



Travis County Commissioners Court Agenda Request

Meeting Date: April 10, 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 27, 2012.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

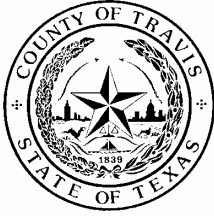
STAFF RECOMMENDATIONS:

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, March 27, 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 27, 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 two street name assignments for private easements off Hamilton Pool Road to be known as "Imagine Way" and "Foxtrot Lane" in Precinct Three. (Commissioner Huber) (Action Item #21)

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

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Larry Wood, Travis County Resident
Gayla Dembkowski, GIS Specialist, TNR
Lisa Rhoden, Travis County Resident

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

2. Receive comments regarding the draft Colorado River Corridor Plan and recommended amendments in Precincts One and Four. (Commissioners Davis and Gómez)

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

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Randy Nicholson, Comprehensive Planning Manager, TNR
Richard McDonald, Travis County Resident
Jon White, Natural Resources Program Manager, TNR
Charles Williams, Conservation Coordinator, TNR
Ronnie Gjemre, 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:

Ronnie Gjemre, Travis County Resident
Randy Pimpler, Travis County Resident
Dr. John K. Kim, 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 recognizing the retirement of Lieutenant Richard Gruetzner after 39 years of service in the Travis County Sheriff's Office.

Members of the Court heard from:

Greg Hamilton, Travis County Sheriff
Richard Gruetzner, Lieutenant, Travis County Sheriff's Office (TCSO)
Sidney Parker, President, Travis County Sheriff's Office Law Enforcement Association
Jim Sylvester, Chief Deputy, TCSO

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

Health and Human Services Dept. Items

5. Receive update from Health and Human Services & Veterans Service and Ray Marshall Center on the 2011 evaluation of workforce development investments.

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)
Dr. Chris King, Director, Ray Marshall Center
Tara Smith, Research Associate, Ray Marshall Center
Lawrence Lyman, Research and Planning, TCHHS&VS

RESULT: DISCUSSED

6. Consider and take appropriate action regarding the Austin/Travis County Health and Human Services Department, effective April 1, 2012:
 - a. Reappointment of Philip P. Huang, M.D., M.P.H, as Health Authority; and
 - b. Designation of Paul Hinchey, M.D., Birch Duke Kimbrough, M.D., and Jose G. Cabanas, M.D., each individually, as an alternate Health Authority.

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on a request from Travis County Health and Human Services and Veterans Service to use grant money from the Children's Continuum to send staff from partner agencies to a two-day training in Austin, Texas.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted that by approving Item 8 the Court authorized a transfer of \$7,500.00 for the Travis County Historical Commission as a local grant match.

9. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
 - a. Revised resolution for the Trauma Informed Assessment and Response Program with the Office of the Governor, Criminal Justice Division and Juvenile Probation Department; grantor requested revised wording from the application approved by Court on February 21, 2012;
 - b. Revised application for the Eagle Resource Project with the Office of the Governor, Criminal Justice Division, and Juvenile Probation Department; grantor requested revised performance measures and resolution wording from the application approved by Court on February 21, 2012;
 - c. Contract with the Texas Historical Commission to receive National Park Service resources on behalf of the Travis County Historical Commission for public outreach and educational curricula for the Ransom and Sarah Williams Farmstead Project in South Travis County;
 - d. Contract with the Corporation for National and Community Service to continue the Coming of Age Program in the Health and Human Services & Veterans Service Department; and

- e. Permission to continue the Comprehensive Energy Assistance Program and use Health and Human Services and Veterans Service's budget for related operating expenses until the forthcoming Fiscal Year 2012 agreement is fully executed.

RESULT: ADDED TO CONSENT

- 10. Consider and take appropriate action regarding process to fill Budget Director, Planning and Budget vacancy.

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)

MOTION: Approve Item 10.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The County Judge noted that by approving Item 10 the Court has authorized the County Executive of PBO to post the position internally.

Administrative Operations Items

- 11. 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 \$654,180.98 for the period of March 9 to March 15, 2012.

RESULT: ADDED TO CONSENT

- 12. Consider and take appropriate action on the following items for Human Resources Management Department (HRMD):

- a. Proposed routine personnel amendments; and
- b. Non-routine request from Travis County Sheriff's Office for a variance to Travis County Code § 10.03008, Promotion.

RESULT: ADDED TO CONSENT

- 13. Consider and take appropriate action regarding compensation issues, including:
 - a. Revised recommendations from HRMD and unresolved issues from departments related to the job analysis project conducted by HRMD during Fiscal Year 2011-12 and other compensation recommendations;

Clerk's Note: The Court discussed the resolved issues covered on pages 3 through 7 of the report submitted to the Court.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Diane Poirot, Director, Human Resources Management Department (HRMD)
Todd Osburn, Compensation Manager, HRMD
Travis Gatlin, Budget Analyst, PBO
Dana DeBeauvoir, Travis County Clerk
Danny Hobby, County Executive, Travis County Emergency Services
Carol Guthrie, Senior Labor Relations Officer, American Federation of State, County

and Municipal Employees (AFSCME)
Olie Pope, Veteran's Service Officer, TCHHS&VS
Carlotta Valdez Leavy, Senior HR Analyst, HRMD

MOTION: Approve the re-grading of the resolved compensation issues on pages 3 to 7 of the report.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed Chief Deputy County Clerk (Slot 2).

Members of the Court heard from:
Diane Poirot, Director, HRMD
Travis Gatlin, Budget Analyst, PBO
Dana DeBeauvoir, Travis County Clerk
Carlotta Valdez Leavy, Senior HR Analyst, HRMD

MOTION: Permanently link the Chief Deputy, County Clerk to the same pay grade as the Chief Deputy, Tax Assessor Collector.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed Pretrial Manager (multiple slots).

Members of the Court heard from:
Todd Osburn, Compensation Manager, HRMD
Rosie Ramon Duran, Assistant Director, Pretrial Services
Irma Guerrero, Division Director, Pretrial Services
Travis Gatlin, Budget Analyst, PBO

MOTION: Place these positions at a grade 21.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed TCHHS&VS Contract Compliance Specialist (Slot 185).

Members of the Court heard from:
Sherri Fleming, County Executive, TCHHS&VS
Diane Poirot, Director, HRMD
Todd Osburn, Compensation Manager, HRMD

RESULT: **DISCUSSED**

Clerk's Note: The Court noted that this item will be brought back within the next 30 days for further discussion.

Clerk's Note: The Court discussed Associate Judges/Magistrate Judges (multiple slots).

Members of the Court heard from:
Diane Poirot, Director, HRMD

MOTION: Review the Associate Judges/Magistrate Judges with the Elected Officials during the FY 2013 Budget Cycle.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed the financial impact of reclassification on departmental budgets.

Members of the Court heard from:
Travis Gatlin, Budget Analyst, PBO
Leroy Nellis, Budget Manager, PBO
Sherri Fleming, County Executive, TCHHS&VS

MOTION: To transfer funds from Allocated Reserve to cover the cost of the reclassifications in order to comply with the April 1, 2012 deadline, ask departments to look internally for the funding, and reimburse the Allocated Reserve from salary savings if the departments cannot locate the funding.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed the financial impact of the increase for temporary employees.

Members of the Court heard from:
Travis Gatlin, Budget Analyst, PBO

RESULT: **DISCUSSED**

- b. Employees not covered by the market survey, including Purchasing Office, Auditor's Office, employees on the Peace Officer Pay Scale and Elected Officials (FY 2013); and

Members of the Court heard from:
Travis Gatlin, Budget Analyst, PBO
Diane Poirot, Director, HRMD
Todd Osburn, Compensation Manager, HRMD

MOTION: Approve Item 13.b set aside 3.5% for these categories in the FY 2013 Budget.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- c. Outstanding issues from Compensation Policy Report and general schedule for follow-up action.

Clerk's Note: The Court discussed replacing Dusty Knight, former Chief Deputy, Tax Assessors Collector's Office, on the Compensation Committee.

Members of the Court heard from:
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Appoint Tina Morton, Acting Tax Assessor Collector to the Compensation Committee.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed the representation of HRMD and PBO on the Compensation Committee.

Members of the Court heard from:
Sherri Fleming, County Executive, TCHHS&VS
Diane Poirot, Director, HRMD
James Collins, Senior Chief Deputy, County Attorney's Office, and Chair, Compensation Committee

MOTION: Charge the Committee with updating its membership roster and bringing recommendations to the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed next steps after the Compensation Committee updates its membership roster.

MOTION: Charge the Compensation Committee with identifying and recommending a performance evaluation system for the Commissioners Courts consideration and approval; and hold any action on performance based pay pending that recommendation.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed career ladders.

Members of the Court heard from:
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Authorize the Compensation Committee to study career ladders.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed the Compensation Policy Report.

Members of the Court heard from:
Sherri Fleming, County Executive, TCHHS&VS
James Collins, Senior Chief Deputy, County Attorney's Office
Diane Poirot, Director, HRMD

MOTION: Accept the modified recommendations of the Compensation Committee with the recommended 3.5% costing change, and provisionally adopt the new Compensation Policy.
MOVER: Sarah Eckhardt, Commissioner

Clerk's Note: The Motion died for lack of a Second.

RESULT: DISCUSSED

Reset for: 4/3/2012

Purchasing Office Items

14. Approve Modification No. 2 To Contract No. PS100259RV, Sentinel Lavaca Management Corporation, for property management services.

RESULT: ADDED TO CONSENT

15. Approve Modification No. 5 To Contract No. 09K00058LP, Joe Bland Construction, for Howard Lane I Project.

RESULT: ADDED TO CONSENT

16. Reject bids received for IFB NO B120084-NB, erosion control materials, seed and sod.

RESULT: ADDED TO CONSENT

17. Approve Modification No. 5 To Interlocal No. IL000065EF, Capital Area Rural Transportation, for community transit services.

RESULT: POSTPONED

Reset for: 4/3/2012

18. Approve contract award for asphalt based pavement crack sealant, IFB No. B120124-LD, to the low responsive bidder, Crafcot Texas.

Members of the Court heard from:
Ronnie Gjemre, Travis County Resident

MOTION: Approve Item 18.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

19. Approve Modification No. 6, an Assignment of Contract No. CM110091SW from INX, Inc. to INX, LLC, a wholly owned subsidiary of Presidio Networked Solutions, Inc.

RESULT: ADDED TO CONSENT

20. Approve Modification No. 3 To Contract No. MA070380LC, Hamer Enterprises, for a license and maintenance agreement for EJustice Software System.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Items

21. Consider and take appropriate action on two street name assignments for private easements off Hamilton Pool Road to be known as "Imagine Way" and "Foxtrot Lane" in Precinct Three.
(Commissioner Huber)

Members of the Court heard from:

Gayla Dembkowski, GIS Specialist, TNR
Larry Wood, Travis County Resident

RESULT: POSTPONED

Reset for: 4/3/2012

22. Consider and take appropriate action on the following requests in Precinct Three:

- a. The Reserve at Lynnbrook final plat (a small lot subdivision) (final plat - 35 total lots [34 single family residential lots and one drainage/greenbelt/open space lot] - 11.563 acres - City of Austin ETJ); and
- b. A subdivision construction agreement between Travis County and Lynnbrook Reserve Ltd.
(Commissioner Huber)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on resolution dedicating land for cemetery purpose for the new Travis County Cemetery located at 14510 Wells School Road.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Mary Etta Gerhardt, Assistant County Attorney

MOTION: Approve the Resolution in Item 23.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

24. Consider and take appropriate action on the following requests in Precinct Two:

- a. Accept and improve 950 feet of Michael's Cove in River Cove subdivision; and
- b. License agreement with River Cove Home Owners Association for landscape improvements. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

Other Items

25. Receive annual update from Capital Metro.

Members of the Court heard from:

Linda Watson, President, Capital Metro
Beverly Silas, Board Member, Capital Metro
Ronnie Gjemre, Travis County Resident

RESULT: DISCUSSED

26. Consider and take appropriate action on acceptance of a donation of \$10,000 from the Downtown Austin Alliance for the District Attorney's Office.

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on request to cover travel expenses for election experts.

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident
Dana DeBeauvoir, Travis County Clerk

MOTION: Approve Item 27.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, 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

28. Consider and take appropriate action on economic development agreement with Apple, Inc. ^{1 and}₅

Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann 551.087, Economic Development Negotiations.

Members of the Court heard from:

Todd Wroblewski, Travis County Resident
Mary Etta Gerhardt, Assistant County Attorney
Leroy Nellis, Budget Manager, PBO
Katie Peterson-Gipson, Budget Analyst, PBO

MOTION: Direct Staff to prepare a draft agreement for the Court's consideration Tuesday, April 3, 2012.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSENT: Margaret J. Gómez

29. Receive briefing from County Attorney and take appropriate action regarding ozone event center and Rickye Henderson claim. ¹

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

MOTION: Reject the offer.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSENT: Margaret J. Gómez

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

Clerk's Note: The County Judge noted that by taking no action the Commissioners Court has decided not to appeal the matter.

31. Consider and take appropriate action regarding performance of and compensation and future assignments for Leroy Nellis, current Budget Director/former Interim County Executive of Planning and Budget.³

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

MOTION: That we approve the assignments with the added language by the Court of "other duties as assigned" and that we return Mr. Nellis's salary back to his salary as Budget Director, PBO.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSENT: Margaret J. Gómez

32. Consider and take appropriate action on acquisition of a conservation easement in the Wilbarger Creek watershed.^{1 and 2}

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. 551.072, Real Property.

RESULT: DISCUSSED

33. Receive legal briefing and take appropriate action regarding draft letter to Circuit of the Americas and Formula One covering outstanding issues related to County permit requirements, including but not limited to the following:
- a. The Mass Gatherings Act;
 - b. Improvements to Elroy, McAngus and Kellam roads;
 - c. Proposed public safety plan;
 - d. Proposed traffic management plan; and

e. Other related issues.¹

Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:
Todd Wroblewski, Travis County Resident
David Escamilla, Travis County Attorney

Clerk's Note: The County Judge noted that this item will be reposted week to week so that the Court can respond in a timely manner to issues as they arise.

RESULT: DISCUSSED

Reset for: 4/3/2012

Consent Items

Members of the Court heard from:
Ronnie Gjemre, Travis County Resident

MOTION: Approve the following Consent Items: C1–C2 and Agenda Items 3, 6.a–b, 7, 8, 9.a–e, 11, 12.a–b, 14, 15, 16, 19, 20, 22.a–b, 24.a–b, 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 Session of March 13, 2012.

MOTION: Approve Item C3.
RESULT: **APPROVED [4 TO 0]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
ABSTAIN: Sarah Eckhardt

Added Items

- A1. Discuss and take appropriate action on the Slaughter Lane Participation Agreement. (Executive Session under Gov't. Code Ann. §551.071, Consultation with Attorney)

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

MOTION: Ask Legal to proceed to work with the City of Austin and the developer and put together a draft agreement for the Court's consideration.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSENT: Margaret J. Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge