



Travis County Commissioners Court Agenda Request

Meeting Date: November 26, 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 Session of November 12, 2013 and Special Voting Sessions of November 15 and 18, 2013.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

REQUIRED AUTHORIZATIONS:

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



Minutes for the Travis County Commissioners Court Tuesday, November 12, 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 November 12, 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 revised plat of Travis Settlement Section Four lots 214B and 215 (Two lots into one 5.53 acre lot Evidence Cove – existing well and on-site wastewater) in Precinct Three. (Action Item #6) (Commissioner Daugherty)

MOTION: Open 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

Members of the Court heard from:

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

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate a ten 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. (Action Item #7) (Commissioner Todd)

MOTION: Open 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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR
Tom Radack, Realtor

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

Citizens Communication

Members of the Court heard from:

Thomas D. Bryan, Travis County resident
Robert Ozer, Travis County resident
Carlos León, Travis County resident
Gus Peña, Travis County resident
Dr. John Kim, Travis County resident

Special Items

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

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshal

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

RESULT: **DISCUSSED**

4. Provide update and take appropriate action regarding damage sustained during recent flooding including: Consider and take appropriate action regarding damage sustained during recent flooding including:
 - a. Additional assistance for residents who suffered personal and property damage;
 - b. County policy regarding the cleanup of public roads and rights-of-way;
 - c. The Travis County floodplain buy-out program; and
 - d. Other related issues.

Judge Biscoe announced that Item 4 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from:

Jess Horton, Travis County resident
Les Juliano, Travis County resident
Steve Manilla, County Executive, TNR
Pete Baldwin, Travis County Emergency Management Coordinator

Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Melinda Mallia, Environmental Project Manager, TNR
Charles Bergh, Division Director, Parks and Natural Resources, TNR
Don Ward, Director of Road Maintenance and Fleet Services, TNR

Clerk's Note: Judge Biscoe requested a briefing from staff next week, November 19, 2013, on the buy-out program, the public meetings for residents interested in the buy-out program, and on projected expenditures related to this item.

RESULT: DISCUSSED

Reset for: 11/19/2013

Resolutions and Proclamations

5. Approve Proclamation declaring November 18 through November 24, 2013 as "Hunger and Homelessness Awareness Week" in Travis County.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

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

Transportation and Natural Resources Dept. Items

6. Consider and take appropriate action on the revised plat of Travis Settlement Section Four lots 214B and 215 (Two lots into one 5.53 acre lot Evidence Cove – existing well and on-site wastewater) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a ten 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)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on a request to authorize using \$1,200,000 from the 2001 Precinct One road bond savings for the Howard Lane extension project from Cameron Road (Harris Branch Road) to State Highway 130 in Precinct One. (Commissioner Davis)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Chiddi N' Jie, Senior Engineer, TNR

MOTION: Approve Item 8.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

9. Revised Language: Consider and take appropriate action regarding a license agreement with Bobby Jay Williamson for trapping and controlling the feral hog population in Travis County's parks and the Balcones Canyonlands Preserve in. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

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

- a. A final plat for recording -the Hills of Bear Creek-Section 1 (long form final plat – 83 total lots – 26.22 acres – FM 1626 – City of Austin ETJ); and
- b. A subdivision construction agreement between Travis County and milestone Community Builders in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on the following:

- a. Approve the issuance of up to \$16,606,000 of certificates of obligation for the Maha Loop Road from Pearce Lane to State Highway 71 project;
- b. Approve an Interlocal Cooperation Agreement with Central Texas Regional Mobility Authority (CTRMA) for completing the Maha Loop Road from Pearce Lane to State Highway 71 project; and
- c. A Reimbursement Resolution expressing Travis County's intent to finance expenditures for the Maha Loop Road Project and to reimburse itself from certificates of obligation in an amount up to \$16,606,000 in Precinct Four (Commissioner Gómez)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Travis Gatlin, Assistant Budget Director, Planning and Budget Office (PBO)
Jessica Rio, Budget Director, PBO

MOTION: Approve Item 11.
RESULT: **APPROVED [3 TO 1]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez
NAYS: Bruce Todd
ABSTAIN: Ron Davis

Justice and Public Safety Items

12. Consider and take appropriate action regarding a fire inspection coverage agreement between Travis County and Circuit of the Americas, LLC for County to provide fire inspection coverage for events at the Circuit of the Americas race track.

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action regarding a STRAC FireRMS (Records Management System) project interlocal agreement between Travis County and Emergency Services District Number Two and mutual business associate agreement between Travis County and

Emergency Services District Number Two.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

14. Consider and take appropriate action to approve an application to the Texas Department of Assistive and Rehabilitative Services to provide deaf interpreters for State agencies.

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on items related to the analysis of impediments to fair housing choice for the Community Development Block Grant provided by HUD:

- a. Setting November 13, 2013 through December 12, 2013 as the 30-day public comment period for the public to review and comment on the draft;
- b. Setting a public hearing date on December 3, 2013, at the Travis County Commissioners Courtroom at 9:00 a.m. to receive public comment; and
- c. The draft for public comment.

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the following requests from Foundation Communities related to the operation of its Tax Preparation Assistance Program for eligible residents during the 2014 tax season:

- a. Use of space at Travis County's South Rural Community Center in Del Valle for the operation of the Tax Preparation Assistance Program during the 2014 tax season;
- b. In-kind support in the form of printing brochures, fliers, forms and other promotional materials for the 2014 tax season; and
- c. In-kind support in the form of American Sign Language services (services for the deaf and hard of hearing) for the 2014 tax season.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Mary Etta Gerhardt, Assistant County Attorney

MOTION: Approve Item 16.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

17. Receive update and give staff direction on the following related to investments in early childhood services:

- a. Proposed strategies for investments in early childhood services;
- b. A procurement process for existing and expanded investments for Fiscal Year 2015; and
- c. A one-time investment in direct child care subsidy for Fiscal Years 2014 and 2015.

Members of the Court heard from:
Sherri Fleming, County Executive, TCHHS&VS
Brook Son, Senior Planner, TCHHS&VS

MOTION: Compete the dollars we currently invest, spend the next year going through the competitive process and be ready to implement new contracts on October 1, 2014. Also, that we add \$500,000.00 to the \$800,000.00 currently budgeted.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

MOTION: Invest the \$500,000.00 in Fiscal Year 2014.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Planning and Budget Dept. Items

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

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

MOTION: Approve Item 18.

Clerk's Note: Staff noted two typographical errors in the backup document: In Budget Amendment A1, the "Decrease" amount should read, "\$16,606,000." In Budget Amendment A3, the Department name that reads "Expo Center" should read "Constable Pct. 5."

Clerk's Note: Please note that for this Item, references to A1 and A3 are references to numbered items in the supporting budget document.

Clerk's Note: Commissioner Davis requested a Division of the Vote on Item 18.

Clerk's Note: Judge Biscoe restated the Motion.

MOTION: Approve the Budget Amendments and Transfers, excluding A1.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

MOTION: Approve Budget Amendment A1.

RESULT: **APPROVED [3 TO 1]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

NAYS: Bruce Todd

ABSTAIN: Ron Davis

19. Revised Language: Approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Ratify an application to the National Park Service through the Texas Historical Commission for a Southwest Travis County Historical Survey in the Historical Commission Department.
 - b. An "Application for Federal Assistance" form for the existing Pedernales Fire Mitigation Assistance Grant Number 2959; and
 - c. Ratify submission of local recipient organization certification form required for the annual renewal of the Phase 31 Emergency Food and Shelter Program with FEMA in Health and Human Services and Veterans Service.

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on the following for the Human Resources Management Department:
 - a. Proposed routine personnel amendments; and
 - b. Non-routine request from Justice of the Peace Precinct Two for a variance to Travis County Code Section 10.0155, Employment of Special Project Employees.

RESULT: ADDED TO CONSENT

21. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$761,418.64 for the period of October 25 to October 31, 2013.

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on recommendations on the use of existing certificates of obligation balances and a correction to the FY 2014 adopted certificates of obligation project list.

Members of the Court heard from:

Travis Gatlin, Assistant Budget Director, Planning and Budget Office (PBO)

MOTION: Approve Item 22.

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

Purchasing Office Items

23. Approve contract award for security cameras and access control systems, RFP No. 1211-005-LC, to the highest ranked respondents listed below:
 - a. Security camera system: 911 Security Cameras, Inc.; and
 - b. Access control system: Commercial Security Integration, Inc. (CSI).

RESULT: ADDED TO CONSENT

24. Approve contract award for Frate Barker Road improvements, IFB No. B1306-021-JW, to the low bidder, Capital Excavation Construction Company.

RESULT: ADDED TO CONSENT

25. Approve modification No. 1, an assignment of contract No. 4400001477 from Ergogenesis to Ergogenesis Workplace Solutions, LLC.

RESULT: ADDED TO CONSENT

26. Approve contract award for sign materials, IFB No. 1309-008-RF, to the following low bidders:
- a. Vulcan Signs – Groups A, B, C and D;
 - b. 3M Company – Groups E and G;
 - c. Pathmark Traffic Products of Texas – Groups F, H, I and J;
 - d. Nippon Carbide Industries – Group K; and
 - e. Custom Products Corporation – Group L.

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on license agreement between Lakeway Regional Medical Center (LRMC) and Travis County for Lakeway EMS post location to provide placement of a County EMS ambulance at the hospital in Lakeway.

RESULT: ADDED TO CONSENT

28. 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

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

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

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

MOTION: Accept the counter to the settlement offer in the amount of \$2,755.67.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

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

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

MOTION: Accept the counter offer to settle in the amount of \$2,342.85.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

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

Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Accept the settlement offer of \$1,000.00.
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner

SUBSTITUTE

MOTION: Forego the \$1,000.00 offer, and start back at \$0.00.
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.

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 [UNANIMOUS]**
AYES: Biscoe, Davis, Eckhardt, Daugherty, Gómez

32. Receive briefing and consultation with attorney in Travis County, et al vs. Bekland Corporation f/k/a Pyramid Corporation (Vlado Ruzicka resale deed) and take appropriate action.¹

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

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deeds for two tracts of land to Vlado Ruzicka, who has paid Travis County for the first tract (Lot 117) the sum of \$10,297.00, in cash, and for the second tract (Lot 118) the sum of \$10,564.00, in cash.

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

33. Receive briefing and consultation with attorney in Travis County, et al vs. C.E. Guthrie (Victor and Sheila Egbuonye resale deed) and take appropriate action.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 sign on behalf of the Commissioners Court the proposed tax resale deed to Victor and Sheila Egbuonye, who have paid Travis County the sum of \$8,052.23, in cash.

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

34. Receive briefing and consultation with attorney in Travis County, et al vs. Monetizers, Inc. (Jar Tax Services, Inc. resale deed) and take appropriate action.¹

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

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Jar Tax Services, who has paid Travis County the sum of \$11,470.00, in cash.

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

35. Receive briefing and consultation with attorney in Travis County, et al vs. Clyde Doyal, trustee (Henry Santana Jr. resale deed) and take appropriate action.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 the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Henry Santana, Jr., who has paid Travis County the sum of \$5,500.00, in cash.

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

36. Receive briefing and consultation with attorney in Travis County, et al vs. Unknown (Dayton Abrego resale deed) 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: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Dayton Abrego, who has paid Travis County the sum of \$1,768.89, in cash.

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

37. Consider and take appropriate action in Brent Earles and Jane Earles, individually and as heirs at law to the Estate of Sara Stillwell, vs. Travis County. ¹

Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Attorney to hire appropriate experts in the matter of this lawsuit.

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

38. Receive briefing and consultation with attorney regarding legal tools available to collaborate with other governmental entities and private parties on the development of a comprehensive roadway system and economic development opportunities in Precinct Four. ¹

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

RESULT: DISCUSSED

39. Consider and take appropriate action on request from City of Austin to lease and make improvements to County-owned property in east Travis County. ^{1 and 2}

Judge Biscoe announced that Item 39 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: Direct staff, primarily Sherri Fleming, County Executive, TCHHS&VS and Roger El Khoury, Director, Facilities Management Department (FMD), to communicate the Court's discussion with the City of Austin and further negotiate an extension of the interlocal agreement with an eye to addressing the needs of Travis County, the City of Austin, and our constituents and residents.

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 6, 7, 9, 10.a–b, 12, 13, 14, 15.a–c, 19.a–c, 20.a–b, 21, 23, 24, 25, 26.a–e, 27, and 28.

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

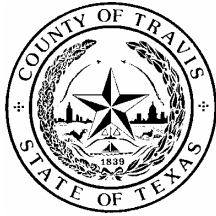
- C1. Receive bids from County Purchasing Agent.

- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve the Commissioners Court minutes for the Voting Sessions of October 22 & 29, 2013, and the Special Voting Session of October 29, 2013.
- C4. Receive Fiscal Year 2012 financial audit reports for Emergency Services Districts 5 and 10. (Commissioner Daugherty)

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Friday, November 15, 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 November 15, 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. Canvass election returns and declare results for the November 5, 2013 Joint General and Special Elections.

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

Clerk's Note: The Court noted that persons who desire to view the specific results may visit the Travis County website or the Travis County Clerk's website. Paper or electronic copies may also be requested from the County Clerk's Office.

MOTION: Waive the reading of the precinct by precinct tally and declare the results as valid; and acknowledge January 28, 2014, as the runoff election date. Early voting will run from January 21-24, 2014.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

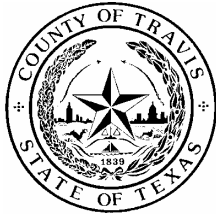
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty

ABSENT: Margaret J. Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Monday, November 18, 2013 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Special Voting Session called to order on November 18, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

Agenda Items

1. Canvass election returns and declare results in Travis County for the November 5, 2013 Special Constitutional Amendments Election.

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

MOTION: Waive the reading of the precinct by precinct election canvass and approve the results of the election, as presented by the County Clerk.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

Clerk's Note: The Court noted that persons who wish to see the election results may contact the County Clerk's Office or the offices of the County Judge or Commissioners. The results may also be viewed on the Travis County website or the Travis County Clerk's website.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge