



Travis County Commissioners Court Agenda Request

Meeting Date: March 18, 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 February 25 and March 4 & 11, 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, February 25, 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 25, 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

Citizens Communication

Members of the Court heard from:
Paul Starr, Travis County resident
Carlos León
Gus Peña, Travis County resident
Thomas Demopoulos, 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: DISCUSSED

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

3. 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 to improve the Drug Diversion Court through enhanced training for current staff in the Pretrial Services Department;

- b. Annual application to the Office of the Governor, Criminal Justice Division to continue and enhance the Eagle Soars Educational and Career Development Program in the Juvenile Probation Department;
- c. Annual application to the Office of the Governor, Criminal Justice Division for the Drug Diversion Court in the Pretrial Services Department;
- d. Annual application to the Office of the Governor, Criminal Justice Division for the Adult Probation DWI Court in the Community Supervision and Corrections Department;
- e. Annual application to the Office of the Governor, Criminal Justice Division for the Family Violence Accelerated Prosecution Program in the County Attorney's Office;
- f. Annual application to the Office of the Governor, Criminal Justice Division for the Family Drug Treatment Court Program in the Civil Courts;
- g. Approve revised resolution to the Office of the Governor, Criminal Justice Division to implement a Prostitution Prevention Program in the Criminal Justice Planning Department; and
- h. Contract amendment with the National Council on Crime and Delinquency to create a Sustainable Training and Education Program for compliance with Prison Rape Elimination Act (PREA) standards in the Juvenile Probation Department.

RESULT: ADDED TO CONSENT

- 4. Consider and take appropriate action on proposed routine personnel amendments.

RESULT: ADDED TO CONSENT

- 5. 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 \$611,759.43 for the period of February 7 to February 13, 2014.

RESULT: ADDED TO CONSENT

- 6. Consider and take appropriate action on debt issuance schedule and funding for Fiscal Year 2014 capital projects.

RESULT: DISCUSSED

Reset for: 3/4/2014

- 7. Consider and take appropriate action regarding proposed compensation policy items, including:
 - a. Commit proposed compensation policy to County Attorney's Office for review for consistency with Travis County Code;
 - b. Approve summary of key changes document for distribution to Travis County employees; and
 - c. Set public hearing at a later date to receive comments on proposed changes to Compensation Policy.

Members of the Court heard from:

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

Debbie Maynor, Director, Human Resources Management Department (HRMD)

Leslie Browder, County Executive, Planning and Budget Office (PBO)

James Collins, Senior Chief Deputy, Travis County Attorney's Office

MOTION: Approve Items 7.a-b.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Ron Davis

Clerk's Note: Item 7.c was discussed. Judge Biscoe noted that an employee Public Hearing on Item 7.c will be scheduled at the appropriate time in the future.

8. 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, PBO

Beverly Silas, President, Beverly Silas & Associates

MOTION: Give final approval to the draft charge.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Purchasing Office Items

9. Approve contract award for Construction Manager at Risk (CMAR) for the new 416 West 11th Street office building and parking structure to the highest qualified respondent, Flintco Constructive Solutions, LLC.

RESULT: **ADDED TO CONSENT**

10. Approve Contract No. 4400001880 with the Seedling Foundation for the Promise Mentor Program.

RESULT: **ADDED TO CONSENT**

11. Approve contract award for Travis County Jail, Extended Life Project-Phase II, IFB No. B1311-007-JE, to the low bidder, Workman Commercial Construction Services, Ltd.

RESULT: **ADDED TO CONSENT**

12. Approve Modification No. 2 to Contract 4400001686, APAC of Texas, Inc. (Wheeler Companies), for Fiscal Year 2013 HMA Overlay Program.

RESULT: **ADDED TO CONSENT**

13. Approve contract award for the Ned Granger Building renovation-first floor, IFB No. 1312-004-AG, to the low bidder, AG Construction Management.

RESULT: ADDED TO CONSENT

14. Approve Modification No. 1 to Contract No. 4400001362, Austin Travis County Integral Care, for child therapeutic services.

RESULT: ADDED TO CONSENT

15. Pursuant to Texas Local Government Code, Section 263.152(A)(1), declare certain vehicles surplus property and sell at public auction.

RESULT: ADDED TO CONSENT

16. Approve contract award for medical bill audit and case management services, RFS # 1401-008-CW, to the sole proposer, Forté, Inc.

RESULT: ADDED TO CONSENT

17. Approve twelve-month extension (Modification No. 4) to Contract No. 4400000147 (HTE Contract No. 11T00037OJ), JI Specialty Services, Inc., for third party administration for County's self-funded programs for workers compensation and auto liability.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

18. Consider and take appropriate action on the Santana subdivision final plat (Short form final plat – one total lot – 5.02 acres – City of Pflugerville ETJ) in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on a cash security agreement with Pacesetter Homes LLC, for a sidewalk fiscal for Avalon Phase 1 for Lot 1 Block A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on a request to use alternative fiscal agreement for Avalon, Phase 5B in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on multiple cash security agreements with Gehan Homes Ltd., for sidewalk fiscal for Avalon Phase 7B in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

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

- a. Plat for recording Bellingham Meadows Section One (Final plat – 146 lots on 61.532 acres – Boyce Lane – water and waste water provided by City of Austin); and

b. Construction agreement for the public infrastructure in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on acceptance of the dedication of the public street and drainage facilities in Raceway Single Family Subdivision, Section Two, a subdivision in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on a license agreement with APAC, Texas, Inc., for a haul road across and conveyor under Buck Lane in Precinct Four. (Commissioner Gómez)

RESULT: POSTPONED

Other Items

25. Consider and take appropriate action on the following appointments:

- a. A Central Counting Station Presiding Judge, Alternate Presiding Judge, Manager, Assistant Manager and Tabulating Supervisor;
- b. Receiving substation Presiding Judges, and Early Voting Ballot Board Presiding Judge;
- c. Alternate Presiding Judge and members; and
- d. Presiding and Alternate Presiding Precinct Judges where vacancies exist for the March 4, 2014 Joint Primary Election.

Members of the Court heard from:

Dana DeBeauvoir, Travis County Clerk
Elizabeth Winn, Assistant County Attorney

MOTION: Approve Items 25.a-c.
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

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

Clerk's Note: The Court noted that those desiring information or wishing to apply to work for the March 4, 2014 Joint Primary Elections may call the Travis County Clerk's Elections Division at 512-238-VOTE.

26. Receive State required racial profiling report for Calendar Year 2013 from the Travis County Sheriff's Office.

RESULT: ADDED TO CONSENT

27. Receive State required racial profiling report for Calendar Year 2013 from the Travis County Constable Precinct One.

RESULT: ADDED TO CONSENT

28. Consider and take appropriate action to appoint Alan Tye and Jim Boushka to the Emergency Services District Number Six Board of Commissioners effective immediately through December 31, 2015. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on request from the City of Austin to appoint a Travis County representative to the Commission on Seniors Advisory Board.

Members of the Court heard from:

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

MOTION: Appoint Fred Lugo as the Travis County representative to the Commission on Seniors Advisory Board, contingent on his ability and willingness to serve.

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

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

30. Consider and take appropriate action on potential sites for a new Medical Examiner's facility.¹
and 2

Judge Biscoe announced that Item 30 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: 3/4/2014

31. Receive briefing on potential land acquisition with grant opportunity to support Balcones Canyonlands Preserve and address long-term preservation issues in Precinct Three.²

Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

Clerk's Note: Judge Biscoe noted that he would prepare a letter to send to the appropriate people regarding this item and indicate the Court's intention to pursue grant funding but commit

to use Travis County funds if grant money is not available.

RESULT: DISCUSSED

32. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Sherron Martin.

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

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

33. Consider and take appropriate action regarding proposed modification to Exposition Center concessions contract with GMC Catering, Inc.

Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve the proposed modification.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, 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 setting a public hearing on Tuesday, March 25, 2014 to receive comments regarding a partial plat cancellation of Lots 1-9, Tract 9, resubdivision of (Tracts 5, 6, 8 and 9) – 15.305 acres, Lakehurst Subdivision; Lots 1-9 and Lots 21-29, a portion of Tract 8 – 7.199 acres, Lakehurst Subdivision; 9.121 acre portion of Lot 10, Lakehurst Subdivision; 27.468 acre (Tract 18), Lakehurst Subdivision; and two tracts a 2.51 acre tract and a 3.958 acre tract, identified as parts of unnamed right-of-way (Tract 10), Lakehurst Subdivision – (the Summit at Lake Travis Condos – Crosswind Drive and Lakehurst Road – Lakeway ETJ – 150 units) in Precinct Three. (Commissioner Daugherty)

MOTION: Approve Consent Items C1–C3 and Agenda Items 3.a–h, 4, 5, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22.a–b, 23, 26, 27, and 28.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Added Items

- A1. Consider and take appropriate action on request from the City of Austin to use Travis County Commissioners Courtroom during the months of August, September and part of October 2014.

Members of the Court heard from:

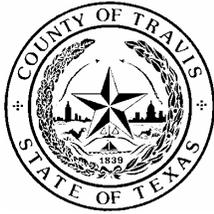
- Lauraine Rizer, Real Estate Services, City of Austin
- Al Jackson, Media Operations Manager, Records Management and Communications Resources (RMCR)
- Roger El Khoury, Director, Facilities Management Department (FMD)

MOTION: Approve Item 6 and waiver of the fees.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, 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, March 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 March 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	Present
Bruce Todd	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Hearings

1. Receive comments regarding the total plat vacation of the Villages of Hidden Lake Phase 6A (90 single-family Lots – Silent Harbor Loop – water and waste water provided by the City of Pflugerville) in Precinct One. (Action Item #5) (Commissioner Davis)

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

MOTION: Close the Public Hearing.
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

Citizens Communication

Members of the Court heard from:
Carlos León
Zoila Vega, Austin Heritage Tree Foundation
Steve Manilla, County Executive, TNR
Gus Peña, Travis County resident

Resolutions and Proclamations

2. Approve resolution recognizing the month of March 2014 as "Professional Social Work Month" in Travis County.

RESULT: POSTPONED

Reset for: 3/11/2014

3. Approve resolution honoring Major Phyllis J. Clair on her retirement from the Travis County Sheriff's Office after 33 years of service.

Members of the Court heard from:

Jim Sylvester, Chief Deputy, Travis County Sheriff's Office (TCSO)
Jessica Sammons, Administrative Associate, TCSO
Frank Lofton, Captain, Law Enforcement, TCSO
Phyllis Clair, Major, Law Enforcement, TCSO

MOTION: Approve the Resolution in Item 3.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Special Items

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

RESULT: DISCUSSED

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

Transportation and Natural Resources Dept. Items

5. Consider and take appropriate action regarding the total plat vacation of the Villages of Hidden Lake Phase 6A (90 single-family Lots –Silent Harbor Loop – water and waste water provided by the City of Pflugerville) in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

6. 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 FF in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

7. 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 5 Block FF in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on multiple cash security agreements with Gehan Ltd. for sidewalk fiscal for Avalon Phase 7B:
 - a. Lot 9 Block N, \$687.00;
 - b. Lot 39 Block J, \$698.76; and
 - c. Lot 37 Block J, \$659.04. (Commissioner Davis)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Montebella Subdivision in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to approve the following:
 - a. An exemption from platting requirements for Lakeside Villas I Condominiums – 16 single-family detached units; and
 - b. A condominium construction agreement. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action to approve the following:
 - a. An exemption from platting requirements for Lakeside Villas II Condominiums – 3 single-family detached units; and
 - b. A condominium construction agreement. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action regarding a request from the Austin Ridge Riders Mountain Bike Club for a license agreement to host a mountain bike race at Pace Bend Park in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action to approve the following requests:
 - a. A proposed memorandum of agreement with the Texas Commission on Environmental Quality for local enforcement of heavy duty idling limitations;
 - b. A resolution in support of the proposed memorandum of agreement; and
 - c. An implementation plan for the local enforcement of heavy duty idling limitations.

Members of the Court heard from:
Adele Noel, Environmental Project Manager, TNR

MOTION: Approve Items 13.a–c.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Health and Human Services Dept. Items

14. Consider and take appropriate action on the Certificate of Exemption from Environmental Review for the Program Year 2013 Barkley Meadows Flood Repair Project Related to the Community Development Block Grant provided by HUD.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

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

- a. New application to the United States Department of Justice for a Continuing the Culture of Safety Grant Program in the Juvenile Probation Department for funds to enhance education, monitoring, and departmental policies;

Members of the Court heard from:

Gus Peña, Travis County resident

Alan Miller, Senior Budget Analyst, Planning and Budget Office (PBO)

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

- b. New application to the United States Fish and Wildlife Services for a FY14 Section 6 Nontraditional Grant - Balcones Canyonland Preserve Grant with Transportation and Natural Resources Department for resources to purchase additional preservation habitat; and
- c. Annual application to the United States Department of Health and Human Services/Administration for Children and Families to Continue the Parenting in Recovery II Grant Program in Health and Human Services Department.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

Purchasing Office Items

22. Ratify and approve Interlocal Agreement No. 4500000107 with the City of Austin for deaf interpreting services.

RESULT: ADDED TO CONSENT

23. Approve Modification No. 4 to Contract No. 4400000216, Villeda Building Services, for janitorial services at TNR locations.

RESULT: ADDED TO CONSENT

Other Items

24. Consider and take appropriate action on request for provision of law enforcement services related to need for public safety for the upcoming Austin Urban Music Festival, an African American quality of life event. (Judge Biscoe)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on management representation letter to be provided to Atchley & Associates, LLP regarding the Fiscal Year 2013 County-wide annual financial audit.

Members of the Court heard from:
Nicki Riley, Travis County Auditor

MOTION: Approve Item 25.
RESULT: **APPROVED [4 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSTAIN: Margaret J. Gómez

26. Consider and take appropriate action regarding letter to the State Comptroller requesting funds from unclaimed capital credits received from electric cooperatives.

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on the reappointment of Carol B. Joseph, Transportation and Natural Resources, to the Board for Movability Austin.

RESULT: ADDED TO CONSENT

28. Receive State required racial profiling report for Calendar Year 2013 from the Travis County Constable Precinct Five.

RESULT: ADDED TO CONSENT

Consent Items

- C1. Receive bids from County Purchasing Agent.

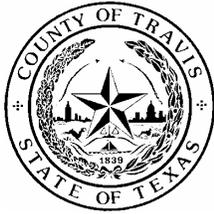
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve the Commissioners Court minutes for the Special Voting Session of February 7, 2014, and the Voting Sessions of February 11 and 18, 2014.
- C4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of January 2014 from the County Auditor's Office.
- C5. Approve setting a public hearing on Tuesday, March 25, 2014 to receive public comments regarding a request to authorize the filing of an instrument to vacate two five-foot wide public utility easements located along the common lot line of lots 755 and 756 of Apache Shores, Section Three in Precinct Three. (Commissioner Daugherty)

MOTION: Approve Consent Items C1–C5 and Agenda Items 5, 6, 7, 8.a–c, 9, 10.a–b, 11.a–b, 12, 14, 16.b–c, 17, 18, 22, 23, 24, 26, 27, and 28.
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, March 11, 2014 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on March 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 related to the Community Development Block Grant available from HUD regarding 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 & Veterans Service (TCHHS&VS)

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

Clerk's Note: The Court noted that the public may provide feedback until March 31, 2014, using a Participation Form, accessible through the County website: www.traviscountytx.gov/cdbg. A link is available on the Participate page for social service providers and residents. A form may be obtained by mail by calling Christy Moffett at 512-854-3460.

Citizens Communication

Members of the Court heard from:

Carlos León
Gus Peña, Travis County resident
Zoila Vega, Austin Heritage Tree Foundation
Morris Priest, Travis County resident
Thomas Demopoulos, Travis County resident

Resolutions and Proclamations

2. Approve resolution recognizing the month of March 2014 as “Professional Social Work Month” in Travis County.

Members of the Court heard from:

Erin Cloves, Social Work Graduate Student, University of Texas, Intern, TCHHS&VS
Christy Moffett, Social Services Manager, TCHHS&VS

MOTION: Approve the Resolution in Item 2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

3. Approve proclamation for the 2014 African-American Profiles of Prominence honorees to the Austin chapter of the National Women of Achievement. (Judge Biscoe)

RESULT: ADDED TO CONSENT

4. Approve proclamation declaring March 2014 as “Purchasing Month” in Travis County.

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent

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 directing Travis County departments to work with Austin officials and other community stakeholders to develop a sobriety center.

Members of the Court heard from:

Nancy Hohengarten, Judge, County Court at Law #5
Chris Riley, Austin City Council Member, Place 1
Kathie Tovo, Austin City Council Member, Place 3
Gus Peña, Travis County resident

MOTION: Approve the Resolution in Item 5.

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

Special Items

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

Members of the Court heard from:

Tony Callaway, Assistant Fire Marshal, Travis County Fire Marshal's Office

RESULT: **DISCUSSED**

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

Purchasing Office Items

7. Approve contract award for adult correctional system needs analysis and master plan update, RFQ No. Q1304-002-AG, to the highest qualified respondent, Carter Goble Associates LLC (CGL).

RESULT: **ADDED TO CONSENT**

8. Ratify interlocal agreement with City of Pflugerville for use of 911 services revenue returned under Rule 251.3.

RESULT: **ADDED TO CONSENT**

9. Ratify interlocal agreement with City of Austin for use of 911 services revenue returned under Rule 251.3.

RESULT: **ADDED TO CONSENT**

10. Approve Modification No. 2 to Contract No. 4400001509, Patin Construction, for Northeast Metro Park BMX track amenities construction project.

RESULT: **ADDED TO CONSENT**

11. Approve Modification No. 11 to Contract No. 4400000375, Austin Travis County Integral Care, for mental health services.

RESULT: **ADDED TO CONSENT**

12. Authorize Purchasing Agent to commence negotiations with the most highly qualified firm, Stantec Consulting Services, Inc., for engineering services in response to RFQ No. Q1311-002-LP, Arkansas Bend Park improvements.

RESULT: **ADDED TO CONSENT**

13. 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

14. Approve contract award for electronic monitoring services, RFP No. 1307-004-CW, to the highest ranked proposers:

- a. Victims Safety First, LLC; and
- b. Recovery Healthcare Corporation.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

15. Consider and take appropriate action regarding a request to use an alternative fiscal agreement for the Villages of Hidden Lake Phase 6A-1 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action regarding a request to use an alternative fiscal agreement for the Park at Blackhawk VII, Section 1A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action regarding a request to use an alternative fiscal agreement for the Park at Blackhawk VII, Section 1B in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action regarding a request to use an alternative fiscal agreement for the Park at Blackhawk III, Section 1 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action to approve the following:

- a. A plat for recording: Briarcreek subdivision, Section 6A final plat – 59 total lots – Briarcreek Loop – City of Austin ETJ; and
- b. A subdivision construction agreement between Travis County and Continental Homes, L.P. in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action regarding a request to use an alternative fiscal agreement for Cantarra, Section 11B-1 in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action regarding a request to use an alternative fiscal agreement for Cantarra, Section 11B-2 in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action to approve the following:
- a. A plat for recording: Sweetwater Ranch Section Two Village Z Phase 1 final plat (long form final plat – 64 total lots – Pedernales Summit Parkway – no ETJ); and
 - b. A subdivision construction agreement between Travis County and WS-COS Development, LLC in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a request to approve an interlocal agreement between the Central Texas Regional Mobility Authority (CTRMA), Travis County and Hays County for the completion of State Highway 45 Southwest between Loop 1 (MoPac) and FM 1626, located primarily in Travis County Precinct Three and partially in Hays County. (Commissioner Daugherty)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
 Morris Priest, Travis County resident
 Pam Thompson, Travis County resident
 Rick Perkins, Travis County resident
 Kathy Pillmore, Vice President, Onion Creek Homeowners Association
 Mike Rodriguez, Travis County resident
 Bill Bunch, Executive Director, Save Our Springs Alliance (SOS)
 Dan Crow, Travis County resident
 Dr. Craig Nazor, Austin Sierra Club
 Marion Mlotok, Travis County resident
 Brian Rogers, ChangeAustin.org
 Clare Barry, Save Barton Creek Association
 Betina Foreman, Travis County resident
 Hank Smith, Travis County resident
 Theresa Bastian, Travis County resident
 Roger Baker, Travis County resident
 Dick Perrone, Travis County resident
 Brigid Shea, Travis County resident
 David Richardson, Travis County resident
 Zoila Vega, Austin Heritage Tree Foundation
 Joanie Arrott
 Vikki Goodwin, Treasurer, South Austin Civic Clubs
 Peter Varteressian, Travis County resident
 Randall Stephens, Travis County resident
 Dick Kellerman, Travis County resident
 Steve Beers, Chair, Save Barton Creek Association
 Laureen Chernow, Board of Directors, Shady Hollow Homeowners Association
 Pam Baggett, Board of Directors, Shady Hollow Homeowners Association
 Laura Pressley, Travis County resident
 Mara Eurich, Travis County resident
 Jackie Goodwin, Travis County resident
 Jessica Rio, Budget Director, Planning and Budget Office (PBO)

RESULT: DISCUSSED

Reset for: 3/18/2014

24. Consider and take appropriate action on the following:
- a. A policy for flood-prone commercial property buyouts; and
 - b. Other flood related issues.

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Melinda Mallia, Environmental Project Manager, TNR
Travis Gatlin, Assistant Budget Director, PBO
Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR
Julie Joe, Assistant County Attorney
Marcia Zwilling, Travis County resident
Mike Marcellus, Pastor, First Independent Baptist Church
Linda Donovan, President, Bluff Springs Road Neighborhood Association

Judge Biscoe announced that Item 24 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: The Court directed staff to provide an up-to-date photo of the Caswell property and to give further thought to a possible policy and the other issues discussed in Executive Session.

RESULT: DISCUSSED

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

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

- a. Application to United States Department of Justice, Office of Justice Programs', Bureau of Justice Assistance for the Co-Occurring Re-Entry Services Grant in the Adult Probation Department;
- b. New application to the United States Department of Justice for the Opening Doors to Future Opportunities Grant in the Juvenile Probation Department.
- c. Contract amendment with the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Family Drug Court Programs for the Travis County Family Drug Treatment Court – The Children's Continuum, Grant Program in Health and Human Services and Veterans Service Department; and
- d. Contract with the Texas Indigent Defense Commission for the Formula Grant – Indigent Defense Program in the Criminal Courts.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

28. 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 \$660,394.37 for the period of February 21 to February 27, 2014.

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action on debt issuance schedule and funding for Fiscal Year 2014 capital projects.

Members of the Court heard from:

Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve Item 29.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Margaret J. Gómez
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

30. Consider and take appropriate action on Fiscal Year 2015 budget issues, including the Fiscal Year 2015 budget guidelines.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Diana Ramirez, Senior Budget Analyst, PBO
Jessica Rio, Budget Director, PBO
Travis Gatlin, Assistant Budget Director, PBO
Nicki Riley, Travis County Auditor

RESULT: **DISCUSSED** **Reset for: 3/18/2014**

Justice and Public Safety Items

31. Consider and take appropriate action on filling Travis County vacancies on the Criminal Justice Advisory Committee of the Capital Area Council of Governments.

MOTION: Appoint Darren Long, Major, Travis County Sheriff's Office (TCSO), to replace Maj. Phyllis Clair; replace Abraham Minjarez with Nancy L. Meyers, in the Austin Travis County Integral Care slot; and appoint Teresa Ross Leclercq as the Travis County volunteer.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Other Items

32. Receive update and discuss the Travis County Tax Office budget and other issues.

RESULT: **PULLED**

33. Consider and take appropriate action on options to fill a vacancy on the Strategic Housing Finance Corporation Board of Directors.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)
John Hille, Assistant County Attorney

RESULT: **DISCUSSED**

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

34. Consider and take appropriate action on potential sites for a new Medical Examiner's facility.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: Select the Springdale Road site, which is next door to the County-owned Star Flight property, and plan to put the Medical Examiner's facility at that location.

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

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

NAYS: Ron Davis

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

MOTION: Approve the proposed agreed final judgment containing the terms of a negotiated settlement of the eminent domain proceedings filed by the City of Austin, to condemn a transmission line easement, over and across Northeast Metro Park; and that the County Attorney is authorized to sign and approve the proposed agreed final judgment and the associated court documents necessary to complete the terms of such agreement; contingent upon the City of Austin executing this agreement.

RESULT: **APPROVED [4 TO 0]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Gerald Daugherty, Commissioner

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

ABSTAIN: Ron Davis

36. Receive briefing and consultation with the County Attorney regarding issues related to parking for Travis County employees 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.

RESULT: **DISCUSSED** Reset for: 3/18/2014

Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve setting a public hearing on Tuesday, April 15, 2014 to receive comments regarding the sale of approximately 1.68 acres of Sandy Creek Park, which is currently leased to Travis County for use as parkland, from the Lower Colorado River Authority to the Brushy Creek Regional Utility Authority, for the purpose of constructing a new deepwater intake and pumping station on Lake Travis in Precinct Three. (Commissioner Daugherty)

MOTION: Approve Consent Items C1–C3 and Agenda Items 3, 7, 8, 9, 10, 11, 12, 13, 14.a–b, 15, 16, 17, 18, 19.a–b, 20, 21, 22.a–b, 26.a–d, 27, 28, and A1.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Added Items

- A1. Consider and take appropriate action on a license agreement with APAC, Texas, Inc., for a haul road across and conveyor under Buck Lane in Precinct Four. (Commissioner Gómez).

RESULT: ADDED TO CONSENT

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge