



## Travis County Commissioners Court Agenda Request

**Meeting Date:** May 6, 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 April 8 & 15, 2014.

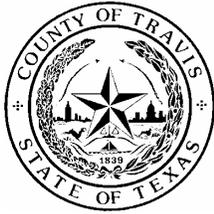
**BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:**

**STAFF RECOMMENDATIONS:**

**ISSUES AND OPPORTUNITIES:**

**FISCAL IMPACT AND SOURCE OF FUNDING:**

**REQUIRED AUTHORIZATIONS:**



# Minutes for the Travis County Commissioners Court Tuesday, April 8, 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 8, 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 request for street name assignments for several private roads at Highland Lakes Camp and Conference Center outside Pace Bend Park in Precinct Three. (Action Item #7) (Commissioner Daugherty)

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

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

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

## Citizens Communication

Members of the Court heard from:  
Carlos León, Travis County resident  
Walter Lawson  
Joachim Dreibach, Engineer  
Gus Peña, Travis County resident

## Special Items

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

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

**RESULT: DISCUSSED**

## Resolutions and Proclamations

3. Approve proclamation recognizing April 22, 2014 as "Earth Day" in Travis County. (Judge Biscoe)

Members of the Court heard from:

Shaun Auckland, Environmental Specialist, TNR  
Mickey Roberts, Environmental Specialist, Senior, TNR

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

*Clerk's Note: The Court noted that those wishing more information on Travis County's Earth Day celebration may visit [www.traviscounty.gov](http://www.traviscounty.gov), call Shaun Auckland at 512-854-4496, or e-mail her at [conserve@co.travis.tx.us](mailto:conserve@co.travis.tx.us). Citizens are encouraged to donate gently used shopping bags and used t-shirts to be recycled as shopping bags. The drop box for donations is in the Travis County Administration Building, 700 Lavaca St., lower level.*

4. Approve resolution in support of Travis County's participation on the Human Rights Subcommittee and appointing members of the Austin/Travis County Family Violence Task Force as Travis County's representatives on the subcommittee.

Members of the Court heard from:

Gretta Gardner, Social Services Director, Travis County Counseling and Education Services (TCCES), Chair, Austin-Travis County Family Violence Task Force  
Jeana Lungwitz, Clinical Professor, Domestic Violence Clinic, University of Texas Law School  
Brian Quillen, Third Year Law Student, Member, Domestic Violence Clinic, University of Texas School of Law  
Amanda Addison, Second Law Student, Member, Human Rights Clinic, University of Texas School of Law  
Danielle Williams, Second Law Student, Member, Human Rights Clinic, University of Texas School of Law  
Ariel Dulitsky, Clinical Professor, University of Texas Law School, Director, Human Rights Clinic  
Dr. John Kim, Travis County resident

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

### Health and Human Services Dept. Items

5. Consider and take appropriate action on a request from the Community Advancement Network to print 1000 copies of the 2014 Community Dashboard Report.

**RESULT:           ADDED TO CONSENT**

### Transportation and Natural Resources Dept. Items

6. Consider and take appropriate action on the following:
  - a. A revision of the Lakehurst Subdivision to combine the following into a single tract:
    - 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, Division Director, Development Services and Long-Range Planning, TNR  
Tom Nuckols, Assistant County Attorney  
Betsy Sapienza, President, Vistas of Lake Travis  
Clint Jones, Representing the Developer

**MOTION:**           Set April 15, 2014 as a date for a public hearing on this matter.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Gerald Daugherty, Commissioner  
**SECONDER:**       Margaret J. Gómez, Commissioner  
**AYES:**            Biscoe, Davis, Todd, Daugherty, Gómez

7. Consider and take appropriate action on a request for street name assignments for several private roads at Highland Lakes Camp and Conference Center outside Pace Bend Park in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

### Planning and Budget Dept. Items

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

Members of the Court heard from:

Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO)

**MOTION:** Approve New Budget Item N1 and Budget Transfers T1 and T2.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

**MOTION:** Approve Budget Amendment A1 for \$2,673,810.00 for the new Civil and Family Justice Center Planning Reserve.  
**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

*Clerk's Note: For this Item, A1, N1, T1, and T2 are references to numbered items in the supporting budget document.*

9. Review and approve request to continue the Low Income Home Energy Program and use Health and Human Services and Veterans Service Department's budget for related operating expenses until the FY2014 agreement is executed.

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

10. Consider and take appropriate action on the following items from the Human Resources Management Department:
- a. Proposed routine personnel amendments;
  - b. Routine promotion from Travis County Sheriff's Office with HRMD recommending a different salary;
  - c. Non-routine request from Travis County Commissioner Precinct Four office for a variance to the Travis County Code, Section 10.03002, Salary Adjustment Greater than 10% Above Midpoint; and
  - d. Non-routine request from Travis County Sheriff's Office for a variance to the Travis County Code, Section 10.03008, Promotion with HRMD Recommending a Different Salary.

Members of the Court heard from:

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

Mark Sawa, Major, Administrative Support Bureau, Travis County Sheriff's Office (TCSO)

Travis Gatlin, Assistant Budget Director, Planning and Budget Office (PBO)

John Hille, Assistant County Attorney

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

**MOTION:** Approve Item 10.a.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

**MOTION:** In Item 10.b, approve the Sheriff's Office request.  
**MOVER:** Ron Davis, Commissioner  
**RESULT:** **DIED FOR LACK OF A SECOND**

**MOTION:** In Item 10.b, approve a salary of \$79,414.00, in accordance with Human Resources staff's recommendation.  
**RESULT:** **APPROVED [4 TO 1]**  
**MOVER:** Bruce Todd, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez  
**NAYS:** Ron Davis

**MOTION:** Approve Item 10.c.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

**MOTION:** Approve the Sheriff's Office request in Item 10.d.  
**RESULT:** **APPROVED [4 TO 1]**  
**MOVER:** Bruce Todd, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**NAYS:** Bruce Todd

11. 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 \$700,301.00 for the period of March 21 to March 27, 2014.

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

12. Consider and take appropriate action on revised job descriptions for twelve Travis County Sheriff's Office Peace Office Pay Scale (POPS) job titles.

Members of the Court heard from:

Todd Osburn, Compensation Manager, HRMD  
Alex Leo, Vice President, Travis County Sheriff's Law Enforcement Association (TCSLEA)  
Kate Kearney, Human Resources Manager, TCSO  
Mark Sawa, Major, Administrative Support Bureau, TCSO

**RESULT:** **DISCUSSED**

**Reset for: 4/22/2014**

### **Purchasing Office Items**

13. Approve Modification No. 4, Contract No. 4400000171, BPI Environmental Services, Inc., for erosion control services.

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

14. a. Accept request from Hot Rod Mechanical, Inc., to withdraw its bid for IFB No. B1401-006-PS, Travis County Correctional Complex Building, 400 digital mixing valves and hot water boilers; and  
b. Approve contract award for same items to next qualified low bidder, QA Construction Services, Inc.

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

15. Approve Modification No. 2 to Interlocal Agreement No. 4400000388 (H.T.E Contract No. IL100304SW), Texas Workforce Commission, for information release for Travis County Sheriff's Office.

**RESULT:           ADDED TO CONSENT**

#### Other Items

16. Consider and take appropriate action on request to use Special Elections Fund to cover travel costs for voting systems experts.

**MOTION:**           Approve Item 16.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Margaret J. Gómez, 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*

17. Consultation with County Attorney in Travis County, et al v. Equity Trust Company (Michael Holt resale deed) and take appropriate action.<sup>1</sup>

*Judge Biscoe announced that Item 17 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:**           Execute the proposed tax resale deed to Michael Holt, who has paid Travis County the sum of \$2,653.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Gerald Daugherty, Commissioner  
**AYES:**            Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**ABSENT:**          Bruce Todd

18. Consultation with County Attorney in Travis County, et al v. Justin Belt (Eric Vasquez resale deed) and take appropriate action.<sup>1</sup>

*Judge Biscoe announced that Item 18 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:**           Execute the proposed tax resale deed to Eric Vasquez, who has paid Travis County the sum of \$1,801.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.

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

19. Consultation with County Attorney in Travis County, et al v. Herman H. Harms and Linda Viohl (Jeffrey Arnold and Elizabeth Mary Heuer resale deed) and take appropriate action.<sup>1</sup>

*Judge Biscoe announced that Item 19 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Execute the proposed tax resale deed to Jeffrey Arnold and Elizabeth Mary Heuer, who have paid Travis County the sum of \$1,950.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.

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

20. Consultation with County Attorney in Travis County, et al v. Joe Laney and Lei Laney (Steven M. Gavenda resale deed) and take appropriate action.<sup>1</sup>

*Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Execute the proposed tax resale deed to Steven M. Gavenda, who has paid Travis County the sum of \$5,500.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.

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

21. Consultation with County Attorney in Travis County, et al v. Michael J. Wimble and Sean M. Wimble (Philip Graf resale deed) and take appropriate action.<sup>1</sup>

*Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**MOTION:** Execute the proposed tax resale deed to Philip Graf, who has paid Travis County the sum of \$21,500.00 in cash, and authorize the County Judge to sign on behalf of the Commissioners Court.

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

22. Consultation with County Attorney regarding redistricting issues and take appropriate action.<sup>1</sup>

**RESULT:** **POSTPONED**

**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, May 13, 2014 to receive comments regarding a request for a total plat cancellation of the Belvedere Phase III revised plat of Lots 83 and 84 Block D in Precinct Three. (Commissioner Daugherty)

**MOTION:** Approve Consent Items C1–C3 and Agenda Items 5, 7, 9, 11, 14, 14.a–b, 15, A1, and A2.  
**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 a request from the Travis County Women Lawyers Association to use a multipurpose meeting room and parking at 700 Lavaca on Wednesday, April 16, 2014 from 12:00 noon to 1:30 p.m.

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

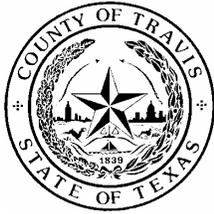
- A2. Consider and take appropriate action to approve Election Day polling places for the May 27, 2014 Joint Primary Runoff Election and an additional order designating the main early voting location, all temporary early voting locations and mobile early voting polling places.

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

**Minutes approved by the Commissioners Court**

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

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



# Minutes for the Travis County Commissioners Court Tuesday, April 15, 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 15, 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 application for a Texas Mass Gathering Act permit under Chapter 751 of the Texas Government Code from the Electric Company for the Euphoria Music and Camping Festival and related issues, including but not limited to the following:
  - a. Event: Euphoria Music and Camping Festival  
Place: Carson Creek Ranch  
9501 Sherman Road  
Austin, TX 78742  
Date: April 25, 26 and 27, 2014  
from 1:00 p.m. to 1:00 a.m. each day;
  - b. Proposed public safety plan, including reports from:
    - i. Austin/Travis County Health Authority;
    - ii. Travis County Fire Marshal; and
    - iii. Travis County Sheriff;
  - c. Proposed traffic management plan; and
  - d. Other related issues. (Action Item #24)

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

Members of the Court heard from:

David Lopez, Chief Sanitarian, Austin/Travis County Health Authority  
Hershel Lee, Travis County Fire Marshal  
Julie Joe, Assistant County Attorney  
Jason Jewert, Lieutenant, Travis County Sheriff's Office (TCSO)  
David Greear, Senior Engineer, Transportation and Natural Resources (TNR)  
Dr. John Kim, Travis County resident  
Brenton Johnson, Travis County resident  
Scott Davidson, The Electric Company, Representing the Applicant  
Joan Havard, Festival Property Owner

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

2. Receive comments regarding the following:

- a. A revision of the Lakehurst Subdivision to combine the following into a single tract:
  - 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. (Action Item #5) (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, Division Director, Development Services and Long-Range Planning, TNR  
Clint Jones, Representing the Developer  
Tom Nuckols, Assistant County Attorney

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

3. Receive comments regarding the sale of approximately 1.68 acres of Sandy Creek Park, which is currently being leased to Travis County for 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, as required by Chapter 26 of the Texas Parks and Wildlife Code in Precinct Three. (Action Item #6) (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:  
Robert Armistead, Manager, Parks Division, 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, Travis County resident  
Shaun Auckland, Environmental Specialist, TNR  
Dr. John Kim, Travis County resident  
Gus Peña, Travis County resident

### **Special Items**

4. 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**

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

5. Consider and take appropriate action on the following:
  - a. A revision of the Lakehurst Subdivision to combine the following into a single tract:
    - 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)

**MOTION:** Approve Item 5 in its entirety.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Bruce Todd, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

- 6. Consider and take appropriate action regarding the sale of approximately 1.68 acres of Sandy Creek Park, which is currently being leased to Travis County for 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, as required by Chapter 26 of the Texas Parks and Wildlife Code in Precinct Three. (Commissioner Daugherty)

*Clerk's Note: Judge Biscoe noted that Court would need to make the following findings in regard to this Item:*

- o *There is no feasible and prudent alternative to the use or taking of such property or land*
- o *The program or project includes all reasonable planning to minimize harm to the land as a park, recreation area or wildlife refuge*

*Staff recommended that the Court make those findings.*

**MOTION:** Approve Item 6.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

- 7. Consider and take appropriate action on the following:
  - a. A plat for recording Buttercup final retail plat (Final plat on three lots – 6.85 acres – Dessau Road – water and wastewater provided by City of Pflugerville); and
  - b. A subdivision construction agreement for the public infrastructure in Precinct One. (Commissioner Davis)

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

- 8. Consider and take appropriate action on a cash security agreement with Gehan Homes Ltd., for sidewalk fiscal for Avalon Phase 7B for Lot 9, Block O 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 the Commons at Rowe Lane, Phase IIIB for:
  - a. Lot 11, Block M, \$780.00;
  - b. Lot 14, Block M, \$750.48, in Precinct One. (Commissioner Davis)

**RESULT:           ADDED TO CONSENT**

10. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd-Austin, for sidewalk fiscal for West Cypress Hills Phase 1 for Lot 45, Block B in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

11. Consider and take appropriate action regarding the TNR Road Maintenance FY2013-2014 Workplan.

Members of the Court heard from:

Steve Manilla, County Executive, TNR

Don Ward, Director of Road Maintenance and Fleet Services, TNR

**MOTION:**           Approve Item 11.

**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 those desiring more information on the TNR Road Maintenance FY 2013-2014 Workplan should contact Don Ward at 512-854-9317.*

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

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

**RESULT:           ADDED TO CONSENT**

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

**RESULT:           ADDED TO CONSENT**

14. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$872,967.78 for the period of March 28 to April 3, 2014.

**RESULT:           ADDED TO CONSENT**

15. Consider and take appropriate action on request from the Community Advancement Network (CAN) to use 700 Lavaca conference and meeting rooms for CAN Community Council meetings in 2014.

**MOTION:**           Approve Item 15.

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

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

**SECONDER:**       Gerald Daugherty, Commissioner

**AYES:**             Biscoe, Davis, Todd, Daugherty, Gómez

## Justice and Public Safety Items

16. Consider and take appropriate action on the mutual agreement to terminate the 1994 interlocal agreement between Travis County and Williamson County for mutual aid.

**RESULT:           ADDED TO CONSENT**

## Purchasing Office Items

17. Approve contract award for transmission repair services, IFB No. 1401-007-RF, to sole bidder Alamar Austin, Inc. d/b/a AAMCO Transmissions of North Austin

**RESULT:           ADDED TO CONSENT**

18. Approve contract award for independent representative/compliance architect services for the design-build development of a new Travis County Civil and Family Court House, RFQ No. Q1309-006-JT, to the most highly qualified team, Hellmuth, Obata and Kassabaum, LP.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent  
Bill Oakey, Member, Community Focus Committee for the proposed Civil and Family Courthouse project  
George Tapas, National Practice Manager, Alternative Finance and Public-Private Partnerships, URS Corporation  
Kirk Pardee, Director of Architecture, Dallas Office, Hellmuth, Obata and Kassabaum, LP (HOK)

**MOTION:**           Approve Item 18.

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

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

**SECONDER:**       Ron Davis, Commissioner

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

**ABSTAIN:**         Margaret J. Gómez

19. Approve contract award for professional engineering services, Deer Creek Substandard Road Improvements Project, RFQ No.: Q110243-Lp, to the highest qualified respondent, Doucet & Associates, Inc.

**RESULT:           ADDED TO CONSENT**

20. Approve contract awards for third party collection of fines and fees, RFS 1401-003-ML, to the two highest ranked proposers, Linebarger Goggan Blair & Sampson, LLP and Gila Corporation d/b/a Municipal Services Bureau.

Members of the Court heard from:

Barbara Wilson, Assistant County Attorney

**MOTION:**           Approve Item 20.

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

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

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

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

**ABSTAIN:**         Bruce Todd

21. Approve contract award for Richard Moya Park debris removal, IFB B1401-011-LD, to the low bidder, Austin Wood Recycling.

**RESULT:           ADDED TO CONSENT**

22. Approve Modification No. 2, an assignment of Contract No. 4400000578, from Fuller-Sheffield Funeral Services to Fuller-Sheffield Funeral Services, Inc.

**RESULT:           ADDED TO CONSENT**

#### Other Items

23. Revised Language: Consider and take appropriate action on the following items regarding reciprocal trip to Taiwan:

- a. Trip to Taiwan at zero cost to Travis County and no use of public dollars;
- b. Identity of Travis County delegation; and
- c. Resolution in support of friendly-county relationship and to encourage participation in the Trans-Pacific Partnership to expand trade and investment opportunities between Taiwan and Travis County. (Judge Biscoe)

Members of the Court heard from:

Melissa Velasquez, Executive Assistant, Travis County Judge's Office

**MOTION:**           Approve Items 23.a-c.  
**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 in Item 23.b, he would represent the Travis County Commissioners Court and that, if possible, Leroy Nellis, Budget Director, Succession, Planning and Budget Office (PBO), would represent Travis County.*

24. Consider and take appropriate action regarding the application for a Texas Mass Gathering Act permit under Chapter 751 of the Texas Government Code from the Electric Company for the Euphoria Music and Camping Festival and related issues.

**MOTION:**           Approve Item 24.  
**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 the appointment of Joe Lamoreux to Emergency Services District Number Fourteen Board of Commissioners effective immediately through December 31, 2014. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

26. Consider and take appropriate action on request to approve the Travis County Historical Commission by-laws.

Members of the Court heard from:  
John Hille, Assistant County Attorney

**RESULT: DISCUSSED** **Reset for: 4/22/2014**

27. Consider and take appropriate action on request to approve a new tax assessment and collection agreement between Travis County and Pilot Knob Municipal Utility District No. 3.

**RESULT: ADDED TO CONSENT**

28. Discuss change to Travis County's payroll cycle from semi-monthly to bi-weekly and give direction.

Members of the Court heard from:  
Nicki Riley, Travis County Auditor  
Donna Scarbrough, Financial Analyst VI, Travis County Auditor's Office  
Bernadette Gutilla, Payroll Manager, Travis County Auditor's Office  
Brett Spicer, Senior Deputy, Law Enforcement, TCSO and President, Travis County Sheriff Law Enforcement Association (TCSLEA)  
Frank McIntyre, Chair, Public Affairs Committee, TCSO  
William Powers, Deputy, TCSO  
Carol Guthrie, Business Manager, Local 1624, American Federation of State, County and Municipal Employees (AFSCME)  
Mike Wichern, Business Consultant II, Auditor's Office  
Barbara Wilson, Assistant County Attorney  
Todd Osburn, Compensation Manager, Human Resources Management Department (HRMD)  
Jessica Rio, Budget Director, Planning and Budget Office PBO)

**RESULT: DISCUSSED** **Reset for: 4/22/2014**

29. Consider and take appropriate action regarding donation of historic documents by former Travis County Commissioner Bob Honts to the Travis County Archives.

Members of the Court heard from:  
Shawn Malone, Records Services Manager, Records Management and Communications Resources (RMCR)  
Daniel Bradford, Assistant County Attorney

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

30. Approve bond for Manuel Jimenez, Jr., Chief Deputy Constable, Precinct Four.

**RESULT: ADDED TO CONSENT**

## Public Hearings and Action Items

31. Receive comments regarding proposed issuance of Travis County Housing Finance Corporation Multifamily Housing Revenue Bonds (The Hampton Apartments), Series 2014. (Action Item #33)

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

Members of the Court heard from:

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

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

32. Receive comments regarding the following:

- a. The issuance of multifamily housing revenue bonds by Strategic Housing Finance Corporation of Travis County for the Lowden Lane Apartments project; and
- b. The filing of application for housing tax credits with Texas Department of Housing and Community Affairs by Lowden Housing, LP. (Action Item #34)

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

Members of the Court heard from:

Cliff Blount, General Counsel, Naman, Howell, Smith & Lee, LLP  
Craig Alter, Executive Vice President, Strategic Housing Finance Corporation  
Kecia Boulware, Project Manager, AMTEX Multi-Housing  
Gabe Vaughn, Lowden Lane Neighborhood Association  
Peggy Fritz, Travis County resident  
Joanna Slauter, Travis County resident  
Lane Slauter, Travis County resident  
Tim Hankins, Travis County resident (pastor of church on Lowden Ln)  
Susan Moreland, Travis County resident  
Larry Telford, Travis County resident  
Norma Grubert, Travis County resident

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

33. Consider and take appropriate action on request to approve resolution approving tax exempt bond financing to be undertaken by Travis County Housing Finance Corporation to finance the acquisition and rehabilitation of the Hampton Apartments, 1773 Wells Branch Parkway, Austin, Texas.

**MOTION:** Approve the resolution in Item 33.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

34. Consider and take appropriate action on the following:
- a. Resolution approving issuance of multifamily housing revenue bonds by Strategic Housing Finance Corporation of Travis County multifamily housing revenue bonds for the Lowden Lane Apartments project; and
  - b. Resolution concerning housing tax credit application by Lowden Housing, LP.

**RESULT: POSTPONED**

35. Receive briefing and discussion regarding the Managed Assigned Counsel Program.

Members of the Court heard from:

Julie Kocurek, Presiding Judge, 390th District Court  
Cliff Brown, Presiding Judge, 147th District Court  
Debra Hale, Director, Criminal Courts Administration  
Bradley Hargis, President, Austin Criminal Defense Lawyers Association  
Chris Oddo, President, Austin Bar Association

**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*

36. Consider and take appropriate action on an offer to sell an approximately 4.3 acre tract of undeveloped floodplain land located north of FM 735 (Parmer Lane), 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.<sup>2</sup>

*Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.*

*Clerk's Note: Judge Biscoe noted a typographical error in the agenda language for Item 36: "FM 735" should read "FM 734."*

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

**MOTION:** Reject the offer of \$43,560 per acre and counter in the amount of \$18,000 per acre.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty  
**ABSENT:** Margaret J. Gómez

37. Consider and take appropriate action on Travis County's involvement in legal action regarding congressional redistricting, including consideration of the status of contract with Renea Hicks.<sup>1</sup>

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

**MOTION:** Authorize an additional \$25,000.00 from Allocated Reserve to fund additional legal services for this matter.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Bruce Todd, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty  
**ABSENT:** Margaret J. Gómez

38. Consider and take appropriate action regarding the lease agreement with Murphy's Deli Franchising, Inc., for space on the first floor of the 700 Lavaca Building.<sup>1 and 2</sup>

*Judge Biscoe announced that Item 38 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: 4/22/2014**

39. Consider and take appropriate action regarding the potential purchase of real estate in south Austin.<sup>1 and 2</sup>

*Judge Biscoe announced that Item 39 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**

40. Consultation with County Attorney and take appropriate action concerning the extension of administrative leave with pay for County Attorney employee, Position Number 30000901.<sup>1 and 3</sup>

*Judge Biscoe announced that Item 40 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:** Grant an additional six days, meaning six days above and beyond what the Elected Official is authorized to do.  
**RESULT:** **APPROVED [3 TO 1]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Gerald Daugherty  
**NAYS:** Bruce Todd  
**ABSENT:** Margaret J. Gómez

### Consent Items

1. Receive bids from County Purchasing Agent.
2. Approve payment of claims and authorize County Treasurer to invest County funds.
3. Approve the Commissioners Court Minutes for the Voting Sessions of March 18 and 25, and April 1, 2014.
4. Receive revenue and expenditure reports, and other statutorily required reports, for the month of February 2014 from the County Auditor's Office.

**MOTION:** Approve Consent Items C1-C4 and Agenda Items 7.a-b, 8, 9.a-b, 10, 12, 13, 14, 16, 17, 19, 21, 22, 25, 27, and 30.  
**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