



## Travis County Commissioners Court Agenda Request

**Meeting Date:** March 20, 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 Session of March 6, 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, March 6, 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 March 6, 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 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) (Action Item #10)

**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:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

2. Receive comments regarding the revised plat of Lot 1 Rivercliff Section Two Phase A and Lot 19 replat of Lots 15-19 Rivercliff Subdivision (revised plat -one lot - 15.39 acres - Rivercliff Drive - no ETJ) in Precinct Three. (Commissioner Huber) (Action Item #11)

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

Members of the Court heard from:

Anna Bowlin, Engineering Services Director, TNR

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

### **Citizens Communication**

Members of the Court heard from:  
Leroy Nellis, Budget Director, Planning and Budget Office (PBO)  
Leslie Browder, County Executive, PBO  
Gus Peña, Travis County Resident  
Dr. John K. Kim, Travis County Resident  
Morris Priest, Travis County Resident  
Ronnie Gjemre, Travis County Resident

### **Special Item**

3. 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**

4. Approve Proclamation declaring March 2012 as "Purchasing Month" in Travis County.

Members of the Court heard from:  
Cyd Grimes, Travis County Purchasing Agent  
Marvin Brice, Purchasing Assistant, Construction Procurement Management, Purchasing

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

### **Purchasing Office Items**

5. Approve interlocal agreement No. IL120116SH, education and training services, University of Texas Southwestern Medical Center.

**RESULT: ADDED TO CONSENT**

6. a. Approve the Techshare Resource Sharing Addendum to the Conference of Urban Counties interlocal agreement for the Common Integrated Justice System, Odyssey Court Administration System and optional modules; and  
b. Approve the software as a service and professional services agreement for the purchase of the Odyssey Case Management System from Tyler Technologies, Inc.

Members of the Court heard from:

Judge Susan Steeg, Justice of the Peace Precinct 3

Tanya Acevedo, Project Management Division Manager, Information Technology Systems  
(ITS)

Tenley Aldrege, Assistant County Attorney

**MOTION:** Approve Items 6.a–b.

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

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

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

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

7. Declare list of certain items as surplus and sell at public auction pursuant to Section 263.151 of the Texas Local Government Code.

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

8. Approve twelve-month extension (Modification No. 9) to Interlocal Agreement No. IL040149ML, Limestone County for inmate housing services.

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

9. Approve agreements with the following hospital systems to provide heli-pad cameras in conjunction with STARFlight operations:

- a. Seton Healthcare D/B/A Seton Healthcare Family; and

- b. St. David's Healthcare Partnership, L.P., LLP.

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

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

10. Consider and take appropriate action on 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)

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

11. Consider and take appropriate action on the revised plat of Lot 1 Rivercliff Section Two Phase A and Lot 19 replat of Lots 15-19 Rivercliff Subdivision (revised plat - one lot - 15.39 acres - Rivercliff Drive - no ETJ) in Precinct Three. (Commissioner Huber)

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

12. Consider and take appropriate action on schematic design for the Phase 1 landscape improvements at the Heman Marion Sweatt Courthouse.

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

13. Consider and take appropriate action on correction of scrivener's errors in §82.216(b), Travis County Code, relating to subdivisions supplied by centralized groundwater systems

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

### Health and Human Services Dept. Items

14. Consider and take appropriate action on request from Ending Community Homeless Coalition, Inc. for administrative space in the Palm Square Building.

**RESULT:           ADDED TO CONSENT**

### Planning and Budget Dept. Items

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

**RESULT:           ADDED TO CONSENT**

16. Consider and take appropriate action on requested debt issuance schedule and funding for Fiscal Year 2012 capital projects.

Members of the Court heard from:

Jessica Rio, Assistant Budget Manager, PBO  
Dr. John K. Kim, Travis County Resident  
Leroy Nellis, Budget Director, PBO  
Ladd Pattillo, Travis County Financial Advisor

**RESULT:           DISCUSSED**

**Reset for: 3/13/2012**

### Administrative Operations Items

17. 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 \$1,144,590.00 for the period of February 17 to February 23, 2012.

**RESULT:           ADDED TO CONSENT**

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

**RESULT:           ADDED TO CONSENT**

19. Consider and take appropriate action on the report from the Compensation Committee including:

- a. Revisions to report since the last Court presentation;
- b. The job analysis project conducted by HRMD during Fiscal Year 2011-12; and
- c. Implementation date for market adjustments and other compensation recommendations.

*Judge Biscoe announced that Item 19 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

Members of the Court heard from:

Diane Poirot (formerly Blankenship), Director, Human Resources Management Department (HRMD)  
Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)  
James Collins, Senior Chief Deputy, County Attorney's Office  
Todd Osburn, Compensation Manager, HRMD

Travis Gatlin, Senior Budget Analyst, PBO  
Leroy Nellis, Interim County Executive, PBO  
Susan Spataro, Travis County Auditor  
Christina Adair, Chief Assistant II, Travis County Auditor's Office  
Beth Blankenship, Chief Assistant II, Travis County Auditor's Office  
Greg Powell, Representative, American Federation of State, County and Municipal  
Employees (AFSCME)

**RESULT: DISCUSSED**

**Reset for: 3/13/2012**

**Other Items**

20. Consider and take appropriate action regarding proposed changes to Chapter One of the Travis County Code, Commissioners Court Rules of Procedure and Citizens Communication.

*Clerk's Note: The Court discussed adding a 6-year reappointment process for all appointments to Section 1.017.*

Members of the Court heard from:

Morris Priest, Travis County Resident  
Ronnie Gjemre, Travis County Resident  
John Hille, Assistant County Attorney

**MOTION:** Approve Item 20, with the discussed revision.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

21. Consider and take appropriate action regarding selection of furniture for Commissioners Courtroom at 700 Lavaca, Austin.

**RESULT: POSTPONED**

**Reset for: 3/13/2012**

22. Receive update and take appropriate action on status of preparation and distribution of voter registration certificates to Travis County residents.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)  
Dolores Lopez, Division Director, Voter Registration, Tax Assessor Collector's Office  
Ronnie Gjemre, Travis County Resident

**RESULT: DISCUSSED**

23. Consider and take appropriate action on the amended equitable sharing program compliance notice for Federal forfeitures (U.S. Department of Justice filing).

**RESULT: ADDED TO CONSENT**

24. Consider and take appropriate action on management representation letter to be provided to Atchley & Associates, LLP regarding the Fiscal Year 2011 County-wide annual financial audit.

**RESULT: ADDED TO CONSENT**

25. Consider and take appropriate action on request from Precinct Two Constable's Office to use training fund for travel costs to attend Police Week 2012 in Washington, DC from May 11 through 17, 2012 to honor fallen Precinct Two Deputy, Corporal Kevin Lee Aigner.

**RESULT:           ADDED TO CONSENT**

26. Receive state required racial profiling report for calendar year 2011 from Precincts Three and Four Constables.

**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*

27. Receive briefing from the County Attorney in Travis County, et al v. Terry A. Lumpkin & Robin A. Lumpkin (Esther F. Montoya resale deed) and take appropriate action.<sup>1</sup>

*Judge Biscoe announced that Item 27 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Authorize the County Judge to sign the proposed tax resale deed on behalf of the Commissioners Court to Esther F. Montoya, who has paid Travis County the sum of \$4,847.38, in cash.

**RESULT:           APPROVED [UNANIMOUS]**

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

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

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

28. Consider offer to sell approximately 0.84 acres of land in northwest Travis County in connection with the Balcones Canyonlands Conservation Plan and take appropriate action. (Commissioner Eckhardt)<sup>2</sup>

*Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.*

**MOTION:** Make a counter-offer to purchase the property for \$105,000.00.

**RESULT:           APPROVED [UNANIMOUS]**

**MOVER:** Sarah Eckhardt, Commissioner

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

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

29. Receive legal briefing from County Attorney and take appropriate action on the following issues regarding Circuit of The Americas and Formula One:

a. Requirements of the Mass Gatherings Act;

- b. Update on improvements to Elroy, McAngus and Kellam Roads;
- c. Proposed traffic management plan; and
- d. Other related issues.<sup>1</sup>

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

**MOTION:** Direct Staff to draft an appropriate letter to send to the Circuit of the Americas and repost this item for Tuesday, March 13, 2012.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

- 30. Consider and take appropriate action regarding acquisition of real property owned by the Housing Authority of Travis County.<sup>1 and 2</sup>

*Judge Biscoe announced that Item 30 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:** Indicate the Court's intention to purchase this property from the Housing Authority and the agreement to lease back the space that the Housing Authority now occupies as well as some of the common space for an amount certain on which Legal will work with the Housing Authority representative to finalize.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

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

**RESULT:** **POSTPONED** **Reset for: 3/13/2012**

**Consent Items**

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

**MOTION:** Approve the following Consent Items: C1–C3 and Agenda Items 3, 5, 7, 8, 9.a–b, 10, 11, 12, 13, 14, 15, 17, 18, 23, 24, 25, and 26.  
**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 Sessions of February 14 and 21, 2012.



**Added Item**

- A1. Receive update from Health and Human Services and Central Health on the 1115 Medicaid waiver and take appropriate action.

Members of the Court heard from:

John Stephens, Chief Financial Officer (CFO), Central Health  
Sherri Fleming, County Executive, TCHHS&VS

**RESULT:           DISCUSSED**

**Minutes approved by the Commissioners Court**

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

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