

Travis County Commissioners Court

SAMUEL T. BISCOE
County Judge

RON DAVIS
Commissioner, Pct. 1

BRUCE TODD
Commissioner, Pct. 2

GERALD DAUGHERTY
Commissioner, Pct. 3



MARGARET J. GÓMEZ
Commissioner, Pct. 4

Travis County Administration Building, 700 Lavaca St., Commissioners Courtroom, 1st Floor, Austin, Tx 78701

AGENDA **VOTING SESSION, FRIDAY, DECEMBER 20, 2013** **9:00 A.M.**

It is the practice of the Travis County Commissioners Court to allow the public to testify before the Commissioners Court on any item listed on this agenda whether it is posted formally as a public hearing or not.

CITIZENS COMMUNICATION

CONSENT ITEMS **(SEE LIST OF CONSENT ITEMS)**

SPECIAL ITEMS

1. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER CONCERNING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

2. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO USE AN ALTERNATIVE FISCAL AGREEMENT FOR WEST CYPRESS HILLS, PHASE TWO, SECTION THREE IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)
3. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS:
 - A. AN EXEMPTION FROM PLATTING REQUIREMENTS FOR THE ENCLAVE AT ESTANCIA CONDOMINIUM PROJECT – 385 SINGLE-FAMILY DETACHED UNITS;
 - B. A CONDOMINIUM PHASING AGREEMENT BETWEEN LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD. AND TRAVIS COUNTY; AND
 - C. A CASH SECURITY AGREEMENT WITH SLF III ONION CREEK LP IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

PURCHASING OFFICE ITEMS

4. APPROVE INTERLOCAL AGREEMENT WITH CAPITAL METRO FOR EMPLOYEE TRANSIT SERVICES.
5. RATIFY AND APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 4400000892 (HTE NO. PS120192DW), SOUTHWEST KEY PROGRAMS, FOR PREVENTION AND INTERVENTION SERVICES.
6. RATIFY AND APPROVE CONTRACT NO. 4400001678, ADVANCED TRAUMA SOLUTIONS TO PROVIDE TRAUMA AFFECT REGULATION: GUIDE FOR EDUCATION AND TREATMENT (TARGET) PROGRAM.
7. APPROVE INTERLOCAL AGREEMENT WITH LAKE TRAVIS FIRE AND RESCUE FOR WILDFIRE MITIGATION SERVICES.
8. A. DECLARE TWO USED INTERACTIVE VOICE RESPONSE (IVR) SERVERS AS SURPLUS AND AUTHORIZE TRADE-IN FOR PURCHASE OF UPGRADE TO ELECTIONS IVR; AND
B. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 4400000249 (HTE CONTRACT NO. CM080170LC), MITEL TECHNOLOGIES, INC. FOR INTERACTIVE VOICE RESPONSE SYSTEM.
9. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 4400001633, KIEWIT BUILDING GROUP, FOR EXECUTIVE OFFICE BUILDING (EOB) HVAC UPGRADES.

PLANNING AND BUDGET DEPT. ITEMS

10. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS.
11. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS.
12. 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 \$615,656.17 FOR THE PERIOD OF DECEMBER 6 TO DECEMBER 12, 2013.
13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A LICENSE AGREEMENT FOR A TEMPORARY CONSTRUCTION AREA LOCATED AT 416 W. 11TH STREET BETWEEN TRAVIS COUNTY AND TEXAS PTA.

OTHER ITEMS

14. CONSIDER AND TAKE APPROPRIATE ACTION ON REPORTS FROM ECONOMIC DEVELOPMENT AND PROCUREMENT POLICIES TASK FORCE.

15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REVISIONS TO THE TRAVIS COUNTY JURY SELECTION PLAN.

16. CONSIDER AND TAKE APPROPRIATE ACTION ON APPOINTMENT OF MICHAEL R. BESSNER TO THE EMERGENCY SERVICES DISTRICT NUMBER TWO BOARD OF COMMISSIONERS FOR THE TWO-YEAR TERM OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2015. (COMMISSIONER DAVIS)

17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE APPOINTMENT OF MIKE HOWE TO THE EMERGENCY SERVICES DISTRICT NUMBER TWO BOARD OF COMMISSIONERS FOR THE TWO-YEAR TERM OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2015. (COMMISSIONER TODD)

CONSENT ITEMS

- 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, JANUARY 14, 2014 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT WIDE PUBLIC UTILITY EASEMENTS (PUES) LOCATED ALONG THE COMMON LOT LINE OF LOTS 346 AND 347 OF APACHE SHORES, FIRST INSTALLMENT IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

- C4. APPROVE SETTING A PUBLIC HEARING ON TUESDAY, JANUARY 14, 2014 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A FIVE FOOT WIDE PUBLIC UTILITY EASEMENT (PUE) LOCATED OVER AND ACROSS A PORTION OF LOT 15 OF TRAVIS VISTA IN PRECINCT TWO. (COMMISSIONER TODD)

ADJOURN

**AGENDA
NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3 (GOLDEN TRIANGLE)
VOTING SESSION
FRIDAY, DECEMBER 20, 2013, AT 1:30 P.M. OR
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT**

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS.

ADJOURN

**AGENDA
TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 (GALLERIA)
VOTING SESSION
FRIDAY, DECEMBER 20, 2013, AT 1:30 P.M. OR
UPON ADJOURNMENT OR RECESS OF COMMISSIONERS COURT**

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS.

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