



Travis County Commissioners Court Agenda Request

Meeting Date: September 3, 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 August 20 and 27, 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, August 20, 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 August 20, 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 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 812 and 813 of Apache Shores, Section 3 in Precinct Three. (Commissioner Daugherty) (Action Item #5)

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 on 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) (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, 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 the Travis County Clerk's annual written plans for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund. (Action Item #27)

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

Clerk's Note: No speakers addressed the Court during this Public Hearing.

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

Citizens Communication

Members of the Court heard from:

Olie Pope, Director, Veterans' Services, Travis County Health and Human Services & Veterans Service (TCHHS&VS)

Clerk's: Mr. Pope noted that the phone number for the new Austin Veterans Administration Outpatient Clinic is 512-823-4000.

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

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

Transportation and Natural Resources Dept. Items

5. 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 812 and 813 of Apache Shores, Section 3 in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

RESULT: DISCUSSED

Next: 9/3/2013 9:00 AM

Justice and Public Safety Items

10. Consider and take appropriate action on the Fiscal Year 2014 interlocal agreement with the City of Austin for Central Booking and related services.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)

Darren Long, Major, Travis County Sheriff's Office (TCSO)

Jim Connolly, Assistant County Attorney

MOTION: Approve the proposed Central Booking interlocal agreement with the City of Austin.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. Contract amendment to a Comprehensive Energy Assistance Grant with the Texas Department of Housing and Community Affairs to change budget categories;

- b. Contract amendment to a Comprehensive Energy Assistance Grant with the Texas Department of Housing and Community Affairs to increase the grant award by \$261,110; and

- c. Annual contract with the OneStar Foundation to continue the Americorps Program in Health and Human Services and Veterans Service.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

14. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$1,350,843.12 for the period of August 2 to August 8, 2013.

RESULT: ADDED TO CONSENT

15. Receive updated budget agenda worksheet for Fiscal Year 2014 Budget Mark-Up.

Members of the Court heard from:

Jessica Rio, Budget Manager, Planning and Budget Office (PBO)

RESULT: DISCUSSED

16. Consider and take appropriate action on draft newspaper advertisements for the following:
- a. Notice of public hearings on tax increase to be held on September 17 and 20, 2013;
 - b. Notice of vote on tax rate on September 24, 2013; and
 - c. Notice of public hearing on the proposed Travis County budget for Fiscal Year 2014 to be held on September 24, 2013.

Members of the Court heard from:

Leslie Browder, County Executive, PBO

Jessica Rio, Budget Manager, PBO

Barbara Wilson, Assistant County Attorney

MOTION: Approve the recommended dates as revised.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

17. Consider and take appropriate action on Star Flight fees for Fiscal Year 2014 to take effect on October 1, 2013.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services

MOTION: Approve the recommended fee increase.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

18. Consider and take appropriate action regarding fiscal year security funding, including:
- a. Acceptance of the Kroll Report;
 - b. Whether to use a Security Director or Manager;
 - c. Departmental assignment for the Security Director or Manager;
 - d. The type of security personnel to utilize at the Airport Boulevard Building;
 - e. Whether to implement an itemized list of category a recommendations from the Kroll Report; and
 - f. Allocation of the budgeted funds in the Security Reserve to applicable departments. (This item may be taken into Executive Session under the Security exception)

Judge Biscoe announced that Item 18 would be considered in Executive Session pursuant to

Gov't. Code Ann. 551.076, Security.

- MOTION:**
- On Item 18.a: Accept the Kroll report
 - On Item 18.b: Use a Security Director
 - On Item 18.c: Assign the Security Director to the Facilities Management Department (FMD)
 - On Item 18.d: Continue to use the current personnel at the Airport Blvd. location – a combination of security from FMD and the Constable's office
 - On Item 18.e: Implement the Category A recommendations from the Kroll report in their entirety
 - On Item 18.f: The Planning and Budget Office (PBO) shall take the necessary steps to allocate the funds available in the Security Reserve to the appropriate departments, in the amount of \$1,331,621.00.

Clerk's Note: Commissioner Daugherty requested that Item 18.d be pulled for a separate vote.

A Restatement of the Previous Motion was made by Judge Biscoe to approve the original Motions on Items 18.a, b, c, and e.

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

MOTION: In Item 18.d: Continue to use the current personnel at the Airport Blvd. location – a combination of two security officers from FMD and other personnel from the Precinct One Constable's office.

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

MOTION: Talk with the County Clerk and determine the combination of personnel that she would be willing to accept, between Travis County Sheriff/Constable personnel and private security.

MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
RESULT: **APPROVED [3 TO 1]**
AYES: Bruce Todd, Gerald Daugherty, Margaret J. Gómez
NAYS: Samuel T. Biscoe
ABSTAIN: Ron Davis

Clerk's Note: Commissioners Daugherty and Gómez agreed to act as a subcommittee of the Commissioners Court to work with the department heads and other stakeholders and report back to the Commissioners Court with recommendations.

19. Consider and take appropriate action on request for the Travis County Commissioners Court to approve findings and resolutions related to the issuance of Newark Cultural Education Facilities Finance Corporation Revenue Bonds for the benefit of the Girls School of Austin.

RESULT: **ADDED TO CONSENT**

Purchasing Office Items

20. Approve Modification No. 3 to Contract No. PS100259RV, Sentinel Lavaca Corporation, for property management services for 700 Lavaca.

RESULT: ADDED TO CONSENT

21. Reject sole bid received for IFB No. B1305-010-JE, Travis County Jail Extended Life Project – Phase II.

RESULT: ADDED TO CONSENT

22. 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

23. Approve Modification No. 2 to Contract No. 4400000861, Family Eldercare, for guardianship services.

RESULT: ADDED TO CONSENT

24. Approve contract award for residential plumbing services, IFB No. 1306-015-NB, to the following low bidders:

- a. GG's Construction, LLC, d/b/a GG's heating and Air – primary; and
- b. 5-F Mechanical Group, Inc. – secondary.

RESULT: ADDED TO CONSENT

25. Approve Modification No. 28 to Contract No. 4400000562 (H.T.E. Contract No. MA960322), Easy Access, Inc. for Tax Office computer system.

RESULT: ADDED TO CONSENT

26. Approve contract award for administration services for Flexible Spending Accounts (FSA) and Qualified Transportation Benefits (QTB), RFP No. 1305-002-CW, to the highest ranked proposer, Total Administration Services Corporation d/b/a TASC.

Members of the Court heard from:

Bonnie Floyd, Assistant Purchasing Agent, Purchasing Office

John Rabb, Benefits Manager, Human Resources and Management Department (HRMD)

MOTION: Approve Item 26.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Other Items

27. Consider and take appropriate action regarding the Travis County Clerk's annual written plans for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records

Archival Fund.

RESULT: ADDED TO CONSENT

28. Approve reclassification of Position #30000982 in the County Clerk's Office to the new job title of "Court Services Director."

Members of the Court heard from:

Todd Osburn, Compensation Manager, HRMD

MOTION: Approve Item 28.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

29. Consider and take appropriate action regarding contract with Clean Air Force.

RESULT: POSTPONED

Reset for: 8/27/2013

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

30. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to James Dear.

Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.¹

RESULT: DISCUSSED

31. Consider and take appropriate action on an offer to sell approximately 63 acres of land located north of FM 969, between Taylor Lane and State Highway 130, for inclusion in the Eastern Creeks Open Space Project as part of the 2011 Bond Program in Precinct One.^{1 and 2}

Judge Biscoe announced that Item 31 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: Counter the offer of \$637,000.00 with a counter-offer of \$590,000.00 for the tract.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

32. Receive briefing from the County Attorney and take appropriate action regarding condemnation of parcels 4, 4TEA, and 4TEB from Madison City Homes, LLC, as part of the Frate Barker Road, 2011 CIP Roadway Improvement Project located in Precinct Three. ¹ (Commissioner Daugherty)

Judge Biscoe announced that Item 32 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.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

33. Receive briefing from the County Attorney and take appropriate action regarding violations of the Texas Water Code at Travis County Appraisal District Property ID# 777155 on Hamilton Pool Road, Austin, Texas 78738. ¹

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

RESULT: **DISCUSSED** **Reset for: 8/27/2013**

34. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to John Croy. ¹

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

MOTION: Accept the Medicare payment already made to Travis County on behalf of Mr. Croy
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Consent Items

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 5, 6, 11, 12.a–c, 13, 14, 19, 20, 21, 22, 23, 24.a–b, 25, 27, and A2.
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, September 10, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate all five foot wide public utility easements located along the common lot lines of lots 181 through 186 of Paradise Manor, Section Four in Precinct Three. (Commissioner Daugherty)

Added Items

- A1. Consider and take appropriate action on security issues at the Heman Marion Sweatt Travis County Courthouse. (Commissioner Todd) **(This item may be taken into Executive Session under the Security exception)**

Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

MOTION: Approve the earmark of \$50,000.00 out of the Security Reserve to hire a security expert to conduct the necessary assessment requested by stakeholders in the Heman Marion Sweatt Travis County Courthouse.

RESULT: **APPROVED [4 TO 1]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

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

NAYS: Gerald Daugherty

- A2. Ratify order exempting purchase of disinfection services of waterlines at the Del Valle Travis County Correctional Complex from Chlor-Serv, Inc. from the competitive procurement process pursuant to Section 262.024(A)(2) of the County Purchasing Act.

RESULT: **ADDED TO CONSENT**

- A3. Consider and take appropriate action on strategy to evaluate and fund requests received from area social service agencies.

Members of the Court heard from:

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

- MOTION:**
- Take the \$1M in the Preliminary Budget designated for Austin/Travis County Integral Care/1115 Waiver Initiative and use it to fund some of the requests. Integral Care still has \$1M of ongoing money budgeted in FY 2013.
 - Issue a Request for Proposal (RFP) covering various categories of service in early fall, 2013, with a December 31, 2013 deadline, and select agencies and complete the contracts by April 1, 2014.
 - Issue contracts for the 6-month period, April 1-September 30, 2014.
 - Fund the contracts at a \$2M level, which will require an additional \$1M during the 2015 budget process because the \$1 million of ongoing money from 2014 will still be available for the 2015 Preliminary Budget.

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

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

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

ABSTAIN: Margaret J. Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, August 27, 2013 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on August 27, 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:

Shannon Steele, Benefits Administrator, Human Resources Management Department (HRMD)
Crae Pease, Travis County resident
Carlos León, Travis County resident
Bill Oakey, Travis County resident
Dr. John Kim, 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

MOTION: Approve a burn ban for 30 days.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bruce Todd, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

Resolutions and Proclamations

2. Approve Resolution recognizing Lester Lee Lehman on his retirement from Travis County Transportation and Natural Resources, Road and Bridge Division.

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Don Ward, Assistant Public Works Director, TNR
Lester Lee Lehman, Road and Bridge Division, TNR

MOTION: Approve the Resolution in Item 2.
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

3. Approve Resolution recognizing Valerie Sneed on her retirement from Travis County Health and Human Services and Veterans Service Department after her many years of service to Travis County.

Members of the Court heard from:

Jim Lehrman, Director, Children Services, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Valerie Sneed, Case Worker, TCHHS&VS
Jane Prince-MacLean, Administrator, Oak Hill Rural Community Center

MOTION: Approve the Resolution in Item 3.
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

Transportation and Natural Resources Dept. Items

4. Consider and take appropriate action on a plat for recording: Bauer Subdivision final plat (short form final plat – one total lot – 3.0 acres – Ballerstedt Road – no ETJ) in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action on the Revised Preliminary Plan Number 2 of Star Ranch Phase 2 [35 total lots (27 single family lots and eight commercial lots – 22.09 acres – City of Hutto ETJ)] in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action on The Park at Blackhawk III preliminary plan [79 total lots (74 single family lots and five open space lots – 29.32 acres – City of Pflugerville ETJ)] in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on The Park at Blackhawk VII preliminary plan [184 total lots (177 single family lots and seven open space lots – 47.98 acres – City of Pflugerville ETJ)] in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

8. 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 extension of Howard Lane between Cameron Road and State Highway 130 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on offer from the Texas Department of Transportation to participate in Federal Off-System Bridge Program Project:
 - a. For Bridge #217 at Old Gregg Lane at Harris Branch in Precinct Two; and
 - b. Whether to perform County match of replacement of low water crossing on Big Sandy Drive in Precinct Three.

Members of the Court heard from:
Steve Manilla, County Executive, TNR

MOTION: Approve Item 9.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bruce Todd, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

10. Consider and take appropriate action on the following requests:
 - a. A proposed water meter easement for provision of service by Manville Water Supply Corporation to planned recreational facilities within Northeast Metro Park; and
 - b. A proposed electric distribution utility easement for provision of service by the City of Austin to planned recreational facilities within Northeast Metro Park in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on the following requests:
 - a. A final plat for recording Vistancia Section One (final plat: 22 residential lots, one commercial lot, one open space lot and 2,408 linear feet of public streets on 32.772 acres on Hamilton Pool Road); and
 - b. A Travis County construction agreement in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on the following requests:
 - a. A final plat for recording Vistancia Section Two (final plat: 20 residential lots and 1,293 linear feet of public streets on 22.812 acres on Stratus Drive); and
 - b. A Travis County construction agreement in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the following requests:
 - a. A final plat for recording Vistancia Section Three (final plat 8 residential lots and 1,075 linear feet of public street on 9.965 acres on Stratus Drive); and
 - b. A Travis County construction agreement in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on a request to use an alternative fiscal agreement for Sweetwater Ranch Section One, Village I in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on a cash security agreement with JKirsten Homes, Inc. for sidewalk fiscal for Overlook Estates Phase 1 lot 11 block 1 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

16. 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 2 lot 2 block 9 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on a cash security agreement with Highland Homes Ltd – Austin for sidewalk fiscal for West Cypress Hills Phase 1 Section 4A lot 24 block c in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on a cash security agreement with Highland Homes Ltd – Austin for sidewalk fiscal for West Cypress Hills Phase 1 Section 4A lot 42 block a in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on the satisfactory completion of construction of the joint use access easement in the Berdoll Commercial Subdivision – a subdivision in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on a possession and use agreement between Gypsum Management and Supply, Inc. owner and Travis County regarding parcel 17 of the Frate Barker Road Improvement Project. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Justice and Public Safety Items

21. Consider and take appropriate action regarding form contract called "STRAC Fire RMS" (Record Management System) Project interlocal cooperation agreement between Travis County and Emergency Services District No. X.

Clerk's Note: Items 21 and 40 were called for concurrent discussion.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services

MOTION: Approve Item 21.
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

22. Consider and take appropriate action on the Techshare Court Project – purchase of the AMCAD enterprise software license under the Conference of Urban Counties Techshare Program.

RESULT: POSTPONED **Reset for: 9/3/2013**

Health and Human Services Dept. Items

23. Consider and take appropriate action to approve a revenue contract with Cedars International Academy for after-school enrichment services provided by Travis County through the Texas A&M Agrilife Extension Services for the 2013-2014 school year.

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action to approve a revenue contract with Del Valle Independent School District for after-school enrichment services provided by Travis County through the Texas A&M Agrilife Extension Services for the 2013-2014 school year.

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on request to approve the joint resolution between Austin Independent School District, City of Austin and Travis County for the creation of the Austin/Travis County Mentoring Advisory Council and funding.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. Annual contract with Austin/Travis County Integral Care to continue the Austin/Travis County Integral Care Community Partners for Children Coordinator Program within Juvenile Probation;
- b. Annual contract with the Texas Department of Agriculture to continue the National School Lunch/Breakfast and USDA School Commodity Programs in the Juvenile Probation Department;

- c. Annual contract with the Office of Attorney General to continue the Victim Coordinator and Liaison Grant Program in the District Attorney's Office;
- d. Permission to continue the Family Violence Accelerated Prosecution Program in the County Attorney's Office until a contract can be fully executed;
- e. Permission to continue the Other Victim Assistance Grant Program in the County Attorney's Office until a contract can be fully executed;
- f. Permission to continue the Travis County Family Drug Treatment Court in the civil courts until a contract can be fully executed;
- g. Permission to continue the Travis County Veterans' Court Program in the criminal courts until a contract can be fully executed;
- h. Permission to continue the Child Abuse Victim Services Personnel Program in the Sheriff's Office until a contract can be fully executed;
- i. Permission to continue the Drug Diversion Court Program in Pretrial Services Department until a contract can be fully executed;
- j. Permission to continue the Juvenile Accountability Block Grant Local Assessment Center Program in the Juvenile Probation Department until a contract can be fully executed;
- k. Permission to continue the Trauma Informed Assessment and Response Program in the Juvenile Probation Department until a contract can be fully executed;
- l. Permission to continue the Austin/Travis County integral Care Community Partners for Children Coordinator in the Juvenile Probation Department until a contract can be fully executed; and
- m. Permission to continue the Texas Juvenile Justice Department Grants in Juvenile Probation until the forthcoming agreements are fully executed.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

29. 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 \$700,311.64 for the period of August 9 to August 15, 2013.

RESULT: ADDED TO CONSENT

30. Discuss and approve holidays effective October 1, 2013 through December 31, 2014 in accordance with the Travis County Policies, Procedures and Regulations Manual, Sections 10.043 Holidays and 10.044 Personal Holidays.

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on proposed Fiscal Year 2014 indirect cost rates.

RESULT: ADDED TO CONSENT

32. Receive an update and take appropriate action on estimated funding sources, major expenditure projections and related budget issues for Fiscal Year 2014 in preparation for the Budget Mark-Up process.

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
Nicki Riley, Travis County Auditor
Jessica Rio, Budget Manager, PBO
Diana Ramirez, Senior Budget Analyst, PBO
Travis Gatlin, Assistant Budget Manager, PBO
Barbara Wilson, Assistant County Attorney
Todd Osburn, Compensation Manager, Human Resources Management Department (HRMD)

RESULT: DISCUSSED

33. Consider and take appropriate action on District Clerk fees for Fiscal Year 2014.

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action regarding the fifth amendment to the lease with Mitchell and Colmenero, LLP at 700 Lavaca.

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action on the following items regarding stop loss insurance for the Travis County Benefit Plan:

- a. Renewal rates for the stop loss insurance premium; and
- b. Increasing the stop loss individual specific deductible from \$250,000 to \$275,000.

RESULT: ADDED TO CONSENT

Purchasing Office Items

36. Approve Modification No. 1, Interlocal Agreement No. 4500000100, Texas Department of Assistive and Rehabilitative Services, for interpreter service.

RESULT: ADDED TO CONSENT

37. Approve Modification No. 8 to Contract No. 4400000722 (HTE Contract No. PS090095RE), Meals on Wheels and More Inc., for the Congregate Meals Program.

RESULT: ADDED TO CONSENT

38. Approve contract award for 10' x 6' precast concrete box culvert, IFB No. 1305-013-CW, to the sole bidder, Hanson Pipe and Precast LLC.

RESULT: ADDED TO CONSENT

39. Approve sole source exemption for individual components, software, hardware and support services related to Hart Intercivic's Hart Voting System.

RESULT: ADDED TO CONSENT

40. Approve Interlocal Agreement No. 4400001589, Southwest Texas Regional Advisory Council ("STRAC"), for the Fire RMS project for Travis County Emergency Services/Star Flight.

Clerk's Note: Items 40 and 21 were called for concurrent discussion.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services

MOTION: Approve Item 40.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Ron Davis
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

Other Items

41. Consider and take appropriate action regarding contract with Clean Air Force.

Members of the Court heard from:

Julie Joe, Assistant County Attorney
Tom Weber, Environmental Program Manager, TNR

MOTION: Approve the contract in Item 41.
MOVER: Samuel T. Biscoe, Judge

Clerk's Note: The Motion died for lack of a Second.

42. Consider and take appropriate action to approve Contract 696-PD-14-15-I063 between the Texas Department of Criminal Justice and Travis County for the provision of housing of releasees for the 2013 – 2015 contract term.

RESULT: **ADDED TO CONSENT**

43. Approve purchase of lifesaving medals beyond the \$50.00 maximum allowed per person by the budgetary rules of Travis County.

Members of the Court heard from:

Adan Ballasteros, Constable, Precinct 2
Bryon Curtis, Office Manager Sr., Constable Precinct 2 office

MOTION: Approve Item 43.
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

44. Consider and take appropriate action regarding new election service agreement for Travis County to conduct elections for:

- a. City of Austin; and

RESULT: **ADDED TO CONSENT**

- b. All other entities.

RESULT: POSTPONED

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*

- 45. Receive briefing from the County Attorney and take appropriate action regarding violations of the Texas Water Code at Travis County Appraisal District Property ID# 777155 on Hamilton Pool Road, Austin, Texas 78738. ¹

Judge Biscoe announced that Item 45 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

- 46. Receive briefing from County Attorney and take appropriate action on settlement offer in Tomas Rodriguez v. Travis County and/or authorize the appointment of a Commissioners Court representative for mediation. ¹

Judge Biscoe announced that Item 46 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: That we participate in the mediation and appoint Bill Patterson, Travis County Risk Manager, HRMD, as the County representative.
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

- 47. Consider and take appropriate action on an offer to sell approximately 21 acres of land located north of U.S. Highway 290 East – between Cameron Road and State Highway 130 for inclusion in the Eastern Creeks Open Space Project as part of the 2011 Bond Program in Precinct One. (Commissioner Davis)

Judge Biscoe announced that Item 47 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: Counter the offer of \$20,000.00 per acre with a counter-offer of \$13,500.00 per acre.

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-C4 and Agenda Items 4, 5, 6, 7, 8, 10.a-b, 11.a-b, 12.a-b, 13.a-b, 14, 15, 16, 17, 18, 19, 20, 23, 24, 25, 26, 27.a-m, 28, 29, 30, 31, 33, 34, 35.a-b, 36, 37, 38, 39, 42, and 44.a.

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 the Commissioners Court minutes for the Voting Sessions of July 23 and 30, August 6 and 13, and the Special Voting Sessions of August 9 and 12, 2013.
- C4. Approve setting a public hearing on Tuesday, September 24, 2013 to receive comments regarding the total cancellation of Bluff Springs Estates in Precinct 4. (Commissioner Gómez)

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge