



## Travis County Commissioners Court Agenda Request

**Meeting Date:** April 24, 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 April 10, 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, April 10, 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 April 10, 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

## 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 a Resolution in support of timely approval by the Texas Commission on Environmental Quality on the Lower Colorado River Authority's 2012 Water Management Plan. (Commissioner Huber)

**MOTION:**           Approve the Resolution in Item 2.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Karen L. Huber, Commissioner  
**SECONDER:**       Sarah Eckhardt, Commissioner  
**AYES:**             Biscoe, Davis, Eckhardt, Huber, Gómez

### Planning and Budget Dept. Items

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

**RESULT:           ADDED TO CONSENT**

4. Consider and take appropriate action on request to accept a donation of \$1,000 from the Travis County Archaeological Society for the Travis County Historical Commission.

**RESULT:           ADDED TO CONSENT**

5. Consider and take appropriate action on request from the Travis County Sheriff's Office and the Texas Police Athletic Federation for waiver of fees for use of Travis County Exposition Center banquet hall and grounds on June 21 and 22, 2012. (Commissioner Davis)

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management

**MOTION:**           Approve Item 5.

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

**MOVER:**           Sarah Eckhardt, Commissioner

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

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

### 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 \$1,049,553.56 for the period of March 23 to March 29, 2012.

**RESULT:           ADDED TO CONSENT**

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

**RESULT:           ADDED TO CONSENT**

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

8. Consider and take appropriate action on the following items for River Dance Subdivision Phase 6B, in Precinct Two:

- a. Acceptance of dedication of street and drainage facilities for the subdivision; and

- b. A third amendment to a License Agreement for River Dance Phase 3. (Commissioner Eckhardt)

**RESULT:           ADDED TO CONSENT**

9. Consider and take appropriate action on the following:

- a. Discuss the Land Conservation Program guidelines and Conservation Easement Program application;

- b. Discuss the Resolution to conserve natural and cultural resources in Travis County; and
- c. Approve setting a public hearing on Tuesday, April 24, 2012 to receive comments regarding the proposed Land Conservation Program guidelines, Conservation Easement Program application, and Resolution to conserve natural and cultural resources in Travis County. (Commissioner Davis)

*Clerk's Note: The Court discussed revisions to the Land Conservation Program Guidelines and Conservation Easement Program Application regarding public access.*

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
 Wendy Scaporetta, Senior Planner, TNR  
 Tom Nuckols, Assistant County Attorney  
 Ronnie Gjemre, Travis County Resident

**MOTION:** Approve Items 9.a–c with the discussed revisions.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

- 10. Consider and take appropriate action regarding a request from the Austin Ridge Riders Mountain Bike Club for a license agreement to host a mountain bike race at Pace Bend Park.

**RESULT: ADDED TO CONSENT**

**Other Items**

- 11. Consider and take appropriate action regarding an order designating the main early voting location, all temporary early voting locations and mobile early voting polling places for the May 29, 2012 joint primary election and approval of additional costs associated with early voting for this election.

Members of the Court heard from:

Dana DeBeauvoir, Travis County Clerk  
 Gavino Fernandez, Deputy Director, District 12, League of United Latin American Citizens (LULAC)

**MOTION:** Approve Item 11.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

- 12. Consider and take appropriate action regarding an order to designate Election Day polling places for the May 29, 2012 joint primary election.

**RESULT: ADDED TO CONSENT**

- 13. Consider and take appropriate action regarding the Memoranda of Understanding, the primary elections services Contracts and the Joint Resolution with the Democratic and Republican parties for the May 29, 2012, joint primary election and the July 31, 2012, joint primary runoff election.

**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*

14. Receive briefing and take appropriate action on economic development agreement with Apple, Inc.<sup>1 and 5</sup>

**RESULT:           POSTPONED**

**Reset for: 4/17/2012**

15. Consider and take appropriate action regarding Circuit of the Americas and Formula One, 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.<sup>1</sup>

*Judge Biscoe announced that Item 15 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.*

**RESULT:           DISCUSSED**

16. Consider and take appropriate action on request from Circuit of the Americas for financial incentives or an economic development agreement.<sup>1 and 5</sup>

*Judge Biscoe announced that Item 16 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.*

**MOTION:** Direct Staff to meet with representatives of Circuit of the Americas (COTA) to gather further information for the Court regarding cost of the roads, jobs, and capital investments by COTA, plus that we ask Legal to research several issues that may be impacted and prepare a briefing for the Court for Tuesday, April 17, 2012.

**RESULT:           APPROVED [3 TO 1]**

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

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

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

**NAYS:** Sarah Eckhardt  
**ABSENT:** Karen L. Huber

17. Receive briefing from County Attorney and take appropriate action concerning the extension of administrative leave with pay for Criminal Justice Planning employee, Slot 38.<sup>1 and 3</sup>

*Judge Biscoe announced that Item 17 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:** Authorize an additional two days.  
**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

### Consent Items

**MOTION:** Approve the following Consent Items: C1–C3 and Agenda Items 1, 3, 4, 6, 7, 8.a–b, 10, 12, and 13.  
**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 Commissioners Court Minutes for the Voting Session of March 27, 2012.

### Minutes approved by the Commissioners Court

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Date of Approval

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Samuel T. Biscoe, Travis County Judge