



Travis County Commissioners Court Agenda Request

Meeting Date: April 15 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 March 18 & 25 and April 1, 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, March 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 March 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

Citizens Communication

Members of the Court heard from:
Carlos León
Zoila Vega, Austin Heritage Tree Foundation
Morris Priest, Travis County resident
Dr. John Kim, Travis County resident
Andrea Shields, Manager, Travis County Corporations

Special Items

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

Members of the Court heard from:
Hershel Lee, Travis County Fire Marshal

Clerk's Note: The Court noted that the burn ban was lifted by the County Judge on Friday, March 14, 2014, and that by taking no action on this item, the prohibition against outdoor burning remains lifted.

RESULT: DISCUSSED **Reset for: 3/25/2014**

2. Consider and take appropriate action on the following:
 - a. An interlocal agreement by the Central Texas Regional Mobility Authority, Travis County and Hays County regarding State Highway 45 Southwest; and
 - b. A reimbursement resolution committing Travis County to finance expenditures for the design and construction of State Highway 45 Southwest in the amount of \$2,500,000 and to reimburse itself from state highway bonds. (Commissioner Daugherty)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Mike Heiligenstein, Executive Director, Central Texas Regional Mobility Authority (CTRMA)
Carlos Swonke, Director, Environmental Affairs Division, Texas Department of
Transportation (TxDOT)
David Foster, Clean Water Action
Roy Waley, Conservation Chair, Austin Regional Group of the Sierra Club
Ira Yates, Travis County resident
Bill Aleshire, Travis County resident
Beth Ann Ray, Vice President, Regional Infrastructure, Austin Chamber of Commerce
Craig Nazor, Austin Sierra Club
Jason Gómez, Travis County resident
Zoila Vega, Austin Heritage Tree Foundation
Daniel Llanes, Travis County resident
Bill Bunch, Executive Director, Save Our Springs Alliance (SOS)
Dick Kellerman, Save Barton Springs Association
Dick Perrone, Travis County resident
Rick Perkins, Travis County resident
Mary Anderson, Texans Against Tolls
Bruce Burton, Travis County resident
Jason Pattman, Travis County resident
Robert Corbin, Travis County resident
Jessica Rio, Budget Director, Planning and Budget Office (PBO)

Judge Biscoe announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve Items 2.a and b.
RESULT: **APPROVED [4 TO 1]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
NAYS: Ron Davis

Purchasing Office Items

3. Approve contract award for Travis County Correctional Complex Building 400 digital mixing valves and hot water boilers, IFB No. B1401-006-PS, to the low bidder, Hot Rod Mechanical, Inc.

RESULT: POSTPONED

4. Reject bid for automotive storage batteries Bid # 1312-005-RF and rebid.

RESULT: ADDED TO CONSENT

5. Approve Contract 4400001677, Terry M. Carvajal, for the provision of professional psychological/counseling services for the Collaborative Opportunities for Positive Experience Program (COPE).

RESULT: ADDED TO CONSENT

6. Approve contract award for janitorial services at West Rural Community Center, Precinct 3 Office Building and Ray Martinez Precinct 4 Office Building, IFB B1402-004-LD, to the low bidders:

- a. Group A – K B Contract Cleaning; and
- b. Group B – International Building Services.

RESULT: ADDED TO CONSENT

7. Approve contract award for public engagement services, RFS No. S1308-010-JW, to the most highly qualified firm, Concept Development & Planning, Inc.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

8. Consider and take appropriate action on a request to use an alternative fiscal agreement for Avalon, Phase 11A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action regarding a license agreement with Askate Foundation for the purposes of having exclusive use of Northeast Metro Skate Park to host Autism Skateboard Day on April 6, 2014 between the hours of 10:00 a.m. to 1:00 p.m. (Commissioner Todd)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on a cash security agreement with West Travis County Public Utility Agency for Permit Number 13-2469, a site plan in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action to accept a donation from Bonanza Productions, Inc. in the amount of \$750.00 for trail development in southeast Travis County. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

12. 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
- Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR
- Melinda Mallia, Environmental Project Manager, TNR
- Travis Gatlin, Assistant Budget Director, PBO
- Marcia Zwilling, Travis County resident
- Tom Nuckols, Assistant County Attorney

Judge Biscoe announced that Item 12 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Next: 3/25/2014 9:00 AM

13. Consider and take appropriate action on the following:
 - a. Approve the amended and restated Parmer Lane Participation Agreement for the design and construction of Parmer Lane Extension; and
 - b. Approve the first amendment to Parmer Lane Extension Interlocal Cooperation Agreement with the City of Austin in Precinct One.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

14. Ratify request from Travis County Health and Human Services and Veterans Service to make application to Capital Metro for bus passes to be used in accordance with the provisions of Capital Metro's 2014 Basic Transportation Needs Fund.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

Members of the Court heard from:

Diana Ramirez, Senior Budget Analyst, PBO

Clerk's Note: Staff noted that New Budget Item N1 should indicate the District Attorney's Office instead of TNR and New Budget Item N2 should indicate Juvenile Probation instead of TNR.

MOTION: Approve Item 15 with the corrections noted by staff.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: For this Item, N1 and N2 are references to numbered items in the supporting budget document.

16. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. New application to the Disney Worldwide Conservation Fund for a National 4-H Council - Exploring Your Environment After-School Grant in Health and Human Services and Veterans Service Department; and

- b. New contract with the Office of the Governor, Criminal Justice Division for a Prostitution Prevention Program – Planning Grant in Criminal Justice Planning Department.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

18. 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 \$1,603,217.96 for the period of February 28 to March 6, 2014.

RESULT: ADDED TO CONSENT

19. 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
Travis Gatlin, Assistant Budget Director, PBO
Jessica Rio, Budget Director, PBO

MOTION: Approve Option 1 -- the effective tax rate.

MOVER: Gerald Daugherty, Commissioner

RESULT: DIED FOR LACK OF A SECOND

MOTION: Approve the effective tax rate plus 1.5%.

RESULT: APPROVED [4 TO 1]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

NAYS: Gerald Daugherty

20. Consider and take appropriate action on Travis County debt policy.

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO
Travis Gatlin, Assistant Budget Director, PBO

RESULT: DISCUSSED

Reset for: 3/25/2014

21. Consider and take appropriate action on adoption of an order authorizing publication of notice of intent to issue certificates of obligation.

Members of the Court heard from:

Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve the short- and long-term debt issuance in Item 21.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Gerald Daugherty, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: Judge Biscoe noted that this issuance of Certificates of Obligation covers short-term projects in Facilities Management Department (FMD), Transportation and Natural Resources (TNR), Information Technology Services (ITS), Travis County Sheriff's Office (TCSO), and the Precinct 4 road project.

22. Consider and take appropriate action on the membership and charge for the Community Focus Committee for the proposed civil and family courthouse project.

Members of the Court heard from:

Belinda Powell, Capital Planning Coordinator, PBO
Beverly Silas, President, Beverly Silas & Associates

MOTION: Approve the current nominees to the Committee and increase the Hispanic representation by two persons, to reach a total of 30 members.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

23. Consider and take appropriate action on license agreement to use the Old County Jail in the Heman Marion Sweatt Courthouse to shoot a student film on March 28, April 12 and 13, 2014, with makeup dates on April 18, 19 and 20, 2014.

RESULT: **ADDED TO CONSENT**

Other Items

24. 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
Margaret Sifuentes, Legal Secretary, Travis County Attorney's Office
Robin Osborn, Lieutenant, Travis County Sheriff's Office (TCSO)
Alex Leo, Sergeant, TCSO, Vice President, Travis County Sheriff's Officers Association
Daniel Bradford, Assistant County Attorney
Elaine Casas, Assistant County Attorney
Annalynn Cox, Assistant County Attorney
Barbara Wilson, Assistant County Attorney
Leticia Tapia-Ojeda, Legal Secretary, Travis County Attorney's Office
Carol Guthrie, Business Manager, Local 1624, American Federation of State, County and Municipal Employees (AFSCME)
Antoinette Nickler, Office Specialist, Travis County Attorney's Office
Cheree Voigt, Travis County Treasurer's Office

Tenley Aldredge, Assistant County Attorney

MOTION: Approve Items 24.a and c.
MOVER: Bruce Todd, Commissioner
SECONDER: Samuel T. Biscoe, Judge

FRIENDLY

AMENDMENT: Conduct periodic audits for each garage facility; address concerns regarding elevators, lighting and parking for handicapped and physically challenged individuals; make carpooling easier and more attractive for employees and ensure that carpooling employees have spaces, before zoned parking is implemented.

MOVER: Samuel T. Biscoe, Judge
RESULT: **FRIENDLY AMENDMENT ACCEPTED**

Clerk's Note: A Vote on the Standing Motion was taken.

RESULT: **APPROVED [3 TO 2]**
MOVER: Bruce Todd, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
NAYS: Ron Davis, Margaret J. Gómez

Clerk's Note: Judge Biscoe suggested that the garage audits take place in the following order: Granger, San Antonio, 700 Lavaca, Executive Office Building (EOB), and surface lots in the vicinity. The Court directed staff to conduct the audits, gather the facts, put together a tailored remedy, discuss this with the managers and employees at each garage, collect relevant input and record location preferences of current parkers before allocation of parking. The garages should be treated as separate parking facilities, with remedies tailored to each one.

MOTION: Approve Item 2.b and direct to staff to implement the program, effective October 1, 2014.
RESULT: **APPROVED [3 TO 2]**
MOVER: Bruce Todd, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
NAYS: Ron Davis, Margaret J. Gómez

Clerk's Note: Item 24.d will be reposted at the appropriate time.

25. Consider and take appropriate action on the appointment of Brian Ballena Raygon to the Emergency Services District Number 12 Board of Commissioners effective immediately through December 31, 2015. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

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

Members of the Court heard from:

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

MOTION: Appoint Wilmer Roberts.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

27. Receive briefing from County Attorney and/or take appropriate action in: Nueces County, Texas and Travis County, Texas, et al. vs. MERSCORP Holdings, Inc., et al.; Civil Action No. 2:12-CV-00131.¹

Judge Biscoe announced that Item 27 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

28. Consider and take appropriate action regarding the potential purchase of real estate in south Austin.^{1 and 2}

Judge Biscoe announced that Item 28 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 staff to conduct an appropriate appraisal of the land in question.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

29. Receive briefing from County Attorney and take appropriate action regarding Rick Rogers v. Travis County, Texas, and Sheriff Greg Hamilton, in his official capacity, only; cause No. D1-GN-12-003897; in the 419th Judicial District of Travis County, Texas.¹

Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the Travis County Attorney to appeal this matter.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
NAYS: Bruce Todd

30. Accept resignation of County Executive for Planning and Budget, and consider choices for replacement and interim coverage of functional areas.³

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. 551.074, Personnel Matters.

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

Clerk's Note: Judge Biscoe noted that the Court received a briefing on possible interim assignments and will bring those back next week, Tuesday, March 25, 2014, for action by the Commissioners Court.

Consent Items

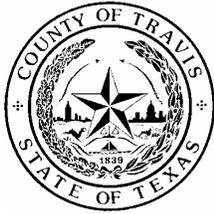
- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.

MOTION: Approve Consent Items C1–C2 and Agenda Items 4, 5, 6.a–b, 7, 8, 9, 10, 11, 13.a–b, 14, 16.a–b, 17, 18, 23, and 25.
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



Minutes for the Travis County Commissioners Court Tuesday, March 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 March 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

Public Hearings

1. 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 condominiums – Crosswind Drive and Lakehurst Road, Lakeway ETJ – 150 units) in Precinct Three. (Action Item #22) (Commissioner Daugherty)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, 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)
Clint Jones, Developer
Chris Gilmore, Assistant County Attorney
Paul Quinn, Vice President, Vistas at Lake Travis
Tim Hostetter, Vistas at Lake Travis
Geri Brown, Crosswind Property Owners Association
Mark Buffington, Travis County resident
Meagan Crowe, Travis County resident
Jim Eubank, Travis County resident
Betsy Sapienza, President, Vistas of Lake Travis
Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR

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

Judge Biscoe announced that Item 1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

2. Receive 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 3 Precinct Three. (Action Item #23) (Commissioner Daugherty)

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

Members of the Court heard from:
Anna Bowlin, Program Manager, Planning and Engineering, TNR

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

Citizens Communication

Members of the Court heard from:
Carlos León
Gus Peña, Travis County resident
Dr. John Kim, 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 lifted.

RESULT: **DISCUSSED**

Resolutions and Proclamations

4. Approve proclamation recognizing the Kappa Alpha Psi Fraternity from the Southwestern Province for cohosting the 78th annual Southwestern Province meeting in Austin, Texas on March 27, 2014. (Judge Biscoe)

Members of the Court heard from:

Michael Winn, Director, Elections Division, Travis County Clerk's Office
Eric Narcisse, Past President, Austin Alumni Chapter, Kappa Alpha Psi

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 proclamation recognizing Congregation Agudas Achim's history in Travis County and congratulating the congregation on its centennial year celebrations. (Commissioner Todd)

Members of the Court heard from:

Joe Steinberg, Member, Congregation Agudas Achim
Mike Miller, Member, Congregation Agudas Achim

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

Planning and Budget Dept. Items

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

Members of the Court heard from:

Jessica Rio, Budget Director, Planning and Budget Office

MOTION: Approve Budget Items A1, A2, and O1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

MOTION: Approve Budget Item N1.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

Clerk's Note: For this Item, A1, A2, N1, and O1 are references to numbered items in the supporting budget document.

7. 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 to continue the Residential Substance Abuse Treatment Program in the Juvenile Probation Department; and

- b. Application to amend the contract with the Corporation for National and Community Service for enhancements to the Coming of Age program in the Health and Human Services and Veterans Service Department.

RESULT: ADDED TO CONSENT

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

- a. Proposed routine personnel amendments; and
- b. Non-routine request from Travis County Sheriff's Office for a variance to the Travis County Code, Section 10.03008, Promotion.

RESULT: ADDED TO CONSENT

- 9. 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 \$688,786.64 for the period of March 7 to March 13, 2014.

RESULT: ADDED TO CONSENT

- 10. Consider and take appropriate action regarding addition of Constable Lieutenant title to POPS scale:

- a. Constable Lieutenant job description;
- b. Pay grade for Constable Lieutenant; and
- c. Revised POPS scale.

RESULT: ADDED TO CONSENT

- 11. Consider and take appropriate action on whether to issue a call for recommendations to name the new Travis County District Attorney Office Building located at 416 West 11th Street, Austin, Texas.

Members of the Court heard from:

- H. Alan Hill, Attorney
- Rosemary Lehmberg, Travis County District Attorney
- Roger El Khoury, Director, Facilities Management Department (FMD)

MOTION: Indicate the Court's intention to proceed with the naming of the building, and put the final steps in place on Tuesday, April 1, 2014.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

- 12. Consider and take appropriate action regarding the allocation of office space for the following:

- a. Drug Court to move to the Executive Office Building and to be allocated 5693 square feet on the fourth floor;
- b. Facilities Management Department Maintenance, Operations and Security Divisions to be temporarily assigned to the Rusk Building in September 2014;

- c. Office of Parental Representation to move from 209 W. 9th Street and to be allocated space at the 3rd floor of the University Savings Building in October 2014; and
- d. Office of Child Representation to move from 209 W. 9th Street and to be allocated space at the 4th floor of the University Savings Building in July 2015.

Members of the Court heard from:
 Roger El Khoury, Director, FMD

MOTION: Approve Item 12.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Justice and Public Safety Items

- 13. Ratify memorandum of agreement between Travis County and Texas Military Forces to allow a secure landing zone at Camp Mabry for Star Flight aircraft during rescue operations.

RESULT: ADDED TO CONSENT

Purchasing Office Items

- 14. Approve Modification No. 2 to Contract No. 4400000876, Downtown Austin Transportation Management Association (DATMA), for the development of transportation management strategies to encourage efficient utilization of existing transportation investments.

Clerk's Note: Commissioner Davis voted in favor of the Consent motion but abstained on Item 14.

RESULT: ADDED TO CONSENT

- 15. Approve Modification No. 4 to Contract No. 4400000072 (HTE Contract No. 10AE0198JE), AECOM Technical Services, Inc. for design services, Arterial "A".

RESULT: ADDED TO CONSENT

- 16. Approve Interlocal Agreement No. 4400001950 Capital Area Council of Governments, for orthoimagery services.

RESULT: ADDED TO CONSENT

- 17. Approve order exempting early childhood social services, as listed, from the competitive procurement process pursuant to Section 262.024 (a) (4) of the Texas Local Government Code:

- a. Childcare tuition subsidy payments;
- b. Early childhood intervention services; and
- c. Head Start services.

RESULT: ADDED TO CONSENT

18. Approve twelve-month extension (Modification No. 26) to Contract No. 4400000009 (HTE Contract No. 02T00215OJ), Milliman USA, Inc., for actuarial services for the Travis County Self-Funded Plan.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

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

Judge Biscoe announced that Item 19 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

20. Consider and take appropriate action on the following requests:
 - a. The use of an alternative fiscal agreement for Commons at Rowe Lane, Phase VII; and
 - b. The use of a cash security agreement for the fiscal posting for Commons at Rowe Lane, Phase VII in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on the following requests:
 - a. Plat for recording: The Commons at Rowe Lane, Phase IV -4A-final plat (The Commons at Rowe Lane, Phase IV -4A – subdivision final plat – 66 single-family Lots and 1 drainage Lot – Windmill Ridge Street – City of Pflugerville ETJ); and
 - b. Subdivision construction agreement for Commons at Rowe Lane, Phase IV -4A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on the following requests:
 - a. 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 condominiums Crosswind Drive and Lakehurst Road-Lakeway ETJ – 150 units);
 - b. An exemption from platting requirements for The Summit at Lake Travis condominiums – 150 single-family detached units; and
 - c. A condominium construction agreement for The Summit at Lake Travis condominiums in Precinct Three. (Commissioner Daugherty)

Judge Biscoe announced that Item 22 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

23. Consider and take appropriate action on 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 3 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on the following requests:
- a. A plat for recording: Ridgeview Phase II final plat (long form final plat – 78 total Lots – U.S. Highway 290 West – City of Austin 2-mile ETJ); and
 - b. A Travis County subdivision construction agreement between Travis County and Ashton Austin Residential, LLC, in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action regarding public review of the draft Land, Water, and Transportation Plan.

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Randy Nicholson, Long Range Planning Manager, TNR
Wendy Scaperotta, Planning Project Manager, TNR

RESULT: DISCUSSED

Health and Human Services Dept. Items

26. Consider and take appropriate action on the acceptance of donated computers from the Atmos Energy Company for client use in the Travis County Community Center at Pflugerville.

RESULT: PULLED

27. Consider and take appropriate action on the acceptance of five (5) computers and workstations donated by AustinFree.net to Health & Human Services and Veterans Service Family Support Services Division for client use in the community centers.

RESULT: PULLED

Other Items

28. Receive FY2013 Annual Report from Travis County Pretrial Services in accordance with the provisions of the Texas Code of Criminal Procedure.

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action regarding an interlocal agreement with the City of Austin to conduct a market and feasibility study on future uses and improvements of the Travis County Exposition Center and adjacent Walter E. Long Metropolitan Park.

Members of the Court heard from:
Leslie Browder, County Executive, PBO

MOTION: Approve Item 29 and process the budget change as an automatic adjustment.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

30. Consider and take appropriate action regarding replacement of County Executive for Planning and Budget and interim coverage of functional areas.³

Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Approve Judge Biscoe's memorandum, bring Leroy Nellis on board on a part-time basis as of April 1, 2014, and implement the other parts of the memo, and that the members of the Commissioners Court communicate with appropriate County staff regarding the content of the memo, as appropriate.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

31. Consider and take appropriate action on an offer to sell an approximately 1.1 acre tract of undeveloped land located between State Highway 130 and Harris Branch Parkway for inclusion in the Eastern Creeks Open Space Project as part of the 2011 bond program in Precinct One.²

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

MOTION: Purchase the land for \$40,000.00, plus closing costs. The source of funding will be 2011 Open Space bond funds.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

32. Consider and take appropriate action concerning the offer to settle Travis County's Workers Compensation lien on the claims of Guillermo Martinez; Subrogation.¹

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

MOTION: Reduce the lien and expenses by one-third, as required by law, with the County receiving a total of \$61,015.13.
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 concerning the settlement offer regarding payment for Star Flight services rendered to Franz Hutter. ¹

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

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

34. Consider and take appropriate action on request to extend the lease/interlocal agreement with the City of Austin for use of and to authorize facility improvements to Travis County property in eastern Travis County. (Judge Biscoe) ^{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: Extend the lease and interlocal agreement and continue the restriction that the facility be used for women and their children only, and that the City of Austin collaborate with the Facilities Management Department (FMD) as that construction is done; and authorize the County Judge to sign on behalf of the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

35. Consultation with County Attorney and take appropriate action in Stacey Caseltine v. Travis County, EEOC Charge No: 451-2013-02880. ¹

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

Members of the Court heard from:
Daniel Bradford, Assistant County Attorney

MOTION: Authorize the County Attorney's Office to negotiate further with Ms. Caseltine and her representatives from AFSCME. Travis County's counter-offer is \$20,000.00 plus COBRA for 6 months, which has the financial equivalent of roughly \$7,500.00, and that the County give a deadline of April 1, 2014, to respond. This item will be reposted on the Commissioners Court agenda for April 1, 2014. The County will be expecting a full release.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, 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 February 25 and March 4 and 11, 2014.
- C4. Approve setting a public hearing on Tuesday, April 8, 2014 to receive comments regarding street name assignments to several private easements on Highland Lakes Camp and Conference Center in Precinct Three. (Commissioner Daugherty)
- C5. Approve setting a public hearing on Tuesday, April 22, 2014 to receive comments regarding a revised plat of Lot 110, Block F, Estates at Wilbarger Creek, Section 3 - (Estates at Wilbarger Creek, Section 3 subdivision) (Ann Shower Drive – no ETJ – 2 lots) in Precinct One. (Commissioner Davis)
- C6. Consider and take appropriate action in scheduling a public hearing (in accordance with Chapter 26 of the Texas Parks and Wildlife Code) for April 29, 2014 to receive comments regarding the pending conveyance of a transmission line easement to the City of Austin on, over, and across 7.46 acres of land located within Northeast Metro Park in Precinct Two – for installation, operation, and maintenance of high-voltage electrical utility lines by Austin Energy – as set forth under an agreed final judgment in County Court at Law No.1, wherein the subject property is being obtained via condemnation under the Eminent Domain laws of the State of Texas. (Commissioner Todd)

MOTION: Approve Consent Items C1–C6 and Agenda Items, 7.a–b, 8.a–b, 9, 10.a–c, 13, 14, 15, 16, 17.a–c, 18, 20.a–b, 21.a–b, 23, 24.a–b, 28, A1, and A2.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: Commissioner Davis noted that he was voting in favor of the Consent motion but that he wished to abstain on Item 14.

Added Items

- A1. Approve Interlocal Agreement No. 4400001960, City of Austin for fiscal impact analysis of economic development incentive projects.

RESULT: **ADDED TO CONSENT**

- A2. Consider and take appropriate action on reappointment of Philip P. Huang, M.D., M.P.H , as Health Authority and Designation of Paul Hinchey, M.D., Birch Duke Kimbrough, M.D., and Jose G. Cabanas, M.D., each individually, as an Alternate Health Authority for Austin/Travis County Health and Human Services Department, effective April 1, 2014.

RESULT: ADDED TO CONSENT

- A3. Receive update regarding Travis County Tax Office budget and other issues and take appropriate action.

Members of the Court heard from:

Bruce Elfant, Travis County Tax Assessor-Collector
Tiffany Seward, Director of Communications and Training, Travis County Tax Assessor-Collector's Office
Dolores Lopez, Division Director, Collections, Travis County Tax Assessor-Collector's Office
Renea Deckard, Associate Deputy, Collections, Travis County Tax Assessor-Collector's Office
Tina Morton, Chief Deputy, Travis County Tax Assessor-Collector's Office
Nicki Riley, Travis County Auditor
Jessica Rio, Budget Director, PBO

RESULT: DISCUSSED

- A4. Consider and take appropriate action on the membership for the Community Focus Committee for the proposed Civil and Family Courthouse project.

Members of the Court heard from:

Belinda Powell, Capital Planning Coordinator, PBO
Beverly Silas, President, Beverly Silas & Associates

MOTION: Accept the recommended nominations and consider the composition of the Focus Committee complete.

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, April 1, 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 April 1, 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:

Jean E. Crawford, Travis County resident
Carlos León
Roger El Khoury, Director, Facilities Management Department (FMD)
Don Bowne, Manager, Security Division, FMD
Gus Peña, Travis County resident

Special Items

1. 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 lifted.

Resolutions and Proclamations

2. Approve resolution recognizing National Crime Victims' Rights Week from April 6 through April 12, 2014 and honoring the statewide coalition for hosting the 30th annual event in Travis County. (Judge Biscoe)

Members of the Court heard from:

Liza Friend, Director, Victim Witness Division, Travis County District Attorney's Office
Laramie Gorbett, Victim Specialist Senior, Travis County Sheriff's Office (TCSO)
Dr. Jenny Barr, Chair, Crime Victims Services Coalition

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 declaring the month of April 2014 as “Light of Hope – National Child Abuse Awareness Month” in Travis County. (Judge Biscoe)

Members of the Court heard from:

Carole Hurley, Board Chair, Travis County Child Protective Services (CPS)
Julie Moody, Media Specialist, Department of Family and Protective Services (DFPS),
Region 7
Sibyl McDade, Faith-Based Recruiter, CPS
Deputy Zainab Banks, Community Outreach Section, 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 the 24-hour Child Abuse and Neglect hotline number -- 800-252-5400

4. Approve proclamation declaring April 2014 as “National County Government Month” in Travis County. (Commissioner Gómez)

Members of the Court heard from:

Debbie Maynor, Director, Human Resources Management Department (HRMD)
Kris Nilsen, Staffing and Organizational Services, HRMD

MOTION: Approve the Proclamation in Item 4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

5. Approve resolution honoring Inocencio Vasquez on his retirement from Travis County Health and Human Services and Veterans Service Department.

RESULT: **ADDED TO CONSENT**

Transportation and Natural Resources Dept. Items

6. **At 10:00 a.m.** Consider and take appropriate action on the following requests:
- a. A partial plat cancellation of the following in the Lakehurst subdivision:
 - i. Lots 1-9, Tract 9, resubdivision of Tracts 5, 6, 8 and 9 – 15.305 acres;
 - ii. Lots 1-9 and Lots 21-29, a portion of Tract 8 – 7.199 acres;
 - iii. A portion of Lot 10 – 9.121 acres;
 - iv. Tract 18 – 27.468 acres; and

- v. A 2.51 acre tract and a 3.958 acre tract, identified as parts of unnamed right-of-way, Tract 10;
- b. An exemption from platting requirements for the Summit at Lake Travis condominiums – 150 single-family detached units; and
- c. A condominium construction agreement for the Summit at Lake Travis condominiums in Precinct Three. (Commissioner Daugherty)

Members of the Court heard from:

- Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)
- Tim Hostetter, Vistas at Lake Travis
- Clint Jones, Developer
- Hershel Lee, Travis County Fire Marshal
- Doug Young, representing Crosswind Property Owners Association
- Christy Mews, Travis County resident
- Mark Buffington, Travis County resident

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

RESULT: DISCUSSED Reset for: 4/8/2014

- 7. Revised language: Consider and take appropriate action on a cash security agreement with Gehan Homes for sidewalk fiscal for Commons at Rowe Lane Phase 3B, Lot 4, Block FFF In Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 8. Consider and take appropriate action on the following requests:
 - a. A plat for recording: Villages of Hidden Lake Phase 6B-2 final plat (long form final plat – 51 total Lots – 13.79 acres – Hidden Lake Drive – City of Pflugerville 2-mile ETJ); and
 - b. A Travis County subdivision construction agreement between Travis County and BLD VOHL 6Bb-2, LLC in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 9. Consider and take appropriate action on a cash security agreement with Gehan Homes, Ltd., for sidewalk fiscal for Avalon Phase 7B, Lot 13, Block O in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 10. Consider and take appropriate action on a request to use an alternative fiscal agreement for Avalon Phase 8 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 11. Consider and take appropriate action on the following requests:
 - a. A plat for recording: Avalon Phase 6A (final plat – 51 Lots on 11.78 acres – Bridie Path – water and wastewater provided by the City of Pflugerville);
 - b. A construction agreement for the public infrastructure; and

- c. A cash security agreement in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 12. Consider and take appropriate action on cash security agreements for the following with Highland Homes, Ltd-Austin, for sidewalk fiscal:

- a. West Cypress Hills Phase 1, Section 2, Lot 5, Block 9;
- b. West Cypress Hills Phase 1, Section 3b, Lot 43, Block B; and
- c. West Cypress Hills Phase 1, Section 3b, Lot 54, Block B in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 13. Consider and take appropriate action on a request for a variance to the Travis County on-site sewage facility regulations to allow a second single family residence to be placed on less than two acres at 408 Dream Catcher Drive in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

- 15. Review and approve contract amendment to extend the 2010 Byrne Justice Assistance Grant with the City of Austin in the Sheriff's Office.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

- 17. 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 \$1,597,535.37 for the period of March 14 to March 20, 2014.

RESULT: ADDED TO CONSENT

- 18. Consider and take appropriate action on whether to issue a call for recommendations to name the new Travis County District Attorney Office Building located at 416 West 11th Street, Austin, Texas.

Members of the Court heard from:
Roger El Khoury, Director, FMD
Gus Peña, Travis County resident

MOTION: Approve the schedule, the call for recommendations, advertisement, and the four sources that are mentioned in the backup material.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Justice and Public Safety Items

19. Consider and take appropriate action regarding an interlocal agreement for enforcement of the Travis County Fire Code between Travis County and the City of Jonestown.

RESULT: **ADDED TO CONSENT**

Purchasing Office Items

20. Approve Modification No. 2 to Contract No. 4400000434, Harry M. Whittington (d/b/a Travis Properties), for office space at 205-209 West 9th Street.

RESULT: **ADDED TO CONSENT**

21. Approve Contract No. 4400001580, Maximus Consulting Services, Inc., for development of an indirect cost allocation plan.

RESULT: **ADDED TO CONSENT**

22. Approve Contract award for medical and surgical supplies, IFB 1311-005-SC, to the low bidders: a. Central Texas medical equipment & supplies – primary; and b. Henry Schein, Inc. – secondary.

RESULT: **ADDED TO CONSENT**

23. Approve Modification No. 12 for promotional cost reduction for Contract No. 4500000031 (H.T.E. Contract No. 07T00173VC), Securus Technologies, Inc., for inmate pay phone services.

Members of the Court heard from:

Walter LaGrone, Information Technology Director, Information Technology Services (ITS)

MOTION: Approve Item 23.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Health and Human Services Dept. Items

24. **At 1:30 p.m.** Consider and take appropriate action on proposed strategy for new investments in social services.

Members of the Court heard from:

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

Lawrence Lyman, Workforce Development Manager, TCHHS&VS

Christy Moffett, Social Services Manager, TCHHS&VS

Jessica Rio, Budget Director, Planning and Budget Office (PBO)

MOTION: Approve staff's recommendations on Item 24. The source of funding will be what has already been budgeted and an anticipated equal amount in the Fiscal Year 2015 budget.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

25. Consider and take appropriate action on briefing from the Sustainable Food Policy Board on the Board's annual internal review for the period January 1, 2013 through December 31, 2013.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

Rhonda Rutledge, Chair, Joint City-County Sustainable Food Policy Board

RESULT: **DISCUSSED**

Other Items

26. Consider and take appropriate action on amending Chapter 38 of the Travis County Code, Law Library Policies.

Members of the Court heard from:

Steven Broberg, Director, Records Management and Communications Resources (RMCR)

Carlos León

MOTION: Approve the proposed policy.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

27. Consider and take appropriate action on the appointment of Joe Lamoreux to the Emergency Services District Number Fourteen Board of Commissioners effective immediately until December 31, 2015. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

28. Consider and take appropriate action on the appointment of Lessie Fitzpatrick to the Child Protective Services Board beginning immediately through the term expiration on July 31, 2016. (Commissioner Todd)

RESULT: **ADDED TO CONSENT**

29. Consider and take appropriate action on acceptance of a donation of \$10,000 from the Downtown Austin Alliance for the District Attorney's Office and to authorize approval of associated special budgets 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

30. Receive briefing from County Attorney and take appropriate action on whether to intervene in Cause Number 2012V-091; Jose Hernandez, individually and next friend of Aldo Xavier Cruz v. Alan Jameson Cooper pending in Fayette County in order to obtain payment for Star Flight services provided to Aldo Xavier Cruz.¹

Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the Travis County Attorney to intervene in the case on Travis County's behalf.

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 the corrected Commissioners Court Minutes for the Voting Session of October 29, 2013, Item 3.C.
- C4. Approve setting a public hearing on Tuesday, April 22, 1014 to receive 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 884 and 885 of Apache Shores, Section Two in Precinct Three. (Commissioner Daugherty)

MOTION: Approve Consent Items C1–C4 and Agenda Items 5, 7, 8.a–b, 9, 10, 11.a–c, 12.a–c, 13, 14, 15, 16, 17, 19, 20, 21, 22.a–b, 27, 28, and 29.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Added Items

- A1. Consultation with County Attorney and take appropriate action in Stacey Caseltine v. Travis County, EEOC Charge No: 451-2013-02880. **(This will be taken in Executive Session under the Consultation with Attorney and Personnel Matters exceptions)**

Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Make a final offer of \$30,000.00, to expire on Friday, April 4, 2014. Travis County will waive all amounts in arrears and include separation from employment. This offer also includes dismissal of the EEOC charge.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Bruce Todd, 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