



Travis County Commissioners Court Agenda Request

Meeting Date: October 23, 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 25 and October 2, 2012 and the Special Voting Session of September 28, 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 25, 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 25, 2012, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and Robert Resnick.

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

Public Hearings

1. Receive comments on Fiscal Year 2013 budget and tax rate for 2012 tax year. (Action Items # 14 and 13, respectively)

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:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
 Jessica Rio, Budget Director, PBO
 Leroy Nellis, Transition Budget Director, PBO
 Gus Peña, Travis County Resident
 Thelma Riley, Administrative Associate, Human Resources Management Department (HRMD)
 Tim Jones, Samsung Semiconductor, Vice Chair, Clean Air Force
 Dr. John K. Kim, Travis County Resident
 Justine Blackmore-Hlista, Mayor, Village of Volente
 Ronnie Gjemre, Travis County Resident
 Tonya Mills, Planning Manager, Criminal Justice Planning (CJP)

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

2. Receive public comments regarding a request from HID Global Corporation for financial incentives and an Economic Development Agreement.

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:

Leslie Browder, County Executive, PBO
Gus Peña, Travis County Resident
Emily Timm, Travis County Resident
Phillip Lawhon, Travis County Resident
Dr. John K. Kim, Travis County Resident
Ronnie Gjemre, Travis County Resident
Dave Porter, Greater Austin Chamber of Commerce
Alan Miller, Workforce Solutions
Kevin Teehan, HID Global Corporation

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:

Gus Peña, Travis County Resident
John Goldstone, Travis County Resident
Dr. John K. Kim, Travis County Resident
Ronnie Gjemre, Travis County Resident

Special Item

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

RESULT: **ADDED TO CONSENT**

Clerk's Note: The Court without objection lifted the prohibition against outdoor burning on recommendation from the Travis County Fire Marshal.

Introduction

4. Introduction of Elizabeth Winn, Assistant County Attorney.

Members of the Court heard from:

James Collins, Senior Chief Deputy, Travis County Attorney's Office
Elizabeth Winn, Assistant County Attorney

RESULT: **DISCUSSED**

Resolutions and Proclamations

5. Approve Proclamation designating October 1 through 14, 2012 as "The Twelfth Annual Bi-National Health Week" throughout Travis County. (Commissioner Gómez)

Members of the Court heard from:

Rosalba Ojeda, Consul General de Mexico
Annie Crawford, Coordinator, Ventanilla de Salud

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

6. Consider and take appropriate action on Proclamation declaring October 2012 as "Domestic Violence Awareness Month" in Travis County.

Members of the Court heard from:

Greg Hamilton, Travis County Sheriff
Caryl Colburn, Director, Counseling and Education services (CES)
Deputy Wright, Constable Precinct 2
Heather Bellino, Texas Advocacy Group

MOTION: Approve the Proclamation in Item 6.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

7. Approve Resolution recognizing the Central Texas Chapter of the National Forum for Black Public Administrators for hosting the State of Texas' regional conference in Travis County on October 25, 2012.

Members of the Court heard from:

Deborah Britton, Division Director, Travis County Health and Human Services and Veterans Services (TCHHS&VS), and President, National Forum for Black Public Administrators
Sherri Fleming, County Executive, TCHHS&VS

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

Planning and Budget Dept. Items

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

RESULT: **NOT NEEDED**

9. 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;
 - b. Annual contract with the Office of the Governor Criminal Justice Division for the Family Violence Accelerated Prosecution Program in the County Attorney's office;
 - c. Annual contract with the Texas Department of Family and Protective Services for the Title IV-E Legal Administration Program in the District Attorney's office;
 - d. New contract with the Office of the Governor, Criminal Justice Division, for funds to evaluate the Travis County Criminal Court's Indigent Defense System;
 - e. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Child Abuse Victim Services Personnel Grant in the Travis County Sheriff's Office;
 - f. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Juvenile Accountably Block Grant Local Assessment Center Program within Juvenile Probation;
 - g. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Residential Substance Abuse Treatment Program within Juvenile Probation;
 - h. Annual contract with Austin/Travis County Integral Care to continue the Austin/Travis County Integral Care Community Partners for Children Coordinator Program within Juvenile Probation;
 - i. Annual contract with the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment for the Juvenile Treatment Drug Court Program within Juvenile Probation; and
 - j. Permission to use General Fund operating budget to continue the Parenting in Recovery Program in Health and Human Services until a contract can be fully executed.

RESULT: ADDED TO CONSENT

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 \$1,255,762.81 for the period of September 7 to September 13, 2012.

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on the following items for Human Resources Management Department:
 - a. Proposed routine personnel amendments;
 - b. Non-routine request from Sheriff's Office for a variance to Travis County Code §10.03002, General Overview for Determining Pay Policy; and

- c. Non-routine request from Transportation and Natural Resources, consider and approve seven revised job descriptions and one new job description.

RESULT: ADDED TO CONSENT

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

Members of the Court heard from:

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

MOTION: Approve the proposed Fiscal Year 2013 Budget Rules.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- 13. Consider and take appropriate action on order setting the Travis County tax rates for the year beginning January 1, 2012:

- a. Total Maintenance and Operations tax rate;

Members of the Court heard from:

Barbara Wilson, Assistant County Attorney
Jessica Rio, Budget Director, PBO
Dr. John K. Kim, Travis County Resident
Ronnie Gjemre, Travis County Resident

MOTION: That property taxes be increased by the adoption of an ad valorem tax rate of 42.17 cents for maintenance and operations, which is effectively a 3.2% increase in the tax rate, and that the ad valorem tax rate of 42.17 cents for each \$100 valuation of all taxable property is hereby levied for the current tax year for general operation purposes.

RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
NAYS: Sarah Eckhardt

- b. Total debt service tax rate; and

MOTION: That there is hereby levied for the current tax year an ad valorem tax rate of 7.84 cents for each \$100 valuation of all taxable property for debt service to provide sinking funds and to pay interest on the outstanding debt issuances, which include both bond issues and certificates of obligation.

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

- c. Total County ad valorem tax rate.

MOTION: That the two components of the Travis County tax rate for the current year having been approved in this order, property taxes are increased by the adoption of an ad valorem tax rate of 42.17 cents for maintenance and operations, and a tax rate of 7.84 cents for debt

service, and there is hereby levied for the current year a total ad valorem tax rate of 50.01 cents for each \$100 valuation of all taxable property.

RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
NAYS: Sarah Eckhardt

14. Consider and take appropriate action on order approving the Travis County Budget for Fiscal Year 2013.

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

MOTION: Approve the Fiscal Year 2013 Budget.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
NAYS: Sarah Eckhardt

15. Consider and take appropriate action on order designating the regular meeting days of the Commissioners Court of Travis County during Fiscal Year 2013.

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

MOTION: Designate Tuesday of each week as the regular meeting day for Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

16. 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:
Jessica Rio, Budget Director, PBO
Ladd Pattillo, Travis County Financial Advisor
Glen Opel, Bond Counsel, Vinson and Elkins

MOTION: Approve Item 16.
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

Items 16 and 17 are associated with one another and were called for concurrent discussion.

17. 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.

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

*Items 16 and 17 are associated with one another and were called for concurrent discussion.
Please refer to Item 16 for a summary of the action taken by the Court.*

18. Consider and take appropriate action on license agreement to use the "Old County Jail" in the Heman Marion Sweatt Courthouse to shoot a student film during the period of September 28 through 30, 2012.

RESULT: **PULLED**

19. Receive an update, and consider and take appropriate action regarding the 700 Lavaca Building cafeteria.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
John Carr, Division Manager, Facilities Management
Skip Walker, representing Hoovers
Ed Davis, representing Luby's
Doris Zagst, Building Manager, 700 Lavaca Street
John Hille, Assistant County Attorney

MOTION: Approve Staff recommendation in Item 19 and award the contract to Luby's for Fiscal Year 2013 with annual renewal reviews.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
NAYS: Ron Davis

Clerk's Note: The Court noted that Sentinel Real Estate Corporation will oversee the contract.

Justice and Public Safety Items

20. Consider and take appropriate action on holdover and Amendment Four to Agreement between City of Austin and Travis County for Emergency Medical Services.

RESULT: **ADDED TO CONSENT**

21. Consider and take appropriate action on the Mutual Agreement to terminate the 1994 Mutual Aid Agreement between Travis County and the City of Austin.

RESULT: ADDED TO CONSENT

Purchasing Office Items

22. Approve Interlocal Agreement No. 4400001128 for Texas Agrilife Extension Service to provide wildlife damage management services.

RESULT: ADDED TO CONSENT

23. Approve contract award for records storage boxes, IFB No. 1208-002-JR, to the low bidder, Paige Company.

RESULT: ADDED TO CONSENT

24. Approve Modification No. 5 to Contract No. 4400000795, (H.T.E. No. PS100110DW), Austin/Travis County Reentry Round Table, to provide professional program development for formerly incarcerated persons in the community.

RESULT: ADDED TO CONSENT

25. Approve Modification No. 3 to Contract No. 4400000596, (H.T.E. No. PS000246JW) New Encounters Residential Treatment Center, Inc., for the provision of residential treatment services.

RESULT: ADDED TO CONSENT

26. Approve Memorandum of Understanding Contract No. 4400001130 for the National Forum for Black Public Administrators to provide assistance with the Pride 2012 Conference.

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on the following for stop loss insurance coverage:

- a. Reject proposals received for RFP No. P120214-SW, stop loss insurance;
- b. Approve twelve-month extension (Modification No. 1) to Contract No. 4400000211 (HTE Contract No. 12T00054EC), to Sun Life Assurance Company of Canada, for stop loss insurance coverage; and
- c. Increase the individual stop loss deductible from \$225,000 to \$250,000.

RESULT: ADDED TO CONSENT

28. Approve twelve-month extension (Modification No. 4) to Contract No. 4400000168 (HTE Contract No. 11T00204OJ), Falcon Insurance Agency, Inc., for aviation insurance coverage.

RESULT: ADDED TO CONSENT

29. Approve twelve-month extension (Modification No. 2) to Contract No. 4400001092 (HTE Contract No. 10T00123OJ), Union Security Insurance Company, for dental services.

RESULT: ADDED TO CONSENT

30. Approve twelve-month extension (Modification No. 4) to Contract No. 4400000044 (HTE Contract No. 09T00207OJ), Wageworks, Inc., for administration of the flexible spending plan.

RESULT: ADDED TO CONSENT

31. Approve twelve-month extension (Modification No. 11) to Contract No. 4400000007 (HTE Contract No. 02T00038OJ), Unum Life Insurance Company, for basic life and accidental death and dismemberment insurance.

RESULT: ADDED TO CONSENT

32. Approve twenty four-month extension (Modification No. 6) to Contract No. 4400001100 (HTE Contract No. 06T00061OJ), Life Insurance Co. of North America, supplemental employee life and AD&D coverage; dependent life coverage; employee spouse life coverage; retiree and retiree spouse life coverage; stand-alone accidental death and dismemberment coverage; short term disability and long term disability coverage for Travis County employees, retirees and dependents.

RESULT: ADDED TO CONSENT

33. Approve the following twelve-month extensions to Contract No. 4400000006 (H.T.E. Contract No. 02T00005OJ), United Healthcare Services, Inc.:

- a. Modification No. 16 for Administrative Services Agreement;
- b. Modification No. 12 for Cobra Administrative Services Agreement; and
- c. Modification No. 12 for Customer Reporting System Internet Access Agreement for Travis County employees, retirees, and their dependents.

RESULT: ADDED TO CONSENT

34. Approve contract award for Fiscal Year 2012 HMAO Overlay Program, IFB No. 1207-003-JE to the low bidder Apac of Texas, Inc., (Wheeler Companies) for groups A, B, C, D, E, G and add Alternates E1 and G1.

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action on request to renew list of certain Health and Human Services and Veterans Services social service contracts which expire September 30, 2012.

RESULT: ADDED TO CONSENT

36. a. Approve contract awards for telecom equipment, IFB No. B120198-JH, to the following lowest bidders:

- 1. Tigerdirect Corporation: Lot 2 – Plantronics and Lot 4 Miscellaneous;
- 2. Call One Inc.: Lot 3 - Northern Telecom/Meridian Equipment; and

- b. Reject all bids for Lot 1 – Cisco.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

37. Consider and take appropriate action to approve the acceptance of the following substandard roads in Precinct Two: Rick Whinery Drive, Emmett Parkway and Quiet Pond Court in the Wells Branch Phase 2-A subdivision. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

38. Consider and take appropriate action regarding a License Agreement with Tracy Limon for purposes of having exclusive use of Webberville Park to host the annual Limon family reunion October 12 through 14, 2012 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

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

Clerk's Note: The Court discussed making appointments to the water supply forum.

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Ronnie Gjemre, Travis County Resident

MOTION: Approve Item 39 with Tuesday, October 9, 2012, as the deadline for names to be submitted by the Court.

RESULT: APPROVED [UNANIMOUS]

MOVER: Karen L. Huber, Commissioner

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Health and Human Services Dept. Items

40. Consider and take appropriate action to approve the Fiscal Year 2013 Austin Energy Customer Assistance Program Plus 1 funding application.

RESULT: ADDED TO CONSENT

41. Consider and take appropriate action on revenue contracts with Boys and Girls Club of the Austin Area, Cedars International Academy and the Texas Empowerment Academy for after school enrichment services provided through the Texas Agrilife Extension Office.

RESULT: POSTPONED

Reset for: 10/2/2012

42. Consider and take appropriate action on the request to continue the Administration and Planning Project and Fair Housing Project of the Community Development Block Grant for the 2012 Program Year with internal Health & Human Services and Veterans Service resources until a fully executed contract is obtained from the U.S. Department of Housing and Urban Development.

RESULT: ADDED TO CONSENT

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

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

Judge Biscoe announced that Item 48 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: **DISCUSSED** **Reset for: 10/2/2012**

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

Judge Biscoe announced that Item 49 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Judge to sign the requested collateral assignment of reimbursement costs regarding Kellam Road.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Consent Items

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

MOTION: Approve the following Consent Items: C1–C5 and Agenda Items 3, 8, 9.a–j, 10, 11.a–c, 20, 21, 22, 23, 24, 25, 26, 27.a–c, 28, 29, 30, 31, 32, 33, 34, 35, 36.a–b, 37, 38, 40, 42, 43, 44, and 45.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve the Commissioners Court Minutes for the Voting Sessions of August 21 and 28, 2012.
- C4. Approve setting a public hearing on Tuesday, October 30, 2012 to receive comments regarding a Plat for recording: RoundMountain Oaks, revised Plat of part of Lot 31 - Final Plat (Revised Plat of Lot 31, RoundMountain Oaks - subdivision Final Plat - two lots - Faubion Trail - Leander ETJ) in Precinct Three. (Commissioner Huber)
- C5. Approve setting a public hearing on Tuesday, October 30, 2012 to receive comments regarding requests for partial plat vacations of Lots 43 through 53 of the Reserve at Lake Travis Final Plat; Lots 43 through 53A of the Revised Plat of Lots 53-56 & 103, Block A and Lots 5-9, 13 & 14 Block C The Reserve at Lake Travis; and Lots 43, 44, 45, 46A and 47A of the Revised Plat of Lots 53A & 54A Block A and Lot 17, Block C of the Revised Plat of Lots 53-56 & 103, Block A and Lots 5-9, 13 & 14 Block C the Reserve at Lake Travis in Precinct three. (Commissioner Huber)

Added Items

- A1. Consultation with County Attorney and take appropriate action on a Development Agreement regarding land along Gilleland Creek and the Colorado River in Precinct One. (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.

MOTION: Indicate the Commissioners Court's intention to take final action on this item on October 9, 2012, and authorize Staff to post the appropriate notice and notify individuals who have been actively involved in the matter.

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

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Friday, September 28, 2012 Special 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 28, 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 | Absent |
| Karen L. Huber | Precinct 3, Commissioner | Present |
| Margaret J. Gómez | Precinct 4, Commissioner | Present |

Agenda Items

1. Consider and take appropriate action on claims and budget transfers for 2012 Fiscal Year end.

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

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, October 2, 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 October 2, 2012, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter, Chasity Sandoval, 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 | Absent |

Citizens Communication

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

Special Items

1. 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, Fire Marshal

RESULT: DISCUSSED

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

Resolutions and Proclamations

2. Consider and take appropriate action on a Proclamation for the 29th annual National Night Out event on October 2, 2012.

Members of the Court heard from:
Zainab Banks, Deputy, Travis County Sheriff's Office (TCSO)
Phyllis Clair, Major, TCSO

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

3. Consider and take appropriate action on a Proclamation declaring October 7 through 13, 2012 as "Fire Prevention Week" in Travis County.

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

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

4. Consider and take appropriate action on a Resolution to the Texas Department of Agriculture in support of a grant for Meals on Wheels and More.

Members of the Court heard from:
Dan Pruett, Executive Director, Meals on Wheels and More.

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

Justice and Public Safety Items

5. Consider and take appropriate action regarding an Interlocal Agreement between Travis County and City of Austin related to funds available from Capital Area of Governments under Rule 251.3 of the Texas Health and Safety Code.

RESULT: **ADDED TO CONSENT**

Purchasing Office Items

6. Approve Modification No. 2 to Contract No. 4400000680 (H.T.E. No. PS080006VR), Providence Service Corporation of Texas, for psychiatric and counseling services for the Collaborative Opportunities for Positive Experience Program Mental Health Program and Families.

RESULT: **ADDED TO CONSENT**

7. Approve Modification No. 5 to Contract No. 4400000018 (H.T.E. No. 07AE0019JW), HNTB Corp, for Frate-Barker Road improvements.

RESULT: **ADDED TO CONSENT**

8. Approve Modification No. 5 to Contract No. 4400000635 (H.T.E. No. PS030292JW), Rockdale Regional Juvenile Justice Center, for residential treatment services.

RESULT: ADDED TO CONSENT

9. Reject all bids received for IFB No. B120189-PS, Travis County Correctional Complex B140 roof replacement project.

RESULT: ADDED TO CONSENT

10. Approve Contract No. 4400001096, Michelle Moore, Sexual Assault Nurse Examiner services, to provide forensic examinations for sexual assault victims and suspects.

RESULT: ADDED TO CONSENT

11. Declare one refrigerator trailer as surplus property and donate to the Brown Santa Program, a non-profit civic organization, pursuant to Section 263.152(A)(4) of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

12. Approve Modification Nos. 25 and 26 to Contract No. 4400000562 (H.T.E. No MA960322), Easy Access, Inc., for tax office computer system.

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the following items:

- a. Order exempting the purchase of patient cardiac monitors/defibrillators for StarFlight from Zoll Medical Corporation from the competitive procurement process pursuant to Section 262.024(A)(7)(A) of the County Purchasing Act; and
- b. Pursuant to Section 263.152 of the Texas Local Government Code, declare Physio-Control Lifepak 12 cardiac monitors as surplus property and authorize same as trade-in on new equipment.

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on the following items:

- a. Order exempting the purchase of patient ventilators for StarFlight from Carefusion from the competitive procurement process pursuant to Section 262.024(A)(7)(A) of the County Purchasing act; and
- b. Pursuant to Section 263.152 of the Texas Local Government Code, declare Pulmonetics LTV 1000 ventilators as surplus property and authorize same as trade-in on new equipment.

RESULT: ADDED TO CONSENT

MOTION: Reconsider Items 14.a-b.

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

Clerk's Note: The County Judge noted that Items 14.a-b will be reposted when they are ready.

Transportation and Natural Resources Dept. Items

15. Consider and take appropriate action to adopt the 2011 Hazard Mitigation Plan update for Travis County.

RESULT: **ADDED TO CONSENT**

16. Consider and take appropriate action on a request to approve an Interlocal Cooperation Agreement between the Lost Creek Municipal Utility District and Travis County for the Lost Creek sidewalk improvements project located in Precinct Three. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

Health and Human Services Dept. Items

17. Receive update regarding the Rapid Anticonvulsant Medication Prior To Arrival Trial Study - a comparison of two FDA approved treatments for seizures.

Members of the Court heard from:

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

Dr. T.J. Milling, Researcher, University Medical Center at Brackenridge

Ronnie Gjemre, Travis County Resident

RESULT: **DISCUSSED**

18. Consider and take appropriate action on request to authorize the expenditure of \$1,000 on training for Coming of Age nonprofit agency partners.

RESULT: **ADDED TO CONSENT**

19. Consider and take appropriate action on revenue contracts with Boys and Girls Club of the Austin Area, Cedars International Academy and the Texas Empowerment Academy for after school enrichment services provided through the Texas Agrilife Extension Office.

RESULT: **ADDED TO CONSENT**

Planning and Budget Dept. Items

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

RESULT: **ADDED TO CONSENT**

21. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Annual Contract with the Office of the Governor, Criminal Justice Division, to continue the Travis County Eagle Resource Program in the Juvenile Probation Department;
 - b. New contract with the Office of the Governor, Criminal Justice Division, for the Trauma Informed Assessment and Response Program in the Juvenile Probation Department; and
 - c. Permission to use general fund operating budget to continue the Parenting in Recovery Program in Health and Human Services until a contract can be fully executed.

RESULT: ADDED TO CONSENT

22. 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 \$1,542,453.05 for the period of September 14 to September 20, 2012.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on annual Brown Santa 5K, Kid's K and Decker Challenge on Sunday, December 9, 2012.

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on request for financial incentives for HID global. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann 551.087, Economic Development Negotiations.

Members of the Court heard from:

- Leslie Browder, County Executive, Planning and Budget Office (PBO)
- Gregorio Casar, Workers Defense Project
- Dave Porter, Greater Austin Chamber of Commerce
- Maria Muñoz, Travis County Resident
- Mike Hasler, Assistant Administrative Director, McCombs School of Business, University of Texas at Austin
- Margo Dover, Executive Director, SkillPoint Alliance
- Cathy Paulson, Corporate Training Solutions, Austin Community College (ACC)
- Luke McCracken, Manpower Employment Solutions
- Dave Porter, Greater Austin Chamber of Commerce
- Kevin Teehan, HID Global
- Kimberly Marquardt, HID Global
- Phillip Lawhon, Electrician's Union
- Eva Marroquin, Travis County Resident
- Maria Meyers, Student, Construction Careers Center
- David Ford, Associated Builders and Contractors
- Jeff Santori, Laborers Construction Career Center

MOTION: Approve the proposed key terms for an economic development agreement with HID Global Corporation, that we authorize Staff to negotiate the specifics and to work with the County Attorney's Office to prepare an appropriate contract.
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner

SUBSTITUTE MOTION: Move forward with negotiations with this term sheet but add to it that we require that HID employees are paid at a minimum of \$11.00, as Travis County's are, and contracted labor for construction has a wage floor of a prevailing wage under Davis/Bacon or higher.
MOVER: Sarah Eckhardt, Commissioner

Clerk's Note: The Substitute Motion died for lack of a Second.

Clerk's Note: The Court voted on the Standing Motion.

RESULT: **APPROVED [3 TO 1]**
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
NAYS: Sarah Eckhardt
ABSENT: Margaret J. Gómez

Other Items

26. Approve order to direct depositing salary fund monies into the general fund of Travis County.

RESULT: **ADDED TO CONSENT**

27. Consider and take appropriate action on request for contract renewal and funding for Clean Air Force.

Members of the Court heard from:

Jon White, Division Director, Environmental Quality, Transportation and Natural Resources (TNR)

Tim Jones, Representative, Vice Chairman, CLEAN AIR Force of Central Texas

Deanna Altenhoff, Executive Director, CLEAN AIR Force of Central Texas

Tom Weber, Environmental Program Manager, TNR

Gus Peña, Travis County Resident

MOTION: Approve the request for \$10,000.00 for Fiscal Year 2013, with funding coming from the Allocated Reserve.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Karen L. Huber, Commissioner

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

ABSENT: Margaret J. Gómez

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

28. Consider and take appropriate action on request for financial incentives related to Project Cardinal.⁵

Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED **Reset for: 10/9/2012**

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

RESULT: NOT NEEDED

30. Receive briefing from the County Attorney and take appropriate action regarding the County Attorney's enforcement activities concerning violations of development regulations in the Mountain View subdivision.¹

RESULT: PULLED

31. Consider and take appropriate action on employment and duties of County Executive for Emergency Services.³

Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Approve the request in Item 31.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

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

ABSENT: Margaret J. Gómez

Consent Items

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

Dr. John Kim, Travis County Resident

MOTION: Approve the following Consent Items: C1–C2, C4.
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
RESULT: **ADOPTED [UNANIMOUS]**
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSENT: Margaret J. Gómez

C1. Receive bids from County Purchasing Agent

C2. Approve payment of claims and authorize County Treasurer to invest County funds.

C3. Approve the Commissioners Court Minutes for the Voting Sessions of September 4, 11 and 18, 2012

C4. Approve the setting of a public hearing on October 16, 2012 to receive comments regarding a request to close Bullick Hollow Road nightly (9:00 p.m. through 6:00 a.m., Sunday through Thursday) between RM 620 and Oasis Bluff Drive from October 29, 2012 to May 31, 2013 in Precinct two. (Commissioner Eckhardt)

MOTION: Approve Item C3.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSTAIN: Sarah Eckhardt
ABSENT: Margaret J. Gómez

MOTION: Approve the following Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13.a–b, 14.a–b, 15, 16, 18, 19, 20, 21.a–c, 22, 23, 24, and 26 on Consent.
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
RESULT: **ADOPTED [UNANIMOUS]**
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSENT: Margaret J. Gómez

Added Items

1. Consider and take appropriate action regarding lease agreement with Riggs, Aleshire, and Ray, P.C. at 700 Lavaca Building. (Executive Session pursuant to Tex. Gov't Code Section 551.072, Real Property)

Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

Reset for: 10/9/2012

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge