



Travis County Commissioners Court Agenda Request

Meeting Date: October 2, 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 September 4, 11, and 18, 2012.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

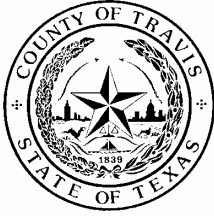
STAFF RECOMMENDATIONS:

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, September 4, 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 September 4, 2012, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, 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

Special note:

Travis County Commissioners Court is now located at 700 Lavaca St.

However, please review future agendas carefully for meeting location for budget and tax rate items.

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate the two 7.5 foot wide public utility easements located along the rear and west side lot line of Lot 5, Block E of the Hills of Lost Creek, Section Two in Precinct Three. (Commissioner Huber) (Action Item #14)

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, Transportation and Natural Resources (TNR)

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate four 5 foot wide drainage easements located along the common lot lines of Lot 12 with Lots 13 and 17, Block 56 of Austin Lake Hills, Section Two in Precinct Three. (Commissioner Huber) (Action Item #15)

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

Citizens Communication

Members of the Court heard from:
Morris Priest, Travis County Resident
Diane Poirot, Director, Human Resources and Management Department (HRMD)
Ronnie Gjemre, Travis County Resident
Gus Peña, Travis County Resident
Dr. John K. Kim, Travis County Resident

Special Item

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

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

MOTION: Follow the Fire Marshal's recommendations and impose a ban against outdoor burning in the unincorporated areas of Travis County.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Health and Human Services Dept. Items

4. Consider and take appropriate action regarding the need for Health and Human Services and Veterans Service Department personnel for the pickup and delivery of food for pantry services to residents.

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)
Diana Ramirez, Senior Budget Analyst, Planning and Budget Office (PBO)
Jessica Rio, Budget Director, PBO
Ronnie Gjemre, Travis County Resident

MOTION: Approve the request in Item 4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

6. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
- a. Annual contract with the Office of the Attorney General, State of Texas to continue the Statewide Automated Victim Notification Service Program in the Information Technology Services Department;

RESULT: PULLED

- b. Annual contract with the Texas Department of Agriculture to continue the National School Lunch/Breakfast and USDA School Commodity Programs in the Juvenile Probation Department; and
- c. Annual contract with the OneStar Foundation to continue the AmeriCorps Program in Health and Human Services and Veterans Services.

RESULT: ADDED TO CONSENT

7. 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 \$789,438.05 for the period of August 17 to August 23, 2012.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on setting the Calendar Year 2013 Sheriffs and Constables' Fee Schedule.

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on the following Employee Benefit Plan renewal items for Fiscal Year 2013:
 - a. Renew UnitedHealthCare as the third party administrator for the Travis County Employee Benefit Plan and to approve administrative rates as shown below for Fiscal Year 2013; and
 - b. Renew UnitedHealthCare COBRA and retiree billing administration.

RESULT: ADDED TO CONSENT

Purchasing Office Items

11. Approve Modification No. 6 to Contract No. 4400000691 (H.T.E No. PS080215VR), Knaupe G R, LLC, for professional legislative advocacy services.

RESULT: ADDED TO CONSENT

12. Approve contract award for Travis County Correctional Complex road repairs, IFB No. B120175-PS, to the low bidder, Smith Contracting Co., Inc.

RESULT: ADDED TO CONSENT

13. Approve contract award for Homebuyer Assistance Program, RFS No. S120143-JW, to the sole proposer, Austin Community Land Trust D/B/A Austin PeopleTrust.

Members of the Court heard from:

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

Ronnie Gjemre, Travis County Resident

Marvin Brice, Assistant Purchasing Agent

RESULT: DISCUSSED

Reset for: 9/11/2012

Transportation and Natural Resources Dept. Items

14. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate the two 7.5 foot wide public utility easements located along the rear and west side lot line of Lot 5, Block E of the Hills of Lost Creek, Section Two in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate four 5 foot wide drainage easements located along the common lot lines of Lot 12 with Lots 13 and 17, Block 56 of Austin Lake Hills, Section Two in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action regarding replacement of vehicles that fail an emissions test using grant funds from the Low Income Vehicle Repair, Retrofit and Replacement Assistance Program.

Members of the Court heard from:

Adele Noel, Air Quality Project Manager, TNR
Tom Weber, Environmental Program Manager, TNR
Ronnie Gjemre, Travis County Resident

MOTION: Follow Staff recommendations and reopen the program to a limited number of replacement vouchers as set forth in the back-up.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

17. Consider and take appropriate action on the Austin Seventy One final plat (long form final plat - 19 total lots - 30.94 acres – State Highway 71 - City Of Austin ETJ) in Precinct Three. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

18. Consider and take appropriate action on a request to authorize the filing of an order to reject the dedication of the public streets -Sandia Loop, Loasa Cove, Point o' Woods, and Caribou Trail, all originally dedicated by the plat of the Foothills of Barton Creek, a subdivision in Precinct Three. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

Other Items

19. Consider and take appropriate action on Amendment to OmniBase Failure to Appear Interlocal with Texas Department of Public Safety.

RESULT: **ADDED TO CONSENT**

20. Consider and take appropriate action on the fifth annual "Travis County History Day" on October 26, 2012.

Members of the Court heard from:

Steven Broberg, Director, Records Management and Communications Resources (RMCR)
Christy Moilanen, Travis County Archivist, RMCR

MOTION: Approve Item 20.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

21. Consider and take appropriate action on County implementation of the Hotel/Motel Occupancy Tax (Tax Code Chapter 352) and Rental Car Tax (Local Government Code 334). (Commissioners Davis and Eckhardt)

Members of the Court heard from:

Leroy Nellis, Transition Budget Director, PBO
Leslie Browder, County Executive, PBO

Morris Priest, Travis County Resident
Ronnie Gjemre, Travis County Resident

RESULT: DISCUSSED

Reset for: 9/11/2012

22. Consider and take appropriate action on report from District Judges regarding selection of County Auditor and direct the payment of the Auditor's salary.

Members of the Court heard from:

The Honorable Lora Livingston, Judge, 261st District
The Honorable Steven Yelenosky, Judge, 345th District
Nicki Riley, Travis County Auditor
John Hille, Assistant County Attorney
Dr. John K. Kim, Travis County Resident

MOTION: Approve the County Auditor's Salary and payment of the bond.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

23. Approve the following Resolutions:

- a. Resolution in support of establishing friendly city/county relationship with Haning City, China; and
- b. Resolution in support of establishing friendly city/county relationship with Rugao City, China.

RESULT: POSTPONED

Reset for: 9/11/2012

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

Executive Session revisited

24. Consider and take appropriate action on request for financial incentives for Project Panther. ⁵

Judge Biscoe announced that Item 24 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

MOTION: Direct Staff to conduct further negotiations with the Project Panther representatives, and especially the issues outlined in Executive Session, including 50% participation of Travis County residents, hiring of disadvantaged employees and the Court would like to see the agreement

that the City of Austin executes.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

25. Consultation with County Attorney and take appropriate action regarding Circuit of the Americas and Formula One. ¹

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

Members of the Court heard from:
Tom Nuckols, Assistant County Attorney

RESULT: **DISCUSSED**

26. Consultation with County Attorney and take appropriate action regarding:
- Requirements in contracts with Labyrinth Solutions, Inc. (LSI Consulting) and SAP for implementation of Better Enterprise Financial Information for Travis County (BEFIT); and
 - Roles and responsibilities of County Auditor and Commissioners Court on accounting and audit services and County programs. 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. Consultation with County Attorney and take appropriate action on a Development Agreement regarding land along Gilleland Creek and the Colorado River in Precinct 1. ¹

Judge Biscoe announced that Item 27 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct Staff to follow the City of Austin's Attorneys direction and negotiate an appropriate agreement to achieve what we hoped to achieve with the third party agreement.

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

28. Receive legal briefing and take appropriate action regarding a Participation Agreement with Central Health acting as anchor agency for the Region VII Regional Healthcare 1115 Waiver Project. ¹

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

RESULT: **DISCUSSED** **Reset for: 9/11/2012**

Consent Items

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Ronnie Gjemre, Travis County Resident

MOTION: Approve the following Consent Items: C1–C2 and Agenda Items 5, 6.b–c, 7, 8, 9, 10.a–b, 11, 12, 14, 15, 17, 18, and 19.
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.

Added Items

A1. Approve full and final settlement and release between Travis County and KB Home regarding substandard roads located at Quiet Pond Court and portions of Rick Whinery Drive and Emmett Parkway in the Wells Branch Phase 2-A subdivision and authorize the County Judge to execute the same on behalf of the County. (Commissioner Eckhardt)

Members of the Court heard from:

Carol Joseph, Assistant Director TNR

MOTION: Approve Item A1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

A2. Consider and take appropriate action concerning the request by U.S. Fish and Wildlife Service for public comments on a proposal to protect four salamander species in central Texas as endangered under the Endangered Species Act and the designation of critical habitat for these species.

Members of the Court heard from:

Rose Farmer, Program Manager, Natural Resources, TNR
Ronnie Gjemre, Travis County Resident

MOTION: Direct Staff to collate any comments by the October 22, 2012 deadline and bring the draft comments back to the Court before that deadline.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

A3. Receive briefing and take appropriate action regarding Travis County involvement in legal action regarding Congressional Redistricting (Executive Session Pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

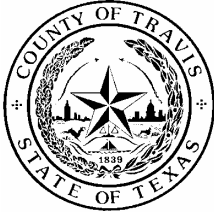
Judge Biscoe announced that Item A3 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, September 11, 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 September 11, 2012, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Kimberlie Young.

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

Special note:

Travis County Commissioners Court is now located at 700 Lavaca St.

However, please review future agendas carefully for meeting location for budget and tax rate items.

Public Hearings

1. Receive comments regarding the Travis County Tax Rate for the Fiscal Year 2013 County Budget.

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

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
Barbara Wilson, Assistant County Attorney
Morris Priest, Travis County Resident
Ronnie Gjemre, Travis County Resident
Dr. John Kim, Travis County Resident
Gus Peña, Travis County Resident

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

Citizens Communication

Members of the Court heard from:

Dr. John Kim, Travis County Resident
Morris Priest, Travis County Resident
Sean Donnelly, Representative, Roberts Communities
Gus Peña, Travis County Resident
Dr. Laura Pressley, Travis County Resident
Ronnie Gjemre, Travis County Resident

Special Item

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

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

RESULT: DISCUSSED

Resolutions and Proclamations

3. Approve Proclamation declaring September 15, 2012 "The Women in Jazz Association, Inc.'s Jazz in Motion Youth Concert Day" in Travis County.

Members of the Court heard from:

Pamela Hart, Representative, Women in Jazz Association
Charelesa Russell, Board Member, Women in Jazz Association

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

Health and Human Services Dept. Items

4. Consider and take appropriate action regarding Travis County participation in the Literacy Illuminates Campaign led by the Literacy Coalition of Central Texas.

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)
Meg Poag, Executive Director, Literacy Coalition of Central Texas

MOTION: Approve Item 4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

5. Consider and take appropriate action regarding a Participation Agreement with Central Health acting as anchor agency for the Region VII Regional Healthcare 1115 Waiver Project.

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action on the amended and restated Interlocal Agreement between Travis County Healthcare District D/B/A Central Health and Travis County.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. Ratify change to the Eagle Resource Project Application in Juvenile Probation to the Office of the Governor, Criminal Justice Division;
- b. Ratify change to the Drug Court and In-Home Family Service Application in Juvenile Probation to the Office of the Governor, Criminal Justice;
- c. Contract with the United States Department of Justice for staff and operating resources to establish a specialized caseload for high risk probationers supervised by Community Supervision and Corrections; and
- d. Contract with the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for a co-occurring Re-Entry Services Grant in Community Supervision and Corrections Department.

RESULT: ADDED TO CONSENT

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 \$925,761.12 for the period of August 24 to August 30, 2012.

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on the following items for Human Resources Management Department:

- a. Proposed routine personnel amendments;
- b. Non-routine request from Constable Precinct Five for a variance to Travis County Code § 10.03002, General Overview for Determining Pay Policy; and
- c. Non-routine request from Records Management & Communication Resources for a variance to Travis County Code § 10.03009, Voluntary Job Change.

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action regarding zoned parking issue at the 700 Lavaca Building garage and specify any assigned parking.

Members of the Court heard from:

John Carr, Division Manager, Facilities Management
Daniel Bradford, Assistant County Attorney, and Member, Parking Committee
Sydnia Crosbie, Lead Financial Analyst, TNR, and Chair, Parking Committee

MOTION: Designate the 700 Lavaca garage as a two-zone garage with the second zone being in the southwest corner of the second floor for specified positions with the exception of Commissioner Huber and leaving the current assigned parking in effect.

RESULT: **APPROVED [3 TO 2]**

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber

NAYS: Ron Davis, Margaret J. Gómez

Clerk's Note: The County Judge instructed parking officials to reassign the County Judge's parking space in the Granger garage immediately.

12. Consider and take appropriate action on draft Fiscal Year 2013 Budget Rules.

Members of the Court heard from:

Diane Ramirez, Senior Budget Analyst, PBO
Jessica Rio, Budget Director, PBO

Judge Biscoe announced that Item 12 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: **DISCUSSED**

Reset for: 9/25/2012

13. Consider and take appropriate action on Fiscal Year 2013 Budget Issues.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO
Barbara Wilson, Assistant County Attorney
Travis Gatlin, Senior Budget Analyst, PBO
Charles Byrd, Director, Jump On It Concerts and Community Outreach
Breanna Colvin, Event Manager, Jump On It Concerts and Community Outreach

MOTION: Approve CAR modification amount of \$3,525,738.00.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

MOTION: Approve the modifications to include all Certificates of Obligation, voter approved bond balances, and state highway bonds as outlined in the backup on pages CO Bond 1 through CO Bond 10 and Excel spreadsheets A1-G3.

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

14. Consider and take appropriate action on the following space allocations for the renovation of the Ned Granger Building, pursuant to the Central Campus Facilities Master Plan and the recent relocations of several County offices and departments from the Granger Building to the 700 Lavaca Building:

- a. Allocation of all office suites listed below:
 - 1. All office suites on the 2nd floor to the District Attorney;
 - 2. Office Suite 100A on the 1st floor and all office suites on the 3rd, 4th, and 5th floors to the County Attorney;
 - 3. The former Commissioners Courtroom to become a large conference room;
 - 4. Office Suite 110 and 140 to the Records Management and Communication Resources Law Library/Self Help Center; and
- b. Relocation of the cafeteria from the 3rd floor to the 1st floor and approve allocation of Suite 160 on the 1st floor for the cafeteria.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Ken Gaede, Project Manager, Facilities Management
Leslie Stricklan, Project Manager, Facilities Management
Belinda Powell, Capital Planning Coordinator, PBO
John Carr, Division Manager, Facilities Management

MOTION: Approve the work in Item 14.a.1 as recommended for the second floor, which was previously approved by the Commissioner's Court.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: Remaining items will be discussed on September 25, 2012.

15. Consider and take action on an order authorizing the issuance of Travis County, Texas, Limited Tax Refunding Bonds, Series 2012; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a Bond Purchase Agreement and an Escrow Agreement; approving the official statement; and enacting other provisions relating thereto.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO
Ladd Pattillo, Travis County Financial Advisor
Glenn Opel, Bond Counsel, Vinson and Elkins
Barbara Wilson, Assistant County Attorney

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

MOTION: Direct Travis County staff, the Financial Advisor and bond counsel to begin preparations for obtaining refinancing in anticipation of a decision by this Court on September 25, 2012.
RESULT: **APPROVED [4 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSTAIN: Ron Davis

16. Consider and take action on an order authorizing the issuance of Travis County, Texas, Limited Tax Refunding Bonds, Taxable Series 2012; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a Bond Purchase Agreement and an Escrow Agreement; approving the official statement; and enacting other provisions relating thereto.

Members of the Court heard from:
Ladd Pattillo, Travis County Financial Advisor

Judge Biscoe announced that Item 16 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct Travis County staff, the Financial Advisor and bond counsel to begin preparations for obtaining refinancing in anticipation of a decision by this Court on September 25, 2012.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Purchasing Office Items

17. Approve contract award for the Ned Granger Administration Building Second Floor Renovation, IFB No. 1207-002-JT, to the low bidder, Fazzone Construction Co., Inc.

Judge Biscoe announced that Item 17 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve Item 17.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Sarah Eckhardt
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

18. Approve Modification No. 2 to Contract No. 4400000127 (HTE Contract No. 11K00237LP), Brien Water Wells, for Southeast Metro Park water well.

RESULT: **ADDED TO CONSENT**

19. Approve contract award for Homebuyer Assistance Program, RFS No. S120143-JW, to the sole proposer, Austin Community Land Trust D/B/A Austin PeopleTrust.

RESULT: **ADDED TO CONSENT**

Transportation and Natural Resources Dept. Items

20. Consider and take appropriate action to approve an Interlocal Agreement for Storm Water Management Programs of the City of Pflugerville and Travis County.

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action to authorize spending additional funds for the demolition and construction of a maintenance barn on the Balcones Canyonlands Preserve in Precinct Three. (Commissioner Huber)

RESULT: POSTPONED

22. Consider and take appropriate action on a Cash Security Agreement with Gehan Homes Ltd., for sidewalk fiscal for Avalon Phase 3 Lots 2 & 3 Block I in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a Cash Security Agreement with Gehan Homes Ltd., for sidewalk fiscal for Avalon Phase 4 Lot 15 Block T in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

24. Revised language: Consider and take appropriate action on a Cash Security Agreement with Gehan Homes Ltd., for sidewalk fiscal for Avalon Phase 7A Lots 16 - 20 Block T in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on a plat for recording: KJ Shepherd subdivision final plat (short form plat - one total lot - Cele Road - City of Pflugerville ETJ) in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action on the following in Precinct One:

- a. The acceptance of the dedication of the public street and drainage facilities within The Park at Blackhawk II, Phase 3A;
- b. A Cash Security Agreement for warranty period fiscal for The Park at Blackhawk II, Phase 3A; and
- c. A Cash Security Agreement for boundary street fiscal for improvements to Rowe Lane. (Commissioner Davis)

RESULT: ADDED TO CONSENT

Other Items

27. Consider and take appropriate action on the continuation of the Sheriff's Office Dispatch Interlocal Agreements for the next fiscal year with the following municipalities:

- a. Jonestown;
- b. Manor;
- c. Mustang Ridge;
- d. Rollingwood; and
- e. Sunset Valley.

RESULT: ADDED TO CONSENT

28. Approve the following Resolutions:

- a. Resolution in support of establishing friendly city/county relationship with Haning City, China; and
- b. Resolution in support of establishing friendly city/county relationship with Rugao City, China.

MOTION: Approve the Resolutions in Items 28.a–b.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

29. Consider and take appropriate action on request to allow the Travis County Records Management's print shop to print 300,000 newsletters to be inserted with the 2012 tax statements.

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on the Integrated Child Support System Cooperative Agreement between Travis County and the Attorney General of the State of Texas.

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on the State Case Registry and Local Customer Service Cooperative Agreement between the Office of the Attorney General of the State of Texas and Travis County.

RESULT: ADDED TO CONSENT

32. Consider and take appropriate action on Travis County appointment to the Austin Travis County Integral Care Board of Trustees.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

MOTION: Reappoint Richard Hopkins to the Austin Travis County Integral Care (ATCIC) Board of Trustees.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

33. Consider and take appropriate action on approval of the "Policies and Procedures, 83rd Texas Legislature" document.

Members of the Court heard from:
Deece Eckstein, Intergovernmental Relations Officer, IGR

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 a letter to be sent to the House Pensions, Investments, and Financial Services Committee for its meeting on Wednesday, September 12, 2012, expressing the Commissioners Court's support for the Texas County and District Retirement System.

Members of the Court heard from:
Deece Eckstein, Intergovernmental Relations Officer, IGR

MOTION: Approve Item 34.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

35. Consider and take appropriate action on orders designating Election Day and early voting polling places for the November 6, 2012 Joint General and Special Elections.

RESULT: **ADDED TO CONSENT**

36. Consider and take appropriate action on County implementation of the hotel/motel occupancy tax (Tax Code Chapter 352) and rental car tax (Local Government Code 334). (Commissioners Davis and Eckhardt) (This item may be taken into Executive Session Pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

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

Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:
Leslie Browder, County Executive, PBO

RESULT: **DISCUSSED**

Clerk's Note: The Court directed the Planning and Budget Office to provide the findings to the

Court that were presented to the Expo sub-committee on using the Exposition Center and reviewing the possible partners and their impact.

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. Consultation with County Attorney and take appropriate action regarding a pending enforcement action involving a developer and violations of development regulations in the Mountain View Subdivision.¹

Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED **Reset for: 9/18/2012**

38. Consider and take appropriate action on a counter-offer received by Travis County from Quarry Lot 8, Ltd. for sale of various parcels of property needed for right-of-way and associated easements, and required for transportation-related improvements planned as part of the Slaughter Lane (East) Roadway Improvement Project in Precinct Four. (Commissioner Gómez)²

RESULT: POSTPONED

39. Consider and take appropriate action on a counter-offer received by Travis County from Dannelly Tract, Ltd. for sale of various parcels of property needed for right-of-way and associated easements, and required for transportation-related improvements planned as part of the Slaughter Lane (East) Roadway Improvement Project in Precinct Four. (Commissioner Gómez)²

RESULT: POSTPONED

40. Consultation with the County Attorney and take appropriate action concerning condemnations of Parcels 3, 3Ea and 3Eb as part of the Slaughter Lane Road Improvement Project.^{1 and 2}

Judge Biscoe announced that Item 40 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: Authorize the Travis County Attorney's Office to initiate the condemnations.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

41. **Revised language:** Consider and take appropriate action on request for financial incentives for **HID Global.**⁹

Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED Reset for: 9/18/2012

42. Consultation with County Attorney and take appropriate action regarding Circuit of the Americas and Formula One.¹

Judge Biscoe announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: NOT NEEDED Reset for: 9/18/2012

43. Consultation with County Attorney and take appropriate action regarding:

- a. Requirements in contracts with Labyrinth Solutions, Inc. (LSI Consulting) and SAP for implementation of Better Enterprise Financial Information for Travis County (BEFIT); and
- b. Roles and responsibilities of County Auditor and Commissioners Court on accounting and audit services and County programs.¹

Judge Biscoe announced that Item 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct Leslie Browder, County Executive, Planning and Budget Office, to represent the Commissioners Court in its role as the Travis County Executive Sponsor of the LSI and SAP implementation of the BEFIT initiative and request that the new Travis County Auditor or her designee serve as Co-Executive Sponsor in an attempt to complete this project.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: Pending appointment of the new Travis County Auditor by the District Judges.

Consent Items

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

MOTION: Approve the following Consent Items: C1–C2 and Agenda Items 5, 6, 7, 8a–d, 9, 10a–c, 18, 19, 20, 22, 23, 24, 25, 26a–c, 27a–e, 29, 30, 31, and 35.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Karen L. Huber, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

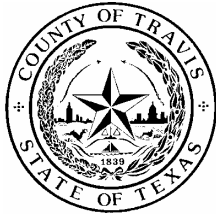
C1. Receive bids from County Purchasing Agent.

C2. Claims and Investments

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, September 18, 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 September 18, 2012, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Kimberlie Young.

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

Travis County Commissioners Court is now located at 700 Lavaca St.*

*Special note:

The September 25, 2012 Commissioners Court meeting will be held at 314 W. 11th Street for the budget and tax rate and all other agenda items.

Additional Motion and Vote

MOTION: Authorize Commissioner Gómez to sign on behalf of Judge Biscoe for any business that comes before the Court for today's Voting Session.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Karen L. Huber, Commissioner

AYES: Ron Davis, Karen L. Huber, Margaret J. Gómez

ABSENT: Samuel T. Biscoe, Sarah Eckhardt

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate the two five foot wide public utility easements located along the common lot line Lots 1083 and 1084 of Apache Shores Section 2 in Precinct Three. (Commissioner Huber) (Action Item #15)

MOTION: Open the Public Hearing.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Karen L. Huber, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Ron Davis, Karen L. Huber, Margaret J. Gómez

ABSENT: Samuel T. Biscoe, Sarah Eckhardt

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural

Resources (TNR)

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

Citizens Communication

Members of the Court heard from:

Tim Jones, Representative, Samsung Austin Semiconductor, and Vice Chairman, CLEAN AIR Force of Central Texas
Kristine Nilson, Human Resources Specialist Senior, Human Resources Management Department (HRMD)
Ramona Oliver, Director of Outreach, St. Edward's University, and Member, Austin Higher Education Alliance
Gus Peña, Travis County Resident
Rick Perkins, Committee Member, CLEAN AIR Force of Central Texas
Dr. John Kim, Travis County Resident
Scott Johnson, Creator, CLEAN AIR Force of Central Texas
Ronnie Gjemre, Travis County Resident

Clerk's Note: Commissioners Davis noted the passing of Shirley Hemphill and expressed the sympathy and condolences of the Court.

Special Items

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

RESULT: DISCUSSED

Clerk's Note: The Commissioners Court announced that by taking no action, the burn ban remains lifted.

Health and Human Services Dept. Items

3. Consider and take appropriate action on renewal of the following Travis County Health and Human Services and Veterans Service grant contracts expiring at the end of September 2012:
 - a. Encompass Medical Management, Inc.;
 - b. Foundation Communities;
 - c. Austin Travis County Integral Care (ATCIC) Substance Abuse Managed Services Organization;

- d. Court Appointed Special Advocates; and
- e. ATCIC child therapist and supervisor.

RESULT: PULLED

Planning and Budget Dept. Items

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

Members of the Court heard from:

Jessica Rio, Budget Director, Planning and Budget Office (PBO)
Diana Ramirez, Senior Budget Analyst, PBO
Travis Gatlin, Senior Budget Analyst, PBO

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

- 5. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
 - a. Ratify change to the Veteran's Court application in the criminal courts to the Office of the Governor, Criminal Justice Division;
 - b. Acceptance of the award to receive 2011 Justice Assistance Grant resources through an Interlocal with the City of Austin that will be used by the Travis County Sherriff's Office for law enforcement projects; and
 - c. Amendment to the Interlocal with the City of Austin that will extend the term of the 2009 Justice Assistance Grant that is used by the Travis County Sheriff's Office for law enforcement projects.

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 \$603,445.04 for the period of August 31 to September 6, 2012.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

- 8. Consider and take appropriate action on Fiscal Year 2013 budget issues.

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Alan Miller, Senior Budget Analyst, PBO
Diana Ramirez, Senior Budget Analyst, PBO

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

Purchasing Office Items

9. Approve Modification No. 5 to Contract No. 4400000860 (PS110249ML), Renea Hicks, for legal services.

RESULT: ADDED TO CONSENT

10. Approve contract award for Heman Marion Sweatt, Travis County Courthouse – exterior masonry cleaning, IFB No. 300000181, to the low bidder, ATC Contractors, Inc.

RESULT: ADDED TO CONSENT

11. Approve list of certain Interlocal Agreements (90 total) and Contracts (244 total) for various services that automatically renew annually unless otherwise acted on by Commissioners Court.

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent
Ronnie Gjemre, Travis County Resident

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

12. Approve Modification No. 18 to Contract No. 4400000912 (H.T.E. # PS980170JJ), Clean Air Force of Central Texas for improving air quality services.

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent
Scott Johnson, Creator, CLEAN AIR Force of Central Texas
Adele Noel, Environmental Project Manager, TNR
Tim Jones, Representative, Samsung Austin Semiconductor, and Vice Chairman, CLEAN AIR Force of Central Texas
Jon White, Division Director, Natural Resources and Environmental Quality, TNR
Ronnie Gjemre, Travis County Resident
Gus Pena, Travis County Resident

MOTION: Approve Item 12.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Ron Davis, Karen L. Huber, Margaret J. Gómez
ABSENT: Samuel T. Biscoe, Sarah Eckhardt

13. Approve Modification No. 1 to Contract No. 4400000849 (PS110126ML), Andrews Kurth, LLP, for legal services.

RESULT: ADDED TO CONSENT

14. Approve contract award for Gault Annex Building HVAC renovation, IFB No. 1207-004-JE, to the low bidder, Hot Rod Mechanical, Inc.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

15. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate the two five foot wide public utility easements located along the common lot line Lots 1083 and 1084 of Apache Shores Section 2 in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

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

- a. Plat for recording: Sweetwater Section One Village H final plat (long form final plat - 49 total lots - Pedernales Summit Parkway - no ETJ); and
- b. A Travis County subdivision construction agreement between Travis County and WSI (II) - COS, LLC. (Commissioner Huber)

RESULT: ADDED TO CONSENT

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

- a. A plat for recording: Sweetwater Section One Village H2 final plat (long form final plat - 19 total lots - Pedernales Summit Parkway - no ETJ); and
- b. A Travis County subdivision construction agreement between Travis County and WSI (II) - COS, LLC. (Commissioner Huber)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on a request to hold a water supply forum. (Commissioner Huber)

Members of the Court heard from:
Steve Manilla, County Executive, TNR
Ronnie Gjemre, Travis County Resident

MOTION: Approve Item 18.
RESULT: **NO VOTE TAKEN**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner

RESULT: DISCUSSED

Reset for: 9/25/2012

19. Consider and take appropriate action on the following in Precinct One:
- a. The use of an Alternative Fiscal Agreement for Avalon, Phase 7b; and
 - b. The use of a Cash Security Agreement for the fiscal posting for Avalon, Phase 7b. (Commissioner Davis)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action a Plat for recording - Spicehenge Subdivision final plat (short form final plat -two total lots - 22.6 acres -Crawford Road - no ETJ) in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

Other Items

21. Receive results from County Clerk and take appropriate action regarding an election on whether to improve substandard roads located at Quiet Pond Court and portions of Rick Whinery Drive and Emmett Parkway in the Wells Branch Phase 2-A Subdivision.

RESULT: ADDED TO CONSENT

Clerk's Note: The Court revisited Item 21 and discussed issuing an order for the improvements and assessments which were approved in the election.

Members of the Court heard from:
Julie Joe, Assistant County Attorney

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

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

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

22. Consider and take appropriate action on request for financial incentives for HID Global. ⁵

Commission Gómez announced that Item 22 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED

23. Consultation with County Attorney and take appropriate action regarding a pending enforcement action involving a developer and violations of development regulations in the Mountain View Subdivision. ¹

Commissioner Gómez announced that Item 23 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

24. Consultation with County Attorney and take appropriate action regarding Circuit of the Americas and Formula One. ¹

RESULT: NOT NEEDED

Consent Items

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 5.a–c, 6, 7, 9, 10, 13, 14, 15, 16.a–b, 17.a–b, 19.a–b, 20, and 21.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ron Davis, Commissioner

SECONDER: Karen L. Huber, Commissioner

AYES: Ron Davis, Karen L. Huber, Margaret J. Gómez

ABSENT: Samuel T. Biscoe, Sarah Eckhardt

1. Receive bids from County Purchasing Agent.
2. Approve payment of claims and authorize County Treasurer to invest County funds.
3. Approve the Commissioners Court minutes for the Voting Session of August 14, 2012.

Added Items

- A1. Consider and take appropriate action on an order to adopt early voting polling places for the November 6, 2012 joint general and special elections.

MOTION: Approve Item A1.

RESULT: APPROVED [UNANIMOUS]

MOVER: Karen L. Huber, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Ron Davis, Karen L. Huber, Margaret J. Gómez

ABSENT: Samuel T. Biscoe, Sarah Eckhardt

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge