



## Travis County Commissioners Court Agenda Request

**Meeting Date:** September 2, 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 19 and 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, August 19, 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 August 19, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputies Robert Resnick and Catherine Jones.

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  
Danny Hobby, County Executive, Emergency Services  
Dr. David Dolinak, Travis County Chief Medical Examiner  
Adam Slosberg, Managing Director, Beyond Today  
Dr. John Kim, Travis County resident  
Gus Peña, Travis County resident

## Special Items

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

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

**RESULT: DISCUSSED**

## Resolutions and Proclamations

2. Approve proclamation declaring August 22, 2014 "Community Development Block Grant Day" in Travis County in recognition of the 40th anniversary of the federal program.

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services & Veterans Service (TCHHS&VS)  
Dan Pruet, President and CEO, Meals on Wheels and More

Sherri Fleming, County Executive, TCHHS&VS

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

3. Approve resolution recognizing Jeri Houchins on her retirement from the Austin/Travis County Reentry Roundtable.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)  
David Kirk, Chair, Austin/Travis County Reentry Roundtable  
Jeri Houchins, Administrative Director, Austin/Travis County Reentry Roundtable  
Kenneth Thompson, Travis County resident

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

#### **Purchasing Office Items**

4. Approve contract award for Post Road facility elevator refurbishment, IFB No. B1406-011-JT, to the low bidder, Ascensor, LLC.

**RESULT: ADDED TO CONSENT**

5. Approve contract award for Heman Marion Sweatt Travis County Courthouse elevator refurbishment/upgrade, IFB No. 1406-005-AG, to the low bidder, Tejas Elevator Co.

**RESULT: ADDED TO CONSENT**

6. Approve contract award for Circle Drive realignment improvements project, IFB No. B1405-002-LP, to the lowest bidder, Smith Contracting Services, Inc.

**RESULT: ADDED TO CONSENT**

7. Approve Amendment No. 1 to emergency medical services interlocal agreements for Travis County Emergency Service Districts No. 1 through 14.

**RESULT: ADDED TO CONSENT**

8. Approve contract award for insulation services, IFB No. 1404-006-RF, to the following low bidders:

- a. GG's Construction LLC – primary; and

b. McCullough Heating and Air Conditioning, Inc. – secondary.

**RESULT: ADDED TO CONSENT**

9. Reject bids received for IFB No. 1407-001-RF, Commercial and Correctional Institution Plumbing Parts, and rebid.

**RESULT: ADDED TO CONSENT**

10. **[WILL BE PULLED]**. Approve contract award to Judge W. Jeanne Meurer, Contract No. 4400002164, for professional consulting services.

**RESULT: PULLED**

11. Approve Modification No. 13 to Contract No. 4500000031 (H.T.E. Contract No. 07T00173VC), Securus Technologies, Inc., for inmate pay phone services.

Members of the Court heard from:

Walter Lagrone, Director, Information Technology Services (ITS)

**MOTION:** Approve Item 11.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Ron Davis, Commissioner

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

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

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

12. Consider and take appropriate action on the acceptance of Bronc Drive within Northview Hills, Section Three, a subdivision in Precinct Three. (Commissioner Daugherty)

Members of the Court heard from:

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

**MOTION:** Approve Item 12.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Gerald Daugherty, Commissioner

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

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

13. Consider and take appropriate action on the Tipco preliminary plan (consisting of 24 lots on 85.27 acres. 20 single family lots, three open space/water quality lots and 1 lot of 3,890 linear feet of private streets).

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR

**MOTION:** Approve Item 13.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Gerald Daugherty, Commissioner

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

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

14. Consider and take appropriate action to use the Local Initiative Project Grant, Contract No. 582-14-40117, to continue the Counterfeit Motor Vehicle Inspection Program.

Members of the Court heard from:

Adele Noel, Environmental Project Manager, TNR

**MOTION:** Approve Item 14.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

15. Consider and take appropriate action on a request for a variance to County wide on-site sewage facility regulations to allow two single family residences to be placed on less than two acres of land at 1402 High Lonesome in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

16. Consider and take appropriate action on a cash security agreement with Gehan Homes, Ltd. for sidewalk fiscal for Avalon Phase 7B for Lot 35, Block J in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

17. 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 Lot 15, Block FF in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

18. Consider and take appropriate action on multiple cash security agreements with Gehan Homes, Ltd., for sidewalk fiscal for Commons at Rowe Lane Phase 3B:

- a. Lot 16 Block M, \$750.48;
- b. Lot 20 Block M, \$780.00;
- c. Lot 22 Block M, \$722.25; and
- d. Lot 23 Block M, \$925.44, in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

19. Consider and take appropriate action on a request to approve an advance funding agreement with the Texas Department of Transportation for centerline texturing for safety purposes on Hamilton Pool Road. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

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

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

Members of the Court heard from:

Diana Ramirez, Assistant Budget Director, Planning and Budget Office (PBO)

**MOTION:** Approve Item 20 with the exception of Budget Amendment A3.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

*Clerk's Note: For this Item, A3, which was pulled, refers to a numbered item in the supporting budget document.*

21. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
- a. Annual contract with the Automobile Burglary and Theft Prevention Authority to continue the Sheriff's Combined Auto Theft Task Force Program in the Travis County Sheriff's Office;
  - b. Annual contract with the Texas Department of Transportation for the Underage Drinking Prevention Program in the County Attorney's Office;
  - c. Annual contract with the OneStar Foundation to continue the Americorps Program in the Health and Human Services and Veterans Service Department;
  - d. Contract amendment with the Texas Department of Housing and Community Affairs to extend the Comprehensive Energy Assistance Program in the Health and Human Services and Veterans Service Department; and
  - e. Permission to continue the Adult Probation Driving While Intoxicated Court Grant Program in the Community Supervision and Corrections Department until a contract can be fully executed.

**RESULT: ADDED TO CONSENT**

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

**RESULT: ADDED TO CONSENT**

23. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$1,589,396.03 for the period of August 1 to August 7, 2014.

**RESULT: ADDED TO CONSENT**

24. Receive updated budget agenda worksheet for Fiscal Year 2015 Budget Mark-Up and set deadline for submission.

Members of the Court heard from:  
Jessica Rio, Budget Director, PBO

**MOTION:** Approve submission deadline of August 26, 2014 at 5:00p.m.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

25. Review and approve list of proposed County holidays, effective October 1, 2014 through December 31, 2015, in accordance with the Travis County Policies, Regulations and Procedures Manual, Sections 10.043 Holidays and 10.044 Personal Holidays.

Members of the Court heard from:

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

**MOTION:** Approve Item 25.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

26. Consider and take appropriate action on the following:

- a. Appointment of one new member to the Employee Health Benefit Fund Appeal Panel; and
- b. Posting an appeal panel hearing as required by the Travis County Code, Chapter 17, Section 17.050, regarding the final receipt of all documentation required for consideration of appeal related to the denial of coverage for services not covered from the Travis County Health Fund Benefits Plan and failure to file timely.

Members of the Court heard from:

Debbie Maynor, Director, HRMD  
John Rabb, Benefits Manager, HRMD  
Barbara Wilson, Assistant County Attorney

**MOTION:** Approve the appointment of Christopher Postiglione, R.N. to the panel.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

**MOTION:** Approve Item 26.b.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Bruce Todd, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

27. Consider and take appropriate action on Travis County employee parking issues in the central business district:

- a. Amendments to Chapter 11 of the Travis County Code (Parking Policy) and related Code provisions;
- b. Effective date for the Commute Options Benefit (Cashout) Program.

Members of the Court heard from:

Mark Gilbert, Strategic Resource Planning, PBO  
Sydnia Crosbie, Financial Analyst Lead, TNR  
John Hille, Assistant County Attorney

**RESULT:** **DISCUSSED**

**Reset for: 9/2/2014**

## Other Items

28. Consider and take appropriate action to appoint Larry Oliver to the vacant Precinct Three position on the Dispute Resolution Board for a term of three years effective immediately through August 19, 2017. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

29. Consider and take appropriate action to reappoint Richard Hopkins to the Austin Travis County Integral Care Board of Trustees for a term to expire on September 30, 2016.

**RESULT:           ADDED TO CONSENT**

30. Consider and take appropriate action regarding the County Clerk expenditure plans

- a. Setting the public hearing on September 16, 2014 for the County Clerk to receive comments regarding the Fiscal 2015 Travis County Clerk's annual written expenditure plans for the 0108 Records Management Preservation Fund and 0129 County Clerk's Records Archival Fund; and

**MOTION:**           Approve Item 30.a.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Bruce Todd, Commissioner  
**AYES:**           Biscoe, Davis, Todd, Daugherty, Gómez

- b. Publish the appropriate notice as required by 118.025 of the Local Government Code.

**MOTION:**           Approve Item 30.b.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Bruce Todd, Commissioner  
**AYES:**           Biscoe, Davis, Todd, Daugherty, Gómez

31. Consider and take appropriate action on an ad valorem tax collection contract between Travis County and the City of Round Rock.

**MOTION:**           Approve Item 31.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Margaret J. Gómez, Commissioner  
**AYES:**           Biscoe, Davis, Todd, Daugherty, Gómez

## Executive Session Items

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

- Note 1: Gov't Code Ann 551.071, Consultation with Attorney*  
*Note 2: Gov't Code Ann 551.072, Real Property*  
*Note 3: Gov't Code Ann 551.074, Personnel Matters*  
*Note 4: Gov't Code Ann 551.076, Security*  
*Note 5: Gov't Code Ann 551.087, Economic Development Negotiations*

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

**MOTION:** Approve Item 32, provided there is language included that does not prohibit a roadway being built through the parcel.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

33. 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 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:** Counter offer Provident Realty Advisors Inc.'s purchase price of 5.65 acres of land at \$6.10 per square foot versus \$6.00 per square foot.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

34. Receive legal briefing from County Attorney and take appropriate action regarding all advertisements related to the levying of taxes and associated hearings and notices. <sup>1</sup>

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

Members of the Court heard from:  
 Barbara Wilson, Assistant County Attorney  
 Jessica Rio, Budget Director, PBO

**MOTION:** Authorize staff to advertise in the Austin Chronicle and the Austin American-Statesman and list the tax rate of 2% above the effective tax rate as the maximum rate option.  
**RESULT:** **DEFEATED [2 TO 3]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Bruce Todd, Commissioner  
**AYES:** Samuel T. Biscoe, Bruce Todd  
**NAYS:** Ron Davis, Gerald Daugherty, Margaret J. Gómez

**MOTION:** Authorize staff to list the tax rate of 1½% above the effective tax rate.  
**RESULT:** **APPROVED [3 TO 2]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Ron Davis, Gerald Daugherty, Margaret J. Gómez  
**NAYS:** Samuel T. Biscoe, Bruce Todd

**MOTION:** Authorize staff to advertise in the Austin Chronicle.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

35. Receive legal briefing from County Attorney and take appropriate action regarding Sheriff's current ICE detainer practices and policies.<sup>1</sup>

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

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

36. Receive briefing from County Attorney's office and consider request for waiver of potential conflict of interest by the County Attorney's Office.<sup>1</sup>

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

**MOTION:** Approve the requested waiver of potential conflict of interest.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez  
**ABSTAIN:** Ron Davis

### 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 August 5 and 12, 2014.
- C4. Approve setting a public hearing on Tuesday, September 9, 2014 to receive comments regarding a request to authorize the filing of an instrument to vacate two five-foot wide public utility easements located along the common lot line of Lots 5 and 6, Block C of Aqua Monte in Precinct Three. (Commissioner Daugherty)

**MOTION:** Approve Consent Items C1–C4 and Agenda Items 4, 5, 6, 7, 8.a–b, 9, 15, 16, 17, 18.a–b, 19, 21.a–e, 22, 23, 28, and 29.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

**Added Items**

- A1.** Discuss external budget request from Caritas and Mobile Loaves and Fishes.

Members of the Court heard from:

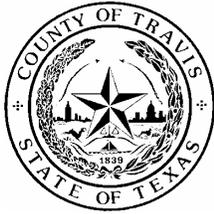
Alan Graham, President/CEO, Mobile Loaves & Fishes  
Lori Frasco, Housing Services Director, Caritas of Austin

**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, August 26, 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 August 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	Absent
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Public Hearing

**A1. Added item:** 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) (Action Item #A2)

**MOTION:** Open the Public Hearing.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Margaret J. Gómez, 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)  
Karen Holmes, Travis County resident  
Julie Joe, Assistant County Attorney

**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

## Citizens Communication

Members of the Court heard from:

Shannon Steele, Benefits Administrator, Human Resources Management Department (HRMD)  
Carlos León, Travis County resident

Adam Slosberg, Managing Director, Beyond Today  
Dr. John Kim, Travis County resident  
Gus Peña, Travis County resident

### Special Items

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

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

**RESULT: DISCUSSED**

### Resolutions and Proclamations

2. Approve resolution recognizing Irene Ozuna on her retirement from Travis County Health and Human Services and Veterans Service after over 29 years of service to Travis County and its residents.

Members of the Court heard from:

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

Mike Manor, Social Services Program Administrator, TCHHS&VS

Alice Samilpa-Hernandez, Case Worker, TCHHS&VS

Pastor Arturo Ozuna, Husband of Irene Ozuna

Irene Ozuna, Case Worker, TCHHS&VS

**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

### Planning and Budget Dept. Items

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

**RESULT: ADDED TO CONSENT**

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

- a. Annual contract with the Office of the Attorney General, State of Texas to continue the Statewide Automated Victim Notification Service Program in the Information Technology Services Department;

**RESULT: PULLED**

- b. Contract amendment to the Weatherization Assistance Program Grant with the Texas Department of Housing and Community Affairs to receive additional FY 2014 funds and increase the grant award in the Health and Human Services and Veterans Service Department;
- c. Permission to continue the Travis County Veterans Court Program in the Criminal Courts until a contract can be fully executed;
- d. Permission to continue the Other Victim Assistance Grant Program in the County Attorney's Office until a contract can be fully executed;
- e. Permission to continue the Family Violence Accelerated Prosecution Program in the County Attorney's Office until a contract can be fully executed; and
- f. Permission to continue the Family Drug Treatment Court Program in the Civil Courts until a contract can be fully executed.

**RESULT: ITEMS 4.b-f ADDED TO CONSENT**

- 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 \$789,796.46 for the period of August 8 to August 14, 2014.

**RESULT: ADDED TO CONSENT**

- 7. Consider and take appropriate action on draft newspaper advertisements for the following:
  - a. Notice of public hearings on tax increase to be held on September 16 and 19, 2014;
  - b. Notice of vote on tax rate on September 23, 2014; and
  - c. Notice of public hearing on the proposed Travis County budget for Fiscal Year 2015 to be held on September 23, 2014.

Members of the Court heard from:

Jessica Rio, Budget Director, Planning and Budget Office (PBO)  
 Barbara Wilson, Assistant County Attorney

**MOTION:** Approve Items 7.a-c.  
**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

**Justice and Public Safety Items**

- 8. Approve resolution supporting emergency services districts forming joint working groups for collaboration and coordination to share information and identify efficiencies.

**RESULT: ADDED TO CONSENT**

## Purchasing Office Items

9. Approve Modification No. 7 to Interlocal Agreement No. 4400000342, Texas A&M Agrilife Extension Service.

**RESULT:           ADDED TO CONSENT**

10. Approve Modification No. 3 to Contract No. 4400000861, Family Eldercare, for guardianship services.

**RESULT:           ADDED TO CONSENT**

11. Approve Modification No. 12 to Interlocal Agreement 4400000370, University of Texas at Austin Ray Marshall Center, for workforce development evaluation.

**RESULT:           ADDED TO CONSENT**

12. Approve twelve-month extension (Modification No. 12) to Contract No. 4400000013 (HTE Contract No. 03T00288OJ), Appriss, Inc., for the Texas VINE Services Agreement.

**RESULT:           ADDED TO CONSENT**

13. Approve twelve-month extension (Modification No. 13) to Contract No. 4400000007 (HTE Contract No. 02T00038OJ), Unum Life Insurance Company, for basic life and accidental death and dismemberment insurance.

**RESULT:           ADDED TO CONSENT**

14. Approve twelve-month extension (Modification No. 7) to Contract No. 4400000168 (HTE Contract No. 11t00204oj), Falcon Insurance Agency, Inc., for aviation insurance coverage.

**RESULT:           ADDED TO CONSENT**

15. Approve twelve-month extension (Modification No. 5) to Contract No. 4400001092 (HTE Contract No. 10T00123OJ), Union Security Insurance Company, for dental services.

**RESULT:           ADDED TO CONSENT**

16. Approve twelve-month extension (Modification No. 8) to Contract No. 4400001100 (HTE Contract No. 06T00061OJ), Life Insurance Co. of North America, for supplemental employee life and AD&D coverage; dependent life coverage; employee spouse life coverage; retiree and retiree spouse life coverage; stand-alone accidental death and dismemberment coverage; short term disability and long term disability coverage for Travis County employees, retirees, and dependents.

**RESULT:           ADDED TO CONSENT**

17. Consider and take appropriate action on the following for administration services for Flexible Spending Accounts (FSA) and Qualified Transportation Benefits (QTB):

- a. Approve twelve-month extension (Modification No. 2) to Contract No. 4400001599, Total Administration Services Corporation d/b/a TASC, for administration services for Flexible Spending Accounts (FSA) and Qualified Transportation Benefits (QTB); and

- b. Approve modification of contract to remove escrow account.

**RESULT:           ADDED TO CONSENT**

- 18. Approve contract award for Arkansas Bend Park improvements, RFQ No. Q1311-002-LP, to the most highly qualified firm, Stantec Consulting Services, Inc.

**RESULT:           ADDED TO CONSENT**

- 19. Consider and take appropriate action on the following for fully insured stop loss coverage:
  - a. Approve contract award for fully insured stop loss coverage, RFP No. 1311-003-CW, to the highest ranked proposer, United Healthcare Services, Inc.;
  - b. Authorize the County Judge to sign group application for fully insured stop loss coverage with United Healthcare Services, Inc. for policy specimen and certificates; and
  - c. Authorize increase of the individual stop loss deductible from \$275,000 to \$300,000.

**RESULT:           ADDED TO CONSENT**

- 20. Approve order exempting contract for repairs to the Blackwell-Thurman Criminal Justice Center vehicular sally port doors from the competitive procurement process pursuant to Section 262.024 (a) (1) of the County purchasing act.

**RESULT:           ADDED TO CONSENT**

**Transportation and Natural Resources Dept. Items**

- 21. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Rocky Creek Ranch, Phase 3, a subdivision in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

- 22. Consider and take appropriate action on the following requests:
  - a. Approval of the Bella Colinas final plat of Sections 7, 8 and 9 (final plat – 75 single-family lots, 4 park lots – Vail Divide – City of Bee Cave ETJ); and
  - b. Approval of the subdivision construction agreement for Bella Colinas Sections 7, 8 and 9 in Precinct Three. (Commissioner Daugherty)

**RESULT:           ADDED TO CONSENT**

- 23. Consider and take appropriate action on a project partnership agreement with the U.S. Corps of Engineers for construction of the Lower Colorado River Basin Phase I, Texas Onion Creek Watershed, Timber Creek.

Members of the Court heard from:  
Steve Manilla, County Executive, TNR  
Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR

**MOTION:**           Approve the agreement in Item 23.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Margaret J. Gómez, Commissioner

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

### Health and Human Services Dept. Items

24. Consider and take appropriate action to approve renewing a revenue contract with the City of Austin for juvenile case management services.

**RESULT: ADDED TO CONSENT**

25. Consider and take appropriate action on items related to environmental documents for the Office of Healthy Homes Lead Hazard Control Grant and Lead Hazard Reduction Demonstration Grant provided to the City of Austin by HUD:
- a. Request to approve the Tier One environmental review;
  - b. Request to authorize the County Judge to sign subsequent documents for the Tier One for submission to HUD if no comments are received during the City of Austin's public comment period; and
  - c. Request to delegate signature authority to the Travis County Health and Human Services and Veterans Service County Executive to sign Tier 2, site specific environmental clearances for each house assisted outside the City of Austin limits but within Travis County and the program's expanded service area.

Members of the Court heard from:

Christy Moffett, Social Services Manager, TCHHS&VS

**MOTION:** Approve Items 25.a-c.  
**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

26. Consider and take appropriate action on the following items related to the Community Development Block Grant funds available through HUD:
- a. Request to continue the Program Year 2014 Administration and Planning, Social Work Services Expansion and Fair Housing Counseling Project with internal HHS&VS resources until a fully executed contract is obtained from HUD; and
  - b. Request to approve the Certificates of Exemption from environmental assessment effective October 1, 2014 for three Program Year 2014 projects:
    - i. Family support services social work services expansion;
    - ii. Tenants' rights and fair housing counseling; and
    - iii. Administrative and planning expenses.

**RESULT: ADDED TO CONSENT**

## Other Items

27. Receive and discuss the Travis County Healthcare District d/b/a Central Health proposed budget for Fiscal Year 2015 and the associated tax rate.

Members of the Court heard from:

Trish Young Brown, CEO, Central Health  
Christie Garbe, Chief Communications and Planning Officer, Central Health  
Jeff Knodel, Vice President and Chief Financial Officer, Central Health

**RESULT: DISCUSSED**

28. Consider and take appropriate action to appoint Capital Area Private Defender Services to operate Travis County's Managed Assigned Counsel Program.

Members of the Court heard from:

Julie Kocurek, Judge, 390th District Court, Chair, Oversight Committee  
Betty Blackwell, President, Board of Directors, Capital Area Private Defender Services (CAPDS)  
Debra Hale, Director, Criminal Courts Administration  
Delaine Ward, Executive Director, Austin Bar Association

**MOTION:** Approve the request to appoint Capital Area Private Defender Services.  
**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

## 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*

29. Receive legal briefing from County Attorney and take appropriate action on status of Conference of Urban Counties TechShare Courts Project.<sup>1</sup>

*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: 9/9/2014**

30. Receive legal briefing from County Attorney and take appropriate action regarding contract for construction of the Ronald Earle Building.<sup>1</sup>

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

**RESULT: PULLED**

### 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 June 2014 from the County Auditor's Office.

**MOTION:** Approve Consent Items C1–C3 and Agenda Items 3, 4.b–f, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17.a–b, 18, 19.a–c, 20, 21, 22.a–b, 24, 26.a–b, A3

**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

- A2.** Consider and take appropriate action on 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.

**RESULT: POSTPONED** **Reset for: 9/2/2014**

- A3.** Consider and take appropriate action on a professional services agreement between Travis County Juvenile Probation Department and Justice Benefits, Incorporated for services related to Title IV-E claiming.

**RESULT: ADDED TO CONSENT**

### Minutes approved by the Commissioners Court

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

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