



Travis County Commissioners Court Agenda Request

Meeting Date: August 5, 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 June 10, 17, and 24, July 1, 8, 15, 22 and 29, and the Employee Public Hearing of June 26, 2014.

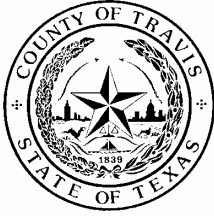
BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

REQUIRED AUTHORIZATIONS:



Minutes for the Travis County Commissioners Court Tuesday, June 10, 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 10, 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	Absent

Citizens Communication

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

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

RESULT: DISCUSSED

2. Consider and take appropriate action on the regulation of fireworks in unincorporated Travis County.

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

RESULT: DISCUSSED

Resolutions and Proclamations

3. Approve resolution recognizing the week of June 9 through 13, 2014 as "Take Heart Austin" Week. (Commissioner Daugherty)

Members of the Court heard from:

Dr. Paul Hinchey, Medical Director, Austin/Travis County

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

4. Present recognition from Travis County Attorney's Office Underage Drinking Prevention Program to law enforcement volunteers.

Members of the Court heard from:

Gloria Souhami, Program Director, Travis County Underage Drinking Prevention Program

Clerk's Note: The Court presented Certificates of Appreciation to Terry Wilt, Reserve Sergeant, Travis County Sheriff's Office, and Carlos Lopez, Constable, Precinct 5.

RESULT: **DISCUSSED**

Transportation and Natural Resources Dept. Items

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

a. Lot 11, Block O - \$2,890.44; and

b. Lot 16, Block O - \$720.00, in Precinct One. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

6. Consider and take appropriate action on a cash security agreement with Gehan Homes, Ltd for sidewalk fiscal for Commons at Rowe Lane Phase 4A Lot 12, Block FF in Precinct One. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

7. Consider and take appropriate action on a cash security agreement with Highland Homes, Ltd- Austin for sidewalk fiscal for West Cypress Hills Phase 1 Section 3B for Lot 47 Block B in Precinct Three. (Commissioner Daugherty)

RESULT: **ADDED TO CONSENT**

8. Consider and take appropriate action on a request to temporarily close Mowinkle Drive beginning June 11 and continuing through July 31, 2014 or until construction is completed in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

9. Approve an order rejecting the dedication and abandoning the streets known as Lenape Trail, Lenape Cove, Superview Drive and Indian Scout Trail, all originally dedicated by the Overlook Estates, Phase 1 subdivision – a subdivision in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on the Travis Austin Recovery Group's Flood Recovery Action Plan in response to the 2013 Onion Creek Halloween flood.

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Erin Foster, Member Travis Austin Recovery Group (TARG) Board of Directors
Pete Baldwin, Travis County Emergency Management Coordinator
Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Danny Hobby, County Executive, Emergency Service

RESULT: DISCUSSED

11. Consider and take appropriate action regarding a license agreement with Huns RFC Inc. for a rugby tournament at Northeast Metropolitan Park in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on a request for a variance to Title 30-2-159 for private streets for the Tipco preliminary plan. (Commissioner Daugherty)

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR
Jubayer Ahmed, Travis County resident
Joe Thrash, representing Davenport Ranch Neighborhood Association
John Joseph, Travis County resident

MOTION: Approve Item 12.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Samuel T. Biscoe, Judge

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

ABSENT: Margaret J. Gómez

Health and Human Services Dept. Items

13. Consider and take appropriate action regarding unclaimed capital credits (revenue) received from the State Comptroller's Office.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

MOTION: Divide the \$106,122.80 received as follows: 50% to the Literacy Coalition and 50% to the Child Protective Services (CPS) Board for services and

programs related to foster care.
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

Planning and Budget Dept. Items

14. 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
David Escamilla, Travis County Attorney

MOTION: Approve the Budget Amendments and Transfers, except Budget Item "Other 01."

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

MOTION: Approve Budget Item "Other 01."

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

Clerk's Note: For this Item, "Other 01" is a reference to a numbered item in the supporting budget document.

15. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
- a. New application to the Texas Department of Agriculture to purchase equipment in support of the National School Lunch Program in the Juvenile Probation Department;
 - b. Annual contract with the Texas Department of Housing and Community Affairs to receive FY 2014 U.S. Department of Health and Human services funds for the Low Income Home Energy Assistance Program (LIHEAP) in Health and Human Services and Veterans Service;
 - c. Annual contract with the Texas Department of Housing and Community Affairs to receive FY 2014 U.S. Department of Energy Funds for the Weatherization Assistance Program in Health and Human and Services and Veterans Service; and

- d. Annual contract with the Texas Department of Housing and Community Affairs to receive FY 2015 U.S. Department of Energy Funds for the Weatherization Assistance Program in Health and Human and Services and Veterans Service.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

17. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$639,722.30 for the period of May 23 to May 29, 2014.

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action to adopt the Travis County Title VI/Nondiscrimination Policy Statement.

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action to adopt the US Department of Transportation Standard Title VI assurances to establish full and affirmative compliance with the Title VI of the Civil Rights Act of 1964 and other nondiscrimination authorities.

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on the following employee healthcare items for Fiscal Year 2015 Plan Year, effective October 1, 2014:

- a. Fiscal Year 2015 Health Benefit Plan design changes;
- b. Contribution levels for Travis County Employee Health Plan for Fiscal Year 2015;
- c. Funding of fully insured vision insurance for Fiscal Year 2015;
- d. Fiscal Year 2015 open enrollment dates as August 1 through August 30, 2014; and
- e. Default enrollment process for Fiscal Year 2015 to allow employees to continue with current benefit elections if no action is taken by the employees with the exception of two flexible spending accounts, employee only vision coverage and employee only PPO coverage.

Members of the Court heard from:

John Rabb, Benefits Manager, Human Resources Management Department (HRMD)

RESULT: DISCUSSED

21. Consider and take appropriate action on the following:

- a. Contract award for Third Party Administration (TPA) services, Pharmacy Benefit Management (PBM) services, and fully insured vision coverage, RFP No. 1311-003-CW, to the highest ranked proposers:
 - i. United Healthcare Services, Inc. for TPA services for group benefit plans;
 - ii. Envision Pharmaceutical Services, LLC for PBM services; and

- iii. Davis Vision, Inc. for fully insured vision coverage; and
- b. The County Judge to sign group application for fully insured vision coverage with Davis Vision, Inc. for policy specimen and certificates.

Members of the Court heard from:

Bonnie Floyd, Assistant Purchasing Agent
 John Rabb, Benefits Administrator, HRMD
 Todd Dorton, Gallagher Benefit Services
 Nancy Webster, Gallagher Benefit Services
 Matt Nolte, United Health Care

MOTION: Approve Items 21.a and b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

- 22. Consider and take appropriate action on the following employee benefit items for Fiscal Year 2015 Plan Year:
 - a. Set employee public hearing on Thursday, June 26, 2014 at 4:30 p.m. in the Commissioners Courtroom; and
 - b. Printing and release of information to employees and retirees regarding proposed benefit options and rates prior to employee public hearing.

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

- 23. Consider and take appropriate action on letter acknowledging National Instruments' decision not to proceed with economic development incentive agreement.

RESULT: **ADDED TO CONSENT**

Purchasing Office Items

- 24. Approve contract award for solar screens, IFB No. 1402-003-RF, to sole bidder, Austin Custom Screens.

RESULT: **ADDED TO CONSENT**

- 25. 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**

26. Approve Modification No. 3 to Contract No. 4400001509, Patin Construction, for Northeast Metro Park BMX track amenities construction project.

RESULT: ADDED TO CONSENT

Other Items

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

Members of the Court heard from:

- Leroy Nellis, Budget Director Succession, PBO
- Bud Wood, Travis County resident
- Bill Oakey, Travis County resident
- Frank Abernathy, Travis County resident
- Brigid Shea, Travis County resident
- Nancy McDonald, Government Affairs Director, Real Estate Council of Austin
- Kay Humphries, Travis County resident
- David King, Travis County resident
- Jennifer Burbis, Travis County resident
- Daryl Chalberg, Chair, Legislative Affairs Committee, Institute of Real Estate Management (IREM)
- Sheila McHargue, President, Building Owners and Managers Association (BOMA)
- Don Weekley, General Manager, Brandywine Realty Trust
- Vicki Totten, Travis County resident
- Tina Cannon, Travis County resident
- Mary Jo Hernandez, Travis County resident
- Minerva Camarena Skeith, Travis County resident
- Jacob Cortes, Lead Organizer, Austin Interfaith
- Christiane Caballero, Travis County resident
- Angela Garza, Travis County resident

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

- MOTION:**
- Direct the Intergovernmental Relations Office (IGR) staff to work with the Auditor and PBO to bring together a working group comprised of all the major taxing units in Travis County as well as the business and real estate community to look for legislative and legal remedies for inequities in the property appraisal system. IGR should report back in not more than one month that a working group has been created.
 - Direct County Purchasing staff to develop a professional services procurement, and solicit the services of a qualified professional to do an impartial analysis of the accuracy of commercial and industrial property appraisals in Travis County. The Planning and Budget Office is directed to identify funding for this procurement.
 - Direct Intergovernmental Relations staff to work with our fellow urban counties, through the Conference of Urban Counties (CUC), to explore legislative and legal remedies for the inequities in the property appraisal system. IGR should report back to the Court in not more than one month that a working group has been created.

FRIENDLY

AMENDMENT: Have the County collaborate with other taxing entities in Travis County to solicit a partnership and funding for an appropriate study of this issue, for use either in the legislative session and/or later, as appropriate.

MOVER: Samuel T. Biscoe, Judge

RESULT: **FRIENDLY AMENDMENT ACCEPTED**

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

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Bruce Todd, Commissioner

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Margaret J. Gómez

28. Consider and take appropriate action regarding the renewal of the interlocal agreement between Del Valle Independent School District and Travis County for services provided by the Travis County Underage Drinking Prevention Program.

RESULT: **ADDED TO CONSENT**

29. Consider and take appropriate action on reappointment of Nikki C. Simms to the Child Protective Services Board effective immediately through May 31, 2017. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

30. Consider and take appropriate action on the appointment of Fred Hawkins to the Dispute Resolution Center Board effective immediately through December 31, 2017. (Judge Biscoe)

RESULT: **ADDED TO CONSENT**

31. Consider and take appropriate action on the following:

- a. Resolution approving issuance of Multifamily Housing Revenue Bonds by Strategic Housing Finance Corporation for the Lowden Lane Apartments Project; and
- b. Resolution of No Objection to submission of housing tax credit application to TDHCA by Lowden Housing, LP.

RESULT: **PULLED**

32. Consider and take appropriate action on the potential projects to include in the Program Year 2014 Action Plan public comment draft related to the Community Development Block Grant available through HUD.

Members of the Court heard from:

Christy Moffett, Social Services Manager, TCHHS&VS

MOTION: Approve staff recommendations to include the alternative real estate issue as a potential project and add alternate road projects, with the understanding that this issue will be addressed further, on or before August 5, 2014.

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

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

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

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

MOTION: Reject the counter-offer from the property owner.
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

34. Receive briefing on potential variances to Chapter 64, Travis County Regulations for Floodplain Management, related to the 2013 Halloween floods.¹ (Commissioner Gómez)

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

RESULT: **POSTPONED**

35. Consider and take appropriate action for economic development Incentive agreement with Project Blueland Prairie.⁵

Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

MOTION: Authorize County staff to continue to negotiate with the business owner.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

Consent Items

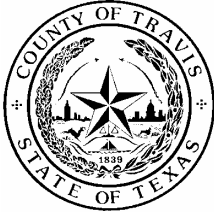
- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.

MOTION: Approve Consent Items C1–C2 and Agenda Items, 5.a–b, 6, 7, 8, 9, 11, 15.a–d, 16, 17, 18, 19, 23, 24, 25, 26, 28, 29, and 30.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. 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 17, 2014 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 17, 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	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Absent

Citizens Communication

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

RESULT: DISCUSSED

Transportation and Natural Resources Dept. Items

2. Consider and take appropriate action on a proposed interlocal agreement with Pflugerville ISD to pay for half the cost of a traffic signal at the intersection of Gattis School Road and Priem Lane.

RESULT: ADDED TO CONSENT

3. Consider and take appropriate action on a request for a variance to County on-site sewage facility requirements to allow a second single-family residence to be placed on less than two acres at 12133 Fitzhugh Road in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

4. Consider and take appropriate action on a request for a variance to County on-site sewage facility requirements to allow three single-family residences to be placed on less than three acres at 12908 Old Kimbro Road in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

5. Consider and take appropriate action to approve the agreement with City of Austin, Austin Energy for providing client intake for the Free Weatherization Program in FY14.

RESULT: ADDED TO CONSENT

6. Consider and take appropriate action regarding the interlocal agreement with the City of Austin for lead abatement services to Travis County residents.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. New application to Federal Emergency Management Agency, Department of Homeland Security through Texas Water Development Board for a Flood Mitigation Assistance Buyout Halloween 2013 Flood Grant; and
- b. Annual application to the Office of the Governor, Criminal Justice Division, for the Travis County Sheriff's Office to receive resources to assist in hosting the second annual Vision Summit Conference that will identify and bridge existing gaps in service that weaken an offender's potential for successful reintegration into the community.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

10. 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 \$1,337,350.68 for the period of May 30 to June 6, 2014.

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on request to approve the first amendment to the lease between Texas RioGrande Legal Aid, Inc. and Travis County for lease space at 4920 North IH-35.

RESULT: ADDED TO CONSENT

Purchasing Office Items

12. Approve Modification No. 2, an assignment of Contract No. 4400001218 from Haynes & Boone to McGinnis Lochridge.

RESULT: ADDED TO CONSENT

13. Approve Modification No. 16 to Interlocal Agreement No. 4400000372, Austin Travis County Integral Care and the City of Austin, for substance abuse services.

RESULT: ADDED TO CONSENT

14. Approve Modification No. 3, an assignment of Contract No. 4400000946 from Move Solutions – Austin, Ltd., to Total Office Solutions, LLP.

RESULT: ADDED TO CONSENT

15. Authorize Purchasing Agent to commence negotiations with the highest-ranked firm, Smithgroup JJR in association with Barnes Gromatzky Kosarek Architects, Request for Qualifications (RFQ) No. Q1402-008-AG, new Medical Examiner's office.

RESULT: APPROVED [2 TO 0]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd
ABSTAIN: Ron Davis
ABSENT: Gerald Daugherty, Margaret J. 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 award for University Savings Building (USB) elevator refurbishment, IFB No. B1404-012-JT, to the low, responsive bidder, Ascensor, LLC.

RESULT: ADDED TO CONSENT

Other Items

18. Consider and take appropriate action to oppose proposed Texas Department of Motor Vehicle Rule 217.116 that would establish a \$5.00 capped fee for the issuance of vehicle titles.

Members of the Court heard from:
Bruce Elfant, Travis County Tax Assessor/Collector
Stan Wilson; Manager, Motor Vehicle Division, Travis County Tax Office
Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

MOTION: Approve the letter opposing Rule 217.116, as prepared by staff, and authorize the County Judge to sign it on behalf of the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd
ABSENT: Gerald Daugherty, Margaret J. Gómez

19. Consider and take appropriate action to extend the deadline to file the Fiscal Year 2013 Financial Services Audit Report by Emergency Services District Number Ten until July 1, 2014.

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

20. Consider and take appropriate action regarding a request from Bluebonnet Electrical Cooperative, Inc. for the purchase of an approximately 4800 square foot underground electrical utility easement from Travis County to install, operate and maintain underground electrical service facilities within Ben Fisher Park located in Precinct One.^{1 and 2}

RESULT: **DISCUSSED**

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 May 27 and June 3, 2014 and the Special Voting Session of June 2, 2014.
- C4. Receive Fiscal Year 2013 Financial Audit Reports for Emergency Services Districts 2, 3 and 6.

MOTION: Approve Consent Items C1–C4 and Agenda Items 2, 3, 4, 5, 6, 7, 8.a–b, 9, 10, 11, 12, 13, 14, 16, 17, and 19.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd

ABSENT: Gerald Daugherty, Margaret J. Gómez

Added Items

- A1. Approve proclamation recognizing the 25th annual employees' "Juneteenth - Emancipation Day" celebration to be held on Thursday, June 19, 2014. (Judge Biscoe and Commissioner Davis)

Members of the Court heard from:

- Cheryl Brown, Executive Assistant, County Judge's Office
- Deone Wilhite, Executive Assistant, County Commissioner Precinct 1 Office
- Jacqueline McDowell, Case Worker, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
- Juanita Jackson, Executive Assistant, TCHHS&VS
- Sue Spears, Executive Assistant, County Commissioner Precinct 1 Office
- Nyralin Kline, Project Manager I, Information Technology Services (ITS)
- A.L. Sneed II, Pastor, South Austin Community Church

MOTION: Approve the proclamation in Item A1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd
ABSENT: Gerald Daugherty, Margaret J. Gómez

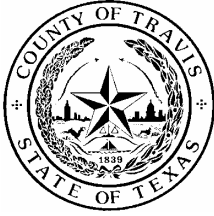
- A2. Receive update from County Attorney in Travis County, Texas v. Michael Kimbro, Cause No. D-1-GN-14-00189; in the 419th District Court, Travis County, Texas. **(This item will be taken in Executive Session under the Consultation with Attorney exception)**

RESULT: DISCUSSED

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, June 24, 2014 Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on June 24, 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 the five-foot wide public utility and drainage easements located along the common lot line of Lots 11 and 12, 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 14, Block 51 of Austin Lake Hills, Section Two in Precinct Three. (Commissioner Daugherty) (Action Item #17)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)

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:

Shannon Steele, Benefits Administrator, Human Resources Management Department (HRMD)

Mike Marcellus, Pastor, First Independent Baptist Church

Dr. John Kim, Travis County resident

Carlos León, Travis County resident

Gus Peña, Travis County resident

Special Items

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

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

RESULT: DISCUSSED

Resolutions and Proclamations

3. Approve resolution recognizing Major Russell "Rusty" Lincoln Allen, U.S. Air Force, Retired, for his service to the City of Lago Vista and Travis County. (Commissioner Daugherty)

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

Purchasing Office Items

4. Pursuant to Texas Local Government Code, Section 263.152(A)(1), declare certain items surplus property and authorize equipment to be disposed of through Dell, Inc.

RESULT: ADDED TO CONSENT

5. Approve Modification No. 2 to Contract No. 4400001364, Meals on Wheels and More, Inc., for owner occupied home rehabilitation program.

RESULT: ADDED TO CONSENT

6. Approve Contract No. 4400001995, KG Empowerment Group, LLC for job readiness and GED preparation training services.

RESULT: ADDED TO CONSENT

7. Approve contract award for Richard Moya Park shelter and bathroom repairs, IFB No. B1404-011-JW, to the low bidder, AG Construction Management.

RESULT: ADDED TO CONSENT

8. Approve resolution directing the lease of oil and gas in Tract 53 of the Travis County school land in Throckmorton County and authorize Purchasing Agent to issue bid.

Members of the Court heard from:
Marvin Brice, Assistant Purchasing Agent
Christopher Gilmore, Assistant County Attorney

MOTION: Approve Item 8.
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

9. Approve Contract No. 4400001972, Talking Points Psychotherapy, to provide trauma focused therapy for youth referred from the COPE Mental Health Court and Crossover Unit.

RESULT: ADDED TO CONSENT

10. Approve contract award for cafeteria and vending concession services, RFS No. S1312-003-LD, to Accent Food Services.

RESULT: ADDED TO CONSENT

11. Approve Contract award for grounds maintenance in Travis County Parks, IFB No. 1404-001-LD, to the lowest responsive bidder, International Building Services.

RESULT: ADDED TO CONSENT

12. Approve Modification No. 30 to Contract No. 4400000562 (H.T.E. Contract No. MA960322), Easy Access, Inc., for Tax Office computer system.

RESULT: ADDED TO CONSENT

13. Approve Modification No. 5 to Contract No. 4400000257 (H.T.E. Contract No. CM090255LC), SAP Public Sector, Inc., for BEFIT software and maintenance support.

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

MOTION: Approve Item 13.
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

Transportation and Natural Resources Dept. Items

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

- a. Sorento, Phase One; and
- b. Sorento, Phase Two – two subdivisions in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Presidential Meadows, Section Five – a subdivision in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

16. **Revised language:** Consider and take appropriate action on a request for a variance to Title 30-3-191 which requires sidewalks to be installed when subdividing land. (Commissioner Todd)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate the five-foot wide public utility and drainage easements located along the common lot line of Lots 11 and 12, 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 14, Block 51 of Austin Lake Hills, Section Two in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

18. Consider and take appropriate action on request to post for public comment the draft Program Year 2014-2018 Consolidated Plan and Program Year 2014 Action Plan for the use of Community Development Block Grant funds provided by HUD.

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS)

MOTION: Post the draft document for public comment.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Planning and Budget Dept. Items

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

Members of the Court heard from:

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

MOTION: Approve Item 19.
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

20. Review and approve request to continue the Travis County Capital Americorps Project and use the Health and Human Services and Veterans Service Department's budget for related personnel expenses until the FY 2015 Grant Contract is executed.

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 \$844,172.67 for the period of June 6 to June 12, 2014.

RESULT: ADDED TO CONSENT

23. Receive an update on the Fiscal Year 2015 budget development process.

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Nicki Riley, Travis County Auditor
Leroy Nellis, Budget Director Succession, PBO

RESULT: DISCUSSED

24. Consider and take appropriate action on assumptions for Travis County regarding the following:

- a. Property tax rate considerations; and
- b. Notice of effective tax rate.

Members of the Court heard from:

Renea Deckard, Associate Deputy, Collections, Tax Assessor Collector's Office
Christina Cerda, Tax Specialist III, Tax Assessor Collector's Office

MOTION: Approve tax rate considerations 1.A-E, as recommended by staff.
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

Clerk's Note: Judge Biscoe noted that, by taking this action, the Commissioners Court is carrying over last year's tax rate considerations to this year.

Judge Biscoe announced that Item 24, Tax Rate Consideration 1.F would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Clerk's Note: For this Item, Tax rate considerations 1.A-F are references to numbered items in the supporting backup document.

25. Consider and take appropriate action on property tax rate considerations for the Travis County Healthcare District dba Central Health.

Members of the Court heard from:

Renea Deckard, Associate Deputy, Collections, Tax Assessor Collector's Office
Christina Cerda, Tax Specialist III, Tax Assessor Collector's Office

MOTION: Approve the tax rate considerations as recommended by staff.
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. Consider and take appropriate action regarding recommendations to name the new Travis County District Attorney Office Building located at 416 W. 11th Street.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management Department (FMD)
Ken Oden, Former Travis County Attorney

MOTION: Approve the recommendation to name the new District Attorney's Office building, "Ronald Earle Building."
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

27. Consider and take appropriate action on a request from the District Attorney's Office to use the Commissioners Courtroom at 700 Lavaca on Friday, June 27, 2014 from 1:00 to 5:00 p.m. to conduct continuing legal education.

RESULT: **ADDED TO CONSENT**

Justice and Public Safety Items

28. Consider and take appropriate action regarding an interlocal agreement between Travis County, the City of Austin and the City of Westlake Hills related to a pilot project for an early warning wildfire detection system.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services
Jim Linardos, Assistant Director, Wildfire Division, Austin Fire Department

MOTION: Approve Item 28.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

29. Consider and take appropriate action to approve the contract extension between the Office of Attorney General and the Travis County Domestic Relations Office for the Child Support Community Supervision Services.

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on a memorandum of understanding between the Travis County Juvenile Board, Travis County, and the following independent school districts: Austin, Del Valle, Eanes, Lake Travis, Lago Vista, Leander, Manor, Pflugerville, and Round Rock regarding the Travis County Juvenile Justice Alternative Education Program for the 2014-2015 school year.

RESULT: ADDED TO CONSENT

Other Items

31. Draw names from the grand jury pool for Elected Officials Salary Grievance Committee for 2014 as required by Section 152.015 of the Texas Local Government Code.

Members of the Court heard from:

Ronald S. Morgan, Jr., Division Manager, Civil/Probate Division, County Clerk's Office

Clerk's Note: The members of the Commissioners Court chose the following names from the Grand Jury pool to be candidates for the Salary Grievance Committee for 2014: Eric Jason Peavler, Mario Gamboa, Frederick A. Scott, Neel Mehta, Michael Kincaid, Joan Christo, Kim D. Jackson, Gene Wills, Brandon Taylor, Bill Allen, Olumide Onanuga; Brenda Smith, Andreana Ledesma, Leslie Roberge, Eddie Pearl Rucker, Shirley Johnson, Terry Wolfe, John Guerrero, Dale H. Curry, Keith Maxie, Sandra J. Pruneda, Doyne Bailey, Katherine James, and Patsy Andersen.

RESULT: DISCUSSED

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

Members of the Court heard from:

Daniel Bradford, Assistant County Attorney

Barbara Wilson, Assistant County Attorney

32. Consider and take appropriate action on the property management agreement with Sentinel Lavaca Management Corporation associated with the 700 Lavaca Building.¹

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

MOTION: Let the current agreement expire, and not renew it.
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

33. **Revised language:** Consider and take appropriate action on lease issues at 700 Lavaca with BullionDirect, Inc.^{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, Gov't. Code Ann. 551.072, Real Property and Gov't. Code Ann. 551.076, Security.

Clerk's Note: Judge Biscoe noted that the Commissioners Court has decided to let the current lease run its course and not renew it.

RESULT: DISCUSSED

34. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Ginger Gould.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: Present a counter-offer to settle this matter in the amount of \$2,000.00.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

35. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Idiris Hasan.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: Accept the settlement offer of \$3,464.34.
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

36. Consider and take appropriate action for economic development incentive agreement with Project Blueland Prairie.⁵

Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED

37. Receive briefing and consultation with the County Attorney regarding protests filed with the Appraisal Review Board and/or the certification of commercial and industrial property values in Travis County by the Travis Central Appraisal District pursuant to the Texas Property Tax Code.¹

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

RESULT: DISCUSSED

Consent Items

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

MOTION: Approve Consent Items C1–C2 and Agenda Items 4, 5, 6, 7, 9, 10, 11, 12, 14.a–b, 15, 16, 17, 20, 21, 22, 27, 29, and 30.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Added Items

- A1. Consider and take appropriate action on the following requests:
 - a. Approve the use and allocation of investment income earned on 2001 Bond Proposition No. 1 proceeds are recommended to be allocated evenly by precinct or transfer the investment income to the Interest and Sinking Fund;
 - b. Authorize TNR to begin submitting agenda requests to use \$4,796,256 of investment income earned on 2001 Bond Proposition No. 1 proceeds for applicable projects;
 - c. Authorize TNR to apply \$59,082 from the remaining 201 Precinct One Road Bond Savings and \$145,818 of Precinct One's portion of the 2001 Proposition No. 1 investment income to the Decker Lane Sidewalk Project grant match; and
 - d. Authorize TNR to apply \$350,000 of Precinct One's portion of the 2001 Proposition No. 1 investment income toward a required grant match for the Braker Lane roadway extension project from Samsung Boulevard to Harris Branch Parkway.

Members of the Court heard from:

Carol Joseph, Assistant Director, TNR

Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve staff's recommendation under Item A1.a, which is to allocate the money evenly, by precinct.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Ron Davis

MOTION: Approve Item A1.b.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Ron Davis

MOTION: Approve Items A1.c and d.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Ron Davis

- A2. Consider and take appropriate action regarding a request from the Joint Subcommittee for a joint resolution in support of and funding for the Family Resource Centers.

Members of the Court heard from:

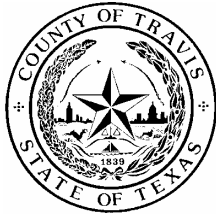
Mel Waxler, Chief of Staff, Austin Independent School District (AISD)
Donna Hagey, Executive Director, The Austin Project (TAP)
Jessica Rio, Budget Director, PBO
Mary Etta Gerhardt, Assistant County Attorney

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

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Thursday, June 26, 2014 Employee Public Hearing

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

Employee Public Hearing called to order on June 26, 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. Travis County Employee Public Hearing on compensation and benefits (for both active and retired County employees)

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:

John Rabb, Benefits Manager, Human Resources Management Department (HRMD)
Shannon Steele, Benefits Administrator, HRMD
Todd Osburn, Compensation Manager, HRMD
Debbie Maynor, Director, HRMD
Tina Salazar, Human Resources Manager, Transportation and Natural Resources (TNR)
Jayson Collins, Equipment Operator Senior, TNR
Adrian Lorrain, Automotive Mechanic, TNR
James Hays, Retiree
Edgar Gonzalez, Parks Maintenance Worker, TNR
Jeffrey Quimby, Equipment Operator, TNR
Lloyd Rendon, Road Maintenance Supervisor, TNR
Neelie Kildow, Park Tech I, TNR
Maria Alvarez, Park Tech I, TNR
Suzanne Garrett, Retiree
Dennis Tague, Park Maintenance Worker, TNR
Giovanni Mastromatteo, Retiree
Brett Spicer, Senior Deputy, Law Enforcement, Travis County Sheriff's Office (TCSO) and
President, Travis County Sheriff Law Enforcement Association (TCSLEA)
Carol Guthrie, Business Manager, Local 1624, American Federation of State, County and
Municipal Employees (AFSCME)
Edgardo Garcia, Mechanic Supervisor, TNR

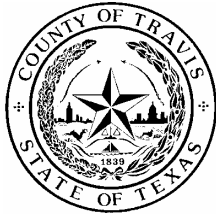
Matthew Gibson, Equipment Operator Senior, TNR
Johnny Salinas, Road Maintenance Worker, TNR
Floyd Futschik, Equipment Operator, TNR
Andrew Smith, Automotive Mechanic, TNR
Ray Garza, Equipment Mechanic, TNR
John Shepherd, Park Tech I, TNR
Keith Pate, Automotive Mechanic, TNR
Jennifer Johnson-Allcorn, Court Clerk II, Travis County Clerk's Office
Barton James, Automotive Mechanic, TNR
Judy Cortez, President, Local 1624, AFSCME
Steven Broberg, Director, Records Management and Communication Resources (RMCR)
Campbell White, Travis County Sheriff's Officers Association (TCSOA)
Morgan Skidmore, Park Tech I, TNR
Ronald Proctor, TNR
Rogaciano Ramos, Equipment Mechanic, TNR
Ivan Cortez Flores, Travis County employee
Juliet Thomas, Road Maintenance Worker, TNR

MOTION: Close the Public Hearing.
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

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, July 1, 2014 Voting Session

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

Call to Order

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

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

Public Hearings

1. Receive comments regarding a request for a total plat cancellation of the revised plat of Lot 1 Block A, Angel Bay subdivision in Precinct Three. (Commissioner Daugherty) (Action Item #9)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)

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 the proposed Program Year 2014 to Program Year 2018 Consolidated Plan and Program Year 2014 Action Plan including the proposed strategic goals and use of Community Development Block Grant funds available through HUD.

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:

Christy Moffett, Social Services Manager, Travis County Health and Human Services
(TCHHS)

Dr. John Kim, Travis County resident

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

Clerk's Note: The Court noted that those desiring more information on this topic may contact Christy Moffett at 512-854-3460.

Citizens Communication

Members of the Court heard from:

Carlos León, Travis County resident

Dr. John Kim, Travis County resident

Special Items

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

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

RESULT: **DISCUSSED**

4. Introduction of Kelli Forester, new Senior Warden of the Travis State Jail, to the Travis County Commissioners Court.

Members of the Court heard from:

Kelli Forester, Senior Warden, Travis State Jail

Kimberly Pierce, Planning Manager, Criminal Justice Planning (CJP)

RESULT: **DISCUSSED**

Purchasing Office Items

5. Approve twelve-month extension (Modification No. 5) to Contract No. 4400000356, Austin State Hospital for environmental services for City offices.

RESULT: **ADDED TO CONSENT**

6. Approve Modification No. 2, an assignment of Contract No. 4400001546 from Sandy Martinez, dba Vega Septic and Environmental Services, to VSE Septic Services, LLC.

RESULT: **ADDED TO CONSENT**

7. Approve Modification No. 3 to Interlocal Agreement No. 4400001009, City of Austin, Summer Youth Employment Program.

RESULT: ADDED TO CONSENT

8. Approve Modification No. 3 to Contract No. 4400001686, APAC of Texas, Inc. (Wheeler Companies) for Fiscal Year 2013 HMA overlay program.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

9. Consider and take appropriate action on a request for a total plat cancellation of the revised plat of Lot 1 Block A, Angel Bay subdivision in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on a request to use two cash security agreements for Avalon, Phase 9B in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on a request to use multiple cash security agreements with Gehan Homes Ltd., for sidewalk fiscal for Commons at Rowe Lane, Phase 4A:

- a. Lot 11 Block FF- \$698.55;
- b. Lot 21 Block FF - \$937.65;
- c. Lot 22 Block FF - \$722.25;
- d. Lot 33 Block O - \$1,212.30; and
- e. Lot 1 Block P - \$4,026.90 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on a request to use alternative fiscal agreement for the Park at Blackhawk IV, Section 6A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

13. Receive update and take appropriate action regarding ongoing efforts in central Texas to organize an entity for the purpose of identifying needs and options for assuring adequate water service for the region in order to ensure the health of its citizens and the economic viability of the region. (Commissioner Gómez)

Members of the Court heard from:

- Steve Manilla, County Executive, TNR
- Pix Howell, President, Coalition of Central Texas Utilities Development Corporation (UDC)
Board of Directors
- Jon White, Natural Resource Environmental Quality Division Director, TNR
- Tom Weber, Environmental Program Manager, TNR

MOTION: Indicate the Commissioners Court's intention to continue participation in a regional collaboration, with Commissioner Gómez continuing as the Court's

representative, and Commissioner Daugherty as alternate.
RESULT: **APPROVED [4 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

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

- a. Public review of draft land water and transportation plan; and
- b. Implementation of proposed public engagement plan.

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR
Randy Nicholson, Long Range Planning Manager, TNR
Wendy Scaperotta, Planning Project Manager, TNR
Charlie Watts, Senior Planner, TNR
Steve Manilla, County Executive, TNR
Melissa Zone, Senior Planner, TNR

MOTION: Disseminate the draft document to the public for comment, incorporating the changes suggested by the Court, and approve the public engagement plan.

RESULT: **APPROVED [3 TO 1]**
MOVER: Bruce Todd, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd
NAYS: Gerald Daugherty
ABSTAIN: Margaret J. Gómez

Clerk's Note: Judge Biscoe requested staff to create a summary document that sets forth the essence of the plan, in Spanish and English.

15. Consider and take appropriate action regarding a proposed motion authorizing the International Quidditch Association to charge an admission fee per person at Travis County's Northeast Metro Park soccer fields during the Quidditch World Cup April 4 and 5, 2015.

RESULT: **PULLED**

Planning and Budget Dept. Items

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

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Jessica Rio, Budget Director, PBO
Anna Bowlin, Program Manager, Planning and Engineering, TNR

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

17. Review and approve annual application to the Texas Council for Developmental Disabilities to continue the implementation process of the Accessible Parking Public Awareness Campaign in the office of the Constable, Precinct Five.

Members of the Court heard from:

Carlos Lopez, Constable, Precinct 5
Dorie Pickle, Director, Creative Pickle
Leslie Pool, Executive Assistant, Constable Precinct 5

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

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

RESULT: **ADDED TO CONSENT**

19. 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 \$940,920.56 for the period of June 13 to June 19, 2014.

RESULT: **ADDED TO CONSENT**

20. Consider and take appropriate action on request for staffing of the 700 Lavaca Building.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management Department (FMD)
Leroy Nellis, Budget Director Succession, PBO

MOTION: Approve Item 20.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Justice and Public Safety Items

21. Receive update on status of the Conference of Urban Counties TechShare Courts Project.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Julie Kocurek, Judge, 390th District Court
Tanya Acevedo, Chief Information Officer, Information Technology Services (ITS)
David Lampl, Project Manager, ITS
Janice Brown, Division Manager, Application Support, ITS
Charles Gray, TechShare Program Director for Texas Conference of Urban Counties
(CUC)
John Hille, Assistant County Attorney
Dana DeBeauvoir, Travis County Clerk

RESULT: **DISCUSSED**

22. Consider and take appropriate action on a report on the cost drivers of civil indigent defense expenditures.

Members of the Court heard from:

Roger Jefferies, County Executive, JPS
Darlene Byrne, Judge, 126th District Court
Leslie Hill, Managing Attorney, Office of Child Representation, CJP
Laura Kennedy, Managing Attorney, Office of Parental Representation, CJP
Mitchell Goertz, Financial Analyst, CJP
Jessica Rio, Budget Director, Planning and Budget Office (PBO)

RESULT: DISCUSSED

23. Consider and take appropriate action on request to hire retired Associate Judge William "Bill" King as Visiting Associate Judge for Juvenile Matters and Civil Courts.

RESULT: ADDED TO CONSENT

Other Items

24. Consider and take appropriate action regarding guidelines for internship agreement between Travis County and the Austin Community College Center for Public Policy and Political Studies.

Members of the Court heard from:

Debbie Maynor, Director, Human Resources Management Department (HRMD)
Peck Young, Director, Center for Public Policy and Political Studies, Austin Community College

RESULT: DISCUSSED

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

25. Consider and take appropriate action for economic development incentive agreement with Project Blueland Prairie.⁵

Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: POSTPONED

Reset for: 7/8/2014

26. Consider and take appropriate action regarding security issues at the 700 Lavaca Street Building.⁴

Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

MOTION: Authorize the Facilities Management Department (FMD) to manage the space after October 31, 2014.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

27. Receive briefing and consultation with the County Attorney in Travis County, et al v. Gilbert Castro, Jr. and Gilbert Castro, Sr. (Steven M. Gavenda resale deed) and take appropriate action.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: Execute the proposed tax resale deed to Steven M. Gavenda, who has paid Travis County the sum of \$40,000.00 in cash.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

MOTION: Authorize the County Judge to sign the proposed tax resale deeds in Items 27-31 on behalf of the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

28. Receive briefing and consultation with the County Attorney in Travis County, et al v. Texas 12405, LLC (Karen and Robert Wallace resale deed) and take appropriate action.¹

Judge Biscoe announced that Item 28 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 Karen and Robert Wallace, who have paid Travis County the sum of \$1,250.00 in cash.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: The Court authorized the County Judge to sign the proposed tax resale deeds in Items 27-31 on behalf of the Commissioners Court. Please refer to Item 27 for the Court's Motion and Vote.

29. Receive briefing and consultation with the County Attorney in Travis County, et al v. Mark Eaves (Stacey Schafer resale deed) and take appropriate action.¹

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

MOTION: Execute two proposed tax resale deeds to Stacey Schafer, who has paid Travis County the sum of \$2,950.00 in cash for the property at 11406 Bertram Street, and \$18,500.00 in cash for the property at 11404 Bertram Street.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: The Court authorized the County Judge to sign the proposed tax resale deeds in Items 27-31 on behalf of the Commissioners Court. Please refer to Item 27 for the Court's Motion and Vote.

30. Receive briefing and consultation with the County Attorney in Travis County, et al v. Texas 12405, LLC (Jessica Kristin May Garcia resale deed) and take appropriate action.¹

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

MOTION: Execute the proposed tax resale deed to Jessica Kristin May Garcia, who has paid Travis County the sum of \$1,060.00 in cash.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: The Court authorized the County Judge to sign the proposed tax resale deeds in Items 27-31 on behalf of the Commissioners Court. Please refer to Item 27 for the Court's Motion and Vote.

31. Receive briefing and consultation with the County Attorney in Travis County, et al v. Leonora K. Monroe (Dean Carey Joseph Peer resale deed) and take appropriate action.¹

Judge Biscoe announced that Item 31 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 Dean Carey Joseph Peer, who has paid Travis County the sum of \$3,000.00 in cash.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Clerk's Note: The Court authorized the County Judge to sign the proposed tax resale deeds in Items 27-31 on behalf of the Commissioners Court. Please refer to Item 27 for the Court's Motion and Vote.

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, August 5, 2014 to receive comments regarding a request for a partial plat cancellation of Sweetwater Ranch Section One Village I final plat in Precinct Three. (Commissioner Daugherty)

MOTION: Approve Consent Items C1–C3 and Agenda Items 5, 6, 7, 8, 9, 10, 11.a–e, 12, 18, 19, and 23.
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 employee related healthcare items for Fiscal Year 2015 Plan Year, effective October 1, 2014:

- a. FY2015 Health Benefit Plan design changes;
- b. Contribution levels for Travis County employee health plans for FY2015;
- c. Funding of fully insured vision insurance for FY2015;
- d. FY2015 open enrollment dates as August 1 through August 30, 2014; and
- e. Passive open enrollment process for FY2015, allowing employees to continue with current benefit elections if no action is taken by employee with the exception of two flexible spending accounts, employee only vision coverage and employee only PPO health coverage.

Members of the Court heard from:

John Rabb, Benefits Manager, Human Resources Management Department (HRMD)
Shannon Steele, Benefits Administrator, HRMD

MOTION: Approve Item A1.a.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

MOTION: Approve Option I under Item A1.b, as recommended by staff.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

MOTION: Approve Option I under Item A1.c, as recommended by staff.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

MOTION: Approve Item A1.d.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

MOTION: Approve Item A1.e.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

- A2. Consider and take appropriate action on a request from the Austin Bar Association to lease space at 700 Lavaca. **(This item will be taken in Executive Session under the Consultation with Attorney and Real Property exceptions)**

Members of the Court heard from:
Christopher J. Oddo, President, Austin Bar Association

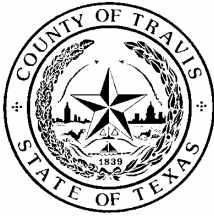
Judge Biscoe announced that Item A2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, July 8, 2014 Voting Session

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

Call to Order

Meeting called to order on July 8, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

Public Hearings

1. Receive comments regarding the total plat cancellation of The Vistas at Pedernales Canyon Trail (11 lots – Pedernales Canyon Trail – water by rainwater harvesting and on site wastewater) in Precinct Three. (Commissioner Daugherty) (Action Item #16)

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

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)

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

2. Receive comments regarding the proposed Program Year 2014 to Program Year 2018 Consolidated Plan and Program Year 2014 Action Plan Including the proposed strategic goals and use of Community Development Block Grant funds available through HUD.

MOTION: Open the Public Hearing.
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

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services
(TCHHS)

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

Clerk's Note: The Court noted that those desiring more information or wishing to submit comments may contact Christy Moffett at 512-854-3460; e-mail at CDBG@co.travis.tx; or mail comments or questions to P.O. Box 1748, Austin, TX 78767.

Citizens Communication

Members of the Court heard from:

Carlos León, 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

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

RESULT: DISCUSSED

4. Announcement of Commissioners Court staff's food drive during the month of July to benefit the Travis County Food Pantry at the Palm Square Emergency Assistance Center.

Members of the Court heard from:

Madison Gessner, Executive Assistant, County Commissioner Precinct 3 Office
David Salazar, Executive Assistant, County Judge's Office
Deone Wilhite, Executive Assistant, County Commissioner Precinct 1 Office
Joe Hon, Aide, County Commissioner Precinct 2 Office

RESULT: DISCUSSED

Health and Human Services Dept. Items

5. Receive briefing on the 2013 CAN Community Dashboard Report.

Members of the Court heard from:

Vanessa Sarria, Executive Director, Community Advancement Network (CAN)

RESULT: DISCUSSED

6. Receive update from Austin/Travis County Health and Human Services Department on comprehensive public health planning.

Members of the Court heard from:

Carlos Rivera, Director, Austin-Travis County Health and Human Services (A-TCHHS)
Shannon Jones, Deputy Director, A-TCHHS
Dr. Philip Huang, Medical Director, A-TCHHS
Veena Viswanathan, Program Manager, A-TCHHS
Ana Almaguel, Planning Project Manager, TCHHS

RESULT: DISCUSSED

7. Receive update on Austin/Travis County Animal Services Office.

Members of the Court heard from:

Abigail Smith, Animal Services Officer, Austin/Travis County Animal Services Office
Chris Noble, Deputy Chief Animal Services Officer, Austin/Travis County Animal Services Office
Ana Almaguel, Planning Project Manager, TCHHS

RESULT: DISCUSSED

8. Receive and discuss the Travis County Healthcare District d/b/a Central Health preliminary budget overview for Fiscal Year 2015.

Members of the Court heard from:

Larry Wallace, Executive Vice President and Chief Operating Officer, Central Health
John Stevens, Director, Financial Planning and Management, Central Health
Jeff Knodel, Vice President and Chief Financial Officer, Central Health

RESULT: DISCUSSED

9. Consider and take appropriate action on resolution from the Sustainable Food Policy Board requesting that Travis County provide support to non-profit agencies to assist residents with applications for SNAP benefits (food stamps).

Members of the Court heard from:

Kathy Green, Senior Director of Advocacy and Public Policy, Capital Area Food Bank,
Member, Austin-Travis County Sustainable Food Policy Board

RESULT: DISCUSSED

Purchasing Office Items

10. Authorize Purchasing Agent to commence negotiations with the most highly qualified firm, Freese and Nichols, Inc., for engineering services, request for qualifications (RFQ) No. Q1402-005-AG, Blake Manor Road improvements design services.

RESULT: ADDED TO CONSENT

11. Declare used computer network equipment as surplus and authorize trade-in for purchase of new equipment, pursuant to section 263.152(A)(2) of the Texas Local Government Code.

RESULT: ADDED TO CONSENT

12. Approve Modification No. 6 to Contract No. 4400001068, ImageSoft Inc., for imaging and document management system and maintenance.

RESULT: ADDED TO CONSENT

13. Approve Modification No. 9 to Contract No. 4400001633, Kiewit Building Group, for Executive Office Building (EOB) HVAC upgrades project.

RESULT: ADDED TO CONSENT

14. Approve modification No. 4 to Contract No. 4400000114, Klotz Associates, for Bee Creek road design project.

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on requests to use space at 700 Lavaca with free parking as follows:

- a. National Economic Research Associates to host focus groups and stakeholder meetings between July 28 through September 4, 2014 for vendors participating in the County's Disparity Study; and

RESULT: PULLED

- b. Flintco Constructive Solutions, LLC to host a HUB networking mixer on Thursday, July 17, 2014 for subcontracting opportunities related to the office building and parking structure at 416 W. 11th Street.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

16. Consider and take appropriate action on the total plat cancellation of The Vistas at Pedernales Canyon Trail (11 lots – Pedernales Canyon Trail – water by rainwater harvesting and on site wastewater) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on the following:
 - a. A variance to Chapter 82.202(B) Connections to Existing Subdivisions; and
 - b. The amended Masonwood 71 and Terra Colinas preliminary plan (519 lots on 194.2 acres – Highway 71 – water and wastewater by Travis County MUD 18) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on the following:
 - a. Staff recommended responses to Travis Austin Recovery Group's "Flood Recovery in Action: Moving Toward a Safe and Healthy Future" dated May 2014; and
 - b. Transportation and Natural Resources Department to continue buy-outs with available funds, seek grant funds and submit fund requests during periodic bond referendums for future purchases.

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
 Pete Baldwin, Travis County Emergency Management Coordinator
 Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR
 Laura Sovine, Case Management Coordinator, Family Support Services, HHS
 Melinda Mallia, Environmental Project Manager, TNR

Clerk's Note: Item 18.a was discussed.

MOTION: Approve Item 18.b.
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

Clerk's Note: The Court noted that those requiring case management services may contact Laura Sovine at 512-854-2131.

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

20. 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 to expand and enhance the Becoming a Mom Program for pregnant women incarcerated at the Travis County Correctional Complex in the Travis County Sheriff's Office; and

- b. New advance funding agreement with Texas Department of Transportation and related interlocal with the City of Austin to receive resources for the Decker Lane sidewalk project to be managed by the Transportation and Natural Resources Department.

RESULT: ADDED TO CONSENT

Members of the Court heard from:

Steve Manilla, County Executive, TNR

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

MOTION: Approve Item 20.b.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

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

ABSENT: Gerald Daugherty

- 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 \$1,490,398.86 for the period of June 20 to June 26, 2014.

RESULT: ADDED TO CONSENT

- 23. a. Review and approve tuition reimbursements for employees who have completed classes in accordance with the Tuition Reimbursement Program Section 10.020 through 10.022; and
- b. Authorize the County Auditor and Treasurer's Office to reimburse employees as listed.

RESULT: ADDED TO CONSENT

Other Items

- 24. Consider and take appropriate action regarding internship agreement between Travis County and the Austin Community College Center for Public Policy and Political Studies.

RESULT: ADDED TO CONSENT

Executive Session Items

- 25. Consider and take appropriate action for economic development incentive agreement with Project Blueland Prairie.⁵

Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

RESULT: DISCUSSED

Clerk's Note: Judge Biscoe directed staff to continue with negotiations.

26. Consider and take appropriate action on a request from the Austin Bar Association to lease space and/or other County space at 700 Lavaca.^{1 and 2}

Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

Clerk's Note: Judge Biscoe noted that, with the Court's consent, he will communicate with the representatives of the Austin Bar Association.

27. Receive briefing and consultation with County Attorney regarding the Conference of Urban Counties TechShare Courts Project.¹

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

RESULT: DISCUSSED

28. Receive briefing regarding real estate transaction with Park Properties I for the Balcones Canyonlands Preserve.^{1 and 2}

Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: DISCUSSED

Clerk's Note: Judge Biscoe noted that the Court discussed the need for title insurance on this item. This item will be reposted next week, July 15, 2014, as an appropriate action item, in order for the Court to ratify title insurance.

Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Receive revenue and expenditure reports, and other statutorily required reports, for the month of May, 2014 from the County Auditor's Office.

MOTION: Approve Consent Items C1–C3 and Agenda Items 10, 11, 12, 13, 14, 15.b, 16, 17, 19, 20.a, 21, 22, 23.a–b, 24.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

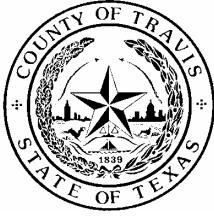
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez

ABSENT: Gerald Daugherty

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, July 15, 2014 Voting Session

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

Call to Order

Meeting called to order on July 15, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

Special Items

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

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

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

RESULT: DISCUSSED

Resolutions and Proclamations

2. Approve resolution honoring James Michael Barr, AIA, on his retirement from the Travis County Facilities Management Department after over 18 years of service to Travis County residents.

Members of the Court heard from:
Jim Barr, Senior Project Manager, Facilities Management Department (FMD)
Roger El-Khoury, Director, FMD
Danny Hobby, County Executive, Emergency Services
Leroy Nellis, Budget Director Succession, PBO

Ken Gaede, Senior Project Manager, FMD
Leslie Stricklan, Travis County resident

MOTION: Approve the resolution in Item 2.
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

3. Approve proclamation recognizing July 13 through 19, 2014 as "Pretrial, Probation and Parole Supervision Week" in Travis County.

Members of the Court heard from:

Charles Robinson, Director, Adult Probation, Community Supervision and Corrections
Department (CSCD)
Darryl Beatty, Chief Deputy, Juvenile Probation
Britton Canary, Chief Deputy, Juvenile Probation

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

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 application to the Capital Metropolitan Planning Organization for the allocation of future Surface Transportation Program Metropolitan Mobility Funds for years 2015 – 2019 to be managed by the Transportation and Natural Resources Department;
 - b. New advance funding agreement with Texas Department of Transportation to receive federal resources for the Braker Lane North Project to be managed by the Transportation and Natural Resources Department;
 - c. Contract amendment with the Substance Abuse and Mental Health Services Administration to extend the Day Enrichment Program in the Juvenile Treatment Drug Court in the Juvenile Probation Department; and
 - d. Contract amendment with the Office of Juvenile Justice and Delinquency Prevention to extend the Day Enrichment Program in the Juvenile Treatment Drug Court in the Juvenile Probation Department.

RESULT: ADDED TO CONSENT

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

- a. Proposed routine personnel amendments; and

RESULT: ADDED TO CONSENT

- b. Non-routine POPS salary adjustment request from Constable Precinct Two for a variance to Travis County Code Section 10.0295, Peace Officer Pay Scale.

Members of the Court heard from:

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

Adan Ballasteros, Constable, Precinct 2

Edward Howell, Office Supervisor, Constable Precinct 2 Office

MOTION: Approve the request by Constable Precinct 2.

MOVER: Margaret Gómez, Commissioner

RESULT: **DIED FOR LACK OF A SECOND**

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 \$1,043,035.09 for the period of June 27 to July 3, 2014.

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action to relocate the two District Clerk I-Jury and Passport offices to vacant space on the second floor of 5501 Airport Boulevard Building and reallocate project savings to fund the construction and moves.

RESULT: ADDED TO CONSENT

Purchasing Office Items

9. Approve contract award for the Travis County Correctional Complex Building 130 – domestic hot water boiler replacement, IFB No. 1403-009-AG, to the low bidder, Commercial Plumbing Specialist, LLC.

RESULT: ADDED TO CONSENT

10. Approve Contract No. 4400002103, Dr. Kimberly S. Harrison, for psychological and psychiatric services as requested by the courts.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

11. Consider and take appropriate action on submittal of comments to the U.S. Environmental Protection Agency and U.S. Department of Defense on a proposed rule defining "Waters of the United States" as that term applies under the Federal Clean Water Act.

Members of the Court heard from:

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

Tom Weber, Environmental Program Manager, TNR

MOTION: Approve Item 11 and authorize Judge Biscoe to sign on behalf of the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez
ABSENT: Gerald Daugherty

Clerk's Note: The Court noted that persons desiring more information on this topic may contact Tom Weber at 512-854-4629.

12. Consider and take appropriate action on the following:
- a. Use of an alternative fiscal agreement for Avalon, Phase 6B; and
 - b. Use of a cash security agreement for the fiscal posting for Avalon, Phase 6B – all within Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the following requests:
- a. Consider and take appropriate action on a plat for recording: Parke North final plat (final plat with approved preliminary plan – 4 lots – 47.92 acres – Ranch Road 620 North – City of Austin 2-mile ETJ);
 - b. A Travis County subdivision construction agreement between Travis County and Nootsie, Ltd; and
 - c. A reciprocal easement agreement between Travis County and Nootsie, Ltd, in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

14. Approve purchase of title insurance for real estate transaction with Park Properties I for the Balcones Canyonlands Preserve.

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action regarding the first amendment of a conservation easement between Concordia University and Travis County. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Other Items

16. Consider and take appropriate action on request to approve signature authority for Gloria Souhami, Director of the Travis County Underage Drinking Prevention Program, for letters of support for related community programs.

RESULT: ADDED TO CONSENT

17. Receive update and take appropriate action regarding STAR Vote™ and recent feature in Discover Magazine.

Members of the Court heard from:

Dana DeBeauvoir, Travis County Clerk
Alan Miller, Senior Budget Analyst, Planning and Budget Office (PBO)
Walter Lagrone, Director, Information Technology Services (ITS)

RESULT: DISCUSSED

18. Consider and take appropriate action on proposed new tax assessment and collection agreement with the Travis County Municipal Utility District Number 1.

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on the reappointment of Carole Hurley to the Child Protective Services Board for a three-year term beginning immediately. (Commissioner Todd)

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

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

Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Authorize staff to conduct an appraisal of the property in question.

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

21. Consider and take appropriate action regarding economic development incentive agreement with Project Blue Horseshoe.⁵

Judge Biscoe announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

Members of the Court heard from:

Katie Gipson, Senior Budget Analyst, PBO

MOTION: Authorize a public hearing on the request for incentives, scheduled for July 29, 2014 at 9:00 AM.
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

Consent Items

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

MOTION: Approve Consent Items C1–C2 and Agenda Items 4, 5.a–d, 6.a, 7, 8, 9, 10, 12.a–b, 13.a–c, 14, 15, 16, 18, 19, and A1.
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

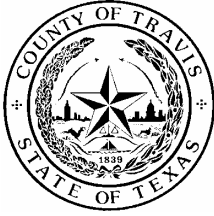
- A1. Receive the Fiscal Year 2013 compiled financial statements for Emergency Services District 13 and Fiscal Year 2013 financial audit reports for Emergency Services Districts 1, 8, and 11.

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, July 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 July 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

Citizens Communication

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

Special Items

- A1. Receive briefing and take appropriate action regarding local public and private efforts to provide clothing, food, personal necessities and other assistance to migrant minors in south Texas.

Members of the Court heard from:
Reverend Lisa Saunders, Director, St. James Episcopal Church
Naomi Friedman, Congregation Beth Israel
Bob Batlan, Austin Interfaith
Carlotta Garcia, Austin Interfaith
Bill Beardall, Executive Director, Equal Justice Center
Caitlin Boehne, Attorney, Equal Justice Center
Jacob Cortes, Lead Organizer, Austin Interfaith
Betsy Markman, Travis County resident

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

Clerk's Note: The Court noted that cash donations will also be accepted, with checks made out to St. James Church. The check's memo line should read "McAllen Outreach." St. James Episcopal Church is located at 1941 Webberville Road, Austin, TX 78721. Donations may also be brought to the Dell Jewish Community Center, 7300 Hart Ln., Austin, until 5:00 PM, Friday, July 25, 2014. The Catholic Diocese and Episcopal Diocese of Austin are also organizing foster care programs. Information is available on their websites. Legal service support is also requested.

RESULT: DISCUSSED

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 lifted.

RESULT: DISCUSSED

2. Receive update from County staff regarding July Food Drive benefiting the Food Pantry at Travis County's Emergency Assistance Center at Palm Square.

Members of the Court heard from:

Madison Gessner, Executive Assistant, County Commissioner Precinct 3 Office
Deone Wilhite, Executive Assistant, County Commissioner Precinct 1 Office

RESULT: DISCUSSED

Transportation and Natural Resources Dept. Items

3. Consider and take appropriate action regarding approval of agricultural leases on parks/open space tracts in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

4. Consider and take appropriate action on an interlocal cooperation agreement with the Lower Colorado River Authority (LCRA) for cultural resources investigation services on LCRA owned lands leased to Travis County.

RESULT: ADDED TO CONSENT

5. Receive briefing from Capital Metropolitan Transportation Authority regarding bus service it provides in Travis County. (Commissioner Davis and Commissioner Gómez)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Todd Hemingson, Vice President, Strategic Planning and Development, Capital Metropolitan Transportation Authority (Cap Metro)
David Marsh, General Manager, Capital Area Rural Transportation Service (CARTS)

RESULT: DISCUSSED

Health and Human Services Dept. Items

6. Consider and take appropriate action on the following items related to the 2015-2017 Urban County Renewal Process for the Community Development Block Grant available through HUD:
 - a. Update on interested municipalities joining the Urban County;
 - b. Request to move forward with executing the amendment to the cooperation agreement with Village of Webberville; and
 - c. Authorize submission to the U.S. Department of Housing and Urban Development, San Antonio Field Office, Region VI.

Members of the Court heard from:

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

MOTION: Approve Item 6.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

7. Consider and take appropriate action to approve the application to continue the Financial Support Plus 1 Program with the City of Austin, Austin Energy that provides utility assistance for Travis County low-income households that are customers of Austin Energy in FY14.

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action to approve revenue contracts with Boys and Girls Clubs of the Austin Area and Cedars International Academy for after school enrichment services provided by Travis County through the Texas A&M Agrilife Extension Service.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. Amendment to the contract with the Corporation for National and Community Service for a one-time augmentation of the grant award for the Coming of Age Program in the Health and Human Services and Veterans Service Department; and

- b. Ratification of an amendment to the contract with the Office of the Governor, Criminal Justice Division to deobligate unspent funds from the FY 2013 award for the Drug Diversion Court Program in the Pretrial Services Department.

RESULT: ADDED TO CONSENT

- 11. Consider and take appropriate action on the following items from Human Resources Management Department:
 - a. Proposed routine personnel amendments; and
 - b. Non-routine salary adjustment request from Health and Human Services for a variance to Travis County Code Section 10.03002, Salary Adjustment Greater Than 10% Above Midpoint.

RESULT: ADDED TO CONSENT

- 12. Consider and take appropriate action on request from the Fire Marshal's Office to move six positions from the Classified Pay Scale to the Peace Officer Pay Scale.

Members of the Court heard from:

- Todd Osburn, Compensation Manager, Human Resources Management Department (HRMD)
- Travis Gatlin, Assistant Budget Director, Planning and Budget Office (PBO)
- Hershel Lee, Travis County Fire Marshal
- Debbie Maynor, Director, HRMD
- Tony Callaway, Assistant Travis County Fire Marshal
- Daniel Berger, Deputy Fire Marshal
- Greg Powell, Representative, Local 1624, American Federation of State, County and Municipal Employees (AFSCME)
- Danny Hobby, County Executive, Emergency Services

RESULT: DISCUSSED

- 13. 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 \$1,669,083.12 for the period of July 4 to July 10, 2014.

RESULT: ADDED TO CONSENT

Purchasing Office Items

- 14. Approve twelve (12) month extension (Modification No. 3) for plumbing services, Contract No. 4400001073, to Ben's Sprinkler & Plumbing Service.

RESULT: ADDED TO CONSENT

- 15. Approve contract award for Travis County Correctional Complex, paving & drainage repairs, IFB No. B1404-007-JE, to the low bidder, Green Constructors.

RESULT: ADDED TO CONSENT

16. Approve contract award for El Rey Sidewalk Improvements Project, IFB No. B1403-007-LP, to the lowest bidder, QA Construction Services, Inc.

RESULT: ADDED TO CONSENT

17. a. Receive and consider bids for IFB1406-003-JW, Travis County School Land Oil and Gas Lease; and
- b. Authorize staff to evaluate received bids.

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent
Dee Hertig, Land Manager, S B Street & Co.

MOTION: Approve Items 17.a and b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

18. Consider and take appropriate action on approval of Contract No. 4400002131, Access Empowerment for Parking Mobility Services.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent
Mack Marsh, Project Director, Parking Mobility

MOTION: Approve Item 18.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Gerald Daugherty
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

19. Revised language: Approve contract and order exempting the purchase of Noble Assessment Platform from Noble Software Group LLC from the competitive procurement process pursuant to Section 262.024 (A) (7) (A) of the County Purchasing Act.

RESULT: ADDED TO CONSENT

20. Declare listing of certain equipment as missing and authorize removal from the fixed asset inventory, pursuant to Section 3.10.4 of the Travis County Fixed Asset Policy and Procedures Manual and Travis County Code 33.037.

RESULT: ADDED TO CONSENT

Other Items

21. Consider and take appropriate action to appoint Carla Jenkins to the Sustainable Food Policy Board to fill the unexpired term of Michelle Murphy-Smith effective immediately through February 28, 2015. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action to appoint Felipe Camacho to the Sustainable Food Policy Board to fill the unexpired term of Paula McDermott effective immediately through February 28, 2015. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on 2014 Parcel Fee Rate.

Clerk's Note: Judge Biscoe noted that the 2014 Parcel Rate is set at \$1.27.

RESULT: ADDED TO CONSENT

24. Receive update and take appropriate action on working groups to explore legislative and legal remedies for alleged inequities in the property appraisal system.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)
James Collins, Senior Chief Deputy County Attorney

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

RESULT: DISCUSSED

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

25. Discuss and take appropriate action on proposed revisions to the Travis County Code, Chapter 15, Drug and Alcohol Policy.¹

Members of the Court heard from:

Carol Guthrie, Business Manager, Local 1624, AFSCME
Caitlin Brown, Policy Director, Local 1624 AFSCME
Bill Paterson, Risk Manager, HRMD
Debbie Maynor, Director, HRMD
John Brady, Senior Risk and Safety Specialist, HRMD
Barbara Wilson, Assistant County Attorney

Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Reset for: 7/29/2014

Clerk's Note: The Court directed staff to prepare additional information on this topic for the Court to consider.

26. Consider and take appropriate action on the TechShare Courts Project. ¹

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Tanya Acevedo, Chief Information Officer, Information Technology Services (ITS)
Charles Gray, TechShare Program Director for Texas Conference of Urban Counties
(CUC)

Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

- MOTION:** Approve the following items from the list provided by the CUC:
- Item 2: Approve a contract with Headspring Systems for an independent review of the AMCAD source code, at a cost not to exceed \$30,780.00. Travis County's share of that cost would be roughly 1/5.
 - Item 5: Prepare an updated Project Addendum, including a revised schedule and confirmation of the approved budget, for consideration by the Stakeholder Committee.

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

Clerk's Note: Commissioner Davis noted that it is critical that all performance measures and timelines for this issue be met.

27. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Ginger Gould. 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: Counter the counter-offer to settle in the amount of \$1,700.00
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Bruce Todd, Gerald Daugherty
ABSENT: Margaret J. Gómez

28. Consider and take appropriate action on an offer to sell an approximately 1.05 acre tract of land and an approximately 1.53 acre tract of land – for a combined total of 2.58 acres, along with associated improvements - located south of Onion Creek and west of U.S. Highway 183, for inclusion in the Eastern Creeks Open Space Project as part of the 2011 Bond Program, in Precinct Four. ² (Commissioner Gómez)

Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

RESULT: **POSTPONED** **Reset for: 7/29/2014**

Consent Items

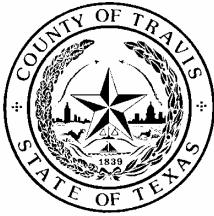
- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and Authorize County Treasurer to invest County funds.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, July 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 July 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	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Hearings

1. Receive public comments on proposed economic development incentive agreement with Charles Schwab Corporation.

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

Members of the Court heard from:

Katie Gipson, Senior Budget Analyst, Planning and Budget Office (PBO)
Mary Etta Gerhardt, Assistant County Attorney
Kelli Keough, Senior Vice President; Client Experience, Charles Schwab
David King, Travis County resident
Pete Winsted, Vice Chair, Economic Development, Austin Chamber of Commerce
Marina Bhargava, Executive Director, Austin Asian Chamber of Commerce
Dr. John Kim, Travis County resident
Bart Matheney, Travis County resident
Charisse Bodisch, Vice President, Economic Development, Greater Austin Chamber of Commerce
Glenn Cooper, Senior Vice President, Corporate Real Estate, Charles Schwab

MOTION: Close the Public Hearing.
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

Citizens Communication

Members of the Court heard from:

Shannon Steele, Benefits Administrator, Human Resources Management Department
(HRMD)

Carlos León, Travis County resident

Thomas Bryan, Travis County resident

Gavino Fernandez, Director, District 12, League of United Latin American Citizens
(LULAC)

Julian Limon Fernandez, Travis County resident

Dr. John Kim, Travis County resident

Jacob Cortes, Lead Organizer, Austin Interfaith

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

Purchasing Office Items

3. Approve Modification No. 3 to Contract No. 4400001386, Bug Master, for pest control services.

RESULT: ADDED TO CONSENT

4. Approve contract awards for geotechnical and construction testing services, RFQ # Q1403-003-PS, and allow Purchasing Agent to assign resulting contracts to the following qualified firms:
 - a. 4400002091, Mla Labs Inc.;
 - b. 4400002093, Raba Kistner Consultants, Inc.;
 - c. 4400002094, Alpha Testing, Inc.;
 - d. 4400002095 Engineering Consulting Services, Ltd.;
 - e. 4400002096, Holt Engineering, Inc.;
 - f. 4400002097, HVJ Associates, Inc.;
 - g. 4400002098, Terracon Consultants, Inc.;
 - h. 4400002099, Fugro Consultants, LP;
 - i. 4400002100, Kleinfelder, Inc.;
 - j. 4400002101, Arias and Associates, Inc.;
 - k. 4400002102, Professional Service Industries, Inc.; and

I. 4400002111, Balcones Geotechnical, PLLC.

RESULT: ADDED TO CONSENT

5. Approve Modification No. 2 to Contract No. 4400001499, Stantec, for North East Metro Park BMX track design.

RESULT: ADDED TO CONSENT

6. Approve Modification No. 17 to Interlocal Agreement No. 4400000374, Austin Travis County Integral Care, for system of care services.

RESULT: ADDED TO CONSENT

7. Approve contract award for EC hoist, boom and pendant, IFB No. 1406-006LD, to the low bidder, Resources Unlimited, Inc.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

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

RESULT: ADDED TO CONSENT

9. Consider and take appropriate action on a cash security agreement with Gehan Homes Ltd., for sidewalk fiscal for Avalon Phase 7B for Lot 14 Block 0, in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on a cash security agreement with Gehan Homes, Ltd-Austin, for sidewalk fiscal for Commons at Rowe Lane Phase 4A for Lot 35 Block 0, in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on a cash security agreement with Gehan Homes, Ltd-Austin, for sidewalk fiscal for Commons at Rowe Lane Phase 3B for Lot 13 Block M, in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on the following:

a. A plat for recording: Sweetwater Ranch Section One Village J final plat (long form final plat – 49 total lots – Buchanan Draw Road – no ETJ); and

b. A Travis County subdivision agreement between Travis County and WS-COS Development, LLC in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on a plat for recording: Belvedere Phase VII-B final plat (long form final plat – 18 total lots – 29.22 acres – Flagler Lane – no ETJ) in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on a cash security agreement with Chesmar Homes Austin, Ltd., for sidewalk fiscal for Sweetwater Village H2 for Lot 9 Block A, in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action regarding a request to cancel the existing Lower Colorado River Authority raw water contract at Southeast Metropolitan Park.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

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

- a. Annual application to the Texas Veterans Commission to continue substance abuse treatment services offered by the Travis County Veterans Court Program in the Criminal Courts;

RESULT: ADDED TO CONSENT

- b. New grant contract with the Texas Indigent Defense Commission to implement a new managed assigned counsel program in the Criminal Courts;

Members of the Court heard from:
Victoria Ramirez, Budget Analyst, PBO
Ofelia Zapata, Austin Interfaith
Debra Hale, Director, Criminal Courts Administration

MOTION: Approve Item 17.b.
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

- c. Revised application to the Automobile Burglary and Theft Prevention Authority for the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office;

RESULT: ADDED TO CONSENT

- d. Ratification of an amendment to the contract with the United States Department of Health and Human Services, Administration for Children and Families for the Parenting in Recovery II Grant In The Health and Human Services and Veterans Service Department;

RESULT: ADDED TO CONSENT

- e. Permission to continue the Drug Diversion Court Program in the Pretrial Services Department until a contract can be fully executed; and

RESULT: ADDED TO CONSENT

- f. Status report on the Travis County Family Drug Treatment Court – the Children's Continuum Grant with the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, Family Drug Court Programs in the Health and Human Services and Veterans Service Department.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

- 19. 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 \$710,444.24 for the period of July 11 to July 17, 2014.

RESULT: ADDED TO CONSENT

- 20. Consider and take appropriate action on request from the Fire Marshal's Office to move six positions from the Classified Pay Scale to the Peace Officer Pay Scale.

Members of the Court heard from:

- Todd Osburn, Compensation Manager, HRMD
- Alan Miller, Senior Budget Analyst, PBO
- Danny Hobby, County Executive, Emergency Services
- Greg Powell, Representative, Local 1624, American Federation of State, County and Municipal Employees (AFSCME)

MOTION: Approve staff's recommendations on Item 20.

RESULT: **APPROVED [2 TO 1]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Samuel T. Biscoe, Margaret J. Gómez

NAYS: Gerald Daugherty

ABSTAIN: Ron Davis

ABSENT: Bruce Todd

- 21. Receive briefing and update regarding employee and retiree compensation and benefits.

Members of the Court heard from:

- Debbie Maynor, Director, HRMD
- John Rabb, Benefits Manager, HRMD
- Diana Ramirez, Senior Budget Analyst, PBO
- Bill Paterson, Risk Manager, HRMD
- Todd Osburn, Compensation Manager, HRMD

Jessica Rio, Budget Director, PBO
Barbara Wilson, Assistant County Attorney

RESULT: DISCUSSED

22. Discuss and take appropriate action on the proposed revisions to Travis County Code Chapter 15, Drug & Alcohol Policy. **(This item may be taken in Executive Session under Consultation with Attorney exception)**

Members of the Court heard from:

Bill Paterson, Risk Manager, HRMD
John Brady, Senior Risk and Safety Specialist, HRMD
Caitlin Brown, Policy Director, Local 1624, AFSCME

MOTION: Approve staff's recommendations on Item 22.
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

23. Consider and take appropriate action on a request to approve the addition of a catastrophic sick leave policy to the Travis County Code. (Commissioner Davis)

Members of the Court heard from:

Debbie Maynor, Director, HRMD

MOTION: Approve Item 23.
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

Other Items

24. Consider and take appropriate action regarding the approval of the two-year term appointment of presiding election judges and alternate presiding election judges beginning August 1, 2014.

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

25. Consider and take appropriate action on an offer to sell an approximately 1.05 acre tract of land and an approximately 1.53 acre tract of land – for a combined total of 2.58 acres, along with associated improvements - located south of Onion Creek and west of U.S. Highway 183, for inclusion in the Eastern Creeks Open Space Project as part of the 2011 Bond Program, in Precinct Four. ² (Commissioner Gómez)

Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

MOTION: Counter the counter-offer, in the amount of \$550,000.00.
RESULT: **APPROVED [3 TO 1]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSENT: Bruce Todd

26. Consider and take appropriate action to acquire conservation easement in eastern Travis County as part of the 2011 Bond Program in Precinct One. ^{1 and 2} (Commissioner Davis)

Judge Biscoe announced that Item 26 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:

Greg Chico, Manager, Real Estate Division, Transportation and Natural Resources (TNR)

MOTION: Authorize staff to negotiate with the Conservation District to get the appraisal done. If the District will advance the appraisal cost, Travis County will absorb the appraisal cost at closing, as part of the expense of the acquisition cost of the easement.
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

27. Consider and take appropriate action on purchase of approximately 228 acres of land in connection with the Balcones Canyonlands Conservation Plan in Precinct Three. ² (Commissioner Daugherty)

Judge Biscoe announced that Item 27 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

RESULT: **POSTPONED** **Reset for: 8/5/2014**

28. Consultation with County Attorney and take appropriate action concerning the extension of administrative leave with pay for Juvenile Probation employee, Slot 134931. ³

Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

MOTION: Authorize an additional 13 days of administrative leave with pay, to give Juvenile Probation an opportunity to complete its investigation.
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

29. Receive briefing from County Attorney regarding Steven Brand v. Travis County; Cause No. 1:14-CV-00658-LY, consider hiring outside counsel and take appropriate action. ¹

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

RESULT: **DISCUSSED** **Reset for: 8/5/2014**

30. Consultation with County Attorney regarding various immigration and refugee issues. ¹

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

RESULT: **DISCUSSED**

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 3, 4.a–l, 5, 6, 7, 8, 9, 10, 11, 12.a–b, 13, 14, 15, 16, 17.a, c, d, e, f, 18, 19, 24.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
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