Health Services Supervisor, Wellness Clinic
Iman Hammoudeh, Administrative Assistant II, Wellness Clinic

Special Item

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

RESULT: ADDED TO CONSENT

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

Resolutions and Proclamations

2. Consider and take appropriate action on request for a resolution nominating Bazaarvoice, Inc. as an enterprise zone program project.

Members of the Court heard from:

Leroy Nellis, Interim County Executive, Planning and Budget Office (PBO)
Sharon Wellhouse, Ryan Consulting, Inc.
Kathy Smith, Director, People Operations, Bazaarvoice, Inc.

Susan Biddick, Ryan Consulting, Inc.
Chris Lynch, Vice President and Corporate Controller, Bazaarvoice, Inc.
Mary Etta Gerhardt, Assistant County Attorney
Dr. John K. Kim, Travis County Resident

MOTION: Indicate the Court's intention to proceed with the project, direct Staff to meet with representatives from Bazaarvoice, Inc. and put together the instruments necessary to achieve what we have discussed today, similar to the actions taken in the Golfsmith project; that we repost the item on the Agenda for Tuesday, February 21, 2012 to execute whatever documents are available.

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

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSTAIN: Karen L. Huber

Health and Human Services Dept. Items

3. Consider and take appropriate action on the request from the Community Action Network to print 1000 copies of the 2012 Community Dashboard Report.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

5. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
 - a. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Family Drug Treatment Court Program in the Civil Courts;
 - b. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Child Abuse Victim Services Personnel Grant in the Travis County Sheriff's Office;
 - c. Annual application to the Office of the Governor, Criminal Justice Division, to continue the State funded portion of the DWI Court Program in the Community Supervision and Corrections Department;
 - d. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Drug Diversion Court Program in Pretrial Services Department; and
 - e. Annual application to the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment, for Juvenile Probation to receive year three of a potential four year grant to enhance the department's drug court.

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action on Fiscal Year 2013 budget issues and guidelines.

Members of the Court heard from:
Leroy Nellis, Interim County Executive, PBO

Diane Blankenship; Director, HRMD
Travis Gatlin, Senior Budget Analyst, PBO

MOTION: Approve Item 6.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Administrative Operations Items

7. 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 \$485,429.02 for the period of January 27 to February 2, 2012.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

Purchasing Office Items

9. Approve Change Order No. 4 to Contract No. 11K00142JW, G. Creek, Inc., for firing range lane addition at Travis County Correctional Complex.

RESULT: ADDED TO CONSENT

Clerk's Note: The Court noted that the Change Order will be in the amount of \$11,972.00.

10. Approve contract award for janitorial services, TNR locations, IFB Bo. B120071-LD, to the low bidder, Villeda Building Services.

RESULT: ADDED TO CONSENT

11. Declare list of surplus property and authorize disposal through Dell, Inc. pursuant to Section 263.152 of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

12. Approve contract awards for professional mentoring services for the Juvenile Probation Department, RFS No. S110042-DW, to the three highest qualified respondents: Goodwill Industries of Central Texas (PS120113DW), South West Key Programs, Inc. (PS120112DW) and African American Men and Boys Harvest Foundation, Inc. (PS120114DW).

RESULT: ADDED TO CONSENT

Transportation, Natural Resources and Facilities Dept. Items

13. Consider and take appropriate action on the draft Colorado River Corridor Plan and recommended amendments. (Commissioner Davis)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)

Randy Nicholson, Comprehensive Planning Manager, TNR
Charlie Watts, Senior Planner, TNR
Jean Drew, Watershed Protection Department, City of Austin
Ronnie Gjemre, Travis County Resident

MOTION: Schedule a public hearing for a Tuesday in about 30 days, advertise the date in a local newspaper, set a follow-up work session with the Court, and include the City of Austin in the process.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

14. Consider and take appropriate action on the following:

- a. An exemption from platting requirements for Robinhood Condominium Project Section 2 - nine single-family detached units; and
- b. A construction agreement. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

15. Consider and take appropriate action on the following Cash Security Agreements with Highland Homes, Ltd., for sidewalk fiscal for West Cypress Hills in Precinct Three:

- a. Section 2 Lot 11 Block 9;
- b. Section 2 Lot 1 Block 9;
- c. Section 2 Lot 19 Block 1; and
- d. Section 3A Lot 12 Block B. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

16. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Ltd., for sidewalk fiscal for Commons at Rowe Lane IIIA in Precinct One. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

17. Consider and take appropriate action on recommendations regarding furniture selections and architectural finishes for the Commissioners Courtroom and offices relocation project at 700 Lavaca.

Members of the Court heard from:

Ken Gaede, Project Manager, Facilities Management

David Stauch, President, HS&A

Julie Zitter, Senior Associate, GSC Architects

MOTION: Approve the architectural finishes in Item 17.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court noted that the architectural finishes will be on display at 700 Lavaca from 11:00 AM to 1:00 PM Wednesday, February 15, and Thursday, February 16, 2012.

18. Consider and take appropriate action on request from the Travis County Sheriff's Officer Association and the Combined Law Enforcement Association of Texas for a reduced rental fee to use the Travis County Luedecke Arena for a fund raiser benefitting the fallen Texas Peace Officers Memorial.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management
Steve Manilla, County Executive, TNR

MOTION: Approve the request to waive all fees except the direct costs, contingent upon compliance with Gov't Code Section 3105 and assurance that the funds raised will be used for the memorial.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

19. Consider and take appropriate action on options regarding installation of dedication plaques upon completion of public buildings.

Members of the Court heard from:

Steve Manilla, County Executive, TNR
John Carr, Division Manager, Facilities Management
Roger El Khoury, Director, Facilities Management
Cyd Grimes, Travis County Purchasing Agent

RESULT: **DISCUSSED**

Reset for: 2/28/2012

20. Consider and take appropriate action on the Shadowglen Phase 1 Section 1C final plat (short form final plat - three total lots - 0.860 acre - City of Manor ETJ) in Precinct One. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

Other Items

21. Approve travel to San Juan, Puerto Rico for the 2012 annual conference of the American Psychology Law Society, with travel paid out of Travis County Juvenile Probation's Hogg Foundation Grant-Psychology Internship Program.

RESULT: **ADDED TO CONSENT**

Clerk's Note: The Court noted that this is required training and that the cost will be covered by grant funding, not from the Travis County General Fund.

22. Consider and take appropriate action on revisions to Chapter One of the Travis County Code, Commissioners Court Rules of Procedure. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

Judge Biscoe announced that Item 22 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct Staff to incorporate the changes discussed into a draft document, that we post the draft document for a public hearing on Tuesday, February 28, 2012 and indicate the Court's intention to take final action on the draft one or

two weeks after the public hearing, as appropriate.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

23. Consider and take appropriate action on funding request from the Minorities for Equality in Employment, Education, Liberty, and Justice, Inc. Program for services to formerly incarcerated persons in Travis County. (Commissioner Davis)

Members of the Court heard from:

Latreese Cooke, Executive Director, Minorities for Equality in Employment, Education, Liberty, and Justice, Inc. (MEEELJ, Inc.)
Dan Ellerbe, Counselor, MEEELJ, Inc.
Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)
Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Dr. Julia Walker, Board Member, MEELJ, Inc.

MOTION: Direct Staff from HHS and CJP to conduct an evaluation and analysis of the proposal, identify funds within the FY 2012 Budget Cycle, and contact the City of Austin.
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge

FRIENDLY

AMENDMENT: If the County funds a part of the proposal, that the contract would clearly describe the deliverable for the County to know what the County would be funding.

MOVER: Samuel T. Biscoe, Judge
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

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

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

24. Consider and take appropriate action on the following reappointments to the Emergency Services District No. 6 Board of Commissioners, effective immediately through December 31, 2013:

- a. Nell Penridge; and
- b. Steve Albert. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

25. Consider and take appropriate action on the appointment of Tom Moody to the Emergency Services District No. 14 Board of Commissioners, effective immediately through December 31, 2013. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

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

26. Consider and take appropriate action on draft agreement with Star of Texas Fair and Rodeo. ¹

Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve the draft agreement with the changes recommended by legal counsel.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

27. Consider and take appropriate action regarding acquisition of real property owned by the Housing Authority of Travis County. ^{1 and 2}

Judge Biscoe announced that Item 27 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: Repost this item on the Court's Agenda Tuesday, February 21, 2012 for possible action by the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

28. Consider and take appropriate action on request for budget transfer of \$80,000.00 from allocated reserves to pay for an engineering evaluation and repair recommendations for two East Metro Park structures. (Commissioner Davis) ¹

RESULT: **POSTPONED** **Reset for: 2/21/2012**

29. Consider and take appropriate action regarding requests for acquisition of conservation easement or open space in eastern Travis County using November 2011 Voter Approved Bond Funds. (Commissioner Davis) ²

Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

RESULT: **DISCUSSED** **Reset for: 2/21/2012**

30. Consider and take appropriate action on an offer to sell the County approximately 180 acres of land near the intersection of Taylor Lane and F.M. 969 in Precinct One for inclusion in the Eastern Creek Open Space Parkland - 2011 Bond Program. (Commissioner Davis)²

Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Approve Item 30, in the amount of \$1,030,000.00. Funding will be from 2005 Voter Approved Bonds and authorize the County Judge to sign the documents as appropriate.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Consent Items

MOTION: Approve the following Consent Items: C1–C5 and Agenda Items 1, 3, 4, 5.a–e, 7, 8, 9, 10, 11, 12, 14.a–b, 15.a–d, 16, 20, 21, 24.a–b, and 25.
RESULT: **APPROVED [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 Sessions of January 24 and 31, 2012.
- C4. Approve the Commissioners Court Minutes for the Voting Session of January 26, 2012.
- C5. Approve setting a public hearing on Tuesday, March 6, 2012 to receive comments regarding a request to authorize the filing of an instrument to vacate two five foot wide public utility easements located along the common lot line of Lots 4 and 5, Block G of River Ridge in Precinct Two. (Commissioner Eckhardt)

Added Item

- A1. Receive legal briefing and take appropriate action regarding Travis County involvement in legal action objecting to congressional redistricting by the Texas legislature (Perez, et al. v. State of Texas, et al., Cause No. 11-CA-00360-OLG-JES-XR, U.S. District Court, Western District, San Antonio).

Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Appoint David Escamilla, County Attorney, to represent Commissioners Court in the litigation in San Antonio and the Court authorizes Mr. Escamilla to settle this matter in consultation with outside legal counsel.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, February 21, 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 February 21, 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 related to a Community Development Block Grant available from HUD regarding the community needs and project ideas for the unincorporated areas of Travis County and the Village of Webberville for Program Year 2012.

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

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS)
Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)
Stuart Hersh, Travis County Resident
Richard Franklin, Member, Dell Valle Independent School District (ISD) Board
David Freeman, Travis County Resident
Charles Cloutman, Director, Home Repair, Meals on Wheels and More and Chair, Austin Housing Repair Coalition
Gus Peña, Travis County Resident
Randy Pimpler, Travis County Resident
Ronnie Gjemre, Travis County Resident
Dr. John K. Kim, Travis County Resident

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

Citizens Communication

Members of the Court heard from:

Gus Peña, Travis County Resident
Dr. John K. Kim, Travis County Resident
Anna Bowlin, Engineering Services Director, Transportation and Natural Resources (TNR)
Ronnie Gjemre, Travis County Resident

Special Item

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

RESULT: ADDED TO CONSENT

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

Resolutions and Proclamations

3. Consider and take appropriate action on request for a resolution nominating Bazaarvoice, Inc. as an Enterprise Zone Program Project and related issues.

RESULT: PULLED

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

5. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
 - a. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Family Violence Accelerated Prosecution Program in the County Attorney's Office;
 - b. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Travis County Eagle Resource Program in the Juvenile Probation Department;
 - c. New application to the Office of the Governor, Criminal Justice Division, for the Trauma Informed Assessment and Response Program to enhance the assessment and treatment for juveniles who have experienced trauma and are served by the Juvenile Probation Department; and
 - d. Amendment to the Contract with the Texas Department of Housing and Community Affairs to close out the grant term and deobligate unspent funds for the American Recovery and Reinvestment Act Weatherization Assistance Program in Health and Human Services and Veterans Service.

RESULT: ADDED TO CONSENT

Administrative Operations Items

6. 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 \$804,332.61 for the period of February 3 to February 9, 2012.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action to replace the Sections 10.020 through 10.022 of the Travis County Code related to tuition reimbursement.

Members of the Court heard from:

Diane Blankenship, Director, Human Resources Management Department (HRMD)
Travis Gatlin, Senior Budget Analyst, Planning and Budget Office (PBO)
Mary Etta Gerhardt, Assistant County Attorney
Dana Hess, Employment Specialist, HRMD
Barbara Wilson, Assistant County Attorney
Ronnie Gjemre, Travis County Resident

MOTION: Set the eligibility for reimbursement at a grade of C or higher.

MOVER: Samuel T. Biscoe, Judge

SECONDER: Sarah Eckhardt, Commissioner

FRIENDLY

AMENDMENT: Set the reimbursement rate at 80%.

MOVER: Samuel T. Biscoe, Judge

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

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

RESULT: **APPROVED [UNANIMOUS]**

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

MOTION: Set the reimbursement cap at \$2,000.00 per fiscal year and \$1,000.00 per semester for both undergraduates and graduates, and direct Staff to collect data necessary to enable the Court to make an informed decision.

RESULT: **APPROVED [3 TO 2]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez

NAYS: Sarah Eckhardt, Karen L. Huber

MOTION: Accept the requirement of six months employment at Travis County prior to enrolling in a course eligible for tuition reimbursement and remaining employed at least six months after the course has finished. Inform employees regarding possible tax consequences.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Purchasing Office Items

9. Approve twelve-month extension (Modification No. 12) to Contract No. 01T0069-OJ, Forte, Inc. for medical audit services.

RESULT: ADDED TO CONSENT

10. Approve twelve-month extension (Modification No. 2) to Contract No. 11T00037OJ, JI Specialty Services, Inc., for third party administration for County's self-funded workers compensation and auto liability programs.

RESULT: ADDED TO CONSENT

11. Approve contract award for professional mechanical, electrical, and plumbing engineering design services for the Ned Granger Administration Building renovation, Contract No. PS120087JE, to the highest qualified firm, TTG Goetting Inc.

RESULT: ADDED TO CONSENT

12. Approve contract award for flexible base materials Type A Grade II, IFB No. B120023-CW, to the low bidder, Rachel's Trucking, LLC.

RESULT: ADDED TO CONSENT

13. Declare certain vehicles and equipment as surplus property and sell at public auction pursuant to Section 263.151 of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

14. Approve Modification No. 1 to Contract No. PS110121JT, Encotech Engineering Consultants, Inc. for mechanical electrical and plumbing engineering design services, Travis County Correctional Complex.

RESULT: ADDED TO CONSENT

15. Approve Modification No. 1, an Assignment of Contract No. 12K00137JW from Hornsby Bend Utility Company, Inc., to Southwest Water Company for Plain View waterline.

RESULT: POSTPONED **Reset for: 2/28/2012**

16. Approve Modification No. 3 to Contract No. 10T00080NB, Allstates Coatings Company for traffic paint.

RESULT: ADDED TO CONSENT

17. Approve interlocal agreement between Travis County, the City of Austin and the City of Cedar Park for a Purchasing Cooperative Program.

RESULT: ADDED TO CONSENT

18. Approve Modification No. 10 to Contract No. MA080155LC, Future Com, Ltd., for IT security products, support and services.

RESULT: ADDED TO CONSENT

Transportation, Natural Resources and Facilities Dept. Items

19. Consider and take appropriate action regarding a license agreement with Vagary Events for a bicycle road race at Pace Bend Park. (Commissioner Huber)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on authorization to utilize an earmark on the CAR Reserve Fund of \$365,000 for the purchase of capital equipment and to construct a burial services pavilion for the new Travis County Cemetery on Wells School Road.

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on items associated with Chapter 45 of the Travis County Code to include:

- a. Rename Chapter 45 of the Travis County Code from "Discounts for Use of Certain Travis County Exposition Center Facilities by Public Entities" to "Travis County Exposition Center Mission, Licensing and Operations"; and
- b. Replace current content of Chapter 45 in its entirety with new content.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management
Tenley Aldrege, Assistant County Attorney
Steve Manilla, County Executive, TNR
Sherri Fleming, County Executive, TCHHS&VS

RESULT: DISCUSSED

Reset for: 2/28/2012

22. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Colonia Serendipity in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on TNR's request to use up to \$500,000 from Precinct Two 2001 Bond project savings for engineering services and construction costs for the Quinlan Park Road Improvements Project. (Commissioner Eckhardt)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Randy Pimpler, Travis County Resident

MOTION: Approve Item 23.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Health and Human Services Dept. Items

24. Consider and take appropriate action on the cooperative agreement between the Children's Partnership of the Office of Children Services Division, Travis County Health and Human Services and Veterans Service, and the Office of Program Coordination for Children and Youth, Texas Health and Human Services Commission-Community Demonstration for system of care expansion-Achieving Successful Systems Enriching Texas.

RESULT: ADDED TO CONSENT

- 25. Consider and take appropriate action on proposed amendment, ratification and renewal of:
 - a. The Partnership Agreement setting the functions, responsibilities, roles, and relationships of the City of Austin, Travis County, and Workforce Solutions - Capital Area Workforce Board in delivery of workforce development services; and
 - b. The Interlocal Cooperation Agreement between the City of Austin and Travis County setting forth the relationship between the chief executive officers and for the establishment of a local Workforce Development Board.

RESULT: ADDED TO CONSENT

Other Items

- 26. Consider and take appropriate action on request to educate the public on recently enacted law (Tax Code Section 11.131) and voter approval of property tax exemption for the surviving spouse of a 100% disabled veteran.

Members of the Court heard from:
 Tina Morton, Tax Assessor Collector
 Olie Pope, Veterans Services Officer, TCHHS&VS
 Marya Crigler, Chief Appraisal, Travis County Appraisal District

RESULT: DISCUSSED

- 27. Consider and take appropriate action on the following:
 - a. Request to join local residents and extend an invitation to officials from Haining and Rugao, China to visit Travis County; and
 - b. Invitation to establish sister city/county relationship with these two cities.

Members of the Court heard from:
 Roger Hanks, Hanks Brothers Trading Company and member, Travis County Citizens International Program (TCCIP)
 Erica Estetter, Program Director, Austin Asian American Chamber of Commerce
 Peter Shen, Chairman, TCCIP and Chairman, Austin Chinese Chamber of Commerce
 Aletta Banks, Executive Director, Asian Contractor Association (ACA)
 George Chang, Member, TCCIP

RESULT: DISCUSSED **Reset for: 2/28/2012**

- 28. Receive Fiscal Year 2010 Financial Audit Reports for Emergency Services District No. 10. (Commissioner Huber)

RESULT: ADDED TO CONSENT

- 29. Receive State required Racial Profiling Report for Calendar Year 2011 from the Travis County Sheriff's Office.

RESULT: ADDED TO CONSENT

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

30. Receive legal briefing and take appropriate action regarding Travis County involvement in legal action objecting to congressional redistricting by the Texas Legislature. ¹

Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED **Reset for: 2/28/2012**

31. Receive briefing from County Attorney and take appropriate action concerning the extension of administrative leave with pay for Juvenile Probation employee, Slot 396. ^{1 and 3}

Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Grant an additional six days administrative leave with pay.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

32. Receive briefing from County Attorney and take appropriate action concerning the extension of administrative leave with pay for Juvenile Probation employee, Slot 542. ^{1 and 3}

Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Grant an additional seven days administrative leave with pay.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

33. Receive briefing from County Attorney regarding status of Lease Agreement at 700 Lavaca with Austin Suites Management, Ltd., including proposed exterior signage, and take appropriate action. ^{1 and 2}

Judge Biscoe announced that Item 33 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

34. Receive briefing from County Attorney and take appropriate action in Melanie Boyte v. Travis County, et al. ¹

RESULT: POSTPONED **Reset for: 2/28/2012**

35. Consider and take appropriate action on economic development agreement regarding Project Hudson. ⁵

Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

MOTION: Revise the letter that was originally sent that mirrors the City of Austin's provisions and deliver a copy to the Greater Austin Chamber of Commerce.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Karen L. Huber, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

36. Ratify contract for professional engineering design services for the water and wastewater system at Reimers Ranch Park with Davis Engineering, Inc. ¹

RESULT: POSTPONED **Reset for: 2/28/2012**

37. Consider and take appropriate action regarding acquisition of real property owned by the Housing Authority of Travis County. ^{1 and 2}

Judge Biscoe announced that Item 37 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 Facilities Management to use \$4,700.00 from the Lease Fund to pay for an environmental assessment and an indoor air quality assessment on the property in question.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

38. Consider and take appropriate action regarding requests for acquisition of conservation easement or open space in eastern Travis County using November 2011 voter approved bond funds. (Commissioner Davis) ²

Members of the Court heard from:
Steve Manilla, County Executive, TNR

RESULT: POSTPONED **Reset for: 2/28/2012**

Consent Items

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 2, 4, 5.a–d, 6, 7, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20, 22, 24, 25.a–b, 28, and 29.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ron Davis, Commissioner

SECONDER: Margaret J. Gómez, 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 February 7, 2012.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge