



Travis County Commissioners Court Agenda Request

Meeting Date: October 15, 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 Budget Markup Voting Session of September 4, 2013 and the Voting Sessions of September 17 & 24 and October 1 & 8, 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 Wednesday, September 4, 2013 Budget Mark-Up 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

Budget Mark-up Voting Session called to order on September 4, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy 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: Please refer to the Backup for FY 2014 Markup Worksheet for a listing of the Reference numbers located in the Minutes.

Mark Up Items

Introduction

Members of the Court heard from:

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

RESULT: DISCUSSED

Recap

1. Recap current budget status, including
 - o Revenue and other available funds
 - o Proposed tax rate
 - o Changes and corrections

Members of the Court heard from:

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

RESULT: DISCUSSED

Review Process

2. Review process for viewing and tracking budget mark-up changes.

Members of the Court heard from:

Leslie Browder, County Executive, PBO

Jessica Rio, Budget Director, PBO

RESULT: DISCUSSED

Approve Preliminary Budget

3. Approve the Preliminary Budget to establish baseline for beginning budget mark-up process.

Members of the Court heard from:

Leslie Browder, County Executive, PBO

MOTION: Approve the Preliminary Budget.
RESULT: **APPROVED [3 TO 2]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd
NAYS: Gerald Daugherty, Margaret J. Gómez

Approve Budget Changes

4. Approve Budget Changes and Corrections List

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Travis Gatlin, Assistant Budget Director, PBO
Leslie Browder, County Executive, PBO

RESULT: DISCUSSED

Clerk's Note: The Court discussed proposed changes and corrections to the Preliminary Budget, which included the following lists:

- o Changes already approved by the Commissioners Court
- o Cost-neutral changes; and
- o Other changes

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

MOTION: Approve the proposed Changes and Corrections Lists, with the caveat that any reorganization initiatives would be pulled out for separate discussion.
RESULT: **APPROVED [3 TO 2]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd
NAYS: Gerald Daugherty, Margaret J. Gómez

Re-budgeting of FY 13 to FY 14

5. Approve "re-budgeting" of Fiscal Year 2013 capital accounts in Fiscal Year 2014, including General Fund Capital Acquisition Resources Account.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Travis Gatlin, Assistant Budget Director, PBO
Jessica Rio, Budget Director, PBO

MOTION: Approve the re-budgeting of Fiscal Year 2013 capital accounts in Fiscal Year 2014, including the General Fund Capital Acquisition Resources Account.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Budget Agenda Worksheet

6. Review requests to discuss budget items on Budget Agenda Request Form, including proposed wage increases for classified employees, cost of living adjustment for retirees, and funding for Public Integrity Unit.

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

RESULT: **DISCUSSED**

COLA, classified employees

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

MOTION: Approve the 3% pay increase for classified employees, with the following modifications as presented by PBO:

- o Establish a minimum annual increase of \$900.00 to assist the lower-paid employees
- o Employees must be on the Travis County payroll by September 1, 2013 to be eligible
- o Any wage increase above an eligible employee's salary range would be paid as a lump sum, which would be done over the 24 pay periods throughout the year

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

COLA for retirees

Members of the Court heard from:
Jessica Rio, Budget Director, PBO

MOTION: Give Travis County retirees a 2% pay increase.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty

Funding for District Attorney's Public Integrity Unit

Members of the Court heard from:

Leslie Browder, County Executive, PBO

MOTION: Approve \$1,762,646.00 for the District Attorney's Public Integrity Unit.
RESULT: **APPROVED [4 TO 1]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty

Clerk's Note: The source of funding will be \$878,266.00 of ongoing savings and \$884,380.00 of one-time savings, identified by PBO from the Preliminary Budget.

Tax Assessor-Collector Requests (Reference #1, 1A, 1B)

Members of the Court heard from:

Leslie Browder, County Executive, PBO

Jessica Rio, Budget Director, PBO

Bruce Elfant, Travis County Tax Assessor-Collector

Aerin Toussaint, Budget Analyst, PBO

Tina Morton, Chief Deputy, Tax Assessor-Collector's Office

Renea Deckard, Associate Deputy, Collections, Tax Assessor-Collector's Office

Nicki Riley, Travis County Auditor

MOTION: Approve 6.5 full-time employees (FTEs) for the Tax Assessor-Collector to place as he and his staff see fit and that we monitor the situation and work toward adopting a strategy that will get him to the full number of FTEs requested by the next budget cycle.
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

Criminal Court Legally Mandated Fees Requests (Reference #138, 139)

Members of the Court heard from:

Leslie Browder, County Executive, PBO

Jessica Rio, Budget Director, PBO

MOTION: Approve the requests for #138 (Indigent Attorney Fee Increase for District Courts -- \$200,000.00) and #139 (Indigent Attorney Fee Increase -- County Courts at Law -- \$100,000.00.)
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner

SUBSTITUTE

MOTION: Approve \$50,000.00 for Reference #138 and \$25,000.00 for Reference #139.
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner

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

MOTION: Vote on Substitute Motion before voting on initial Standing Motion.

RESULT: APPROVED [3 TO 2]
AYES: Bruce Todd, Gerald Daugherty, Margaret J. Gómez
NAYS: Samuel T. Biscoe, Ron Davis

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

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

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

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

Dispute Resolution Center Requests (Reference # NEW1)

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

Medical Examiner Requests (Reference #267)

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

Juvenile Public Defender Requests (Reference #295)

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

Criminal Justice Planning Requests (Reference #361 & 361A)

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

Review/Recap of Budget Mark-up

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

RESULT: DISCUSSED

Transportation and Natural Resources Requests (Reference #326)

Members of the Court heard from:

Leslie Browder, County Executive, PBO

MOTION: Approve the request.
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

Tax Assessor-Collector Requests (Reference #6A)

Members of the Court heard from:

Leslie Browder, County Executive, PBO

Aerin Toussaint, Budget Analyst, PBO

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

County Clerk Requests (Reference #101A)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

Leslie Browder, County Executive, PBO

Alan Miller, Budget Analyst, PBO

Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve the request and move the Information Technology Services (ITS) Security Policy and Security Tools and Facilities Management Department (FMD) TCSO Evidence Warehouse Expansion Capital Acquisition Account projects to the proposed Certificates of Obligation (CO) funding.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Sheriff's Office Requests (Reference #206A)

Members of the Court heard from:

Leslie Browder, County Executive, PBO

Travis Gatlin, Assistant Budget Director, PBO

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

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

Brett Spicer, Senior Deputy, Law Enforcement, TCSO and President, Travis County Sheriff Law Enforcement Association (TCSLEA)

Sgt. Alex Leo, Union Representative, TCSLEA

MOTION: Approve the request.
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner

FRIENDLY AMENDMENT: Eliminate the Annualization Reserve.
MOVER: Samuel T. Biscoe, Judge
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

SUBSTITUTE MOTION: Request Roger Jefferies, County Executive, JPS, to conduct an independent review of this item.
MOVER: Bruce Todd, Commissioner
SECONDER: Gerald Daugherty, Commissioner

Clerk's Note: Commissioner Daugherty withdrew his Second on the Substitute Motion. The Substitute Motion died for lack of a Second.

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

RESULT: **APPROVED [3 TO 2]**
AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez
NAYS: Bruce Todd, Gerald Daugherty

Clerk's Note: The Court noted that the request is for five sergeants starting October 1, 2013, and the remaining five sergeants starting April 1, 2014.

Constable Precinct 4 Requests (Reference #172A)

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jeremy Broadhead, Business Analyst II, PBO
Jessica Rio, Budget Director, PBO

MOTION: Approve the request.
RESULT: **APPROVED [4 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Bruce Todd

Emergency Services Requests (Reference #316)

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO
Alan Miller, Budget Analyst, PBO

MOTION: Approve the request and take the money from Allocated Reserve. This would be ongoing funds for a permanent position.
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

Transportation and Natural Resources Requests (Reference #330A)

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

Alan Miller, Budget Analyst, PBO
Jessica Rio, Budget Director, PBO
Charles Bergh, Division Director, Parks and Natural Resources, Transportation and Natural Resources (TNR)
Jeremy Broadhead, Budget Analyst II, PBO

MOTION: Approve the request.
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner

FRIENDLY

AMENDMENT: Transfer \$84,000.00 to ongoing funds, leave \$100,000.00 in TNR's one-time funds, and replenish it during the next budget cycle.

MOVER: Samuel T. Biscoe, Judge
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: A Vote on the Standing Motion was taken.

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

Transportation and Natural Resources Requests (Reference #NEW2)

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Alan Miller, Budget Analyst, PBO

MOTION: Approve the request.
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

Transportation and Natural Resources Requests (Reference #NEW4)

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

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

Criminal Justice Planning Requests (Reference #362, 363 & 363A)

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

MOTION: Approve the request.

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

Review

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

RESULT: DISCUSSED

Criminal Justice Planning Requests (Reference #356)

MOTION: Approve the request.
RESULT: APPROVED [UNANIMOUS]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Records Management and Communication Resources Requests (Reference #379)

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

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

Health & Human Services Requests (Reference #387)

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Jessica Rio, Budget Director, PBO

MOTION: Approve the request.
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner

FRIENDLY

AMENDMENT: Move the funds from Reserve to the TCHHS&VS budget.
MOVER: Samuel T. Biscoe, Judge
RESULT: FRIENDLY AMENDMENT ACCEPTED

Clerk's Note: A Vote on the Standing Motion was taken.

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

Health and Human Services Requests (Reference #415)

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

Allocated Reserve/Review of Current Status

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Place the remaining balance in Allocated Reserve.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

FY 14 Proposed Tax Rate

7. Approve Fiscal Year 2014 proposed tax rate.

- Must be approved no later than Thursday, September 5th by noon
- Recommend approval by end of Wednesday, September 4th

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

MOTION: Set the property tax rate at 49.46 cents per \$100 of taxable value.
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

FY 14 Earmarks on Reserves

8. Approve Fiscal Year 2014 earmarks on reserves: Allocated Reserve and Capital Acquisition Resources Reserve.

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

MOTION: Approve the earmarks on the Allocated Reserve and Capital Acquisition Resources Reserve.
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

Adjust Unallocated Reserve

- 9. Authorize Planning and Budget Office to adjust Unallocated Reserve and balance budget against Allocated Reserve based on fifth (final) revenue estimate.**

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

MOTION: Approve Item 9.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

District Judges Request, Auditor

- 10. Consider request from District Judges for flexibility to increase County Auditor's salary above benchmark defined in Local Government Code, but not to exceed the total Fiscal Year 2014 Budget of the County Auditor's Office as approved by the Commissioners Court.**

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO
John Hille, Assistant County Attorney

MOTION: Approve the request from the District Judges for flexibility to increase the County Auditor's annual salary under Local Government Code Section 152.032, as long as the total annual budget approved by the District Judges, plus the compensation-related increases allocated to the County Auditor's Office and approved by the Commissioners Court, is not exceeded.
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, September 17, 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 September 17, 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 Hearing

1. Receive comments regarding the Travis County tax rate for the Fiscal Year 2014 County budget.

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:
Leslie Browder, County Executive, Planning and Budget Office

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

Citizens Communication

Members of the Court heard from:
Robert Oser, Travis County resident
Tom Weber, Environmental Program Manager, Transportation and Natural Resources (TNR)
Carlos León, Travis County resident
Gus Peña, Travis County resident
Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

Special Items

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

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

RESULT: DISCUSSED

Resolutions and Proclamations

3. Approve resolution recognizing the Central Texas Chapter of the National Forum for Black Public Administrators for hosting the State of Texas Regional Conference, "The New Normal – Leadership Summit 2013" in Travis County.

Members of the Court heard from:

Greg Smith, Representing the President of the National Forum for Black Public Administrators (NFBPA)

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

MOTION: Approve the Resolution in Item 3.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Health and Human Services Dept. Items

4. Consider and take appropriate action to approve an amendment to the revenue contract with Boys and Girls Clubs of the Austin Area for after-school enrichment services provided by Travis County through the Texas A&M AgriLife Extension Services.

RESULT: ADDED TO CONSENT

5. Receive a briefing on recent communication with HUD regarding the timeliness performance requirement of the Community Development Block Grant funding by Travis County.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

Christy Moffett, Planning Project Manager, TCHHS&VS

RESULT: DISCUSSED

Planning and Budget Dept. Items

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

Clerk's Note: Please note that for this Item, references to A1 and A2 are references to numbered items in the supporting budget document.

Clerk's Note: The Court noted that Budget Amendment A1 in the backup documentation should actually be A2.

RESULT: ADDED TO CONSENT

7. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Annual contract with the Office of the Attorney General, State of Texas to continue the statewide Automated Victim Notification Service Program in the Information Technology Services Department;
 - b. Annual contract with the Office of the Governor, Criminal Justice Division for the Juvenile Accountability Block Grant Local Assessment Center Program in the Juvenile Probation Department; and
 - c. Annual contract with Substance Abuse and Mental Health Services Administration/Center for substance abuse treatment for the Travis County Juvenile Treatment Drug Court in the Juvenile Probation Department.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

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 \$665,714.91 for the period of August 30 to September 5, 2013.

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on Fiscal Year 2014 budget issues.

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve the Recommended Changes List as proposed by staff.

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

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

NAYS: Gerald Daugherty

MOTION: Approve the rebudgeting of capital projects funded by Certificates of Obligation and voter-approved bonds.

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

11. Consider and take appropriate action on proposed Fiscal Year 2014 Budget Rules and proposed change to Travis County Code Section 10.061 regarding travel.

Members of the Court heard from:

Diana Ramirez, Senior Budget Analyst, PBO
Jessica Rio, Budget Director, PBO

MOTION: Approve Item 11.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

12. Consider and take appropriate action on request to approve a new lease between the City of Jonestown, Texas, and Travis County for lease space located at 18649 State Highway 1431 in Jonestown. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Purchasing Office Items

13. Approve Modification No. 1 to Interlocal Agreement No. 4500000109, Texas Department of Assistive and Rehabilitative Services, for communication services.

RESULT: ADDED TO CONSENT

14. Approve contract award for 290 East landfill operations and maintenance, IFB #B1304-012-LD, to the sole bidder, SCS Field Services.

RESULT: ADDED TO CONSENT

15. Declare global positioning device (GPS) as surplus and authorize trade-in for new GPS device, pursuant to Section 263.152(A)(2) of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

16. Approve Modification No. 3 to Contract No. 4400001160, Smith Contracting, for Onion Creek Greenway Phase I, Segment I.

RESULT: ADDED TO CONSENT

17. Approve Modification No. 1 to Interlocal Agreement No. 4400001128, Texas Agrilife Extension Service, to provide wildlife damage management services.

RESULT: ADDED TO CONSENT

18. Approve memorandum of understanding (Contract No. 4400001634) for the National Forum for Black Public Administrators to provide assistance with the 2013 Leadership Summit.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Greg Smith, Representing the President of the NFBPA

MOTION: Approve Item 18.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Ron Davis
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

19. Approve twelve-month extension (Modification No. 11) to Contract No. 4400000013 (HTE Contract No. 03T00288OJ), Appriss, Inc., for the Texas VINE Services Agreement.

RESULT: ADDED TO CONSENT

Other Items

20. Consider and take appropriate action on the Travis County Healthcare District d/b/a Central Health Fiscal Year 2014 budget.

Members of the Court heard from:

Christie Garbe, Chief Communications and Planning Officer, Central Health
Jeff Knodel, Chief Financial Officer, Central Health
Robert Ozer, Travis County resident
John Hille, Assistant County Attorney
Ora Houston, Travis County resident
Dr. John Kim, Travis County resident
Beth Devery, Assistant County Attorney, General Counsel for Central Health

Clerk's Note: Item 20 was called for concurrent discussion with Item 21.

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

Clerk's Note: Judge Biscoe noted that the Court should reduce to writing the legal questions that exist related to these items, send them to the Central Health Board of Managers, and request that outside legal opinion be obtained in time for the Commissioners Court to prepare for next year's budget.

MOTION: Approve Item 20.
RESULT: **APPROVED [4 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

21. Consider and take appropriate action on the following components of the Travis County Healthcare District d/b/a Central Health 2013 total ad valorem tax rate, which was approved at the November 6, 2012 tax ratification election:
- a. Total maintenance and operations tax rate; and
 - b. Total debt service tax rate.

Members of the Court heard from:

Christie Garbe, Chief Communications and Planning Officer, Central Health
Jeff Knodel, Chief Financial Officer, Central Health
Robert Ozer, Travis County resident
John Hille, Assistant County Attorney
Ora Houston, Travis County resident
Dr. John Kim, Travis County resident
Beth Devery, Assistant County Attorney, General Counsel for Central Health

Clerk's Note: Item 21 was called for concurrent discussion with Item 20.

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

MOTION: Approve the proposed Maintenance and Operations (M&O) tax rate of 12.77 cents per \$100.00 of valuation; the Debt Service tax rate of .13 cents per \$100.00 of valuation, for a total tax rate of 12.9 cents per \$100.00 of valuation.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Gerald Daugherty, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

22. Consider and take appropriate action to appoint Dominique Bowman to the Sustainable Food Policy Board to fill the unexpired term of Meaghan Jones effective immediately through February 28, 2015. (Judge Biscoe)

RESULT: **ADDED TO CONSENT**

23. Consider and take appropriate action on reappointment of Dr. Blaine Carr to the Child Protective Services Board. (Commissioner Todd)

RESULT: **ADDED TO CONSENT**

24. Consider and take appropriate action on request to allow the Travis County Record Management's Print Shop to print 310,000 newsletters to be inserted with the 2013 tax statements.

RESULT: **ADDED TO CONSENT**

25. Consider and take appropriate action on request to approve Amendment One to the contract between Travis County and the Texas Department of Motor Vehicles relating to subcontractors contracting with the Travis County Tax Office.

RESULT: **ADDED TO CONSENT**

26. Consider and take appropriate action on proposed new tax assessment and collection agreements with the following entities:

- a. Travis County Municipal Utility District Number 18; and
- b. Travis County Municipal Utility District Number 21.

RESULT: **ADDED TO CONSENT**

27. Consider and take appropriate action on a memorandum of understanding between the Travis County Juvenile Board, Travis County and the following independent school districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock regarding the Travis County Juvenile Justice Alternative Education Program for the 2013 – 2014 school year.

RESULT: **ADDED TO CONSENT**

28. Consider and take appropriate action to approve the contract extension between the Office of the Attorney General and the Travis County Domestic Relations Office for the Child Support

RESULT: **ADDED TO CONSENT**

29. Consider and take appropriate action on requests regarding the Travis County Code to:
- a. Repeal outdated chapters and sections of the Travis County Code; and
 - b. Approve the addition of a Fee Appendix to the Travis County Code. (Commissioners Gómez and Todd)

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on the continuation of the Sheriff's Office Dispatch Interlocal Agreements with municipalities for Fiscal Year 2014.

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on orders designating Election Day and early voting polling places for the November 5, 2013 joint general and special elections.

RESULT: ADDED TO CONSENT

32. At 1:30 p.m. Consider and take appropriate action on Phase I of the Accelerated Economic Opportunity and Mobility/Transportation Strategy for southeastern Travis County in Precinct Four, including:

- a. Construction of a five (5) lane road from Pearce to State Highway 71 effectively extending Kellam to State Highway 71;
- b. Expansion of Elroy Road to a four (4) lane road from McAngus to Kellam;
- c. A resolution for an interlocal agreement with Central Texas Regional Mobility Authority for planning, design, engineering and construction of the road plan;
- d. The County's intent to issue certificates of obligation to fund the planning, right-of-way acquisition, engineering and construction of the roads; and
- e. Direction to the County Executive for Transportation and Natural Resources to work with the City of Austin and other necessary entities to expand Kellam by adding two additional lanes and discuss improvements to and expansion of Pearce Lane. (Commissioner Gómez)

Members of the Court heard from:

Martha Junca, Travis County resident
Berenise Reyes, Travis County resident
Miryam Mendoza, Travis County resident
Sofia M. Casini, Travis County resident
Rosa Rios Valdez, CEO, Business Community Lenders (BCL) of Texas
Hugo Elizondo, Consultant Engineer, Cuatro Consultants, Ltd.
Susan Spataro, Travis County resident
Tom Nuckols, Assistant County Attorney
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Sarah Eckhardt, Travis County resident
Cathy Olive, President, Elroy Neighborhood Association
Susan Moffat, Travis County resident
Bill Oakey, Travis County resident
Brigid Shea, Travis County resident
Daniel Llanes, Travis County resident
Kevin Lewis, Travis County resident

Bill Gurasich, Travis County resident
Daniel Bradford, Assistant County Attorney

MOTION: Approve Items 32.a and c at a cost of approximately \$20M. The funding source would be Certificates of Obligation (CO's.)
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner

SUBSTITUTE

MOTION: Delay action on this item for one week.
MOVER: Bruce Todd, Commissioner
SECONDER: Samuel T. Biscoe, Judge

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

MOTION: Vote on Substitute Motion before voting on initial Standing Motion.
RESULT: **DEFEATED [2 TO 3]**
AYES: Samuel T. Biscoe, Bruce Todd
NAYS: Ron Davis, Gerald Daugherty, Margaret J. Gómez

Clerk's Note: Commissioner Davis proposed a Friendly Amendment to the Standing Motion.

FRIENDLY

AMENDMENT: Pursue cost sharing of this project with other entities.
MOVER: Ron Davis, Commissioner

Clerk's Note: The Friendly Amendment was not accepted.

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

AYES: Ron Davis, Gerald Daugherty, Margaret J. Gómez

Clerk's Note: Completion of the Vote was tabled pending further discussion.

SUBSTITUTE

MOTION: Delay this item one week and authorize Commissioners Todd and Gómez to work together to come up with a resolution that meets as many of the Court's objectives as possible in order to reach unanimous consensus.
MOVER: Bruce Todd, Commissioner
SECONDER: Samuel T. Biscoe, Judge

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

MOTION: Vote on Substitute Motion before voting on initial Standing Motion.
RESULT: **APPROVED [UNANIMOUS]**
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: Judge Biscoe withdrew his Second of the Substitute Motion to allow Commissioner Gómez to Second the Substitute Motion. The Court then voted on the Substitute Motion in its final form.

RESULT: **APPROVED [UNANIMOUS]**
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

33. Consider and take appropriate action on request to provide funds for attorneys pro tem in cases against Travis County District Attorney and Texas Governor as requested by judges assigned the cases.¹

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

MOTION: Authorize the County Judge to make recommended changes to the draft letter, put it in final form, include the attachment, and send the letter to the two judges in question.

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

34. Consider and take appropriate action on whether to authorize the County Attorney to file a Brief of Amici Curiae, in relation to appeal from the 133rd District Court, Harris County in Zachry Construction Corporation v. Port of Houston Authority of Harris County, Texas; No. 12-0772.¹

RESULT: **POSTPONED**

35. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Shauna Lennox.¹

Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize settlement of this case for the amount of \$5,154.62.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

36. Consultation with the County Attorney regarding the creation of a groundwater conservation district in State Office of Administrative Hearings Docket Number 582-10-5643 and Texas Commission on Environmental Quality Docket Number 2010-1040-MIS, the Hill Country Groundwater Conservation District and take appropriate action.¹

Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct the Travis County Attorney's Office to send a petition to the Texas Commission on Environmental Quality (TCEQ) to create a Western Travis

County Groundwater Conservation District (GCD), and that would be considered an independent groundwater conservation district.

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

37. Consider and take appropriate action on an offer from the Texas Department of Transportation regarding acquisition of a right-of-way and cost to cure a southeast Travis County property resulting from the new alignment of FM 973. (Commissioner Gómez)^{1 and 2}

Judge Biscoe announced that Item 37 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 settlement of this matter with the Texas Department of Transportation (TxDOT) for payment to Travis County in the amount of \$162,290.48.

Clerk's Note: The Court noted that the money would be used to renovate the property and make changes to the parking lot on the property.

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

38. Consultation with County Attorney and take appropriate action concerning the extension of administrative leave with pay for Health and Human Services employee, Slot 30005370.¹

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

MOTION: Authorize an additional 10 days of leave with pay.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Consent Items

Members of the Court heard from:
Jessica Rio, Budget Director, PBO

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 4, 6, 7.a–c, 8, 9, 12, 13, 14, 15, 16, 17, 19, 22, 23, 24, 25, 26.a–b, 27, 28, 29.a–b, 30, and 31.
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 the Commissioners Court minutes for the voting session of September 3, 2013.

Added Items

A1. Consider and take appropriate action on a request from the Balcones Canyonlands Conservation Plan Coordinating Committee to hold periodic meetings in the Commissioners Courtroom. (Commissioner Daugherty)

Members of the Court heard from:

Wendy Connally, Natural Resources Program Manager, TNR
Roger El Khoury, Director, Facilities Management Department (FMD)
Leslie Browder, County Executive, PBO

MOTION: Approve Item A1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, September 24, 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 September 24, 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 proposed Travis County Budget for Fiscal Year 2014. (Action Item #22)

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

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office
Gus Peña, Travis County resident

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

2. Receive comments regarding the total cancellation of Bluff Springs Estates in Precinct Four. (Commissioner Gómez) (Action Item #13)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)
Vickie Black, Travis County resident
Julie Joe, Assistant County Attorney

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

Citizens Communication

Members of the Court heard from:
Gus Peña, Travis County resident
Carlos León, Travis County resident
Bruce Elfant, Travis County Tax Assessor Collector
Dr. John Kim, Travis County resident

Special Item

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

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

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

RESULT: **DISCUSSED**

Resolutions and Proclamations

4. Approve Resolution recognizing Andrea Colunga Bussey on the occasion of her retirement after 31 years of dedicated service to Travis County.

Members of the Court heard from:
Sherri Fleming, County Executive, Travis County Health and Human Services and Veterans Service (TCHHS&VS)
Art Bussey, Husband of Andrea Colunga Bussey
Heather Long, Sister of Andrea Colunga Bussey
Jessie Colunga, Travis County resident
Gus Peña, Travis County resident
Andrea Colunga Bussey, Division Director, Family Support Services, TCHHS&VS

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

5. Approve Proclamation recognizing October 2013 as "Domestic Violence Awareness and Prevention Month" in Travis County.

Members of the Court heard from:
Greg Hamilton, Travis County Sheriff
Jim Sylvester, Chief Deputy, Travis County Sheriff's Office (TCSO)

Heather Bellino, Director of Development and Communications, Texas Advocacy Project
Carlos Lopez, Constable, Precinct 5
Gary Cutler, Hays County Sheriff
Kirsha Haverlah, Government Relations, Constable Pct. 5 office

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

Clerk's Note: The Court noted that the hotline number for the Texas Advocacy Project is 1-800-374-HOPE, and the telephone number for SafePlace is 512-267-SAFE.

6. Approve Proclamation recognizing October 2013 as "Breast Cancer Awareness Month" in Travis County.

Members of the Court heard from:

Greg Hamilton, Travis County Sheriff
Nelda Peña, Lieutenant, TCSO
Elizabeth Smith, Deputy, TCSO
Tracy Shumard, Deputy, TCSO
Rae Ann Evans, Executive Director, Breast Cancer Resource Center

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

Clerk's Note: The Court noted that anyone wishing to contribute to breast cancer research can visit the Breast Cancer Resource Center's website at www.bcrc.org.

Transportation and Natural Resources Dept. Items

7. Consider and take appropriate action on the following requests:
 - a. A plat for recording: Village at Northtown Section Two, Phase One final plat (long form final plat – 46 total lots – 12.746 acres – Harris Ridge Boulevard – City of Austin's 2 mile ETJ); and
 - b. A subdivision construction agreement between Travis County and Village at Northtown, Ltd. in Precinct One. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

8. Consider and take appropriate action on the following requests:
 - a. A plat for recording: Village at Northtown Section Two, Phase Two final plat (long form final plat – 32 total lots – 6.01 acres – Harris Ridge Boulevard – City of Austin ETJ); and
 - b. A subdivision construction agreement between Travis County and Village at Northtown, Ltd. in Precinct One. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

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

- a. On a final plat for recording – Village at Northtown, Section Three – final plat (long form final plat – 26 total lots – 243.57 acres – Wells Branch Parkway – City of Austin ETJ); and
- b. A subdivision construction agreement between Travis County and Village at Northtown Ltd. in Precinct One (Commissioner Davis)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on a preliminary plan: Village at Northtown Revision Three – preliminary plan – North Heatherwilde Boulevard – 38 total lots – 19 retail, six multi-family, three single family, one office, one fire station, two greenbelt, five open space, and one waste water lot – City of Austin two mile extraterritorial jurisdiction (ETJ) in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on the following requests:
 - a. The use of an alternative fiscal agreement for Avalon, Phase 15A; and
 - b. The use of a cash security agreement for the fiscal posting for Avalon, Phase 15A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

12. 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 for lot 8 block 7 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the total cancellation of Bluff Springs Estates in Precinct Four. (Commissioner Gómez)

RESULT: PULLED

14. Consider and take appropriate action on recommendations from the Travis County Transportation and Natural Resources Department on transportation needs and priorities in southeast Travis County. (Commissioner Todd)

Clerk's Note: Items 14 and 41 were discussed concurrently. Please refer to Item 41 for the Court's action on these Items.

Justice and Public Safety Items

15. Consider and take appropriate action concerning 120-day holdover extension to Fiscal Year 2013 interlocal agreement between the City of Austin and Travis County for emergency medical services.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. Application for additional funding for the Travis County Juvenile Treatment Drug Court in the Juvenile Probation Department from Substance Abuse and Mental Health Services Administration/Center;
- b. Annual contract with the Texas Department of Family and Protective Services for the Title IV-E Legal Administration Grant in the District Attorney's Office;
- c. Annual contract with Atmos Energy for the Atmos Energy Sharing the Warmth / Maaclink Program in Health and Human Services and Veterans Service Department;
- d. Grant contract amendment to the Comprehensive Energy Assistance Program Contract #58120001710 in Health and Human Services and Veterans Service Department extending the grant through September 30, 2013;
- e. Permission to continue the Travis County Veterans' Court Program in the criminal courts 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 Residential Substance Abuse Treatment Program in the Juvenile Probation Department until a contract can be fully executed; and
- h. Permission to continue the Parenting in Recovery II in Criminal Justice Planning until a contract can be fully executed.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

19. 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 \$1,208,039.76 for the period of September 6 to September 12, 2013.

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on the following to be effective October 1, 2013:

- a. Plan document: Flexible spending accounts for healthcare and dependent care; and
- b. Summary plan description: Flexible spending accounts for healthcare and dependent care.

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on order setting the Travis County tax rates for the year beginning January 1, 2013:

- a. Total Maintenance and Operations tax rate;

- b. Total debt service tax rate; and
- c. Total County ad valorem tax rate.

MOTION: That the property tax rate be increased by the adoption of a tax rate of 41.90 cents for each \$100.00 valuation of all taxable property for maintenance and operations, which is effectively a 3.5 percent increase in the tax rate, and that the tax rate of 41.90 cents is hereby levied for the current tax year for general operating purposes.

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

MOTION: That there is hereby levied for the current tax year a property tax rate of 7.56 cents for each \$100.00 valuation of all taxable property for debt service to provide sinking funds and to pay interest on outstanding debt, which include both bonds and certificates of obligation.

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

MOTION: The two components of the Travis County property tax rate for the current year having been approved in this order, property taxes are increased by the adoption of a tax rate of 41.90 cents for maintenance and operations, and a tax rate of 7.56 cents for debt service, and there is hereby levied for the current tax year, a total tax rate of 49.46 cents for each \$100.00 valuation of all taxable property, which is effectively a 3 percent increase in the total tax rate.

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

22. Consider and take appropriate action on order approving the Travis County Budget for Fiscal Year 2014.

MOTION: Approve Item 22.
RESULT: **APPROVED [3 TO 2]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd
NAYS: Gerald Daugherty, Margaret J. Gómez

23. Consider and take appropriate action on directing the Planning and Budget Office to review and update policy guidelines for the issuance of debt to be completed before our next issuance. (Commissioner Todd)

Members of the Court heard from:
 Leslie Browder, County Executive, PBO
 Jessica Rio, Budget Director, PBO

MOTION: Approve Item 23.
RESULT: **APPROVED [4 TO 0]**
MOVER: Bruce Todd, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

24. Consider and take appropriate action on Health Insurance Portability and Accountability Act (HIPAA) required business associate agreement with Milliman, Inc.

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action to authorize the Human Resources Management Department to give notice regarding the current status of occupied positions no longer subject to the Notice of Reduction in Force dated July 2, 2013.

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

MOTION: Approve Item 25.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

26. Consider and take appropriate action on a license agreement with the Texas Book Festival, Inc. to use County parking facilities on Saturday, October 26 and Sunday, October 27, 2013.

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on a license agreement with the Friends of the Governor's Mansion to use a County parking facility on Thursday, October 3, 2013, after business hours.

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on a request to approve an order amending Chapter 23 (Investment Policy and Procedures) of the Travis County Code.

Members of the Court heard from:
Debbie Laudermilk, Investment Manager, Cash/Investment Management

MOTION: Approve Item 23.
RESULT: **APPROVED [4 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

Purchasing Office Items

29. Authorize the Purchasing Agent to commence negotiations with the highest ranked firm, Page Southerland Page, in reference to Request for Qualifications (RFQ) No. Q1306-014-RV, Professional Architectural/Engineering for the design of the 416 West 11th Street office building and parking structure.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent

MOTION: Approve Item 29.
RESULT: **APPROVED [4 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSTAIN: Margaret J. Gómez

30. Declare certain cardiac monitors, battery support systems and ambulance cots as surplus property and approve sale to the City of Austin Emergency Medical Services Department, pursuant to Section 263.152(A)(1) of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

31. Approve contract award for local and long distance telecommunication, voice and data services, RFP No. 02152013-JH to TW Telecom Holdings Inc.

RESULT: ADDED TO CONSENT

32. Approve order exempting the purchase and contract award for wireless camera systems at area hospitals to assist with safety during Star Flight operations with Securadyne Systems Texas, LLC from the competitive procurement process pursuant to Section 262.024 (A)(2) of the County Purchasing Act.

RESULT: ADDED TO CONSENT

33. Approve contract award for Expo Center concession operations, RFS No. S1306-012-LD, to the sole respondent, GMC Catering, Inc.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management Department (FMD)
Cyd Grimes, Travis County Purchasing Agent
Charles Wilson, President, GMC Catering, Inc.

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

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

34. Approve interlocal agreement with Texas Department of Public Safety for the purchase of alcohol blood test kits.

RESULT: ADDED TO CONSENT

35. Approve Modification No. 9 to Contract No. 4400000683 (HTE Contract No. PS080113RE), Encompass Medical Management, Inc. for evaluation services.

RESULT: ADDED TO CONSENT

Members of the Court heard from:

Carol Joseph, Assistant Director TNR
Susan Spataro, Travis County resident
Charlie Watts, Senior Planner, TNR
David Greear, Senior Engineer, TNR
Greg Chico, Right-of-Way Manager, TNR
Tom Nuckols, Assistant County Attorney
Anna Bowlin, Program Manager, Planning and Engineering, TNR
Vera Massaro, Travis County resident
Pat King, Travis County resident
Rosa Rios Valdez, CEO, Business Community Lenders (BCL) of Texas
Bill Gurasich, Travis County resident
Richard Franklin, Travis County resident
Sarah Eckhardt, Travis County resident
Karl Koebel, Market Place Group Real Estate

MOTION: Follow TNR's recommendations regarding Item 41.a as stated in the backup documentation -- building two through lanes and a continuous center left-turn lane with a bike lane and a sidewalk on one side to tie in to the same cross section of Kellam Road and Pearce Lane, to SH 71.

SUBSTITUTE

MOTION: Approve the resolution submitted by Commissioner Todd.
MOVER: Bruce Todd, Commissioner
SECONDER: Ron Davis, Commissioner

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

MOTION: Vote on Substitute Motion before voting on initial Standing Motion.
RESULT: **DEFEATED [2 TO 3]**
AYES: Ron Davis, Bruce Todd
NAYS: Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez

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

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

42. Consider and take appropriate action on transportation and policy developments presented by Texas High Speed Rail and Transportation Corporation and Transportation Excellence for the 21st Century (TEX-21).

Members of the Court heard from:

Russell Schaffner, Senior Public Policy Consultant, Dean International

MOTION: Decline both affiliations.
MOVER: Gerald Daugherty, Commissioner

Clerk's Note: The Motion died for lack of a Second. Judge Biscoe noted that by taking no action, the Commissioners Court effectively does not approve this item.

43. Consider and take appropriate action on recommendations for interim charges for the 83rd Texas Legislature.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

MOTION: Approve the list of interim charges
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

44. **Revised language:** Consider and take appropriate action **on authorization of** payroll deductions for supplemental insurance coverage through AFLAC for members of the Travis County Sheriff's Officer's Association and the Travis County Sheriff's Law Enforcement Association.

Members of the Court heard from:

Brett Spicer, Senior Deputy, Law Enforcement, TCSO and President, Travis County Sheriff Law Enforcement Association (TCSLEA)
John Rabb, Benefits Manager, Human Resources Management Department (HRMD)
Debbie Maynor, Director, Human Resources Management Department (HRMD)
Nicki Riley, Travis County Auditor
Barbara Wilson, Assistant County Attorney
Elizabeth Smith, Deputy, TCSO
John Hille, Assistant County Attorney

Judge Biscoe announced that Item 44 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve the payroll deductions authorization.
RESULT: **APPROVED [3 TO 2]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Ron Davis, Gerald Daugherty, Margaret J. Gómez
NAYS: Samuel T. Biscoe, Bruce Todd

45. Consider and take appropriate action on proposed new agreement for assessment and collection services between Travis County and Travis County Municipal Utility District Number 17.

RESULT: ADDED TO CONSENT

46. Consider and take appropriate action to approve contract amendment No. Twelve to the Austin Independent School District and the Travis County Juvenile Board for the Truancy Court Project.

RESULT: ADDED TO CONSENT

47. Consider and take appropriate action on contract with the Clean Air Force.

Members of the Court heard from:

Jon White, Natural Resource Environmental Quality Division Director, TNR
Tom Weber, Environmental Program Manager, TNR
John Hille, Assistant County Attorney
Julie Joe, Assistant County Attorney

MOTION: That payment will be made upon documentation, in the report, that the performance measures have been met.
MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

Clerk's Note: The Court did not vote on the Standing Motion.

MOTION: Approve the contract with the changes made.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

48. Consider and take appropriate action on a request from Travis County Constable, Precinct Two regarding the use of seized assets and funds:

- a. An account for seized funds for use to purchase law enforcement equipment and supplies; and
- b. Sale of a seized truck and trailer.

RESULT: **PULLED**

49. Consider and take appropriate action on a request from the District Attorney to:

- a. Receive Fiscal Year 2014 Forfeited Property Account budget from the Travis County District Attorney's Office in accordance with the provisions of Article 59.06(D) of the Texas Code of Criminal Procedure; and
- b. Authorize the Human Resources Management Department to give notice to the employees occupying positions subject to a Reduction in Force letter dated July 2, 2013, of the duration of Forfeited Property Account funding in Fiscal Year 2014.

RESULT: **ADDED TO CONSENT**

Public Hearings

50. **At 1:30 p.m.** Receive comments concerning the issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation for the acquisition, construction, and financing of Parmer Place Apartments, 1500 East Parmer Lane, Austin, Texas. (Action Item #52)

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

Members of the Court heard from:

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

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

51. **At 1:30 p.m.** Receive comments concerning the issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation for the acquisition, construction, and

financing of William Cannon Apartments, 2112 East William Cannon, Austin, Texas. (Action Item #53)

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

Members of the Court heard from:

Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP
Ann Howard, Executive Director, Ending Community Homelessness Coalition
Andrea Shields, Manager, Travis County Corporations

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

Action Items

52. Approve issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation for the Parmer Place Apartments.

MOTION: Approve Item 52.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

53. Approve issuance of multifamily housing revenue bonds by Travis County Housing Finance Corporation for the William Cannon Place Apartments.

MOTION: Approve Item 53.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

54. Consider and take appropriate action to approve contract for Travis County to perform administrative, accounting and clerical services for the Travis County corporations from October 1, 2013 to September 30, 2014.

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

55. Consider and take appropriate action on whether to authorize the County Attorney to file a brief of amici curiae in relation to appeal from the 133rd District Court, Harris County in Zachry Construction Corporation v. Port of Houston Authority of Harris County, Texas; No. 12-0772. ¹

RESULT: PULLED

56. Consider and take appropriate action on the potential disposition of 0.514 acres (22,380 square feet) of undeveloped land owned by Travis County as excess, unused right-of-way south of Thaxton Road and west of McKinney Falls Parkway in Precinct Four. ² (Commissioner Gómez)

RESULT: POSTPONED

57. Consider and take appropriate action on a counter-offer to sell approximately 20 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. ² (Commissioner Davis)

RESULT: POSTPONED

58. Consider and take appropriate action on a settlement proposal dated July 16, 2013 concerning the sale of parcels #1 and #2 (comprising a total of approximately 12 acres of land) needed as right-of-way for construction of the planned Gilbert Way extension south of FM 969, a 2011 bond roadway improvement project in Precinct One. ² (Commissioner Davis)

RESULT: POSTPONED

Consent Items

Members of the Court heard from:
John Hille, Assistant County Attorney

MOTION: Approve the following Consent Items: C1-C4 and Agenda Items 7.a-b, 8.a-b, 9.a-b, 10, 11, 12, 15, 16, 17.a-h, 18, 19, 20.a-b, 24, 26, 27, 30, 31, 32, 34, 35, 36, 38, 39, 40, 45, 46, 49.a-b, and 54.

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 an order to designate Tuesdays as the regular meeting days of Commissioners Court of Travis County.
- C4. Approve order setting the two meeting terms for the Travis County Probate Court for calendar year 2013 as January 1, 2013 through June 30, 2013 and July 1, 2013 through December 31, 2013.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, October 1, 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 October 1, 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

Citizens Communication

Members of the Court heard from:

Shaun Auckland, Conservation Coordinator, Transportation and Natural Resources (TNR)
Cora Lennert, Keep Austin Beautiful
Geoff Hensgen, Program Director, Colorado River Foundation
Carlos León, 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

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

RESULT: DISCUSSED

2. Announce the kickoff of the 2013 Travis County Combined Charities Campaign.

Members of the Court heard from:

Melissa Velasquez, Executive Assistant, County Judge's Office
Megan Carvajal, Director, Workplace Engagement, United Way for Greater Austin

RESULT: DISCUSSED

3. Announcement of new voter identification mobilization efforts by Travis County Elections and Voter Registration Division in collaboration with the City of Austin, Texas Department of Public Safety, Texas Secretary of State, Travis County volunteer deputy registrars and numerous community groups to provide information about photo identification, including a new website and mobile election identification card locations.

Members of the Court heard from:

Dana DeBeauvoir, Travis County Clerk
Morris Priest, Travis County resident
Bruce Elfant, County Tax Assessor-Collector
Elizabeth Hanshaw Winn, Assistant County Attorney

Clerk's Note: The Court noted that anyone desiring more information on voter registration or voter identification can visit www.keepcalmvoteon.com or call 512-238-VOTE.

RESULT: DISCUSSED

Resolutions and Proclamations

4. Approve resolution recognizing Micky Davis upon his retirement after 13 years of dedicated service with the Travis County Information Technology Services Department.

Members of the Court heard from:

Walter LaGrone, Information Technology Director, Information Technology Services (ITS)
David Hopkins, Systems Manager, ITS
Micky Davis, Systems Engineer, III, ITS
Orfa Davis, Wife of Micky Davis

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

5. Approve resolution to the Texas Department of Agriculture in support of a grant for Meals on Wheels and More.

RESULT: ADDED TO CONSENT

6. Approve proclamation for the 30th annual "National Night Out" event on October 1, 2013.

Members of the Court heard from:

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

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

7. Approve resolution for an interlocal agreement with the Central Texas Regional Mobility Authority for planning, design, engineering and construction of the extension of Kellam Road from Pearce Lane to State Highway 71. (Commissioner Gómez)

Members of the Court heard from:
Morris Priest, Travis County resident

MOTION: Approve the Resolution in Item 7.
RESULT: **APPROVED [3 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis, Bruce Todd

8. Approve resolution in support of the Texas Department of Transportation leading a multiagency team to identify strategies to improve the efficiency, safety and capacity of Interstate 35. (Commissioner Daugherty)

RESULT: POSTPONED

Transportation and Natural Resources Dept. Items

9. Consider and take appropriate action regarding a license agreement with Tracy Limon for the purpose of having exclusive use of Webberville Park to host the annual Limon family reunion for the weekend of October 11 through 13, 2013 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on the following requests:
 - a. A proposed amendment to an interlocal agreement between Travis County and the City of Austin for a joint funding of the extension of Tuscan Way South from U.S. 290 East to Springdale Road in Precinct One; and
 - b. A proposed amendment to an interlocal agreement between Travis County and the City of Austin for a joint funding of the extension of Slaughter Lane from the eastern boundary of the Goodnight Ranch subdivision to Thaxton Road/McKinney Falls Parkway in Precinct Four. (Commissioners Davis and Gómez)

Members of the Court heard from:
Tom Nuckols, Assistant County Attorney
Carol Joseph, Assistant Director, TNR

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

11. Consider and take appropriate action on a request to use available Precinct Three bond savings for the construction contract award for Bee Creek Road improvements project in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Justice and Public Safety Items

12. Consider and take appropriate action on the Texas Homeland Security State Administrative

Agency Inventory Certification Form.

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on memorandum of understanding with the Texas Forest Service relating to the participation of Shantelle Dunn with the Capital Area Incident Management Team.

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action regarding an interlocal contract between Travis County and the Capital Area Council of Governments for use of revenue returned under Commission on State Emergency Communications Rule 251.3.

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action regarding an interlocal contract between Travis County and the Capital Area Emergency Communications District for use of revenue returned under Commission on State Emergency Communications Rule 251.3.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

17. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Annual contract with the Office of the Governor, Criminal Justice Division for the Travis County Veterans' Court Program in the criminal courts;
 - b. Amendment to the interlocal with the City of Austin that will extend the term of the 2010 Justice Assistance Grant used by the Travis County Sheriff's Office for law enforcement projects;
 - c. Annual contract with the Department of Health and Human Services-Substance Abuse and Mental Health Services Administration for the Travis County Adult Probation DWI Court;
 - d. Annual contract with the Office of the Governor, Criminal Justice Division for the Travis County Adult Probation DWI Court; and
 - e. Annual contract with the Office of the Governor, Criminal Justice Division for the Drug Diversion Court program in Pretrial Services.

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - a. Proposed routine personnel amendments; and

- b. Non-routine salary adjustments from District Clerk's Office for a variance from Travis County Code Section 10.03002, Salary Adjustment Greater than 10% Above Midpoint.

RESULT: ADDED TO CONSENT

- 19. 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 \$1,538,264.19 for the period of September 13 to September 19, 2013.

RESULT: ADDED TO CONSENT

Purchasing Office Items

- 20. Consider and take appropriate action on request to issue Request for Qualifications (RFQ) No. Q1309-004-RV, for construction manager at risk services for the new 416 West 11th Street office building and parking structure.

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent, Purchasing
Roger El Khoury, Director, Facilities Management Department (FMD)

MOTION: Approve Item 20.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

- 21. Approve contract award for the Executive Office Building heating, ventilation and air conditioning upgrades, IFB No. 1306-028-JT, to the low bidder, Kiewit Building Group.

RESULT: ADDED TO CONSENT

- 22. Authorize Purchasing Agent to commence negotiations with the highest-ranked firm, CGL Management Group LLC, in reference to request for qualifications No. Q1304-002-AG, Adult Correctional System needs analysis and master plan update. Update

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

23. Consider and take appropriate action on the potential disposition of 0.514 acres (22,380 square feet) of undeveloped land owned by Travis County as excess, unused right-of-way south of Thaxton Road and west of McKinney Falls Parkway in Precinct Four. ² (Commissioner Gómez)

Judge Biscoe announced that Item 23 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Authorize staff to take the steps necessary to comply with the law to sell this surplus property.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

24. Consider and take appropriate action on a counter-offer for the sale of approximately 55 acres of undeveloped land located south of U.S. 290 East between State Highway 130 and FM 973 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 24 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Accept the offer of \$570,000.00 for the purchase of the 55 acres. The source of funding is the 2011 Bonds.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

25. Consider and take appropriate action on a settlement proposal dated July 16, 2013 concerning the sale of parcels #1 and #2 (comprising a total of approximately 12 acres of land) needed as right-of-way for construction of the planned Gilbert Way extension south of FM 969, a 2011 bond roadway improvement project in Precinct One. ² (Commissioner Davis)

Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

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

26. Consider and take appropriate action to include providing staff direction on the potential disposition of approximately 6.3 acres of primarily undeveloped land owned by Travis County and located west of Ranch-to-Market Road 620 South, along U.S. highway 71 West in Precinct Three. ² (Commissioner Daugherty)

Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Direct staff to move forward with the sale of this acreage.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

27. Receive briefing from County Attorney and take appropriate action in Tomas Rodriguez v. Travis County.

Judge Biscoe announced that Item 27 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Accept the recommendation to settle this matter for \$45,000.00 for any and all claims, and that in exchange, the County will get a full release at the appropriate time.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

28. Receive briefing from County Attorney regarding the legal status of right-of-way at the intersection of Spicewood Springs Road and Yucca Mountain Drive. † (Commissioner Daugherty)

Judge Biscoe announced that Item 28 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–C9 and Agenda Items 5, 9, 11, 12, 13, 14, 15, 17.a–e, 18.a–b, 19, 21, 22, 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 order to direct depositing of salary fund monies into the General Fund of Travis County.
- C4. Approve the Commissioners Court Minutes for the Voting Session of September 10, 2013.
- C5. Approve the Commissioners Court Minutes for the Public Hearing/Voting Session of September 20, 2013.
- C6. Approve setting a public hearing on Tuesday, October 22, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate a five foot wide public utility easement located along the south side lot line of lot 137 of Apache Shores, First Installment in Precinct Three. (Commissioner Daugherty)
- C7. Approve setting a public hearing on Tuesday, October 15, 2013 to receive comments regarding contraflow operations on Moore Road from Burkland Farms Road to State Highway 130 with regards to post event traffic operations of the Formula One Grand Prix November 15-17, 2013 in Precinct Four. (Commissioner Gómez)

- C8. Approve setting a public hearing on Tuesday, October 15, 2013 to receive comments regarding contraflow operations on Pearce Lane from Ross Road to Kellam Road with regards to post event traffic operations of the Formula One Grand Prix November 15-17, 2013 in Precinct Four. (Commissioner Gómez)
- C9. Receive Fiscal Year 2013 State Forfeited Property Account budget from Travis County Constable Precinct 2 in accordance with Article 59.06(D) of the Texas Code of Criminal Procedure.

Added Items

- A1. Consider and take appropriate action on a counter-offer to sell approximately 20 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) **(This item may be taken into Executive Session under the Real Property exception)**

Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Reject the counter-offer of \$17,000.00 per acre and counter with an offer of \$16,000.00 per acre.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

- A2. Consider and take appropriate action on an agreement concerning substitute fiscal posting – Estancia Hill Country with SLF III-Onion Creek, L.P. in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, October 8, 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 October 8, 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

Citizens Communication

Members of the Court heard from:

Carlos León, Travis County resident
Tom Weber, Environmental Program Manager, Transportation and Natural Resources (TNR)
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

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

RESULT: DISCUSSED

2. Consider and take appropriate action on the following requests from elected officials in Peng Hu County Taiwan:
 - a. Agreement to welcome Peng Hu County officials to Travis County in late October 2013; and
 - b. Opportunity for delegation from Peng Hu County to appear before the Travis County Commissioners Court to sign documents establishing a sister-county program with Travis County to foster cooperation in culture, tourism, education, research, science and technology, and renewable energy.

Members of the Court heard from:
Mike Ma, Chinese Society of Austin
George Chang, Austin Asian American Chamber of Commerce

RESULT: DISCUSSED

Resolutions and Proclamations

3. Approve resolution in support of the Texas Department of Transportation leading a multi-agency team to identify strategies to improve the efficiency, safety and capacity of Interstate 35. (Commissioner Daugherty)

Members of the Court heard from:
Terry McCoy, Deputy District Engineer, Austin District, Texas Department of Transportation (TxDOT)
Greg Malatek, District Engineer, Austin District, TxDOT

MOTION: Approve the Resolution in Item 3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

4. Approve a proclamation declaring October 6 through 12, 2013 as "Fire Prevention Week" in Travis County.

Members of the Court heard from:
Hershel Lee, Travis County Fire Marshal
Danny Hobby, County Executive, Emergency Services

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

5. Approve resolution celebrating October 6 through 12, 2013 as "4-H Week" in Travis County.

Members of the Court heard from:
Dolores Sandmann, Travis County Extension Director, Texas A&M AgriLife Extension Service
Cory Talley, County Extension Agent, Texas A&M AgriLife Extension Service
Colby Warwick, 4-H participant
Trent Warwick, 4-H participant
Collin Warwick, 4-H participant

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

6. Approve proclamation recognizing October 12 through 21, 2013 as the "Thirteenth Annual Bi-National Health Week" throughout Travis County. (Commissioner Gómez)

Members of the Court heard from:

Paige Menking, Director, Ventanilla de Salud, Consulate General of Mexico

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

7. Approve proclamation recognizing October 2013 as "International Alpha Delta Kappa Month" in Travis County. (Commissioner Todd)

Members of the Court heard from:

Peggy Young, President, Texas District VI, Alpha Delta Kappa

MOTION: Approve the Proclamation in Item 7.
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

8. Consider and take appropriate action on a plat for recording: Belvedere Phase VII-A final plat (short form final plat – 11 total lots 14.49 acres – Rollins Drive – no ETJ) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on the following requests:
 - a. A variance to Chapter 64.121(11)(B) , Travis County Regulations for Floodplain Management, to alter a floodplain prior to receiving a conditional letter of map revision from the Federal Emergency Management Agency for Addison Section 1 subdivision; and
 - b. The use of a cash security agreement for the fiscal posting for Addison, Section 1 – in Precinct Four. (Commissioner Gómez)

RESULT: POSTPONED **Reset for: 10/15/2013**

10. Consider and take appropriate action on strategy to collaborate with other governmental entities and private parties in Precinct Four on the following:
 - a. An approved roadway project between Pearce Lane and State Highway 71;
 - b. Development of a Comprehensive Roadway System Including Farm-to-Market Road 812, State Highway 71, State Highway 130, and all City and County roads in the area; and
 - c. Economic development and quality of life initiatives and opportunities in Precinct Four.

Members of the Court heard from:

Steve Manilla, County Executive, TNR

RESULT: DISCUSSED

Justice and Public Safety Items

11. Consider and take appropriate action on a memorandum of understanding among Texas A&M Engineering Extension Service and Task Force One member and the participating agency/employer for certain Travis County Star Flight staff.

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on request to approve Fiscal Year 2013 Chapter 59 Asset Forfeiture Report from the Travis County Fire Marshal's office.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

13. Receive update and give staff direction on the following related to new social services investments:
 - a. Process to receive input on potential areas of investment and baseline criteria; and
 - b. Timeline for procurement process.

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Mary Etta Gerhardt, Assistant County Attorney
Lawrence Lyman, Workforce Development Manager, TCHHS&VS
Marvin Brice, Assistant Purchasing Agent, Purchasing

RESULT: DISCUSSED

14. Consider and take appropriate action regarding Travis County's continued participation in the Literacy Illuminates campaign led by the Literacy Coalition of Central Texas by printing additional materials.

RESULT: ADDED TO CONSENT

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 requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Annual application to the Meadows Foundation to continue the Pre-Doctoral Psychology Internship Program in the Juvenile Probation Department;
 - b. Annual contract with the Office of the Governor, Criminal Justice Division via the United States Department of Justice to continue the Juvenile Drug Court Program in the Juvenile Probation Department;

- c. Annual contract with United States Department of Health and Human Services, Administration for Children and Families for the Parenting in Recovery II Grant in the Health and Human Services and Veterans Service Department;
- d. Ratification of grant contract with the United States Department of Defense for an Electronic Transmission of Ballot Portal Elections Grant in the County Clerk's office to enhance the existing software in the County Clerk's office; and
- e. Ratification of an amendment with the Office of the Governor, Criminal Justice Division to extend the Vision Summit Grant in the Travis County Sheriff's Office one additional month in order to receive any needed invoices to complete the project.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

- 18. 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 \$1,277,142.39 for the period of September 20 to September 26, 2013.

RESULT: ADDED TO CONSENT

- 19. Consider and take appropriate action on annual Brown Santa 5K, Kids 5K, and Decker Challenge Sunday, December 8, 2013.

RESULT: ADDED TO CONSENT

Purchasing Office Items

- 20. Consider and take appropriate action on an interlocal cooperation agreement between Travis County and the City of Austin Neighborhood Housing and Community Development Department for joint housing market study.

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent, Purchasing
 Christy Moffett, Planning Project Manager, TCHHS&VS
 Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve Item 20.

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

**WITHDRAWAL
 OF MOTION**

MADE BY: Samuel T. Biscoe, Judge

**WITHDRAWAL
 OF SECOND**

MADE BY: Ron Davis, Commissioner

RESULT: **DISCUSSED**

Reset for: 10/15/2013

- 21. Approve Modification No. 9 to Interlocal Agreement No.4400000367 (HTE Contract No. IL060040RE), Austin Community College, for early childhood mentoring (Teacher TRAC).

RESULT: ADDED TO CONSENT

22. Approve contract award for Elroy Road at FM 812 improvements project, RFQ No. Q110243-LP, to the highest qualified firm, CAS Consulting, Inc.

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent, Purchasing
Steve Manilla, County Executive, TNR

MOTION: Approve Item 22, as recommended by staff.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Margaret J. Gómez
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

23. 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

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

Members of the Court heard from:

Walter LaGrone, Information Technology Director, Information Technology Services (ITS)
Bonnie Floyd, Assistant Purchasing Agent, Purchasing

MOTION: Approve item 24.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

25. Pursuant to Texas Local Government Code, Section 81.032 and Travis County Purchasing Policy Section 3.4.1 Donations, receive and accept equipment from Texas A&M AgriLife Extension.

RESULT: PULLED

26. Approve business associate agreement with Atchley and Associates, LLP, to provide satisfactory assurances, per 45 C.F.R. § 164.314(A), of appropriate safeguarding of electronic protected health information.

RESULT: ADDED TO CONSENT

Other Items

27. Consider and take appropriate action on resolution approving the issuance of refunding bonds by the Travis County Emergency Services District No. 6. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Executive Session Items

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

item will be considered during Executive Session.

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

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

Commissioner Gómez announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct staff to continue negotiations with the Republic of Texas Biker Rally, Inc. on the terms recently discussed.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Ron Davis, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Samuel T. Biscoe

29. Receive briefing from the County Attorney and take appropriate action regarding the enforcement action concerning violations of development regulations at 10601 Derecho Drive and a proposed settlement. ¹ (Commissioner Daugherty)

Commissioner Gómez announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Direct TNR to issue the non-residential development permit for 10601 Derecho Drive, in accordance with the settlement agreement negotiated by the County Attorney and the parties to the pending enforcement action.
RESULT: **APPROVED [3 TO 1]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Ron Davis, Gerald Daugherty, Margaret J. Gómez
NAYS: Bruce Todd
ABSENT: Samuel T. Biscoe

Consent Items

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 8, 11, 12, 14, 15, 16.a–e, 17, 18, 19, 21, 23, 26, 27, A1, 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 the Commissioners Court Minutes for the Special Voting Session of September 27, 2013.

Added Items

A1. Approve contract award for Bee Creek Road widening construction project, IFB No.B1308-002-LP, to the lowest responsive bidder, Chasco Contracting.

RESULT: ADDED TO CONSENT

A2. Consider and take appropriate action to authorize a court member to sign billings to the State for Travis County work performed on Public Integrity Unit cases.

RESULT: ADDED TO CONSENT

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge