



## Travis County Commissioners Court Agenda Request

**Meeting Date:** August 19, 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 August 5 and 12, 2014.

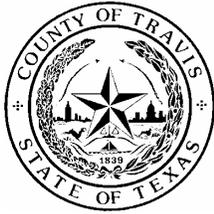
**BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:**

**STAFF RECOMMENDATIONS:**

**ISSUES AND OPPORTUNITIES:**

**FISCAL IMPACT AND SOURCE OF FUNDING:**

**REQUIRED AUTHORIZATIONS:**



# Minutes for the Travis County Commissioners Court Tuesday, August 5, 2014 Voting Session

Minutes Prepared by the Travis County Clerk  
512-854-4722 • [www.co.travis.tx.us](http://www.co.travis.tx.us) • PO Box 149325, Austin, TX 78714-9325

## Call to Order

Meeting called to order on August 5, 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 regarding a request for partial plat cancellation of Sweetwater Ranch Section One Village I final plat in Precinct Three. (Commissioner Daugherty) (Action Item #11)

**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:

Carlos León, Travis County resident  
Gus Peña, Travis County resident

## Special Items

2. Consider and take appropriate action on a proposed economic development incentive agreement with Charles Schwab Corporation.

Members of the Court heard from:

Katie Gipson, Senior Budget Analyst, Planning and Budget Office (PBO)  
Glenn Cooper, Senior Vice President, Corporate Real Estate, Charles Schwab  
Ben Sheppard, Vice President, Plan Sponsor Services, Senior Location Leader for Austin, Charles Schwab  
Leroy Nellis, Acting County Executive, PBO  
David King, Travis County resident  
Patrick Dixon, Travis County resident  
Ed Wendler, Travis County resident  
Christopher Shawn, Travis County resident  
Ashton Cumberbatch, Austin Black Chamber of Commerce  
Ken Naumann, CEO, Socialwear  
Paul Bury, CEO, Bury, Inc.  
Dave Porter, Greater Austin Chamber of Commerce  
Monica Guzman, Travis County resident  
Gus Peña, Travis County resident  
Charisse Bodisch, Vice President, Economic Development, Greater Austin Chamber of Commerce

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

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**

## Planning and Budget Dept. Items

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

**RESULT:** **NOT NEEDED**

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

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

6. 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 \$1,637,961.39 for the period of July 18 to July 24, 2014.

**RESULT:           ADDED TO CONSENT**

7. Consider and take appropriate action on a request from the District Attorney's Office to use the Commissioners Courtroom at 700 Lavaca on Friday, August 22, 2014 from 1:00 to 5:00 p.m. to conduct continuing legal education.

**RESULT:           ADDED TO CONSENT**

8. Consider and take appropriate action on a request from the Travis Central Appraisal District for budget increase. **(This item may be taken into Executive Session under the Consultation with Attorney exception)**

Members of the Court heard from:

- Marya Crigler, Chief Appraiser, Travis Central Appraisal District (TCAD)
- Jessica Rio, Budget Director, PBO
- Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)
- Maria Emerson, Austin Interfaith

**RESULT:           DISCUSSED**

#### **Purchasing Office Items**

9. Approve contract award for annual independent audit services, RFQ No. 1403-006-ML, to the highest qualified respondent, Atchley & Associates.

**RESULT:           ADDED TO CONSENT**

10. Approve Modification No. 2 to Contract No. 4400001067, Mentis Technology Solutions, LLC, for purchase/maintenance of the Courts Docket Management System.

**RESULT:           ADDED TO CONSENT**

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

11. Consider and take appropriate action on the following:

- a. A partial plat cancellation of Sweetwater Ranch Section One Village I final plat; and
- b. A plat for recording: Sweetwater Ranch Section One Village I replat of lot 27 (short form final plat – one lot – 0.185 acres – Rio Chama Lane) in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

12. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within West Cypress Hills Phase One, Section 4A, a subdivision in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

13. Consider and take appropriate action on a request to not enforce the building setback line noted on Lot 850 of Apache Shores Section Two final plat in Precinct Three. (Commissioner Daugherty)

**RESULT: POSTPONED**

14. Consider and take appropriate action regarding the approval of a license agreement on County FEMA buyout lands at Graveyard Point in Precinct Three. (Commissioner Daugherty)

**RESULT: POSTPONED**

#### **Health and Human Services Dept. Items**

15. Consider and take appropriate action on items related to the final draft of Program Year 2014-2018 Consolidated Plan and Program Year 2014 Action Plan:
  - a. Approve the final draft and related project budgets, including the comment received, response provided and final edits;
  - b. Authorize the County Judge to sign the certifications and Standard Form 424; 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:

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

**MOTION:** Approve Items 15.a, b, and c.

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

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

**SECONDER:** Gerald Daugherty, Commissioner

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

**ABSENT:** Bruce Todd

#### **Other Items**

16. Receive final report of a Travis County Organizational Review and Assessment for the Commissioners Court. **(This item may be taken into Executive Session under the Consultation with Attorney exception)**

Members of the Court heard from:

Martin Zamzow, Executive Assistant, County Commissioner Precinct 3 Office

Dr. Robert Milne, Ph.D., PSPC Consultants

Sherine Thomas, Assistant County Attorney

Steve Manilla, County Executive, TNR

**RESULT: DISCUSSED**

17. **Revised language.** Consider and take appropriate action on an interlocal cooperation agreement with Austin Independent School District for the Travis County Attorney's Office Underage Drinking Prevention **and the Healthy Families Travis County** programs.

**RESULT:           ADDED TO CONSENT**

18. Consider and take appropriate action on request to approve findings and resolutions for adoption by the Commissioners Court of Travis County related to issuance of Roman Forest Education Facilities Finance Corporation Revenue Bonds for the benefit of Young Men's Christian Association of Austin.

**RESULT:           ADDED TO CONSENT**

*Clerk's Note: Judge Biscoe noted that, by approving Item 18, the Commissioners Court authorizes him to sign this item on behalf of the Court.*

### **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*

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

*Judge Biscoe announced that Item 19 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.*

**RESULT:           POSTPONED**

20. 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. <sup>1</sup>

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

**MOTION:** Authorize the hiring of the Scott, Douglass & McConnico law firm; authorize the County Judge to attempt to locate \$50,000.00, preferably from the District Attorney's 2014 budget; and that the Judge report back to Court in a week or two regarding the status of this matter.

**RESULT:           APPROVED [3 TO 1]**

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

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

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

**NAYS:** Gerald Daugherty

**ABSENT:** Bruce Todd

21. In consultation with County Attorney, consider and take appropriate action concerning the extension of administrative leave with pay for Health and Human Services and Veteran Service employee, Slot 30005479. <sup>1 and 3</sup>

*Judge Biscoe announced that Item 21 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 up to seven additional days of leave with pay.  
**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

### Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. **Revised language.** Approve the Commissioners Court minutes for the Voting Sessions of June 10, 17, and 24, July 1, 8, 15, and 22 **and 29**, and the Employee Public Hearing of June 26, 2014.
- C4. Approve setting a public hearing on Tuesday, August 26, 2014 to receive comments regarding a request to authorize the filing of an instrument to vacate two five-foot wide public utility and drainage easements located along the common lot line of Lots 16 and 17 of Travis Oaks, Section Two in Precinct Three. (Commissioner Daugherty)

**MOTION:** Approve Consent Items C1–C4 and Agenda Items 5, 6, 7, 9, 10, 11.a–b, 12, 17, 18.  
**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, August 12, 2014 Voting Session

Minutes Prepared by the Travis County Clerk  
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## Call to Order

Meeting called to order on August 12, 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:

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

Carlos León, Travis County resident

Maria Emerson, Austin Interfaith

Jacob Cortes, Lead Organizer, Austin Interfaith

John Brady, Senior Risk and Safety Specialist, HRMD

Gus Peña, 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

**MOTION:** Implement a burn ban until September 10, 2014, and authorize the County Judge to sign it on behalf of the Commissioners Court.

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

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

**SECONDER:** Bruce Todd, Commissioner

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

## Resolutions and Proclamations

2. Approve resolution honoring Dr. David Dolinak, M.D. for his service to Travis County residents for eight years as the Travis County Chief Medical Examiner.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services  
Sarah Scott, Chief Administrative Officer, Medical Examiner's Office  
Dr. David Dolinak, Travis County Chief Medical Examiner

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

## Transportation and Natural Resources Dept. Items

3. Consider and take appropriate action on a request for a variance to Title 30-2-158(B) Subdivision Access Streets for the Easton Park Section 1A Preliminary Plan in Precinct Four. (Commissioner Gómez)

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

## 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. Application to the United States Department of Health and Human Services, Administration for Children and Families to extend the Parenting in Recovery II grant in the Health and Human Services and Veterans Service Department;
  - b. Contract amendment with the National Council on Crime and Delinquency to extend the Culture of Excellence Grant in the Juvenile Probation Department;

**RESULT:** **ITEMS 5.a-b ADDED TO CONSENT**

- c. Contract amendment with the U.S. Department of Justice, Office on Violence Against Women for the Supervised Visitation and Safe Exchange Grant in the Counseling and Education Services Department;

Members of the Court heard from:

Gretta Gardner, Social Services Director, Travis County Counseling and Education Services (TCCES)  
Katie Gipson, Senior Budget Analyst, Planning and Budget Office (PBO)  
Maria Emerson, Austin Interfaith

Jacob Cortes, Lead Organizer, Austin Interfaith  
Zandra Gauthier, Manager, Planet Safe

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

- d. Contract amendment with the Corporation for National And Community Service for the Coming of Age (DADS) Grant in the Health and Human Services and Veterans Service Department;
- e. Permission to continue the Trauma Informed Assessment and Response Program in the Juvenile Probation Department until a contract can be fully executed;
- f. Permission to continue the Juvenile Accountability Block Grant Local Assessment Center Program in the Juvenile Probation Department until a contract can be fully executed;
- g. Permission to continue the Enhancing Services for Victims of Crime Program in the Juvenile Probation Department until a contract can be fully executed; and
- h. Permission to continue the Austin/Travis County Integral Care Community Partners for Children Program in the Juvenile Probation Department until a contract can be fully executed.

**RESULT: ITEMS 5.d-h ADDED TO CONSENT**

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

**RESULT: ADDED TO CONSENT**

7. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$887,061.71 for the period of July 25 to July 31, 2014.

**RESULT: ADDED TO CONSENT**

8. **Revised language.** Consider and take appropriate action on the following:

- a. **Setting FY2015 salaries for elected officials;**
- b. **The form of grievance committee; and**
- c. **Proposed calendar.**

Members of the Court heard from:

Diana Ramirez, Senior Budget Analyst, PBO  
Jessica Rio, Budget Director, PBO  
Barbara Wilson, Assistant County Attorney

**MOTION:** Approve PBO's recommendations regarding Items 8.a-c:

- o No salary increases for elected officials
- o Establish a grievance committee comprised of nine citizens and the County Judge as a non-voting member
- o Approve the proposed calendar



## Justice and Public Safety Items

13. Consider and take appropriate action regarding a four-point transition plan for the Travis County Medical Examiner's Office:
  - a. Appointment of Chief Medical Examiner on an interim basis;
  - b. Approval of temporary assignment pay for two staff members;
  - c. Approval of timetable for search of new Chief Medical Examiner; and
  - d. Appointment of two members of the Court to serve on the Search Committee.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services  
Dr. David Dolinak, Chief Medical Examiner  
Daniel Bradford, Assistant County Attorney

**MOTION:** Approve Items 13.a-d.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Bruce Todd, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

*Judge Biscoe announced that Item 13.d would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

*Clerk's Note: Item 13.d was discussed in Executive Session. No additional action was taken.*

## Purchasing Office Items

14. Approve Modification No. 1 to Contract No. 4400001727, Jordan Foster Construction, LLC, for Howard Lane II Roadway Extension.

**RESULT: ADDED TO CONSENT**

15. Approve contract award for Travis County school land oil and gas lease, IFB B1406-003-JW, to the highest bidder, S.B. Street Operating, Inc.

**RESULT: ADDED TO CONSENT**

16. Approve Modification No. 5 to Contract No. 4400000114, Klotz Associates, for Bee Creek Road Design Project.

**RESULT: ADDED TO CONSENT**

17. Reject proposals received for RFS No. S1404-010-LD, Park Concession Operations.

**RESULT: ADDED TO CONSENT**

18. Approve Contract No. 4400002147, Father Flanagan's Boys' Home for professional residential treatment services.

**RESULT: ADDED TO CONSENT**

## Other Items

19. Consider and take appropriate action to appoint Ron Means as Travis County Citizens Representative to the CAPCOG Law Enforcement Education Committee effective immediately through December 31, 2015. (Judge Biscoe)

**RESULT:           ADDED TO CONSENT**

20. Consider and take appropriate action to reappoint the following to the Balcones Canyonlands Conservation Plan Citizens Advisory Committee for two-year terms ending June 30, 2016:

- a. Ken Beck;
- b. John Gosdin; and

**RESULT:           ADDED TO CONSENT**

- c. Lynne Weber.

**RESULT:           PULLED**

21. Receive an informational copy of the Travis County Adult Probation's Fiscal Year 2015 Proposed State Budget.

**RESULT:           ADDED TO CONSENT**

22. Consider and approve Amendment No. Twelve to the Memorandum of Understanding relating to security for the Combined Transportation, Emergency & Communications Center (CTECC) and extending the scope of work for the Travis County Sheriff's Office through FY15.

**RESULT:           ADDED TO CONSENT**

23. Consider and take appropriate action on an order for the General Election on November 4, 2014.

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

24. Ratify granting waiver of parking fees to City of Austin for public visitors after 5:00 p.m. on days City Council meets in Commissioners Courtroom and issues related thereto.

**MOTION:**           Approve Item 24.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Gerald Daugherty, Commissioner  
**SECONDER:**       Samuel T. Biscoe, Judge  
**AYES:**            Biscoe, Davis, Todd, Daugherty, Gómez

## Executive Session Items

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

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

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

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

*Note 4: Gov't Code Ann 551.076, Security*

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

25. Consider and take appropriate action on a request from the Travis Central Appraisal District for budget increase and consultant services concerning property values. <sup>1</sup>

*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**

26. Consider and take appropriate action on one or more offers to buy approximately 5.65 acres of land owned and listed for sale by Travis County that is located between U.S. Highway 71 West and Hamilton Pool road in Precinct Three. <sup>2</sup> (Commissioner Daugherty)

*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**

**Reset for: 8/19/2014**

27. Receive legal briefing from County Attorney and take appropriate action regarding the decision from the Supreme Court of Texas concerning Waste Management of Texas, Inc.'s permit to expand its Austin Community Landfill located on Giles Road. <sup>1</sup>

*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. **Revised language.** Receive legal briefing from County Attorney and take appropriate action regarding potential disputes over the environmental impact of the State Highway 45 Southwest Project in Precinct 3. <sup>1 and 2</sup>

*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**

**Reset for: 8/26/2014**

## 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, 5.a–b, 5.d–h, 6, 7, 11, 12, 14, 15, 16, 17, 18, 19, 20.a–b, 21, and 22.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

## Added Item

- A1. In consultation with County Attorney, consider and take appropriate action concerning the extension of administrative leave with pay for Health and Human Services and Veteran Service employee, Slot 30005479. **(This item will be taken in Executive Session under the Consultation with Attorney and Personnel exceptions).**

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

**MOTION:** Grant an additional seven days of administrative leave with pay to allow the Health and Human Services Department to complete the ongoing investigation of the matter.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Bruce Todd, Margaret J. Gómez  
**ABSENT:** Gerald Daugherty

## Minutes approved by the Commissioners Court

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Date of Approval

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Samuel T. Biscoe, Travis County Judge