



Travis County Commissioners Court Agenda Request

Meeting Date: May 27, 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 22 & 29 and May 6 & 13, 2014.

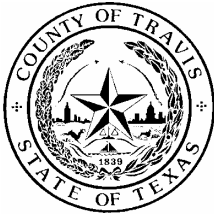
BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

REQUIRED AUTHORIZATIONS:



Minutes for the Travis County Commissioners Court Tuesday, April 22, 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 22, 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 Austin Psych Fest and related issues, including but not limited to the following:
 - a. Event: Austin Psych Fest
Place: Carson Creek Ranch
9501 Sherman Road
Austin, TX 78742
Date: May 2, 3 and 4, 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. All related issues. (Action Item #29)

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

Members of the Court heard from:

Dr. Phil Huang, Medical Director, Austin Travis County Health and Human Services (A-TCHHS)
Hershel Lee, Travis County Fire Marshal
Jason Jewert, Lieutenant, Travis County Sheriff's Office (TCSO)
David Greear, Senior Engineer, Transportation and Natural Resources (TNR)
Scott Davidson, The Electric Company, representing the applicant

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

2. Receive comments regarding a plat for recording: Revised plat of Lot 110, Block F, Estates at Wilbarger Creek, Section 3 – (Estates at Wilbarger Creek, Section 3 subdivision) – (Ann Showers Drive – no ETJ – two lots) in Precinct One. (Commissioner Davis) (Action Item #14)

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:

Anna Bowlin, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)
Joe Arriaga, Senior Planner, TNR
Judy Moody, Travis County resident
Julie Joe, Assistant County Attorney
Ms. Fairchild, Travis County resident
Miriam León Colmenero, Applicant (through interpreter, Jaime Mancillas, Engineering Tech, Senior, TNR)
Fabian Lopez, Applicant (through interpreter, Jaime Mancillas)
Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR
Michelle Rhodes, Travis County resident
Mary McClain, Travis County resident

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

3. 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 2 in Precinct Three. (Commissioner Daugherty) (Action Item #15)

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

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
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**

Purchasing Office Items

5. Approve contract award with Tyler Technologies, Inc. for Odyssey E-Payment services.

RESULT: **ADDED TO CONSENT**

6. Approve contract awards for water damage remediation, mold damage remediation and decontamination services, IFB No. B1401-005-JE to the two low bidders, Belfor USA Group, Inc. and Servpro of Hyde Park.

RESULT: **ADDED TO CONSENT**

7. Approve contract award for Barkley Meadows Park flood repair project with Smith Construction, Inc.

RESULT: **ADDED TO CONSENT**

8. Consider and take appropriate action on request to authorize Purchasing Agent to issue request for qualifications (RFQ) for professional architectural and engineering services for a new Medical Examiner's Office.

MOTION: Approve Item 8.
RESULT: **APPROVED [4 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez

ABSTAIN: Ron Davis

9. Approve sole source exemption and contract award with West, a Thomson Reuters Business, for print publications.

RESULT: **ADDED TO CONSENT**

10. Approve contract award for commissioning services for the 416 West 11th Street Office Building to Goetting and Associates, Inc.

RESULT: **ADDED TO CONSENT**

Health and Human Services Dept. Items

11. Consider and take appropriate action on the second amendment to the interlocal agreement between Travis County Healthcare District, d/b/a Central Health, and Travis County for the cost of services provided by the County Attorney.

RESULT: **PULLED**

Transportation and Natural Resources Dept. Items

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

RESULT: **ADDED TO CONSENT**

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

- a. A plat for recording Villages of Hidden Lake Phase 6A-1 final plat (final plat – 45 single-family lots on 11.06 acres – Silent Harbor Loop – water and wastewater is provided by the City of Pflugerville); and
- b. A subdivision construction agreement for the public infrastructure in Precinct One. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

14. Consider and take appropriate action regarding a plat for recording: Revised plat of Lot 110, Block F, Estates at Wilbarger Creek, Section 3 – (Estates at Wilbarger Creek, Section 3 subdivision) – (Ann Showers Drive – no ETJ – two Lots) in Precinct One. (Commissioner Davis)

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

MOTION: Approve Item 14, based on staff's recommendations.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Bruce Todd

15. **Revised language:** Consider and take appropriate action 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 2** in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on a request to use savings from 2001 Precinct Three bond projects for construction of intersection improvements at Circle Drive and US Highway 290 West in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on a proposed variance from the Travis County Code, Section 82.941 to allow an impoundment and dam within a waterway setback for a single-family residential development at 17649 Hamilton Pool Road in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on a request to terminate the Stoney Ridge Phasing Agreement in Precinct Four. (Commissioner Gomez)

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

20. Review and approve annual application to the Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

22. 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 \$1,599,892.53 for the period of April 4 to April 10, 2014.

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on appointment of Perry Lorenz to the Community Focus Committee for the proposed Civil and Family Court House project.

MOTION: Approve Item 23.

RESULT: **APPROVED [3 TO 0]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

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

ABSTAIN: Margaret J. Gómez
ABSENT: Ron Davis

24. Consider and take appropriate action to update Travis County debt policy.

Members of the Court heard from:

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

MOTION: Approve Item 24, as recommended by staff.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bruce Todd, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

25. Accept and open bids relating to, and consider and take action on an order authorizing the issuance of \$25,220,000 Travis County, Texas, Unlimited Tax Road Bonds, Series 2014, and matters pertaining thereto.

Items 25, 26, 27, and 28 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Ladd Pattillo, Travis County Financial Advisor
Travis Gatlin, Assistant Budget Director, PBO
Glenn Opel, Bond Counsel, Bracewell and Guiliani

MOTION: Approve each of the low bids in Items 25, 26, 27, and 28, and authorize Judge Biscoe to sign the appropriate orders on behalf of the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

26. Accept and open bids relating to, and consider and take action on an order authorizing the issuance of \$15,665,000 Travis County, Texas, Permanent Improvement Bonds, Series 2014 (Limited Tax), and matters pertaining thereto.

Items 25, 26, 27, and 28 are associated with one another and were called for concurrent discussion. Please refer to Item 25 for a summary of the action taken by the Court.

27. Accept and open bids relating to, and consider and take action on an order authorizing the issuance of \$4,950,000 Travis County, Texas, State Highway System Bonds, Series 2014 (Limited Tax), and matters pertaining thereto.

Items 25, 26, 27, and 28 are associated with one another and were called for concurrent discussion. Please refer to Item 25 for a summary of the action taken by the Court.

28. Accept and open bids relating to, and consider and take action on an order authorizing the issuance of an amount not to exceed \$38,990,000 Travis County, Texas, Certificates of Obligation, Series 2014 (Limited Tax), and matters pertaining thereto.

Items 25, 26, 27, and 28 are associated with one another and were called for concurrent discussion. Please refer to Item 25 for a summary of the action taken by the Court.

Other Items

29. 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 Austin Psych Fest and related issues.

MOTION: Approve Item 29.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

30. Consider and take appropriate action to appoint as alternates, in the event of an absence by Travis County appointee Joe Bain, to the Capital Area Metropolitan Planning Organization Policy Board members of the City Council or Council Elect of the City of Lakeway, as follows: Mayor David Deome, Mayor Pro Tem David Taylor, Council Member Phil Brown, Council Member Jim Powell, Council Member Elect Sandy Cox and Council Member Elect Dwight Haley. (Commissioner Daugherty)

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

31. 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.^{1 and 2}

Judge Biscoe announced that Item 31 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: Accept the counter offer from Murphy's and grant the option to renew.
RESULT: **APPROVED [3 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSENT: Bruce Todd

32. Consider and take appropriate action on the purchase of property in Precinct Four in connection with the buyout program for the Halloween floods.²

Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Reject the counter offer of \$400,000.00 and re-urge the best and final offer in the amount of \$360,000.00.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

33. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to David Lopez.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: Accept the settlement offer in the amount of \$5,115.90.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

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

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

MOTION: Follow the law and reduce the lien, which is in the amount of \$53,498.79, by one-third, which is \$17,832.93; plus one-third of the expenses, in the amount of \$861.54; so the resulting lien is \$34,804.32.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve setting a public hearing on Tuesday, May 13, 2014 to receive comments regarding a plat for recording: Ridge at Slaughter Final Plat (a resubdivision of Stone Creek Ranch Section One, Block 1, Lot A) – one total Lot – Slaughter Lane – City of Austin ETJ in Precinct Four. (Commissioner Gomez)

MOTION: Approve Consent Items C1–C3 and Agenda Items 5, 6, 7, 9, 10, 12, 13.a–b, 15, 16, 17, 18, 20, 21, 22, 30, A1.a–b, 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 the following:

- a. A plat for recording Stoney Ridge, Phase C, Section 1, final plat – (Stoney Ridge, Phase C, Section 1) – (Heine Farm Road – City of Austin 2-Mile ETJ – total lots: 72 lots. 71 single family and 1 substation); and
- b. Subdivision construction agreement between Travis County and SR Development, Inc. in Precinct Four. (Commissioner Gomez)

RESULT: ADDED TO CONSENT

A2. Consider and take appropriate action on an agreement with Partners of the Americas to host a legislative fellow in the Intergovernmental Relations Office during the month of May, 2014.

Members of the Court heard from:

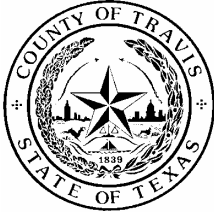
Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

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 29, 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 29, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Bruce Todd	Precinct 2, Commissioner	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Citizens Communication

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

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

MOTION: Impose a new burn ban, effective immediately, until May 29, 2014, unless indicated otherwise by the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Resolutions and Proclamations

2. Approve proclamation recognizing 152nd anniversary of Cinco de Mayo, the Battle of Puebla, in Travis County. (Commissioner Gómez)

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

3. Approve proclamation to declare May 4 through 10, 2014 as Public Recognition Week in Travis County and Tuesday, May 6, 2014 as Travis County Employee Recognition Day.

Members of the Court heard from:

Debbie Maynor, Director, Human Resources Management Department (HRMD)
Dr. John Kim, Travis County resident

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

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

5. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. New grant application to the March of Dimes for the Maternal Bonding Program in the Travis County Sheriff's Office to provide educational resources for pregnant women incarcerated at the Travis County Correctional Complex; and
 - b. Contract amendment with the Texas Department of Agriculture to update the personnel associated with the Breakfast/Lunch Program in the Juvenile Probation Department.

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action on the following items for the Human Resources Management Department:
 - a. Proposed routine personnel amendments; and
 - b. Non-routine request from Constable, Precinct Four Office for a variance to the Travis County Code Chapter 10.0295, Peace Officer Pay Scale.

RESULT: ADDED TO CONSENT

7. 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 \$1,015,027.15 for the period of April 11 to April 17, 2014.

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on a proposed amended and restated license agreement with Allan-Thrasher, LLC to continue the use of the County-owned parking lot at 416 W. 11th Street from the date of approval through July 31, 2014 during hours the parking lot is not required for County use.

Clerk's Note: Judge Biscoe noted that the license agreement will expire on July 31, 2014 because construction will start on the new building at 416 W. 11th St. at that time.

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on request from the Central Texas Regional Mobility Authority to use the Travis County Commissioners Court Room located at 700 Lavaca Street on May 1, 2014 from 10:00 a.m. to 12:00 noon for the Maha Loop/Elroy Road (Phase 1) construction contract pre-bid meeting. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action to amend the economic development incentive agreement with Fotowatio Renewable Ventures (FRV) solar farm.

RESULT: ADDED TO CONSENT

Justice and Public Safety Items

11. Consider and take appropriate action on resolution approving the issuance of Limited Tax Refunding Bonds by Travis County Emergency Services District Number Nine. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

12. **At 10:30 a.m.** Receive annual report and presentation on Travis County's Workforce Development Program from the Criminal Justice Planning Department.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)

Sandra Trevino, Ex-Offender Workforce Development Program, Criminal Justice Planning (CJP)

Gumicindo_Ruiz, Participant, Workforce Development Program

Kris Nilsen, Staffing and Organizational Services, HRMD

RESULT: DISCUSSED

Purchasing Office Items

13. Approve modification of contract and settlement agreement and mutual release arising out of the forest assessment of Travis County parks with Davey Resource Group.

RESULT: ADDED TO CONSENT

14. Approve Modification No. 13 to Contract No. 4400000762 (H.T.E. Contract No. PS090255LC), Labyrinth Solutions, Inc. (LSI) for BEFIT implementation services.

RESULT: POSTPONED

Reset for: 5/6/2014

Transportation and Natural Resources Dept. Items

15. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within:
- a. West Cypress Hills, Phase One, Section Four;
 - b. West Cypress Hills, Phase Two, Section One; and
 - c. West Cypress Hills, Phase Three, Section One – three subdivisions in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the following:
- a. A plat for recording: Sweetwater Ranch, Section Two, Village F3 final plat (long form final plat – 29 total lots – Pedernales Summit Parkway – no ETJ); and
 - b. A Travis County subdivision construction agreement Travis County and WS-COS Development, LLC in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Avalon Phase 6A – a subdivision in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on a request to approve Amendment Number Two to participation agreement with Club Deal 120 Whisper Valley, LP, for the completion of Braker Lane from FM973 to Taylor Lane in Precinct One. (Commissioner Davis)

Members of the Court heard from:

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

MOTION: Approve Item 18.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Samuel T. Biscoe, Judge

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

ABSENT: Bruce Todd

19. Consider and take appropriate action on request from Travis-Austin Recovery Group to provide input on its draft recovery plan for the 2013 Onion Creek Halloween flood.

Members of the Court heard from:

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

Danny Hobby, County Executive, Emergency Services

Lisa Fithian, Travis County resident

RESULT: DISCUSSED

Other Items

20. Receive Fiscal Year 2013 financial audit reports for Emergency Services Districts 4, 9, 12 and 14. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action regarding new election service agreement to conduct elections for Travis County entities.

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action regarding a joint election agreement for the May 10, 2014 Joint General and Special Election with Travis County and 15 participating entities:

- a. City of Bee Cave;
- b. Village of Briarcliff;
- c. City of Round Rock;
- d. City of Manor;
- e. Village of Webberville
- f. City of West Lake Hills
- g. Eanes ISD;
- h. Lake Travis ISD;
- i. Manor ISD;
- j. Pflugerville ISD;
- k. Round Rock ISD;
- l. Travis County ESD No. 2;
- m. Lakeway MUD;
- n. Pilot Knob MUD No. 2 (Establishing Election); and
- o. Travis County WCID No. 17.

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

23. Consider and take appropriate action on various matters related to right-of-way issues associated with the planned Maha Loop Roadway Development Project located between State Highway 71 and Pearce Lane in Precinct Four. ^{1 and 2}

Judge Biscoe announced that Item 23 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 taking \$20,000.00 from Allocated Reserve to cover expenses related to closing on the acreage needed for this project; and to authorize staff to negotiate with the property owners for acquisition of the approximately 40 acres needed; and to exchange two tracts of land with two separate property owners, in exchange for the 40 acres.

RESULT: **APPROVED [3 TO 0]**

MOVER: Samuel T. Biscoe, Gerald Daugherty

SECONDER: Margaret J. Gómez, Commissioner

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

ABSTAIN: Ron Davis

ABSENT: Bruce Todd

24. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Pablo Campos.

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

MOTION: Notify the other party, through the County Attorney's Office, that the Court is not accepting the settlement offer and attempt to enter into an agreement with a payment plan, in order to recoup the expenses incurred by Travis County.

RESULT: **APPROVED [3 TO 0]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Samuel T. Biscoe, Judge

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

ABSTAIN: Margaret J. Gómez

ABSENT: Bruce Todd

Consent Items

C1. Receive bids from County Purchasing Agent.

C2. Approve payment of claims and authorize County Treasurer to invest County funds.

- C3. Approve setting a public hearing on Tuesday, May 20, 2014, 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 705 and 706 of Apache Shores, Section 3 in Precinct Three. (Commissioner Daugherty)

MOTION: Approve Consent Items C1–C3 and Agenda Items 4, 5.a–b, 6.a–b, 7, 8, 9, 10, 11, 13, 15.a–c, 16.a–b, 17, 20, 21, 22, A1, and A2.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Added Items

- A1. Consider and take appropriate action on a request from the Austin Police Department to use a Travis County Sheriff's Office trailer for out-of-state travel.

RESULT: **ADDED TO CONSENT**

- A2. Consider and take appropriate action on amendment to the Master Park Lease with the Lower Colorado River Authority to delete 1.685 acres from Sandy Creek Park.

RESULT: **ADDED TO CONSENT**

Public Hearing and Action Item

- A3. 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 Number One, wherein the subject property is being obtained via condemnation under the Eminent Domain laws of the State of Texas (in accordance with Chapter 26 of the Texas Parks and Wildlife Code). (**Action Item #A4**) (Commissioner Todd)

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

Members of the Court heard from:
Greg Chico, Right-of-Way Manager, TNR

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

- A4.** 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 Number One, wherein the subject property is being obtained via condemnation under the Eminent Domain laws of the State of Texas (in accordance with Chapter 26 of the Texas Parks and Wildlife Code). (Commissioner Todd)

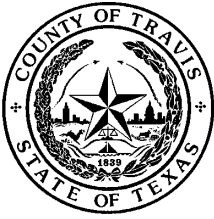
Members of the Court heard from:
Julie Joe, Assistant County Attorney

MOTION: Approve Item A4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Northwest Travis County Road District No. 3 (Golden Triangle) Tuesday, April 29, 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

Meeting called to order on April 29, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Bruce Todd	Precinct 2, Commissioner	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

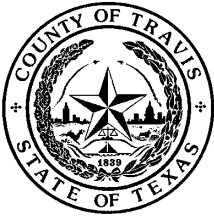
1. Approve payment of claims and authorize County Treasurer to invest Road District funds.

RESULT: NOT NEEDED

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



**Minutes for the Travis County
Bee Cave Road District No. 1 (Galleria)
Tuesday, April 29, 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**

Meeting called to order on April 29, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Bruce Todd	Precinct 2, Commissioner	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

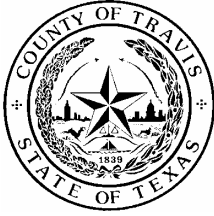
1. Approve payment of claims and authorize County Treasurer to invest Road District funds.

RESULT: NOT NEEDED

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, May 6, 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 May 6, 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, Travis County resident
Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)
Carina Reyder, Legislative Associate; IGR
Dr. John Kim, Travis County resident
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.

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

RESULT: DISCUSSED

Resolutions and Proclamations

2. **At 11:30 a.m.** Presentation of certificates of recognition to employees completing 20 years of service.

Members of the Court heard from:

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

RESULT: DISCUSSED

3. Approve proclamation in recognition of the work of Lauren Bennett, Program Director for Movability Austin. (Commissioner Todd)

Members of the Court heard from:

Laura Seaton, Executive Assistant, Transportation and Natural Resources (TNR)
Carol Joseph, Assistant Director, TNR
Lauren Bennett, Program Director, Movability Austin

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

4. Approve proclamation recognizing the month of May as “National Drug Court Month” and honoring the Travis County Adult Support Courts, including the Drug Diversion, DWI and Veterans Courts.

Members of the Court heard from:

Charles Robinson, Director, Adult Probation, Community Supervision and Corrections Department (CSCD)
Jackson Glass, Social Services Program Administrator; Veterans Court
Sharon Caldwell-Hernandez; Social Services Program Administrator; Pretrial Services
Erin Morgan, Probation Officer, CSCD

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

Transportation and Natural Resources Dept. Items

5. Consider and take appropriate action on the following:
 - a. A plat for recording: Rocky Creek Ranch Section 3 final plat (long form final plat – 92 total lots – Rocky Creek Boulevard – no ETJ); and
 - b. A subdivision construction agreement between Travis County and R.C. Travis, L.P. in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

6. Consider and take appropriate action on the following:
 - a. An exemption from platting requirements for the Abbotsbury Village at Twin Creeks condominium project (25 single-family detached units on a 10.01 acre site); and
 - b. A condominium construction agreement in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

7. Consider and take appropriate action on the dedication of the public street and drainage facilities:
 - a. Sweetwater Ranch, Section One, Village H;

- b. Sweetwater Ranch, Section One, Village H2; and
- c. A proposed license agreement with the Sweetwater Master Community, Inc. for private improvements within the public right-of-way in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 8. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Sola Vista, Section Two, a subdivision in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 9. Consider and take appropriate action on a cash security agreement with Highland Homes Ltd. – Austin, for sidewalk fiscal for West Cypress Hills Section 1 for Lot 25, Block 2 in Precinct Three. (Commissioner Daugherty)

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 Section 3A for Lot 3, Block A in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 11. Consider and take appropriate action on a cash security agreement with Gehan Homes Ltd., for sidewalk fiscal for Avalon Phase 7B for Lot 1, Block O in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 12. Consider and take appropriate action on two cash security agreements with KB Home Lone Star, Inc., for sidewalk fiscal for Presidential Meadows Section 5:

- a. Lot 41 Block H \$756.30; and
- b. Lot 42 Block H \$766.65 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 13. Consider and take appropriate action on a request to approve an interlocal cooperation agreement with the City of Austin to accept reimbursement for the relocation of its water line facilities in conflict with the Slaughter Lane-Goodnight roadway construction project in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

- 14. Consider and take appropriate action on request from Travis-Austin Recovery Group to provide input on its draft recovery plan for the 2013 Onion Creek Halloween flood.

RESULT: POSTPONED

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. New grant application to the Texas Indigent Defense Commission for a new Managed Assigned Counsel Program in the Criminal Courts;

Members of the Court heard from:

Julie Kocurek, Presiding Judge, 390th District Court
Debra Hale, Director, Criminal Courts Administration
Victoria Ramirez, Budget Analyst, Planning and Budget Office (PBO)
Cliff Brown, Presiding Judge, 147th District Court
Maria Emerson, Austin Interfaith
David Wahlberg, Presiding Judge 167th District Court

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

- b. Annual grant application to the Corporation for National and Community Service to continue the Coming of Age Program in the Health and Human Services and Veterans Service Department;
- c. Annual grant application to the Texas Department of Agriculture to Continue the School Lunch/Breakfast Program and USDA School Commodity Program in the Juvenile Probation Department;
- d. Annual contract with the Onestar Foundation to continue the Americorps Program in the Health and Human Services and Veterans Services Department;
- e. Annual contract with the Texas Department of Housing and Community Affairs to continue the Comprehensive Energy Assistance Program in the Health and Human Services and Veterans Service Department (Contract #58140001819); and
- f. Annual contract with the Texas Department of Housing and Community Affairs to continue the Comprehensive Energy Assistance Program in the Health and Human Services and Veterans Service Department (Contract #58130001980).

RESULT: ADDED TO CONSENT

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

- a. Proposed routine personnel amendments; and

RESULT: ADDED TO CONSENT

- b. Non-routine request from Travis County Sheriff's Office for a variance to the Travis County Code, Chapter 10.03008, Promotion.

Members of the Court heard from:

Todd Osburn, Compensation Manager, HRMD

MOTION: Approve Item 17.b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

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 \$2,082,333.51 for the period of April 18 to April 24, 2014.

RESULT: ADDED TO CONSENT

Justice and Public Safety Items

19. Consider and take appropriate action on the Texas Homeland Security State Administrative Agency Inventory Certification Form.

RESULT: ADDED TO CONSENT

Purchasing Office Items

20. Approve Modification No. 13 to Contract No. 4400000762 (H.T.E. Contract No. PS090255LC), Labyrinth Solutions, Inc. (LSI) for BEFIT implementation services.

RESULT: ADDED TO CONSENT

21. Ratify and Approve Modification No. 29 to Contract No. 4400000562 (H.T.E. Contract No. MA960322), Easy Access, Inc., for tax office computer system.

RESULT: ADDED TO CONSENT

22. Approve contract award for parking management services, RFS No. 1403-005-ML, to Parking Systems of America.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management

Cyd Grimes, County Purchasing Agent

MOTION: Approve Item 22.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Margaret J. Gómez
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

23. Approve contract award for trap rock, grade 5T and 6T, IFB No. 1402-007-RF, to sole bidder, Vulcan Construction Materials LP.

RESULT: ADDED TO CONSENT

24. Approve contract awards for minor construction and renovation services, IFB No. B1402-002-RV, to the qualified low bidders:

- a. QA Construction Services, Inc.; and
- b. AG Construction Management.

RESULT: ADDED TO CONSENT

25. Approve Modification No. 2 to Interlocal No. 4400001018, Austin Travis County Integral Care, for the Child Therapist Supervisor.

RESULT: ADDED TO CONSENT

26. Approve Modification No. 6 to Interlocal Agreement No. 4400000342, Texas A&M Agrilife Extension Service.

Members of the Court heard from:

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

RESULT: ADDED TO CONSENT

27. Approve contract award for gasoline and diesel, IFB No. 1402-009-SC to the lowest overall bidder, Pinnacle Petroleum, Inc.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

28. Receive the annual report from Travis County Healthcare District d/b/a Central Health.

Members of the Court heard from:

Patricia Young Brown, President and CEO, Central Health
Christie Garbe, Vice President, Chief Strategy Officer, Central Health

RESULT: DISCUSSED

29. Consider and take appropriate action on the second amendment to the amended and restated interlocal agreement between Travis County Healthcare District d/b/a Central Health, and Travis County.

MOTION: Approve Item 29.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Bruce Todd, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

30. Receive briefing on the Capital Area Food Bank of Texas Report by Kathy Green, Senior Director of Advocacy and Public Policy.

Members of the Court heard from:

Kathy Green, Senior Director of Advocacy and Public Policy, Capital Area Food Bank

Clerk's Note: The Court noted that those wishing to donate to the Capital Area Food Bank may donate online at www.austinfoodbank.org, or drop off groceries at any Randall's supermarket or the Food Bank facility, 8201 S. Congress Ave., Austin.

RESULT: DISCUSSED

31. Consider and take appropriate action on the following items related to the Program Year 2014-2018 Consolidated Plan and Program Year 2014 Action Plan for the Community Development Block Grant funds available from HUD:

- a. Receive an update on the Program Year 2014-2018 Consolidated Plan;

RESULT: DISCUSSED

- b. Request approval of the Strategic Direction for Program Years 2014- 2018; and
c. Request approval of the Project Evaluation Criteria for Program Year 2014.

Members of the Court heard from:

Christy Moffett, Social Services Manager, TCHHS&VS

MOTION: Approve Items 31.b and c.

RESULT: APPROVED [4 TO 0]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Bruce Todd, Commissioner

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

ABSTAIN: Ron Davis

Other Items

32. Consider and take appropriate action on request to authorize staff to work with Purchasing Department to procure predevelopment consulting services related to potential new development at North Campus.

Members of the Court heard from:

Andrea Shields, Manager, Travis County Corporations

Cyd Grimes, Purchasing Agent

Mark Gilbert, Strategic Resource Planning, PBO

MOTION: Approve Item 32.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ron Davis, Commissioner

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

33. Consider and take appropriate action on the proposed assessment and collection agreements between Travis County and the following entities:
 - a. Southeast Travis County Municipal Utility District No. 1; and
 - b. Southeast Travis County Municipal Utility District No. 2.

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*

34. **Revised language:** Consider and take appropriate action for economic development incentive agreement with Project Blue Horseshoe.⁵

Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

MOTION: Authorize staff to negotiate further with the requesting entity, with an eye toward coming back to Court Tuesday, May 13, 2014, with something more specific.

RESULT: **APPROVED [3 TO 0]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Gerald Daugherty, Commissioner

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

ABSTAIN: Ron Davis, Margaret J. Gómez

Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve the Commissioners Court Minutes for the Voting Sessions of April 8 and 15, 2014.
- C4. Receive Revenue and Expenditure Reports and other statutorily required reports for the month of March 2014 from the County Auditor's Office.
- C5. Approve setting a public hearing on Tuesday, May 20, 2014, to receive comments regarding a street name change for a private easement from "Old Maids Trail" to "Mermaids Cove" in Precinct Three. (Commissioner Daugherty)

MOTION: Approve Consent Items C1–C5 and Agenda Items 5.a–b, 6.a–b, 7.a–c, 8, 9, 10, 11, 12.a–b, 13, 15, 16.b–f, 17.a, 18, 19, 20, 21, 23, 24.a–b, 25, 26, 27, 33.a–b, A1.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Added Items

- A1. Approve setting a public hearing on Tuesday, May 27, 2014, to receive comments regarding a request to authorize the filing of an instrument to vacate a 15-foot wide drainage easement with its centerline located along the common lot line of Lots 1 and 2 of Wells Branch, Phase N in Precinct Two. (Commissioner Todd)

RESULT: **ADDED TO CONSENT**

- A2. Approve proclamation in recognition of Salvation Army's 125th anniversary and the organization's work in Texas and Travis County.

Members of the Court heard from:

Lt. Colonel Henry Gonzalez, Salvation Army of Austin
Jan Gunter, Director, Communications and Community Relations, Salvation Army of Austin
Lt. Colonel Doris Gonzalez, Salvation Army of Austin

MOTION: Approve the Proclamation in Item A2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

- A3. Receive briefing and take appropriate action on recommendation to change the County's payroll cycle from semi-monthly to bi-weekly.

Members of the Court heard from:

Nicki Riley, Travis County Auditor
Steve McBride, Travis County Sheriff's Officer's Association (TCSOA)
Jessica Rio, Budget Director, PBO
Leroy Nellis, Budget Director Succession, PBO

MOTION: Direct staff to move forward with the recommendation and hold a public hearing next week, May 13, 2014. Staff would report back to the Court after the hearings and a decision would be made the following Tuesday, May 20, 2014.
MOVER: Bruce Todd, Commissioner
SECONDER: Ron Davis, Commissioner

SUBSTITUTE

MOTION: At the cost proposed, the Court will not pursue a bi-weekly pay cycle, but to ask staff to look for more creative ways to achieve the same result at less cost.

MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner

Clerk's Note: The Court first voted on whether to vote on the Substitute Motion before the Original Motion.

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

Clerk's Note: The Court then voted on the Substitute Motion.

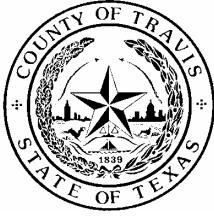
RESULT: **APPROVED [3 TO 2]**
AYES: Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez
NAYS: Ron Davis, Bruce Todd

Clerk's Note: The Court took no action on the Original Motion.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, May 13, 2014 Voting Session and Reconvened on May 14, 2014.

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 May 13, 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

Clerk's Note: The Voting Session of May 13, 2014 was recessed and was reconvened on Wednesday, May 14, 2014 at 9:46 am to further consider Item 33. The Court record notes that Commissioners Davis and Gómez were absent for the reconvened Voting Session on May 14 – no action on Item 33 was taken and the reconvened Voting Session was then adjourned.

Public Hearings

1. 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) (Action Item #6)

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

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

2. Receive comments regarding a plat for recording: Ridge at Slaughter final plat (a resubdivision of Stone Creek Ranch Section One Lot 1 Block A) – one total lot – Slaughter Lane – City of Austin ETJ in Precinct Four. (Commissioner Gómez) (Action Item #7)

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

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

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

Citizens Communication

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

Special Items

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

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

MOTION: Approve the Fire Marshal's recommendation to lift the burn ban.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Resolutions and Proclamations

4. Approve proclamation declaring June 28, 2014 as "El Barrio Veteran's Parade Day" in Travis County. (Commissioner Gómez)

Members of the Court heard from:
Gavino Fernandez, Director, District 12, League of United Latin American Citizens
(LULAC)
Rick Perez, Parade Grand Marshal
Rick Luna, Travis County resident

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

5. Approve proclamation declaring May 13, 2014 as “Historically Underutilized Business Program (HUB) 20-Year Anniversary Celebration Day” in Austin/Travis County.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent
Sylvia Lopez, Program Coordinator, HUB Program, Purchasing
Marvin Brice, Assistant Purchasing Agent
Jerome Guerrero, HUB Program Specialist, Purchasing

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

Transportation and Natural Resources Dept. Items

6. Consider and take appropriate action on 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)

RESULT: ADDED TO CONSENT

7. Consider and take appropriate action on the following:

- a. A plat for recording: Ridge at Slaughter final plat (a resubdivision of Stone Creek Ranch Section One Lot 1 Block A) – one total lot – Slaughter Lane – City of Austin ETJ;
- b. An exemption from platting requirements for the Ridge at Slaughter Condominium Project – 16 multi-family buildings (56 total units); and
- c. A condominium phasing agreement with Continental Homes of Texas, L.P. in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on the following:

- a. A plat for recording: Avalon 9B final plat (long form final plat – 47 total Lots – Brean Down Road – City of Pflugerville ETJ); and
- b. A subdivision construction agreement between Travis County and Castlerock Communities, L.P. in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on the following:

- a. A plat for recording: Sorento Phase 2 final plat (long form final plat – 76 total Lots – Weiss Lane – City of Pflugerville ETJ); and

- b. A subdivision construction agreement with Sorento Holdings 2012 LLC in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on a cash security agreement with Gehan Homes for sidewalk fiscal for the Commons at Rowe Lane Phase 3B for Lot 17, Block M in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

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

- a. Lot 44 Block J – \$ 2,337.84;
- b. Lot 7 Block N – \$720.00; and
- c. Lot 8 Block N – \$720.00 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on three cash security agreements with KB Home Lone Star, Inc., for sidewalk fiscal for Presidential Meadows Section 5:

- a. Lot 31 Block H – \$715.05;
- b. Lot 32 Block H – \$750.00; and
- c. Lot 33 Block H – \$750.00 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a request for a variance to Title 30-2-213 of the Travis County Code, which requires all subdivisions that are proposing any type of residential development to pay parkland fees at the subdivision stage. (Commissioner Davis)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on a request to approve a participation agreement between Travis County and Wells Branch Commercial Properties Owners Association for the design and construction of improvements to Tandem Boulevard in the Wells Branch subdivision in northern Travis County in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on a cash security agreement with Highland Homes Ltd. – Austin, for sidewalk fiscal for West Cypress Hills Phase 1 Section B for Lot 64, Block B in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the Masonwood HP Master Development Plan (910 acres – Hamilton Pool Road – no ETJ) in Precinct Three. (Commissioner Daugherty)

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

Michael Hettenhausen, Planner, TNR
Tom Nuckols, Assistant County Attorney
Jeff Howard, Attorney representing the applicant
Teresa Calkins, Senior Engineer, TNR
Tom Weber, Environmental Program Manager, TNR
Dan Ryan, LJ Engineering
Jim Meredith, Masonwood Development
Cyd Grimes, Travis County Purchasing Agent
Lisa Roden, Travis County resident
Karen Lugo, Travis County resident
Peter Golde, Travis County resident
Betty Golde, Travis County resident

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

Planning and Budget Dept. Items

17. 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 (PBO)

MOTION: Approve Item 17.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

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

- a. Annual application to the US Department of Justice – Bureau of Justice Assistance for the Sheriff's Office to be reimbursed for expenses incurred under the Immigration and Naturalization Act of 1994. The reimbursement term is from July 1, 2012 to June 30, 2013;

MOTION: Approve Item 18.a.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
NAYS: Margaret J. Gómez

- b. New application to Federal Emergency Management Agency, Department of Homeland Security through Division of Emergency Management, Texas Department of Public Safety for a HMGP DR 4159 Acquisition and Demolition project (Fast Track) Grant in Transportation and Natural Resources Department; and

- c. New application to Federal Emergency Management Agency, Department of Homeland Security Through Division of Emergency Management, Texas Department of Public Safety for a HMGP DR 4159 Acquisition and Demolition Project (Regular Track) Grant in Transportation and Natural Resources Department.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

- 20. 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 \$839,403.51 for the period of April 25 to May 1, 2014.

RESULT: ADDED TO CONSENT

- 21. 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 May 14, 2014.

RESULT: ADDED TO CONSENT

- 22. Consider and take appropriate action to confirm the appointment of Melvin Wrenn to the Community Focus Committee for the proposed Civil and Family Courthouse project.

RESULT: ADDED TO CONSENT

Purchasing Office Items

- 23. Approve Modification No. 8 to Contract No. 4400000860, Renea Hicks, for legal services.

RESULT: ADDED TO CONSENT

- 24. Approve contract award for the transport of cadavers, IFB No. 1402-003-CW, to the sole bidder, Sarah Moore d/b/a H. Moore, LLC.

RESULT: ADDED TO CONSENT

- 25. Approve contract award for automotive storage batteries, IFB No. 1403-015-RF, to low bidder, Interstate Batteries

RESULT: ADDED TO CONSENT

- 26. Approve Modification No. 5 to Contract No. 4400001828 (H.T.E. No. 09AE0251JW), Jacobs Engineering Group, Inc., for the Howard Lane Phase II design project.

RESULT: ADDED TO CONSENT

- 27. Approve Modification No. 4 to Contract No. 4400000832 (H.T.E. No. PS110046JW), URS Corporation, for environmental monitoring services for Colorado River Corridor Plan.

MOTION: Approve Item 27.
RESULT: **APPROVED [4 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner

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

Other Items

28. Consider and take appropriate action on request to review and approve Media Services produced video representing Travis County during reciprocal trip to Taiwan.

Members of the Court heard from:

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

RESULT: DISCUSSED

29. Consider and take appropriate action on appointment to the Capital Area Regional Transportation Planning Organization (CARTPO).

Clerk's Note: Judge Biscoe noted that the appointee is Victor Gonzalez.

RESULT: ADDED TO CONSENT

Public Hearing and Action Item

30. **At 1:30 p.m.** Receive comments regarding the issuance of Cultural Facility Revenue Bonds by Capital Area Cultural Education Facilities Finance Corporation for the benefit of Austin Habitat for Humanity, Inc. (Action Item #31)

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

Members of the Court heard from:

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

Matthew King, CFO, Austin Habitat for Humanity

Fiona Mazurenko, Director, Outreach and Communications, Austin Habitat for Humanity

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

31. Consider and take appropriate action to approve a resolution regarding the issuance of Cultural Facility Revenue Bonds by Capital Area Cultural Education Facilities Finance Corporation for the Austin Habitat for Humanity, Inc. project.

MOTION: Approve Item 31.
RESULT: **APPROVED [4 TO 0]**
MOVER: Bruce Todd, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

32. Consider and take appropriate action on purchase of property in Precinct Four in connection with the buyout program for properties damaged during the October 31, 2013 floods. ^{1 and 2}

Judge Biscoe announced that Item 32 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 County staff to settle the question of reimbursement expenses for the amount of \$5,000.00.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

33. Consider and take appropriate action regarding a license agreement with the Republic of Texas Biker Rally, Inc., for an event at the Travis County Exposition Center. ^{1 and 2}

Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

Members of the Court heard from:
Tenley Aldredge, Assistant County Attorney

MOTION: Reject the offer that was last made and delivered to the County Judge's office and counter with the following: Approve the license agreement with R.O.T. with the terms proposed by them in the version signed by them on May 12, 2014 with the following exceptions:

- A) Give R.O.T. a right of refusal, and that they have five business days to exercise it.
- B) In accordance with the Court's discussion in Executive Session, that Travis County accept the additional 8% discount requested by R.O.T, which would make the contract sum \$29,022.00 this year.
- C) Reject Paragraph 5.C as proposed by R.O.T. and replace it with Paragraph 5.B, which is Travis County's original language regarding the right to grant usage of the Expo Center to other licensees during R.O.T.'s setup days and would give R.O.T. the right to object.

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

RESULT: **DISCUSSED**

34. Receive briefing and consultation with County Attorney in Travis County, et al v. Crazy Horse Land Corporation (Todd Rayer and Theresa Rayer resale deed and Julio Gavancho tax resale deed) and take appropriate action.¹

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

MOTION: Execute the proposed tax resale deed to Julio Gavancho, who has paid Travis County the sum of \$15,000.00 in cash.

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

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court.

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

35. Receive briefing and consultation with County Attorney in Travis County, et al v. Katherine Ann Poteet (Julie Ann Ray resale deed) and take appropriate action.¹

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

MOTION: Execute the proposed tax resale deed to Julie Ann Ray, who has paid Travis County the sum of \$7,101.00 in cash.

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

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court.

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

36. Receive briefing and consultation with County Attorney in Travis County, et al v. Arlan C. Schnell and Shirley Schnell (Patricia R. Grigadeen resale deed) and take appropriate action.¹

Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Execute the proposed tax resale deed to Patricia R. Grigadeen, who has paid Travis County the sum of \$7,300.00 in cash.

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

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

37. Consider and take appropriate action on request for Economic Development Incentive Agreement with Project Blue Horseshoe.⁵

Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: **DISCUSSED**

38. **Item pulled:** Receive briefing on a potential variance to Chapter 64, Travis County Regulations for Floodplain Management for a home located at 8607 Bluff Springs Road.¹

RESULT: **PULLED**

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 6, 7.a–c, 8.a–b, 9.a–b, 10, 11.a–c, 12.a–c, 13, 14, 15, 18.b–c, 19, 20, 21, 22, 23, 24, 25, 26, and 29.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Travis County Commissioners Court Agenda Request

Meeting Date: May 27, 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 Session May 20, 2014.

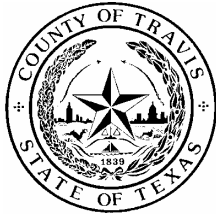
BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

REQUIRED AUTHORIZATIONS:



Minutes for the Travis County Commissioners Court Tuesday, May 20, 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 May 20, 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	Absent
Ron Davis	Precinct 1, Commissioner	Absent
Bruce Todd	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Additional Motion and Vote

MOTION: Authorize Commissioner Gómez to sign on the behalf of Judge Biscoe for any of the business that comes before the Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bruce Todd, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Samuel T. Biscoe, Ron Davis

Public Hearings

1. Receive comments regarding recommendations to name the new Travis County District Attorney office building at 416 West 11th Street. (Action Item #24)

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

Members of the Court heard from:

Hon. Frank Maloney, Former Judge, Texas Court of Criminal Appeals
Gus Peña, Travis County resident
Rosemary Lehmborg, Travis County District Attorney
Ken Oden, Former Travis County Attorney
H. Alan Hill, Attorney

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**

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

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 705 and 706 of Apache Shores, Section 3 in Precinct Three. (Commissioner Daugherty) (Action Item #16)

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

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

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

3. Receive comments regarding a request for a street name change of a private easement from Old Maids Trail to "Mermaids Cove" in Precinct Three. (Commissioner Daugherty) (Action Item #17)

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

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

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

Citizens Communication

Members of the Court heard from:
Carlos León, Travis County resident
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.

RESULT: NOT NEEDED

Clerk's Note: Commissioner Gómez announced that by taking no action, the prohibition against outdoor burning remains lifted.

Resolutions and Proclamations

5. Approve resolution recognizing the achievements of the youth, adults and sponsors of River City Youth Foundation. (Commissioner Gómez)

Members of the Court heard from:

Mona Gonzalez, Founder and Executive Director, River City Youth Foundation

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

6. Approve resolution recognizing May 2014 as "Mental Health Month" in Travis County.

Members of the Court heard from:

Christy Kuehn, Social Services Administrator, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Seanna Crosbie, Co-Chair, Child and Youth Mental Health Planning Partnership, Austin Child Guidance Center
Merily Keller, Recipient; Henry McMahon Children's Advocacy Award

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

7. Approve proclamation recognizing May 2014 as "Older Americans Month" in Travis County.

Members of the Court heard from:

Fred Lugo, Social Services Program Administrator, TCHHS&VS
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve the Proclamation in Item 7.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Samuel T. Biscoe, Ron Davis

Purchasing Office Items

8. Approve order exempting the purchase of an Agilent 7697A Headspace Autosampler/7890Bb Gas Chromatograph (HS/GC) System from Agilent Technologies from the competitive procurement process pursuant to Section 262.024(A)(7)(A) of the County Purchasing Act.

RESULT: ADDED TO CONSENT

9. Approve Modification No. 3 to Contract No. 4400000116, RJ Rivera Associates, Inc., for Circle Drive/US 290 intersection improvements design.

RESULT: ADDED TO CONSENT

10. Approve Modification No. 16 to Interlocal Agreement No. 4400000374, Austin Travis County Integral Care for system of care services.

RESULT: ADDED TO CONSENT

11. Approve contract award for disaster pouches/body bags and autopsy gowns, IFB No. 1403-008-CW, to the low bidder, Salam International, Inc.

RESULT: ADDED TO CONSENT

12. Approve contract award for Hunters Bend Road sidewalk improvements project, IFB No. B1401-004-LP, to the lowest bidder, Ceda-Tex Services, Inc.

Clerk's Note: Commissioner Gómez noted that the amount of the contract award is \$118,120.78.

RESULT: ADDED TO CONSENT

13. Approve Interlocal Agreement No. 4400002051, Capital Area Council of Governments (CAPCOG), to provide air quality services.

RESULT: ADDED TO CONSENT

14. Approve Contract No. 4400002007, Erika J. Canales, Ph.D., to provide medical evaluations, assessments and therapy services.

RESULT: ADDED TO CONSENT

15. Approve Modification No. 1 to Contract No. 4400001892, E.O.N.E., Ltd., dba Organics by Gosh for topdressing material.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

16. 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 705 and 706 of Apache Shores, Section 3 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on a request for a street name change of a private easement from Old Maids Trail to "Mermaids Cove" in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

18. Notify the Court regarding the satisfactory completion of the private streets within Sweetwater Ranch Section Two:

- a. Village F1; and
- b. Village F2 in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on a request to approve the second amendment to an interlocal cooperation agreement with the City of Austin for the extension of Howard Lane between Cameron Road and SH130 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

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

- a. New contract with the Office of the Governor, Criminal Justice Division, for the Travis County Sheriff's Office to receive resources to host a conference for local high school youth to receive Bystander Intervention Training;
- b. Annual contract with the Capital Area Trauma Advisory Council to receive Texas Department of State Health Services resources for safety equipment and training for the Star Flight Program; and
- c. Amendment to the contract with the Corporation for National and Community Service (through the OneStar Foundation) for Health and Human Services and Veterans Service to deobligate unspent funds from the FY 2014 Award for the Americorps Program.

RESULT: ADDED TO CONSENT

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

- a. Proposed routine personnel amendments;
- b. Non-routine request from Justice of the Peace, Precinct Two office for a variance to the Travis County Code Chapter 10.03002, Salary Adjustment Greater than 10% Above Midpoint; and

- c. Non-routine request from Justice of the Peace, Precinct Five office for a variance to the Travis County Code Chapter 10.03002, Salary Adjustment Greater than 10% Above Midpoint.

RESULT: ADDED TO CONSENT

- 23. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$1,596,258.02 for the period of May 2 to May 8, 2014.

RESULT: ADDED TO CONSENT

- 24. Consider and take appropriate action regarding recommendations to name the new Travis County District Attorney office building located at 416 West 11th Street.

MOTION: Forward the nominations to the Travis County Historical Commission for review.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Bruce Todd, Commissioner

AYES: Bruce Todd, Gerald Daugherty, Margaret J. Gómez

ABSENT: Samuel T. Biscoe, Ron Davis

Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve setting a public hearing on Tuesday, June 3, 2014, to receive comments regarding a request to temporarily close Mowinkle Drive beginning June 11 and continuing through July 3, 2014, or until construction is complete, in Precinct Three. (Commissioner Daugherty)

MOTION: Approve Consent Items C1–C3 and Agenda Items 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18.a–b, 19, 21.a–c, 22.a–c, 23

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

AYES: Bruce Todd, Gerald Daugherty, Margaret J. Gómez

ABSENT: Samuel T. Biscoe, Ron Davis

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge