



Travis County Commissioners Court Agenda Request

Meeting Date: June 12, 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 May 22 and 29, 2012 and Special Voting Session May 25, 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.

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, May 22, 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 May 22, 2012, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and Robert Resnick.

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 the drainage easement portion of the five foot wide public utility and drainage easements located along the side and rear lot lines of Lot 8, Block D of Kingsberry Park Section One in Precinct One. (Commissioner Davis) (Action Item #22)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)
Viola Gonzalez, Travis County Resident
Gerald Scott Wills, Travis County Resident
Wayne Bonnett, Travis County Resident
Thomas Caffall III, Senior Engineering Specialist, TNR
Steve Manilla, County Executive, TNR
Julie Joe, Assistant County Attorney

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate a 7,885 square foot area of a drainage easement located over and across a portion of Tract 95 of the Travis Hollow Section Three subdivision in Precinct Three. (Commissioner Huber) (Action Item #23)

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, Program Manager, Planning and Engineering, TNR

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

3. Receive comments regarding a request to authorize the filing of an instrument to reject the dedication and abandon the public streets Lenape Trail, Lenape Cove, Superview Drive and Indian Scout Trail, all originally dedicated by the plat of The Overlook Estates Phase 1, a subdivision in Precinct Three. (Commissioner Huber) (Action Item #24)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR
Lois Rice, Travis County Resident
Catherine Powers, Travis County Resident
Terry Hendrix, Travis County Resident
Terry Irion, Representing Applicant
Vince Hebinger, Representing Applicant
Glenn Rinkenberger, Travis County Resident
Tom McDill, Travis County Resident
Danielle Hirsch, Travis County Resident

Clerk's Note: The Court approved without objection closing the Public Hearing.

Citizens Communication

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
Leroy Nellis, Transition Budget Director, PBO
Jessica Rio, Budget Director, PBO
Ms. Phillip A. Dick, Travis County Resident
Morris Priest, Travis County Resident
John Beale, Willbarger Creek Conservation Alliance
Ronnie Gjemre, Travis County Resident

Special Item

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

RESULT: NOT NEEDED

Reset for: 5/29/2012

Resolutions and Proclamations

5. Approve Resolution recognizing the week of June 1 through 8, 2012 as "Take Heart Austin Week 2012" in the Austin and Travis County community. (Commissioner Eckhardt)

Members of the Court heard from:

Jeff Hayes, Chief of Staff for the Medical Director, Austin/Travis County Emergency Medical Services (A/TC EMS)

MOTION: Approve the Resolution in Item 5.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court noted that citizens wanting instruction in "Take 10" CPR should call Austin/Travis County Emergency Medical Services (A/TC EMS) at 512-978-0000.

Health and Human Services Dept. Items

6. Consider and take appropriate action on a proposal to the Austin Independent School District for a Youth and Family Enrichment Program to be operated by Travis County as part of the Capital Americorps Project.

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on request for funding for Family Eldercare to increase staffing and capacity of its Money Management Program providing services to improve the financial stability of low income older adults and adults with disabilities in Travis County.

Members of the Court heard from:

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

MOTION: Approve Item 7.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

8. Consider and take appropriate action on a request to set the public comment period and public hearings to receive comment on the proposed Program Year (PY) 2012 Action Plan, the Substantial Amendment to the PY 2011-2013 Consolidated Plan, and the Substantial Amendments to PY 2006-2010 Action Plans related to the Community Development Block Grant funds available through HUD:

- a. Public comment period to commence on June 18, 2011 at 8:00 A.M. and end of July 17, 2012 at 5:00 P.M.;

- b. The following public hearing dates for the public to provide input:
 - 1. Travis County Commissioners Courtroom at 9:00 A.M. on June 26, 2012;
 - 2. Travis County Commissioners Courtroom at 9:00 A.M. on July 10, 2012; and
- c. Advertisements announcing the public comment period and hearing dates in newspapers of general circulation: The Villager, Pflugerville Pflag, Hill Country News, Lake Travis View, Oak Hill Gazette, West Lake Picayune, Austin Chronicle, Ahora Si and El Mundo.

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS)
 Ronnie Gjemre, Travis County Resident

MOTION: Approve Item 8.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- 9. Consider and take appropriate action on the following items related to the Community Development Block Grant available through HUD:
 - a. Update on current projects;
 - b. Substantial Amendments to the 2011-2013 Consolidated Plan and PY06, PY08, PY09, and PY10 Action Plans;
 - c. Overview of the Program Year 2012 spring public engagement process; and
 - d. Potential projects for the Program Year 2012 Action Plan.

Members of the Court heard from:

Christy Moffett, Social Services Manager, TCHHS
 Sherri Fleming, County Executive, TCHHS&VS
 Ronnie Gjemre, Travis County Resident

RESULT: **DISCUSSED**

- 10. Consider and take appropriate action on a Contract Budget Amendment 1 with Texas Department of Housing and Community Affairs for the Department of Energy Weatherization Assistance Program for 2011 - 2012.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

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

- 11. Consider and take appropriate action on a Contract Budget Amendment 1 with Texas Department of Housing and Community Affairs for the Low Income Home Energy Assistance Program Weatherization Assistance Program for 2011 - 2012.

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

MOTION: Approve Item 11.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Planning and Budget Dept. Items

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

Members of the Court heard from:
Roger Jefferies, County Executive Justice and Public Safety (JPS)
Jessica Rio, Budget Director, PBO

MOTION: Approve Budget Amendments A3–A15 and Transfers T1–T4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: Please note that for this Item, references to A3–A15 and T1–T4 refer to numbered items in a separate budget document, not these minutes. See supporting documentation.

MOTION: Approve Budget Amendments A1 and A2
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret Gómez, Commissioner

ADDITION: Ask Staff to research the feasibility of video conferencing in the future to save travel costs.
BY: Samuel T. Biscoe, Judge
RESULT: **APPROVED [4 TO 1]**
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
NAYS: Margaret J. Gómez

Clerk's Note: Please note that for this Item, references to A1 and A2 refer to numbered items in a separate budget document, not these minutes. See supporting documentation.

13. Approve the reallocation of unspent 2010 State Criminal Alien Assistance Grant resources for three corrections related projects.

RESULT: **ADDED TO CONSENT**

Administrative Operations Items

14. 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 \$1,343,226.16 for the period of May 4 to May 10, 2012.

RESULT: **ADDED TO CONSENT**

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

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the following employee healthcare items for Fiscal Year (FY) 2013 Plan Year, effective October 1, 2012:
- a. Contribution levels for Travis County Employee Health Plan for FY 2013;
 - b. FY 2013 Health Benefit Plan design changes;

Members of the Court heard from:

John Rabb, Human Resources Manager II, Human Resources Management Department (HRMD)
Diane Poirot, Director, HRMD
Cindy Purinton, Benefit Administrator, HRMD

MOTION: That Staff proceed as planned.
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

Clerk's Note: Regarding Items 16.a and 16.b, Staff informed the Court that there would be various meetings throughout the County to explain the proposed changes to County employees. Information packets will be mailed to retirees regarding any anticipated changes to health benefits and contribution levels before the Employee Hearing set for June 13, 2012, at 4:30 PM.

- c. Set employee public hearing on June 13, 2012 at 4:30 P.M. in Commissioners Courtroom;
- d. Request for printing and release of information to employees and retirees regarding benefit options, prior to employee public hearing;
- e. Set FY 2013 open enrollment dates for July 16, 2012 through August 15, 2012; and

MOTION: Approve Items 16.c, 16.d, and 16.e.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- f. Designate default for employees that do not complete entire open enrollment process to employee only co-insured exclusive provider organization (co-insured EPO) coverage and employee basic life.

Members of the Court heard from:

Cindy Purinton, Benefit Administrator, HRMD

RESULT: DISCUSSED

17. Consider and take appropriate action regarding the transition and reorganization plan submitted for the Human Resources Management Department as follows:
- a. The creation of a transition slot from June 1, 2012 to December 31, 2012 for the current Benefits Administrator, to be funded out of the Employee Health Fund;
 - b. The creation of a transition slot from June 1, 2012 to March 31, 2013 for the Current Risk & Benefits Manager Senior to be funded out of the Risk Management Fund;

- c. The reclassification of the Risk & Benefits Manager Senior Position (Grade 28) to an HR Manager II (Benefits) Position (Grade 26), effective June 1, 2012, and reallocate position funding (Slot 16) from the Risk Management Fund to the Employee Health Fund;
- d. The reclassification of one Risk/Safety Specialist Senior Position (Grade 21) to an HR Manager II (Risk) Position (Grade 26), effective June 1, 2012;
- e. The reclassification of one Administrative Associate Position (Grade 16) to a Risk/Safety Specialist I Position (Grade 18), effective June 1, 2012;
- f. The reallocation of funding for the HR Director Position (Slot 16) to 50% General Fund, 30% Employee Health Fund, and 20% Risk Management Fund; and
- g. The reallocation of funding for the HR Information Systems Manager Position (Slot 41) to 50% General Fund, 25% Employee Health Fund, and 25% Risk Management Fund.

Members of the Court heard from:
 Diane Poirot, Director, HRMD
 Leroy Nellis, Transition Budget Director, PBO

RESULT: DISCUSSED **Reset for: 5/29/2012**

Purchasing Office Items

- 18. Approve Modification No. 2 to Contract No. 09AE0251JW, Jacobs, for the Howard Lane Phase II Design Project.

RESULT: ADDED TO CONSENT

- 19. Approve contract award for precast concrete grave liners, IFB No. B120178-LD, to the low bidder, C and M Precast Concrete.

RESULT: ADDED TO CONSENT

- 20. Reject proposal received for parks concessions operations, RFS No. S120127-LD, O K Goods.

RESULT: ADDED TO CONSENT

- 21. Consider and take appropriate action on recommendation to remove missing listed items from trackable inventory list, per Travis County Fixed Assets Policy Section 3.10.4, before conversion from H.T.E. to SAP.

RESULT: ADDED TO CONSENT

Transportation, Natural Resources Dept. Items

- 22. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate the drainage easement portion of the five foot wide public utility and drainage easements located along the side and rear lot lines of Lot 8, Block D of Kingsberry Park Section One in Precinct One. (Commissioner Davis)

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

RESULT: DISCUSSED

Reset for: 6/5/2012

23. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a 7,885 square foot area of a drainage easement located over and across a portion of Tract 95 of the Travis Hollow Section Three Subdivision in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on a request to authorize the filing of an instrument to reject the dedication and abandon the public streets -Lenape Trail, Lenape Cove, Superview Drive and Indian Scout Trail, all originally dedicated by the plat of The Overlook Estates Phase 1, a subdivision in Precinct Three. (Commissioner Huber)

Judge Biscoe announced that Item 24 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Reset for: 6/12/2012

Clerk's Note: The Court requested that a meeting take place between the developer and residents.

25. Consider and take appropriate action regarding a request to change the purchase of a previously approved piece of road maintenance equipment to the purchase of a less expensive equipment hauling trailer to improve business operations.

RESULT: POSTPONED

Reset for: 6/5/2012

26. Consider and take appropriate action on the following requests in Precinct Three:
- a. An exemption from platting requirements for the Reserve at Lake Travis Cliffside Condominium Project – twenty-eight single-family detached units; and
 - b. A construction agreement. (Commissioner Huber)

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on a Cash Security Agreement with Highland Homes, Ltd-Austin, for sidewalk fiscal for West Cypress Hills Phase 1 Section 2 in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on the following requests in Precinct Two:
- a. Wells Branch Center subdivision final plat (short form plat - 15 lots - 45.58 acres - IH-35 frontage road - City of Austin ETJ); and
 - b. A construction agreement for Wells Branch Center subdivision final plat. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on a plat for recording: The Reserve at Lake Travis revised plat of Lots 41 and 42 Block A (Revised final plat - one lot - Ruffian Heights Lane - no ETJ) in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on a Cash Security Agreement with Cypress Ranch, Ltd., for sidewalk fiscal for West Cypress Hills Phase 1 Sections 1 & 2 in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on a Cash Security Agreement with Preferred Asset Management, LLC., for sidewalk fiscal for Overlook Estates Phase 1 Lot 35 Block 2 in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

32. Consider and take appropriate action on a request to enter into an Alternative Fiscal Agreement for Sweetwater Section Two, Village F1 in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

Other Items

33. Consider and take appropriate action regarding the use of Vote Centers in future elections beginning with the November 6, 2012 Presidential Election.

Members of the Court heard from:

- Dana DeBeauvoir, Travis County Clerk
- Rosemary Edwards, Chair, Travis County Republican Party
- Daniel Bradford, Assistant County Attorney
- Ronnie Gjemre, Travis County Resident
- Dr. David Albert, Elections Judge
- Dolores Lopez, Division Director, Voter Registration, Tax Assessor Collector's Office

MOTION: Approve Item 33.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

34. Consider and take appropriate action on the appointment of Kathleen Hall to the Dispute Resolution Center Board to serve immediately until December 31, 2013. (Commissioner Huber)

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action regarding the reappointment of Beverly Silas as the Travis County representative on the Capital Metropolitan Transportation Authority Board of Directors.

RESULT: ADDED TO CONSENT

36. Consider and take appropriate action regarding a new civil and family court house, including but not limited to:
- a. Appointment of a Court House Committee to recommend a delivery method and receive update on committee activities;
 - b. Proposed membership for a second Community Advisory Committee; and

- c. Other related issues.

Members of the Court heard from:

Roger Jefferies, County Executive, JPS
John Hille, Assistant County Attorney

RESULT: DISCUSSED

Reset for: 5/29/2012

Clerk's Note: Commissioner Gómez named Rosa Rios-Valdez, Frank Rodriguez, and Frank Fuentes as her three nominees for the committee. Commissioner Eckhardt suggested adding a representative from the Texas State Facilities Dept. to the second committee.

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

- 37. Receive legal briefing and take appropriate action regarding a proposal to purchase certain open space land near Gilleland Creek in Precinct One and a draft Development Agreement with TXI and the City of Austin. ^{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.

Members of the Court heard from:

Steve Manilla, County Executive, TNR

RESULT: DISCUSSED

Reset for: 5/29/2012

- 38. 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. ¹

Judge Biscoe announced that Item 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve the Contract with Circuit of the Americas (COTA) for parking at the Travis County Expo Center, maximize the parking capacity, and gather the

information that was discussed.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The County Judge noted that a Public Hearing regarding this Item is scheduled for June 5, 2012, and that backup documents would be available for public distribution starting May 25, 2012.

39. Receive briefing from County Attorney and take appropriate action regarding procedural steps following employment action concerning Mary Moran.¹

RESULT: **DISCUSSED** **Reset for: 5/29/2012**

Clerk's Note: The County Judge noted that Item 39 would be reposted on May 29, 2012, if it is ready to bring back to Court. If it is not ready by that time, it will be reposted on June 5, 2012.

Consent Items

Members of the Court heard from:
Unidentified Male Speaker
Jessica Rio, Budget Director, PBO

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 6, 13, 14, 15, 18, 19, 20, 21, 24, 26.a–b, 27, 28.a–b, 29, 30, 31, 32, 34, and 35.

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 April 17 and 24 and May 1, 2012.

Added Items

- A1. Consider and take appropriate action regarding Travis County Seal for new Commissioners Courtroom.

Members of the Court heard from:
David Stauch, President, HS&A
Tom Cornelius, GSC Architects

MOTION: Approve the design for the Travis County seal for the new Commissioners Courtroom.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, 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 Friday, May 25, 2012 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on May 25, 2012, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

Agenda Items

1. Approve payment of claims for close of Sungard H.T.E. Financial System.

Members of the Court heard from:
Susan Spataro, Travis County Auditor

MOTION: Approve the claims in Item 1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, May 29, 2012 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on May 29, 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	Absent
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:
Ronnie Gjemre, Travis County Resident
Cindy Purinton, Benefit Administrator, Human Resources Management Department (HRMD)

Special Items

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

RESULT: NOT NEEDED

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 Proclamation honoring Travis County Emergency Services District No. 4, on the occasion of its 50th anniversary. (Commissioner Eckhardt)

Members of the Court heard from:
Art Maple, President, Fire Commissioners, Emergency Services District # 4 (ESD #4)
Florencio Soliz, Chief, Emergency Services District # 4 (ESD # 4)

MOTION: Approve the Proclamation in Item 2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

Administrative Operations Items

4. 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 \$581,500.19 for the period of May 11 to May 17, 2012.

RESULT: ADDED TO CONSENT

5. 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 Tax Collector for an error correction on an action approved in January 2012.

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action regarding the transition and reorganization plan submitted for the Human Resources Management Department as follows:

- a. The creation of a transition slot from June 1, 2012 to December 31, 2012 for the current Benefits Administrator, to be funded out of the Employee Health Fund;
- b. The creation of a transition slot from June 1, 2012 to March 31, 2013 for the current Risk & Benefits Manager Senior to be funded out of the Risk Management Fund;
- c. The reclassification of the Risk & Benefits Manager Senior position (Grade 28) to an HR Manager II (Benefits) position (Grade 26), effective June 1, 2012, and reallocate position funding (Slot 16) from the Risk Management Fund to the Employee Health Fund;
- d. The reclassification of one Risk/Safety Specialist Senior position (Grade 21) to an HR Manager II (Risk) position (Grade 26), effective June 1, 2012;
- e. The reclassification of one Administrative Associate position (Grade 16) to a Risk/Safety Specialist I position (Grade 18), effective June 1, 2012;
- f. The reallocation of funding for the HR Director position (Slot 16) to 50% General Fund, 30% Employee Health Fund, and 20% Risk Management Fund; and
- g. The reallocation of funding for the HR Information Systems Manager position (Slot 41) to 50% General Fund, 25% Employee Health Fund, and 25% Risk Management Fund.

RESULT: ADDED TO CONSENT

Purchasing Office Items

7. Approve contract award for ammunition, IFB No. B120060-NB, to the low bidders:

- a. Barneys Police Supply, Items 2-05, 2-06 and 4-06;
- b. GT Distributors, Inc, Items 1-01, 1-02, 1-03, 2-01, 2-02, 2-03, 2-04, 2-07, 2-08, 4-04 and 4-05;
- c. Prograde Ammo Group LLC, Items 3-01 and 4-03; and
- d. Lawmans and Shooters, Item 1-04.

RESULT: ADDED TO CONSENT

- 8. Approve modification No. 6 to Contract No. 11K00231RV, Flintco, LLC, construction manager/general contractor for the remodel of 700 Lavaca Building, 1st and 2nd floors.

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted that the contract modification will be for \$135,613.00.

- 9. Approve contract award for dishwashing and laundry chemicals, IFB B120145-NB, to the low bidder, Matera Paper company, Inc.

RESULT: ADDED TO CONSENT

- 10. Approve Contract No. PS120190D, Allison Matthews, Sexual Assault Nurse Examiner services, to provide forensic examinations for sexual assault victims and suspects.

RESULT: ADDED TO CONSENT

- 11. Approve Contract No. PS120192DW, Southwest Key Programs, for prevention and intervention services.

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted that the contract will be effective as of Tuesday, May 29, 2012.

Transportation and Natural Resources Dept. Items

- 12. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Brookfield Estates and Brookfield Estates II in Precinct one. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 13. Consider and take appropriate action on a proposed motion to approve a license agreement with Huns RFC, Inc. for a rugby tournament at Northeast Metropolitan Park in Precinct Two. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted that Transportation and Natural Resources (TNR) should ensure the commitments regarding monitoring the beer garden are kept by the Huns RFC, Inc.

Health and Human Services Dept. Items

- 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

18. Receive legal briefing and take appropriate action regarding a proposal to purchase certain open space land near Gilleland Creek in Precinct One and a draft development agreement with TXI and the City of Austin.^{1 and 2}

Judge Biscoe announced that Item 18 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.

Members of the Court heard from:
 John Hille, Assistant County Attorney

MOTION: Direct Staff to move towards communication with residents at the appropriate time once we have a better understanding of the City of Austin's schedule.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

19. 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.¹

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

RESULT: DISCUSSED **Reset for: 6/5/2012**

Clerk's Note: The County Judge noted that there will be a Public Hearing on this matter on Tuesday, June 5, 2102, at 9:10 AM.

20. Receive briefing from County Attorney and take appropriate action regarding employment of Mary Moran.¹

Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED **Reset for: 6/5/2012**

Clerk's Note: The County Judge noted that a solution will be implemented Tuesday, June 5, 2012, transferring Ms. Moran to the Travis County Sheriff's Office once appropriate documents are presented to the Court.

21. Consider and take appropriate action regarding creation of a transition slot from June 15, 2012 to January 31, 2013 for the current County Executive, Emergency Services.³

Judge Biscoe announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Approve the proposal and initiate the action to allow the Court to take appropriate steps beginning Tuesday, June 5, 2012.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

Consent Items

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

MOTION: Approve the following Consent Items: C1–C4 and Agenda Items 4, 5.a–b, 6.a–g, 7.a–d, 8, 9, 10, 11, 12, 13, 14, and 15.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

- 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 May 8 and 15, 2012.
- C4. Approve the setting of a public hearing on June 12, 2012 to receive comments regarding a proposed street name change for a section of Deer Creek Skyview to “Sly Fox Drive” in Precinct Three. (Commissioner Huber)

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge