



# Travis County Commissioners Court Agenda Request

**Meeting Date:** February 19 , 2013

**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 January 8, 15, 22 and 29, 2013.

**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](mailto: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, January 8, 2013 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 January 8, 2013, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX and the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and David Ferris

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Sarah Eckhardt	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

**Note: Only Item Number One was taken at the Ned Granger Building.**

## Citizens Communication

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident  
Dr. John K. Kim, Travis County Resident  
Gus Peña, Travis County Resident  
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
Don Doyle, Travis County Resident  
Anthony Marquardt, President, Emergency Services Employees Association

## Special Items

1. Consider and take appropriate action on order to select places where the Commissioners Court will hold its terms commencing January 8, 2013.

*Clerk's Note: The Court discussed an order specifying the various locations where Commissioners Court meetings can be held in the future.*

Members of the Court heard from:

Barbara Wilson, Assistant County Attorney

**MOTION:** Approve the Order in Item 1.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

**Recess to take up rest of the agenda in the Travis County Commissioners Courtroom at the 700 Lavaca location, first floor.**

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

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services  
Earl (no last name given), Travis County Resident  
Jim Connolly, Assistant County Attorney

**MOTION:** Adopt an order prohibiting outdoor burning in the unincorporated areas of Travis County.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

**Planning and Budget Dept. Items**

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

**RESULT:** **ADDED TO CONSENT**

4. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:

- a. Grant application to the National Prison Rape Elimination Act (PREA) Resource Center for a Culture of Excellence: Enhancing Organizational Capacity to Exceed PREA Standards Grant Program in Juvenile Probation;
- b. Grant application to the Substance Abuse and Mental Health Services Administration to continue the Juvenile Treatment Drug Court in Juvenile Probation; and

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

**MOTION:** Approve Items 4.a-b.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

- c. Permission to continue the Comprehensive Energy Assistance Program (CEAP) in Health and Human Services until a fully executed contract is obtained from the Texas Department of Housing and Community Affairs.

**RESULT:** **ADDED TO CONSENT**

5. 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 \$875,593.97 for the period of December 21 to 27, 2012.

**RESULT:           ADDED TO CONSENT**

6. Consider and take appropriate action on the following:

- a. Proposed routine personnel amendments; and

**RESULT:           ADDED TO CONSENT**

- b. A non-routine personnel request for approval of a lump-sum award for Slot 32 in Tax Assessor-Collector Office.

Members of the Court heard from:

Bruce Elfant, Tax Assessor Collector

Tina Morton, Former Tax Assessor Collector

Todd Osburn, Compensation Manager, Human Resources Management Department (HRMD)

**MOTION:**           Approve Item 6.b.

**RESULT:**           **APPROVED [4 TO 0]**

**MOVER:**            Samuel T. Biscoe, Judge

**SECONDER:**       Margaret J. Gómez, Commissioner

**AYES:**             Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty, Margaret J. Gómez

**ABSTAIN:**         Ron Davis

7. Consider and take appropriate action on request from Golden Gloves Tournament for waiver or discount of fees to use the Travis County Exposition Center Banquet Hall with benefits from the event going to Big Brothers Big Sisters of Austin and the Travis County Sheriff Law Enforcement Association "Youth Scholarship Fund." (Commissioner Davis and Commissioner Gomez)

Members of the Court heard from:

Art Cardenas, Owner, The Fit Pit

**MOTION:**           Approve Item 7.

**RESULT:**           **APPROVED [UNANIMOUS]**

**MOVER:**            Margaret J. Gómez, Commissioner

**SECONDER:**       Ron Davis, Commissioner

**AYES:**             Biscoe, Davis, Eckhardt, Daugherty, Gómez

#### **Health and Human Services Dept. Items**

8. Consider and take appropriate action on the following related to the Tier One Environmental Clearance for Travis County's Community Development Block Grant Owner Occupied Home Rehabilitation Program with funding provided by HUD:
  - a. Receive comments provided during the public comment period;
  - b. Certify the results of the environmental review; and
  - c. Authorize submission to the HUD; San Antonio Field Office, Region VI.

Members of the Court heard from:

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

**MOTION:** Certify the results of the environmental review and that we authorize staff to submit the report to the HUD San Antonio Field Office.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

### Justice and Public Safety Items

9. Consider and take appropriate action on request by the Criminal Courts and Criminal Justice Planning for funding to complete a backlog of drug tests for drug cases.

**RESULT:** **PULLED**

### Purchasing Office Items

10. Approve contract award for Onion Creek Greenway, Phase I, Segment I, Construction Project, IFB No. B1210-004-LP, to the low bidder, Smith Contracting Company, Inc.

**RESULT:** **ADDED TO CONSENT**

11. Approve Modification No. 6 to Contract No. 4400000740 (HTE Contract No. PS090115RE), Family Eldercare, Inc. for support services.

**RESULT:** **ADDED TO CONSENT**

12. Approve contract award for U.S. Highway 290 Landfill Project, IFB No. B1209-008-JW, to the low bidder, LD Kemp Excavating, Inc.

**RESULT:** **ADDED TO CONSENT**

13. Approve Contract No. 4400001196, CASA of Travis County, to provide trauma focused therapy, for Juvenile Probation Department.

**RESULT:** **POSTPONED** **Reset for: 1/15/2013**

14. Approve contract award for Nootsie Maintenance Building, IFB No. 1210-007-AG, to the low bidder, Tegrity Contractors Inc.

**RESULT:** **ADDED TO CONSENT**

### Transportation and Natural Resources Dept. Items

15. Consider and take appropriate on the following requests in Precinct Three:
  - a. Acceptance of the dedication of the public street and drainage facilities within the Reserve at Twin Creeks, Sections 12-17; and

- b. Two proposed License Agreements with TC Twin Creeks Community, Inc. for improvements within the ROW of Sections 16 and 17. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

- 16. Consider and take appropriate action on the following requests:
  - a. Approval to proceed with developing an interlocal agreement for recycling services from the Texas Facilities Commission;
  - b. Approval to proceed with an implementation plan for expansion of recycling throughout all County facilities and operations consistent with the City of Austin Universal Recycling Ordinance, where practical; and
  - c. Funding of \$46,900 for the estimated one-year cost of services for the collection and transportation of recyclable materials.

Members of the Court heard from:

- Steve Manilla, County Executive, TNR
- Jon White, Natural Resource Environmental Quality Division Director, TNR
- Tom Weber, Environmental Program Manager, TNR
- Shaun Auckland, Environmental Specialist, TNR
- Cynthia McDonald, Financial Manager, TNR
- Diana Ramirez, Senior Budget Analyst, Planning and Budget Office (PBO)

**MOTION:**           Approve the initiative, with \$20,000.00 of the total cost coming from the TNR budget with the balance coming from Allocated Reserve.

**RESULT:**           **APPROVED [UNANIMOUS]**

**MOVER:**           Samuel T. Biscoe, Judge

**SECONDER:**       Ron Davis, Commissioner

**AYES:**            Biscoe, Davis, Eckhardt, Daugherty, Gómez

*Clerk's Note: The Court noted that a quarterly report would be expected.*

#### **Other Items**

- 17. Consider and take appropriate action on Travis County appointment to the Central Health (Travis County Healthcare District) Board of Managers.

**RESULT:           POSTPONED**

**Reset for: 1/15/2013**

- 18. Appoint Frank Fuentes to the Board of Commissioners of Emergency Services District No. 4 to complete the unexpired term, effective immediately through December 31, 2013. (Commissioner Eckhardt)

**RESULT:           ADDED TO CONSENT**

- 19. Consider and take appropriate action regarding board and committee assignments and appointments for Commissioners Court members. (Judge Biscoe)

Members of the Court heard from:

- Melissa Velasquez, Executive Assistant, County Judge's Office
- Morris Priest, Travis County Resident
- John Hille, Assistant County Attorney

**MOTION:**           Appoint Gerald Daugherty, Commissioner Precinct Three to represent Travis

County on the Capital Area Council of Governments (CAPCOG) Board with the understanding that it is also an appointment to the General Assembly, and send a letter advising CAPCOG of the decision as requested.

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

20. Consider and take appropriate action on request to set January 22, 2013 date for public hearing for Strategic Housing Finance Corporation of Travis County for proposed issuance of tax-exempt bonds to finance a senior residential project to be known as Austin Senior Living.

**RESULT: ADDED TO CONSENT**

21. Consider and take appropriate action on request to set February 5, 2013 date for public hearing for Strategic Housing Finance Corporation of Travis County for proposed issuance of tax-exempt bonds to finance a multifamily residential project to be known as the Paddock at Norwood.

**RESULT: ADDED TO CONSENT**

22. (Added a time certain to this item - Take up at 10:00 A.M.) Consider and take appropriate action on request to cease leasing Travis County Exposition Center and other County-owned facilities for gun shows. (This item may be discussed in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation with Attorney)

*Judge Biscoe announced that Item 22 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  
Roger El Khoury, Director, Facilities Management  
Tenley Aldredge, Assistant County Attorney  
James Phipps, Travis County Resident  
Ronnie Gjemre, Travis County Resident  
Donald Doyle, Travis County Resident  
Greg Lazar, Travis County Resident  
Jim Shaffrant, Travis County Resident  
Ed Scruggs, Travis County Resident  
Michael Fossum, Travis County Resident  
Heather Ross, Travis County Resident  
Joe Jimenez, Travis County Resident  
Sandy Seaman, Travis County Resident

**RESULT: DISCUSSED**

**Reset for: 1/15/2013**

### 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

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

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

**MOTION:** Authorize settlement of this matter for \$8,000.00, and that we authorize the County Attorney to hire appropriate experts.  
**RESULT:** **APPROVED [3 TO 1]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Margaret J. Gómez  
**NAYS:** Gerald Daugherty  
**ABSENT:** Sarah Eckhardt

24. Receive briefing and take appropriate action regarding settlement offer in Brent Earles and Jane Earles, individually and as heirs at law to the estate of Sara Stillwell v. Travis County, Civil Action No. 1:12-CV-01179-LY. <sup>1</sup>

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

**RESULT:** **DISCUSSED**

25. Consider and take appropriate action concerning the settlement offer regarding payment for STAR Flight Services rendered to Ahkeem Williams. <sup>1</sup>

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

**MOTION:** Accept the offer for \$4,054.59.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:** Sarah Eckhardt

26. Receive briefing and take appropriate action to authorize County Attorney to accept, reject, or counter settlement offer, in Cause No. D-1-GN-11-001312; Merilee Peterson v. Travis County, Texas, et al., in the 250th Judicial District, Travis County Texas. <sup>1</sup>

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

**MOTION:** Renew the offer to settle this case for \$100,000.00.  
**RESULT:** **APPROVED [3 TO 1]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Gerald Daugherty  
**NAYS:** Margaret J. Gómez  
**ABSENT:** Sarah Eckhardt



27. Consider and take appropriate action concerning Renewal and Amendment Four to agreement between City of Austin and Travis County for emergency medical services. <sup>1</sup>

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

Members of the Court heard from:

Anthony Marquardt, President, Emergency Services Employees Association  
John Hille, Assistant County Attorney  
Danny Hobby, County Executive, Emergency Services

**RESULT: DISCUSSED**

**Reset for: 1/15/2013**

### Consent Items

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

**MOTION:** Approve the following Consent Items: C1-C3 and Agenda Items 3, 4.c, 5, 6.a, 10, 11, 12, 14, 15.a-b, 18, 20, and 21.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Gerald Daugherty, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

C1. Receive bids from County Purchasing Agent.

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

C3. Approve setting a public hearing date on Tuesday, January 29, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate two five-foot wide public utility easements located along the common lot line of Lots 1506 and 1507 of Apache Shores, Section Three amended in Precinct Three. (Commissioner Daugherty)

### Added Items

1. Conduct applicant interview for the Central Health Board of Managers.

Members of the Court heard from:

Dr. Zamora, applicant

**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, January 15, 2013 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 January 15, 2013, 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
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Public Hearings

1. Receive comments regarding a request for a partial plat vacation of the Sweetwater Ranch Subdivision Section One Village, a final plat in Precinct Three. (Commissioner Daugherty) (Action Item #15)

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

## Citizens Communication

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident  
John Woods, Virginia Tech Alumnus representing the family of Maxine Turner

## Special Items

2. Receive briefing from Auditor's office regarding changes affecting employee paychecks in 2013 and current status of new payroll system implementation.

Members of the Court heard from:

Donna Scarbrough, Financial Analyst VI, Travis County Auditor's Office  
Christine Adair, Assistant Chief II, Travis County Auditor's Office  
Nicki Riley, Travis County Auditor  
Ronnie Gjemre, Travis County Resident

**RESULT: DISCUSSED**

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

**RESULT: DISCUSSED**

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

**(Added a time certain to this item - Take up at 10:00 A.M.)**

4. Consider and take appropriate action on request to cease leasing Travis County Exposition Center and other County-owned facilities for gun shows. (This item may be discussed in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation with Attorney)

*Judge Biscoe announced that Item 4 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident  
Kent Anschutz, Travis County Resident  
Ed Scruggs, Travis County Resident  
James Phipps, Travis County Resident  
Morris Priest, Travis County Resident  
Margie Medrano, Travis County Resident  
Rosalie Oliveri, Travis County Resident  
Stephanie Hamm, Travis County Resident

**MOTION:** Indicate the Court's intention to:

- o Honor existing gun shows booked at the Expo Center
- o Request that staff inform the vendor of the Court's discussions
- o Direct the Director of the Expo Center to bring to the Commissioners Court any licenses involving unusually high safety risks.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

## Planning and Budget Dept. Items

5. 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)  
Walter LaGrone, Information Technology Director, Information Technology Services (ITS)  
Steven Broberg, Director, Records Management and Communication Resources (RMCR)

**MOTION:** Approve Item 5.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

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 \$428,312.76 for the period of December 28, 2012 to January 3, 2013.

**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 regarding a request from the Capital Area Metropolitan Planning Organization (CAMPO) to hold monthly meetings at the 700 Lavaca Building.

Members of the Court heard from:

Maureen McCoy, Director, Capital Area Metropolitan Planning Organization (CAMPO)  
Roger El Khoury, Director, Facilities Management  
Morris Priest, Travis County Resident  
Steven Broberg, Director, RMCR  
Ronnie Gjemre, Travis County Resident

**MOTION:** Authorize staff to work with CAMPO to work on an appropriate contract for consideration by the Court as soon as possible.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

### **Justice and Public Safety Items**

9. Consider and take appropriate action regarding request to pay travel expenses to fill a Medical Examiner position within the Travis County Medical Examiner's office.

**MOTION:** Approve Item 9, with up to \$5,000.00 payable from the Medical Examiner's budget.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

**(To be taken up at 10:30 a.m.)**

10. Consider and take appropriate action concerning renewal and Amendment Four to agreement between City of Austin and Travis County for emergency medical services.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services

Ernie Rodriguez, Director, Austin/Travis County Emergency Services  
Anthony Marquardt, President, Emergency Services Employees Association  
Morris Priest, Travis County Resident  
Ken Bailey, Fire Chief, Emergency Service District # 11 (ESD #11)  
Robert Abbott, Interim Fire Chief, ESD #6  
Flo Soliz, Chief, ESD #4

**MOTION:** Follow staff recommendations, and direct that the three recommendations be implemented with an eye to the March 15, 3013 implementation date.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

#### **Purchasing Office Items**

11. **Revised language:** Approve Contract No. 4400001196, CASA of Travis County, to provide court appointed special advocate services for the Crossover Unit in the Juvenile Department.

**RESULT:** **POSTPONED** **Reset for: 1/22/2013**

12. Declare chain link fencing as surplus property and donate to a local non-profit organization to protect a cemetery, pursuant to Section 263.152(A)(4) of the Texas Local Government Code.

**RESULT:** **ADDED TO CONSENT**

13. Approve Modification No. 17 to Contract No. 4400001215 (HTE Contract No. 02T00005OJ), United Healthcare Services, Inc., to extend the grace period for the Travis County Employee Benefit Plan for group health benefits to allow for current employee premium deductions.

**RESULT:** **ADDED TO CONSENT**

14. Approve Modification No. 3 to Contract No. 4400001092 (HTE Contract No. 10T00123OJ), Union Security Insurance Company, to extend the grace period for the Travis County Employee Benefit Plan for dental services to allow for current employee premium deductions

**RESULT:** **ADDED TO CONSENT**

#### **Transportation and Natural Resources Dept. Items**

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

- a. The partial plat vacation of Sweetwater Ranch Subdivision Section One Village, a final plat; and
- b. A plat for recording: Sweetwater Ranch Subdivision Section One Village, a replat (short form final plat -three total lots -Pedernales Summit Parkway -no ET J) in Precinct Three. (Commissioner Daugherty)

**RESULT:** **ADDED TO CONSENT**

16. Consider and take appropriate action on the following requests:
- a. Variance from Travis County Code, Section 82.941(I), to allow the Lake Travis ISD to construct a storm sewer outlet headwall within a waterway setback;
  - b. A variance from Travis County Code, Section 82.943(A), to allow the Lake Travis ISD to place fill material and cut excavations in excess of eight vertical feet; and
  - c. A variance from Travis County Code, Sections 82.401(A) and 82.920, to allow the Lake Travis ISD to proceed with a construction plan for the new middle school without filing fiscal security. (Commissioner Daugherty)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
 John Hille, Assistant County Attorney  
 Tom Weber, Environmental Program Manager, TNR  
 Teresa Calkins, Senior Engineer, TNR  
 Ronnie Gjemre, Travis County Resident

**RESULT: DISCUSSED**

**Reset for: 1/29/2013**

**Other Items**

17. Consider and take appropriate action regarding board and committee assignments and appointments for Commissioners Court members. (Judge Biscoe)

*Clerk's Note: The Court discussed the following changes:*

- o *Sunsetting inactive committees*
- o *Commissioner Daugherty to serve on the Downtown Austin Alliance*
- o *Commissioner Eckhardt to serve on the Conference of Urban Counties*
- o *Commissioner Eckhardt to serve on the Lone Star Rail*
- o *Commissioner Gómez to serve on the Capitol Area Council of Governments (CAPCOG)*
- o *Commissioners Davis and Eckhardt to serve on the Comprehensive Planning Committee*

Members of the Court heard from:

Melissa Velasquez, Executive Assistant, County Judge's Office  
 Steve Manilla, County Executive, TNR  
 Deece Eckstein, Intergovernmental Relations Officer, IGR

**MOTION:** Approve the proposed changes.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

*Clerk's Note: The Court discussed changes to the Balcones Canyonlands Preservation (BCCP) Coordinating Committee*

**MOTION:** Appoint Commissioner Daugherty to the BCCP Coordinating Committee.  
**RESULT:** **APPROVED [3 TO 1]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez  
**NAYS:** Sarah Eckhardt  
**ABSTAIN:** Ron Davis

**MOTION:** Approve the remainder of the assignments with Commissioner Daugherty replacing Commissioner Huber, with the remaining assignments from 2012 carrying over into 2013.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

*Clerk's Note: The County Judge directed staff to make the relevant changes to the list and bring it back to Court Tuesday, January 22, 2013 for final approval.*

18. Consider and take appropriate action on reappointments to the Travis County Historical Commission. (Judge Biscoe)

Members of the Court heard from:  
Melissa Velasquez, Executive Assistant, County Judge's Office

**MOTION:** Re-appoint the members that we have before us and work on filling the vacancies.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

19. Receive Fiscal Year 2011 financial audit reports for Emergency Services District No. 10.

**RESULT:** **ADDED TO CONSENT**

20. Appoint Aron Anderson to the Board of Commissioners of Emergency Services District No. 13 for the term January 1, 2013 through December 31, 2014. (Commissioner Davis)

**RESULT:** **ADDED TO CONSENT**

21. Reappoint Michael Gobert and Giles Garmon to the Board of Commissioners of Emergency Services District No. 12 for the term January 1, 2013 through December 31, 2014. (Commissioner Davis)

**RESULT:** **ADDED TO CONSENT**

22. Consider and take appropriate action regarding Travis County and joint Travis County-City of Austin appointments to the Central Health (Travis County Healthcare District) Board of Managers.

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

**MOTION:** Appoint Dr. Zamora.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

*Clerk's Note: The Court discussed a timeline for the joint Travis County-City of Austin appointment.*

23. Consider and take appropriate action on legislative matters, including:
  - a. Update on legislative activities;
  - b. Briefing on the biennial revenue estimate issued by the Comptroller and implications for the state budgeting process; and
  - c. Additions to the priorities, policy positions and the positions on other proposals sections of the Travis County legislative agenda.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

**RESULT: DISCUSSED** **Reset for: 1/22/2013**

24. Consider and take appropriate action on Travis County re-appointment of Nikelle S. Meade to the Central Texas Regional Mobility Authority Board of Directors. (Judge Biscoe)

**MOTION:** Approve Item 24.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, 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*

25. Receive briefing and take appropriate action to authorize County Attorney to accept, reject, or counter settlement offer, in Cause No. D-1-GN-11-001312; Merilee Peterson v. Travis County, Texas, et al., in the 250th Judicial District, Travis County Texas. <sup>1</sup>

Members of the Court heard from:

John Hille, Assistant County Attorney

**RESULT: POSTPONED**

26. Receive briefing and take appropriate action on the invitation from the Attorney General's office to file a brief in response to opinion request No. RQ-1103-GA regarding whether a "subdivision" can result from a partition of a parent tract into smaller tracts when title to the smaller tracts does not pass. <sup>1</sup>

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

**MOTION:** Accept the invitation to submit a brief and authorize the County Attorney to file the brief.



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

**Consent Items**

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

**MOTION:**           Approve the following Consent Items: C1–C5 and Agenda Items 6, 7, 12, 13, 14, 15.a–b, 19, 20 and 21.

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Margaret J. Gómez, Commissioner  
**SECONDER:**       Ron Davis, Commissioner  
**AYES:**             Biscoe, Davis, Eckhardt, Daugherty, Gómez

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve Proclamation for Austin Independent School District designating the month of February 2013 as “Black History Month”. (Judge Biscoe and Commissioner Davis)
- C4. Approve Commissioners Court minutes for the following voting sessions
  - a. December 11;
  - b. December 14;
  - c. December 18;
  - d. December 21;
  - e. December 28, 2012; and
  - f. January 3, 2013.
- C5. Approve setting a public hearing on Tuesday, January 29, 2013 to receive comments regarding the temporary closure of Sandeen Road to replace multiple culverts beginning February 6, 2013 and continuing through March 1, 2013 or until construction is completed in Precinct One. (Commissioner Davis)

**Minutes approved by the Commissioners Court**

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Samuel T. Biscoe, Travis County Judge



# Minutes for the Travis County Commissioners Court Tuesday, January 22, 2013 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 January 22, 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	Absent
Sarah Eckhardt	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Absent

## Public Hearings

1. Receive comments regarding a plat for recording in Precinct Two: Resubdivision of Riverplace Section 9, Lot 1 (resubdivision final plat - five total lots - River Place Boulevard City of Austin ETJ). (Commissioner Eckhardt) (Action Item #22)

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

2. Receive comments regarding a plat for recording in Precinct Four: Partition of the Ida Mae Burch Estate resubdivision of a portion of Lots 5-8 (resubdivision final plat - two total lots - Burch Drive - City of Austin ETJ). (Commissioner Gomez) (Action Item #23)

**MOTION:** Open the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner

**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty  
**ABSENT:** Ron Davis, Margaret J. Gómez

Members of the Court heard from:  
Anna Bowlin, Program Manager, TNR

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

3. Receive comments regarding a plat for recording in Precinct Four: East Travis Hills, resubdivision of Lot 65 – final plat (East Travis Hills, resubdivision of Lot 65 – subdivision final plat – three lots – Hayride Road – City of Austin ETJ). (Commissioner Gomez) (Action Item #24)

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

Members of the Court heard from:  
Anna Bowlin, Program Manager, TNR

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

4. **This hearing is scheduled for 1:30 p.m.**  
Receive comments regarding the issuance of Multifamily Housing Revenue Bonds by Strategic Housing Finance Corporation of Travis County Multifamily Housing Revenue Bonds for the Austin Senior Living Project. (Action Item #37)

*Clerk's Note: The Court approved without objection the opening of the Public Hearing.*

Members of the Court heard from:  
Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP  
Craig Alter, Executive Vice President, Travis County Strategic Housing Finance Corporation

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

## Citizens Communication

Members of the Court heard from:

Rich Perkins, Granada Hills Resident  
C.R. Thomas, Granada Hills Resident  
Sarah Calvert, Granada Hills Resident  
Hope Dyson, President, Granada Hill Homeowners Association (HOA)  
Morris Priest, Travis County Resident  
Rhonda Durst, Granada Hills Resident  
Ronnie Gjemre, Travis County Resident  
David Richardson, Granada Hills Resident  
Reuben Cantu, Social Good Summit Austin

## Special Items

5. 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

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

**RESULT: DISCUSSED**

6. Consider and take appropriate action on request to partner with United Way for Greater Austin to conduct Travis County Combined Charities Campaign. (Judge Biscoe)

Members of the Court heard from:

Debbie Bressette, Director, United Way Austin (UWATX)  
Melissa Velasquez, Executive Assistant, County Judge's Office  
Debbie McGee, Vice President, Resources and Development, UWATX  
Ronnie Gjemre, Travis County Resident

**MOTION:** Direct staff to proceed with developing appropriate contract for follow-up consideration by the Court.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Gerald Daugherty, Commissioner

**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty

**ABSENT:** Ron Davis, Margaret J. Gómez

7. Present Distinguished Service Award Certificate from the Texas Historical Commission to the Travis County Historical Commission appointees. (Judge Biscoe)

Members of the Court heard from:

Barry Hutchinson, Director, Travis County Historical Commission

**RESULT: DISCUSSED**

## Resolutions and Proclamations

8. Approve Proclamation recognizing the month of January 2013 as "Mentoring Month" in Travis County. (Judge Biscoe)

Members of the Court heard from:

Leroy Nellis, Interim Budget Director, PBO  
Sari Waxler, Executive Director, Seedling Foundation

**MOTION:** Approve the Resolution in Item 8.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty  
**ABSENT:** Ron Davis, Margaret J. Gómez

9. Approve Resolution recognizing the 40th anniversary of the Roe vs. Wade decision by the U.S. Supreme Court and supporting comprehensive womens health services. (Commissioner Eckhardt)

Members of the Court heard from:

John Hille, Travis County Resident  
Blake Rocap, Legislative Counsel, NARAL Pro-Choice Texas  
Sarah Fresman, Board Member, Lilith Fund for Reproductive Equity  
Ronnie Gjemre, Travis County Resident

**MOTION:** Approve the alternate language for the Resolution in Item 9.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty  
**ABSENT:** Ron Davis, Margaret J. Gómez

## Justice and Public Safety Items

10. Consider and take appropriate action on Workforce Development Program within Criminal Justice Planning Department.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)

**RESULT:** **DISCUSSED** **Reset for: 1/29/2013**

11. Consider and take appropriate action on Renewal and Amendment Four to Agreement between City of Austin and Travis County for emergency medical services in Fiscal Year 2013.

**RESULT:** **ADDED TO CONSENT**

## Health and Human Services Dept. Items

12. Consider and take appropriate action on request to approve the Interlocal Cooperation Agreement between the City of Austin and Travis County to implement the recommendations of the joint subcommittees Judicial Support Taskforce.

**RESULT:** **ADDED TO CONSENT**

13. Consider and take appropriate action on request to set public hearings to gather needs and project ideas to benefit the Village of Webberville and the unincorporated areas of Travis County and to assist in the planning for the Program Year 2013 Action Plan for the Community Development Block Grant Funds available from HUD:
  - a. The following public hearing dates for residents to provide input on community needs:
    1. Travis County Commissioners Courtroom at 9 am on February 19, 2013;
    2. Westside Meeting Hall at 6:30 pm on February 20, 2013;
    3. South Rural Community Center at 6:30 pm on February 21, 2013;
    4. East Rural Community Center at 6:30 pm on March 6, 2013; and
    5. West Rural Community Center at 6:30 pm on March 7, 2013.
  - b. Approve the advertisement announcing the public hearing dates and in newspapers of general circulation: Austin Chronicle, Pflugervillpflag, Hill Country News, Lake Travis View, Oak Hill Gazette, Westlake Picayune, The Villager, Ahora Si, and El Mundo.

**RESULT:           ADDED TO CONSENT**

#### **Purchasing Office Items**

14. Approve Contract No. 4400001196, CASA of Travis County, to provide court appointed special advocate services for the Crossover Unit in the Juvenile Department.

**RESULT:           PULLED**

15. Approve Modification No. Five (5) to Contract No.4400000019, for Hanrahan Pritchard Engineering to provide additional professional engineering services for Slaughter Lane improvements.

**RESULT:           ADDED TO CONSENT**

16. Approve order delegating authority for Chapter 2267 of the Texas Government Code to approve and manage contracts under Chapter 32 of the Travis County Code to the Purchasing Agent.

**RESULT:           ADDED TO CONSENT**

17. Approve Modification No. 9 to Interlocal 4400000352 (H.T.E. Contract No. IL040167LC), City of Austin, for the operation and maintenance of the Regional Radio System (RRS).

**RESULT:           ADDED TO CONSENT**

18. Approve contract award for Sweco 480 trail dozer, IFB No. B1211-001-LD, to the sole bidder, Sweco Products Inc.

**RESULT:           ADDED TO CONSENT**

19. Approve Modification No. 8 to Contract No. 4400000144, HTE Contract No. 11T00032OJ, to renew contract for one additional year with Waste Management of Texas for refuse collection.

**RESULT:           ADDED TO CONSENT**

20. Approve twelve-month extension (Modification No. 8) to Contract No. 4400000021 (HTE Contract No. 07T00155OJ), The Retirement Store, for consultant services for the 457(B) Deferred Compensation Plan for Travis County.

**RESULT: PULLED**

21. Approve Interlocal Agreement No. 4400001297, Austin Travis County Integral Care Center, and the City of Austin, for inpatient treatment and post treatment services for mentally ill misdemeanor defendants in Travis County.

*Clerk's Note: The Court noted that the amount would be \$150,000.00.*

**RESULT: ADDED TO CONSENT**

#### **Transportation and Natural Resources Dept. Items**

22. Consider and take appropriate action regarding a plat for recording in Precinct Two: resubdivision of Riverplace Section 9, Lot 1 (resubdivision final plat - five total lots - River Place Boulevard City of Austin ETJ). (Commissioner Eckhardt)

**RESULT: ADDED TO CONSENT**

23. Consider and take appropriate action regarding a plat for recording in Precinct Four: Partition of the Ida Mae Burch Estate resubdivision of a portion of Lots 5-8 (resubdivision final plat - two total lots - Burch Drive - City of Austin ETJ). (Commissioner Gomez)

**RESULT: ADDED TO CONSENT**

24. Consider and take appropriate action regarding a plat for recording in Precinct Four: East Travis Hills, resubdivision of Lot 65 – final plat (East Travis Hills, resubdivision of Lot 65 – subdivision final plat – Three lots – Hayride Road – City of Austin ETJ). (Commissioner Gomez)

**RESULT: ADDED TO CONSENT**

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

- a. A plat for recording: The Commons at Rowe Lane IIC-final plat (The Commons at Rowe Lane IIC -subdivision final plat -45 single family lots and 1 hike and bike lot -Windmill Ranch Avenue -City of Pflugerville ET J) in Precinct One; and
- b. Subdivision construction agreement for the Commons at Rowe Lane IIC. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

26. Consider and take appropriate action on request for Travis County to participate as an official partner in the "Work-From-Home" pilot day on February 8, 2013.

Members of the Court heard from:

Adele Noel, Environmental Project Manager, TNR  
Reuben Cantu, Co-Organizer, Social Good Summit Austin Initiative  
Jon White, Natural Resource Environmental Quality Division Director, TNR  
Tanya Acevedo, Division Manager, Information Technology Services (ITS)  
Ronnie Gjemre, Travis County Resident

**MOTION:** That Travis County participate in the "Work-From-Home" pilot program.

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

**Planning and Budget Dept. Items**

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

*Clerk's Note: Staff requested that action on D1 in Item 27 be postponed until Tuesday, January 29, 2013.*

Members of the Court heard from:

Katie Peterson-Gipson, Senior Budget Analyst, Planning and Budget Office (PBO)  
Diana Ramirez, Senior Budget Analyst, PBO

**MOTION:**           Approve the recommended change in A1.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**            Samuel T. Biscoe, Judge  
**SECONDER:**        Gerald Daugherty, Commissioner  
**AYES:**            Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty  
**ABSENT:**          Ron Davis, Margaret J. Gómez

*Clerk's Note: Please note that for this Item, references to A1, D1 and N1 are references to numbered items in the supporting budget document.*

28. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:

- a. Annual application to the Office of the Governor, Criminal Justice Division, to continue the Juvenile Accountably Block Grant Local Assessment Center Program within Juvenile Probation;
- b. Annual application to the Corporation For National and Community Service to continue the Coming Of Age Program in the Health and Human Services & Veterans Service Department;
- c. Ratify contract amendment with Office of the Governor, Criminal Justice Division for the Juvenile Services Front End Therapeutic Services Program in the Juvenile Probation Department to deobligate unspent grant funds;
- d. Ratify contract amendment with Office of the Governor, Criminal Justice Division for the Residential Substance Abuse Treatment Program in the Juvenile Probation Department to deobligate unspent grant funds; and
- e. Ratify contract amendment with Office of the Governor, Criminal Justice Division for the Eagle Resource Project in the Juvenile Probation Department to deobligate unspent grant funds.

**RESULT:**           **ADDED TO CONSENT**



29. 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 \$814,824.53 for the period of January 4 to 10, 2013.

**RESULT:           ADDED TO CONSENT**

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

**RESULT:           ADDED TO CONSENT**

31. Approve the use of County funds to reimburse travel costs to candidates interviewing for the County Executive, Technology Services position.

*Clerk's Note: The Court noted that travel expenses would be reimbursed up to \$3,500.00.*

**RESULT:           ADDED TO CONSENT**

### Other Items

32. Consider and take appropriate action regarding board and committee assignments and appointments for Commissioners Court members. (Judge Biscoe)

*Clerk's Note: The County Judge noted that Commissioner Eckhardt will serve on the Downtown Austin Alliance.*

*Clerk's Note: The County Judge directed staff to make the relevant changes to the list and bring it back to Court Tuesday, January 29, 2013 for final approval.*

**RESULT:           DISCUSSED**

**Reset for: 1/29/2013**

33. Consider and take appropriate action on appointing an Interim Director to Board for Movability Austin, formerly known as Downtown Austin Transportation Management Association. (Commissioner Eckhardt)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
Glen Gadbois, Executive Director, Movability Austin

**MOTION:**           Appoint Carol Joseph, Assistant Director TNR as the Interim Director and revisit this item in one year.

**RESULT:**           **APPROVED [UNANIMOUS]**

**MOVER:**           Samuel T. Biscoe, Judge

**SECONDER:**       Gerald Daugherty, Commissioner

**AYES:**           Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty

**ABSENT:**          Ron Davis, Margaret J. Gómez

34. Consider and take appropriate action on process to interview and make appointments to the Strategic Housing Finance Corporation Board of Directors.

**RESULT:           DISCUSSED**

35. Consider and take appropriate action on legislative matters, including:

- a. Update on legislative activities; and

- b. Additions to the priorities, policy positions and the positions on other proposals sections of the Travis County legislative agenda.

Members of the Court heard from:

Deece Eckstein, Coordinator, Office of Intergovernmental Relations, (IGR)

**RESULT: DISCUSSED Reset for: 1/29/2013**

- 36. Consider and take appropriate action regarding joint Travis County-City of Austin appointment to the Central Health Board of Managers, including:
  - a. Adopt procedure and timetable for joint Travis County-City of Austin Central Health appointment process; and
  - b. Approve joint Travis County-City of Austin Central Health application packet for publication and distribution to interested parties.

Members of the Court heard from:

Deece Eckstein, Coordinator, IGR

**MOTION:** Proceed with the application packet.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty  
**ABSENT:** Ron Davis, Margaret J. Gómez

**(To be discussed at 1:30 p.m.)**

- 37. Approve issuance of Multifamily Housing Revenue Bonds by Strategic Housing Finance Corporation of Travis County Multifamily Housing Revenue Bonds for the Austin Senior Living Project.

Members of the Court heard from:

Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP  
Craig Alter, Executive Vice President, Travis County Strategic Housing Finance Corporation

**MOTION:** Approve Item 37.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty  
**ABSENT:** Ron Davis, Margaret J. Gómez

**(To be discussed at 2:00 p.m.)**

- 38. Revised language: Consider and take appropriate action on appeal from September 12, 2012 Travis County Grievance Panel decision in Melissa Matos v. Travis County STAR Flight, filed on December 5, 2012, pursuant to Travis County Code, Chapter 9, Section 9.255, Grievance Resolution Procedures. **(This item may be discussed in Executive Session pursuant to Gov't Code Ann. 551.071, Consultation with Attorney)**

**RESULT: POSTPONED Reset for: 1/29/2013**

## 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*

39. Receive briefing and take appropriate action to authorize County Attorney to accept, reject, or counter settlement offer, in Cause No. D-1-GN-11-001312; Merilee Peterson v. Travis County, Texas, et al., in the 250th Judicial District, Travis County Texas. 1

*Judge Biscoe announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Make a counter-offer for \$120,000.00, in full and final compromise of the pending litigation, authorize the County Judge to finalize and sign the settlement agreement on behalf of Travis County and authorize the Auditor's Office to expedite payment; this counter-offer is conditional upon a signed settlement agreement by Friday, January 25, 2013 at 5 p.m.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Gerald Daugherty, Commissioner

**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty

**ABSENT:** Ron Davis, Margaret J. Gómez

## Consent Items

Members of the Court heard from:

Diana Ramirez, Senior Budget Analyst, PBO

Ronnie Gjemre, Travis County Resident

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

Cyd Grimes, Travis County Purchasing Agent

**MOTION:** Approve the following Consent Items: C1-C3 and Agenda Items 11, 12, 13.a-b, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25.a-b, 28.a-e, 29, 30 and 31.

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Gerald Daugherty, Commissioner

**SECONDER:** Sarah Eckhardt, Commissioner

**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty

**ABSENT:** Ron Davis, 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 setting a public hearing on Tuesday, February 26, 2013 to receive comments regarding a plat vacation: Las Terrazas – final plat (Las Terrazas – subdivision final plat – eleven lots – Bob Wire Road – no ETJ, in Precinct Three. (Commissioner Daugherty)

**Minutes approved by the Commissioners Court**

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Date of Approval

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Samuel T. Biscoe, Travis County Judge



# Minutes for the Travis County Commissioners Court Tuesday, January 29, 2013 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 January 29, 2013, 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
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Public Hearings

1. Receive comments regarding the temporary closure of Sandeen Road in Precinct One to replace multiple culverts beginning February 6 and continuing through March 1, 2013, or until construction is completed. (Commissioner Davis) (Action Item # 11)

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

Members of the Court heard from:

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

**MOTION:** Close the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

2. Receive comments regarding a request to authorize the filing of an instrument to vacate two five foot wide public utility easements located along the common lot line of Lots 1506 and 1507 of Apache Shores, Section Three Amended in Precinct Three. (Commissioner Daugherty) (Action Item # 12)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR

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

### Citizens Communication

Members of the Court heard from:

William Staton, Granada Hills Resident  
Rob Newton, Granada Hills Resident  
Stan Powers, Granada Hills Resident  
Jaime Anderson, Granada Hills Resident  
Hope Dyson, President, Granada Hills Homeowners Association (HOA)  
Rick Perkins, Granada Hills Resident  
Charlotte Ready, Granada Hills Resident  
Valdimir Soukut, Granada Hills Resident  
Annette Markward, Granada Hills Resident  
Patricia Garrett, Granada Hills Resident

### Special Items

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

**MOTION:** Approve an order to prohibit outdoor burning in unincorporated areas of Travis County.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

4. Receive update on the Better Enterprise Financial Information for Travis County (BEFIT) Phase II conversion on January 1, 2013, and recognize implementation team. (Judge Biscoe)

Members of the Court heard from:

Christina Adair, Project Manager, SAP Implementation, Travis County Auditor's Office  
Nicki Riley, Travis County Auditor  
Donna Scarborough, Financial Analyst VI, Travis County Auditor's Office  
Rick Miller, Project Manager, Labyrinth Solutions, Inc (LSI)  
Mark Schexnaildre, Chief Financial Officer, LSI  
Andrea Ross, Business Consultant II, Travis County Auditor's Office

**RESULT: DISCUSSED**

**Resolutions and Proclamations**

- 5. Consider adoption of a Resolution approving the issuance of Refunding Bonds by the Travis County Emergency Services District, No. 3. (Commissioner Daugherty)

**MOTION:** Approve the Resolution in Item 5.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty, Margaret J. Gómez  
**ABSTAIN:** Ron Davis

- 6. Recognize February 2013 as “Teen Dating Violence Awareness and Prevention Month” in Travis County. (Judge Biscoe)

Members of the Court heard from:  
Jim Sylvester, Chief Deputy, Travis County Sheriff's Office (TCSO)  
Bronwyn Blake, Texas Advocacy Project  
Phyllis Clair, Major, Law Enforcement, TCSO  
Demetrie Mitchell, Sergeant, TCSO

**MOTION:** Approve the Resolution in Item 6.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

**Justice and Public Safety Items**

- 7. Consider and take appropriate action on Workforce Development Program within Criminal Justice Planning Department.

Members of the Court heard from:  
Roger Jefferies, County Executive, Justice and Public Safety (JPS)  
Katie Peterson-Gipson, Senior Budget Analyst, Planning and Budget Office (PBO)

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

**Purchasing Office Items**

- 8. Declare global positioning device (GPS) as surplus and authorize trade-in for new GPS device, pursuant to Section 263.152(A)(2) of the Texas Local Government Code.

**RESULT: ADDED TO CONSENT**

*Clerk's Note: The County Judge noted that Item 8 was approved by the Court on the condition that the difference between the credit and the cost of the new GPS device is covered by TNR.*

9. Approve Modification No. 11 to Contract No. 4400000762 (H.T.E. Contract No. PS090255LC), Labyrinth Solutions, Inc. (LSI), for BEFIT implementation services.

**RESULT:           ADDED TO CONSENT**

10. Approve contract with Keefe Commissary Network, L.L.C. for Travis County government network security compliance.

**RESULT:           ADDED TO CONSENT**

#### **Transportation and Natural Resources Dept. Items**

11. Consider and take appropriate action regarding the temporary closure of Sandeen Road in Precinct One to replace multiple culverts beginning February 6 and continuing through March 1, 2013, or until construction is completed. (Commissioner Davis)

**RESULT:           ADDED TO CONSENT**

12. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate two five foot wide public utility easements located along the common lot line of Lots 1506 and 1507 of Apache Shores, Section Three Amended in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

13. Consider and take appropriate action on a multi-use Agreement and Resolution with the Texas Department of Transportation (TxDOT) for construction of trailway within the SH130 and SH71 rights-of-way as part of Phase 1 of the Onion Creek Greenway Grant Project in Precinct Four. (Commissioner Gomez)

**RESULT:           ADDED TO CONSENT**

14. Consider and take appropriate action on the satisfactory completion of construction of the private streets within Hazy Hills Office Park, in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

15. Consider and take appropriate action on a plat for recording in Precinct 3: Belvedere Phase III, Revised Plat of Lots 83 and 84, Block D (revised plat - two lots - 2.038 acres - Verde Mesa Cove) in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

16. Consider and take appropriate action regarding a License Agreement with Boneshaker Project for a bicycle road race at Pace Bend Park in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**



## Health and Human Services Dept. Items

17. Consider and take appropriate action on proposed amendments to Chapter 57 (Travis County Tobacco-Free Workplace Policy) of the Travis County Code to prohibit the use of tobacco products on all County properties.

Members of the Court heard from:

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

Ana Almaguel, Planning Project Manager, TCHHS&VS

Mary Etta Gerhardt, Assistant County Attorney

Dr. Phil Huang, Medical Director, Austin Travis County Health and Human Services (A-TCHHS)

Steve Manilla, County Executive, TNR

Don Ward, Director, Road Maintenance, TNR

David Ferris, Division Director, Civil/Probate, Travis County Clerk's Office

Linda Terry, Policy Aide, A-TCHHS

- MOTION:** Approve the policy with an effective date of April 7, 2013, and authorize that the policy be added to the Travis County Code in the approved format and be uploaded to the internet as soon as possible.
- RESULT:** **APPROVED [UNANIMOUS]**
- MOVER:** Sarah Eckhardt, Commissioner
- SECONDER:** Gerald Daugherty, Commissioner
- AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

18. Consider and take appropriate action on License Agreement between Travis County and Foundation Communities for the Community Tax Center Program during the 2013 tax season to provide free income tax filing assistance to eligible residents.

**RESULT:** **NOT NEEDED**

*Clerk's Note: The Court noted that the request for the space at the Del Valle Community Center has been withdrawn.*

## Planning and Budget Dept. Items

19. 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)

- MOTION:** Approve Item 19.
- RESULT:** **APPROVED [UNANIMOUS]**
- MOVER:** Samuel T. Biscoe, Judge
- SECONDER:** Sarah Eckhardt, Commissioner
- AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

20. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:

- a. Contract amendment to the Sheriff's Office Command and Support Vessel grant with the Office of the Governor, Criminal Justice Division to extend the grant through June 30, 2013;
- b. Approve allocation of current year SCAAP resources for correctional projects in the Travis County Sheriff's Office; and

**RESULT:           ADDED TO CONSENT**

- c. Status report on the Travis County Family Drug Treatment Court - the Children's Continuum Grant with the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Family Drug Court Programs in Health and Human and Veterans Service Department.

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

**MOTION:**           Approve the submission of the status report.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Margaret J. Gómez, Commissioner  
**AYES:**             Biscoe, Davis, Eckhardt, Daugherty, Gómez

- 21. Consider and take appropriate action on space reassignment in the 700 Lavaca Building:
  - a. Reassign 10th floor space from Facilities Management Department to County Auditor; and
  - b. Reassign 13th floor space from County Auditor to Facilities Management Department.

Members of the Court heard from:  
 Roger El Khoury, Director, Facilities Manager  
 Jim Barr, Senior Project Manager, Facilities Manager

**MOTION:**           Approve Item 21.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Margaret J. Gómez, Commissioner  
**AYES:**             Biscoe, Davis, Eckhardt, Daugherty, Gómez

- 22. Consider and take appropriate action on approval of space allocation of basement office suite at the Gault Building to the District Clerk and approve funding for minor improvements.

Members of the Court heard from:  
 Leslie Stricklan, Project Manager, Facilities Management  
 Jessica Rio, Budget Director, PBO  
 Walter LaGrone, Information Technology Director, Information Technology Services (ITS)  
 Roger El Khoury, Director, Facilities Manager  
 Amalia Rodriguez-Mendoza, Travis County District Clerk  
 Belinda Powell, Capital Planning Coordinator, PBO

**MOTION:**           Approve Item 22, on the condition that PBO locate the funding.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Sarah Eckhardt, Commissioner  
**AYES:**             Biscoe, Davis, Eckhardt, Daugherty, Gómez

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

- a. Proposed routine personnel amendments; and
- b. Non-routine request from District Clerk for a variance to Travis County Code §10.03010, Demotion.

**RESULT:           ADDED TO CONSENT**

24. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employees Health Care Fund for payment of \$610,955.41 for the period of January 11 to January 17, 2013.

**RESULT:           ADDED TO CONSENT**

- 25. a. Review and approve tuition reimbursements for employees who have completed classes in accordance with the Tuition Reimbursement Program Sections 10.020 through 10.022; and
- b. Authorize the County Auditor and Treasurer to reimburse employees as approved.

**RESULT:           ADDED TO CONSENT**

**Other Items**

26. Consider and take appropriate action to reappoint Meagan Jones to the Sustainable Food Policy Board effective immediately through February 2015. (Judge Biscoe)

**RESULT:           ADDED TO CONSENT**

27. Consider and take appropriate action to appoint Ron Hubbard to the Travis County Children's Protective Board effective immediately through January 31, 2016. (Judge Biscoe)

**RESULT:           ADDED TO CONSENT**

28. Consider and take appropriate action to appoint Jeannette Schaleben Cook as a Precinct 2 appointment to the Travis County Historical Commission, for the term beginning February 1, 2013 through January 15, 2015. (Commissioner Eckhardt)

**RESULT:           ADDED TO CONSENT**

29. Consider and take appropriate action regarding board and committee assignments and appointments for Commissioners Court members. (Judge Biscoe)

Members of the Court heard from:  
Melissa Velasquez, Executive Assistant, County Judge's Office

**MOTION:**           Substitute Commissioner Eckhardt for Commissioner Daugherty to serve on the Downtown Austin Alliance.

**RESULT:**           **APPROVED [UNANIMOUS]**

**MOVER:**           Samuel T. Biscoe, Judge

**SECONDER:**       Gerald Daugherty, Commissioner

**AYES:**           Biscoe, Davis, Eckhardt, Daugherty, Gómez

**MOTION:**           Approve all the other board assignments.



**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Sarah Eckhardt, Commissioner  
**AYES:**             Biscoe, Davis, Eckhardt, Daugherty, 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*

34. Consider and take appropriate on a proposed Possession and Use Agreement for use of approximately 6.5 acres of land comprised of Parcels #4, 4E, and 4TE, required for construction-related activities associated with the planned roadway improvement project to extend Tuscany Way southward from U.S. 290 East in Precinct One. <sup>2</sup> (Commissioner Davis)

*Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.*

**MOTION:**           Approve the request for payment of \$418,657.00, which represents 90% of the appraised value in exchange for the proposed possession and use agreement.

**RESULT:**           **APPROVED [UNANIMOUS]**

**MOVER:**           Samuel T. Biscoe, Judge

**SECONDER:**       Ron Davis, Commissioner

**AYES:**             Biscoe, Davis, Eckhardt, Daugherty, Gómez

35. Consider and take appropriate action on a counter-offer received by Travis County from a property owner for sale of land and associated relocation expenses – located near the intersection of FM 969 and Gilbert Lane – needed as right-of-way for the proposed Gilbert Way Roadway Extension Project in Precinct One. <sup>2</sup> (Commissioner Davis)

*Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.*

**MOTION:**           Agree to pay the counter-offer of \$229,204.00 which is the total amount including all sums due the property owner.

**RESULT:**           **APPROVED [UNANIMOUS]**

**MOVER:**           Samuel T. Biscoe, Judge

**SECONDER:**       Ron Davis, Commissioner

**AYES:**             Biscoe, Davis, Eckhardt, Daugherty, Gómez

36. Consider and take appropriate action on options to address the grievance appeal of Melissa Matos. <sup>1</sup>

*Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.*

**RESULT: DISCUSSED**

37. Interview candidates for the County Executive, Technology Services position. <sup>3</sup>

*Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.*

**RESULT: DISCUSSED**

#### Consent Items

**MOTION:** Approve the following Consent Items: C1–C2 and Agenda Items 8, 9, 10, 11, 12, 13, 14, 15, 16, 20.a–b, 23.a–b, 24, 25.a–b, 26, 27 and 28.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Gerald Daugherty, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

C1. Receive bids from County Purchasing Agent.

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

#### Minutes approved by the Commissioners Court

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Samuel T. Biscoe, Travis County Judge