



## Travis County Commissioners Court Agenda Request

**Meeting Date:** December 17, 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 November 19 & 26, and December 3, 2013.

**BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:**

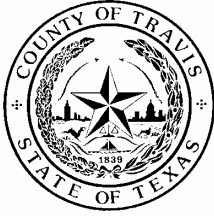
**STAFF RECOMMENDATIONS:**

**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](mailto: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 19, 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 19, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

**Public Hearings**

1. Receive comments regarding a request to authorize the filing of an instrument to vacate 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. (Action Item #4) (Commissioner Todd)

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

Members of the Court heard from:  
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
Teresa Calkins, Engineer, TNR

**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:  
Carlos León, Travis County resident  
Dr. John Kim, Travis County resident  
Gus Peña, Travis County resident

## Special Items

2. 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**

3. 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. The Travis County floodplain buy-out program;

*Clerk's Note: In Item 3.a, The Court recommended that Commissioners Gómez and Daugherty work with PBO to identify potential funding sources for the County floodplain buy-out program and report back to the Court in two weeks, December 3, 2013.*

- b. Briefing on recent public meetings in affected areas;
- c. Additional assistance for residents who suffered personal and property damage;
- d. FEMA requirements to rebuild in flood prone areas;
- e. Issues regarding debris cleanup and large debris on private property;

*Clerk's Note: In Item 3.e, the Court directed County staff to enter private property to pick up debris, where it is possible to do so.*

- f. Response time and deployment of County resources;
- g. Expenditures to date and sources of funding; and

*Clerk's Note: In Item 3.g, the Court directed that available funds be used first to cover expenditures and, at the appropriate time, determine what is needed to replenish those funds.*

- h. Other related issues.

Members of the Court heard from:

Steve Manilla, County Executive, TNR  
Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR  
Jon White, Natural Resource Environmental Quality Division Director, TNR  
Travis Gatlin, Assistant Budget Director, Planning and Budget Office (PBO)  
Pete Baldwin, Travis County Emergency Management Coordinator  
Danny Hobby, County Executive, Emergency Services  
Casey Ping, STAR Flight Program Director, STAR Flight  
Phyllis Clair, Major, Travis County Sheriff's Office (TCSO)  
Dan Chapman, Chief Parks Ranger, TNR  
Cynthia MacDonald, Financial Manager, TNR  
Don Ward, Director of Road Maintenance and Fleet Services, TNR  
Charles Bergh, Division Director, Parks and Natural Resources, TNR  
Tom Weber, Environmental Program Manager, TNR

Bill Patterson, Risk Manager, Human Resources Management Department (HRMD)  
Les Juliano, Travis County resident  
Jess Horton, Travis County resident

**RESULT: DISCUSSED**

**Transportation and Natural Resources Dept. Items**

4. Consider and take appropriate action on 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)

**RESULT: ADDED TO CONSENT**

5. Consider and take appropriate action on a cash security agreement with Gehan Homes Ltd. for sidewalk fiscal for Commons at Rowe Lane IIIB in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

6. Consider and take appropriate action on the following requests:
  - a. The issuance of \$315,000 in certificates of obligation to replace the restroom at Hamilton Pool Park;
  - b. The issuance of \$200,000 in certificates of obligation to upgrade sidewalks at Southeast Metropolitan Park, East Metropolitan Park, and Northeast Metropolitan Park;
  - c. The issuance of \$80,000 in certificates of obligation to replace playscape equipment at Richard Moya Park; and
  - d. The issuance of \$341,000 for rebuilding and relocating the maintenance building at Richard Moya Park.

Members of the Court heard from:  
Travis Gatlin, Assistant Budget Director, PBO

**RESULT: PULLED**

7. Consider and take appropriate action on the issuance of certificates of obligation for improvements to Hamilton Pool Park.

**Justice and Public Safety Items**

8. Consider and take appropriate action on a resolution approving the issuance of \$610,000 in Limited Tax Bonds by Travis County Emergency Services District Number Nine. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

**Health and Human Services Dept. Items**

9. Consider and take appropriate action on request from the Health and Human Services and

Veterans Service Department to print 5,000 copies of the urban coyote brochures.

**RESULT: ADDED TO CONSENT**

10. Consider and take appropriate action on items related to the Program Year 2012 Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant provided by HUD:
  - a. A summary of the Annual Performance Report; and
  - b. The draft of the Program Year 2012 Consolidated Annual Performance Evaluation Report to post for public comment.

Members of the Court heard from:

Christy Moffett, Planning Project Manager, Travis County Health, Human Services & Veterans Service (TCHHS&VS)

**MOTION:** Approve the public comment draft of the CAPER, so it can be posted on November 25, 2013.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Bruce Todd, 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 annual contract with the Office of the Governor, Criminal Justice Division for the Residential Substance Abuse Treatment Program in the Juvenile Probation Department.

**RESULT: ADDED TO CONSENT**

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

**RESULT: ADDED TO CONSENT**

14. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$1,488,394.58 for the period of November 1 to November 7, 2013.

**RESULT: ADDED TO CONSENT**

15. Receive annual debt model presentation and take appropriate action on Fiscal Year 2014 debt issuance project list.

Members of the Court heard from:

Leslie Browder County Executive, PBO

Jessica Rio, Budget Director, PBO

Travis Gatlin, Assistant Budget Director, PBO

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

Danny Hobby, County Executive, Emergency Services

**MOTION:** Approve funding the purchase of the TechShare Court project source code,

software, and enterprise license with Certificates of Obligation (COs).  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

**MOTION:** Approve COs as the source of funding for expansion of the StarFlight Hangar Phase 2 Expansion.

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

**MOTION:** Include \$2.2 million for the design work for the new Medical Examiner's facility as a placeholder, contingent on approval of the site.

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

16. Approve order authorizing a 2% cost of living adjustment (COLA) for the 2014 Plan Year retiree benefits provided by the Texas County and District Retirement System to Travis County retirees.

**RESULT:** **ADDED TO CONSENT**

#### **Purchasing Office Items**

17. Approve contract award for University Savings Building (USB) roof replacement, IFB No. B1305-016-RV. to the low bidder, QA Construction Services, Inc.

**RESULT:** **ADDED TO CONSENT**

18. Approve Modification No. 2, an assignment of Contract No. 4400001140 from Brim, Arnett, Robinett, Conners & McCormick to the John McCormick Law Firm.

**RESULT:** **ADDED TO CONSENT**

19. Approve Modification No. 10 to Interlocal 4400000352 (H.T.E. Contract No. IL040167LC), City of Austin, for the operation and maintenance of the Regional Radio System (RRS).

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent  
Danny Hobby, County Executive, Emergency Services

**MOTION:** Approve the contract modification in Item 19.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

20. Approve Contract No. 4400001664, Molly Ann Harfoush, Sexual Assault Nurse Examiner services (SANE), to provide forensic examinations for sexual assault victims and suspects.

**RESULT:** **ADDED TO CONSENT**

21. Approve Modification No. 11 to Interlocal Contract No. 4400000350 (H.T.E. Contract No. I0302851c), City of Austin, for the operation and maintenance of the Combined Transportation, Emergency & Communications Center (CTECC).

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services

**MOTION:** Approve the contract modification in Item 21.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

22. Consider and take appropriate action on request to issue request for proposal (RFP) No. 1311-003-CW, for professional services associated with health plan third party administration (includes case/disease management, wellness, COBRA and retiree billing services) and pharmacy benefit management and for fully-insured vision and specific stop loss coverage.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent  
John Rabb, Benefits Administrator, HRMD  
Debbie Maynor, Director, HRMD  
C.W. Bruner, Purchasing Agent Assistant IV, Purchasing  
John Hille, Assistant County Attorney

**MOTION:** Approve the RFP with modifications as suggested by the Court.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez  
**ABSTAIN:** Ron Davis

23. Receive update on disparity study for Travis County and take appropriate action.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent  
Sylvia Lopez, Program Coordinator, HUB Program, Purchasing  
Dr. Jon Wainwright, NERA Economic Consulting

**MOTION:** Approve the disparity study at a cost of \$339,000.00.  
**RESULT:** **APPROVED [4 TO 1]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez  
**NAYS:** Gerald Daugherty

#### Other Items

24. Consider and take appropriate action on equitable sharing agreement and certification for federal forfeiture proceeds for the District Attorney's Office.

**RESULT:** **ADDED TO CONSENT**

25. Consider and take appropriate action on equitable sharing agreements and certifications for

federal forfeiture proceeds for Constables of Precincts One, Two, Three, Four and Five.

**RESULT: ADDED TO CONSENT**

26. Consider and take appropriate action regarding Travis County appointment to the Central Health Board of Managers.

Members of the Court heard from:

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

**MOTION:** Appoint a committee consisting of Deece Eckstein, Intergovernmental Relations Officer, IGR, Sherri Fleming, County Executive, TCHHS&VS, and Commissioner Bruce Todd to review applications and report back with their recommendation to the Commissioners Court in two weeks, December 3, 2013.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Ron Davis, Commissioner

**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*

27. Consider and take appropriate action on the appointment of a Chief Information Officer.

*Judge Biscoe announced that Item 27 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.<sup>1 and 3</sup>*

**MOTION:**

1. Remove the "Interim" designation and appoint Tanya Acevedo as Chief Information Officer (CIO) of Information Technology Services (ITS) on a permanent basis
2. Authorize Leslie Browder, County Executive, PBO, to remain her supervisor/manager
3. Direct Ms. Browder to negotiate any employment related issues with Ms. Acevedo, such as salary and other terms and conditions the Commissioners Court should act on, before next Tuesday, November 26, 2013.

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

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Ron Davis, Commissioner

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

**NAYS:** Margaret J. Gómez



## Consent Items

**MOTION:** Approve the following Consent Items: C1-C3 and Agenda Items 4, 5, 8, 9, 11, 12, 13, 14, 16, 17, 18, 20, 24, 25, and A1.  
**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 Voting Session and Special Voting Session of November 5, 2013.

## Added Items

- A1. Consider and take appropriate action on orders designating Election Day and Early Voting polling places for the January 28, 2014 House District 50 Special Election runoff.

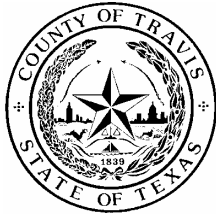
**RESULT:** **ADDED TO CONSENT**

## Minutes approved by the Commissioners Court

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Samuel T. Biscoe, Travis County Judge





# Minutes for the Travis County Commissioners Court Tuesday, November 26, 2013 Voting Session

Minutes Prepared by the Travis County Clerk  
512-854-4722 • [www.co.travis.tx.us](http://www.co.travis.tx.us) • PO Box 149325, Austin, TX 78714-9325

## Call to Order

Meeting called to order on November 26, 2013, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Catherine Jones.

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

## Public Hearings

1. Receive comments regarding the total vacation of Live Oak Acres subdivision, Thomas Springs Road – 3 lots, City of Austin limited purpose ETJ and full purpose jurisdiction in Precinct Three. (Action Item #9) (Commissioner Daugherty)

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

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, Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:** Bruce Todd

2. Receive comments regarding the total vacation of Crooked Cedar Ranch, Thomas Springs Road – 7 lots, City of Austin limited purpose ETJ and full purpose jurisdiction in Precinct Three. (Action Item #10) (Commissioner Daugherty)

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

**AYES:** Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:** Bruce Todd

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR

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

### **Citizens Communication**

Members of the Court heard from:

Dr. John Kim, Travis County resident  
Suzanna Almanza, People Organized in Defense of the Earth and her Resources (PODER)  
Carlos León, 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. Consider and take appropriate action regarding damage sustained during recent flooding including:
  - a. Additional assistance for residents who suffered personal and property damage including waiver of permit fees and granting of leave with pay for certain county employees;

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)  
Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR  
Yolanda Stokes, Small Business Administration (SBA)  
Pete Baldwin, Travis County Emergency Management Coordinator

*Clerk's Note: The Court directed staff to allow a waiver of permit fees for persons signing an affidavit indicating their income is below 60% of federal median family income level. The Court noted that County employees who suffered damage during the recent flooding event and require a leave of absence up to five days, should discuss the matter with their supervisor or department manager and determine the applicability of Travis County Code Chapter 10, Section 10.045(a)(1), Leave with Pay.*

*Clerk's Note: The Court also noted that the Small Business Administration has opened a Disaster Loan Outreach Center at the Dove Springs Recreation Center on Ainez Drive. The customer service number is 800-659-2955.*

**MOTION:** Put the SBA information on the Travis County website and authorize staff to add any additional information that might be helpful to our residents.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:** Bruce Todd

- b. Issues regarding debris cleanup and large debris on private property; and

Members of the Court heard from:  
David Greear, Senior Engineer, TNR  
Marvin Brice, Assistant Purchasing Agent

**RESULT:** **DISCUSSED**

- c. Other related issues.

**RESULT:** **NOT NEEDED**

#### **Transportation and Natural Resources Dept. Items**

- 5. Consider and take appropriate action on the following requests:
  - a. A plat for recording: Presidential Meadows section five final plat (long form final plat – 95 total lots – 17.88 acres – Rutherford B. Hayes Street – City of Manor ETJ);
  - b. A Travis County subdivision construction agreement between KB Homes Lone Star Inc. and Travis County in Precinct one. (Commissioner Davis)

**RESULT:** **ADDED TO CONSENT**

- 6. Consider and take appropriate action on a cash security agreement with 2010 Shadowglen, LLC., for sidewalk fiscal for Shadowglen Phase 2 Section 14a and 15b in Precinct One. (Commissioner Davis)

**RESULT:** **ADDED TO CONSENT**

- 7. Consider and take appropriate action on a cash security agreement with R. C. Travis, LP for Rocky Creek Ranch, Section 2 – a subdivision in Precinct Three. (Commissioner Daugherty)

*Clerk's Note: Judge Biscoe noted that the agreement is in the amount of \$10,000.00.*

**RESULT:** **ADDED TO CONSENT**

- 8. Consider and take appropriate action on the following requests:
  - a. A revised preliminary plan: Rocky Creek Ranch revised preliminary plan #3 (413 total lots – 464.8 acres – Hamilton Pool Road – no ETJ);
  - b. A phasing agreement between R.C. Travis, L.P. and Travis County;

- c. An alternative fiscal agreement for the Rocky Creek Ranch, section three final plat; and
- d. A cash security agreement for Rocky Creek Ranch, section three final plat in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

- 9. Consider and take appropriate action on the total vacation of Live Oak Acres subdivision, Thomas Springs Road – 3 lots, City of Austin limited purpose ETJ and full purpose jurisdiction in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

- 10. Consider and take appropriate action on the total vacation of Crooked Cedar Ranch, Thomas Springs Road – 7 lots, City of Austin Limited Purpose ETJ and full purpose jurisdiction in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

- 11. Consider and take appropriate action regarding a plat for recording: Preserve at Thomas Springs Road (long form plat – 34 lots – 38.46 acres – Thomas Springs Road – City of Austin Limited Purpose ETJ and full purpose jurisdiction) in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

- 12. Consider and take appropriate action regarding Contract Number 582-14-40117, an intergovernmental cooperative reimbursement agreement between the Texas Commission on Environmental Quality and Travis County for local initiative projects.

**RESULT:           ADDED TO CONSENT**

**Justice and Public Safety Items**

- 13. Consider and take appropriate action on accepting the resignation of William Wisko and appointing Robert Steinbomer to the Travis County Board of Review pursuant to Chapter 71.008 of the Travis County Fire Code.

**RESULT:           ADDED TO CONSENT**

- 14. Consider and take appropriate action regarding a Strac FireRMS (records management system) project interlocal agreement between Travis County and Emergency Services District Number Six and mutual business associate agreement between Travis County and Emergency Services District Number Six.

**RESULT:           ADDED TO CONSENT**

- 15. Consider and take appropriate action regarding a Strac FireRMS (records management system) project interlocal agreement between Travis County and Emergency Services District Number Nine and mutual business associate agreement between Travis County and Emergency Services District Number Nine.

**RESULT:           ADDED TO CONSENT**

16. Consider and take appropriate action on an amendment to agreement for emergency helicopter services among Travis County, St. David's Medical Center and Pediatrix Medical Services d/b/a Magella Medical Services.

**RESULT:           ADDED TO CONSENT**

17. Consider and take appropriate action on amendment one to the TechShare Court Development Project Addendum to the 2013 Master Interlocal Agreement between the Conference of Urban Counties, Travis, Tarrant and Dallas Counties.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)  
Charles Gray, TechShare Program Director for Texas Conference of Urban Counties  
(CUC)  
Jessica Rio, Budget Director, Planning and Budget Office (PBO)

**MOTION:**           Approve Item 17.

**RESULT:**           **APPROVED [UNANIMOUS]**

**MOVER:**           Samuel T. Biscoe, Gerald Daugherty

**SECONDER:**       Margaret J. Gómez, Commissioner

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

**ABSENT:**          Bruce Todd

#### **Health and Human Services Dept. Items**

18. Consider and take appropriate action on request from the Community Advancement Network (CAN) to use meeting space at 700 Lavaca for CAN Board of Directors and CAN Community Council meetings in 2014.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS  
Vanessa Sarria, Executive Director, Community Advancement Network (CAN)

**RESULT:**           **DISCUSSED**

#### **Planning and Budget Dept. Items**

19. Consider and take appropriate action on budget amendments, transfers and discussion Items.

**RESULT:**           **ADDED TO CONSENT**

20. Approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
  - a. Annual application to the Texas Department of Transportation for the Underage Drinking Prevention Program in the County Attorney's Office;
  - b. Annual contract with the United States Department of Justice, Bureau of Justice Assistance, to continue the SCAAP in the Travis County Sheriff's Office; and
  - c. Contract amendment to the Comprehensive Energy Assistance Program in Health and Human Services and Veterans Service Department.

**RESULT: ADDED TO CONSENT**

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

**RESULT: ADDED TO CONSENT**

22. 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 \$622,321.91 for the period of November 8 to November 14, 2013.

**RESULT: ADDED TO CONSENT**

23. Consider and take appropriate action on the following Items recommended by the Deferred Compensation Oversight Committee affecting the deferred compensation plan:
- a. Add principal residence loans with a maximum of 15 years;
  - b. Add Roth 457(b) accounts to plan by approving implementation checklist for Roth 457(b) and amendment to add designated Roth contributions to Great-West Model 457(b) plan document for governmental employees; and
  - c. Replacement of retired member Deferred Compensation Oversight Committee with benefits manager.

Members of the Court heard from:

Norman McRee, Financial Analyst, Human Resources Management Department (HRMD)  
Al DiCristofaro, President, The Retirement Store

**MOTION:** Approve Item 23.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Gerald Daugherty, Commissioner

**SECONDER:** Ron Davis, Commissioner

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

**ABSENT:** Bruce Todd

24. Consider and take appropriate action on resolution expressing Travis County's intent to finance expenditures to be incurred for approved capital projects and to reimburse itself from permanent improvement bonds and certificates of obligation.

**RESULT: ADDED TO CONSENT**

### **Purchasing Office Items**

25. Consider and take appropriate action on recommended shortlist for RFQ No. Q1309-004-RV, Construction manager at Risk (CMAR) for the new 416 West 11th Street, office building and parking structure:
- a. Approve evaluation committee's recommended short list; and
  - b. Authorize purchasing to issue RFP. No. P1309-005-RV to short listed firms.

Members of the Court heard from:

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



Allen Harbert, White Construction Company

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

26. Approve Modification No. 3 to Contract No. 4400000079 (HTE Contract No. 10K00268RV), Job Order No. 43, Fore Construction, Inc., for construction of the Reimer's Ranch Observatory Building.

**RESULT: ADDED TO CONSENT**

27. Approve exemption and contract award for professional consulting services for overtime calculation enhancements with SAP Public Services, Inc.

*Clerk's Note: Judge Biscoe noted that the source of funding is the BEFIT Certificates of Obligation.*

**RESULT: ADDED TO CONSENT**

28. Approve contract award for printing and mailing services, IFB No. 201309-SC, to the sole bidder, Information Management Solutions, LLC.

**RESULT: ADDED TO CONSENT**

29. Approve Contract No. 4400001674, Texas Food Bank Network, Hudson Sausage Company and Caritas of Austin, for the Hunters for the Hungry Program.

**RESULT: ADDED TO CONSENT**

30. Approve contract award for Tuscany Way South Extension (South), IFB No. B1307-009-JW, to the sole bidder, Capital Excavation Company.

**RESULT: ADDED TO CONSENT**

31. Approve twelve-month extension (Modification No. 13) to Contract No. 4400000011 (HTE Contract No. 03T00058OJ), Alliance Work partners, for the employee assistance program for Travis County employees.

**RESULT: ADDED TO CONSENT**

#### **Other Items**

32. Consider and take appropriate action on reappointment of Velva Price to serve a two-year term as Civil Service Commissioner, effective immediately through December 31, 2015.

**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*

33. Consider and take appropriate action on request from Saxet Gun Show to hold events at the Travis County Exposition Center Luedecke Arena during the period March 29, 2014 through January 25, 2015. <sup>1 and 2</sup>

Members of the Court heard from:

Francis Schenkkan, Board Member, Texas Gun Sense

*Judge Biscoe announced that Item 33 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.*

**RESULT: DISCUSSED**

34. Consider and take appropriate action on proposed acquisition of conservation parkland. <sup>2</sup>

Members of the Court heard from:

George Cofer, Travis County resident

Daniel Bradford, Assistant County Attorney

*Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.*

**MOTION:** Indicate to the City of Austin our willingness to share the cost of an appraisal of the property in question and, if the cost exceeds \$10,000.00, which would be equal shares of \$5,000.00 each, that the matter be brought back to the Commissioners Court for further consideration and appropriate action. The appraisal would include any appropriate assumptions worked out by the City of Austin, Travis County, Hill Country Conservancy, and any other prospective partners. If others are willing to share the cost of the appraisal, the County would welcome their participation.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Gerald Daugherty, Commissioner

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

**ABSENT:** Bruce Todd

### Consent Items

**MOTION:** Approve the following Consent Items: C1–C4 and Agenda Items 5.a–b, 6, 7, 8.a–d, 9, 10, 11, 12, 13, 14, 15, 16, 19, 20.a–c, 21, 22, 24, 26, 27, 28, 29, 30, 31, and 32.

**RESULT: ADOPTED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Gerald Daugherty, Commissioner

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

**ABSENT:** Ron Davis, Bruce Todd

- 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 November 12, 2013 and Special Voting Sessions of November 15 and 18, 2013.
- C4. Receive revenue and expenditure reports and other statutorily required reports for the month of September 2013 from the County Auditor's Office.

**Added Items**

- A1. Consider and take appropriate action on a request from the Capital Area Council of Governments (CAPCOG) to support air quality modeling and other technical analysis regarding regional air quality problems.

Members of the Court heard from:

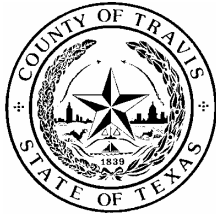
- Adele Noel, Environmental Project Manager, TNR
- Tom Weber, Environmental Program Manager, TNR
- Steve Manilla, County Executive, TNR

**MOTION:** Approve Item A1, and that the money be taken from Allocated Reserve.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:** Bruce Todd

**Minutes approved by the Commissioners Court**

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Samuel T. Biscoe, Travis County Judge



# Minutes for the Travis County Commissioners Court Tuesday, December 3, 2013 Voting Session

Minutes Prepared by the Travis County Clerk  
512-854-4722 • [www.co.travis.tx.us](http://www.co.travis.tx.us) • PO Box 149325, Austin, TX 78714-9325

## Call to Order

Meeting called to order on December 3, 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 on behalf of Italy Higher Education Facilities Corporation regarding issuance of Italy Higher Education Facilities Corporation Special Project Revenue Note in a maximum principal amount not to exceed \$2,750,000 for the benefit of the Khabele School, a nonprofit school with 4 locations in Travis County.

**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  
Steve Ravel, Board Member, Khabele School

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

2. Receive public comments regarding the analysis of impediments to fair housing choice for Travis County.

**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:

Christy Moffett, Social Services Manager, Travis County Health and Human Services  
(TCHHS)

*Clerk's Note: The Court noted that the public comment period ends on December 12, 2013. Those not able to attend public hearings may e-mail their comments to: CDBG@co.travis.tx.us, or mail them to: CDBG Program, Travis County Health and Human Services, P.O. Box 1748, Austin, TX 78767.*

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

3. Receive public comments regarding the Program Year 2012 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant provided by HUD.

**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:  
Christy Moffett, Social Services Manager, TCHHS  
Dr. John Kim, Travis County resident

*Clerk's Note: The Court noted that those wishing more information on Habitat Houses may contact Habitat for Humanity at 512-472-8788. The Court also noted that the public comment period for this item ends on December 9, 2013. Those not able to attend this public hearing may e-mail their comments to CDBG@co.travis.tx.us or mail them to CDBG Program, Travis County Health and Human Services, P.O. Box 1748, Austin, TX 78767. Those who wish to request a copy of the report or make a comment may also call Christy Moffett at 512-854-3460.*

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

### **Citizens Communication**

Members of the Court heard from:  
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
Morgan Cotton, Director, Public Works, TNR  
Thomas Bryan, Travis County resident  
Debbie Maynor, Director, Human Resources Management Department (HRMD)  
James Swift, Employee Relations Specialist, HRMD  
Carlos León, Travis County resident  
Gus Peña, Travis County resident  
Dr. John Kim, Travis County resident

### **Resolutions and Proclamations**

4. Approve resolution honoring Gail Rice on her retirement from SafePlace for her service to the residents of Travis County.

Members of the Court heard from:

Gail Rice, retiring Director of Community Advocacy, SafePlace  
Caryl Clarke Colburn, Director, Counseling and Education Services (CES)

**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

### Special Items

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

**RESULT: NOT NEEDED**

6. Consider and take appropriate action regarding damage sustained during recent flooding including:

- a. The Travis County floodplain buy-out program;
- b. Additional assistance for residents who suffered personal and property damage including waiver of permit fees;
- c. Issues regarding debris cleanup and large debris on private property and Travis County-owned property; and
- d. Other related issues.

Members of the Court heard from:

Steve Manilla, County Executive, TNR  
Melinda Mallia, Environmental Project Manager, TNR  
Jessica Rio, Budget Director, Planning and Budget Office (PBO)  
Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR  
Christy Moffett, Social Services Manager, TCHHS  
Don Ward, Director of Road Maintenance and Fleet Services, TNR  
Pete Baldwin, Travis County Emergency Management Coordinator  
Thomas Bryan, Travis County resident  
Glen Jordan, Travis County resident  
Jess Horton, Travis County resident  
Les Juliano, Travis County resident

*Clerk's Note: The Court noted that those requiring more information about waiving of permit fees should contact Jim Lehrman at the Travis County Health and Human Services Department (HHS) at 512-854-4100, or go to the East Community Center on FM 973, south of SH 71. The Court also noted that those requiring information from the Small Business Administration may contact the SBA through the Dove Springs Recreation Center.*

*Judge Biscoe announced that Item 6 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT: DISCUSSED**

**Transportation and Natural Resources Dept. Items**

7. Consider and take appropriate action on multiple cash security agreements with Gehan Homes Ltd., for sidewalk fiscal for Commons at Rowe Lane IIIB:
  - a. Lot 2 Block M \$780.00;
  - b. Lot 5 Block M \$2,377.08;
  - c. Lot 12 Block M \$780.00;
  - d. Lot 18 Block M \$2,184.12;
  - e. Lot 19 Block M \$780.00;
  - f. Lot 1 Block N \$2,232.72;
  - g. Lot 4 Block N \$750.48;
  - h. Lot 5 Block N \$750.48; And
  - i. Lot 32 Block 0 \$750.36 in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

8. Consider and take appropriate action to allow one-time exception to Budget Rule Appendix 3, Additional Guidance, E. Performance Based Pay and Employee Recognition.

**RESULT: ADDED TO CONSENT**

9. Consider and take appropriate action on a potential list of projects to be submitted to the Capital Area Metropolitan Planning Organization (CAMPO) for discussion of Future Surface Transportation Program Metropolitan Mobility (STP-MM) and SH-130 concession funds available to the CAMPO region. (Judge Biscoe)

Members of the Court heard from:

Steve Manilla, County Executive, TNR  
John Williams, Travis County resident

**MOTION:** Approve submission of the list.  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge

**FRIENDLY**

**AMENDMENT:** Add the Blake Manor Road and FM 973 bypass projects to the list.  
**MOVER:** Ron Davis, Commissioner  
**RESULT:** **FRIENDLY AMENDMENT ACCEPTED.**

**FRIENDLY**

**AMENDMENT:** Add FM 812 to the list.  
**MOVER:** Margaret Gómez, Commissioner  
**RESULT:** **FRIENDLY AMENDMENT ACCEPTED.**

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

### **Justice and Public Safety Items**

10. Consider and take appropriate action regarding Strac FireRMS (records management system) project interlocal agreements and mutual business associate agreements between Travis County and the following entities:
  - a. Emergency Services District Number Eight; and
  - b. Emergency Services District Number Eleven.

**RESULT: ADDED TO CONSENT**

### **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. Amend the application to the Office of the Governor, Criminal Justice Division for a Prostitution Prevention Program Planning Grant in Criminal Justice Planning Department; and
  - b. Annual contract with the Corporation for National and Community Service for the Coming of Age (DADS) grant in Health and Human Services and Veterans Service Department.

**RESULT: ADDED TO CONSENT**

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

**RESULT: ADDED TO CONSENT**

14. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$1,134,426.11 for the period of November 15 to November 21, 2013.

**RESULT: ADDED TO CONSENT**

15. Consider and take appropriate action on request to hold Calendar Year 2014 Bail Bond Board meetings at the Travis County Commissioners Courtroom in the 700 Lavaca Street Building.

**RESULT: ADDED TO CONSENT**

### **Purchasing Office Items**

16. Approve Modification No. 4 to Contract No. 4400001160 with Smith Contracting for Onion Creek Greenway Phase I, Segment I.



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

**MOTION:** Approve Item 16.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Gerald Daugherty  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

17. Approve Modification No. 11 to Interlocal Agreement 4400000370 with the University of Texas at Austin Ray Marshall Center for workforce development evaluation.

**RESULT: ADDED TO CONSENT**

18. Approve contract award for Howard Lane II Roadway Extension, IFB No. B1307-006-JW, to the low bidder, Jordan Foster Construction, LLC.

**RESULT: ADDED TO CONSENT**

19. Approve Modification No. 1 to Contract No. 4400001660 with SCS Field Services for 290 East landfill O & M services.

**RESULT: ADDED TO CONSENT**

#### Other Items

20. Consider and take appropriate action to appoint Lisa Blackwell to the Sustainable Food Policy Board to fill the unexpired term of Rob Borowski, effective immediately through February 28, 2015. (Judge Biscoe)

**RESULT: ADDED TO CONSENT**

21. Consider and take appropriate action on equitable sharing agreement and certification for federal forfeiture proceeds for the Travis County Sheriff's Office.

**RESULT: ADDED TO CONSENT**

22. Consider and take appropriate action on a Travis County organizational review and assessment for the Commissioners Court. (Commissioners Todd and Daugherty)

**RESULT: POSTPONED**

#### Consent Items

**MOTION:** Approve the following Consent Items: C1–C3 and Agenda Items 7.a–i, 8, 10.a–b, 11, 12.a–b, 13, 14, 15, 17, 18, 19, 20, and 21.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

- C1. Receive bids from County Purchasing Agent.

- C2. Approve payment of claims and authorize County treasurer to invest County funds.

- C3. Approve setting a public hearing on Tuesday, January 7, 2014 to receive comments regarding the revised plat of Kroll Lundgren Acres lot 2 (one lot into two 1.004 acre lots – FM973 – Manville Water Supply and on-site wastewater) in Precinct One. (Commissioner Davis)

**Added Item**

- A1. Introduction of Charles Robinson, Adult Probation Director.

Members of the Court heard from:

Brenda Kennedy, Judge, 403rd District Court

Charles Robinson, Director, Adult Probation, Community Supervision and Corrections Department (CSCD)

**RESULT: DISCUSSED**

**Minutes approved by the Commissioners Court**

\_\_\_\_\_  
Date of Approval

\_\_\_\_\_  
Samuel T. Biscoe, Travis County Judge