



Travis County Commissioners Court Agenda Request

Meeting Date: March 4, 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 Special Voting Session of February 7, 2014, and the Voting Sessions of February 11 and 18, 2014.

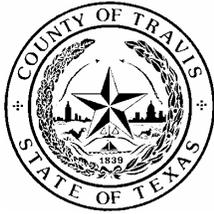
BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

REQUIRED AUTHORIZATIONS:



Minutes for the Travis County Commissioners Court Friday, February 7, 2014 Special Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Call to Order

Special Voting Session called to order on February 7, 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	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Absent

Agenda Items

1. Canvass election returns and declaring results in Travis County for the January 28, 2014 Texas House District 50 Special Runoff Election

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

MOTION: Waive reading of the specific precinct by precinct results and approve the election results.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty
ABSENT: Bruce Todd, 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 11, 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 11, 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	Present

Public Hearings

1. Receive comments regarding a plat for recording: Resubdivision of lot 2 from resubdivision of lot 38, East Travis Hills (resubdivision final plat – 2 lots – High Noon – City of Austin 5-mile ETJ) in Precinct Four. (Action Item #19) (Commissioner Gómez)

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

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

Citizens Communication

Members of the Court heard from:
Carlos León
Alan Roddy, Travis County resident
Adam Slosberg, Managing Director, Beyond Today
Gus Peña, Travis County resident
Daniel Bradford, Assistant County Attorney

Special Items

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

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

RESULT: NOT NEEDED

Resolutions and Proclamations

3. Approve proclamation recognizing the month of February 2014 as "National Teen Violence Awareness Month" in Travis County.

Members of the Court heard from:

Gretta Gardner, Social Services Director, Travis County Counseling and Education Services (TCCES), Chair, Austin-Travis County Family Violence Task Force
Carlos Lopez, Constable, Precinct 5
Kelly Page, Social Services Director, Travis County Sheriff's Office (TCSO)

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

Clerk's Note: The Court noted that the Travis County Sheriff's Office is holding a Public Service Announcement contest through mid-April for youths interested in creating their own PSAs on this topic. Those desiring more information about submitting entries should contact Nicole Duran, TCSO, at 512-854-9770. Information on teen dating violence is available by contacting SafePlace's Respect Program at 512-267-SAFE or by visiting their website: www.expectrespectaustin.org.

4. Approve proclamation recognizing Friday, February 14, 2014 as "V-Day" (a global movement to end violence against women) in Travis County.

RESULT: POSTPONED

5. Approve resolution in support of the Lower Colorado River Authority's 2014 emergency drought order to the Texas Commission on Environmental Quality. (Commissioner Daugherty)

Members of the Court heard from:

Jon White, Natural Resource Environmental Quality Division Director, TNR
Tom Weber, Environmental Program Manager, TNR

MOTION: Approve the Resolution in Item 5.
RESULT: **APPROVED [4 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSTAIN: Margaret J. Gómez

Purchasing Office Items

6. Approve contract award for civil engineering services for the new Purchasing warehouse at the East Service Center, RFQ No. Q110243-LP, to the highest qualified firm, DAVCAR Inc., dba as DAVCAR Engineering Services.

RESULT: ADDED TO CONSENT

7. Approve contract award for the Travis County Correctional Complex Building 130 resealing of HVAC smoke exhaust vents, IFB No. 1311-009-AG, to the low bidder, QA Construction Services, Inc.

RESULT: ADDED TO CONSENT

8. Approve Modification No. 5, an assignment of contract and assignment of payment, Contract No. 4400000214, from YPS Refrigeration II, LLC to Energy Logix Of Texas, LLC.

RESULT: ADDED TO CONSENT

9. Approve order exempting contract for repair services to the Onion Creek Greenway Project at Barkley Meadows Park from Smith Construction, Inc. from the competitive procurement process pursuant to Section 262.024 (A) (1) of the County Purchasing Act.

RESULT: ADDED TO CONSENT

10. Approve contract award for Pace Bend Park, boat ramp construction, IFB No.: B1309-007-JE, to the low bidder, AGH20 Holdings, LLC.

RESULT: ADDED TO CONSENT

11. Approve Modification No. 1 to Contract No. 4400001499, Stantec, for North East Metro Park BMX track design.

RESULT: ADDED TO CONSENT

12. Approve Modification No. 1 to Contract No. 4400001439, Medicalistics, LLC, for electronic medical records software and maintenance.

RESULT: ADDED TO CONSENT

13. Approve contract award for topdressing material for athletic fields, IFB No. B1401-002-LD, to the low bidder, E.O.N.E., Ltd., dba Organics.

RESULT: ADDED TO CONSENT

14. Approve contract awards for fence construction and removal services, IFB No. B1307-002-LD, to the low bidders:

- a. Hill Country Fence, Inc., primary contractor; and
- b. H and H Fence, secondary contractor.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

15. Consider and take appropriate action on the following requests:
- a. A plat for recording: Avalon Phase 10 final plat (long form final plat – 55 total lots – 15.85 acres – Grails Hollow – City of Pflugerville 2-mile ETJ);
 - b. A subdivision construction agreement between Travis County and KM Avalon Ltd. and Gehan Homes Ltd.; and
 - c. The use of a cash security agreement in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the acceptance of Decker Lake Road from FM 973 to SH 130 into the Travis County maintained roadway system. (Commissioner Davis)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action regarding a license agreement with Boneshaker Project for a bicycle road race at Pace Bend Park in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action to accept a donation from Preservation Austin and Inherit Austin for interpretive and historic signage in Richard Moya Park in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on a plat for recording: resubdivision of lot 2 from resubdivision of lot 38, East Travis Hills (resubdivision final plat – 2 lots – High Noon – city of Austin 5-mile ETJ) in Precinct four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

21. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:

- a. Annual application to the Office of the Governor, Criminal Justice Division, for the Travis County Veterans' Court Grant in the criminal courts;
- b. Annual application to the Office of the Governor, Criminal Justice Division, for the Indigent Defense System Evaluation Project Grant in the Criminal Courts;
- c. New application to Keep America Beautiful for a grant to receive recycling bins for use in Travis County parks; and

- d. Approve allocation of current year SCAAP resources for correctional projects in the Travis County Sheriff's Office.

RESULT: ADDED TO CONSENT

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

- a. Proposed routine personnel amendments; and
- b. Non-routine POPS salary adjustment request from Justice of the Peace Precinct Two for a variance to the Travis County Code, Section 10.03009, Voluntary Job Change.

RESULT: ADDED TO CONSENT

- 23. 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 \$515,683.34 for the period of January 24 to January 30, 2014.

RESULT: ADDED TO CONSENT

- 24. Consider and take appropriate action on the following:

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

RESULT: ADDED TO CONSENT

- 25. Consider and take appropriate action on approval of the architectural program and schematic design for the new Travis County District Attorney Office located at 416 West 11th Street.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management Department (FMD)
Talmadge Smith, Project Architect, Page
Wendy Dunnam Tita, Director of Interiors, Page

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

- 26. Ratify the Judge's decision to authorize the Austin Black Lawyers Association to use the Travis County Commissioners Courtroom and waive associated fees for a special membership meeting. (Judge Biscoe)

Clerk's Note: The County Judge noted that he would produce a backup memorandum for the Court and that this Item can be reposted at the appropriate time.

RESULT: POSTPONED

- 27. Consider and take appropriate action on a request to add a mentoring policy to the Travis County Code.

Members of the Court heard from:

Debbie Maynor, Director, Human Resources Management Department (HRMD)
Leroy Nellis, Travis County resident
Gus Peña, Travis County resident
Barbara Wilson, Assistant County Attorney

MOTION: Approve Item 27, and that the policy be effective February 11, 2014.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: Those requiring more information or wishing to apply to be a mentor should contact the Seedling Foundation at www.seedlingfoundation.org or Austin Partners in Education at www.austinpartners.org.

28. Consider and take appropriate action on proposed Benefit Committee membership.

RESULT: ADDED TO CONSENT

Clerk's Note: Judge Biscoe noted that the revised appointees list would include Carol Guthrie, Senior Labor Relations Officer, Local 1624, American Federation of State, County and Municipal Employees (AFSCME), Margaret Seville, Senior Planner, TCSO, and Kate Kearney, TCSO (alternate).

Other Items

29. 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: PULLED

30. Consider and take appropriate action on re-appointment of Gene Wills, Jr. to the Board of Commissioners of Emergency Services District No. 4 for the term January 1, 2014 through December 31, 2015. (Commissioner Davis)

RESULT: ADDED TO CONSENT

31. Consider and take appropriate action on the appointment of Charles Reed Boyd to the Board of Commissioners of Emergency Services District No. 5 to serve immediately through December 31, 2015. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

32. Consider and take appropriate action on acceptance of a donation of \$10,000 from the Austin Downtown Alliance for the District Attorney's Office.

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. 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

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.

MOTION: Reject the offer to settle and authorize staff to continue to negotiate and, if acceptable terms are resolved by staff, that they execute an appropriate contract.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

34. 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

Judge Biscoe announced that Item 34 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: Judge Biscoe noted that no action was required on this item at the present time. The item will be reposted at the appropriate time.

RESULT: **DISCUSSED**

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

Judge Biscoe announced that Item 35 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**

Reset for: 2/25/2014

36. Consider and take appropriate action on exercise of right of first refusal to purchase land in southwest Travis County.^{1 and 2}

Judge Biscoe announced that Item 36 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: Take no action but notify the seller that Travis County is not interested in the property, which is, basically, a refusal.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

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 28 and February 4, 2014.
- C4. Receive Revenue and Expenditure Reports and other statutorily required reports for the month of December 2013 from the County Auditor's Office.

MOTION: Approve Consent Items C1–C4 and Agenda Items 6, 7, 8, 9 10, 11, 12, 13, 14.a–b, 15.a–c, 16, 17, 18, 19, 20, 21.a–d, 22.a–b, 23, 24.a–b, 28, 30, 31, and 32.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, 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 18, 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 18, 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	Present

Public Hearings

1. Receive comments related to the Community Development Block Grant available from HUD regarding the Community Needs and Project Ideas for the unincorporated areas of Travis County for Program Year 2014 and funding priorities for Program Years 2014-2018.

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)

Dr. John Kim, Travis County resident

Gus Peña, Travis County resident

Clerk's Note: Those not able to attend a Public Hearing but wishing to register a comment may fill out a Participation Form, which is accessible on the Travis County website, www.co.travis.tx.us, or contact Christy Moffett at 512-854-3460 to receive a form by mail. Project Proposal Forms may also be downloaded or obtained by contacting Christy Moffett.

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:

Carlos León
Marcelo Tafoya, Deputy State Director, League of United Latin American Citizens (LULAC)
Fidel Acevedo, Travis County Chair, Mexican-American Democrats, President, Local 4860
LULAC
Morris Priest, 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

MOTION: Approve the recommended new burn ban.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: Judge Biscoe noted that the burn ban would be in effect until March 19, 2014.

3. Receive briefing and updates from Central Health on the following:
 - a. Introduction of George Miller, the new Community Care CEO;
 - b. Presentation of Brenda Coleman-Beattie, Board of Managers Chairperson; and
 - c. Update on 1115 Waiver Transformation in Healthcare.

Members of the Court heard from:

Trish Young Brown, President, CEO, Central Health
Brenda Coleman-Beattie, Chairperson, Board of Managers, Central Health
George Miller, Community Care CEO, Central Health
Gus Peña, Travis County resident

RESULT: DISCUSSED

Resolutions and Proclamations

4. Approve proclamation commemorating the Millennium Youth Entertainment Center's fifteen years of serving the community. (Judge Biscoe and Commissioner Davis)

Members of the Court heard from:

Gus Peña, Travis County resident

MOTION: Approve the Proclamation in Item 4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

5. Approve resolution honoring Melinda Avey on her retirement from the Travis County Tax Office for over 33 years of service.

Members of the Court heard from:

Melinda Avey, GIS Coordinator, Travis County Tax Office
Bruce Elfant, Travis County Tax Assessor-Collector
Tina Morton, Chief Deputy, Tax Assessor-Collector's Office

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

6. Approve resolution designating February 16 through 22, 2014 as "National LULAC Week."
(Commissioner Gomez)

Members of the Court heard from:

Marcelo Tafoya, Deputy State Director, LULAC
Gavino Fernandez, Director, District 12, LULAC
Fidel Acevedo, Travis County Chair, Mexican-American Democrats, President, Local 4860
LULAC

MOTION: Approve the resolution in Item 6.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Planning and Budget Dept. Items

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

RESULT: **ADDED TO CONSENT**

8. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. New grant application to the Office of the Governor, Criminal Justice Division, for a grant entitled Streamlining Assessment Practices to Improve Youth Substance Abuse Outcomes in the Juvenile Probation Department;
 - b. Annual application to the Office of the Governor, Criminal Justice Division, for an Enhancing Services for Victims of Crime Grant in the Juvenile Probation Department;
 - c. Annual application to the Office of the Governor, Criminal Justice Division, for the Drug Court and In-Home Family Services Grant in the Juvenile Probation Department; and

- d. Annual application to the Office of the Governor, Criminal Justice Division, for the Trauma Informed Assessment and Response Grant in the Juvenile Probation Department.

RESULT: ADDED TO CONSENT

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

- a. Proposed routine personnel amendments; and
- b. Non-routine salary adjustment from the Travis County Sheriff's Office for a variance to the Travis County Code, Section 10.03002, Salary Adjustment Greater Than 10% Above Midpoint.

RESULT: ADDED TO CONSENT

10. 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 \$1,545,248.14 for the period of January 31 to February 6, 2014.

RESULT: ADDED TO CONSENT

11. Ratify the Judge's decision to authorize the Austin Black Lawyers Association to use the Travis County Commissioners Courtroom and waive associated fees for a special membership meeting. (Judge Biscoe)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on the status of membership and charge for the Community Focus Committee for the proposed civil and family court house project.

Members of the Court heard from:

Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO)
Beverly Silas, President, Beverly Silas & Associates

RESULT: DISCUSSED

13. **At 11:00 a.m.** Consider and take appropriate action on Travis County employee parking issues in the central business district:

- a. Expanding zoned parking to all County owned parking facilities in the central business district;
- b. Proposed Commute Options Benefit Program;
- c. Phasing out of parking waiting list and termination of any County leased parking Lot agreements that become unnecessary due to zoned parking; and
- d. Amendments to Chapter 11 of the Travis County Code (Parking Policy).

Members of the Court heard from:

Mark Gilbert, Strategic Resource Planning, PBO
Donna Crosby, Attorney VII, Travis County District Attorney's Office
Corby Holcomb, Assistant Division Director, Travis County Attorney's Office
Tenley Aldrege, Assistant County Attorney
John Hille, Assistant County Attorney
Nicki Riley, Travis County Auditor

Daniel Bradford, Assistant County Attorney
Amanda Janacek, Human Resources Specialist II, Travis County District Attorney's Office
Carol Guthrie, Business Manager, Local 1624, American Federation of State, County and
Municipal Employees (AFSCME)
Barbara Misle, Chief, Mental Health Division, Travis County Attorney's Office
Marie Nickler, Office Specialist, Travis County Attorney's Office
Angela Clemens, Travis County Attorney's Office
Barbara Wilson, Assistant County Attorney
Jessica Jenny, Legal Secretary, Travis County District Attorney's Office
Greg Cox, Director, Public Integrity Unit, Travis County District Attorney's Office
Leticia Tapia-Ojeda, Legal Secretary, Travis County Attorney's Office
Susan Sullivan, Victim Counselor Senior, Travis County Attorney's Office

RESULT: DISCUSSED

Reset for: 3/4/2014

Purchasing Office Items

14. Receive update regarding RFQ No. Q1309-006-JT, Independent Representative/Compliance Architect Services for the design-build development of a new Travis County Civil and Family Court House, and authorize Purchasing Agent to commence negotiations with the highest-ranked team.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent
Tenley Aldredge, Assistant County Attorney

Judge Biscoe announced that Item 14 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve staff's recommendation and select HOK for the project.
RESULT: **APPROVED [3 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
ABSTAIN: Margaret J. Gómez
ABSENT: Ron Davis

15. Approve Modification No. 5 to Contract No. 4400000819, Workforce Solutions – Capital Area Workforce Board for child care local match transfer.

RESULT: ADDED TO CONSENT

16. Approve twelve-month extension (Modification No. 11) to Contract No. 4400000351, Limestone County, for inmate housing services.

RESULT: ADDED TO CONSENT

17. Approve contract award for Travis County Correctional Complex roof repair and restoration for Building 150, IFB No. 1312-001-PS, to the low bidder, QA Construction Services, Inc.

RESULT: ADDED TO CONSENT

18. Approve contract award for Decker Lane sidewalk improvements project, RFQ No. Q110243-LP, to the highest qualified firm, DAVCAR engineering.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

19. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd-Austin, for sidewalk fiscal for Commons at Rowe Lane Phase 3B for Lot 3 Block N in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd-Austin, for sidewalk fiscal for Commons at Rowe Lane Phase 3B for Lot 15 Block M In Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate on the approval of a preliminary plan – the Commons at Rowe Lane, Preliminary Plan, Phases VII And VIII – Windmill Ranch Avenue – 162 total Lots – 155 single-family Lots and 7 landscape, open space and drainage Lots – City of Pflugerville ETJ in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on a request to use an alternative fiscal agreement on Avalon 5A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on multiple cash security agreements with Gehan Homes Ltd., for sidewalk fiscal for Avalon Phase 7B:

- a. Lot 36 Blk J \$659.04;
- b. Lot 40 Blk J \$720.00;
- c. Lot 41 Blk J \$720.00;
- d. Lot 42 Blk J \$720.00;
- e. Lot 1 Blk N \$2,211.24;
- f. Lot 2 Blk N \$720.00;
- g. Lot 3 Blk N \$720.00;
- h. Lot 4 Blk N \$720.00;
- i. Lot 5 Blk N \$967.56;
- j. Lot 6 Blk N \$1,201.56;
- k. Lot 10 Blk N \$645.12;
- l. Lot 11 Blk N \$635.64;
- m. Lot 12 Blk N \$662.88;
- n. Lot 13 Blk N \$596.28;

- o. Lot 16 Blk N \$2,626.32;
- p. Lot 2 Blk 0 \$720.00;
- q. Lot 3 Blk 0 \$720.00;
- r. Lot 4 Blk 0 \$720.00;
- s. Lot 6 Blk 0 \$656.04;
- t. Lot 9 Blk 0 \$720.00;
- u. Lot 12 Blk 0 \$2,098.68;
- v. Lot 15 Blk 0 \$720.00;
- w. Lot 17 Blk 0 \$1,183.68; and
- x. Lot 18 Blk 0 \$1,403.04 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

24. 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 60 Block B in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

25. 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 6 Block 9 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action on the final plat of Jackson Addition (4 Lots – 6.5 acres – Nameless Road – well water and onsite wastewater – City of Leander ETJ) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on a request to use an alternative fiscal agreement for Sweetwater Ranch Section One, Village J in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action on acceptance of a donation of \$21,500 from TXI Operations, LP for the benefit of the Colorado River Corridor Environmental Monitoring Initiative.

MOTION: Approve Item 28.
RESULT: **APPROVED [4 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

29. Consider and take appropriate action on the following issues:

- a. Funding plan for property buyouts regarding the floods on October 31, 2013;
- b. Policy regarding commercial buyouts; and
- c. Other related issues.

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
 Melinda Mallia, Environmental Project Manager, TNR
 Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR
 Travis Gatlin, Assistant Budget Director, PBO
 Julie Joe, Assistant County Attorney
 Jessica Rio, Budget Director, PBO
 Daniel Geraci, Executive Director, Austin Disaster Relief Network

MOTION: Approve Item 29.a and allocate \$1,186,224.00 from Allocated Reserve for residential buyouts.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

FRIENDLY

AMENDMENT: Authorize staff to process the appropriate budget adjustment.
MOVER: Samuel T. Biscoe, Judge
RESULT: **FRIENDLY AMENDMENT ACCEPTED.**

Health and Human Services Dept. Items

- 30. Consider and take appropriate action on request to authorize the expenditure of \$2,000 from the Health and Human Services budget for the provision of training to Coming of Age nonprofit agency partners.

RESULT: ADDED TO CONSENT

Other Items

- 31. Consider and take appropriate action on the reappointment of Frank Fuentes to the Emergency Services District Number 4 Board of Commissioners effective immediately through December 31, 2015. (Commissioner Todd)

RESULT: ADDED TO CONSENT

- 32. **At 1:30 p.m.**

- a. Approve resolution of support for the Art at Bratton’s Edge development; and
- b. Approve resolution concerning Art at Bratton’s Edge development related to low income tax credits, location and construction of development.

Members of the Court heard from:

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

MOTION: Approve the Resolution of Support in Item 32.a
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

MOTION: Approve the resolution in Item 32.b
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

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 potential sites for a new Medical Examiner's facility.¹
and 2

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.

Clerk's Note: The Court directed staff to meet with the impacted neighborhood association.

RESULT: DISCUSSED

34. Consider and take appropriate action on acquisition of three conservation easements in eastern Travis County in connection with Travis County Conservation Easement Program in Precinct One.^{1 and 2}

Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Approve the acquisition of three conservation easements in eastern Travis County as follows:

- Acquisition of a conservation easement on John Beall's property, in the amount of \$314,000.00, or 25% of the appraised value, whichever is less;
- Acquisition of a conservation easement on Wayne Lundgren's property, to provide 25% of the appraised value, or \$250,000.00, whichever is

less. This is as a match for the NRCS Farm and Ranch Protection Program; and

- Acquisition of a conservation easement on Fred Lundgren's property, to provide 25% of the appraised value, or \$125,000.00, whichever is less.

Clerk's Note: Judge Biscoe noted that the three amounts will be taken from the Travis County Conservation Easement Bond Program.

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

35. Consider and take appropriate action on Auditor review of NE Metro Park amenities Phase III project – Contract No. 4400000128.¹

Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: Judge Biscoe announced that appropriate action will be taken on this matter in the future, when this item is brought back to Court.

RESULT: DISCUSSED

36. Added item: Consider and take appropriate action regarding a request from the Parent Teacher Association for an access easement at 416 West 11th Street.^{1 and 2}

Judge Biscoe announced that Item 36 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: Authorize the requested access easement, subject to compliance with statutory requirements, including an informal appraisal, if allowed, and a formal appraisal, if required.

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

Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve resolution saluting Dove Springs Proud for their commitment to the betterment of the community. (Commissioner Gomez)

MOTION: Approve Consent Items C1–C3 and Agenda Items 7, 8.a–d, 9.a–b, 10, 11, 15, 16, 17, 18, 19, 20, 21, 22, 23.a–x, 24, 25, 26, 27, 30, and 31.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge