



Travis County Commissioners Court Agenda Request

Meeting Date: July 17, 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 June 26 and July 3, 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 26, 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 June 26, 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	Absent
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 the proposed Program Year 2012 Action Plan and Substantial Amendments to the Program Year 2011-2013 Consolidated Plan and 2006-2010 Action Plans including the proposed usage of Community Development Block Grant funds available through HUD.

MOTION: Open the Public Hearing.
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

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS)
Alva Sereno, Translator, TCHHS
Jim Dillon, Travis County Resident
Ronnie Gjemre, Travis County Resident
Abraham Avilla Martinez, Las Lomitas Resident
Carlos Yescas, Las Lomitas Resident
Morris Priest, Travis County Resident
Ilyana Riojas, Volunteer, Las Lomitas
Jeanette Parker, Las Lomitas Resident
Maria Avilla, Las Lomitas Resident

MOTION: Close the Public Hearing.
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

2. Receive comments on a draft Travis County Economic Development Incentives Policy.

MOTION: Open the Public Hearing.
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

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
Susan Moffett, Travis County Resident
Ed Wendler, Travis County Resident
Clarke Heidrick, Chairman, Greater Austin Chamber of Commerce
Morris Priest, Travis County Resident
Gary Farmer, Chairman, Greater Austin Economic Development Corporation
Bill Aleshire, Former Travis County Judge
Bobby Jenkins, Owner, ABC Home and Commercial Services
Jeff Jack, Travis County Resident
Gus Peña, Travis County Resident
Ronnie Gjemre, Travis County Resident
Jim Dillon, Travis County Resident
John Price, Travis County Resident

MOTION: Close the Public Hearing.
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

Citizens Communication

Members of the Court heard from:

Ms. Philip A. Dick, Travis County Resident
Gus Peña, Travis County Resident
Jim Dillon, Travis County Resident
Morris Priest, Travis County Resident
Ronnie Gjemre, Travis County Resident

Special Items

3. Receive update on the Better Enterprise Financial Information for Travis County (BEFIT) (Systems, Applications and Products in data processing – SAP Program) Phase I conversion on June 4th and recognize implementation team.

Members of the Court heard from:

Susan Spataro, Travis County Auditor
Mark Schexnaildre, Partner, Labyrinth Solutions, Inc (LSI)
Lee Nelson, Partner, LSI
Donna Scarborough, Financial Analyst VI, Travis County Auditor's Office
Scott Worthington, Business Analyst, Purchasing

RESULT: DISCUSSED

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

Members of the Court heard from:
Hershel Lee, Travis County Fire Marshal

MOTION: Follow the Fire Marshal's recommendation and impose an outdoor burn ban in the unincorporated areas of Travis County.

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

Clerk's Note: The Court noted that the order enacting a ban on outdoor burning in the unincorporated areas of Travis County does not prohibit the sale and use of fireworks.

Resolutions and Proclamations

5. Consider and take appropriate action on Proclamation declaring June 30, 2012 "El Barrio Veteran's Parade Day" in Travis County. (Commissioner Gómez)

Members of the Court heard from:
Marcos DeLeon, Coordinator and Master of Ceremonies, El Barrio Veterans Parade
Joe DelRio, Former Staff Sergeant, United States Air Force Veteran

MOTION: Approve the Proclamation in Item 5.

RESULT: APPROVED [UNANIMOUS]

MOVER: Margaret J. Gómez, 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

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

RESULT: ADDED TO CONSENT

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

RESULT: POSTPONED

Clerk's Note: The Court postponed action on Budget Amendment A3.

Clerk's Note: Please note that for this Item, references to A3 refer to numbered items in separate budget documents, not these minutes. See supporting documentation.

7. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:

- a. New application to the Office of the Governor, Criminal Justice Division, for funds to evaluate the Travis County Criminal Court's Indigent Defense System;

RESULT: POSTPONED

- b. Annual application to the US Department of Justice – Bureau of Justice Assistance for the Sheriff's Office to be reimbursed for expenses incurred under the Immigration and Naturalization Act of 1994; the reimbursement term is from July 1, 2010 to June 30, 2011;
- c. New application to the Austin Community Foundation (funded by Capital Metro) for a program in Health and Human and Veterans Services to purchase bus passes for clients served at Travis County Community Centers;
- d. Amendment to the Onion Creek Greenway Phase I Urban Outdoor Grant, which extends the current grant for Fiscal Year 2013; and
- e. Permission to continue the Casey Family Programs Community and Family Reintegration Project in Health and Human Services and Veterans Service until the forthcoming Fiscal Year 2012 agreement is fully executed.

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on assumptions for Travis County regarding the following property tax considerations: a. Historic exemptions for Fiscal Year 2013; and b. Over 65 and disabled optional homestead exemptions for Fiscal Year 2013.

Members of the Court heard from:

 Leroy Nellis, Interim Budget Manager, PBO

 Jerry Rusthoven, Manager, Historic Preservation Planning Department, City of Austin

 Renea Decker, Associate Deputy, Tax Assessor Collector's Office

RESULT: DISCUSSED

Reset for: 7/3/2012

Clerk's Note: The Court directed Staff to draft a letter for review by the Court, notifying affected homeowners that a public hearing will be held and that a decision on any changes to tax exemptions will need to be made by the Commissioners Court on Tuesday, July 10, 2012 to meet a Travis Central Appraisal District (TCAD) deadline. If Court members make no changes to the letter, it will be sent out; if any Commissioners do not agree the letter will be brought back for Court revision and approval Tuesday, July 3, 2012.

9. 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 \$461,241.76 for the period of June 8 to June 14, 2012.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on the following policy revisions:

- a. 10.036, Vacation Leave; and
- b. 10.037, Sick Leave.

Members of the Court heard from:

Diane Poirot, Director, Human Resources Management Department (HRMD)

MOTION: Approve the recommendations in Item 11.a-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

12. Consider and take appropriate action on the following:

- a. Tuition reimbursements for employees who have completed classes in accordance with the Tuition Refund Program §10.021 in effect for the Spring and Fall 2011 semesters; and
- b. Authorize the County Auditor and Treasurer's Office to reimburse employees as approved.

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action regarding the compensation for Associate and Magistrate Judges as follows:

- a. Adopt a new compensation methodology for Associate and Magistrate Judges.
- b. Increase the base compensation rate for Associate and Magistrate Judges to \$112,000 effective July 1, 2012.

Members of the Court heard from:

Diane Poirot, Director, HRMD
Leslie Browder, County Executive PBO
Todd Osburn, Compensation Manager, HRMD
The Honorable Lora Livingston, Judge, 261st District

RESULT: DISCUSSED **Reset for: 7/3/2012**

14. Consider and take appropriate action regarding the Fiscal Year 2013 Base Compensation for elected officials:

- a. Approve the proposed calendar for setting elected officials' salaries;

Members of the Court heard from:

Leslie Browder, County Executive PBO
Diane Poirot, Director, HRMD

MOTION: Approve the proposed calendar in Item 14.a.
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

- b. Increase the base compensation rate for elected officials who are not subject to a State-mandated salary cap by 3.5%; and
- c. Approve the public advertisement for elected officials' base compensation rate.

Members of the Court heard from:
Leslie Browder, County Executive PBO
Diane Poirot, Director, HRMD
Todd Osburn, Compensation Manager, HRMD

RESULT: DISCUSSED

Reset for: 7/10/2012

Justice and Public Safety Items

15. Receive briefing and take appropriate action regarding recommendation to send Fire Marshal and/or other County representatives to observe preparation for and running of Formula One race in London, England on July 7, 2012.

Judge Biscoe announced that Item 15 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:
Hershel Lee, Travis County Fire Marshal
Phyllis Clair, Major, Law Enforcement, Travis County Sheriff's Office (TCSO)
Danny Hobby, County Executive, Emergency Services
Jose Palacios, Chief Assistant II, Travis County Auditor's Office
Richard Viktorin, Travis County Resident

MOTION: Direct Staff to answer the Court's questions regarding the offer by Circuit of the Americas (COTA) to pay for two representatives to observe the preparations for the Formula One race at Silverstone, England on July 6-8, 2012. After the race the Court would like to see invoices covering all the expenses COTA proposes to cover.

RESULT: DEFEATED [2 TO 2]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Margaret J. Gómez

NAYS: Sarah Eckhardt, Karen L. Huber

ABSENT: Ron Davis

16. Consider and take appropriate action on request from US Department of Health and Human Services, Administration on Children, Youth and Families on grant application HHS-2012-ACF-ACYF-CA-0538, partnership to demonstrate the effectiveness of supportive housing for families in the child welfare system.

Members of the Court heard from:
The Honorable Darlene Byrne, Judge, 126th District
Jo Kathryn Quinn, Executive Director, Caritas
Susan McDowell, Executive Director, LifeWorks

MOTION: Approve Item 16.

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

Purchasing Office Items

17. Approve Modification No. 11 to Contract No. 4400000074 (HTE Contract No. 10K00250LP), STR Constructors, for Milton Reimers Ranch Park.

RESULT: ADDED TO CONSENT

18. Approve Contract No. 4400000997 (HTE Contract No. PS120142DW), Mary Alice Warner, Sexual Assault Nurse Examiner services, to provide forensic examinations for sexual assault victims and suspects.

RESULT: ADDED TO CONSENT

19. Approve Contract Award for TCCC Building 120 water heater replacement, IFB No. B120210-PS, to the low bidder, Hot Rod Mechanical, Inc.

RESULT: ADDED TO CONSENT

20. Approve Interlocal Agreement with Capital Area Council of Governments for the MyPermitNow Software Program.

RESULT: POSTPONED

Reset for: 7/3/2012

Transportation and Natural Resources Dept. Items

21. Consider and take appropriate action on a proposed Interlocal Agreement between Travis County and Hays County for the purpose of acquiring right-of-way and associated easements located within Travis County, as needed for the planned FM 1626 Safety Expansion Roadway Project in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted that by approving Item 21 on Consent the Court designates Steve Manilla, County Executive, Transportation and Natural Resources (TNR) as the contact person.

Health and Human Services Dept. Items

22. Receive update from Austin/Travis County Health and Human Services Department on:

- a. 2012 Critical Health Indicators Report; and
- b. City/County Interlocal for Public Health and Animal Services.

RESULT: PULLED

Other Items

23. Consider and take appropriate action regarding an order to designate election day polling places for the July 31, 2012 Joint Primary Runoff Election and an additional order designating

the main early voting location, all temporary early voting locations, and mobile early voting polling places for the July 31, 2012 Joint Primary Runoff Election.

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on Amendment Number Two to the Integrated Child Support System Agreement between Travis County and the Attorney General of the State Of Texas.

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on request to accept a seized Mercedes Benz into the Travis County vehicle fleet to be utilized by the Travis County Sheriff's Office in Law Enforcement Operations.

RESULT: ADDED TO CONSENT

26. Receive Fiscal Year 2011 Financial Audit Reports for Emergency Services Districts Nos. 1, 4, 6, 12 and 13.

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on request to appoint Angelica Salinas Evans to the Travis County Children's Protective Services Board to fill an unexpired term, effective immediately through October 31, 2012. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on the following reappointments to the Emergency Services District No. 11 Board of Commissioners, effective immediately through December 31, 2013:

- a. Tim Reinhardt;
- b. Jerry Staton; and
- c. James Elman. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on the following reappointments to the Emergency Service District No. 5 Board of Commissioners, effective immediately through December 31, 2013:

- a. Arthur Gurley; and
- b. Dennis Wright. (Commissioner Huber)

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

30. Receive briefing and take appropriate action regarding Circuit of the Americas and Formula One.¹

Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:
 Richard Viktorin, Travis County Resident

RESULT: NOT NEEDED

31. Receive briefing and take appropriate action regarding lease issues at 700 Lavaca with AustinSuites.^{1 and 2}

Judge Biscoe announced that Item 31 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:
 William Holms, Owner, Austin Suites Management, Ltd

RESULT: DISCUSSED

Members of the Court heard from:
 Roger El Khoury, Director, Facilities Management

MOTION: Counter the offer that the Court received with an offer to make the improvements discussed by Staff with the owner of AustinSuites, which will cost approximately \$73,788.00, and instead of 4 months free rent the Court authorizes 2 months free rent.

MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner

MOTION

CLARIFICATION: To be moved in at one time rather than staggered, and the work will be done by Travis County or a Travis County contractor.

BY: Samuel T. Biscoe, Judge
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:
 Travis Gatlin, Senior Budget Analyst, PBO
 Ronnie Gjemre, Travis County Resident

MOTION: Approve the following Consent Items: C1–C5 and Agenda Items 6 (excluding

Amendment A3), 7.b–e, 9, 10, 12.a–b, 17, 18, 19, 21, 23, 24, 25, 26, 27, 28.a–c, 29.a–b, and A1.a–b.

RESULT: **ADOPTED [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

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve setting a public hearing on July 10, 2011 to receive comments regarding a request to close Old Lockhart Highway between Thaxton Road and Carl Road in Precinct Four. (Commissioner Gómez)
- C4. Approve setting a public hearing on July 10, 2012 to receive comments regarding a proposed street name assignment for a private easement off Lohmans Ford Road and a street name change from Valley Hill Drive in Point Venture Section 2 Phase 1 to be known as "District Lane" in Precinct Three. (Commissioner Huber)
- C5. Approve setting a public hearing on Tuesday, July 17, 2012 to receive comments regarding a request to authorize the filing of an instrument to vacate three 15 foot wide public utility easements located on Lots 2, 3, 4 and 10, Block A and a 15 foot wide drainage easement located along the east lot line of Lot 7, Block A of the Wells Branch Center Subdivision in Precinct Two. (Commissioner Eckhardt)

Added Items

- 1. Consider and take appropriate action on the following in Precinct Four:
 - a. Revised guidelines for the 2005 Public and Private Participation Agreement; and
 - b. The first "Amended and Re-stated Slaughter Lane Participation Agreement" with Goodnight Ranch L.P. for the 2005 Bond Project. (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, July 3, 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 July 3, 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

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate two ten foot wide drainage easements and a 25 foot wide drainage easement located over and across portions of Lots 1 and 2 of Baldwin subdivision and a portion of Lot 15 of Westlake Highlands Section 5, Phase 2, revised in Precinct Two. (Commissioner Eckhardt) (Action Item #16)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, 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:
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)

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

Citizens Communication

Members of the Court heard from:
Gus Peña, Travis County Resident
Dr. John K. Kim, Travis County Resident
Ronnie Gjemre, Travis County Resident

Special Items

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

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshal

RESULT: DISCUSSED

Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning stays in place.

3. Receive briefing from Fire Marshal's Office regarding fireworks, fires and the weather forecast for the July 4th holiday and take appropriate action.

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshal

Jeff Coffee, American Fireworks

Sean McMahon, Fireworks Stand Owner

Zach Stearns, Fireworks Stand Owner

Robert Abbott, Chief, Emergency Services District No. 6 (ESD #6), Lake Travis Fire Rescue

RESULT: DISCUSSED

Clerk's Note: The Court expressed their appreciation to the fireworks industry representatives for voluntarily pulling winged fireworks items from their shelves during the current drought conditions.

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

5. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:

- a. New application to the Office of the Governor, Criminal Justice Division, for funds to evaluate the Travis County Criminal Court's Indigent Defense System; and

RESULT: POSTPONED

Reset for: 7/10/2012

- b. New application to the Office of the Governor, Criminal Justice Division, to receive United States Department of Justice one-time resources for a command and support vessel for the Lake Travis Patrol Unit of the Travis County Sheriff's Office.

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action on the updated Fiscal Year 2013 Budget calendar and schedule including dates for budget hearings and mark-up.

Members of the Court heard from:

Jessica Rio, Budget Director, Planning and Budget Office (PBO)

RESULT: DISCUSSED

7. Consider and take appropriate action on request to authorize County Judge to sign Institutional Suitability Certificate, related to Financial Industry Regulatory Authority Rule 2111, on behalf of the Travis County Commissioners.

RESULT: ADDED TO CONSENT

Clerk's Note: Judge Biscoe noted that by approving Item 7, the Court is authorizing the County Judge to sign any of the required filings after today, July 3, 2012.

8. Consider and take appropriate action on assumptions for Travis County regarding the following property tax considerations:
 - a. Historic exemptions for Fiscal Year 2013; and
 - b. Over 65 and disabled optional homestead exemptions for Fiscal Year 2013.

RESULT: NOT NEEDED

Reset for: 7/10/2012

Clerk's Note: Judge Biscoe noted that a Public Hearing regarding this item is scheduled for next Tuesday, July 10, 2012.

9. Consider and take appropriate action regarding the compensation for Associate and Magistrate Judges as follows:
 - a. A new compensation methodology for Associate and Magistrate Judges.
 - b. Increase the base compensation rate for Associate and Magistrate Judges to \$112,000 or less and set effective date.

RESULT: POSTPONED

10. 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 \$1,166,906.80 for the period of June 15 to June 21, 2012.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

Purchasing Office Items

12. Approve Contract Award for Lake Oak Estates Substandard Road Improvements Project, RFQ No. Q120134-JW, to the most highly qualified firm, Brown & Gay Engineers, Inc.

RESULT: ADDED TO CONSENT

13. Approve Modification No. 7 to Contract No. 4400000736 (HTE Contract No. PS090110RE), Capital Idea Inc. for workforce development.

RESULT: ADDED TO CONSENT

14. Approve Contract No. 4400001003, Memorandum of Agreement, with Lone Star Circle of Care to provide primary health and behavioral care services.

RESULT: ADDED TO CONSENT

15. Approve Interlocal Agreement with South Central Planning and Development Commission for use of MyPermitNow software.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Items

16. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate two ten foot wide drainage easements and a 25 foot wide drainage easement located over and across portions of Lots 1 and 2 of Baldwin subdivision and a portion of Lot 15 of Westlake Highlands Section 5, Phase 2, revised in Precinct Two. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on the following regarding Imagine Austin Comprehensive Plan:
- a. A proposed Resolution in support of the shared values, geographic framework and policies as common ground to guide collaboration with the City of Austin as it begins to implement its newly adopted comprehensive plan; and
 - b. To publicly express appreciation to the Court's appointed Imagine Austin Task Force members who helped guide the development of the plan. (Commissioner Eckhart)

Members of the Court heard from:

Randy Nicholson, Comprehensive Planning Manager, TNR
Garner Stoll, City of Austin Planning and Development Review Department
Carol Torgrimson, Imagine Austin Task Force Member
Ira Yates, Imagine Austin Task Force Member

RESULT: DISCUSSED

Reset for: 7/10/2012

18. Consider and take appropriate action on the following requests regarding a final cover maintenance plan for the closed Travis County landfill located at 9500 East US Highway 290:
- a. Fund the cost of the final cover maintenance plan from the Travis County Allocated Reserve;
 - b. A Cooperative Agreement between Travis County, landowners Joe T. and Joyce L. Robertson, and Austin Country, Inc.; and
 - c. Authorize the County Executive of TNR to submit a Municipal Solid Waste Permit Modification to the Texas Commission on Environmental Quality requesting approval of a final cover maintenance plan and the addition of enclosed structures at the closed Travis County landfill.

Members of the Court heard from:

Jon White, Natural Resources Program Manager, TNR

Tom Weber, Environmental Quality Program Manager, TNR
Tom Nuckols, Assistant County Attorney
Jessica Rio, Budget Manager, PBO

MOTION: Approve Items 18.a–c and authorize the County Judge to sign the agreement in Item 18.b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

19. Consider and take appropriate action on the following requests:

- a. A plat for recording: Raceway single family subdivision Section Two Final Plat (A small lot subdivision) (resubdivision of Lots 16, 17, 24 and 25 Northridge Acres Number Two subdivision - 69 lots - Travesia Way - City of Austin ETJ); and
- b. A Travis County subdivision construction agreement in Precinct Two. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

Other Items

20. Receive monthly financial reports for the month of May 2012 from the County Auditor's Office.

RESULT: ADDED TO CONSENT

21. Draw names from Grand Jury Pool for Elected Officials Salary Grievance Committee for 2012, as required by Section 152.015 of the Local Government Code.

Members of the Court heard from:
Dana DeBeauvoir, Travis County Clerk

RESULT: DISCUSSED

Clerk's Note: The members of the Commissioners Court chose the following names from the Grand Jury pool to be candidates for the Salary Grievance Committee for 2012: Susan Bradley, Carla B. Reyes, Tamara Ross-Miller, Louis Granger, John Castillo, Sr., KT Musselman, Frederick A. Scott, John Flores, John Bush, Sara Stewart, Janie Edwards, Kathleen Vale O'Hara, Roger Glick, Bill Reid, Tom Kirkland, and Rose McDonald.

22. Consider and take appropriate action on request for the Travis County Sheriff's Office to work with the South Texas High Intensity Drug Trafficking Area.

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a request from the Austin Towing Association to increase fees related to Chapter 78 of the Travis County Code, Travis County Sheriff's Office Non-Consent Towing Policy.

Members of the Court heard from:
Billy Davenport, Treasurer, Austin Towing Association
Henry Jones, Austin Towing Association

RESULT: DISCUSSED

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

24. Consider and take appropriate action on a proposal 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

25. Receive briefing from County Attorney and take appropriate action regarding mutual release of claims with Graebel Affiliated Companies for 700 Lavaca building moves.¹

Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Reset for: 7/10/2012

26. Receive briefing and take appropriate action regarding Circuit of the Americas and Formula One.¹

Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

27. Receive briefing and take appropriate action regarding lease issues at 700 Lavaca with AustinSuites.^{1 and 2}

Judge Biscoe announced that Item 27 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

Reset for: 7/10/2012

Consent Items

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

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 4, 5.b, 7, 10, 11, 12, 13, 14, 15, 16, 19.a–b, 20 and 22
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 June 12 and 19, 2012.

Added Items

- A1. Receive legal briefing and take appropriate action regarding steps necessary to conduct Commissioners Court meetings at 700 Lavaca. (Executive Session pursuant to 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.

Members of the Court heard from:

Steven Broberg, Director, Records Management and Communication Resources (RMCR)
Al Jackson, Manager, Media Services, RMCR

RESULT: DISCUSSED **Reset for: 7/10/2012**

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge