

# Item C3



## Travis County Commissioners Court Agenda Request

**Meeting Date:** May 28, 2013

**Prepared By/Phone Number:** Robert Resnick, 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 Session of April 30, 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](mailto: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 30, 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 30, 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 street name assignment for a private street to "Dimensional Place." (Commissioner Daugherty) (Action Item #9)

**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

## Citizens Communication

Members of the Court heard from:  
Jay Wiley, Travis County resident  
Morris Priest, Travis County resident  
Daniel Ross, Owner, The Allan House  
Adele Noel, Environmental Project Manager, TNR

## Special Item

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

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshal

**RESULT: DISCUSSED**

**Reset for: 5/7/2013**

*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

3. Approve resolution recognizing Leroy W. Nellis on his retirement and for 19 years of service to Travis County and its residents. (Judge Biscoe)

Members of the Court heard from:

Leroy Nellis, Transition Budget Director, Planning and Budget Office (PBO)

Jessica Rio, Budget Director, PBO

Diana Ramirez, Senior Budget Analyst, PBO

Travis Gatlin Jr., Assistant Budget Director, PBO

Leslie Browder, County Executive, PBO

Christopher Broussard, Business Analyst, PBO

Susan Spataro, Travis County resident

Ladd Patillo, Travis County Financial Advisor

Daniel Mansour, Travis County resident

Melissa Nellis, Superior, Colorado resident, daughter of Leroy Nellis

Robert Nellis, Program Manager, SharePoint Solutions, son of Leroy Nellis

**MOTION:** Approve the Resolution in Item 3.

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

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

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

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

4. Approve proclamation recognizing the 151st anniversary of Cinco de Mayo, the Battle of Puebla, in Travis County. (Commissioner Gómez)

Members of the Court heard from:

Amalia Rodriguez-Mendoza, District Clerk

**MOTION:** Approve the Proclamation in Item 4.

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

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

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

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

5. Approve proclamation to declare May 5 through May 11, 2013, as "Public Service Recognition Week" and Tuesday, May 7, 2013, as "Travis County Employee Recognition Day."

Members of the Court heard from:

Leslie Browder, County Executive, PBO  
Kris Nilsen, Human Resources Specialist, Human Resources Management Department (HMRD)

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

### Justice and Public Safety Items

6. Consider and take appropriate action on reappointment to and adjustments of County positions on the Austin-Travis County EMS Advisory Board:
  - a. Reappoint Hector Gonzales as Travis County representative;
  - b. Transfer Paula Barr to Emergency Services District Commissioner; and
  - c. Transfer Bob Taylor to consumer informed about issues relating to Emergency Medical Services.

**RESULT: ADDED TO CONSENT**

### Transportation and Natural Resources Dept. Items

7. Consider and take appropriate action on a request for a variance to Title 30-2-158(B)(2), Access to Streets (requires that a new subdivision must have at least two access streets and each of the two access streets must connect to a different external street) for the Hills of Shady Hollow preliminary plan. (Commissioner Daugherty)

Members of the Court heard from:

Steve Manilla, County Executive, TNR  
Teresa Calkins, Engineer, TNR  
Garrett Martin, Chief Executive Officer (CEO), Milestone Community Builders  
Elaine MacLaughlin, President, Bear Creek Home Owners Association (HOA)  
Hector Hinojosa, Bear Creek resident  
Barbara Schlieff, Bear Creek resident  
Ian Carmichael, Loan Officer, Envoy Mortgage  
Anna Bowlin, Program Manager, Planning and Engineering, TNR

*Judge Biscoe announced that Item 7 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

**Reset for: 5/7/2013**

8. Consider and take appropriate action on a request to use available 1997 and 2001 bond savings to fund the Elroy Road/FM 812 intersection improvements project in Precinct Four. (Commissioner Gómez)

**RESULT: ADDED TO CONSENT**

9. Consider and take appropriate action on a street name assignment for an unnamed private street to "Dimensional Place," in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

10. Consider and take appropriate action on a plat for recording: Great Oaks Estates amended plat of lots 22, 23, 24, 25 and 27 (amended final plat – one lot – Round Mountain Circle – City of Leander ETJ) in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

11. Consider and take appropriate action on the following:

- a. The acceptance of the dedication of the public street and drainage facilities within Steiner Ranch Phase 1, Section 48; and
- b. A proposed license agreement with Steiner Ranch Master Association for improvements within the ROW of Section 4B in Precinct Two. (Commissioner Eckhardt)

**RESULT: ADDED TO CONSENT**

12. Consider and take appropriate action on a request to use available Precinct Two 2001 bond projects savings to fund the preliminary engineering of intersection improvements at Steiner Ranch Blvd. and RR 620 in Precinct Two. (Commissioner Eckhardt)

Members of the Court heard from:

Steve Manilla, County Executive, TNR

Harrison Lobdell, Vice-Chairman, Steiner Ranch Neighborhood Association (SRNA)

**MOTION:** Approve Item 12.

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

**MOVER:** Sarah Eckhardt, Commissioner

**SECONDER:** Ron Davis, Commissioner

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

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

13. Consider and take appropriate action on items related to a request to delegate signature authority to the Travis County Health and Human Services and Veterans Service County Executive to sign Tier 2 environmental clearances for the HUD-funded Travis County Community Development Block Grant Owner Occupied Home Rehabilitation program, as long as neither a full environmental site assessment nor any mitigation measures are required.

**RESULT: ADDED TO CONSENT**

## Planning and Budget Dept. Items

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

**RESULT:           ADDED TO CONSENT**

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

- a. Annual application to the Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force program in the Travis County Sheriff's Office;
- b. Application to the Bureau of Justice Assistance for the Taking the Smart Path: Enhancing Assessment and Training to Address Youths' Needs grant program in the Juvenile Probation Department;
- c. Contract with the National Prison Rape Elimination Act (PREA) Resource Center for a Culture of Excellence: Enhancing organizational capacity to exceed PREA Standards grant program in the Juvenile Probation Department; and
- d. Annual contract with the Texas Department of Housing and Community Affairs to continue the Comprehensive Energy Assistance Program managed by Health and Human Services.

**RESULT:           ADDED TO CONSENT**

16. 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 \$922,180.96 for the period of April 12 to April 18, 2013.

**RESULT:           ADDED TO CONSENT**

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

**RESULT:           ADDED TO CONSENT**

## Purchasing Office Items

18. Declare 40 used Glock Model-17 pistols as surplus and authorize trade-in for purchase of 40 new Glock Model-17 pistols, pursuant to Section 263.152(A)(2) of the Texas Local Government Code.

Members of the Court heard from:

Bill Poole, Lieutenant, Director of Training, Travis County Sheriff's Office (TCSO)  
Phyllis Clair, Major, Law Enforcement, TCSO

**MOTION:**           Attempt to secure a written agreement from the vendor with the stipulation that the vendor will only sell to persons or firms that pass an appropriate background check, and authorize the purchase of new pistols and sale of refurbished ones if staff can secure that agreement. If neither occurs, this item will be brought back to court.

**RESULT:**           **APPROVED [4 TO 0]**  
**MOVER:**           Samuel T. Biscoe, Judge

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

19. Approve Modification No. 7 to Contract No. 4400000427 (H.T.E. Contract No. LA110090LC), Cyrus Networks, LLC, for data center lease space.

**RESULT: ADDED TO CONSENT**

20. Approve Modification No. 13 to Contract No. 4400000074 (HTE Contract No. 10K00250LP), STR Constructors, for Milton Reimers Ranch Park.

**RESULT: ADDED TO CONSENT**

21. Pursuant to Texas Local Government Code, Section 263.152(A)(1), declare certain items surplus property and sell at public auction.

**RESULT: ADDED TO CONSENT**

22. Pursuant to Texas Local Government Code, Section 263.152(A)(1), declare certain vehicles surplus property and sell at public auction.

**RESULT: ADDED TO CONSENT**

23. Approve Modification No. 4 to Contract No. 4400000031 (H.T.E. No. 09AE0251JW), Jacobs, for the Howard Lane Phase II design project.

**RESULT: ADDED TO CONSENT**

24. Pursuant to Texas Local Government Code, Section 263.152(A)(3), order body armor vests to be destroyed.

**RESULT: ADDED TO CONSENT**

25. Approve contract award for portion control cleaning chemicals, IFB No. 1302-007-SC to the low bidder, Choice Cleaning Supply, Inc. d/b/a Kim Paper, Inc.

**RESULT: ADDED TO CONSENT**

26. Approve Modification No. 1 to Contract 4400001243, Communication by Hand for interpreter services.

**RESULT: ADDED TO CONSENT**

27. Approve contract award for the purchase of professional services, Contract No. 4400001439, to Medicalistics, LLC.

**RESULT: ADDED TO CONSENT**

## Other Items

28. **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 transparency in local government, including House Bill 14;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

**MOTION:** Approve the revised draft letter to be sent to House Speaker Joe Straus in opposition to HB14.

**RESULT: APPROVED [UNANIMOUS]**

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

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

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

- c. Legislation relating to property tax exemptions;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

**MOTION:** Approve a resolution that supports legislation that gives counties and other local governments additional permissive authority to grant property tax exemptions.

**RESULT: APPROVED [UNANIMOUS]**

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

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

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

- d. Legislation relating to county authority to use land use tools to enhance the health and safety of residents;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

**RESULT: DISCUSSED**

- e. Legislation relating to Texas Commission on Environmental Quality oversight and ratepayer protection in the ratemaking process for water and sewer utilities, including House Bill 3857; and

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

**MOTION:** Oppose HB 3857.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Sarah Eckhardt, Commissioner



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

- 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:** Approve an addition to the legislative agenda supporting legislation that gives counties and local governments additional permissive authority to grant property tax exemptions.

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

29. Receive comments concerning the issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation for the acquisition, construction and financing of Parmer Place Apartments, 1500 East Parmer Lane, Austin, Texas. (Action Item #31)

**MOTION:** Open the Public Hearing.  
**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

Members of the Court heard from:  
Andrea Shields, Manager, Travis County Corporations  
Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP

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

30. Receive comments concerning the issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation for the acquisition, construction and financing of William Cannon Place Apartments, 2112 East William Cannon, Austin, Texas. (Action Item #32)

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

Members of the Court heard from:

Andrea Shields, Manager, Travis County Corporations  
Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP  
Craig H. Lintner, Senior Vice President- Development, Pedcor Investments

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

31. Consider and take appropriate action concerning the issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation for the Parmer Place Apartments.

**MOTION:** Approve Item 31.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:** Sarah Eckhardt

32. Consider and take appropriate action concerning the issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation for the William Cannon Place Apartments.

Members of the Court heard from:

Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP

**MOTION:** Approve Item 32.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:** Sarah Eckhardt

33. **At 1:45 p.m.** Conduct interviews with the highest-ranked firms for RFS No. S1301-008-CG, Program Manager/Owner's Representative for development of a new Travis County civil and family courthouse and take appropriate action:

- a. URS Corporation;

Members of the Court heard from:

Dan Warth, Vice President, Project Principal, URS Corporation  
George Tapas, National Practice Manager, Alternative Finance and Public-Private Partnerships, URS Corporation  
Tim Murchison, Vice President, Project Management Practice Western Region, URS Corporation  
David Pennington, Managing Director, BMO Capital Markets  
Richard Dilley, Vice President, URS Corporation  
David Weeks, Procurement Task Leader, URS Corporation  
Tim Kongada, Architect, URS Corporation  
Beverly Silas, President, Beverly Silas & Associates

**RESULT:** **DISCUSSED**

**Reset for: 5/7/2013**

- b. Broaddus and Associates.

Members of the Court heard from:

Jim Broaddus, President and Founder, Broaddus and Associates  
Brenda Jenkins, Vice President, Broaddus and Associates  
Iain Tester, Director, KPMG Corporate Finance  
Paul Jack, Executive Vice President, Estrada Hinojosa & Company  
Tammy Shoham, Vice President, Robert Charles Lester and Company (RCLCO)  
Murat Karakas, P.E., Engineer and Project Manager, ARUP  
Jed Buie, President, Buie and Company  
Bobbie Hernandez, Owner, Pink Consulting  
Terry Whitman, Senior Project Manager, Broaddus & Associates  
Mel Herrera, Vice President of Operations, ECM International, Inc.

**RESULT: DISCUSSED Reset for: 5/7/2013**

- 34. Consider and take appropriate action to amend contract with Texas Department of Motor Vehicles to allow two current subcontractors to add an additional workstation.

**RESULT: ADDED TO CONSENT**

- 35. Consider and take appropriate action regarding election service agreement to conduct elections for Travis County Municipal Utility District #17 and Pilot Knob Municipal Utility District #3.

**RESULT: ADDED TO CONSENT**

- 36. Consider and take appropriate action regarding a joint election agreement for the May 11, 2013 Joint General and Special Elections with Travis County and 13 participating entities:

- a. City of Bee Cave;
- b. City of Lakeway;
- c. City of Manor;
- d. Austin Independent School District;
- e. Lake Travis Independent School District;
- f. Manor Independent School District;
- g. Lost Creek Municipal Utility District;
- h. Travis County Municipal Utility District #17;
- i. Pilot Knob Municipal Utility District #3;
- j. Travis County Emergency Services District #8;
- k. Travis County Emergency Services District #10;
- l. Travis County Emergency Services District #12; And
- m. Travis County Emergency Services District #14.

**RESULT: ADDED TO CONSENT**

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

**RESULT: POSTPONED**

**Reset for: 5/7/2013**

### 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*

38. Consider and take appropriate action regarding a license agreement with the Republic of Texas Biker Rally, Inc., for an event at the Travis County Exposition Center. <sup>1</sup> (Judge Biscoe and Commissioner Davis)

*Judge Biscoe announced that Item 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Approve the agreement and authorize the County Judge to sign said agreement.

**RESULT: APPROVED [UNANIMOUS]**

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

**SECONDER:** Ron Davis, Commissioner

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

39. Receive briefing and take appropriate action regarding Travis County Chapters 9 and 10, Transportation and Natural Resources Department's investigation on work environment and facilities for 2012-2013. <sup>1</sup>

*Judge Biscoe announced that Item 39 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: NOT NEEDED**

40. Receive briefing and consultation with County Attorney, appoint representative for mediation and take appropriate action in Susan E. Roehm vs. Travis County; James D. Moore, individually; Greg Hamilton, individually. <sup>1</sup>

*Judge Biscoe announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Appoint Commissioner Daugherty to represent the Court at this mediation.

**RESULT: APPROVED [UNANIMOUS]**

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

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

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

41. Receive briefing and consultation with County Attorney to authorize County Attorney to accept, reject, or counter settlement offer, and/or take appropriate action in cause No. D-1-GN-11-000323; Elida Garza v. Travis County, Texas, in the 250th Judicial District, Travis County Texas.<sup>1</sup>

*Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Authorize the County Attorney to proceed as necessary to prepare for litigation.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, 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–C3 and Agenda Items 6a–c, 8, 9, 10, 11a–b, 13, 14, 15a–d, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 34, 35, 36a–m, A1, A2, A3, and A5.  
**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 on Tuesday, May 14, 2013 to receive comments regarding street name assignments for unnamed private easements to be known as "Wild River Road," "Hupedo Ranch Road," and "Howards Way" in Precinct Three. (Commissioner Daugherty)

### Added Items

- A1. Consider and take appropriate action on the appointment of Tracy Bratton to the Travis County Board of Review Pursuant to Chapter 71.008, Fire Code.

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

- A2. Consider and take appropriate action regarding a lease agreement with Ben Hur Shriners for use of Ben Hur Shriners Temple, 7811 Rockwood Lane, in Austin, Texas as an early voting and Election Day polling location for the May 11, 2013 joint general and special elections.

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

- A3. Consider and take appropriate action regarding a lease agreement with Westlake Bible Church, Inc. for use of Austin Ridge Bible Church, 9300 Bee Cave Road, in Austin, Texas as an Election Day polling location for the May 11, 2013 joint general and special elections.

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

- A4. Receive comments regarding the temporary closure of Old Manchaca Rd. in Precinct Three to reconstruct the road beginning June 1, 2013, and continuing through July 1, 2013, or until construction is completed. (Commissioner Daugherty) (Action Item #A5)

**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

- A5. Consider and take appropriate action regarding the temporary closure of Old Manchaca Rd. In Precinct Three to reconstruct the road beginning June 1, 2013, and continuing through July 1, 2013, or until construction is completed. (Commissioner Daugherty)

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

### **Minutes approved by the Commissioners Court**

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

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