



Travis County Commissioners Court Agenda Request

Meeting Date: November 12, 2013

Prepared By/Phone Number: Robert Resnick, Commissioners Court Specialist, 512-854-4722

Elected/Appointed Official/Dept. Head: Dana DeBeauvoir, Travis County Clerk

Commissioners Court Sponsor: Judge Biscoe

AGENDA LANGUAGE: Approve the Commissioners Court Minutes for the Voting Sessions of October 22 & 29, 2013, and the Special Voting Session of October 29, 2013.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

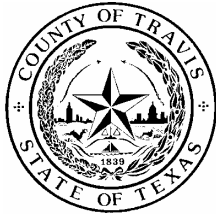
STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

REQUIRED AUTHORIZATIONS:

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials should be submitted as a pdf to the County Judge's office, agenda@co.travis.tx.us by **Tuesdays at 5:00 p.m.** for the next week's meeting.



**Minutes for the
Travis County Commissioners Court
Tuesday, October 22, 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 22, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

Public Hearings

1. Receive comments regarding a request to authorize the filing of an instrument to vacate 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. (Action Item #8) (Commissioner Daugherty)

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

Members of the Court heard from:

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

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

Citizens Communication

Members of the Court heard from:

Thomas Bryan, Travis County resident
Shaun Auckland, Environmental Specialist, TNR

Carlos León, Travis County resident
Ned McDaniel, Travis County resident
Dr. John Kim, Travis County resident
Melissa Velasquez, Executive Assistant, Travis County Judge's Office

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 lifted.

RESULT: DISCUSSED

Reset for: 10/29/2013

Resolutions and Proclamations

3. Approve resolution in support of building State Highway 45 Southwest. (Commissioner Daugherty)

Members of the Court heard from:

Sharon Werner, Hays County resident
Carol Vance, President, Shady Hollow Home Owners Association
Pam Baggett, Travis County resident
Vikki Goodwin, Travis County resident
Laureen Chernow, Travis County resident
Alan Barr, Travis County resident
Peter Varteressian, Travis County resident
DJ Cardamone, Travis County resident
Thomas Bryan, Travis County resident
Ken Jacob, Travis County resident
Beth Ann Ray, Travis County resident
Nancy McDonald, Real Estate Council of Austin
Roy Waley, Conservation Chair, Austin Regional Group of the Sierra Club
Bill Bunch, Executive Director, Save Our Springs Alliance
Roger Baker, Travis County resident
Dick Kellerman, Travis County resident
Sarah Eckhardt, Travis County resident
Andy Brown, Travis County resident
Brigid Shea, Travis County resident

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

Transportation and Natural Resources Dept. Items

4. Consider and take appropriate action 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 through 17, 2013, in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action on the following requests:
 - a. A resolution in support of the ozone advance plan emission reduction measures; and
 - b. Renew emission reduction commitments made in recent 8-hour ozone flex plan and commit to new additional measures.

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action on a request to enter into a participation agreement between Travis County and the Deer Creek Ranch Parks and Lakes Association for design and construction of sections of Lake Beach Drive, Lake Park Drive and West Lakeshore Drive in the Deer Creek subdivision in southwest Travis County in Precinct Three. (Commissioner Daugherty)

Members of the Court heard from:

Steve Manilla, County Executive, TNR

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

Clerk's Note: The Court noted that this plan provides for the design of three roads - Lake Beach Drive, Lake Park Drive, and West Lakeshore Drive; and the construction of two roads - Lake Beach Drive and Lake Park Drive.

7. Consider and take appropriate action on a request for a variance to Travis County's on-site sewage facility regulations to allow a second single family residence to be placed on less than two acres at 12606 Mistletoe Trail in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on 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 Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Justice and Public Safety Items

9. Consider and take appropriate action on an interlocal agreement with Capital Area Emergency Communications District (CAPCOG) for supplemental funding for ongoing public safety answering point maintenance, equipment and training.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

10. Receive briefing on the Hispanic/Latino Quality of Life Report. (Judge Biscoe and Commissioner Gómez)

Members of the Court heard from:

Teresa Perez-Wisely, Chair, Oversight Team, Hispanic/Latino Quality of Life Report

RESULT: DISCUSSED

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. Application to the Office of the Governor, Criminal Justice Division, for a Prostitution Prevention Program Planning Grant in Criminal Justice Planning Department;
- b. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Family Violence Accelerated Prosecution Program in the County Attorney's Office;
- c. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Family Drug Treatment Court Program in the civil courts; and
- d. Annual contract with Substance Abuse and Mental Health Services Administration/Center for substance abuse treatment for a Juvenile Treatment Drug Court Program in the Juvenile Probation Department.

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the following for the Human Resources Management Department:

- a. Proposed routine personnel amendments;
- b. Non-routine salary adjustment from Star Flight for a variance to Travis County Code Section 10.03002, Salary Adjustment Greater Than 10% Above Midpoint;
- c. Non-routine request from Sheriff's Office for a variance to Travis County Code Section 10.03009, Voluntary Job Change;
- d. Non-routine request from the District Clerk for a variance to Travis County Code Section 10.0155, Employment of Special Project Employees; and
- e. Non-routine request from Records Management and Communication Resources for a variance to Travis County Code Section 10.0155, Employment of Special Project Employees.

RESULT: ADDED TO CONSENT

14. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$1,321,181.23 for the period of October 4 to October 10, 2013.

RESULT: ADDED TO CONSENT

15. Discuss and take appropriate action on an exception to the Travis County Parking Policy.

Members of the Court heard from:

Bill Paterson, Risk Manager, Human Resources Management Department (HRMD)
Daniel Bradford, Assistant County Attorney
Roger El Khoury, Director, Facilities Management Department (FMD)

MOTION: Assign a space in the fleet parking area of the 700 Lavaca Building parking garage to the Travis County Safety Officer.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Ron Davis

Purchasing Office Items

16. Consider and take appropriate action on contract award to URS Corporation for program management services for development of the new civil and family courthouse.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent
Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO)
Bill Oakey, Travis County resident

MOTION: Approve Item 16 with the suggested language changes, as discussed; and that that language be added at the appropriate place or places.

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

**WITHDRAWAL
OF MOTION**

MADE BY: Samuel T. Biscoe, Judge

**WITHDRAWAL
OF SECOND**

MADE BY: Bruce Todd, Commissioner

RESULT: **WITHDRAWN**

Clerk's Note: Withdrawal of the Motion and Second were made to honor Commissioner Gómez's request for a one-week extension on the Item.

17. Approve twelve-month extension (Modification No. 5) to Contract No. 440000027 (HTE Contract No. 08T00263OJ), Frost Insurance Agency, for excess workers compensation insurance.

RESULT: **ADDED TO CONSENT**

18. Approve modification No. 3, to Contract No. 4400000920, Cynthia C. Brinson, M.D., for specialized medical services.

RESULT: ADDED TO CONSENT

19. Approve contract award for professional architectural and engineering services for the design of the 416 West 11th Street office building and parking structure, RFQ No. Q1306-014-RV, to the highest qualified respondent, Page Southerland Page (PSP).

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent

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

20. Consider and take appropriate action regarding the new 416 West 11th Street office building and parking structure:

- a. Recommendation of short-listed firms in response to request for qualifications (RFQ); and

Members of the Court heard from:

Marvin Brice Assistant Purchasing Agent

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

RESULT: DISCUSSED

Clerk's Note: The Court requested that the short list be presented to the Court on November 12, 2013 and consist of three firms.

- b. Authorize the issuance of request for proposal (RFP) No. P1309-005-RV, for Construction Manager at Risk (CMAR) services.

Members of the Court heard from:

Marvin Brice Assistant Purchasing Agent

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

MOTION: Approve the proposed RFP for the Construction Manager at Risk (CMAR) in Item 20.b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

21. Approve contract award for courier service for daily mail delivery, IFB No. 1309-002-CW, to the responsive low bidder, Interstate Express Delivery Service.

RESULT: ADDED TO CONSENT

Other Items

22. Consider and take appropriate action to authorize Sheriff Hamilton to execute memorandum of understanding and cost reimbursement agreement between the Travis County Sheriff's Office and the Federal Bureau of Investigation related to participation in the Joint Terrorism Task Force (JTTF).

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action regarding lease agreements for Early Voting and Election Day polling locations for the November 5, 2013 Joint General and Special Elections with the following entities:

- a. Ben Hur Shrine Center for use of the Ben Hur Shrine Center, 7811 Rockwood Lane in Austin, Texas; and
- b. Lost Creek Municipal Utility District for use of the public building at 1305 Quaker Ridge Drive in Austin, Texas.

RESULT: ADDED TO CONSENT

Consent Items

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 4, 5.a–b, 7, 8, 9, 11, 12.a–d, 13.a–e, 14, 17, 18, 21, 22, 23, A1, and A2.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Ron Davis

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve setting a public hearing on Tuesday, November 12, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate a 10 foot wide public utility easement located along the northwesterly side lot line of lot 10, block D of River Place, Section 15 in Precinct Two. (Commissioner Todd)

Added Items

- A1. Consider and take appropriate action on the total cancellation of Bluff Springs Estates in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- A2. Consider and take appropriate action on the District Attorney's Fiscal Year 2013 Chapter 59 Asset Forfeiture Report.

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 29, 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 29, 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:
Morris Priest, Travis County resident
Gus Peña, Travis County resident
Carlos León, Travis County resident
Melissa Velasquez, Executive Assistant, County Judge's Office
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

Transportation and Natural Resources Dept. Items

2. Consider and take appropriate action regarding a proposed disposition of unused and excess right-of-way comprised of a 0.135 acre (5,883 sq. ft.) parcel of land previously intended for Meister Lane near its intersection with Heatherwilde Blvd – requested by the City of Pflugerville for development of a roadway infrastructure improvement project in Precinct One.
(Commissioner Davis)

Clerk's Note: Judge Biscoe noted that by approving this Item, the Commissioners Court authorizes him to sign on behalf of the Court.

RESULT: ADDED TO CONSENT

3. Revised language: Consider and take appropriate action regarding capital improvements program projects:

- a. Funding for and direction to staff to complete negotiations for the second amendment to the Braker Lane II Participation Agreement in Precinct One (Commissioner Davis);

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Travis Gatlin, Assistant Budget Director, Planning and Budget Office (PBO)

MOTION: Approve staff's recommendation regarding Item 3.a, which is contained on page 3 of the backup memo; to negotiate an agreement which is consistent with the backup.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: The Court noted a funding shortfall of \$3,559,709. TNR has proposed that the source of funding would be surplus Precinct One bonds.

Judge Biscoe announced that Item 3.a would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: Upon returning from Executive Session, no further action was taken on Item 3.a.

- b. Funding for and direction to staff to complete negotiations for the first amendments to the Parmer Lane Participation Agreement and City of Austin Interlocal Agreement in Precinct One (Commissioner Davis); and

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Travis Gatlin, Assistant Budget Director, PBO
Pete Dwyer, President, Dwyer Realty Companies
Steve Sun, Assistant Public Works Director, TNR

MOTION: Approve Item 3.b and direct staff to negotiate with the City of Austin regarding their cost share amount.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Judge Biscoe announced that Item 3.a would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: Upon returning from Executive Session, no further action was taken on Item 3.b.

- c. Source of funding for The Wells Branch Parkway Project in Precinct Two. (Commissioner Todd)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Travis Gatlin, Assistant Budget Director, PBO
Tom Nuckols, Assistant County Attorney

MOTION: Approve Item 3.c. The source of funding is 1997 Precinct 2 bond savings.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bruce Todd, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

4. Consider and take appropriate action on the following request:
- a. A plat for recording: Sweetwater Ranch Section Two Village F2 final plat (long form final plat – 25 total lots – Pedernales Summit Parkway – no ETJ); and
 - b. A Travis County subdivision construction agreement between Travis County and WS-COS Development, LLC in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

5. Consider and take appropriate action on a request to transplant a 30-inch diameter oak tree or replace it with an equivalent diameter of oaks to facilitate the completion of improvements to Frate Barker road in Precincts Three and Four. (Commissioners Daugherty and Gómez)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Marvin Brice, Assistant Purchasing Agent
Chiddi N'jie, Senior Engineer, TNR
Michael Fossum, Executive Director, Austin Heritage Tree Foundation
Zoila Vega-Marchera, Austin Heritage Tree Foundation
Brooke Hughley, Travis County resident
Cathy (last name unintelligible), Travis County resident
Jessie Rainwater, Travis County resident
Brittany Hughley, Travis County resident
Tracy Hughley, Travis County resident
Vikki Goodwin, Travis County resident
Pam Baggett, Travis County resident
Cynthia Wilcox, Travis County resident
Peggy Maceo, Travis County resident

Clerk's Note: The Court directed Staff to look at the two estimates for the tree removal and try to figure out a way to legally come in at the lower estimate. The Court also requested a breakdown of what is contained in the two estimates and communicate with the low-bid contractors about pulling the tree planting cost from the bid, communicate with TxDOT, and be prepared to update the Court on Tuesday, November 5, 2013. Further, the Purchasing Department is directed to meet with the County Attorney's Office and the Transportation and Natural Resources Department regarding this issue.

RESULT: DISCUSSED **Reset for: 11/5/2013**

6. Consider and take appropriate action regarding a license agreement with the Circuit of the Americas for the use of Richard Moya Park as a bicycle staging area for cyclists who will ride shuttle buses to the F1 races on November 15 through 17, 2013 in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on a request for variance to County on-site sewage facility regulations to allow a second single family residence to be placed on less than two acres at 16409 Jacobson Road in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Justice and Public Safety Items

8. Consider and take appropriate action regarding the following fire record management project interlocal agreements between Travis County and emergency services districts and mutual business associate agreements between Travis County and emergency services districts:
 - a. Emergency Services District Number 1;
 - b. Emergency Services District Number 3;
 - c. Emergency Services District Number 4;
 - d. Emergency Services District Number 5;
 - e. Emergency Services District Number 10;
 - f. Emergency Services District Number 12; and
 - g. Emergency Services District Number 14.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

9. Consider and take appropriate action on a request to continue the administration and planning project, social work project and fair housing project of the Community Development Block Grant for the 2013 Program Year with internal Health and Human Services and Veterans Service Department resources until a decision regarding the Program Year 2013 CDBG grant is received and a fully executed contract is obtained from HUD.

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

10. Consider and take appropriate action on items related to the Program Year 2012 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant provided by HUD:
 - a. Request to approve November 25 through December 9, 2013 as the 15-day public comment period for the public to review and comment on the draft;
 - b. Request to approve a public hearing date on December 3, 2013, at 9:00 a.m. in the Travis County Commissioners Courtroom to receive public comment; and

RESULT: ADDED TO CONSENT

- c. Request to approve the advertisement announcing the public hearing date and 15 day public comment period in newspapers of general circulation: Austin Chronicle, Pflugerville Pflag, Hill Country News, Lake Travis View, Oak Hill Gazette, Westlake Picayune, The Villager, Ahora Si, and El Mundo.

Members of the Court heard from:

- Gus Peña, Travis County resident
- Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
- Christy Moffett, Planning Project Manager, TCHHS&VS

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

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

- 12. 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, to continue the Trauma Informed Assessment and Response Program in Juvenile Probation Department;
 - b. New contract with the Office of the Governor, Criminal Justice Division, to continue the Eagle Soars program in Juvenile Probation Department; and
 - c. New contract with the Office of the Governor, Criminal Justice Division, to continue the Enhancing Services for Victims of Crime In Juvenile Probation Department.

RESULT: ADDED TO CONSENT

- 13. Consider and take appropriate action on the following for the Human Resources Management Department:
 - a. Proposed routine personnel amendments; and
 - b. Non-routine salary adjustment from Constable Precinct Two office for a variance to Travis County Code Section 10.03002, Salary Adjustment Greater than 10% Above Midpoint.

Clerk's Note: Judge Biscoe noted that in Item 13.a, the Human Resources Department (HRMD) requested that Position 30003127 be pulled from consideration.

RESULT: ADDED TO CONSENT

- 14. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$701,263.92 for the period of October 11 to October 17, 2013.

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on the following:
 - a. Tuition reimbursements for employees who have completed classes in accordance with the Tuition Refund Program, Sections 10.020 through 10.022; and
 - b. Authorization for County Auditor and Treasurer to reimburse employees as listed.

RESULT: ADDED TO CONSENT

16. 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. (This item may be taken into Executive Session under the Consultation with Attorney exception)

RESULT: POSTPONED

17. Consider take appropriate action on a request from Ending Community Homelessness Coalition, Inc. to use Travis County meeting space for its annual board meeting on Monday, November 18, 2013.

RESULT: ADDED TO CONSENT

18. Receive presentation regarding the LEED Gold Certification awarded by the United States Green Building Council for the SMART Facility in Precinct Four. (Commissioner Gómez)

RESULT: POSTPONED Reset for: 11/5/2013

Purchasing Office Items

19. Consider and take appropriate action on contract award to URS Corporation for program management services for development of the new civil and family courthouse.

Members of the Court heard from:

- Cyd Grimes, Travis County Purchasing Agent
- John Hille, Assistant County Attorney
- Belinda Powell, Capital Planning Coordinator, PBO

MOTION: That Commissioner Gómez share the recommended changes with staff; that staff provide a response, as well as that list of changes, to the Court; that staff be available to meet with Court members this week; and that, based on input from Court members, staff will decide whether or not to contact the contractor, which will depend on the nature of the proposed changes and what impact they will have on the contract.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

20. Approve contract award for water treatment systems, IFB No. 1307-010-RF, to the low bidder, Garratt Callahan Company.

RESULT: ADDED TO CONSENT

21. Approve contract award for engineering design services for the Bee Creek Road at Bee Creek Bridge project, RFQ No. Q110243-LP, to the highest qualified firm, Klotz Associates, Inc.

RESULT: ADDED TO CONSENT

22. Approve Modification No. 2, an assignment of Contract No. 4400000545 (H.T.E. Contract No. MA120135SW) from 8x8, Inc. to the IRC Company, Inc. (dba Black Lotus Communications, Inc.).

RESULT: ADDED TO CONSENT

23. Authorize Purchasing Agent to commence negotiations with the most highly qualified firm, Binkley-Barfield Inc., for engineering services in response to RFQ No. Q1306-018-LP, Hamilton Pool Road safety improvements.

Members of the Court heard from:

Steve Manilla, County Executive, TNR

RESULT: DISCUSSED

Reset for: 11/5/2013

24. Approve modification No. 14 to Contract No. 4400000074 (H.T.E. Contract No. 10K00250LP), STR Constructors, for Milton Reimers Ranch Park.

RESULT: ADDED TO CONSENT

25. Approve contract award for mechanical, electrical, plumbing engineering services for domestic water boiler replacement at Travis County Correctional Complex Building 400 (12) to Encotech Engineering Consultants, Inc.

RESULT: ADDED TO CONSENT

26. Approve Modification No.10 to Interlocal Agreement No. 4400000354, Austin Independent School District, for afterschool care.

RESULT: ADDED TO CONSENT

Other Items

27. Consider and take appropriate action on reappointment Ofelia Elizondo to Place Three on the Strategic Housing Finance Corporation Board of Directors for a term to run from January 1, 2014 to December 31, 2019. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action regarding a joint election agreement for the November 5, 2013 Joint General and Special Elections with Travis County and 13 participating entities:

- a. City of Austin;
- b. City of Bee Cave;
- c. City of Jonestown
- d. City of Leander;
- e. City of Rollingwood;

- f. City of Round Rock;
- g. City of Sunset Valley;
- h. Village of Point Venture;
- i. Village of the Hills;
- j. Village of Volente;
- k. Marble Falls Independent School District;
- l. Pilot Knob Municipal Utility District #4 (establishing election); and
- m. Travis County Emergency Services District #4.

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action regarding the appointment of presiding judge, alternate presiding judge, manager, assistant manager and tabulation supervisor of the Central Counting Station and presiding judge and alternate presiding judge, and members of the Early Voting Ballot Board for the November 5, 2013 General and Special Elections.

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action regarding the appointment of presiding judge, alternate presiding judges to fill vacancies for the November 5, 2013 Joint General and Special Elections.

RESULT: ADDED TO CONSENT

31. Receive Fiscal Year 2014 State Forfeited Property Account budget from the Travis County Sheriff's Office in accordance with the provisions of Article 59.06(D) of the Texas Code of Criminal Procedure.

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

32. 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 and 3}

Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Approve the request for 38 days of leave with pay, 28 of which have already occurred.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

33. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Robin Arnott. ¹

RESULT: POSTPONED **Reset for: 11/5/2013**

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

RESULT: POSTPONED **Reset for: 11/5/2013**

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

RESULT: POSTPONED **Reset for: 11/5/2013**

36. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Julia Courtney. ¹

RESULT: POSTPONED **Reset for: 11/5/2013**

37. Consider and take appropriate action regarding the use of the Exposition Center as remote parking lots for the Circuit of the Americas for the November 14, 15 and 16, 2013 Formula One events. 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: Approve the proposed contract.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Consent Items

MOTION: Approve the following Consent Items: C1–C4 and Agenda Items 2, 4.a–b, 6, 7, 8.a–g, 10.a–b, 11, 12.a–c, 13.a–b, 14, 15.a–b, 17, 20, 21, 22, 24, 25, 26, 27, 28.a–m, 29, 30, 31, and A1.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, 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 October 15, 2013.
- C4. Approve setting a public hearing on Tuesday, November 19, 2013 to receive comments regarding a request to authorize the filing of an instrument to vacate the five-foot wide public utility easements located along the rear lot lines of lots 3 through 8, block D of the re-subdivision of Baldwin's Point in Precinct Two. (Commissioner Todd)

Added Items

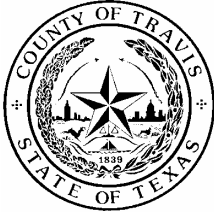
- A1. Consider and take appropriate action on memorandum of understanding with St. Edwards University for the placement of social work interns in the Travis County Health and Human Services and Veterans Service Department.

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 29, 2013 Special 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

Special Voting Session called to order on October 29, 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

Agenda Items

1. Consider and take appropriate action regarding a delegation of county officials from Penghu County, Taiwan:
 - a. An agreement establishing a sister-county relationship between Travis County and Penghu, Taiwan;

Members of the Court heard from:

Mike Ma, Chinese Society of Austin
Wang Chien-Fa, Governor of Penghu County, Taiwan
Sherry Wang, Translator
Liu Chen Chao-Ling, Speaker of Penghu County Council
Hung Tung-Lin, Senior Executive Officer, Penghu County Government

MOTION: Approve the agreement and authorize the County Judge to sign on behalf of the Commissioners Court.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: The Commissioners Court Special Voting Session retired to an adjacent meeting room for a reception honoring the Penghu County delegation and to consider Items 1.b and c. The reception was not televised.

- b. A certificate bestowing honorary citizenship on individual members of the delegation;

Members of the Court heard from:

Wang Chien-Fa, Governor of Penghu County, Taiwan
Mike Ma, Chinese Society of Austin

- c. Exchange of gifts between representatives of the two counties.

Members of the Court heard from:

Wang Chien-Fa, Governor of Penghu County, Taiwan

Mike Ma, Chinese Society of Austin

Steve Hsia, Director General, Taipei Economic and Cultural Office (TECO), Houston

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge