

# Item C3



## Travis County Commissioners Court Agenda Request

**Meeting Date:** June 11, 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 Sessions of May 7, 14, and 21, 2013.

**BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:**

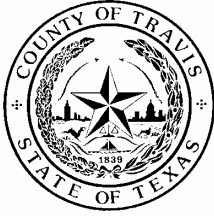
**STAFF RECOMMENDATIONS:**

**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, May 7, 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 May 7, 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	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Citizens Communication

Members of the Court heard from:

Jay Wiley, Travis County resident

Kerry V. O'Brien, Attorney and Founder, O'Brien Law Firm, P.C.

Tony Marquardt, President, Austin/Travis County Emergency Medical Services (EMS) Association

Brad Hodges, Travis County resident

Josh Todd, Paramedic, Austin/Travis County EMS

## Special Items

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

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

**RESULT: DISCUSSED**

2. Recognition of Travis County employees who have completed 20, 25, 30 and 35 years of service during Calendar Year 2012.

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)

Kris Nilsen, Human Resources Specialist, Human Resources Management Department (HMRD)

**RESULT: DISCUSSED**

## Resolutions and Proclamations

3. Approve resolution recognizing the month of May 2013 as “Mental Health Month” and May 9, 2013 as “Children’s Mental Health Awareness Day” in Travis County.

Members of the Court heard from:

Andrea Colunga Bussey, Division Director, Office of Children Services, Travis County Health, Human Services, and Veterans Service (TCHHS&VS)  
Arturo Hernandez, Director of Practice Management Level One, Austin/Travis County Integral Care  
Sonia Hartman, Social Services Program Administrator, TCHHS&VS  
Monica Reyes, Parent Liaison, Childrens Partnership, Office of Childrens Services, TCHHS&VS  
Christianna Hale, Parent Liaison, Childrens Partnership, Office of Childrens Services, TCHHS&VS  
Susan Millea, Community GIS Facilitator, Children's Optimal Health

**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

## Justice and Public Safety Items

4. Consider and take appropriate action on request to waive fees for services provided by the Counseling and Education Services Department for the Drug Market Initiative.

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

5. Receive briefing on meetings to engage community participation in the development of Community Wildfire Protection Plan (CWPP).

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services  
Melinda Mallia, Environmental Project Manager, Transportation and Natural Resources (TNR)  
Deborah Blackburn, Consultant, Bowman Consulting Group  
Lisa Block, Public Information Officer, STAR Flight  
Jim Linardos, Assistant Director, Wildfire Division, Austin Fire Department (AFD)

**RESULT:** **DISCUSSED**

6. Consider and take appropriate action on recommendations regarding Fire Marshal:
  - a. Reappoint Hershel Noah Lee as Travis County Fire Marshal for a period not to exceed two years;

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

- b. Set an appropriate salary; and

- c. Approve renewal of current bond. **(This item may be taken into Executive Session under the Personnel Matters exception)**

*Judge Biscoe announced that Item 6.c 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 County Managers recommendation for a 3% increase in the amount of \$2,895.81 which makes a total salary of \$99,422.78 and approve renewal of the current bond effective from May 19, 2013 to May 19, 2015 and authorize the County Judge to sign on behalf of the Court.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

7. Consider and take appropriate action regarding Commission on Accredited Medical Transport Systems (CAMTS) accreditation systems site visit expense.

**MOTION:** Approve Item 7.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

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

8. Receive briefing on the Austin Metropolitan Statistical Area Ozone Advance Plan efforts.

Members of the Court heard from:  
Adele Noel, Environmental Project Manager, TNR  
Steve Manilla, County Executive, TNR

**RESULT:** **DISCUSSED**

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

9. Receive annual report from Travis County Healthcare District d/b/a Central Health.

Members of the Court heard from:  
Christie Garbe, Chief Communications and Planning Officer, Central Health  
Mike McKinnon, Communications Coordinator, Central Health

**RESULT:** **DISCUSSED**

*Clerk's Note: The Court noted that Travis County residents can contact Central Health by phone (512-978-8130) or email for follow-up questions.*

10. Consider and take appropriate action on update regarding the Travis County school lands, Throckmorton County property. **(This item May be taken into Executive Session under the Consultation with Attorney or Real Property exception)**

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS  
Nicki Riley, Travis County Auditor  
Chris Gilmore, Assistant County Attorney  
Sharon Martindale, Finance Analyst, Travis County Auditor's Office

**RESULT: DISCUSSED**

**Reset for: 5/14/2013**

*Clerk's Note: The County Judge directed staff to find out what other urban counties have done or are doing in regards to county school lands.*

11. Consider and take appropriate action to approve the interlocal agreement between Travis County and the City of Austin to expand services in the Healthy Families program.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

**MOTION:** Approve Item 11.

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

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

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

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

#### **Planning and Budget Dept. Items**

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

**RESULT: ADDED TO CONSENT**

13. Review and approve biannual application to the Office of the Attorney General to continue the other Victim Assistance Grant in the County Attorney's office.

**RESULT: ADDED TO CONSENT**

14. 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 \$1,312,317.73 for the period of April 19 to April 25, 2013.

**RESULT: ADDED TO CONSENT**

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

**RESULT: ADDED TO CONSENT**

16. Consider and take appropriate action on request to approve securities lending agreement between Travis County and Frost Bank.

**RESULT: ADDED TO CONSENT**

17. Consider and take appropriate action to approve the addition of Leslie Browder to have investment authority for overnight government investment pools, Texpool, Texstar and Texasdaily.

**RESULT: ADDED TO CONSENT**

18. Consider and take appropriate action to allocate the fifth floor of the Ned Granger Building to the County Attorney for office space.

**RESULT:           ADDED TO CONSENT**

#### **Purchasing Office Items**

19. Approve Contract No. 4400001095, Kaamileh Hamid, Sexual Assault Nurse Examiner Services (SANE), to provide forensic examinations for sexual assault victims and suspects.

**RESULT:           ADDED TO CONSENT**

20. Approve Modification No. 14 to Interlocal Agreement No. 4400000372 (HTE Contract No. IL060341RE), Austin Travis County Integral Care for substance abuse services.

**RESULT:           ADDED TO CONSENT**

21. Approve Modification No. 14 to Interlocal Agreement No. 4400000374 (HTE Contract No. IL070037RE), Austin Travis County Integral Care for system of care services.

**RESULT:           ADDED TO CONSENT**

22. Approve Modification No. 1 to Contract No. 4400001386, Bug Master, to include additional pest control services for the Travis County Sheriff's Department.

**RESULT:           POSTPONED**

#### **Other Items**

23. **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;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR  
Ray Whisenart, Hays County Commissioner, Precinct 4  
Garry Kimball, Managing Director, Specialized Public Finance, Inc.  
Bill Bunch, Save Our Springs Alliance  
Gene Lowenthal, President, Hamilton Pool Road Scenic Corridor Coalition  
Alison Smith, Chief of Staff, State Representative Paul Workman  
Ty H. Embrey, Attorney, Lloyd Gosselink Attorneys at Law  
Tom Weber, Environmental Program Manager, TNR  
Tom Nuckols, Assistant County Attorney

**MOTION:** Oppose HB 890.  
**RESULT:** **DEFEATED [3 TO 2]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner

**SUBSTITUTE**

**MOTION:** Delay action until the afternoon voting session for a fuller discussion.  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Gerald Daugherty, Commissioner

*Clerk's Note: The Court took a vote on whether to vote on the Substitute Motion before the Standing Motion.*

**RESULT:** **DEFEATED [2 TO 3]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Samuel T. Biscoe, Gerald Daugherty  
**NAYS:** Ron Davis, Sarah Eckhardt, Margaret J. Gómez

*Clerk's Note: The Court voted on the Standing Motion at this time.*

**RESULT:** **DEFEATED [3 TO 2]**  
**AYES:** Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**NAYS:** Samuel T. Biscoe, Gerald Daugherty

*Clerk's Note: The Standing Motion was defeated because legislative matters require a super majority in order to support or formally oppose legislation.*

*Clerk's Note: The Court discussed HB 2640.*

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR  
Alison Smith, Chief of Staff, State Representative Paul Workman  
Tom Weber, Environmental Program Manager, TNR  
Tom Nuckols, Assistant County Attorney  
Gene Lowenthal, President, Hamilton Pool Road Scenic Corridor Coalition

**MOTION:** Oppose HB 2640.  
**RESULT:** **DEFEATED [3 TO 2]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**NAYS:** Samuel T. Biscoe, Gerald Daugherty

*Clerk's Note: The Standing Motion was defeated because legislative matters require a super majority in order to support or formally oppose legislation.*

- c. Additions to the priorities, policy positions and the positions on Other Proposals sections of the Travis County legislative agenda

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

- 24. Consider and take appropriate action on appointment to the joint Travis County-City of Austin position on the Central Health Board of Managers.

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

**MOTION:** Appoint William Kuykendal to Central Health Board of Managers.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

25. **At 10:30 a.m.** Consider and take appropriate action regarding interviews conducted 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.

Members of the Court heard from:  
John Hille, Assistant County Attorney  
Cyd Grimes, Travis County Purchasing Agent

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

**MOTION:** Award the contract to URS.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

26. Update on SAP (BEFIT) project budget and modules.

Members of the Court heard from:  
Leslie Browder, County Executive, PBO  
Christina Adair, Chief Assistant II, Travis County Auditor's Office  
Cynthia McDonald, Financial Manager, TNR  
Jessica Rio, Budget Director, PBO  
Sherri Fleming, County Executive, TCHHS&VS

**RESULT:** **DISCUSSED**

27. Consider and take appropriate action on resolution approving a tax exempt bond financing to be undertaken by Travis County Housing Finance Corporation to finance the acquisition and rehabilitation of Champions Crossing Apartments, 2015 Cedar Bend Drive, Austin, Texas.

**RESULT:** **POSTPONED**

28. Consider and take appropriate action on request from the Travis County Sheriff for use of County funds to purchase food and refreshments and for other event costs for the Inaugural Vision Summit being hosted by the Sheriff's Office in Austin, Texas until the County can get reimbursed from participant registration fees.

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

29. 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)**

**MOTION:** Authorize Travis County Facilities Management staff to proceed with a construction manager at risk and to compete for an appropriate firm to proceed under that method of construction.



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

30. Consider and take appropriate action on the appointment of David Streilein to the Emergency Services District #8 Board of Commissioners to serve immediately until December 31, 2014.

**RESULT:** ADDED TO CONSENT

31. Consider and take appropriate action on request from Travis County Bail Bond Board to hold periodic meetings in the Commissioners Courtroom or one of the multifunction meeting rooms after making technology improvements.

**RESULT:** DISCUSSED **Reset for: 5/14/2013**

32. Approve resolution recognizing T.L. "Tommy" Wyatt, publisher and editor-in-chief of the Villager newspaper, in celebration of the paper's 40th year in publication serving Travis County.

**RESULT:** ADDED TO CONSENT

### Executive Session Items

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

*Note 1: Gov't Code Ann 551.071, Consultation with Attorney*

*Note 2: Gov't Code Ann 551.072, Real Property*

*Note 3: Gov't Code Ann 551.074, Personnel Matters*

*Note 4: Gov't Code Ann 551.076, Security*

*Note 5: Gov't Code Ann 551.087, Economic Development Negotiations*

### Executive Session revisited

33. 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>

**RESULT:** DISCUSSED

34. Receive legal briefing and take appropriate action regarding recent Attorney General opinion (GA-1003), dated April 29, 2013, on political subdivisions providing health insurance coverage for same sex and/or domestic partners. <sup>1</sup>

**RESULT:** DISCUSSED

### Consent Items

**MOTION:** Approve the following Consent Items: C1–C5 and Agenda Items 4, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 28, 30 and 32.

**RESULT:**           **ADOPTED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**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 the Commissioners Court minutes for the voting sessions of April 2 and 9, 2013.
- C4. Receive revenue and expenditure report for the month of March 2013.
- C5. Approve setting a public hearing on Tuesday, May 28, 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 1363 and 1364 of Apache Shores, Section 3 – Precinct Three. (Commissioner Daugherty)

**ADDED ITEMS**

- A1. Receive briefing of United States Green Building Council's certification of Richard E. Scott Precinct One Building as LEED certified gold. (Judge Biscoe and Commissioner Davis)

Members of the Court heard from:

Roger El-Khoury, Director, Facilities Management  
Amy Lambert, Project Manager, Facilities Management

**RESULT:**           **DISCUSSED**

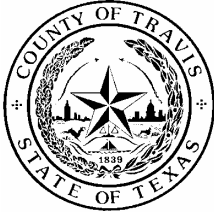
**Minutes approved by the Commissioners Court**

\_\_\_\_\_

Date of Approval

\_\_\_\_\_

Samuel T. Biscoe, Travis County Judge



# Minutes for the Travis County Commissioners Court Tuesday, May 14, 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 May 14, 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 proposed street name assignments for private easements to "Wild River Road," "Hupedo Ranch Road" and "Howards Way" in Precinct Three. (Action Item #6) (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)  
Wesley Brockhoeft, Chief Executive Officer, Wild River Investments

**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:

Kerry V. O'Brien, Attorney and Founder, O'Brien Law Firm, P.C.  
Morris Priest, Travis County resident  
Brad Hodges, Travis County resident  
Tony Marquardt, President, Austin/Travis County Emergency Medical Services (EMS) Association

Gus Peña, Travis County resident  
Sarah O'Brien, Travis County resident  
Dr. John K. Kim, Travis County resident

### Special Items

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**

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

### Resolutions and Proclamations

3. Approve resolution recognizing Gillian Porter for her service to Travis County and the Commissioners Court.

Members of the Court heard from:  
Gillian Porter, Former Commissioners Court Specialist, County Clerk's Office  
Dana DeBeauvoir, County Clerk  
David Ferris, Division Manager for Civil/Probate, County Clerk's Office  
Robert Resnick, Commissioners Court Specialist, County Clerk's Office  
John Hille, Assistant County Attorney  
Alan Porter, husband of Gillian Porter

**MOTION:** Approve the Resolution in Item 3.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

4. Approve resolution recognizing Class XIII for graduating from Emergency Services District No. 4's Volunteer Fire and EMT Academy. (Commissioner Eckhardt)

Members of the Court heard from:  
Frank Fuentes, President/Fire Commissioner, Emergency Services District #4 (ESD)  
Florencio D. Soliz III, Fire Chief, ESD #4

**MOTION:** Approve the Resolution in Item 4.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

5. Approve resolution recognizing the week of May 19 through 25, 2013 as "Take Heart Austin Week 2013" in the Austin/Travis County community. (Commissioner Eckhardt)

Members of the Court heard from:

Dr. Paul Hinchey, Medical Director, Austin Travis County Emergency Medical Services,  
and Lead EMS Investigator, NETT Collaboration

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

*Clerk's Note: The Court noted that Travis County residents can get further information at [takeheartaustin.org](http://takeheartaustin.org).*

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

6. Consider and take appropriate action on street name assignments for unnamed private streets to "Wild River Road," "Hupedo Ranch Road" and "Howards Way" in Precinct Three.  
(Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

7. 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 25 block C in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

8. Consider and take appropriate action on the following requests:
- a. Plat for recording: the Commons at Rowe Lane IIIB – final plat (38 single family lots, 4 drainage lots and 1 open space lot – Windy Vane Drive – City of Pflugerville ETJ) in Precinct One; and
  - b. Construction agreement with the Commons at Rowe Lane, L.P. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

9. Consider and take appropriate action on the following requests:
- a. An exemption from platting requirements for the Steiner Ranch MU-11 condominium project – fifty-five single-family detached units; and
  - b. A condominium construction agreement with Taylor Woodrow Communities/Steiner Ranch Ltd. (Commissioner Eckhardt)

**RESULT: ADDED TO CONSENT**

10. Consider and take appropriate action on the following requests in Precinct Three:
- a. An offer to sell temporary easement rights for parcel #10TE received from William E. Oglesby for construction of a driveway apron as part of the Bee Creek Road improvement 2011 bond project; and

**RESULT: ADDED TO CONSENT**

- b. An offer to sell temporary easement rights for parcel #12TE received from Bee Creek Stables L.P. for construction of a driveway apron as part of the Bee Creek Road improvement 2011 bond project. (Commissioner Daugherty)

**RESULT: POSTPONED**

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

11. Consider and take appropriate action regarding the Travis County school lands, Throckmorton County property. **(This item may be taken into Executive Session under the Consultation with Attorney or Real Property exception)**

Members of the Court heard from:

Sherri Fleming, County Executive, Office of Childrens Services, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)  
Nicki Riley, Travis County Auditor  
Chris Gilmore, Assistant County Attorney  
Cyd Grimes, Travis County Purchasing Agent

*Clerk's Note: The County Judge directed staff to draft a one page letter to Travis County school districts describing the availability of the permanent school funds, how they must be used by law and with a deadline to respond with their preference. The draft letter will be reviewed by the Court and if significant modifications are needed, then this item will be brought back to the Court. Also, the letter should include why Travis County has the property, and that it seems appropriate to the Court to go ahead and compete for a lessee.*

**RESULT: DISCUSSED**

12. Consider and take appropriate action on a request to approve the certificate of exemption from environmental assessment not to exceed \$15,000 for appraisals to be conducted on two easement acquisitions needed for the Program Year 2012 Lake Oak Estates street improvement project through the Community Development Block Grant program with funding provided by the U.S. Department of Housing and Urban Development.

**RESULT: ADDED TO CONSENT**

#### **Planning and Budget Dept. Items**

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

**RESULT: ADDED TO CONSENT**

14. Review and approve biannual application to the Office of the Attorney General to continue the Victim Coordinator and Liaison Grant in the District Attorney's Office.

**RESULT: ADDED TO CONSENT**

15. 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 \$784,494.28 for the period of April 26 to May 2, 2013.

**RESULT: ADDED TO CONSENT**

16. Consider and take appropriate action on the following items from Human Resources Management Department:

- a. Proposed routine personnel amendments;
- b. Non-routine POPS salary adjustment request from Constable Precinct One's office for a variance to the Travis County Code, Section 10.0295, Peace Officer Pay Scale;

**RESULT:           ADDED TO CONSENT**

- c. Non-routine POPS promotion request from Constable Precinct One's office for a variance to the Travis County Code, Section 10.0295, Peace Officer Pay Scale; and

Members of the Court heard from:

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

Danny Thomas, Constable, Precinct One

Aerin Toussaint, Budget Analyst, Planning and Budget Office (PBO)

Jessica Rio, Budget Director, PBO

**MOTION:**           Approve the promotion request to pay grade 64 - Step 5.

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

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

**SUBSTITUTE**

**MOTION:**           Approve HRMD's salary recommendation of pay grade 64 - step 1.

**MOVER:**           Sarah Eckhardt, Commissioner

**SECONDER:**       Ron Davis, Commissioner

*Clerk's Note: The Court took a vote on whether to vote on the Substitute Motion before the Standing Motion.*

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

**AYES:**           Ron Davis, Sarah Eckhardt

**NAYS:**           Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez

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

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

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

**NAYS:**           Ron Davis, Sarah Eckhardt

- d. Non-routine pops salary adjustment request from Constable Precinct Five's office for a variance to the Travis County Code, Section 10.03002, General Overview for Determining Pay Policy.

**RESULT:           ADDED TO CONSENT**

### **Purchasing Office Items**

- 17. Approve Modification No. 2 to Contract No. 4400000818 (HTE Contract No. PS100298JE), HVJ Associates, Inc. for design services for the Capital Area Pavement Engineering Council (CAPEC).

Members of the Court heard from:  
Steve Manilla, County Executive, TNR  
Don Ward, Assistant Public Works Director, TNR

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

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

- a. An order exempting contract from the competitive procurement process pursuant to Section 262.024 (A)(7)(C) of the County Purchasing Act; and
- b. A contract with Southwestern Bell Telephone Company d/b/a AT&T for construction services.

**RESULT: ADDED TO CONSENT**

19. Approve Modification No. 2 to Contract No. 4400000071 (H.T.E. No. 10AE0168JW), CP&Y, Inc., for design services for Wells Branch Parkway extension.

**RESULT: ADDED TO CONSENT**

20. Consider and take appropriate action on an interlocal cooperation agreement between Travis County and the Lake Travis Independent School District for traffic signal and utility facilities.

**RESULT: ADDED TO CONSENT**

21. Approve Modification No. 1 to Interlocal Agreement No. 4400001009, City of Austin, for the Summer Youth Employment Program.

**RESULT: ADDED TO CONSENT**

22. Approve Modification No. 1 to Contract No. 4400001386, Bug Master, to include additional pest control services for the Travis County Sheriff's Office.

**RESULT: ADDED TO CONSENT**

### Other Items

23. **At 11:00 a.m.** Revised language: 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)  
Greg Knaupe, Legislative Consultant, Knaupe GR

**RESULT: DISCUSSED**



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

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR  
Ty H. Embrey, Attorney, Lloyd Gosselink, Attorneys at Law  
Adam Abrams, Staff Attorney, Save Our Springs Alliance (SOSA)  
Roy Waley, Conservation Chair, Austin Regional Group of the Sierra Club  
Greg Knaupe, Legislative Consultant, Knaupe GR  
Pix Howell, President, Coalition of Central Texas Utilities Development Corporation (UDC)  
Lauren Kalisek, General Counsel, West Travis County Public Utility Agency (PUA)

**MOTION:** Reconsider the vote made last week and formally support HB 890.  
**RESULT:** **DEFEATED [2 TO 2]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Gerald Daugherty, Margaret J. Gómez  
**NAYS:** Ron Davis, Sarah Eckhardt  
**ABSTAIN:** Samuel T. Biscoe

*Clerk's Note: The Standing Motion was defeated because legislative matters require a super majority in order to support or formally oppose legislation.*

**MOTION:** Approve Senator Watson's version of HB 890 with an interim study provision.  
**RESULT:** **DEFEATED [3 TO 2]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez  
**NAYS:** Ron Davis, Sarah Eckhardt

*Clerk's Note: The Standing Motion was defeated because legislative matters require a super majority in order to support or formally oppose legislation.*

**MOTION:** Support Senator Watson's version of HB 890 that would include an interim study and a default structure of management provision.  
**MOVER:** Sarah Eckhardt, Commissioner  
**WITHDRAWAL OF MOTION**  
**MADE BY:** Sarah Eckhardt, Commissioner  
**RESULT:** **NO VOTE TAKEN**  
**RESULT:** **WITHDRAWN**

- c. Added item: Legislation related to transparency, including SB 14;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

**MOTION:** Reconsider the Court's previous position on HB 14 and assume a neutral position on SB 14.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

- d. 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**

24. Consider and take appropriate action regarding scope of work and other issues related to the contract for owner's representative on the civil and family courthouse project. **(This item may be taken into Executive Session under the Consultation with Attorney or Real Property exception)**

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent

Dan Warth, Vice President, Project Principal, URS Corporation

Belinda Powell, Capital Planning Coordinator, PBO

*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**

*Clerk's Note: The County Judge directed staff to list the pros and cons for design build and P3 options and bring the item back to the Court in four weeks, June 11, 2013, to take a vote. Commissioner Daugherty and Commissioner Gómez were appointed to the Civil/Family Courthouse Subcommittee.*

25. Consider and take appropriate action on request from Travis County Bail Bond Board to hold periodic meetings in the Commissioners Courtroom or one of the multifunction meeting rooms after making technology improvements.

**MOTION:** Approve Item 25.

**RESULT: APPROVED [UNANIMOUS]**

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

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

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

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

- a. Repeal outdated chapters and sections of the Travis County Code;
- b. Establish deadline of October 1, 2013 for online publication of the Travis County Code; and
- c. Establish deadline of September 3, 2013 for departments to update chapters prior to online publication.

Members of the Court heard from:

Steven Broberg, Director, Records Management and Communication Resources (RMCR)

Jon White, Natural Resource Environmental Quality Division Director, TNR

**MOTION:** Approve Items 26.a–c.  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner

**FRIENDLY AMENDMENT:** Direct staff to take the old Chapters 105, 106, and 107 and come back with a revised environmental policy to the Court by September, 2013.  
**MOVER:** Margaret J. Gómez, Commissioner  
**RESULT:** **FRIENDLY AMENDMENT ACCEPTED.**

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

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

### Consent Items

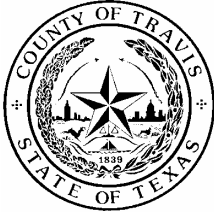
**MOTION:** Approve the following Consent Items: C1–C5 and Agenda Items 6, 7, 8.a–b, 9.a–b, 10.a, 12, 13, 14, 15, 16.a, b and d, 18.a–b, 19, 20, 21, and 22.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, 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 the Commissioners Court minutes for the voting sessions of April 16 and 23, 2013.
- C4. Approve setting a public hearing on Tuesday, June 4, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate a 15 foot wide public utility easement located over and across lots 2, 3, 6 and 7 of the Old Manchaca subdivision in Precinct Three. (Commissioner Daugherty)
- C5. Approve setting a public hearing on Tuesday, June 11, 2013 to receive comments regarding a plat for recording: Bell Grand Avenue Business Park resubdivision of lot 25B block J (resubdivision final plat – two lots – Central Commerce Drive – City of Austin ETJ) 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, May 21, 2013 Voting Session

Minutes Prepared by the Travis County Clerk  
512-854-4722 • [www.co.travis.tx.us](http://www.co.travis.tx.us) • PO Box 149325, Austin, TX 78714-9325

## Call to Order

Meeting called to order on May 21, 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

*Clerk's Note: The Court observed a moment of silence in honor of the victims of the Oklahoma tornado disaster and their families.*

## Citizens Communication

Members of the Court heard from:

Morris Priest, Travis County resident  
Gus Peña, Travis County resident  
Jon White, Natural Resource Environmental Quality Division Director, Transportation and Natural Resources (TNR)  
Wendy Connally, Natural Resources Program Manager, TNR  
Dr. John K. Kim, Travis County resident  
Tony Marquardt, President, Austin/Travis County Emergency Medical Services (EMS) Association

## Special Items

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

Members of the Court heard from:  
Hershel Lee, 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.*

## Justice and Public Safety Items

2. Discuss County authority to respond to call for resignation or removal from office of Travis County District Attorney. (Commissioner Daugherty) **(This item may be taken into Executive Session under the Consultation with Attorney exception)**

Members of the Court heard from:

Jim Collins, Assistant County Attorney  
Morris Priest, Travis County resident  
Ginny Agnew, Attorney, Herring & Irwin, L.L.P.  
Patty Summerville, Travis County resident  
Katie Naranjo, President, College Democrats of America  
Chuck McCormick, Travis County resident  
Ann Hutchison, Founder and Former Director, Austin Police Department Victim Services  
David Butts, Political Consultant  
Kerry V. O'Brien, Attorney and Founder, O'Brien Law Firm, P.C.

*Judge Biscoe announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

3. **At 1:45 p.m.** Consider and take appropriate action concerning Amendment Five to add additional resources to the agreement between City of Austin and Travis County for emergency medical services (EMS).

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services  
James Shamard, Chief of Staff, Austin/Travis County Emergency Medical Services (EMS)  
Tony Marquardt, President, Austin/Travis County EMS Association

**MOTION:** Approve Amendment Five, to add a 12/7 station to the Austin's Colony area effective June 1, 2013.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Gerald Daugherty, Commissioner

**SECONDER:** Ron Davis, Commissioner

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

4. **At 1:45 p.m.** Receive briefing and discuss the following fire and EMS service options in Travis County outside the City of Austin:
  - a. Continue to contract with the City of Austin for emergency medical services in the County using new financial template and new County zones;
  - b. Consider other EMS service delivery alternatives for emergency medical services in the County;
  - c. Consider operational enhancements for emergency service districts in the development of a unified fire service in the County;
  - d. Consider the feasibility of a consolidated fire-based emergency medical system in the County, using affected County department representatives as needed;

- e. Review current County ambulance locations and unit utilizations, current deployment methods, populations, and call volumes to determine immediate and future service delivery options; and
- f. Consider the hiring of an independent consultant to work with the area stakeholders in reviewing a through d above.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services  
 Tony Marquardt, President, Austin/Travis County EMS Association  
 Ken Bailey, Fire Chief, ESD #11  
 Jessica Rio, Budget Director, Planning and Budget Office (PBO)  
 Jason Pack, President, Travis County Firefighter's Association Local 4583  
 Lee Nudelman, Vice President, Austin/Travis County EMS Association  
 Barbara Wilson, Assistant County Attorney

**RESULT: DISCUSSED**

*Clerk's Note: The Court approved without objection for staff to take direction from the discussion and if necessary, bring the item back to the Court next week.*

**Transportation and Natural Resources Dept. Items**

- 5. Consider and take appropriate action on the following:
  - a. Acceptance of the dedication of the public street and drainage facilities within the Preserve at Lost Gold Cave, Phase 1; and
  - b. A proposed license agreement with Preserve at Lost Gold Cave Home Owners Association for improvements within the right of way of the Preserve at Lost Gold Cave, Phase 1 in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

- 6. 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 34 block A in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

- 7. Consider and take appropriate action to approve an interlocal agreement with the City of Jonestown, Texas, for purposes of roadway, right of way and sign maintenance within the jurisdiction of the City of Jonestown, Texas. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

- 8. Consider and take appropriate action on a cash security agreement with Gehan Homes Ltd., for additional sidewalk fiscal for Commons at Rowe Lane Phase IIB in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

9. Consider and take appropriate action on a cash security agreement with Gehan Homes Ltd., for sidewalk fiscal for Commons at Rowe Lane Phase IIC in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

10. Consider and take appropriate action on a cash security agreement with Gehan Homes Ltd., for additional sidewalk fiscal for Commons at Rowe Lane Phase IIIA in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

11. Consider and take appropriate action on revised preliminary plan for Villages of Hidden Lake (1285 single family lots, 2 commercial lots, 8 drainage facilities lots, 1 recreation center lot, 3 lots for parkland and 18 open space lots along Hidden Lakes Drive located within the 2-mile ETJ of the City of Pflugerville) in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

12. Receive update and take appropriate action on the following water initiatives:

- a. The status of the "water sales" by Transportation and Natural Resources at the Satellite Four office; and
- b. Efforts to secure organized water and wastewater systems for communities in need. (Commissioner Gomez)

Members of the Court heard from:

Steve Manilla, County Executive, TNR

Don Ward, Assistant Public Works Director, TNR

Christy Moffett, Planning Project Manager, Travis County Health, Human Services, and Veterans Service (TCHHS&VS)

**RESULT: DISCUSSED**

13. Consider and take appropriate action on a request for a variance to County on-site sewage facility regulations to allow a second single family residence to be placed on less than two acres at 4802 Weletka Drive in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

14. Consider and take appropriate action on the use of an alternative fiscal agreement for Avalon, Phase 7B in Precinct One. (Commissioner Davis)

**RESULT: POSTPONED**

15. Consider and take appropriate action on the request to approve Amendment No. 1 to advance funding agreement for a local government contributions rehabilitation project on-system for intersection improvements on U.S. 290 West in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

## Health and Human Services Dept. Items

16. Receive update from Travis County Health and Human Services and Veterans Service and the City of Austin's Health and Human Services Department regarding recommended increases to environmental health fees beginning in Fiscal Year 2014.

**RESULT:**           **POSTPONED**

**Reset for: 6/4/2013**

17. Consider and take appropriation action on request from Meals on Wheels and More to increase the Fiscal Year 2013 contract in the amount of \$61,000.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

Dan Pruett, President and CEO, Meal on Wheels and More

Andrea Torres, Vice President and Chief Program Officer, Meal on Wheels and More

**MOTION:**           Approve Item 17.

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

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

**SECONDER:**       Sarah Eckhardt, Commissioner

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

## Planning and Budget Dept. Items

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

Members of the Court heard from:

Belinda Powell, Capital Planning Coordinator, PBO

Jessica Rio, Budget Director, PBO

**MOTION:**           Approve Item 18.

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

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

**SECONDER:**       Ron Davis, Commissioner

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

19. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
  - a. Application to the Texas Department of Public Safety for a FY 13 Homeland Security Grant Program/State Homeland Security Program – Hazmat ID grant in the Emergency Services Department;
  - b. Application to the Texas Department of Public Safety for a FY13 Homeland Security Grant Program/State Homeland Security Program – GASID grant in the Emergency Services Department;
  - c. Annual grant application to the Corporation for National and Community Service (through the OneStar Foundation) to continue the AmeriCorps grant program in Health and Human Services and Veterans Service Department;
  - d. Amendment to the contract with the Corporation for National And Community Service (through the OneStar Foundation) for Health and Human Services and Veterans Service, to deobligate unspent funds from the FY13 award for the AmeriCorps program; and



- e. Grant contract with the Texas Department of Transportation for the Capital Area Metropolitan Planning Organization Surface Transportation Program-Metropolitan Mobility Blake-Manor Shared Use Path grant in the Transportation and Natural Resources Department.

**RESULT:           ADDED TO CONSENT**

- 20. 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 \$1,296,101.07 for the period of May 3 through 9, 2013.

**RESULT:           ADDED TO CONSENT**

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

**RESULT:           ADDED TO CONSENT**

- 22. Consider and take appropriate action regarding the Texas Charter Schools Association's request to renew their lease at 700 Lavaca Building. **(This item may be taken into Executive Session under the Consultation with Attorney or Real Property exception)**

*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:  
Roger El-Khoury, Director, Facilities Management

**MOTION:**           Approve the request and authorize staff to put together an appropriate offer to present to the appropriate person at the Association.

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

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

**SECONDER:**       Ron Davis, Commissioner

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

- 23. Consider and take appropriate action to allocate office spaces at the Executive Office Building in relation to proposed future renovations:
  - a. Pretrial Services to be allocated offices on Floors 4 and 5;
  - b. Office of Parental Representation to be allocated offices on Floor 6; and
  - c. Adult Probation to be allocated offices on Floors 7 through 11.

Members of the Court heard from:  
Roger El-Khoury, Director, Facilities Management  
Leslie Stricklan, Project Manager, Facilities Management  
Belinda Powell, Capital Planning Coordinator, PBO  
Travis Gatlin Jr., Assistant Budget Director, PBO

**MOTION:**           Approve Item 23.

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

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

**SECONDER:**       Gerald Daugherty, Commissioner

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

**ABSTAIN:**         Margaret J. Gómez

24. Receive briefing and discuss use of 700 Lavaca Building conference and meeting rooms to include:
  - a. Use by County departments or 700 Lavaca tenants;
  - b. Use by private citizens or groups for non-County purposes; and
  - c. Approval of fees and general guidelines for use of spaces.

**RESULT: POSTPONED**

#### **Purchasing Office Items**

25. Declare certain items surplus property and sell at public auction, pursuant to Texas Local Government Code, Section 263.152(A)(1).

**RESULT: ADDED TO CONSENT**

#### **Other Items**

26. **At 11:00 a.m.** Consider and take appropriate action on legislative matters, including:
  - a. Update on legislative activities;
  - b. Update on legislation of particular interest to Travis County and to counties generally; 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, Intergovernmental Relations (IGR)

**RESULT: DISCUSSED**

27. Receive state required Racial Profiling Report for Calendar Year 2012 from Travis County Constable Precinct Four. (Commissioner Gomez)

**RESULT: ADDED TO CONSENT**

28. Consider and take appropriate action on request to authorize establishment of a \$200 change fund to support customer transactions at the Precinct Four Constable's Office. (Commissioner Gomez)

**RESULT: ADDED TO CONSENT**

29. Consider and take appropriate action on request to approve out-of-state travel to the 2013 American Psychological Association's annual convention in Honolulu, Hawaii to be paid out of Travis County Juvenile Probation's Hogg Foundation Grant – Psychology Internship Program.

Members of the Court heard from:

Darryl Beatty, Chief Deputy, Juvenile Probation  
Dr. Erin Foley, Psychologist, Juvenile Probation

**MOTION:** Approve Item 29.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Daugherty, Gómez

30. Consider and take appropriate action on the appointment of James Kenneth Bailey to the Dispute Resolution Center Board to serve immediately through May 2016. (Commissioner Eckhardt)

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

31. Consider and take appropriate action on request from Austin Hindu Temple and Community Center at 9301 Decker Lake Road to use Exposition Center parking lot at a discounted fee or no fee on Saturday and Sunday, June 1 and 2, 2013 for overflow parking during cultural programs and festivities.

Members of the Court heard from:

Rao Aradhyula, Vice Chairman, Board of Directors, Austin Hindu Temple  
Mahesh Naik, Asian American Community Advocate  
Roger El-Khoury, Facilities Management Director, Facilities

**MOTION:** Approve a parking fee of \$100.00 a day plus insurance and license agreement with authorization for staff to sign, and if any issues develop unexpectedly, staff can bring the item back to the Court.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, 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*

32. Receive briefing and authorize County Attorney to accept, reject or counter settlement offer and/or take appropriate action in Jason Jacobs claim. <sup>1</sup>

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

**MOTION:** Take no action.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty, Margaret J. Gómez  
**PRESENT**  
**NOT VOTING:** Ron Davis

33. Receive briefing and consultation with County Attorney, appoint representative for mediation and take appropriate action in Cause No. D-1-GN-11-003618; Maria C. Arriola Galvan v. Travis County; in the 250th Judicial District Court of Travis County, Texas.<sup>1</sup>

*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 Bill Paterson, Travis County Risk Manager, to represent the Court in mediation of this matter.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty, Margaret J. Gómez  
**PRESENT**  
**NOT VOTING:** Ron Davis

34. Consider and take appropriate action on an offer to donate a conservation easement to Travis County over approximately 10.103 acres of land in Precinct Two in connection with the Balcones Canyonlands Conservation Plan.<sup>2</sup>

*Judge Biscoe announced that Item 34 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 offer so the County can accept it and make the land a part of the Balcones Canyonlands Conservation Plan.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Gerald Daugherty, Margaret J. Gómez  
**PRESENT**  
**NOT VOTING:** Ron Davis

#### Consent Items

**MOTION:** Approve the following Consent Items: C1–C3 and Agenda Items 5.a–b, 6, 7, 8, 9, 10, 11, 13, 15, 19.a–e, 20, 21, 25, 27, 28, 30.  
**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 setting a public hearing on Tuesday, June 11, 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 850 and 851 of Apache Shores, First Installment in Precinct Three. (Commission Daugherty)

**Minutes approved by the Commissioners Court**

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

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