

Item C3



Travis County Commissioners Court Agenda Request

Meeting Date: May 7, 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 April 2 and 9, 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 should be submitted as a pdf to the County Judge's office, agenda@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, April 2, 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 April 2, 2013, 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 and Catherine Jones.

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

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate three public utility and drainage easements located over and across lot 6A, block 41 of the resubdivision of lots 3 - 9, lots 26 - 29, block 41, and lots 7 - 13, block 42, Austin Lake Hills, Section One and over and across lot 6 and lot 28, block 41 of Austin Lake Hills, Section One, in Precinct Three. (Commissioner Daugherty) (Action Item #12)

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

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate two public utility easements located over and across lot 12-A of the resubdivision of lots 12 and 13 of Travis Vista and four public utility easements located over and across lots 12, 13 and 14 of Travis Vista, in Precinct Three. (Commissioner Daugherty) (Action Item #13)

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

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

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

Citizens Communication

Members of the Court heard from:
Morris Priest, Travis County resident
Kate Cadenhead, Social Services Program Specialist, Travis County Health, Human Services,
and Veterans' Services (TCHHS&VS)
Ana Almaguel, Planning Project Manager, TCHHS&VS

Special Item

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

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

RESULT: DISCUSSED

Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning remains in place and if sufficient rain is received, the burn ban will be lifted April 3, 2013.

Resolutions and Proclamations

4. Approve Proclamation declaring the month of April 2013 as "Light of Hope – National Child Abuse Awareness Month" in Travis County. (Judge Biscoe)

Members of the Court heard from:
Ola Jobe, Department of Family & Protective Services (DFPS)
Jim Sylvester, Chief Deputy, Travis County Sheriff's Office (TCSO)
Demetrie Mitchell, Sergeant, TCSO
Carol Hurley, Chair, Travis County Child Protective Services Board
Andrea Colunga Bussey, Division Director, Office of Childrens Services, TCHHS&VS

MOTION: Approve the Proclamation in Item 4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Gerald Daugherty

Clerk's Note: In recognition of National Child Abuse Awareness Month, the court recognized individuals from the following departments and agencies for their service and dedication: Center for Child Protection, Dell Children's Center, Child Protective Services, Travis County Sheriff's Office-Special Crimes Unit, Austin Police Department, Department of Family & Protective Services, and the Travis County Health, Human Services, and Veterans' Services.

5. Approve Proclamation declaring April 1 through April 7, 2013 as "National Public Health Week" in Travis County. (Judge Biscoe)

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Carlos Rivera, Director, Austin Travis County Health and Human Services (A-TCHHS)
Ana Almaguel, Planning Project Manager, TCHHS&VS

MOTION: Approve the Proclamation in Item 5.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Gerald Daugherty

Justice and Public Safety Items

6. Receive update on the Safe Havens grant and the implementation of Planetsafe.

Members of the Court heard from:

Caryl Colburn, Director, Counseling and Education Services (CES)
Greta Gardner, Social Services Director, CES
Julia Span, Executive Director, SafePlace
The Honorable J. Andrew Hathcock, Associate Civil District Court Judge

RESULT: **DISCUSSED**

Purchasing Office Items

7. Consider and take appropriate action on an interlocal cooperation agreement between Travis County and the City of Austin for FM 1826 –Slaughter Lane sidewalk.

RESULT: **ADDED TO CONSENT**

8. Approve contract award for design of FM 969 improvements project, RFQ No. Q120156-JW, to the most highly qualified firm, LJA Engineering, Inc.

RESULT: **ADDED TO CONSENT**

9. Approve contract award for demolition services, IFB No. B1301-002-LD, to the low bidder, Total Demolition, Inc.

RESULT: ADDED TO CONSENT

10. Approve Modification No. 1 to Contract No. 4400001262, Northwest Helicopters, LLC, for a fire suppression and disaster relief helicopter.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

11. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate three public utility and drainage easements located over and across lot 6A, block 41 of the resubdivision of lots 3 - 9, lots 26 - 29, block 41, and lots 7 - 13, block 42, Austin Lake Hills, Section One and over and across lot 6 and lot 28, block 41 of Austin Lake Hills, Section One, in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate two public utility easements located over and across Lot 12-A of the resubdivision of Lots 12 and 13 of Travis Vista and four public utility easements located over and across Lots 12, 13 and 14 of Travis Vista, in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd-Austin, for sidewalk fiscal for West Cypress Hills Phase 1, Section 4A for lot 28, block C, in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

14. Receive briefing and take appropriate action on TNR's recommendation to purchase FleetFocus to replace the existing H.T.E. fleet work order module.

Members of the Court heard from:

- Steve Manilla, County Executive, TNR
- Sydnia Crosbie, Financial Analyst, TNR
- Jessica Rio, Budget Director, Planning and Budget Office (PBO)
- Christina Adair, Chief Assistant II, Travis County Auditor's Office
- Tanya Acevedo, Interim CIO, Information Technology Services (ITS)

MOTION: Approve the staff recommendation and authorize continued due diligence as to Fleetfocus as the fleet management software.

RESULT: **APPROVED [3 TO 1]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

NAYS: Ron Davis

ABSENT: Gerald Daugherty

Health and Human Services Dept. Items

15. Receive update from the Travis County Child Protective Services Board.

Members of the Court heard from:

Juanita Jackson, Executive Assistant, TCHHS&VS
Andrea Colunga Bussey, Division Director, Office of Childrens Services, TCHHS&VS
Carol Hurley, Chair, Travis County Child Protective Services (CPS) Board
Jane Berstane, Senior Policy Analyst, DFPS
Jean Stamp, Texas Homeless Education Office, University of Texas and Travis County
Child Welfare Board
Sherri Fleming, County Executive, TCHHS&VS
Ronnie Gjemre, Travis County resident

RESULT: DISCUSSED

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. Permission to continue the Low Income Home Energy Program in Health and Human Services and Veterans Service until the FY13 agreement is fully executed; and
- b. Permission to continue the Comprehensive Energy Assistance Program and use Health and Human Services and Veterans Service's budget for related operating expenses until the FY13 agreement is fully executed.

RESULT: ADDED TO CONSENT

18. 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 \$1,207,753.63 for the period of March 15 to March 21, 2013.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

Other Items

20. **At 11:00 a.m.** Consider and take appropriate action on legislative matters, including:

- a. Update on legislative activities;

Members of the Court heard from:

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

RESULT: DISCUSSED

- b. Legislation relating to water and groundwater regulation in western Travis County, including SB 508, HB 890, and HB 2640;

Clerk's Note: The Court discussed SB 508 and HB 890.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR
Nell Penridge, Citizens Bond Advisory Committee
Bill Bunch, Save Our Springs Alliance
Tom Weber, Environmental Program Manager, TNR

MOTION: Direct staff to reduce the discussed comments on SB 508 and HB 890 to writing and send to Senator Watson and Representative Workman immediately.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Sarah Eckhardt, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Gerald Daugherty

Clerk's Note: The Court discussed HB 2640.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR
Jon White, Natural Resource Environmental Quality Division Director, TNR
Tom Weber, Environmental Program Manager, TNR
Steve Manilla, County Executive, TNR
Ronnie Gjemre, Travis County resident

MOTION: Direct staff to reduce the discussed comments on HB 2640 to writing and send them to Representative Workman.

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

Clerk's Note: The Court did not take a Vote on the Standing Motion.

- c. Legislation relating to restrictions on local control over land use planning, including HB 3087, HB 3088, HB 3089, HB 3090, and HB 3091 (**This item may be taken into Executive Session under the Consultation with Attorney exception**);

Clerk's Note: The Court discussed HB 3087.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

MOTION: Oppose HB 3087.

RESULT: APPROVED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Sarah Eckhardt, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Gerald Daugherty

Clerk's Note: The Court discussed HB 3088, HB 3089, HB 3090 and HB 3091.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR
Anna Bowlin, Program Manager, Planning and Engineering, TNR
Steve Manilla, County Executive, TNR

MOTION: Oppose House Bills 3088–3091, and direct staff to reduce the reasons to writing and send to Representative Workman.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Gerald Daugherty

- d. Legislation relating to restrictions on local control over environmental enforcement, including HB 3117 and HB 3119;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

MOTION: Oppose HB 3117 and HB 3119.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Gerald Daugherty

- e. House Bill 2899, relating to the accumulation and payment of sick leave for certain employees in sheriff's departments in certain counties (**This item may be taken into Executive Session under the Consultation with Attorney exception**); and

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR
Travis Gatlin Jr., Assistant Budget Director, PBO
Sergeant James Hodge, President, Travis County Sheriff's Officers Association (TCSOA)

RESULT: **DISCUSSED**

Reset for: 4/9/2013

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

RESULT: **DISCUSSED**

21. Consider and take appropriate action on the creation of a task force to identify ways in which Travis County's economic development and procurement policies can improve working conditions and wages for the construction workforce. (Commissioners Eckhardt)

Members of the Court heard from:

Philip Lawhon, Representative, International Brotherhood of Electrical Workers (IBEW)
Cyd Grimes, Travis County Purchasing Agent

Clerk's Note: The Court made the following recommendations for membership on the task force:
Judge Biscoe:

- Paul M. Saldaña, Brisa Communications
- Bob Batlan, Austin Interfaith

Commissioner Gómez:

- o Philip Lawhon, International Brotherhood of Electrical Workers (IBEW) Local 520
- o Judy P. Cortez, American Federation of State, County, and Municipal Employees (AFSCME)

Commissioner Eckhardt:

- o Gregorio Casar, Workers Defense Project
- o Aaron Chappell, Laborers' International Union of North American (LIUNA)
- o (As successor) Jeremy Hendricks, Southwest Laborers District Council

Commissioner Davis:

- o Floyd Martin Akers, Pflugerville Community Development Corporation
- o Wilmer Roberts, Texas Joint Military Forces, Camp Mabry

RESULT: DISCUSSED

22. Receive Central Texas Regional Mobility Authority's 2012 annual report.

RESULT: POSTPONED **Reset for: 4/9/2013**

23. Consider and take appropriate action regarding County building at 416 W. 11th Street, Austin, Texas (formerly PTA property). **(This item may be taken into Executive Session under the Consultation with Attorney or Real Property exceptions)**

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

RESULT: DISCUSSED **Reset for: 4/9/2013**

Public Hearings and Related Items

24. Receive comments regarding the issuance of multifamily housing revenue bonds by Strategic Housing Finance Corporation of Travis County for the Forest Park Apartments, 1088 Park Plaza Drive, Austin, Texas. (Action Item #27)

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

Members of the Court heard from:

Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP
Craig Alter, Executive Vice President, Strategic Housing Finance Corporation
Dan O'Day, President, Delphi Affordable Housing Group
Edward Scacchetti, Travis County resident

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

25. Receive comments regarding the issuance of multifamily housing revenue bonds by Strategic Housing Finance Corporation of Travis County for the Silver Springs Apartments, 12151 North IH 35, Austin, Texas. (Action Item #28)

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

Members of the Court heard from:
Dan O'Day, President, Delphi Affordable Housing Group

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

26. Consider and take appropriate action on request to approve issuance of multifamily housing revenue bonds by Strategic Housing Finance Corporation of Travis County for the Forest Park Apartments.

RESULT: POSTPONED **Reset for: 4/9/2013**

27. Consider and take appropriate action on request to approve issuance of multifamily housing revenue bonds by Strategic Housing Finance Corporation of Travis County for the Silver Springs Apartments.

RESULT: POSTPONED **Reset for: 4/9/2013**

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

28. Consider and take appropriate action on an offer to sell approximately 65 acres of undeveloped land located north of Parmer Lane and west of State Highway 130 in Precinct One, for Eastern Creek Open Space and Cameron Road right-of-way as part of the 2011 bond program. (Commissioner Davis) ²

Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Approve the staff recommendation to purchase the land at a rate of \$13,000 per acre; that the money be divided as follows: 74% for the Eastern Creek Open Space and 26% for Cameron Road, respectively, and to proceed with the settlement of this matter and completion of the two projects.

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

29. Consider and take appropriate action regarding the potential purchase of real estate in central Austin. ^{1 and 2}

Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Authorize the real estate broker to sign the letter of intent on behalf of the Court.

RESULT: DEFEATED [2 TO 2]
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Ron Davis, Margaret J. Gómez
NAYS: Samuel T. Biscoe, Sarah Eckhardt
ABSENT: Gerald Daugherty

30. Receive briefing and take appropriate action regarding settlement offer in Susan E. Roehm v. Travis County; James D. Moore, individually; and Greg Hamilton, individually. ¹

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

RESULT: DISCUSSED **Reset for: 4/16/2013**

31. Receive briefing and consultation with the County Attorney in Travis County, et al, v. Stephen and Barbara Horn (Robert L. Eckert resale deed) and take appropriate action. ¹

Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Robert L. Eckert, who has paid Travis County the sum of \$3,000.00, in cash.

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

32. Receive briefing and consultation with the County Attorney in Travis County, et al, v. Edward and Susan Warmbier (Edward A. Heuer resale deed) and take appropriate action. ¹

Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Edward A. Heuer, who has paid Travis County the sum of \$1,950.00, in cash.

RESULT: APPROVED [UNANIMOUS]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner

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

33. Receive briefing and consultation with the County Attorney in Travis County, et al, v. Adon, LLC (Edward A. Heuer resale deed) and take appropriate action. ¹

Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Edward A. Heuer, who has paid Travis County the sum of \$3370.00 for lots 4361 and 4362, Bar K Ranches Plat Number 3.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Gerald Daugherty

34. Receive briefing and consultation with the County Attorney in Travis County, et al, v. David R. Thomas (Debra Dozier resale deed) and take appropriate action. ¹

Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Debra Dozier who has paid Travis County the sum of \$2,500.00, in cash.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Gerald Daugherty

Consent Items

MOTION: Approve the following Consent Items: C1–C5 and Agenda Items 7, 8, 9, 10, 11, 12, 13, 16, 17a–b, 18 and 19.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Gerald Daugherty

C1. Receive bids from County Purchasing Agent.

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

C3. Approve minutes for the voting sessions of February 19, 26 and March 5, 2013.

C4. Approve minutes for the special voting session of March 1, 2013.

C5. Approve setting a public hearing on Tuesday, April 23, 2013, to receive comments regarding a request to authorize the filing of an instrument to vacate a ten foot wide public utility easement located along the north lot line of lot 10 of Manchaca Commercial Park – Precinct Three. (Commissioner Daugherty)

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, April 9, 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 April 9, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Catherine Jones.

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 to authorize the filing of an instrument to vacate a 10-foot wide public utility easement located along the southern side lot line of lot 6 of the 1626 Park Addition subdivision – Precinct Three. (Action Item #11) (Commissioner Daugherty)

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:
Steve Manilla, County Executive, 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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate a 25-foot wide drainage easement located over and across lots 2 thru 6, block A of the Estates at Commanders Point – Precinct Three. (Action Item # 12) (Commissioner Daugherty)

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:
Steve Manilla, County Executive, 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:
Morris Priest, Travis County resident
Gus Peña, Travis County resident
Ronnie Gjemre, Travis County resident
Dr. John K. Kim, Travis County resident

Special Item

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

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

RESULT: **DISCUSSED**

Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning remains lifted and residents are requested to burn safely.

Resolutions and Proclamations

4. Approve resolution recognizing Maria Silva upon her retirement after 24 years of dedicated service to Travis County.

Members of the Court heard from:
Caryl Colburn, Director, Counseling and Education Services (CES)
Maria Silva, Administrative Supervisor, CES
Teresa Goff, Program Manager, CES
Tom Silva, Travis County resident

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

5. Approve resolution recognizing the month of April 2013 as "Alcohol Awareness Month" in Travis County.

Members of the Court heard from:
Caryl Colburn, Director, CES
Mark Spacht, Manager, CES
Larry Torres, Social Services Program Coordinator, CES
Ronnie Gjemre, Travis County resident

MOTION: Approve the Resolution in Item 5.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

Purchasing Office Items

6. Approve Modification No. 3 to Contract No. 4400000832 (H.T.E. No. PS110046JW), URS Corporation, for environmental monitoring services for Colorado River Corridor Plan.

RESULT: **ADDED TO CONSENT**

7. Approve contract award for cabling installation services, time and materials, Contract No. 4400001421, to the highest responsive bidder, RC Data Communications, LLC d/b/a Randall Communications.

RESULT: **ADDED TO CONSENT**

8. Approve contract award for flexible base material, type A, grade II, IFB No. 2013-01-28-SC, to the low bidder, Industrial Asphalt-Aggregates, LLC.

RESULT: **ADDED TO CONSENT**

9. Approve revised master interlocal agreement for participation in the Texas Conference of Urban Counties (CUC) Techshare Program.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Charles Gray, Conference of Urban Counties (CUC)
The Honorable Julie Kocurek, Judge, 390th Criminal District Court

MOTION: Request Roger Jefferies, County Executive, JPS, to attend the Techshare Oversight Committee meeting on behalf of the Court and to approve the agreement.

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

MOVER: Sarah Eckhardt

SECONDER: Samuel T. Biscoe, Judge

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

ABSTAIN: Ron Davis

10. Approve order exempting the purchase of Shimadzu Liquid Chromatograph (LC) system & software from Ab Sciex LLC from the competitive procurement process pursuant to Section 262.024 (A) (7) (A) of the County Purchasing Act.

RESULT: **ADDED TO CONSENT**

Transportation and Natural Resources Dept. Items

11. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a 10-foot wide public utility easement located along the southern side lot line of lot 6 of the 1626 Park Addition subdivision – Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a 25-foot wide drainage easement located over and across lots 2 thru 6, block A of the Estates at Commanders Point – Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

13. Consider and take appropriate action to approve the strategic and operational plan presented by the Capital Area Workforce Development Board for submission to the Texas Workforce Commission.

Members of the Court heard from:

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

MOTION: Approve Item 13.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

Planning and Budget Dept. Items

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

Members of the Court heard from:

Alan Miller, Budget Analyst, Planning and Budget Office (PBO)
Diana Ramirez, Senior Budget Analyst, PBO
Ronnie Gjemre, Travis County resident
Jessica Rio, Budget Director, PBO

MOTION: Approve Item 14.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

15. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Application to Capital Metro for the basic transportation needs fund program to provide bus passes to eligible clients in Health Human Services and Veterans Services Department;

Members of the Court heard from:

Al DiCristofaro, President, The Retirement Store
Barbara Wilson, Assistant County Attorney

MOTION: Approve the new target retirement fund dates.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

- c. Request to expand investment options available in the self-directed brokerage account investment option to include stocks, bonds, exchange traded funds (ETFs) and closed end funds;

Members of the Court heard from:

Norman McRee, Financial Analyst, HRMD
Paul Matthews, Financial Manager, Travis County Sheriff's Office (TCSO)
Al DiCristofaro, President, The Retirement Store
Barbara Wilson, Assistant County Attorney

MOTION: Terminate the current agreement with TD Ameritrade and enter into a new agreement with a provision that allows investment in stocks, bonds, ETF's and closed end funds effective July 2, 2013, and send a letter authorizing implementation.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

- d. Recommendation to eliminate Perkins Mid-Cap Value Fund and Pioneer Investment Value Fund as fund investment options and replace Hotchkiss and Wiley Mid-Cap Value Fund and JPMorgan Income Equity Fund;

Members of the Court heard from:

Al DiCristofaro, President, The Retirement Store
Paul Matthews, Financial Manager, TCSO

MOTION: Approve Item 18.d.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Gerald Daugherty
ABSENT: Margaret J. Gómez

Members of the Court heard from:

Norman McRee, Financial Analyst, HRMD
Barbara Wilson, Assistant County Attorney

MOTION: Approve the amendment to the recordkeeping agreement with Great West Retirement Services and the corrected letter from Samuel Rivas, Government Market Accounts Manager, Great West, that was delivered April 9, 2013 along with directing staff to send a courtesy notice to participating employees.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner

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

- e. Recommendation to continue membership of Vicki Skinner on the Deferred Compensation Oversight Committee after retirement and appoint C.W. Bruner as non-voting member from Purchasing.

Members of the Court heard from:
Norman McRee, Financial Analyst, HRMD
Al DiCristofaro, President, The Retirement Store
Paul Matthews, Financial Manager, TCSO

MOTION: Approve Item 18.e.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Gerald Daugherty
ABSENT: Margaret J. Gómez

Other Items

- 19. **At 11:00 a.m.** Consider and take appropriate action on legislative matters, including:
 - a. Update on legislative activities;

RESULT: **PULLED**

- b. Legislation relating to County air quality fees, including SB 1791 and HB 3812;

Members of the Court heard from:
Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)
Tom Weber, Environmental Program Manager, TNR
Adele Noel, Environmental Project Manager, TNR

MOTION: Support SB 1791 and HB 3812.
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge

Clerk's Note: The Court did not take a Vote on the Standing Motion.

RESULT: **DISCUSSED**

- c. Legislation relating to County authority to regulate fireworks, including HB 107, HB 1813, HB 3236, HB 3429, and HB 3557;

Members of the Court heard from:
Deece Eckstein, Intergovernmental Relations Officer, IGR
Hershel Lee, Travis County Fire Marshal

MOTION: Oppose HB 107, HB 1813, HB 3236, HB 3429 and HB 3557 and have staff produce a one-page letter explaining the County's position to send to the sponsors of the bills.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

- d. "Transparency" legislation;

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

MOTION: Approve a resolution in support of transparency for distribution to legislators.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

- e. House Bill 2899, relating to the accumulation and payment of sick leave for certain employees in sheriff's departments in certain counties (**This item may be taken into Executive Session under the Consultation with Attorney exception**);

Members of the Court heard from:
Sergeant James Hodge, President, Travis County Sheriff's Officers Association (TCSOA)
Nate Gillespie, Lieutenant, TCSOA
Travis Gatlin Jr., Assistant Budget Director, PBO

RESULT: **DISCUSSED**

Clerk's Note: The Court and staff agreed to withdraw support for the bill and at the appropriate time in the future, the matter will be discussed.

- f. 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

MOTION: Add to our policy agenda opposition to legislation that would further limit county authority to regulate fireworks to protect public health and safety.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

MOTION: Approve a general policy position that supports legislation that will increase transparency at all levels of government in reasonable and cost effective ways.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

MOTION: Adopt a policy position that supports legislation relating to the use of technology to make information and services available to the community.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

Clerk's Note: The County Judge directed staff to draft a resolution for the Court to adopt next Tuesday, April 16, 2013.

Clerk's Note: The Court discussed SB 262.

MOTION: Oppose SB 262, which states if a county is not in compliance with legislation that requires counties to maintain a 90% criminal case disposition percentage, all grant funding will be cut off for that county and all law enforcement agencies within said county.

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

20. Receive the Travis County Comprehensive Annual Financial Report for Fiscal Year ending September 30, 2012.

RESULT: **ADDED TO CONSENT**

21. Receive Central Texas Regional Mobility Authority's 2012 annual report.

Members of the Court heard from:

Mike Heiligenstein, Executive Director, Central Texas Regional Mobility Authority (CTRMA)
Bill Chapman, Chief Financial Officer, CTRMA

RESULT: **DISCUSSED**

22. Receive Fiscal Year 2012 financial audit reports for Emergency Services Districts 2, 8, 9, 12, and 14. (Commissioners Eckhart and Daugherty)

Members of the Court heard from:

Nicki Riley, Travis County Auditor
Sharon Martindale, Finance Analyst, Travis County Auditor's Office

MOTION: Receive the reports in Item 22.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

23. Consider and take appropriate action on request to approve issuance of multifamily housing revenue bonds by Strategic Housing Finance Corporation of Travis County for the Forest Park Apartments.

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

MOTION: Approve the bonds and ask the Strategic Housing Finance Corporation Board of Directors to exercise diligent efforts to meet with the City of Austin Housing Authority regarding future affordable housing projects.

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

24. Consider and take appropriate action on request to approve issuance of multifamily housing revenue bonds by Strategic Housing Finance Corporation of Travis County for the Silver Springs Apartments.

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

MOTION: Approve the bonds and ask the Strategic Housing Finance Corporation Board of Directors to exercise diligent efforts to meet with the City of Austin Housing Authority regarding future affordable housing projects.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

25. Consider and take appropriate action on the appointments of Gail Zahara and Kristy Quigley to the Emergency Services District #8 Board of Commissioners to serve immediately until December 31, 2014. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

26. Consider and take appropriate action on the creation of a task force to identify ways in which Travis County's economic development and procurement policies can improve working conditions and wages for the construction workforce.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent

MOTION: Approve Commissioner Daugherty's recommendations for membership on the task force: Dave Porter, Austin Chamber of Commerce and Taylor Terkel, FourT Realty.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

27. Consider and take appropriate action regarding a proposal for enhancing minority participation in Travis County's contracting program submitted by the Bureau of Business Research IC2 Institute at the University of Texas at Austin.

Members of the Court heard from:

Dr. John Butler, Director, Bureau of Business Research IC² Institute, University of Texas at Austin

Dr. J. Jorge Anchondo, Consultant, Anchondo Research Management & Strategies (ARMS)

Dr. James E. Jarrett, Senior Research Scientist, Bureau of Business Research IC² Institute, University of Texas at Austin

RESULT: **DISCUSSED**

28. Consider and take appropriate action regarding County building at 416 W. 11th Street, Austin, Texas (formerly PTA property). **(This item may be taken into Executive Session under the Consultation with Attorney or Real Property exceptions)**

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

RESULT: DISCUSSED

Reset for: 4/23/2013

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

29. 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

Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Accept the remediation plan and authorize the County Judge to sign the plan.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

30. Consider and take appropriate action on legal options regarding failing septic systems and potential system repair projects in Travis County. ¹

RESULT: POSTPONED

Consent Items

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

MOTION: Approve the following Consent Items: C1–C4 and Agenda Items 6, 7, 8, 10, 11, 12, 15a–c, 17a–c, 20 and 25.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, 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 minutes for voting session of March 12, 2013.
- C4. Receive revenue and expenditure report for the month of February 2013.

Added Item

- A1. Receive briefing from County Attorney and take appropriate action on Attorney General opinion request No. RQ-1110-GA, regarding whether a commissioners court may require a permit and charge a fee for installing an access point to a county road. **(This item may be taken into Executive Session under the Consultation with Attorney exception)**

Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Attorney to file an amicus brief with the Attorney General on behalf of Travis County.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge