

Item C3



Travis County Commissioners Court Agenda Request

Meeting Date: July 30, 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 June 25 and July 2, 9 & 16, 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, June 25, 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 25, 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	Absent
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 three public utility and drainage easements located over and across lots 64 and 65, block A of Kingsberry Park in Precinct One. (Commissioner Davis) (Action Item #4)

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

Members of the Court heard from:
Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)

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

Citizens Communication

Members of the Court heard from:
Gus Peña, Travis County resident
Roy Waley, Conservation Chair, Austin Chapter, Sierra Club
Dr. John 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

Reset for: 7/2/2013

Resolutions and Proclamations

3. Approve proclamation declaring June 29, 2013 "El Barrio Veteran's Parade Day" in Travis County. (Commissioner Gómez)

Members of the Court heard from:

Marcos de León, Travis County resident

James Ritter, Travis County resident

Sydney Gorton, Travis County resident

Frances Martinez, Travis County resident

Gavino Fernández, Jr., District 12 Director, League of United Latin American Citizens (LULAC)

MOTION: Approve the Proclamation in Item 3.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Ron Davis

Transportation and Natural Resources Dept. Items

4. Consider and take appropriate action on 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)

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action on a request to authorize calling down boundary street fiscal for improvements to Frate Barker Road in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

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

- a. Final plat for recording: West Cypress Hills, Phase Two, Section Two (West Cypress Hills, Phase Two, Section Two – 25.33 acres – 38 total lots – Cypress Ranch Boulevard – no ETJ) in Precinct Three; and

- b. Applicant wishes to enter into subdivision construction agreement with Travis County for West Cypress Hills, Phase Two, Section Two in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 7. Consider and take appropriate action on a preliminary plan: West Cypress Hills, Phase Two – revised preliminary plan (West Cypress Hills, Phase Two, preliminary plan, 189.27 acres – 252 total lots – Cypress Ranch Boulevard, no ETJ) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 8. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd–Austin, for sidewalk fiscal for West Cypress Hills, Phase I, Section 4A for lot 45, block A in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

- 9. Consider and take appropriate action to approve a letter for the revenue contracts with AISD for after school enrichment services provided Travis County through the Texas Agrilife Extension Office.

RESULT: ADDED TO CONSENT

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 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 \$761,015.01 for the period of June 7 to June 13, 2013.

RESULT: ADDED TO CONSENT

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

- a. Proposed routine personnel amendments; and
- b. Non-routine salary adjustment request from Precinct One for a variance to the Travis County Code, Section 10.03002, Salary Adjustment Greater Than Ten Percent Above Midpoint.

RESULT: ADDED TO CONSENT

- 13. 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 employee health plan for FY2014;

- b. Health benefit plan design changes for FY2014; and
- c. Open enrollment process for FY2014 that allows employees to continue with current benefit elections if no action is taken with the exception of the two flexible spending accounts.

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
 John Rabb, Benefits Manager, Human Resources and Management Department (HRMD)
 Shannon Steele, Benefits Administrator, HRMD

MOTION: Approve Items 13.a, b, and c, including Option 2 under Item 13.a, as recommended by staff.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

Justice and Public Safety Items

- 14. Consider and take appropriate action regarding Amendment Five to agreement between City of Austin and Travis County for emergency medical services.

RESULT: ADDED TO CONSENT

- 15. Consider and take appropriate action regarding an agreement between Travis County and Lakeway Regional Medical Center for the provision of a heli-pad camera.

RESULT: ADDED TO CONSENT

- 16. Receive update on the activities of the Office of Parental Representation and Office of Child Representation.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
 Lori Kennedy, Managing Attorney, Office of Parental Representation, Criminal Justice Planning (CJP)
 Leslie Hill, Managing Attorney, Office of Child Representation, CJP
 Darlene Byrne, Judge, 126th District Court
 Mitchell Goertz, Financial Analyst, CJP

RESULT: DISCUSSED

Purchasing Office Items

- 17. Approve Modification No. 6 to Contract No. 4400000860 (HTE Contract No. PS110249ML), Renea Hicks, for legal services.

RESULT: ADDED TO CONSENT

- 18. Approve Modification No. 27 to Contract No. 4400000562 (HTE Contract No. MA960322), Easy Access, Inc., for Tax Office computer system.

RESULT: ADDED TO CONSENT

19. Approve contract award for the Ned Granger Administration Building fifth floor renovation, IFB No. 1305-006-JT, to the low bidder, AG Construction Management.

RESULT: ADDED TO CONSENT

20. Approve contract award for general medical lab services, RFS No. 1302-012-ML, to the sole proposer, Quest Diagnostics.

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on license agreement between Travis County Emergency Services District No. 4 and Travis County for Hunters Bend Emergency Medical Services (EMS) post location to provide placement of a County EMS ambulance at Fire Station No. 401.

RESULT: ADDED TO CONSENT

22. Approve Modification No. 15 to Interlocal Agreement No. 4400000372 (HTE Contract No. IL060341RE), Austin Travis County Integral Care for substance abuse services.

Clerk's Note: Items 22 and 23 were discussed concurrently.

Members of the Court heard from:
Gus Peña, Travis County resident

MOTION: Approve Items 22 and 23.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

23. Approve Modification No. 15 to Interlocal Agreement No. 4400000374 (HTE Contract No. IL070037RE), Austin Travis County Integral Care for system of care services.

Clerk's Note: Items 22 and 23 were discussed concurrently.

Members of the Court heard from:
Gus Peña, Travis County resident

MOTION: Approve Items 22 and 23.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

Other Items

24. 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, IGR
Dr. John Kim, Travis County resident

RESULT: DISCUSSED

Consent Items

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

- 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 28 and June 4, 11, & 18, 2013.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, July 2, 2013 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on July 2, 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	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Hearings

1. Receive comments regarding the temporary closure of Live Oak Drive to replace undersized culverts beginning July 10 and continuing through August 16, 2013, or until construction is completed in Precinct Three. (Commissioner Daugherty) (Action Item #4)

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

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

2. Receive comments regarding the proposed Program Year 2013 action plan including the proposed usage of Community Development Block Grant funds available through the United States Department of Housing and Urban Development.

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

Members of the Court heard from:
Christy Moffett, Planning Project Manager, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Dr. John Kim, Travis County resident
Morris Priest, Travis County resident
Kenneth Koym, Travis County resident

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

Citizens Communication

Members of the Court heard from:
Gus Peña, Travis County resident
Dr. John Kim, Travis County resident
Morris Priest, Travis County resident
Nina L. Batts, Travis County resident
Kenneth Koym, Travis County resident
Roy Waley, Conservation Chair, Austin Chapter, Sierra Club

Special Items

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

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

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

Transportation and Natural Resources Dept. Items

4. Consider and take appropriate action regarding the temporary closure of Live Oak Drive to replace undersized culverts beginning July 10 and continuing through August 16, 2013, or until construction is completed in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

5. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd–Austin, for sidewalk fiscal for West Cypress Hills, Phase I, Section 4A for lot 36, block A in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

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

- a. New application to the Office of the Governor, Criminal Justice Division, for the Travis County Sheriff's Office to receive one-time resources to assist in hosting the inaugural Vision Summit: Looking Toward the Future conference that will identify and bridge existing gaps in service that weaken an offender's potential for successful reintegration into the community; and
- b. New application entitled enhancing supervision, security, and policies to ensure youth safety to the United States Department of Justice with the Juvenile Probation Department.

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on the updated fiscal Year 2014 budget calendar and schedule including dates for budget hearings and mark-up.

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
Jessica Rio, Budget Manager, PBO
Dr. John Kim, Travis County resident

MOTION: Approve the recommended calendar.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

9. 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 \$1,220,304.06 for the period of June 14 to June 20, 2013.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on the following:

- a. Review and approve tuition reimbursements for employees who have completed classes in accordance with the Tuition Refund Program, Section 10.021; and
- b. Authorize the County Auditor and Treasurer to reimburse employees as listed.

RESULT: ADDED TO CONSENT

Purchasing Office Items

12. Ratify Contract No. 4400001463, University of Texas – Health Behavior Research and Training Institute (HBRT) for motivational interviewing training and coaching services.

RESULT: ADDED TO CONSENT

Clerk's Note: Judge Biscoe noted that the effective date of the contract is June 1, 2013.

13. Consider and take appropriate action on request for services (RFS) for Expo Center concession operations. **(This item may be taken into Executive Session under the Consultation with Attorney exception)**

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent

MOTION: Approve the document, with revisions as recommended by staff.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

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

ABSENT: Gerald Daugherty

Other Items

14. Consider and take appropriate action on legislative matters, including:
 - a. Update on legislative activities;
 - b. Travis County legislative priorities for the 83rd Texas Legislature and the first and second called special sessions;
 - c. The Legislature's and 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 Coordinator, Intergovernmental Relations (IGR)

RESULT: DISCUSSED

15. Receive briefing and take appropriate action regarding options for legislative advocacy services.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent
Deece Eckstein, Intergovernmental Relations Coordinator, IGR
Thomas Bryan, Travis County resident

MOTION: Enter into a new two-year contract with an option for two more years with legislative consultant Knaupe GR, as recommended by staff.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bruce Todd, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

16. Consider and take appropriate action regarding the Public Integrity Unit in the Office of the District Attorney.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Coordinator, IGR
Greg Cox, Director, Public Integrity Unity, Travis County District Attorney's Office
Morris Priest, Travis County resident
Dr. John Kim, Travis County resident
Sherine Thomas, Assistant County Attorney
David Escamilla, Travis County Attorney

MOTION: That we make the following findings of fact:

- The Governor vetoed appropriations specifically used to fund the Public Integrity Unit of the Travis County District Attorney's Office, which has been responsible for pursuing matters related to issues arising all over the state of Texas in the areas of General Government, Insurance Fraud and Motor Fuels Fraud.
- Due to the reduction in state funding, it is necessary to reduce staff due to budgetary restraints and to promote government efficiency.

It is further moved that:

- The 31 to 34.5 full-time equivalent slots/positions designated in the Travis County FY2012-2013 budget at the Travis County District Attorney's Office's Public Integrity Unit be eliminated effective September 30, 2013.
- Human Resources Management Department is directed to give Notice in compliance with Travis County Code §10.017 as soon as possible to those slots/positions through the employees currently in them and, if a slot is vacant, to the District Attorney personally. The notice should state that Commissioners Court has eliminated the position as part of the Reduction in Force that involves 31 to 34.5 full-time equivalent positions in the Travis County District Attorney's Office's Public Integrity Unit, and is effective September 30, 2013. The notice should be in the form provided with this motion.

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

Clerk's Note: The County Judge noted that this motion guarantees the employees of the Public Integrity Unit employment through the end of Travis County's fiscal year, September 30, 2013, and that, if the necessary funding is found, these slots may be continued.

17. Consider and take appropriate action to assign Judge Biscoe to the Executive Committee of the Capital Area Planning Council of Governments and Commissioner Gomez to the Board of the Community Action Network.

RESULT: APPROVED [UNANIMOUS]
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

18. Consider and take appropriate action on a request to:
 - a. Adopt Chapter 2, Code Interpretation, Amendment and Publication;
 - b. Amend Chapter 1 of the Travis County Code by repealing Sections 1.0051 and 1.0052; and
 - c. Designate codifier.

Members of the Court heard from:

Steven Broberg, Director, Records Management and Communication Resources (RMCR)
 Lisa Rush, Manager, Law Library, RMCR

MOTION: Approve Items 18.a-c, with Lisa Rush being designated as codifier.
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

19. Consultation with County Attorney to consider and take appropriate action concerning condemnation of Parcels 4, 4E and 4TE from the F.C. Morse Trust and J.P. Morgan Chase Bank, as part of the Tuscany Way South, 2011 CIP Roadway Improvement Project located in Precinct One. (Commissioner Davis)^{1 and 2}

Judge Biscoe announced that Item 19 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Authorize condemnation of Parcels 4, 4E, and 4TE from the F.C. Morse Trust and J.P. Morgan Chase Bank, as part of the Tuscany Way South, 2011 CIP Roadway Improvement Project located in Precinct One.
RESULT: **APPROVED [3 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Margaret J. Gómez
ABSTAIN: Ron Davis
ABSENT: Gerald Daugherty

20. Consultation with County Attorney to consider and take appropriate action concerning condemnation of Parcels 17 and 17TE from Gypsum Management and Supply Company, Inc.,

as part of the Frate Barker Road, 2011 CIP Roadway Improvement Project located in Precinct Four. (Commissioner Gómez)^{1and 2}

Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Authorize condemnation of Parcels 17 and 17TE from Gypsum Management and Supply Company, Inc., as part of the Frate Barker Road 2011 CIP Roadway Improvement Project, in Precinct Four.

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

21. Consultation with County Attorney to consider and take appropriate action concerning condemnation of Parcels 15 and 15TE from Pearland Health Development Properties, L.P., as part of the Frate Barker Road, 2011 CIP Roadway Improvement Project located in Precinct Three. (Commissioner Daugherty)^{1and 2}

Judge Biscoe announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Authorize condemnation of Parcels 15 and 15TE from Pearland Health Development Properties, L.P., as part of the Frate Barker Road 2011 CIP Roadway Improvement Project, in Precinct Four.

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

22. Receive briefing and take appropriate action regarding Travis County involvement in congressional redistricting litigation.¹

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:

David Escamilla, Travis County Attorney

MOTION: Authorize the County's outside legal counsel to work with the County Attorney's Office to submit appropriate legal documents to raise the issues of the constitutional right that we believe we have to a crossover district, to focus on the State level; to raise Section 3.C regarding redistricting; and to defer to staff on raising the voter ID issue, as appropriate.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

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

ABSENT: Gerald Daugherty

23. Receive briefing and take appropriate action regarding the impact to Travis County and the Voting Rights Act of the recent Supreme Court decision in Shelby County, Alabama V. Holder, et al.¹

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

RESULT: DISCUSSED

Consent Items

MOTION: Approve the following Consent Items: C1–C7 and Agenda Items 4, 5, 7.a–b, 9, 10, 11.a–b, and 12.

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 Road District funds.
- C3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of May, 2013 from The County Auditor's Office.
- C4. Consider and take appropriate action on Precinct Three Reserve Deputy Constable bond for Kenneth Lee Evans.
- C5. Consider and take appropriate action on request to appoint deputy constables for Precinct Five for 2013.
- C6. Approve setting a public hearing on Tuesday, July 23, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate several three foot wide public utility easements located along the common lot lines of lots 61, 62 and 63 of Edgewater Beach, Section Two in Precinct Three. (Commissioner Daugherty)
- C7. Approve setting a public hearing on Tuesday, July 23, 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 88 and 89 of Apache Shores, First Installment in 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, July 9, 2013 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on July 9, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy 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

Public Hearings

1. Receive comments regarding a 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) (Action Item #4)

MOTION: Open the Public Hearing.
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

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

2. Receive comments regarding the proposed Program Year 2013 Action Plan including the proposed use of Community Development Block Grant funds available through the U.S. Department of Housing and Urban Development.

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner

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

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services
(TCHHS)
Dr. John Kim, Travis County resident

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

Citizens Communication

Members of the Court heard from:

Morris Priest, Travis County resident
Dr. John Kim, Travis County resident
Kenneth Koym, Travis County resident
Gus Peña, 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 in place.

RESULT: **DISCUSSED**

Transportation and Natural Resources Dept. Items

4. Consider and take appropriate action on the following requests:
 - a. A 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; and
 - b. A subdivision construction agreement with Travis County for Raceway Single Family subdivision, Section Three (small lot subdivision), resubdivision of lots 17, 21, 24, 18-20, Northridge Acres No. 2 in Precinct Two. (Commissioner Todd)

RESULT: **ADDED TO CONSENT**

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

6. Review and approve new grant application to the Texas Council for Developmental Disabilities to develop a public awareness campaign for accessible parking in the office of the Constable, Precinct 5.

RESULT: ADDED TO CONSENT

7. Review and approve the immediate release of reimbursement payment to United Healthcare for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$925,240.50 for the period of June 21 to June 27, 2013.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action to propose FY 2014 salaries for elected officials:

- a. Proposed calendar for setting elected officials salaries;

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
Diana Ramirez, Senior Budget Analyst, PBO

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

- b. Composition of Grievance Committee;

Members of the Court heard from:

Diana Ramirez, Senior Budget Analyst, PBO

MOTION: Reaffirm the action taken by the Court under Item 10, which was to select potential Grievance Committee members from the Grand Jury pool.

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

- c. Proposed elected officials salaries; **(This item may be taken into Executive Session under the Consultation with Attorney exception)**

Members of the Court heard from:

Diana Ramirez, Senior Budget Analyst, PBO

Judge Biscoe announced that Item 9.c would be considered in Executive Session pursuant

to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Reset for: 7/16/2013

- d. Public advertisement for elected officials salaries; and
- e. Public hearing on advertised salaries.

Members of the Court heard from:
Diana Ramirez, Senior Budget Analyst, PBO

RESULT: DISCUSSED

Reset for: 7/16/2013

- 10. Draw names from Grand Jury Pool for Elected Officials Salary Grievance Committee for 2013, as required by Section 152.015 of the Texas Local Government Code.

Members of the Court heard from:
Dana DeBeauvoir, Travis County Clerk

Clerk's Note: The members of the Commissioners Court chose the following names from the Grand Jury pool to be candidates for the Salary Grievance Committee for 2013: Bruce V. Griffiths, Moses P. Saldaña, Sr., Henry Johnson, Eva Gonzales, Jesus (Rick) Almanza, Erica L. Mason, Rose McDonald, William (Bill) Mackie, Jinny Suh, Byron Neathery, Doris Williams, Lori Moya, Vennie Davis, Elester Williams, Jr., Kim Coffin, Ron Means, Joseph Macry, James King, Sue Watson, Sara Speights.

RESULT: DISCUSSED

- 11. Consider and take appropriate action on the Kroll Advisory Solutions Physical Security Assessment Report on the Travis County North Campus. **(This item may be taken into Executive Session under the Security exception)**

Members of the Court heard from:
Leslie Browder, County Executive, PBO

Judge Biscoe announced that Item 11 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

RESULT: DISCUSSED

Reset for: 7/23/2013

- 12. Consider and take appropriate action on report from URS related to delivery methods on the civil and family courthouse and other related items.

Members of the Court heard from:

Members of the Court heard from:
Leslie Browder, County Executive, Planning and Budget Office
George Tapas, National Practice Manager, Alternative Finance and Public-Private Partnerships, URS Corporation
David Pennington, Managing Director, BMO Capital Markets
Belinda Powell, Capital Planning Coordinator, PBO
John Hille, Assistant County Attorney
Dr. John K. Kim, Travis County Resident

RESULT: DISCUSSED

Reset for: 7/16/2013

Purchasing Office Items

13. Discuss and take appropriate action on request to authorize Purchasing Agent to issue Request for Qualifications (RFQ) for professional consulting services for the Adult Correctional System Needs Analysis and Master Plan Update.

RESULT: ADDED TO CONSENT

14. Approve customer agreement between the Texas Department of Information Resources (DIR), Texas NICUSA, LLC and Travis County for electronic payment engine services through Texas.gov, formerly known as Texasonline 2.0.

RESULT: ADDED TO CONSENT

15. Declare used firearms as surplus and authorize trade-in for purchase of new firearms, pursuant to Section 263.152(A)(2) of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

16. Approve contract award for tree pruning and removal services, IFB No. B1305-004-LD, to the low bidder, Unity Contractor Services.

RESULT: ADDED TO CONSENT

17. Approve contract award for septic and holding tank services, IFB No. 1304-013-NB, to the sole bidder, VSE Septic Services LLC.

RESULT: ADDED TO CONSENT

Other Items

18. Consider and take appropriate action on legislative matters, including:
 - a. Update on legislative activities;
 - b. House Concurrent Resolution 1, approving the item of appropriation to the Public Integrity Unit made by the General Appropriations Act for the 2014-2015 State fiscal biennium notwithstanding the objections of the Governor; 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 Coordinator, Intergovernmental Relations (IGR)

Clerk's Note: The Court discussed a draft resolution in support of House Concurrent Resolution 1 (HCR 1), to restore funding to the Travis County District Attorney's Public Integrity Unit.

MOTION: Approve the proposed resolution.

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

19. 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 One. ²(Commissioner Davis)

Judge Biscoe announced that Item 19 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Accept the offer to sell for \$370,000.00. The source of funding is the 2011 Bonds.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

Consent Items

MOTION: Approve the following Consent Items: C1–C7 and Agenda Items 4.a–b, 5, 6, 7, 8, 13, 14, 15, 16 and 17.
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. Receive Fiscal Year 2012 financial audit reports for Emergency Services Districts 1, 3, 4, 6, 11 and 13.
- C4. Consider and take appropriate action on request to appoint Deputy Constables for Precinct Three for 2013.
- C5. Approve bond for Robert Gutierrez, Chief Deputy Constable, Precinct Five.
- C6. Approve setting a public hearing on Tuesday, July 30, 2013 to receive comments regarding a request to authorize the filing of an order of rejection of dedication of public streets – Lenape Trail, Lenape Cove, Superview Drive, and Indian Scout Trail, all originally dedicated by the plat of the Overlook Estates, Phase 1 – a subdivision in Precinct Three. (Commissioner Daugherty)

- C7. Approve setting a public hearing on Tuesday, August 20, 2013 to receive comments regarding a plat for recording: Hidden Mesa subdivision resubdivision of lot 42 (resubdivision final plat – three lots – Mesa Oaks – City of Leander ETJ) in 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, July 16, 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 July 16, 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	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Clerk's Note: The Court extended its condolences to the family of Ann McAfee on her recent passing.

Public Hearings

1. Receive comments regarding a partial cancellation of 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) (Action Item #6)

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

2. 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 – City of Lakeway ETJ – eight residential lots) 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, TNR

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

3. 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 in Precinct Three. (Commissioner Daugherty) (Action Item #8)

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, 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:

Morris Priest, Travis County resident
Gus Peña, Travis County resident
Carlos León, Travis County resident
Dr. John Kim, Travis County resident
Kenneth Koym, Travis County resident

Special Items

4. 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
Jim Connolly, Assistant County Attorney

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

Members of the Court heard from:
Steve Manilla, County Executive, TNR
Tom Weber, Environmental Program Manager, TNR

MOTION: Approve Items 11.a-b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Health and Human Services Dept. Items

12. Consider and take action on interlocal agreement with Austin Independent School District to provide access to school campuses for staff of the Travis County Underage Drinking Prevention and Healthy Families programs.

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on memorandum of understanding between Healthy Families Travis County and Any Baby Can for the provision of home-based counseling services.

RESULT: ADDED TO CONSENT

14. Receive overview of the Travis County Healthcare District D/B/A Central Health preliminary draft budget for Fiscal Year 2014.

Members of the Court heard from:
Larry Wallace, Vice President of Service Delivery, Central Health
Jeff Knodel, Chief Financial Officer, Central Health
Christie Garbe, Chief Communications and Planning Officer, Central Health

RESULT: DISCUSSED

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 new application to the Texas Veterans Commission Fund for veterans' assistance to expand services offered by the Veterans Court Program to include substance abuse treatment.

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 \$698,621.50 for the period of June 28 to July 4, 2013.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action to advertise proposed Fiscal Year 2014 salaries for elected officials and set date for public hearing.

Members of the Court heard from:

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

MOTION: Approve the advertisement and set the Public Hearing for August 6, 2013.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

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

ABSENT: Bruce Todd

20. Consider and take appropriate action regarding a request from Forklift Danceworks to use the Travis County Exposition Center and waiver of certain rental fees for an event for Austin Energy.

Members of the Court heard from:

Roger El Khoury, Director, Travis County Facilities Management Department (FMD)

Allison Orr, Director, Forklift Danceworks

MOTION: Grant the requested waiver.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Purchasing Office Items

21. Approve Modification No. 4 to Interlocal Agreement No. 4400000356 (H.T.E. Contract No. IL040278ML), Austin State Hospital, for environmental services for Crisis Intervention Team offices.

RESULT: ADDED TO CONSENT

22. Approve Modification No. 13 to Contract No. 4400000727 (H.T.E. Contract No. PS090100RE), American Youthworks, for workforce development.

RESULT: ADDED TO CONSENT

23. Approve Modification No. 3 to Interlocal Agreement No. 4400000377, (H.T.E. Contract No. IL080007VR), Hays County, for residential treatment services.

RESULT: ADDED TO CONSENT

24. Approve Modification No. 4 to Contract No. 4400000245 (H.T.E. Contract No. CM070274LC), High Sierra Electronics, Inc., for the flood warning system.

RESULT: ADDED TO CONSENT

25. Discuss and take appropriate action on request to authorize Purchasing Agent to issue Request for Qualifications (RFQ) No. Q1306-014-RV for professional architectural and engineering design services of office building and parking structure to be located at 416 West 11th Street.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent
Roger El Khoury, Director, FMD
Tenley Aldredge, Assistant County Attorney

MOTION: Approve Item 25.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty

Other Items

26. Consider and take appropriate action on legislative matters, including:
- Update on legislative activities; and
 - 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 Coordinator, Travis County Office of
Intergovernmental Relations (IGR)
Dr. John Kim, Travis County resident

RESULT: **DISCUSSED**

27. Appoint Fairy Davenport Rutland to the Travis County Children's Protective Services Board effective immediately through July 31, 2016. (Judge Biscoe)

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

28. Consider and take appropriate action on purchase of a conservation easement over approximately 652 acres of land in connection with the Balcones Canyonlands Conservation Plan in Precinct Three. (Commissioner Daugherty) ²

MOTION: Accept the purchase price of \$3,586,000.00, with closing to take place by the end of Calendar Year 2013.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

29. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Kevin Edwards.¹

RESULT: **DISCUSSED** **Reset for: 7/30/2013**

30. Receive briefing from County Attorney and take appropriate action in a claim regarding Ronald "Bianca" Cruz-Garcia.¹

MOTION: Settle the matter for \$30,000.00 with dismissal and release of any and all claims.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

31. Receive briefing and take appropriate action regarding State Office of Administrative Hearings Docket No. 582-10-5643 and Texas Commissioner on Environmental Quality Docket No. 2010-1040-MIS, the Hill Country Water Conservation District.¹

RESULT: **DISCUSSED**

Consent Items

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 5, 6, 7, 8, 9, 12, 13, 15, 16, 17, 18, 21, 22, 23, 24, 27 and A1.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, 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 August 6, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate a 2.079 acres section of right-of-way known as Moores Crossing Boulevard in Precinct Four. (Commissioner Gomez)

Added Items

1. Consider and take appropriate action on the following:
- a. An Alternative Fiscal Agreement for Avalon, Phase 9B; and

- b. A Cash Security Agreement for the fiscal posting for Avalon, Phase 9B – all within Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge