



Travis County Commissioners Court Agenda Request

Meeting Date: June 17, 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 May 27 and June 3, 2014 and the Special Voting Session of June 2, 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 27, 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 27, 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 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) (Action Item #19)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, 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: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, 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
Dr. John Kim, Travis County resident
Diana Ramirez, Assistant Budget Director, Planning and Budget Office (PBO)
Leah Henderson, Budget Analyst, PBO

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 resolution recognizing Joe Ann Stoker for her 26 years of service to Travis County and its residents.

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Tondalier Owens, Social Services Program Administrator, TCHHS&VS
David Polacheck, Case Worker, TCHHS&VS
Irene Ozuna, Case Worker, TCHHS&VS
Joe Ann Stoker, Case Worker, TCHHS&VS

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

4. Approve resolution recognizing David Polacheck for his 25 years of service to Travis County and its residents.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Alice Samilpa-Hernandez, Case Worker, TCHHS&VS
Irene Ozuna, Case Worker, TCHHS&VS
David Polacheck, Case Worker, TCHHS&VS

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

Planning and Budget Dept. Items

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

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Victoria Ramirez, Budget Analyst, PBO

John Hille, Assistant County Attorney

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

6. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Amendment to the contract with the Office of the Governor, Criminal Justice Division to extend the grant period for the Indigent Defense Systems Evaluation Project in the Criminal Courts to September 30, 2014;
 - b. New contract with the Texas Historical Commission for the Travis County historical Commission to complete a survey of the southwest quadrant of Travis County;
 - c. New contract with the National 4-H Council to enhance the Travis County 4-H Capital After-School Program with the Exploring Your Environment After-School Grant in Health and Human Services and Veterans Service; and
 - d. 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 2013 award for the Americorps Program.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

8. 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 \$1,069,244.41 for the period of May 9 to May 15, 2014.

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on adoption of an order repealing and replacing Travis County Code Chapter 21 to include recently approved amendments to the Travis County Debt Policy.

RESULT: ADDED TO CONSENT

10. Receive and discuss information regarding appraisals in Travis County including:
 - a. Update from Travis Central Appraisal District on 2014 appraised values, exemptions and ways to appeal; and
 - b. Tax Office information regarding tax payment options. (Commissioners Davis and Gómez)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Marya Crigler, Chief Appraiser, Travis Central Appraisal District (TCAD)
Bruce Elfant, Travis County Tax Assessor-Collector
Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

RESULT: DISCUSSED

Clerk's Note: The Court noted that people requiring more information may contact the Travis County Tax Office by phone at 512-854-9473 or visit the Tax Office website, www.traviscountytax.org. Those desiring information on property appraisals may contact the Travis Central Appraisal District at 512-834-9138 or visit the TCAD website, www.traviscad.org.

Justice and Public Safety Items

11. Consider and take appropriate action on the approval of nominating new members to the State Emergency Response Committee for appointment to the Travis County Local Emergency Planning Committee.

Members of the Court heard from:

Pete Baldwin, Travis County Emergency Management Coordinator
Preston Doege, Travis County Hazardous Materials Coordinator

MOTION: Approve Item 11.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

12. Approve a resolution establishing a Joint Working Group on Public Safety with the City of Austin. (Commissioners Todd and Daugherty)

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services
Barbara Wilson, Assistant County Attorney

MOTION: Approve the resolution in Item 12.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

13. Consider and take appropriate action concerning appointments to the Joint Working Group on Public Safety with the City of Austin. (Commissioners Todd and Daugherty)

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services

MOTION: Appoint Commissioners Todd and Daugherty to the Working Group.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Purchasing Office Items

14. Approve contract award for Travis County Correctional Complex control room panel replacement for Building 1, IFB No. B1403-011-PS, to the low bidder, Secure Control Systems, Inc.

RESULT: ADDED TO CONSENT

15. Receive update and authorize Purchasing Agent to commence negotiations with the top ranked respondents to Request For Services (RFS) No. 1402-001-SP, Professional Early Childhood Services.

Members of the Court heard from:

Marvin Brice, Assistant Travis County Purchasing Agent
Sherri Fleming, County Executive, TCHHS&VS
Brook Son, Senior Planner, TCHHS&VS
Roscoe Overton, Sr., Overton Group

MOTION: Authorize staff to commence negotiations with the top ranked respondents.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

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

RESULT: ADDED TO CONSENT

17. Approve contract No. 4400001679, Austin Family Institute, for professional psychological/counseling services for the Collaborative Opportunities for Positive Experience (COPE) Program.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

18. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities:

- a. Vistancia, Section One;

- b. Vistancia, Section Two;

- c. Vistancia, Section Three; and

- d. A proposed license agreement with the Vistancia Homeowners Association, Inc., for private improvement within the public right-of-way in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on 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

20. Consider and take appropriate action on a plat for recording, Jaketown subdivision final plat – five total lots – 12140 FM 969 – City of Pflugerville 2-mile ETJ in Precinct One. (Commissioner Davis)

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

Clerk's Note: Mr. Manilla noted the following typographical errors in the Agenda language for Item 20: "Five total lots" should read, "Six total lots" and "City of Pflugerville" should read, "City of Austin."

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within the Park at Blackhawk II, Section 3B in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on a request to use an alternative fiscal agreement for Lakeside at Blackhawk II, Section 2A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a request to use an alternative fiscal agreement for Lakeside at Blackhawk, Section Five in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on the following:

- a. A plat for recording: Avalon Phase 15A final plat (long form final plat – 44 total lots – 12.90 acres – Abigail Way – City of Pflugerville 2-mile ETJ); and
- b. A subdivision construction agreement between Travis County and Pulte Homes of Texas, LP, in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

25. Consider and take appropriate action on the following items related to the Community Development Block Grant made available through HUD:
 - a. Briefing on the Program Year 2015-2017 Urban County Renewal Process;
 - b. Certify the environmental review for the Housing Authority of Travis County's Continuum of Care Program with funding provided by HUD for two rental assistance projects; and

- c. Certify the Tier One Environmental Review for the Program Year 2013 Owner Occupied Home Rehabilitation Program including:
 1. Certify the results of the Tier One;
 2. Approve postings to notify the public of the certification of the Tier One and of the Notice of Intent to request release of funds;
 3. Authorize the County Judge to sign the required forms;
 4. Authorize the submission to the HUD San Antonio Region VI Field Office if no comments are received during the ten day posting period; and
 5. Delegate authority to the County Executive of Health and Human Services and veterans Service to sign subsequent site specific environmental reviews.

Members of the Court heard from:

Christy Moffett, Social Services Manager, TCHHS&VS

MOTION: Authorize Judge Biscoe to sign the certification required in Item 25.b.
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

MOTION: Approve Items 25.c.1-5.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Executive Session Items

26. Consider and take appropriate action on proposed real property exchange contracts and 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. ² (Commissioner Gómez)

Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Approve the two proposed real property exchanges for Maha Loop and authorize Judge Biscoe to execute both, as well as the appropriate closing documents.
RESULT: **APPROVED [4 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

Clerk's Note: Commissioner Gómez expressed her thanks to County staff and the Atkins Engineering Company for all the work they have done on this project.

27. Receive legal briefing from County Attorney and take appropriate action regarding the decision from the Court of Appeals to uphold the Texas Commission on Environmental Quality's decision to grant Waste Management of Texas, Inc., a permit to expand its Austin community landfill located on Giles Road.¹

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

MOTION: Indicate the County's intention to appeal this matter and direct staff to coordinate our efforts with the attorneys for the other appellants.
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

Clerk's Note: This Item to be reposted on June 3, 2014.

Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve the Commissioners Court minutes for the Voting Sessions of April 22 and 29, and May 6, 13 and 20, 2014.
- C4. Approve setting a public hearing on Tuesday, July 1, 2014, to receive comments regarding a request for a total cancellation of the revised plat of Lot 1 Block A, Angel Bay Subdivision in Precinct Three. (Commissioner Daugherty)
- C5. Approve setting a public hearing on Tuesday, June 3, 2014, to receive comments regarding the abolition of the Southwest Travis County Road District Number One. (Commissioner Daugherty)

MOTION: Approve Consent Items C1–C5 and Agenda Items 6.a–d, 7, 8, 9, 14, 16, 17, 18.a–d, 19, 20, 21, 22, 23, and 24.a–b.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

Added Items

- A1. Consider and take appropriate action regarding the Hyundai license agreement at the Exposition Center. **(This item will be taken in Executive Session under the Consultation with Attorney and Real Property exceptions)**

Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Take the steps necessary to terminate the agreement and refund Hyundai the full amount of the check they gave Travis County, which is \$17,000.00+.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, June 3, 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 June 3, 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 abolition of the Southwest Travis County Road District Number One. (Commissioner Daugherty) (Action Item #14)

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

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Carol Joseph, Assistant Director, TNR

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

2. Receive comments regarding a request to temporarily close Mowinkle Drive beginning June 11, 2014 and continuing through July 3, 2014 or until construction is complete in Precinct Three. (Commissioner Daugherty)

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

Members of the Court heard from:
Steve Manilla, County Executive, TNR
David Greear, Senior Engineer, TNR
Austin Dupont, 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

Citizens Communication

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

Clerk's Note: Commissioner Gómez expressed her condolences on the passing of Grace Garcia, Executive Director of Annie's List.

Special Items

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

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

RESULT: **DISCUSSED**

Health and Human Services Dept. Items

4. Consider and take appropriate action on the following items related to the Community Development Block Grant (CDBG) available through HUD:
 - a. Approve public comment period to commence on Friday, June 27, 2014 at 8:00 a.m. and end on Monday, July 28, 2014 at 5:00 p.m.;

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

- b. The following public hearing dates for the public to provide input:
 - i. Travis County Commissioners Courtroom at 9:00 a.m. on Tuesday, July 1, 2014; and
 - ii. Travis County Commissioners Courtroom at 9:00 a.m. on Tuesday, July 8, 2014;

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

- c. Approve the advertisements announcing the public comment period and hearing dates in newspapers of general circulation;

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services & Veterans Service (TCHHS&VS)

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

- d. Receive an update on current projects;
e. Receive an overview of the Program Year 2014 Spring public engagement process; and

Members of the Court heard from:

Christy Moffett, Social Services Manager, TCHHS&VS
Sherri Fleming, County Executive, TCHHS&VS

RESULT: **DISCUSSED**

- f. Receive staff recommendations on potential projects for the Program Year 2014 Action Plan.

Members of the Court heard from:

Christy Moffett, Social Services Manager, TCHHS&VS
Sherri Fleming, County Executive, TCHHS&VS

RESULT: **DISCUSSED**

Clerk's Note: Judge Biscoe requested that the Court postpone action on Item 4.f for one week, until June 10, 2014.

Planning and Budget Dept. Items

5. 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)
Rosemary Lehmborg, Travis County District Attorney
Betty Evans, Financial Manager, Travis County District Attorney's Office
John Hille, Assistant County Attorney
Victoria Ramirez, Budget Analyst, PBO
Robert Smith, Director, Trial Division, Travis County District Attorney's Office
Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)
Jim Collins, Senior Chief Deputy, County Attorney's Office

MOTION: In Budget Discussion Item D1, authorize the creation of the positions by the Human Resources Management Department (HRMD) and the posting of the positions.
RESULT: **APPROVED [3 TO 2]**
MOVER: Bruce Todd, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd
NAYS: Gerald Daugherty, Margaret J. Gómez

Clerk's Note: Judge Biscoe noted that for the first year, Item D1 would be funded internally by the District Attorney's Office.

MOTION: Approve New Budget Items N1-N8.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

MOTION: Approve Budget Amendment A1.
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

MOTION: Approve Budget Amendment A2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: For this Item, D1, N1-N8, A1, and A2 are references to numbered items in the supporting budget document.

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

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 \$1,489,967.60 for the period of May 16 to May 22, 2014.

RESULT: **ADDED TO CONSENT**

8. Consider and take appropriate action on the following:

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

RESULT: **ADDED TO CONSENT**

9. Consider and take appropriate action on request to use the Commissioners Courtroom in the 700 Lavaca Street Building for an informational meeting regarding Proposition 1 (Transportation Funding Initiative) on Thursday, June 5, 2014 from 2:00 p.m. to 3:30 p.m. (Commissioner Daugherty)

Members of the Court heard from:

Daniel Bradford, Assistant County Attorney

MOTION: Approve Item 9.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

10. Consider and take appropriate action on request from United Way for Greater Austin to display portraits at the 700 Lavaca Street Building in the Hall of Government.

Members of the Court heard from:

John Carr, Manager, Engineering Division, Facilities Management Department (FMD)
Christa Berry, Manager, Marketing and Communication, United Way for Greater Austin

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

Purchasing Office Items

11. Approve contract award for asphaltic road materials, IFB No. 1404-004-RF, to low bidder, Industrial Asphalt, LLC.

RESULT: **ADDED TO CONSENT**

12. Consider and take appropriate action regarding a request to approve a subrecipient agreement with Austin Tenants' Council, Inc. funded with Community Block Grant funds available through HUD.

RESULT: **ADDED TO CONSENT**

13. Ratify and approve Modification No. 2 to Interlocal Agreement No. 4400001872 with Austin Independent School District for the Software Pilot Project.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

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

Transportation and Natural Resources Dept. Items

14. Consider and take appropriate action for the abolition of the Southwest Travis County Road District Number One. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on the acceptance and dedication of street and drainage facilities for the Ridgeview, Phase One in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Other Items

16. Consider and take appropriate action on a request from the Travis County Sheriff's Office to accept a seized vehicle into the Travis County fleet to be utilized by the Travis County Sheriff's Office in law enforcement operations.

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on a proposal to establish a pilot program for disabled parking enforcement in the Constable Precinct Three and Justice of the Peace Precinct Three offices, using the Parking Mobility Program. **(This item may be taken into Executive Session under the Consultation with Attorney exception)**

Members of the Court heard from:

Mack Marsh, Project Director, Parking Mobility
Susan Steeg, Justice of the Peace, Precinct 3
Sally Hernandez, Constable, Precinct 3
Jennifer Kraber, Assistant County Attorney
Jessica Rio, Budget Director, PBO

MOTION: Direct staff to prepare an appropriate contract and to work with Parking Mobility, the Travis County Attorney's Office, Justice of the Peace, Precinct 3, Constable Precinct 3, the Purchasing Department, and the Planning and Budget Office (PBO) to create this pilot program, identify the source of funding, and to evaluate the program after six months.

RESULT: APPROVED [UNANIMOUS]

MOVER: Gerald Daugherty, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

18. Consider and take appropriate action regarding lease issues at 700 Lavaca with Mitchell and Colmenero, LLP. ^{1 and 2}

Judge Biscoe announced that Item 18 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: Grant the request to modify the lease with Mitchell and Colmenero, in view of the demise of one of the partners and their need for less space.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

19. Receive legal briefing from County Attorney and take appropriate action regarding the decision from the Court of Appeals to uphold the Texas Commission on Environmental Quality's decision to grant Waste Management of Texas, Inc., a permit to expand its Austin community landfill located on Giles Road. ¹

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

MOTION: Authorize the County Attorney's Office to appeal this matter and take any other appropriate steps to conclude the matter.

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

Consent Items

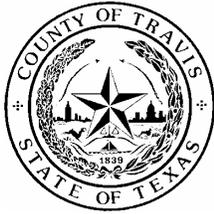
- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve setting a public hearing on Tuesday, July 8, 2014, to receive comments regarding the total cancellation of the Vistas at Pedernales Canyon Trail (11 lots – Pedernales Canyon Trail – water by rainwater harvesting and onsite waste water) in Precinct Three. (Commissioner Daugherty)
- C4. Approve setting a public hearing on Tuesday, June 24, 2014, to receive comments regarding a request to authorize the filing of an instrument to vacate the five-foot wide public utility and drainage easements located among the common lot line of Lots 11 and 12 of Block 51 of Austin Lake Hills, Section One and along the common lot line of Lot 11, Block 51 of Austin Lake Hills, Section One and Lot 12, Block 51 of Austin Lake Hills, Section Two in Precinct Three. (Commissioner Daugherty)
- C5. Receive Revenue and Expenditure Reports, and other statutorily required reports, for the month of April, 2014 from the County Auditor's Office.

MOTION: Approve Consent Items C1–C5 and Agenda Items 6, 7, 8.a–b, 11, 12, 14, 15, and 16.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Monday, June 2, 2014 Special Voting Session

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

Call to Order

Special Voting Session called to order on June 2, 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

Agenda Items

1. Consider and take appropriate action concerning the filing of a challenge petition with the Appraisal Review Board regarding the setting of commercial property values in Travis County by the Travis Central Appraisal District pursuant to Section 41.04 of the Texas Tax Code. **(This item will be taken in Executive Session under the Consultation with Attorney exception)**

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

RESULT: DISCUSSED

Clerk's Note: Judge Biscoe noted that the Commissioners Court will have a follow-up discussion on this topic on June 17, 2014, or before, to take any appropriate action. Unless informed otherwise, the Court will act as if the drop-dead date is June 17, 2014. The next time this item is posted, opportunity for citizen input will be allowed.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge