



Travis County Commissioners Court Agenda Request

Meeting Date: June 19, 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 June 5, 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, June 5, 2012 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 5, 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 Hearing

9:00 A.M. to 12:00 P.M. if necessary

1. Receive comments regarding the application from Circuit of the Americas and Formula One for a Texas Mass Gathering Act permit under Chapter 751 of Government Code and related issues, including but not limited to the following:
 - a. Improvements to Elroy, McAngus and Kellam roads;
 - b. Proposed public safety plan, including reports from:
 - 1) Austin/Travis County Health Authority;
 - 2) Travis County Fire Marshal; and
 - 3) Travis County Sheriff;
 - c. Proposed Traffic Management Plan; and
 - d. Proposed Travis County traffic regulations. (Action Item #16)

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

Members of the Court heard from:

Nikelle S. Mead, Partner, Brown McCarroll, LLP, representing Circuit of the Americas (COTA)

Aaron Nathan, Traffic Engineer, Kimley Horn and Associates

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

David Greear, Senior Engineer, TNR

Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans'

Services (TCHHS&VS)

David Lopez, Chief, Sanitary and Health and Human Services Dept., City of Austin
Hershel Lee, Travis County Fire Marshal
Phyllis Clair, Major, Law Enforcement, Travis County Sheriff's Office (TCSO)
Danny Hobby, County Executive, Travis County Emergency Services
John Carr, Division Manager, Engineering, Facilities Management
Jim Dillon, Travis County Resident
Donald Bolin, Travis County Resident
Kirsha Haverlah, Travis County Resident
Cathy Olive, Travis County Resident
Ron Wattinger, Travis County Resident
Susan Moffat, Travis County Resident
Donald A. Haywood, Travis County Resident
Charles Brigance, Civil Engineer, Carlson, Brigance & Doering, Inc.
Frank DeVought, Travis County Resident
Mike McElroy, Travis County Resident
Ronnie Gjemre, Travis County Resident
Richard Franklin, Travis County Resident
Lefty Fisher, Travis County Resident
John Mackno, Travis County Resident
Trey Salinas, Representing COTA
Alan Pease, Travis County Resident

Clerk's Note: The County Judge stated, "I find that plans for the Event, as described in the Application and the Reports that we received today, are adequate and that it is reasonable to expect that preparations for the Event will be substantially completed by the time of the event; and I grant a Permit to conduct the Event in the manner described in the Application and the Reports, on the condition that COTA shall notify the County Judge if and when any circumstances arise that necessitate significant changes to the plans for the Event described in the Application and the Reports, or that will preclude preparations for the event as described in the Application and Reports from being substantially completed in time for the Event."

Clerk's Note: The County Judge also stated "County Staff and various departments have met with COTA representatives for months and have been following developments closely. The item has been on the Agenda weekly for many months and we appreciate that there is more work to be done between now and the event and the County will monitor that work and make sure that the commitments made in the application and the reports that the County receives are met."

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

*** * Special Agenda scheduling note * ***

Citizens Communication and Items 2 through 20 will be called up after 1:30 P.M.

Citizens Communication

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident
Gus Peña, Travis County Resident
Cindy Purinton, Benefit Administrator, Human Resources Management Department (HRMD)
Claudia Garcia, Senior Assistant, HRMD
Morris Priest, 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: NOT NEEDED

Resolutions and Proclamations

3. Consider and take appropriate action on a Resolution recognizing the 12th Annual Father's Day Parade and Fiesta sponsored by the River City Youth Foundation. (Commissioner Gómez)

Members of the Court heard from:

Mona Gonzalez, Founder and Executive Director, River City Youth Foundation
Alfonso Ricon, Fathers Active in Communication and Education (FACE)

MOTION: Approve the Resolution in Item 3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

5. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
 - a. Amendment to the Contract with the Corporation for National and Community Service (through the OneStar Foundation) for Health and Human Services and Veterans Service to deobligate unspent funds from the Fiscal Year 2012 award for the Americorps Program; and
 - b. Permission to continue the Comprehensive Energy Assistance Program and use Health and Human Services and Veterans Service Department's budget for related operating expenses until the Fiscal Year 2012 agreement is fully executed.

RESULT: ADDED TO CONSENT

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 \$1,036,119.69 for the period of May 18 to May 24, 2012.

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on the following items for Human Resources Management Department:
 - a. Proposed routine personnel amendments; and

RESULT: ADDED TO CONSENT

- b. Non-routine request from Criminal Justice Planning.

RESULT: POSTPONED

Justice and Public Safety Items

- 8. Consider and take appropriate action regarding process to fill position of County Executive, Emergency Services, including:
 - a. Job description;
 - b. Hiring process timeline; and
 - c. Job posting.

Members of the Court heard from:

Danny Hobby, County Executive, Travis County Emergency Services
Diane Poirot, Director, HRMD

MOTION: Approve Items 8a–c.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

Health and Human Services Dept. Items

- 9. Consider and take appropriate action on a request to approve the following items related to the Community Development Block Grant available through HUD:
 - a. The proposed projects for the Program Year 2012 Action Plan:
 - 1. Lake Oak Estates Substandard Road Improvement Project Phase 2 for \$326,598;
 - 2. Owner Occupied Home Rehabilitation Project for \$256,024;
 - 3. Family Support Services Social Work Expansion Project for \$106,000;
 - 4. Fair Housing Counseling Project for \$28,451; and
 - 5. Administrative and Planning Project for \$179,268.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve Item 9.a.1–5.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- b. The alternate projects for the Program Year 2012 Action Plan:
 - 1. Homebuyer Assistance Project for up to \$300,000;

2. Owner Occupied Home Rehabilitation Project for up to \$200,000; and
3. Las Lomitas Septic Tank and Water Project for up to \$480,000.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve Item 9.b.1–3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- c. Substantial Amendment to the 2011-2013 Consolidated Plan to include the Village of Webberville into the service area;

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve Item 9.c.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- d. Substantial Amendments to the Program Year 06, Program Year 08, Program Year 09 and Program Year 10 action plans:

1. Delete the Program Year 2009 Youth and Family Assessment Center Flex Fund expansion; and
2. Reprogram project savings and the deleted project funds totaling \$227,935.96 to Owner Occupied Home Rehabilitation Project.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve Item 9.d.1–2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Purchasing Office Items

10. Approve Modification No. 1 to Contract No. 11AE0115LP, Klotz Associates, for Bee Creek Road Design Project.

RESULT: ADDED TO CONSENT

11. Approve contract award for Bridge 155 (Old Highway 20) Replacement Construction Project, IFB No. B120193-LP, to the low bidder, Relmco, Inc.

RESULT: ADDED TO CONSENT

12. Approve Contract award for commercial moving and storage, IFB No. B120231-NB, to the low bidders:

- a. Move Solutions, Ltd, primary contractor; and
- b. Expert Relocation Systems, LLC, secondary contractor.

RESULT: ADDED TO CONSENT

13. Receive update and take appropriate action regarding Request for Services (RFS) No. 110195-LC, ITS Assessment and Chief Information Office (CIO) transition services,:

- a. Change in RFS scope of work;

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent

MOTION: Delete Phase 3 from the RFS Scope of Work.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Sarah Eckhardt
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

- b. Exemption order to contract with a recruitment firm to provide interim CIO; and

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent
Leslie Browder, County Executive, Planning and Budget Office (PBO)

MOTION: Approve Item 13.b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

- c. Other related issues.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent
Danny Hobby, County Executive, Travis County Emergency Services
Sherri Fleming, County Executive, TCHHS&VS
Leslie Browder, County Executive, PBO
Joe Harlow, Interim County Executive, Information Technology Services (ITS)
Barbara Wilson, Assistant County Attorney

MOTION: Direct Purchasing Agent to hire a search firm to locate an Interim Chief Information Officer (CIO).
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner

Clerk's Note: The Court did not Vote on the Previous Motion at this time.

MOTION: Place negotiations with PTI on hold until there is an interim CIO in position.
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Karen L. Huber, Commissioner
RESULT: **APPROVED [4 TO 0]**
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSTAIN: Ron Davis

14. Approve contracts for the provision of air medical response coverage for the Circuit of Americas and Formula One race track:
- a. Contract No. PS120222SH, Circuit of the Americas, LLC; and
 - b. Contract No. PS120231SH, Texas Airline, Inc.

Members of the Court heard from:
Ronnie Gjemre, Travis County Resident
Casey Ping, Program Manager. STAR Flight
Danny Hobby, County Executive, Travis County Emergency Services

MOTION: Approve Item 14.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Transportation, Natural Resources Dept. Items

15. Consider and take appropriate action on the use of an Alternative Fiscal Agreement for the Lakeside at Blackhawk Section 3 in Precinct One. (Commissioner Davis)

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

MOTION: Approve Item 15.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Other Items

16. Consider and take appropriate action regarding the application from Circuit of the Americas and Formula One for a Texas Mass Gathering Act permit under Chapter 751, Government Code, and (if necessary) Travis County Traffic Regulations. (This item may be taken into Executive Session pursuant to Tex. Gov't. Code Section 551.071)

Members of the Court heard from:
Steve Manilla, County Executive, TNR
David Greear, Senior Engineer, TNR

MOTION: Approve the Travis County Traffic Regulations set forth in Item 16.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

17. Consider and take appropriate action on assumptions for Travis County regarding the following:
- a. Property tax considerations; and
 - b. 2012 parcel fee rate.

Members of the Court heard from:

Tien Dao, Business Analyst I, Tax Assessor Collector's Office
Renea Deckard, Associate Deputy, Tax Assessor Collector's Office

MOTION: Approve the proposed property tax considerations as well as the 2012 parcel fee rate of \$1.03.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

18. Consider and take appropriate action on property tax rate considerations for the Travis County Healthcare District dba Central Health.

Members of the Court heard from:

Tien Dao, Business Analyst I, Tax Assessor Collector's Office

MOTION: Approve Item 18.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

19. 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, Justice and Public Safety (JPS)
Belinda Powell, Capital Planning Coordinator, PBO

RESULT: **DISCUSSED**

20. Consider and take appropriate action on a Memorandum of Understanding between the Travis County Juvenile Board, Travis County, and the following independent school districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock regarding the Travis County Juvenile Justice Alternative Education Program for the 2012-2013 school year.

RESULT: **ADDED TO CONSENT**

Executive Session Items

ITEMS 21 THROUGH 23 MAY BE CALLED UP BEFORE 12 NOON AFTER THE PUBLIC HEARING IF TIME ALLOWS.

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

21. Receive briefing, consider settlement offer and take appropriate action in Melanie Boyte vs. Travis County, Texas, Greg Hamilton, Cynthia Schantz, Julie Martinets and Jane Doe II; A-12-CV-00181-LY.¹

Judge Biscoe announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Reset for: 6/19/2012

22. Consider and take appropriate action on the acquisition of approximately 8.5 acres of land in northwest Travis County in connection with the Balcones Canyonlands Conservation Plan.²

Judge Biscoe announced that Item 22 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: Accept the offer to purchase this approximately 8.5 acres for \$101,520.00.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

23. Consider and take appropriate action on a proposal as allowed under an existing Interlocal Agreement to convey title to, relinquish management of, and transfer maintenance responsibility for David Reed Park in Precinct Three from Travis County to the City of Jonestown.^{1 and 2}

RESULT: PULLED

Consent Items

MOTION: Approve the following Consent Items: C1–C2 and Agenda Items 5.a–b, 6, 7.a, 10, 11, 12.a–b, and 20.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Karen L. Huber, 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.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge