



Travis County Commissioners Court Agenda Request

Meeting Date: February 11, 2014

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 January 28 and February 4, 2014.

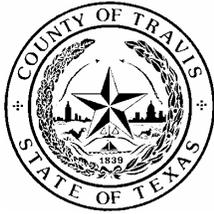
BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

REQUIRED AUTHORIZATIONS:



Minutes for the Travis County Commissioners Court Tuesday, January 28, 2014 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 January 28, 2014, 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	Absent

Public Hearings

1. Receive comments regarding a plat for recording: Raceway Single Family Subdivision Section Four (a small lot subdivision final plat) the resubdivision of lots 21-24, Northridge Acres Number Two Subdivision, a Total of 84 Lots, Grand Avenue Parkway, City of Austin ETJ in Precinct Two. (Action Item #7a) (Commissioner Todd)

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

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

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

2. Receive comments regarding a request to authorize the filing of an order to convert the public right-of-way known as Cueva de Oro Cove within the preserve at Lost Gold Cave, Phase I to a private street in Precinct Three. (Action Item #8) (Commissioner Daugherty)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Ron Davis, Commissioner

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

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

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

Citizens Communication

Members of the Court heard from:
Ted Norris, Travis County resident
Carlos León
Adam Slosberg, Managing Director, Beyond Today
Dr. John Kim, Travis County resident
Gus Peña, Travis County resident
Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)
Zerihun Mammo, Legislative Associate, IGR
Crae Pease, Travis County resident
Dessie Andrews, Travis County resident
Zenobia C. Joseph, Travis County resident

Special Items

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

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

RESULT: **DISCUSSED**

Resolutions and Proclamations

4. Approve resolution honoring William Derryberry on his retirement from the Planning and Budget Office after 14 years of service.

Members of the Court heard from:
Travis Gatlin, Assistant Budget Director, Planning and Budget Office (PBO)
Leroy Nellis, Travis County resident
Jim Sylvester, Chief Deputy, Travis County Sheriff's Office (TCSO)
Phyllis Clair, Major, TCSO
Bill Derryberry, Senior Budget Analyst, PBO

MOTION: Approve the Resolution in Item 4.
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

5. Approve resolution honoring Andrea Sloan for her life of service to the people of Travis County.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR
Jim Sylvester, Chief Deputy, TCSO
Michelle Wittenberg, Friend of Andrea Sloan
Dale Lane, Friend of Andrea Sloan
Gus Peña, Travis County resident

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

Transportation and Natural Resources Dept. Items

6. Consider and take appropriate action regarding the proposed Watershed Protection Amendments to Title 30.

RESULT: **POSTPONED** **Reset for: 2/11/2014**

7. Consider and take appropriate action on the following requests:
- A plat for recording: Raceway Single Family Subdivision Section Four (a small lot subdivision final plat) the resubdivision of lots 21-24, Northridge Acres Number Two Subdivision, a total of 84 lots, Grand Avenue Parkway, City of Austin ETJ in Precinct Two; and
 - A Travis County subdivision construction agreement between Travis County and Pulte Homes of Texas, L.P. (Commissioner Todd)

Members of the Court heard from:

Alan Miller, Senior Budget Analyst, PBO
Susan Steeg, Justice of the Peace, Precinct 3
Terry Montgomery, Project Manager, Conversion Project,

RESULT: **ADDED TO CONSENT**

8. Consider and take appropriate action on a request to authorize the filing of an order to convert the public right-of-way known as Cueva de Oro Cove within the preserve at Lost Gold Cave, Phase I to a private street in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

9. Consider and take appropriate action on the McCormick Ranch Lake Austin preliminary plan 146 total lots (131 single-family lots, 3 private street lots, 11 open-space lots, and 1 cemetery lot) – 211.6 acres – City of Austin ETJ in Precinct Two. (Commissioner Todd)

RESULT: **ADDED TO CONSENT**

10. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Avalon, Phase 7B - a subdivision in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

11. Receive briefing from Travis County Health and Human Services and Veterans Service on the Healthy Families Travis County Accreditation and Recertification Program and take appropriate action.

RESULT: POSTPONED

Planning and Budget Dept. Items

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

Members of the Court heard from:

Alan Miller, Budget Analyst, PBO

Susan Steeg, Justice of the Peace, Precinct 3

Terry Montgomery, Project Manager, Conversion Project, Information Technology Services (ITS)

Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve Item 12.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

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

ABSENT: Margaret J. Gómez

13. Approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. New application to the Office of the Governor, Criminal Justice Division, for the Travis County Sheriff's Office to receive resources to host a conference for local high school youth to receive bystander intervention training;
 - b. Annual application to the Office of the Governor, Criminal Justice Division for the Juvenile Accountability Block Grant Local Assessment Center Program in the Juvenile Probation Department;
 - c. Annual application to the Texas Division of Emergency Management for the Emergency Management Performance Grant in Emergency Services;
 - d. Annual contract with the Texas Department of Transportation for the Travis County Sheriff's Office to continue to receive federal pass through funding for overtime resources for driving while intoxicated enforcement;
 - e. Interlocal with the City of Austin to receive Fiscal Year 2013 Edward Byrne Memorial Justice Assistance Grant resources that will be used by the Travis County Sheriff's Office for crime lab equipment;

RESULT: DISCUSSED

Reset for: 2/11/2014

Purchasing Office Items

19. 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

20. Approve contract award for Travis County Cameron Road Improvements Project, RFQ No. Q120167-LP, to the most highly qualified firm, Jacobs Engineering Group, Inc.

RESULT: ADDED TO CONSENT

21. Approve Modification No. 2, an assignment of Contract No. 4400000218, from Airgas Southwest to Airgas USA, LLC.

RESULT: ADDED TO CONSENT

22. Approve Contract No. 4400001860, Workforce Solutions Capital Area Workforce Board, for child care system services.

RESULT: ADDED TO CONSENT

23. Approve Modification No. 6 to Contract No. 4400000018 (H.T.E. Contract No. 07AE0019JW), HNTB Corp, for Frate-Barker Road improvements.

MOTION: Approve Item 23.
RESULT: **APPROVED [3 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
ABSTAIN: Ron Davis
ABSENT: Margaret J. Gómez

Other Items

24. Consider and take appropriate action on a proposal under consideration by the Board of Directors of the Strategic Housing Finance Corporation regarding additional compensation for the Executive Director of the Travis County Housing Authority. **(This matter may be taken into Executive Session under the Consultation with Attorney exception)**

RESULT: POSTPONED

25. Consider and take appropriate action to appoint Joe Bain, Councilmember from Lakeway City Council, as Travis County's Small Cities Representative to the Capital Area Metropolitan Planning Organization Policy Board. (Commissioner Daugherty)

Members of the Court heard from:
Melissa Velasquez, Executive Assistant, County Judge's Office

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

26. Consider and take appropriate action on amending Chapter 38 of the Travis County Code, Law Library Policies. **(This item may be taken into Executive Session under the Consultation with Attorney exception)**

Members of the Court heard from:

Steven Broberg, Director, Records Management and Communications Resources (RMCR)
Carlos León
Daniel Bradford, Assistant County Attorney

RESULT: **DISCUSSED** **Reset for: 2/4/2014**

27. Consider and approve authorization for execution of memorandum of understanding between SafePlace and Travis County Sheriff's Office and Health & Human Services, Office of Children's Services, related to participation in the Manor Collaborative to promote safe and healthy relationships.

MOTION: Approve Item 27.
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

28. Consider and take appropriate action on request to amend the list of Election Day polling locations for the March 4, 2014 joint primary elections.

RESULT: **ADDED TO CONSENT**

Public Hearing

29. **At 1:30 p.m.** Public hearing concerning the issuance of Multifamily Revenue Bonds by Travis County Housing Finance Corporation for the acquisition, rehabilitation and ownership of the Timbers Apartments. (Action Item #30)

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

Members of the Court heard from:

Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP
Andrea Shields, Manager, Travis County Corporations

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner

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

Action Item

30. Approve issuance of Multifamily Revenue Bonds by Travis County Housing Finance Corporation for Timbers Apartments.

Members of the Court heard from:

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

MOTION: Approve Item 30.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. 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

31. Receive briefing and consultation with the County Attorney in Travis County, et al v. Kenneth P. Morvant (Debra Dozier resale deed) and take appropriate action.¹

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

Clerk's Note: Items 31-38 are associated with one another and were called for concurrent discussion. Judge Biscoe made one motion covering Items 31-38.

- MOTION**
- In Item 31, execute the proposed tax resale deed to Debra Dozier, who has paid Travis County the sum of \$2,000.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
 - In Item 32, execute the proposed tax resale deed to for Lot 14, Blk. L, Kennedy Ridge Estates, to Victor and Sheila Egbuonye, who have paid Travis County the sum of \$7,711.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
 - In Item 32, execute the proposed tax resale deed to for Lot 15, Blk. L, Kennedy Ridge Estates, to Victor and Sheila Egbuonye, who have paid Travis County the sum of \$7,052.80 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
 - In Item 33, execute the proposed tax resale deed to Victor and Sheila Egbuonye, who have paid Travis County the sum of \$6,804.62 in cash,

and authorize the County Judge to sign on behalf of the Commissioners Court.

- In Item 34, execute the proposed tax resale deed for Lot 19, Blk. B, Kingsbury Park, to Jar Tax Services, Inc., who have paid Travis County the sum of \$10,810.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
- In Item 34, execute the proposed tax resale deed for Lot 20, Blk. B, Kingsbury Park, to Jar Tax Services, Inc., who have paid Travis County the sum of \$10,810.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
- In Item 35, execute the proposed tax resale deed to James E. Adams, who has paid Travis County the sum of \$10,000.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
- In Item 36, execute the proposed tax resale deed for Lots 92 and 93, Jonestown Hills, to Charity R. Bartell and Burton J. Bartell, who have paid Travis County the sum of \$10,916.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
- In Item 37, execute the proposed tax resale deed for Lot 165, Lago Vista Country Club Estates, to Luba Ruzicka, who has paid Travis County the sum of \$1,865.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
- In Item 37, execute the proposed tax resale deed for Lot 7, Blk G, Emerald Bend. to Luba Ruzicka, who has paid Travis County the sum of \$1,785.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
- In Item 37, execute the proposed tax resale deed for Lot 334, Lago Vista Country Club Estates, to Luba Ruzicka, who has paid Travis County the sum of \$1,865.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
- In Item 37, execute the proposed tax resale deed for Lot 570, Lago Vista Country Club Estates, to Luba Ruzicka, who has paid Travis County the sum of \$1,865.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.
- In Item 38, execute the proposed tax resale deed to Francisco Gomes, who has paid Travis County the sum of \$34,000.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.

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

32. Receive briefing and consultation with the County Attorney in Travis County, et al v. Robert Glasper, Jr., and Rodney Glasper (Victor and Sheila Egbuonye 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.

Items 31-38 are associated with one another and were called for concurrent discussion. Please refer to Item 31 for a summary of the action taken by the Court.

33. Receive briefing and consultation with the County Attorney in Travis County, et al v. William Greig, et al. (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.

Items 31-38 are associated with one another and were called for concurrent discussion. Please refer to Item 31 for a summary of the action taken by the Court.

34. Receive briefing and consultation with the County Attorney in Travis County, et al v. Monetizer, 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.

Items 31-38 are associated with one another and were called for concurrent discussion. Please refer to Item 31 for a summary of the action taken by the Court.

35. Receive briefing and consultation with the County Attorney in Travis County, et al v. Monetizer, Inc. (James E. Adams 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.

Items 31-38 are associated with one another and were called for concurrent discussion. Please refer to Item 31 for a summary of the action taken by the Court.

36. Receive briefing and consultation with the County Attorney in Travis County, et al v. Alan Knapp Lloyd (Charity R. Bartell and Burton J. Bartell 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.

Items 31-38 are associated with one another and were called for concurrent discussion. Please refer to Item 31 for a summary of the action taken by the Court.

37. Receive briefing and consultation with the County Attorney in Travis County, et al v. Texas 12405, LLC (Luba Ruzicka resale deed) and take appropriate action.¹

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

Items 31-38 are associated with one another and were called for concurrent discussion. Please refer to Item 31 for a summary of the action taken by the Court.

38. Receive briefing and consultation with the County Attorney in Travis County, et al v. c. Darrell Hopkins and Associates, Inc. (Francisco Gomes resale deed) and take appropriate action.¹

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

Items 31-38 are associated with one another and were called for concurrent discussion. Please refer to Item 31 for a summary of the action taken by the Court.

39. Receive briefing from County attorney and take appropriate action regarding the recovery of payments by Travis County from Southwestern Bell dba AT&T for unauthorized municipal charges from 1991-2000 and unauthorized late charges from 1994-2000s.¹

Judge Biscoe announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

- MOTION:**
- Authorize the Travis County Attorney's Office to get approval from the State Comptroller on a contingency fee contract to engage outside co-counsel to represent Travis County and to pursue recovery of these fees by way of a contingent fee agreement; and
 - Upon approval by the State Comptroller and the Commissioners Court of the contract for representation, authorize the Travis County Attorney's Office in coordination with outside co-counsel to file all necessary pleadings and pursue litigation against Southwestern Bell Telephone Company d/b/a AT&T Texas as necessary to recover payments.
- RESULT:** **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.

Members of the Court heard from:
 Alan Miller, Senior Budget Analyst, PBO

- MOTION:** Approve Consent Items C1–C2 and Agenda Items 7.a–b, 8, 9, 10, 13.a–g, 14.a, 15, 16.a–b, 17, 19, 20, 21, 22, and 28
- RESULT:** **ADOPTED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
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
Tuesday, February 4, 2014
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 February 4, 2014, 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	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Citizens Communication

Members of the Court heard from:

Carlos León
Zoila Vega, Travis County resident
Michael Fossum, Travis County resident
Crae Pease, Travis County resident
Xenobia Joseph, Travis County resident
Gus Peña, Travis County resident
Dr. John Kim, Travis County resident

Special Items

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

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

RESULT: NOT NEEDED

2. Receive briefing from Travis County Health and Human Services and Veterans Service on the Healthy Families Travis County Accreditation and Recertification Program and take appropriate action.

Members of the Court heard from:

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

MOTION: Approve Item 2.
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

Transportation and Natural Resources Dept. Items

3. Consider and take appropriate action regarding the proposed Watershed Protection Amendments to Title 30.

RESULT: ADDED TO CONSENT

4. Consider and take appropriate action on a cash security agreement with MS 2011 General Contractors LLC for sidewalk fiscal for Forest Bluff Phase 1 Section 1 for lots 6, 7, 8 and 11, block A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

5. Notify the Court of the satisfactory completion of construction of the private streets within Steiner Ranch Phase One, Section 1 OD and Steiner Ranch Phase One, Section 10D, the re-subdivision of lots 303 to 315, lots 324 to 339, block A and lot 4, block F – two subdivisions in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

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

- a. A plat for recording: McCormick Ranch on Lake Austin Phase 1 final plat (consists of 21 lots, 17 single-family lots, 1 private street lot, and 3 open space lots on 41.12 acres); and
- b. A plat for recording: McCormick Ranch on Lake Austin Phase 2 final plat (consists of 89 lots, 84 single-family lots, 1 private street lot, and 4 open space lots on 54.59 acres) in Precinct Two. (Commissioner Todd)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd-Austin, for sidewalk fiscal for West Cypress Hills Phase 1 Section 3B for lot 58 block Bb in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd-Austin, for sidewalk fiscal for West Cypress Hills Phase 1 Section 2 for lot 23 block 7 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd-Austin, for sidewalk fiscal for West Cypress Hills Phase 1 Section 2 for lot 31 block 1 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

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

- a. The use of an alternative fiscal agreement for Belvedere, Phase VII-B; and
- b. The use of a cash security agreement for the fiscal posting for Belvedere, Phase VII-B in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

11. Consider and take appropriate action on items related to the Substantial Amendments to the program Year 2009-2013 Action Plans and Program Years 2011-2013 Consolidated Plan for the Community Development Block Grant Provided by the U. S. Department of Housing and Urban Development (HUD):
 - a. The comments received during the public comment period;
 - b. The final draft of the report and related new budgets; and
 - c. Submission to the U.S. Department of Housing and Urban Development, San Antonio Field Office, Region VI.

Members of the Court heard from:

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

Clerk's Note: Item 11.a was Discussion only.

MOTION: Approve Item 11.b.
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

MOTION: Approve Item 11.c
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis, Bruce Todd

12. Consider and take appropriate action on an amendment to the Healthy Families Interlocal Agreement between Travis County and the City of Austin.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. Proposed routine personnel amendments; and

RESULT: ADDED TO CONSENT

- b. Non-routine POPS salary adjustment request from Constable Precinct Four office for a variance to the Travis County Code, Section 10.0295, Peace Officer Pay Scale (POPS).

Members of the Court heard from:

Todd Osburn, Compensation Manager, Human Resources Management Department
(HRMD)

RESULT: DISCUSSED

15. 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 \$1,396,783.17 for the period of January 17 to January 23, 2014.

RESULT: ADDED TO CONSENT

Purchasing Office Items

16. Approve order exempting the purchase of an Agilent 5977A inert gas chromatograph/mass spectrometer (GC/MS) system from Agilent Technologies from the competitive procurement process pursuant to Section 262.024(A)(7)(A) of the County Purchasing Act.

RESULT: ADDED TO CONSENT

17. Approve contract award for the Ned Granger Administration Building fourth floor renovation, IFB No. B1311-008-JT, to the low bidder, Tegrity Contractors, Inc.

RESULT: ADDED TO CONSENT

18. Ratify and approve Contract No. 4400001862, Community Partnership for the Homeless, Inc. for professional veterans permanent supportive housing services.

Members of the Court heard from:

Gus Peña, Travis County resident
Sherri Fleming, County Executive, TCHHS&VS
Xenobia Joseph, Travis County resident

MOTION: Approve Item 18.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Samuel T. Biscoe, Judge

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

ABSENT: Ron Davis, Bruce Todd

19. Approve Interlocal Agreement No. 4400001866, Texas Workforce Commission, for information release for Travis County Precinct Three.

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action regarding confidentiality and non-disclosure agreement with self-selected respondents to request for proposal (RFP) # 1311-003-CW for third party administrator and insurance coverage for health related benefits.

RESULT: ADDED TO CONSENT

Other Items

21. Consider and take appropriate action on a proposal under consideration by the Board of Directors of the Strategic Housing Finance Corporation regarding additional compensation for the Executive Director of the Travis County Housing Authority. **(This matter may be taken into Executive Session under the Consultation with Attorney exception)**

RESULT: POSTPONED

22. Receive annual report from Capital Metropolitan Transportation Authority regarding status of any financial obligation of the authority to the County.

RESULT: ADDED TO CONSENT

Clerk's Note: Judge Biscoe noted that under the four-year Quarter-Cent Fund, Travis County is entitled to \$215,400.00 from Capital Metro and, under the interlocal agreement, Build Central Texas, Travis County Precinct Two is entitled to \$951,528.00 as of December 31, 2013.

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

23. Consultation with the County Attorney and take appropriate action regarding a settlement offer in a condemnation proceeding on the Slaughter Lane road Improvement Project.¹

RESULT: NOT NEEDED

24. Consultation with the County Attorney and take appropriate action regarding a proposed settlement of the condemnation action by the City of Austin of a transmission line easement for Austin Energy across NE Metro Park.¹

RESULT: NOT NEEDED

25. Consider and take appropriate action on potential sites for a new Medical Examiner's facility.^{1 and 2}

Judge Biscoe announced that Item 25 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.

Clerk's Note: The Commissioners Court requested County staff to brief Commissioners Todd and Davis on the project.

RESULT: DISCUSSED **Reset for: 2/11/2014**

26. Consider and take appropriate action relating to a request for Travis County to release 1.68 acres of land and consent to various easements in Sandy Creek Park, which Travis County leases from the Lower Colorado River Authority, also to allow the transfer of the property to the Brushy Creek Regional Utility Authority in Precinct Three.^{1 and 2} (Commissioner Daugherty)

Judge Biscoe announced that Item 26 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: That Travis County release the 1.68 acres of land to the Brushy Creek Regional Utility Authority for the price of \$7,200.00, to be paid to Travis County.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Ron Davis, Bruce Todd

27. Consider and take appropriate action on an offer to sell a 2,234 sq. ft.. drainage easement (parcel 1E) and a license agreement for a 1,117 sq. ft. temporary construction area (parcel 1 TE) – needed for improvements to neighborhood drainage facilities planned within the Community Development Block Grant (CDBG) Program – from the owner of lot 8, block 7, Lake Oaks Estates located on Holly Lane in Precinct Three.² (Commissioner Daugherty)

Clerk's Note: The Commissioners Court agenda indicates that Item 27 would be taken into Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property. Judge Biscoe announced that Item 27 would also be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney

MOTION: Counter the offer to sell, in the amount of \$7,700.00.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Ron Davis, Bruce Todd

28. **Added Item:** Approve contract with SAXET Gun Show to hold events at the Travis County Exposition Center Luedcke Arena during the period March 29, 2014 through January 25, 2015.¹

Members of the Court heard from:

Francis Schenkan, Board Member, Texas Gun Sense

Michael Fossum, Travis County resident

Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to

MOTION: Authorize County staff to communicate to SAXET representatives the proposed contract language, which includes background checks, some monitoring, and parking lot security to prevent transactions involving guns. Staff will communicate any formal response from SAXET to the Court and, if appropriate, this item will be reposted on the agenda for follow-up action.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Ron Davis, Bruce 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 the Commissioners Court Minutes for the voting sessions of January 7, 14 and 21, 2014.
- C4. Approve setting a public hearing on Tuesday, March 4, 2014 to receive comments regarding the total plat vacation of the Villages of Hidden Lake Phase 6A (90 lots – Silent Harbor Loop – water and wastewater provided by the City of Pflugerville) in Precinct One. (Commissioner Davis)
- C5. Consider and take appropriate action on request from the Capital Area Rural Transportation System (CARTS) to confirm the appointment of Kim Porterfield to represent CARTS on the Lone Star Rail District Board, effective immediately through February 1, 2016.

MOTION: Approve Consent Items C1–C5 and Agenda Items 3, 4, 5, 6.a–b, 7, 8, 9, 10.a–b, 12, 13, 14.a, 15, 16, 17, 19, 20, and 22.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Samuel T. Biscoe, Judge

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

ABSENT: Ron Davis, Bruce Todd

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge