

Item C3



Travis County Commissioners Court Agenda Request

Meeting Date: June 25, 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 28 and June 4, 11, & 18, 2013.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

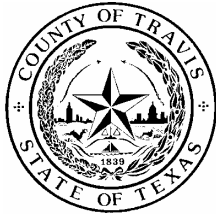
STAFF RECOMMENDATIONS:

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, May 28, 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 28, 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 two five foot wide public utility easements located along the common lot line of lots 1363 and 1364 of Apache Shores, Section 3 in Precinct Three. (Commissioner Daugherty) (Action Item #6)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)

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

Citizens Communication

Members of the Court heard from:

Dr. John K. Kim, Travis County resident
Morris Priest, Travis County resident
Janet Stockard, Criminal Defense Attorney

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 Leslie Capek Stricklan, AIA, on her retirement from the Facilities Management Department after 16 years of service to Travis County.

Members of the Court heard from:

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

Roger El-Khoury, Director, Facilities Management

Leslie Stricklan, Project Manager, Facilities Management

Danny Hobby, County Executive, Emergency Services

Tenley Aldredge, Assistant County Attorney

Jim Barr, Senior Project Manager, Facilities Management

Charlie Betts, Executive Director, Downtown Austin Alliance

Jim Stricklan, husband of Leslie Stricklan

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

Transportation and Natural Resources Dept. Items

4. 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 1 for lot 6 block 1 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action on a request to approve the first amendment to an interlocal cooperation agreement with the City of Austin for the construction of improvements to Frate Barker Road between Manchaca Road and Brodie Lane in Precincts Three and Four. (Commissioners Daugherty and Gómez)

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate two five foot wide public utility easements located along the common lot line of lots 1363 and 1364 of Apache Shores, Section 3 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on the use of an alternative fiscal agreement for Villages of Hidden Lake, Phase 6B-2 in Precinct one. (Commissioner Davis)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

8. Consider and take appropriate action on the following items related to the Community Development Block Grant available through HUD:
 - a. A public comment period to commence on June 24, 2013 at 8:00 am and end on July 24, 2013 at 5:00 pm;
 - b. The following public hearings for public input:
 - 1) Travis County Commissioners Courtroom on July 2, 2013 at 9 am;
 - 2) Travis County Commissioners Courtroom on July 9, 2013 at 9 am; and
 - c. Advertisements announcing the public comment period and hearing dates in newspapers of general circulation: The Villager, Pflugerville Pflag, Hill Country News, Lake Travis View, Oak Hill Gazette, West Lake Picayune, Austin Chronicle, Ahora Si and El Mundo.

Members of the Court heard from:

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

MOTION: Approve Item 8.a–c.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

9. Consider and take appropriate action on the following issues related to the Community Development Block Grant available through HUD:
 - a. Update on current projects;
 - b. Overview of the Program Year 2013 spring public engagement process; and
 - c. Potential projects for the Program Year 2013 Action Plan.

Members of the Court heard from:

Christy Moffett, Planning Project Manager, TCHHS&VS

RESULT: DISCUSSED **Reset for: 6/11/2013**

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

11. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Annual application to the United States Department of Health and Human Services/Administration for Children and Families for the Parenting in Recovery II Grant in Health and Human and Veterans Services Department;
 - b. Revised language: Accept the Fire Mitigation Assistance Grant of \$306,989.55 from the Department of Homeland Security, Federal Emergency Management Agency for the reimbursement of expenses associated with the September 4th 2011 Pedernales fire and authorize the County Auditor to disburse the grant funds to the 18 agencies whose expenses were included in the claim;
 - c. Revised language: accept the Fire Mitigation Assistance Grant of \$204,378.53 from the Department of Homeland Security, Federal Emergency Management Agency for the reimbursement of expenses associated with the September 4th 2011 Steiner Ranch fire and authorize the County Auditor to disburse the appropriate portion grant funds to the 13 agencies whose expenses were included in the claim; and
 - d. Annual application to the Texas Department of Housing and Community Affairs for the Comprehensive Energy Assistance Program in Health and Human and Veterans Services Department.

RESULT: ADDED TO CONSENT

12. 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 \$577,392.71 for the period of May 10 to 16, 2013.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on the following employee healthcare items for Fiscal Year 2014 Plan Year, effective October 1, 2013:
 - a. Contribution levels for Travis County employee health plan for FY 14;
 - b. FY 14 health benefit plan design changes;
 - c. Date and time for employee public hearing on Thursday, June 20, 2013 at 4:30 pm in Commissioners Courtroom;
 - d. Printing and release of information to employees and retirees regarding benefit options, prior to employee public hearing;

- e. FY 14 open enrollment dates from August 1 through August 30, 2013; and
- f. A passive open enrollment process for FY 14, allowing employees to continue with current benefit elections if no employee action is taken.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
 John Rabb, Benefits Manager, Human Resources and Management Department (HRMD)
 Shannon Steele, Benefits Administrator, HRMD
 Travis Gatlin Jr., Assistant Budget Director, PBO

MOTION: Approve Items 14.c, d and e.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

MOTION: Direct staff to share the various options in Items 14.a, b and f with employees, to gather employee input and report back to the Court at the appropriate time.

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

15. Consider and take appropriate action to allocate portions of the first floor of the Ned Granger Building:

- a. Allocation of Suite 100A to the County Attorney;
- b. Allocation of Suites 110 and 140 to Records Management and Communication Resources Law Library/Self-Help Center;
- c. Allocation of part of the former Commissioners Courtroom to become staff locker and shower rooms;

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

- d. Allocation of part of the former Commissioners Courtroom to become a large conference room; and
- e. Relocation of the cafeteria from the third floor to the first floor and allocation of Suite 160 to the cafeteria.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
 Roger El-Khoury, Director, Facilities Management
 Leslie Stricklan, Project Manager, Facilities Management
 Gabriel Stock, Senior Architectural Associate, Facilities Management
 David Escamilla, Travis County Attorney

MOTION: Approve Items 15.a, b, d and e.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

Other Items

16. **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)

Rick Thompson, Senior Legislative Liaison, Legislative Department, Texas Association of Counties (TAC)

David Escamilla, Travis County Attorney

Greg Knaupe, Legislative Consultant, Knaupe GR

RESULT: **DISCUSSED**

b. Recognition of key County staffers and their roles during the legislative session;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

Leonardo Coehlo, Legislative Associate, IGR

Julie Ann Wheeler, Administrative Assistant, IGR

Rick Thompson, Senior Legislative Liaison, Legislative Department, TAC

MOTION: Approve Resolution honoring Leonardo Coehlo for his service.

MOVER: Samuel T. Biscoe, Judge

SECONDER: Sarah Eckhardt, Commissioner

MOTION: Approve Resolution honoring Julie Ann Wheeler for her service.

MOVER: Samuel T. Biscoe, Judge

SECONDER: Sarah Eckhardt, Commissioner

Clerk's Note: The Court voted on both motions.

RESULT: **APPROVED [UNANIMOUS]**

AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

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

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

David Escamilla, Travis County Attorney

MOTION: Adopt an addition to the priorities and policy positions of the legislative agenda which supports redistricting legislation that:
 a. Respects the one man, one vote constitutional standard;
 b. Respects the integrity of Travis County as a community of interest as much as possible and;
 c. Preserves the right of Travis County minority voters to join in coalition with other like-minded voters to elect the candidate of their choice.

MOVER: Sarah Eckhardt, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
WITHDRAWAL OF MOTION MADE BY: Sarah Eckhardt, Commissioner
RESULT: **WITHDRAWN**

Judge Biscoe announced that Item 16.c would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Support redistricting legislation that:
 a. Respects the one man, one vote constitutional standard;
 b. Respects the integrity of Travis County as a community of interest as much as possible and;
 c. Preserves the right of Travis County minority voters to join in coalition with other like-minded voters to elect the candidate of their choice, and;
 Authorize Deece Eckstein, Intergovernmental Relations Officer, IGR to advocate and promote the Court's position.

MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
FRIENDLY AMENDMENT: Add that language to the policy positions section of the Travis County legislative agenda.
MOVER: Sarah Eckhardt, Commissioner
RESULT: **FRIENDLY AMENDMENT ACCEPTED.**
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Gerald Daugherty

17. 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.

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

18. Consider and take appropriate action to amend contract with Texas Department of Motor Vehicles reflecting a correction to the number of non-County workstations relating to subcontractors and title services contracting with the Tax Office.

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

19. Receive report from Kroll Advisory Solutions regarding the physical security assessment on Travis County's north campus.⁴

Judge Biscoe announced that Item 19 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

RESULT: DISCUSSED

20. Receive briefing and take appropriate action regarding Travis County involvement in legal action regarding congressional redistricting.¹

Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Reset for: 6/4/2013

Consent Items

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 4, 5, 6, 7, 10, 11.a–d, 12, 13, and 18.

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.

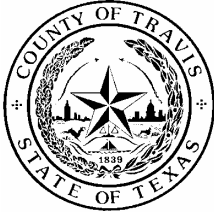
C2. Approve payment of claims and authorize County Treasurer to invest County funds.

C3. Approve the Commissioners Court minutes for the voting session of April 30, 2013.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, June 4, 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 June 4, 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
Bruce Todd	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 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) (Action Item #7)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)

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

Citizens Communication

Members of the Court heard from:

Fred Blood, Travis County resident
Gus Peña, Travis County resident
Bill Bunch, Save Our Springs Alliance
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

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

RESULT: DISCUSSED

Resolutions and Proclamations

3. Approve resolution recognizing River City Youth Foundation's 13th Annual Father's Day Parade and Fiesta to be held on June 8, 2013. (Commissioner Gómez)

Members of the Court heard from:

Mona Gonzalez, Founder and Executive Director, River City Youth Foundation
George Morales III, Chief Deputy Constable, Precinct Two

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

4. Approve proclamation observing June 7, 2013 as "Let's Play Day" in Travis County.

Members of the Court heard from:

Christy Moffett, Planning Project Manager, Travis County Health, Human Services, and Veterans Service (TCHHS&VS)
George Myers, Dr Pepper Snapple Group
Guadalupe Carrera, Student, Not Your Ordinary School (NYOS) Charter School Kramer Campus
Kayla Jones, Student, NYOS Charter School Kramer Campus
Terry Berkenhoff, Elementary Principal, NYOS Charter School Kramer Campus

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

Justice and Public Safety Items

5. Receive update and presentation from Council on At-Risk Youth (CARY).

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Adrian Moore, Executive Director, Council on At-Risk Youth (CARY)
Shana Fox, Youth Advisor, CARY

Kirda McDaniels, Student, Dobie Middle School
Terry Talley, Student, Webb Middle School
Christian Anaya, Burnet Middle School
Kevin Bell, Student, CARY participant
Gary Cobb, CARY Board Member and Division Director, District Attorney's Office

RESULT: DISCUSSED

6. Consider and take appropriate action on approving the 2013 eligibility form for the Office of Emergency Management.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

7. Consider and take appropriate action 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)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on the Spanish Oaks Section XI final plat (final plat – 32 total lots: 29 single family lots, 1 private street, drainage, and public utility easement lot, 1 open space and drainage lot, and 1 open space lot – 51.75 acres – Spanish Oaks Club Boulevard – City of Bee Cave ETJ) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on the Spanish Oaks Section XI preliminary plan (preliminary plan – 32 total lots: 29 single family lots, 1 private street, drainage, and public utility easement lot, 1 open space and drainage lot, and 1 open space lot – 51.75 acres – Spanish Oaks Club Boulevard – City of Bee Cave ETJ) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action regarding a request for a license agreement with Huns RFC, Inc. for a rugby tournament at Northeast Metropolitan Park in Precinct Two. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on a request for a variance to state and County on-site sewage regulations to allow a septic drainfield to encroach on a setback to drainage and public utility easements at 20707 Post Oak Parkway in Precinct One. (Commissioner Davis)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR
Julie Joe, Assistant County Attorney

MOTION: Approve Item 11.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

12. Consider and take appropriate action on the following requests:
 - a. The use of an alternative fiscal agreement for Commons at Rowe Lane, Phase IV-A; and
 - b. The use of a cash security agreement for the fiscal posting for Commons at Rowe Lane, Phase IV-A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

13. Consider and take appropriate action regarding proposal from the Latino Health Care Forum to fund training for unemployed and underemployed Travis County veterans to become certified community health workers.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Frank Rodriguez, Executive Director and Chairman of the Board, The Latino Healthcare Forum (LHCF)
Olie Pope, Director, Veterans' Service, TCHHS&VS

RESULT: DISCUSSED **Reset for: 6/11/2013**

14. Receive update from the Health and Human Services and Veterans Service Department and the City of Austin Health and Human Services Department regarding recommended increases to environmental health fees, beginning in Fiscal Year 2014.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
David Lopez, Chief Sanitarian, Environmental Health Services Division, Austin/Travis County Health and Human Services Department (A/TCHHSD)
Mary Etta Gerhardt, Assistant County Attorney

RESULT: DISCUSSED **Reset for: 6/11/2013**

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

16. Review and approve annual application to the Department of Agriculture for the National School Lunch/Breakfast Program and USDA School Commodity Program in the Juvenile Probation Department.

RESULT: ADDED TO CONSENT

17. 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 \$1,142,923.03 for the period of May 17 to May 23, 2013.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action to allocate a portion of the first floor of the Ned Granger Building as staff locker and shower rooms.

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
Roger El-Khoury, Director, Travis County Facilities Management Department (FMD)
Gabriel Stock, Senior Architectural Associate, FMD
David Escamilla, Travis County Attorney

MOTION: Approve two shower rooms and lockers for County staff.
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
ADDITION: Install four showers adding \$9,000.00 to the approximate renovation cost of \$16,000.00, which additional sum will be contributed by David Escamilla, Travis County Attorney.
BY: Samuel T. Biscoe, Judge
RESULT: **APPROVED [4 TO 0]**
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSTAIN: Margaret J. Gómez

21. Receive an update on the Fiscal Year 2014 budget development process.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

RESULT: DISCUSSED

22. Consider and take appropriate action on assumptions for Travis County regarding the following:
a. Property tax rate considerations; and

Members of the Court heard from:

Bruce Elfant, Travis County Tax Assessor/Collector, Travis County Tax Office
Tien Dao, Business Analyst I, Travis County Tax Office

Clerk's Note: The Court discussed the proposed property tax rate considerations as listed in 1.a–e in the backup material.

MOTION: Approve staff recommendations 1.a, c, d, and e.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

- b. 2013 parcel fee rate (Tax Assessor-Collector).

Members of the Court heard from:

Bruce Elfant, Travis County Tax Assessor Collector
Tien Dao, Business Analyst I, Tax Assessor Collector's Office
Renea Deckard, Associate Deputy, Collections, Tax Assessor Collector's Office

MOTION: Approve the recommended 2013 parcel fee rate of \$1.19.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

23. Consider and take appropriate action on property tax rate considerations for the Travis County Healthcare District doing business as Central Health.

Members of the Court heard from:

Tien Dao, Business Analyst I, Tax Assessor Collector's Office

MOTION: Approve Item 23.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Purchasing Office Items

24. Approve contract award for copy paper, IFB No. B1304-005-LD, to the low bidder, Unisource.

RESULT: ADDED TO CONSENT

25. Authorize Purchasing Agent to commence negotiations with the most highly qualified firm, CP&Y, Inc. for engineering services in response to RFQ No. Q1210-008-JW, Old San Antonio Road at Onion Creek Bridge project.

RESULT: ADDED TO CONSENT

26. Approve Contract Award for Countywide Furniture, IFB No. 1302-011-CW, to the responsive low bidders:

- a. Austin Business Furniture: Global, National Office Furniture, Mayline, Neutral Posture, Office Star, and Allsteel
- b. Business Interiors by Staples d/b/a Staples Advantage: HON, Offices To Go, and Affordable Interior Systems
- c. Ergogenesis: Ergogenesis

RESULT: POSTPONED

Reset for: 6/11/2013

Other Items

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

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

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)
 Greg Knaupe, Legislative Consultant, Knaupe GR

RESULT: DISCUSSED

- 28. Request approval for hiring a former criminal court magistrate as a visiting Civil Associate Judge.

RESULT: ADDED TO CONSENT

- 29. Consider and take appropriate action on the appointment of Karen Fromel to the Emergency Services District No. 8 Board of Commissioners to serve immediately until December 31, 2014. (Commissioner Daugherty)

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*

- 30. Consider and take appropriate action on a counter-offer received on May 20, 2013 for the purchase of a fee simple interest (Parcel 8) and two temporary easements (Parcels 8TEA and 8TEB), received from the Gutierrez family, for property needed as future right-of-way for construction of the planned Frate Barker Road Roadway Improvement Project in Precinct Three.² (Commissioner Daugherty)

Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Reject the counter-offer received from the owner.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

- 31. Consider and take appropriate action on 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 in Precinct Three.² (Commissioner Daugherty)

Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Accept the offer from the owner to sell the easement rights for \$1,800.00
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

32. Consider and take appropriate action on an offer to sell approximately 21 acres of undeveloped land near State Highway 130 and Cameron Road for inclusion in the Eastern Creeks Open Space Project as part of the 2011 Bond Program in Precinct Two. ²

Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Accept offer to sell approximately 21 acres of land at \$11,000.00 per acre.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

33. Receive briefing from County Attorney and authorize County Attorney to accept, reject or counter settlement offer and/or take appropriate action in a claim regarding Ronald "Bianca" Cruz-Garcia.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: Reject the settlement offer received from legal counsel for Cruz-Garcia.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

34. Receive briefing and take appropriate action regarding Travis County's involvement in legal action regarding congressional redistricting including consideration of the status of contract with Renea Hicks.¹

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

Members of the Court heard from:
David Escamilla, Travis County Attorney

MOTION: Authorize County Attorney to contract with Renea Hicks for a sum up to \$35,000.00.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

35. Consider and take appropriate action regarding lease issues at 700 Lavaca with Dubois, Bryant and Campbell, L.L.P. ^{1 and 2}

Judge Biscoe announced that Item 35 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 request to renew the lease agreement for an additional nine months after the current contract, which will extend the contract through January, 2015, on a month-to-month basis along with the terms set forth in the renewal agreement.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Consent Items

Members of the Court heard from:
Daniel Bradford, Assistant County Attorney

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 6, 7, 8, 9, 10, 12.a–b, 15, 16, 17, 18, 19.a–b, 24, 25, 28, and 29.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

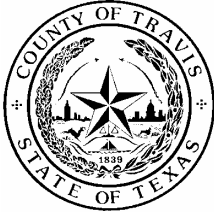
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

- 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 25, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate three public utility and drainage easements located over and across lots 64 and 65, block A of Kingsberry Park 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, June 11, 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 June 11, 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
Bruce Todd	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Absent

Public Hearings

1. Receive comments regarding a plat for recording: 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) (Action Item #7)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate two five-foot wide public utility easements located along the common lot line of lots 850 and 851 of Apache Shores, First Installment in Precinct Three. (Commissioner Daugherty) (Action Item #8)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

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

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

Citizens Communication

Members of the Court heard from:
Gus Peña, Travis County resident
Morris Priest, Travis County resident
Carlos Leon, Travis County resident
Leslie Browder, County Executive, Planning and Budget Office (PBO)
Debbie Manor, Director, Human Resources Management Department (HRMD)
Dr. John K. Kim, Travis County resident

Special Items

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

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

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

RESULT: DISCUSSED

4. Consider and take appropriate action on the regulation of fireworks in unincorporated Travis County

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

RESULT: DISCUSSED

Resolutions and Proclamations

5. Approve Resolution recognizing Dr. Geraldine Nagy on her retirement and for her dedicated service to Travis County. (Commissioner Gómez)

Members of the Court heard from:

The Honorable Julie Kocurek, Judge, 390th Criminal District Court
Dr. Geraldine Nagy, Director, Adult Probation, Travis County Community Supervision and
Correction Department (CSCD)

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

6. Approve proclamation recognizing the 24th annual "Juneteenth - Emancipation Day" celebration to be held on Friday, June 14, 2013. (Judge Biscoe and Commissioner Davis)

Members of the Court heard from:

Cheryl Brown, Executive Assistant, County Judge's Office
Felicitas Chavez, Executive Assistant, County Commissioner Precinct 1 Office
Deone Wilhite, Executive Assistant, County Commissioner Precinct 1 Office

MOTION: Approve the Proclamation in Item 6.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

Transportation and Natural Resources Dept. Items

7. Consider and take appropriate action 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)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action 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. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

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

- a. A plat for recording: Avalon Phase 7B final plat (long form final plat – 44 total lots – 11.74 acres – Moorlynch Avenue – City of Pflugerville ETJ);
- b. A Travis County subdivision construction agreement between Travis County and Gehan Homes, Ltd; and
- c. The use of a cash security agreement in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on a request to proceed with the 2005 Bond Program Project to complete the design and construction documents for safety improvements to Hamilton Pool Road in Precinct Three. (Commissioner Daugherty)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Hugh Winkler, Travis County resident
Gene Lowenthal, President, Hamilton Pool Road Scenic Corridor Coalition
Ric Sternberg, Travis County resident
Maura Uric, Travis County resident

MOTION: Approve staff's recommendation with the following specifics:

- The design no longer includes a four lane road
- The two lane road to be widened, with a middle turn lane where necessary
- The bridge over Hamilton Creek to be replaced or reinforced, and
- Bike lanes to be added

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

Health and Human Services Dept. Items

11. Consider and take appropriate action on a request to approve the following items related the Community Development Block Grant available through HUD:

A. The proposed projects for the Program Year 2013 Action Plan:

- a. Lake Oak Estates Substandard Road Improvement Project Phase 3 for \$425,000;
- b. Owner Occupied Home Rehabilitation Project for \$177,940;
- c. Family Support Services Social Work Expansion Project for \$75,000;
- d. Fair Housing Counseling Project for \$50,000; and
- e. Administrative and Planning Project for \$181,985.

B. The alternate projects for the Program Year 2013 Action Plan:

- a. Owner Occupied Home Rehabilitation Project for up to \$1 million; and
- b. Las Lomitas Water, Wastewater and Design Project for up to \$480,000.

Members of the Court heard from:

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

MOTION: Approve Item 11.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner

SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. 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 requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:

- a. Approve revised resolution for The Eagle Soars: An educational and career development program grant application with the Office of the Governor, Criminal Justice Division, in the Juvenile Probation Department; and
- b. Accept the Fire Mitigation Assistance Grant of \$20,951 from the Department of Homeland Security, Federal Emergency Management Agency for reimbursement of expenses associated with the September 4, 2011 Hodde Lane fire and authorize the County Auditor to disburse grant funds to the nine agencies whose expenses were included in the claim.

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 \$694,579.02 for the period of May 24 to May 30, 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 license agreement to use the Granger parking garage at 313 W. 12th Street as overflow parking for a wedding ceremony on August 24, 2013.

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on a proposed license agreement with Allan-Thrasher, LLC to use the County owned parking lot at 416 W. 11th Street from the date of approval through April 30, 2014 during hours the parking lot is not required for County use.

RESULT: POSTPONED

Justice and Public Safety Items

18. Consider and take appropriate action regarding a business associate agreement between Travis County and Intermedix Corporation pertaining to protected health information.

RESULT: ADDED TO CONSENT

Purchasing Office Items

19. Approve contract award for Countywide furniture, IFB No. 1302-011-CW, to the responsive low bidders:
 - a. Austin Business Furniture: Global, National Office Furniture, Mayline, Neutral Posture, Office Star, and Allsteel;
 - b. Business Interiors by Staples d/b/a Staples Advantage: HON, Offices To Go, and Affordable Interior Systems; and
 - c. Ergogenesis: Ergogenesis.

RESULT: ADDED TO CONSENT

20. Approve Modification No. 12 to Contract No. 4400000762 H.T.E. Contract No. PS090255LC), Labyrinth Solutions, Inc. (LSI), for BEFIT implementation services.

Members of the Court heard from:

Christina Adair, Chief Assistant II, Travis County Auditor's Office

MOTION: Approve Item 20.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Gerald Daugherty, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty

ABSENT: Margaret J. Gómez

21. Reject bids received for IFB No. B1304-009-LD, solid waste disposal services, and rebid.

RESULT: ADDED TO CONSENT

Other Items

22. **At 11:00 a.m.** Consider and take appropriate action on legislative matters, including:
 - a. Update on legislative activities;
 - b. SJR 2, proposing a constitutional amendment to provide for the transfer of certain general revenue to the State Highway Fund and the Economic Stabilization Fund and to authorize the payment from the State Highway Fund of the principal and interest on certain highway improvement bonds; 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)

David Escamilla, Travis County Attorney

MOTION: Approve the recommended letter to Governor Rick Perry in support of SJR 2 with a change in the wording in paragraph two, from "state highway system" to "state transportation system".

RESULT: APPROVED [3 TO 0]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
ABSTAIN: Ron Davis
ABSENT: Margaret J. Gómez

23. Consider and take appropriate action on request to consider and approve findings and resolutions by Commissioners Court of Travis County, Texas related to the issuance of the City of Sanger, Texas Cultural Education Facilities Corporation Revenue Bonds for the benefit of St. Andrew's Episcopal School.

RESULT: ADDED TO CONSENT

24. Approve elected officials bonds for Bruce Todd, Travis County Precinct Two Commissioner.

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action regarding board and committee assignments and appointments for Travis County Commissioner Precinct Two and other Court members.

MOTION: Approve Item 25 with the following changes: Commissioner Gómez appointed as the primary member and Commissioner Todd as the alternate member to the Conference of Urban Counties (CUC) Technical Advisory Committee; Commissioner Daugherty appointed to the Downtown Austin Alliance and Commissioner Todd appointed to the Austin-San Antonio Corridor Council.

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

26. Consider and take appropriate action on request from Juvenile Probation to approve the addition of five vehicles into the County fleet.

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

27. Receive briefing and consultation with the County Attorney in Travis County, et al v. Rathbone Family Trust (Joseph C. and J. Laverne Morris Parker, Jr. resale deed) and take appropriate action. ¹

Judge Biscoe announced that Item 27 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 Joseph C. and J. Laverne Morris Parker, Jr., who have paid Travis County the sum of \$5,700.00, in cash.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

28. Receive briefing and consultation with the County Attorney in Travis County, et al v. U.S. Bank National Association, as trustee (T.L. Property Owners Association, LLC resale deed) and take appropriate action. ¹

Judge Biscoe announced that Item 28 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 T.L. Property Owners Association, LLC, who has paid Travis County the sum of \$10,000.00, in cash.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

29. Receive briefing and consultation with the County Attorney in Travis County, et al v. Bank of America, National Association successor in the interest of RepublicBank South Austin (Sasha Sessums resale deed) and take appropriate action. 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: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Sasha Sessums, who has paid Travis County the sum of \$8,000.00, in cash.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

Consent Items

MOTION: Approve the following Consent Items: C1–C7 and Agenda Items 7, 8, 9.a–c, 12, 13.a–b, 14, 15, 16, 18, 19.a–c, 21, 23, 24, and 26.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

C1. Receive bids from County Purchasing Agent.

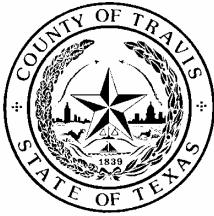
C2. Approve payment of claims and authorize County Treasurer to invest County funds.

- C3. Approve the Commissioners Court Minutes for the voting sessions of May 7, 14, and 21, 2013.
- C4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of April, 2013 from the County Auditor's office.
- C5. Approve setting a public hearing on Tuesday, July 16, 2013 to receive comments regarding a plat for recording: revised plat of lots 39-62, lot 35, lots 63-72, part of lot 73, part of lot 85 and canceled right-of-way for Dorado Pass and part of unnamed right-of-way, part of tract #5, Lakehurst subdivision (revised plat and canceled parts of right-of-ways –Lakehurst subdivision – Lakehurst Loop – Lakeway ETJ – eight residential lots) in Precinct Three. (Commissioner Daugherty)
- C6. Approve setting a public hearing on Tuesday, July 16, 2013 to receive comments regarding a partial cancellation for the right-of-way for Dorado Pass and part of unnamed right-of-way, part of tract #5, Lakehurst subdivision (Dorado Pass and parts of unnamed right-of-way – tract #5, Lakehurst subdivision – Lakehurst Loop – City of Lakeway ETJ – eight residential lots) in Precinct Three. (Commissioner Daugherty)
- C7. Approve setting a public hearing on Tuesday, July 16, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate several sections of a separate instrument right-of-way dedication as dedicated by Document #2008002782 – 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, June 18, 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 June 18, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

Citizens Communication

Members of the Court heard from:
Gus Peña, Travis County resident
Morris Priest, Travis County resident
Monique Dreux, Travis County resident
Roy Waley, Vice Chair, Austin Sierra Club
Dr. John Kim, Travis County resident
Kenneth Koym, Travis County resident

Special Items

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

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

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

RESULT: DISCUSSED

2. Receive presentation of the Seedling Foundation's Capacity Award to Travis County for the County's ongoing support of the promise mentor program in Travis County.

Members of the Court heard from:
Sari Waxler, Executive Director, Seedling Foundation
Carlos Lopez, Constable, Precinct 5

RESULT: DISCUSSED

Transportation and Natural Resources Dept. Items

3. Consider and take appropriate action on two items:
 - a. The use of an alternative fiscal agreement for Avalon, Phase 6A; and
 - b. The use of a cash security agreement for the fiscal posting for Avalon, Phase 6A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

4. Consider and take appropriate action on a request to use an alternative fiscal agreement for the Sweetwater Ranch Section Two, Village F2 final plat in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action on the following requests:
 - a. A variance to Section 82.302 (D)(9)(A) of the Travis County Standards for the Construction of Streets and Drainage in Subdivisions; and
 - b. Sweetwater Ranch Section 2 revised preliminary plan of Villages B, E, F and Z [revised preliminary plan – 419 total lots (403 single family lots and 16 Municipal Utility District (MUD) lots – 223.4 acres – no ETJ)] 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 One, Section 4A for lot 45, block A in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

7. Consider and take appropriate action on the Program Year 2013 Action Plan draft for public comment related to the use of Community Development Block Grant funds available through HUD.

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on amendment to revenue contract with Cedars International Academy for afterschool enrichment services provided through the Texas Agrilife Extension office.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

10. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. New application to the Department of Defense for a \$4,183,575 federal grant to provide resources for an email by ballot creation, encryption, verification and audit project that will enable the County Clerk's office to program and develop software for a proposed new start-vote system;

Members of the Court heard from:

Dana DeBeauvoir, County Clerk

Alan Miller, Budget Analyst, Planning and Budget Office (PBO)

MOTION: Approve Item 10.a.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

- b. New application to the Department of Defense for an electronic transmission of ballot portal request for elections grant proposal in the County Clerk's office for a \$19,950 grant to enhance the existing software in the County Clerk's office; and
- c. Grant contract with Texas Parks and Wildlife Department for Transportation and Natural Resources to construct a boat ramp at Pace Bend Park.

RESULT: ADDED TO CONSENT

11. 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 \$1,135,706.60 for the period of May 31 to June 6, 2013.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on automobile total loss claim recommendations for the period March 1, 2011 to December 31, 2012:

- a. TCSO Unit 3092 – settle;
- b. TCSO Unit 3231 – settle;
- c. TCSO Unit 3107 – settle;
- d. TCSO Unit 2838 – settle;
- e. TCSO Unit 3093 – settle;
- f. TCSO Unit 3472 – settle;
- g. Constable 5 Unit 2669 – settle;
- h. TCSO Unit 3300 – settle;

- i. TNR Unit SU3271 – settle;
- j. TNR Unit PU2244 – settle; and
- k. Constable 5 Unit 2597 – settle.

RESULT: ADDED TO CONSENT

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

- a. Authorize the Facilities Management Department to provide a parking access card and an unreserved parking space to the Director of the Human Resources Management Department for the zoned parking garage serving the 700 Lavaca Street Administration Building; and
- b. Reimburse the newly hired Director of the Human Resources Management Department for actual moving expenses not to exceed \$5,000.

RESULT: ADDED TO CONSENT

Purchasing Office Items

15. Pursuant to Texas Local Government Code, Section 263.152(A)(1), declare certain computer equipment as surplus property and authorize equipment to be disposed of through Dell, Inc.

RESULT: ADDED TO CONSENT

16. Approve Modification No. 1 to Interlocal Agreement No. 4400001018, Austin Travis County Integral Care for child therapist supervisor services.

RESULT: ADDED TO CONSENT

17. Ratify Contract No. 4400001395, Foundation Communities to provide supportive residential treatment services in support of the Criminal Justice Improvement and Recidivism Reduction Sub-Grant awarded by the Office of Justice Programs, Bureau of Justice Assistance and by the Laura and John Arnold Foundation.

RESULT: ADDED TO CONSENT

18. 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

19. Declare a 2002 Freightliner EMS ambulance as surplus property and donate to Travis County Emergency Services District No. 2, pursuant to Section 263.152(A)(4) of the Texas Local Government Code.

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;
- b. Final status of Travis County legislative priorities for the 83rd Texas legislature, regular session, following the veto deadline on Sunday, June 16, 2013;
- c. Report on the Governor's actions on various legislation; and
- 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, Intergovernmental Relations (IGR)
 Greg Knaupe, Legislative Consultant, Knaupe GR
 Rosemary Lehmborg, Travis County District Attorney
 Greg Cox, Director, Public Integrity Unit, Travis County District Attorney's Office

RESULT: DISCUSSED **Reset for: 7/2/2013**

- 21. Consider and take appropriate action on the following requests from Peng Hu County government in Taiwan:
 - a. Request from Wang, Chin-Fa to establish a sister-county program with Travis County to foster cooperation in culture, tourism, education, research, science and technology, and renewable energy;
 - b. Request for invitation for Peng Hu County officials to visit Travis County; and
 - c. Related issues.

Members of the Court heard from:

Mike Ma, Chinese Society of Austin
 Serena Chen, Chinese Society of Austin
 George Chang, Austin Asian American Chamber of Commerce

MOTION: Approve the invitation to Peng Hu County officials to visit Travis County and indicate our interest in working toward the establishment of a sister-county program.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez

ABSENT: Gerald Daugherty

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

22. Consider and take appropriate action on a counter-offer received on June 5, 2013 for the purchase of a fee simple interest (Parcel 8) and two temporary easements (Parcels 8TEA and 8TEB), received from the Gutierrez family, for property needed as future right-of-way for construction of the planned Frate Barker Road roadway improvement project in Precinct Three. 2 (Commissioner Daugherty)

MOTION: Counter-offer in the amount of \$61,700.00 as a final offer, for settlement purposes only.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

23. Consider and take appropriate action to acquire a conservation easement in eastern Travis County as part of the 2011 bond program in Precinct One. 1 and 2 (Commissioner Davis)

MOTION: Authorize Staff to proceed with an appraisal of the entire tract and that the appraisal cost of \$15,000.00 come from the 2011 bond fund.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

24. Consultation with County Attorney 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. 1

MOTION: Approve settlement of this matter for \$40,000.00, conditioned on Travis County receiving a full release.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

Consent Items

MOTION: Approve the following Consent Items: C1–C4 and Agenda Items 3.a–b, 4, 5.a–b, 6, 7, 8, 9, 10.b–c, 11, 12, 13.a–k, 14, 15, 16, 17, 18, and 19.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, 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 setting a public hearing on Tuesday, July 2, 2013 to receive comments regarding the temporary closure of Live Oak Drive to replace undersized culverts beginning July 10, 2013 and continuing through August 16, 2013 in Precinct Three. (Commissioner Daugherty)

- C4. Approve setting a public hearing on Tuesday, July 9, 2013 to receive comments regarding final plat for recording: Raceway single family subdivision, Section Three (small lot subdivision) – resubdivision of lots 17, 21, 24, 18 – 20, Northridge Acres No. 2 – Grand Avenue Parkway – City of Austin’s ETJ – 66 total lots in Precinct Two. (Commissioner Todd)

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge