



Travis County Commissioners Court Agenda Request

Meeting Date: November 18, 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 Budget Markup Voting Sessions of September 3 & 4 and Voting Sessions of October 14, 21, & 28, 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 Wednesday, September 3, 2014 Budget Mark-Up 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

Budget Mark-Up Voting Session called to order on September 3, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

Clerk's Note: Please refer to the Backup for FY 2015 Markup Worksheet for a listing of the Reference numbers located in the Minutes.

Recap Current Budget Status

1. Recap current budget status, including
 - a. Revenue and other available funds
 - b. Proposed tax rate
 - c. Changes and corrections

Members of the Court heard from:

Jessica Rio, Budget Director, Planning and Budget Office (PBO)
Chris Broussard, Business Analyst, PBO
Leroy Nellis, Interim County Executive, PBO
Travis Gatlin, Assistant Budget Director, PBO
Victoria Ramirez, Budget Analyst, PBO

Clerk's Note: The Court noted additional revenue received from the County Attorney Processing Site Orders (CAPSO) fund of \$25,000.00.

RESULT: DISCUSSED

Review Process for Viewing and Tracking Budget Mark-up Changes

2. Review process for viewing and tracking budget mark-up changes

Members of the Court heard from:

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

Chris Broussard, Business Analyst, PBO
Leroy Nellis, Interim County Executive, PBO

RESULT: DISCUSSED

Approve Preliminary Budget to Establish Baseline

3. Approve the preliminary budget to establish baseline for beginning budget mark-up process

Members of the Court heard from:

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

MOTION: Approve the Preliminary Budget.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Approve Budget Changes List

4. Approve Budget Changes List

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve the Budget Changes List.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Budget Agenda Request Form

5. Review requests to discuss budget items on Budget Agenda Request Form, including proposed step increase for POPS employees and flat dollar wage increase for classified employees

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Travis Gatlin, Assistant Budget Director, PBO

RESULT: DISCUSSED

Compensation - Classified/POPS (Reference #360)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Todd Osburn, Compensation Manager, Human Resources Management Department
(HRMD)
Debbie Maynor, Director, HRMD

MOTION: Approve Option 1: \$750 for full-time classified employees and the FY 2015 anniversary step for POPS (Peace Officer Pay Scale) employees.
MOVER: Ron Davis, Commissioner
RESULT: **DIED FOR LACK OF A SECOND**

MOTION: Approve \$1,000.00 rolled into rank and file employees' base salaries, using on-going funds. Employees making over \$100,000.00 on an annualized basis, elected officials, temporary and red-lined employees are not included. Employees would have to be on the County payroll by April 1, 2014.
RESULT: **APPROVED [4 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
NAYS: Ron Davis

Compensation - POPS Make-up Steps (Reference #362)

Members of the Court heard from:

Brett Spicer, Senior Deputy, Law Enforcement, Travis County Sheriff's Office (TCSO) and President, Travis County Sheriff Law Enforcement Association (TCSLEA)
Travis Gatlin, Assistant Budget Director, PBO
Alex Leo, Vice President, TCSLEA
Sergeant James Hodge, President, Travis County Sheriff's Officers Association (TCSOA)
Dennis Weller, Investigator, Travis County Attorney's Office
Todd Osburn, Compensation Manager, HRMD
Jessica Rio, Budget Director, PBO

MOTION: Approve two POPS make-up steps; that we take \$1.7M of on-going money from Capital Acquisition Resources (CAR) and fund the steps for 2014 and 2015.
RESULT: **DEFEATED [2 TO 2]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Margaret J. Gómez
NAYS: Bruce Todd, Gerald Daugherty
ABSTAIN: Ron Davis

MOTION: Approve one POPS step; the funding would be approximately \$1.5M.
RESULT: **APPROVED [4 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
NAYS: Ron Davis

Justice of the Peace, Precinct 3. Juvenile Case Manager Reclassification to Social Worker (Reference #51)

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

Transportation and Natural Resources, GIS Analyst (Reference #142)

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

MOTION: Approve 1 additional GIS Analyst.
RESULT: **APPROVED [4 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

Emergency Medical Services, Air Communication Specialist (Reference #25)

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

MOTION: Approve an earmark against Allocated Reserve for this request.
RESULT: **APPROVED [3 TO 1]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSTAIN: Ron Davis

Medical Examiner, Deputy Medical Examiner II (Reference #66)

Members of the Court heard from:
Katie Gipson, Senior Budget Analyst, PBO
Jessica Rio, Budget Director, PBO
Danny Hobby, County Executive, Emergency Services
Sarah Scott, Chief Administrative Officer, Medical Examiner's Office

MOTION: Approve an earmark against Allocated Reserve for this request.
RESULT: **APPROVED [3 TO 1]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSTAIN: Ron Davis

Tax Assessor-Collector, Tax Office Reorganization (Reference #119)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Aerin Pfaffenberger, Budget Analyst II, PBO

MOTION: Approve the request recommended by PBO.
RESULT: **APPROVED [3 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSENT: Ron Davis

Transportation and Natural Resources, Halloween Flood Buyouts (Reference #164)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Travis Gatlin, Assistant Budget Director, PBO
Melinda Mallia, Environmental Project Manager, Transportation and Natural Resources
(TNR)

MOTION: Approve Option 164b.
RESULT: **APPROVED [3 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSENT: Ron Davis

Transportation and Natural Resources, Park Forestry Contracted Services (Reference #136)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Charles Bergh, Division Director, Parks and Natural Resources, TNR

MOTION: Approve a \$50,000.00 earmark of on-going funds against Allocated Reserve.
RESULT: **APPROVED [3 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSTAIN: Ron Davis

Transportation and Natural Resources, CAMPO Modeling (Reference #NEW1)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

MOTION: Approve \$25,000.00 in one-time funds.
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

Criminal Justice Planning, PIR Attorney III (Reference #15)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Roger Jefferies, County Executive, Justice and Public Safety (JPS)

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

External -- TCAD (Reference #357)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve the request as an earmark, as recommended by PBO.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Civil Courts, Associate Judge and Related Staff (Reference #1)

Members of the Court heard from:

Lora Livingston, Judge, 261st District Court
Victoria Ramirez, Budget Analyst, PBO
Jessica Rio, Budget Director, PBO
Travis Gatlin, Assistant Budget Director, PBO

MOTION: Approve the request for four FTEs, an Associate Judge and related staff, without the requested Statistician.
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, Margaret J. Gómez

Criminal Justice Planning, CARY (Reference #13)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Adrian Moore, Executive Director, Council on At-Risk Youth (CARY)
Katie Gipson, Senior Budget Analyst, PBO
Roger Jefferies, County Executive, JPS

MOTION: Approve the request, in the amount of \$200,000.00 in one-time funds.
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, Bruce Todd

Health and Human Services & Veterans Service, Burial Caseworker (Reference #39)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Jim Lehrman, Director, Children Services, TCHHS&VS
Aerin Pfaffenberger, Budget Analyst II, PBO

Clerk's Note: The Court considered Reference Items #39 and #40 in one motion.

MOTION: Approve the request for one Burial Caseworker and three Office Support Specialists, with ongoing funds coming from CAR, to be replaced with one-time funds.
RESULT: **APPROVED [2 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd
NAYS: Gerald Daugherty
ABSTAIN: Ron Davis, Margaret J. Gómez

Health and Human Services & Veterans Service, Office Support Specialists (Reference #40)

Clerk's Note: The Court considered Reference Items #39 and #40 in one motion. Please refer to Reference Item #39 for the Court's action on this Item.

Health and Human Services & Veterans Service, Eligibility Caseworkers (Reference #41)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Jim Lehrman, Director, Children Services, TCHHS&VS
Aerin Pfaffenberger, Budget Analyst II, PBO

MOTION: Approve the request for one Eligibility Caseworker.
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

Pretrial Services, Alcohol Monitoring Unit, Assistant Pretrial Officer (Reference #79)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Irma Guerrero, Division Director, Pretrial Services

MOTION: Approve the request for an Assistant Pretrial Officer in the Alcohol Monitoring Unit.
RESULT: **DEFEATED [2 TO 3]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Margaret J. Gómez
NAYS: Ron Davis, Bruce Todd, Gerald Daugherty

Sheriff's Office, Crime Scene Specialists (Reference #89)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Frank Lofton, Captain, Law Enforcement, TCSO

MOTION: Approve the request to fund one position.
RESULT: **APPROVED [3 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner

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

Transportation and Natural Resources, West Service Center (Reference #NEW2)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Steve Manilla, County Executive, TNR
Greg Chico, Manager, Real Estate Division, TNR
Don Ward, Director of Road Maintenance and Fleet Services, TNR

Clerk's Note: The Court without objection approved placing an earmark on this item.

RESULT: DISCUSSED

Transportation and Natural Resources, Funding Movability of Austin (Reference #153)

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Carol Joseph, Assistant Director, TNR

MOTION: Approve the request, using one-time funds.
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

Transportation and Natural Resources, HMAC and Alternative Paving Projects (Reference #162)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Steve Manilla, County Executive, TNR
Don Ward, Director of Road Maintenance and Fleet Services, TNR

MOTION: Approve the request, using one-time funds.
RESULT: **APPROVED [4 TO 0]**
MOVER: Bruce Todd, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

External - Mobile Loaves and Fishes, Supportive Housing Pilot Program (Reference #356)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Sherri Fleming, County Executive, TCHHS&VS
Diana Ramirez, Assistant Budget Director, PBO

MOTION: Approve the request for two caseworkers in Caritas, using one-time funds for a pilot program.
RESULT: **DEFEATED [2 TO 2]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Margaret J. Gómez
NAYS: Ron Davis, Gerald Daugherty
ABSTAIN: Bruce Todd

External - Overton Group, Spanish Speaking Program (Reference #358)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Roscoe Overton, Sr., Overton Group
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve the request, using one-time funds.
RESULT: **DEFEATED [2 TO 2]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd
NAYS: Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

District Attorney, Public Integrity Unit (Reference #247)

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

RESULT: **DISCUSSED**

General Administration, TCAD Appraisal policy expert consultant (Reference #Added)

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

MOTION: Approve the request.
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, Margaret J. Gómez

Approve Fiscal Year 2015 Proposed Tax Rate

6. Approve Fiscal Year 2015 proposed tax rate
 - a. Must be approved no later than Thursday, September 4th by noon
 - b. Recommend approval by end of Wednesday, September 3rd

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

MOTION: Approve and advertise the proposed tax rate of .4563 cents per \$100.00 of valuation.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Re-budgeting of FY 2014 Capital Accounts, CAR Projects

7. Approve "re-budgeting" of Fiscal Year 2014 capital accounts in Fiscal Year 2015, including General Fund Capital Acquisition Resources Account and related FY 2014 budget adjustments for rebudgeted CAR projects

Members of the Court heard from:

Travis Gatlin, Assistant Budget Director, PBO
Jessica Rio, Budget Director, PBO
Alan Miller, Senior Budget Analyst, PBO

MOTION: Approve Item 7.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Fiscal year 2015 Earmarks on Reserves: Allocated and CAR reserves

8. Approve Fiscal Year 2015 earmarks on reserves: Allocated Reserve and Capital Acquisition Resources Reserve

RESULT: **NOT NEEDED**

Adjust Unallocated Reserve and Balance Budget against Allocated Reserve

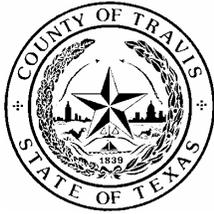
9. Authorize Planning and Budget Office to adjust Unallocated Reserve and balance budget against Allocated Reserve based on fifth (final) revenue estimate

RESULT: **NOT NEEDED**

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Thursday, September 4, 2014 Budget Mark-Up 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 September 4, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

Clerk's Note: Please refer to the Backup for FY 2015 Markup Worksheet for a listing of the Reference numbers located in the Minutes.

Recap Current Budget Status

1. Recap current budget status, including
 - a. Revenue and other available funds
 - b. Proposed tax rate
 - c. Changes and corrections

Members of the Court heard from:

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

MOTION: Approve the Annualization Reserve related to anniversary step increases for POPS employees, to ensure that full funding is in place for annualized increases.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

Leroy Nellis, Interim County Executive, PBO

RESULT: **DISCUSSED**

Review Process for Viewing and Tracking Budget Mark-up Changes

2. Review process for viewing and tracking budget mark-up changes

RESULT: NOT NEEDED

Approve Preliminary Budget to Establish Baseline

3. Approve the preliminary budget to establish baseline for beginning budget mark-up process

RESULT: NOT NEEDED

Approve Budget Changes List

4. Approve Budget Changes List

RESULT: NOT NEEDED

Budget Agenda Request Form

5. Review requests to discuss budget items on Budget Agenda Request Form, including proposed step increase for POPS employees and flat dollar wage increase for classified employees

HHS - Travis County Family Drug Treatment Court (PIR Grant) (TCFDTC) (Reference #38)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

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

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

Aerin-Renee Pfaffenberger, Budget Analyst II, PBO

Leslie Hill, Managing Attorney, Office of Child Representation, Criminal Justice Planning (CJP)

MOTION: Approve the request, using one-time funds.

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, Margaret J. Gómez

TNR Parks Land Manager (Option B) (Reference #155B)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

Charles Bergh, Division Director, Parks and Natural Resources, TNR

Leah Henderson, Budget Analyst, PBO

Steve Manilla, County Executive, TNR

MOTION: Approve the request, using on-going funds.
RESULT: **APPROVED [3 TO 1]**
MOVER: Bruce Todd, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSTAIN: Ron Davis

TNR - Hamilton Pool Road Improvements (Reference #176)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Steve Manilla, County Executive, TNR

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

CJP -- Workforce Development Program (New FTE) (Reference #14)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Katie Gipson, Senior Budget Analyst, PBO

MOTION: Approve the request, contingent on performance measures being in place and being periodically monitored and evaluated.
RESULT: **APPROVED [3 TO 1]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSTAIN: Ron Davis

TCSO -- Mental Health Transport Officer (Reference #91b)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Wes Priddy, Captain, Corrections, Travis County Sheriff's Office (TCSO)
Alan Miller, Senior Budget Analyst, PBO
Nancy Hohengarten, Judge, County Court at Law #5

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

Approve Fiscal Year 2015 Proposed Tax Rate

6. Approve Fiscal Year 2015 proposed tax rate
 - a. Must be approved no later than Thursday, September 4th by noon
 - b. Recommend approval by end of Wednesday, September 3rd

RESULT: NOT NEEDED

Re-budgeting of FY 2014 Capital Accounts, CAR Projects

7. Approve "re-budgeting" of Fiscal Year 2014 capital accounts in Fiscal Year 2015, including General Fund Capital Acquisition Resources Account and related FY 2014 budget adjustments for rebudgeted CAR projects

RESULT: NOT NEEDED

Fiscal year 2015 Earmarks on Reserves: Allocated and CAR reserves

8. Approve Fiscal Year 2015 earmarks on reserves: Allocated Reserve and Capital Acquisition Resources Reserve

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

MOTION: Move \$640,512.00 within Capital Acquisition Resources (CAR) from on-going to one-time funds.

RESULT: APPROVED [4 TO 0]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Samuel T. Biscoe, Judge

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

ABSTAIN: Ron Davis

MOTION: Move \$149,592.00 within Allocated Reserve from on-going funds to one-time funds.

RESULT: APPROVED [4 TO 0]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

ABSTAIN: Ron Davis

MOTION: Add \$1,797,001.00 to the Allocated Reserve.

RESULT: APPROVED [4 TO 0]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

ABSTAIN: Ron Davis

MOTION: Approve the Allocated Reserve earmarks, in the amount of \$7,676,711.00; and the total CAR earmarks, in the amount of \$1,519,950.00.
RESULT: **APPROVED [4 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

Adjust Unallocated Reserve and Balance Budget against Allocated Reserve

9. Authorize Planning and Budget Office to adjust Unallocated Reserve and balance budget against Allocated Reserve based on fifth (final) revenue estimate

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

MOTION: Adjust the Allocated and Unallocated Reserves, as needed, based on the 5th and final Revenue Estimate.
RESULT: **APPROVED [4 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

Clerk's Note: The Court discussed the posting of positions approved during the FY15 budget process.

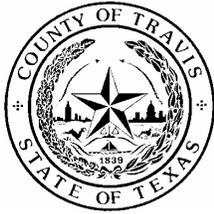
MOTION: Authorize departments to post and begin interviewing for newly-approved FY 2015 positions before October 1, 2014, in order to fill those positions as soon after October 1, 2014 as possible.
RESULT: **APPROVED [4 TO 0]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

Clerk's Note: The Court noted that there would be two public hearings on the tax rate -- Tuesday, September 16, 2014, at 6:00 PM, and Friday, September 19, 2014, at 9:00 AM. There will also be a public hearing on the proposed Travis County FY15 Budget on Tuesday, September 23, 2014, at 9:00 AM.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, October 14, 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 October 14, 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	Absent
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 approval by Travis County of the issuance of Public Finance Authority of Wisconsin Revenue Bonds for the benefit of a market rate senior housing development in Wells Branch in Precinct Two. (Commissioner Todd) (Action Item #24)

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

Members of the Court heard from:
Gus Peña, Travis County resident

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate two ten-foot wide public utility easements located along the common lot line of Lots 1 and 2, Block A of Bee Creek Hill Estates in Precinct Three. (Commissioner Daugherty) (Action Item #19)

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

Citizens Communication

Members of the Court heard from:

Carlos León, Travis County resident
Al Wash, Promoter, Capital City Music Festival
Gus Peña, Travis County resident

Special Items

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

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

RESULT: NOT NEEDED

4. Introduction of Lawrence Lyman and Kirsten Siegfried as two new division directors for Health & Human Services.

Members of the Court heard from:

Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Kirsten Siegfried, Director, Family Support Services Division, TCHHS&VS
Lawrence Lyman, Director, Research and Planning Division, TCHHS&VS

RESULT: DISCUSSED

5. Recognize the staff of the Health and Human Services Research & Planning Division for receipt of the 2014 Impact Award from the Community Indicators Consortium.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Lawrence Lyman, Director, Research and Planning Division, TCHHS&VS

RESULT: DISCUSSED

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

- 7. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Annual contract with Austin Travis County Integral Care to continue the Community Partners for Children Coordinator Program in the Juvenile Probation Department;
 - b. 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
 - c. 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

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

RESULT: ADDED TO CONSENT

- 9. 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 \$702,414.24 for the period of September 26 to October 2, 2014.

RESULT: ADDED TO CONSENT

- 10. Consider and take appropriate action on the updated space program, judicial forecast and updated building concept based on the 2035 space needs for the new Civil and Family Courthouse.

Members of the Court heard from:

- Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO)
- Matias Segura, Task Manager, Travis County Civil and Family Courthouse Project, URS Corporation
- Curt Pardee, Director of Architecture, Dallas Office, Hellmuth, Obata and Kassabaum, LP (HOK)

MOTION: Approve Item 10.
RESULT: **APPROVED [3 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
ABSTAIN: Margaret J. Gómez
ABSENT: Ron Davis

Justice and Public Safety Items

11. Consider and take appropriate action on memorandum of understanding between the Texas A&M Engineering Extension Service and the Texas Task Force One member and the participating agency/employer for Travis County Star Flight staff member Joseph Lebrecque.

RESULT: ADDED TO CONSENT

Purchasing Office Items

12. Approve contract award for architectural/engineering services for the development of the new Medical Examiner's office, RFQ No. Q1402-008-AG, to the most highly qualified firm, SmithGroupJJR.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services

MOTION: Approve Item 12.
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

13. Approve Modification No. 1 to Contract No. 4400001833, Capital Metropolitan Transportation Authority, employee transit passes.

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent
Adele Noel, Environmental Project Manager, TNR

MOTION: Approve Item 13, up to the amount of \$40,000.00, with the understanding that staff will provide a report when that amount is nearly spent. The Court will then decide how to proceed at that point.
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

14. Approve Modification No. 1 to Contract No. 4400001432, Chan and Partners Engineering, LLC, for El Rey Blvd. sidewalk design.

RESULT: ADDED TO CONSENT

15. 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

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 for the repairs of the sally port doors at the Blackwell-Thurman Criminal Justice Center (CJC) to Greg's Overhead Door Services, Inc.

RESULT: ADDED TO CONSENT

18. Approve contract award for janitorial services, various locations, IFB No. B1408-002-LD, to the low bidder, International Building Services.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

19. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate two ten-foot wide public utility easements located along the common lot line of Lots 1 and 2, Block A of Bee Creek Hill Estates in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

20. Notify the Court on the satisfactory completion of construction of the private streets within Belvedere, Phase VII-B - a subdivision in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action on a request to approve a resolution and to enter into an advance funding agreement with Texas Department of Transportation for roadway safety improvements on Hamilton Pool Road from 0.31 mile west of SH 71 to Cueva Drive and at the intersection of Hamilton Pool Road and Crumley Ranch Road.

Members of the Court heard from:

- Steve Manilla, County Executive, TNR
- Leah Henderson, Budget Analyst, PBO

MOTION: Approve Item 21.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Ron Davis

Health and Human Services Dept. Items

22. Consider and take appropriate action to approve Amendment No. 2, to the interlocal agreement between Travis County and the City of Austin to renew services in the Healthy Families Program.

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on the following requests from Foundation Communities related to the operation of its tax preparation assistance program for eligible residents during the 2015 tax season:
- a. In-kind support in the form of printing brochures, fliers, forms and other promotional materials for the 2015 tax season; and
 - b. In-kind support in the form of American Sign Language services (services for the deaf and hard of hearing) for the 2015 tax season.

Members of the Court heard from:
 Sherri Fleming, County Executive, TCHHS&VS

RESULT: ADDED TO CONSENT

Clerk's Note: Judge Biscoe noted that the "not-to-exceed" amount for this item is \$23,000.00, and that the item is subject to approval of a license agreement.

Other Items

24. Consider and take appropriate action on the following:
- a. The issuance of Public Finance Authority of Wisconsin Revenue Bonds for the benefit of a market rate senior housing development in Wells Branch; and
 - b. Authorize the County Judge to sign a letter indicating the Court's approval on its behalf in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on Travis County appointments to the Central Health Board of Managers. **(This item may be taken into Executive Session under the Consultation with Attorney exception.)**

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

MOTION: Direct Intergovernmental Relations Office (IGR) staff to prepare appropriate invitations for applications to serve on the Central Health Board of Managers.
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

26. Consider and take appropriate action on request to approve broker/dealer applicants for conducting investment business with Travis County.

MOTION: Approve Item 26.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
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 request from the County Clerk to adjust the hourly pay levels for seasonal, temporary elections workers.

MOTION: Approve Item 27.
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

28. Receive Fiscal Year 2015 state forfeited property account budget from the Travis County Sheriff's Office in accordance with the provisions of Article 59.06(D) of the Texas Code of Criminal Procedure.

RESULT: **ADDED TO CONSENT**

29. Consider and take appropriate action regarding a lease agreement with Fiesta Mart Inc. for use of the Fiesta Mart, 3909 North IH-35, and Fiesta Mart, 3510 South IH-35, in Austin, Texas, as an early voting and polling location for the November 4, 2014 joint general and special elections.

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

30. Receive briefing from the County Attorney regarding the Fire Code enforcement action of Travis County v. United FM 1431, L.P. et al., the collection of Fire Code civil penalties 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: Accept the settlement offer of \$261,600.00, as payment of Fire Code civil penalties, approve the settlement of the pending enforcement action and authorize the County Judge to sign on behalf of the Commissioners Court.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

31. Receive legal briefing and take appropriate action on the Conference of Urban Counties TechShare Criminal Courts Project and related matters.¹

Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED **Reset for: 10/21/2014**

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

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

MOTION: Accept the negotiated price of \$2.7 million, with two months lease-back at \$25,000.00 per month. The funding source is the Allocated Reserve.

FRIENDLY

AMENDMENT: Authorize the signing of the prepared contract and lease agreement.

MOVER: Samuel T. Biscoe, Judge

RESULT: FRIENDLY AMENDMENT ACCEPTED

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

RESULT: APPROVED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Ron Davis

- A1. Added item:** Receive legal briefing regarding County authority in situations involving viral hemorrhagic fever, including power to confine and quarantine, and take appropriate action.¹

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 Commissioners Court noted that those citizens desiring information on this topic may contact the office of the Austin/Travis County Health Authority at 512-972-5010.

RESULT: DISCUSSED

- A2. Added item:** Consider and take appropriate action on a license agreement with Travis County Kennel Club for the use of the Travis County Exposition Center for upcoming annual dog show.^{1 and 2}

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.

Members of the Court heard from:

Tenley Aldredge, Assistant County Attorney

MOTION: Direct staff to modify the proposed agreement, allowing the Kennel Club to use the Hinkle security firm, My Diamond H Enterprises, to provide security for the dog show scheduled for October 22, 2014, at the Travis County Expo Center; and to allow a modification to the license to include 2015.

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

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 October 21, 2014 to receive comments regarding:
 - a. Adoption of an order to participate in the Texas Enterprise Zone Program;
 - b. Nominate Rackspace as an enterprise project; and
 - c. An order to identify and summarize available local incentives.

MOTION: Approve Consent Items C1–C3 and Items 7.a–c, 8, 9, 11, 14, 15, 16, 17, 18, 19, 20, 22, 23.a–b, 24.a–b, 28, 29, and A3.

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

Added Items

- A3.** Approve the Commissioners Court minutes for the voting sessions of September 2, 9, 16, & 23, 2014; and the voting session/public hearings of September 16 & 19, 2014.

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, October 21, 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 October 21, 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	Absent
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. Adoption of an order to nominate Rackspace as an enterprise project; and
 - b. An order to identify and summarize available local incentives.

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

Members of the Court heard from:

Katie Gipson, Senior Budget Analyst, Planning and Budget Office (PBO)
Bill Blackstone, Director of Austin Site Operations, Rackspace
Dave Porter, Greater Austin Chamber of Commerce
Charles Cook, Provost, Executive Vice President for Academic Affairs, Austin Community College

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

Citizens Communication

Members of the Court heard from:

Carlos León, Travis County resident
Laura Seaton, Executive Assistant, Transportation and Natural Resources (TNR)

Special Items

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

RESULT: DISCUSSED

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

Resolutions and Proclamations

3. Approve resolution recognizing October 24, 2014 as Travis County's 7th Annual History Day and celebrating 100 years of Extension Services in Travis County.

Members of the Court heard from:

Dolores Sandmann, Travis County Extension Director, Texas A&M AgriLife Extension Service

MOTION: Approve the resolution in Item 7.

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

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 annual contract with the Corporation for National and Community Service to continue the Retired and Senior Volunteer Program in the Health and Human Services and Veterans Service 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;

- b. Non-routine salary adjustment request from District Clerk's Office for a variance to the Travis County Code Section 10.03008, Promotion;

- c. Non-routine salary adjustment request from Justice of the Peace Precinct Three Office for a variance to the Travis County Code Section 10.03008, Promotion;
- d. Non-routine salary adjustment request from Justice of the Peace Precinct Five Office for a variance to the Travis County Code Section 10.03002, Salary Adjustment Greater than 10% Above Midpoint;
- e. Non-routine salary adjustment request from Travis County Sheriff's Office for a variance to the Travis County Code Section 10.03002, Salary Adjustment Greater than 10% Above Midpoint; and
- f. Non-routine request from Constable Precinct One Office for a variance to the Travis County Code Section 10.0155, Employment of Special Project Employees.

RESULT: ADDED TO CONSENT

- 7. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$1,701,688.17 for the period of October 3 to October 9, 2014.

RESULT: ADDED TO CONSENT

- 8. Consider and take action on an order authorizing the issuance of \$15,100,000 Travis County, Texas State Highway System Bonds, Series 2014-A (Limited Tax), and matters pertaining thereto.

Members of the Court heard from:

- Travis Gatlin, Senior Budget Analyst, PBO
- Ladd Patillo, Travis County Financial Advisor
- Glenn Opel, Bond Counsel, Bracewell and Guilliani
- John Hille, Assistant County Attorney

MOTION: Approve Item 8.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

- 9. Consider and take action on an order authorizing the issuance of Travis County, Texas Limited Tax Refunding Bonds (to decrease the interest rate on outstanding debt) in the aggregate principal amount not to exceed \$82,470,000; levying a tax in payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of a bond purchase agreement and escrow agreement; approving the official statement and enacting other provisions relating thereto.

RESULT: ADDED TO CONSENT

- 10. Consider and take appropriate action on request from the Lone Star Rail District for waiver of fees to use the Travis County Exposition Center Banquet Hall on Tuesday, December 2, 2014 for a public open house regarding the Lone Star Regional Rail Project.

Members of the Court heard from:

- Roger El Khoury, Director, Facilities Management Department (FMD)

MOTION: Waive all fees for this event.
MOVER: Bruce Todd, Commissioner

Clerk's Note: The Motion died for lack of a Second.

MOTION: Approve Option C as presented by staff, which is to charge direct costs of \$300.00.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Ron Davis

11. Consider and take appropriate action to approve the second amendment to the lease agreement between Harry Whittington (d/b/a Travis Properties) and Travis County for space located at 205-209 West 9th Street in Austin, Texas.

RESULT: **ADDED TO CONSENT**

Purchasing Office Items

12. Approve Modification No. 7 to Contract No. 4400000019, Hanrahan Pritchard Engineering, Inc., for engineering services for Slaughter Lane Improvement Project.

RESULT: **ADDED TO CONSENT**

13. 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**

Transportation and Natural Resources Dept. Items

14. Consider and take appropriate action on the following:

- a. Braker Valley preliminary plan [547 total lots (514 single-family residential lots and 33 drainage, greenbelt, open space lots) – 164.05 acres – City of Austin ETJ]; and
- b. Phasing agreement between Williams, Ltd., Robert L. Lanford, David S. Lanford, and Muriel R. Lanford, Trustees of the Don L. and Muriel A. Lanford Living Trust and Travis County in Precinct One. (Commissioner Davis)

RESULT: **ADDED TO CONSENT**

15. Consider and take appropriate action on the following:

- a. A plat for recording: Briarcreek Subdivision Section 6B final plat – 60 total lots – Briarcreek Loop – City of Austin ETJ; and

- b. A subdivision construction agreement between Travis County and Continental Homes of Texas. L.P. in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on the following:

- a. A plat for recording: Avalon Phase 5B final plat – 23 total lots (Jakes Hill Road – City of Pflugerville ETJ); and
- b. A subdivision construction agreement between Travis County and KM Avalon, Ltd. in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on the following:

- a. A plat for recording: Avalon Phase 8A final plat – 84 total lots (Moorlynch Avenue – City of Pflugerville ETJ); and
- b. A subdivision construction agreement between Travis County and KM Avalon, Ltd. in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

18. Notify the Court of the satisfactory completion of construction of the private streets in Spanish Oaks Section XI, a subdivision in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action regarding a license agreement with Circuit of the Americas for the use of Richard Moya Park as a bicycle staging area for cyclists who will be riding shuttle buses to the Formula One races on October 31 through November 2, 2014 in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

20. Consider and take appropriate action to approve an interlocal agreement between Travis County and the Austin Independent School District relating to juvenile case management services at Dobie and Webb Middle Schools.

RESULT: ADDED TO CONSENT

Other Items

21. **Revised language.** Consider and take appropriate action **on appointments** to the Travis County Adult Protective Services Special Task Unit, effective immediately through December 31, 2016:

- a. Reappoint Phyllis J. Wolf, MA, LPCS – mental health professional, Austin Travis County Integral Care; Barbara Misle – legal expert, Travis County Attorney’s Office; and Funmi Ogunleye, R.N. – medical; and

- b. Appoint Detective Randy Hunt – Law Enforcement Representative, Austin Police Department; Sergeant Greg Sizemore – Law Enforcement Representative, Travis County Sheriff’s Office; Andy Hofmeister, – Medical, Austin-Travis County EMS; and Michelle (Shell) Schwartz, LCSW – Domestic Violence, SafePlace.

Clerk's Note: Judge Biscoe noted that Sergeant Greg Sizemore's name would be removed from the list of appointments.

RESULT: ADDED TO CONSENT

- 22. Consider and take appropriate action regarding Truancy Court Contract Amendment Thirteen between Austin Independent School District and Travis County Juvenile Board.

RESULT: ADDED TO CONSENT

- 23. **Revised language.** Consider and take appropriate action regarding joint election agreement for the November 4, **2014** joint General and Special Election with Travis County and 23 participating entities:

- | | |
|--|--|
| a. City of Austin; | m. Round Rock Independent School District; |
| b. City of Creedmoor; | n. North Austin Municipal Utility District No. 1; |
| c. City of Jonestown; | o. Pilot Knob Municipal Utility District No. 5; |
| d. City of Lakeway; | p. Southeast Travis County Municipal Utility District No. 3; |
| e. City of Pflugerville; | q. Southeast Travis County Municipal Utility District No. 4; |
| f. City of Rollingwood; | r. Tanglewood Limited District; |
| g. Village of Point Venture; | s. Wells Branch Municipal Utility District; |
| i. Austin Community College District; | t. Williamson-Travis County Municipal Utility District; |
| j. Austin Independent School District; | u. Lakeside Water Control and Improvement District No. 2a |
| k. Del Valle Independent School District; | v. Barton Springs/Edwards Aquifer Conservation District; and |
| l. Lago Vista Independent School District; | w. Onion Creek Metro Park |

RESULT: ADDED TO CONSENT

- 24. Consider and take appropriate action regarding new contract for election services to conduct elections for Travis County entities.

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on Travis County appointments to the Central Health Board of Managers.

Members of the Court heard from:

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

MOTION: Approve staff's recommendations, as listed in the backup documentation.
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

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

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

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

RESULT: NOT NEEDED

27. Receive legal briefing and take appropriate action on the Conference of Urban Counties TechShare Criminal Courts Project and related matters.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: Authorize the County Judge to sign a meeting invitation to Dallas and Tarrant Counties on behalf of the Commissioners Court, and request, as set forth in the letter, that Commissioners Todd and Gómez attend that meeting and represent the Court, along with some of the internal stakeholders who have been working on this project.

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

28. Receive briefing and authorize County Attorney to enter into a contract for expert study and witness for possible tax challenge.¹

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

RESULT: DISCUSSED

Reset for: 10/28/2014

Consent Items

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve the Commissioners Court Minutes for the Voting Sessions of September 30 and October 7, 2014.

MOTION: Approve Consent Items C1–C3 and Agenda Items 4, 5, 6.a–f, 7, 9, 11, 12, 13, 14.a–b, 15.a–b, 16.a–b, 17.a–b, 18, 19, 20, 21.a–b, 22, 23.a–w, 24, A1.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Ron Davis

Added Items

- A1.** Ratify acceptance of the Grant Management System Award 2014-RP-BX-0047 from the U.S. Department of Justice to Travis County Juvenile Probation Department for demonstration projects to establish “zero tolerance” cultures for sexual assault in correctional facilities.

RESULT: ADDED TO CONSENT

- A2.** Receive briefing from County Attorney and take appropriate action regarding Glenn E. Swan v. Travis County (Swan; Biscoe; Texas Tort Claims Act, Personal Injury). **(This item will be taken in Executive Session under the Consultation with Attorney exception)**

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

MOTION: Appoint Bill Paterson, Risk Manager, Human Resources Management Department (HRMD), to represent Travis County at the mediation set in this matter.

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

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, October 28, 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 October 28, 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	Absent
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:

Melissa Velasquez, Executive Assistant, County Judge's Office

Zoila Vega, Travis County resident

Michael Fossum, Travis County resident

Carlos León, Travis County resident

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

Zenobia Joseph, Travis County resident

Dr. John Kim, Travis County resident

Sara Black, 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

Reset for: 11/4/2014

Health and Human Services Dept. Items

2. Consider and take appropriate action on items related to the Program Year 2013 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant provided by HUD:
 - a. Request to approve November 24, 2014 through December 8, 2014 as the 15-day public comment period for the public to review and comment on the draft;
 - b. Request to set a public hearing on December 2, 2014, at 9:00 a.m. in the Travis County Commissioners Courtroom; and
 - c. Request for advertisements announcing the public hearing date and 15 day public comment period in newspapers of general circulation: Austin Chronicle, Pflugerville Pflag, Hill Country News, Lake Travis View, Oak Hill Gazette, Westlake Picayune, The Villager, and Ahora Si.

RESULT: ADDED TO CONSENT

3. Consider and take appropriate action on a memorandum of understanding between Travis County and the Central Texas Afterschool Network for the use of office space.

RESULT: ADDED TO CONSENT

4. Consider and take appropriate action on the agreement for the Financial Support Plus 1 Program with the City of Austin, Austin Energy for FY2015.

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

6. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
 - a. Annual application to the Federal Emergency Management Agency, Emergency Food & Shelter Local Board Program for the Phase 32 Emergency Food and Shelter Program in the Health and Human Services and Veterans Service Department;
 - b. Annual application to the Texas Indigent Defense Commission for the Indigent Defense Formula Grant Program in the Criminal Courts;
 - c. Annual contract with the Office of the Governor, Criminal Justice Division for the Drug Diversion Court Program in the Pretrial Services Department;

RESULT: ITEMS 6.a-c ADDED TO CONSENT

- d. Annual contract with the U.S. Department of Justice, Bureau of Justice Assistance to be reimbursed for expenses incurred from July 1, 2012 to June 30, 2013 under the Immigration and Naturalization Act of 1994 in the Travis County Sheriff's Office;

Members of the Court heard from:
Sara Black, Travis County resident
Alan Miller, Senior Budget Analyst, Planning and Budget Office (PBO)

MOTION: Approve Item 6.d.
RESULT: **APPROVED [3 TO 0]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
ABSTAIN: Margaret J. Gómez
ABSENT: Ron Davis

- e. Contract amendment with the Texas Department of Housing and Community Affairs to transfer FY 2014 funds between two categories in the Weatherization Assistance Program Grant in the Health and Human Services and Veterans Service Department;
- f. Annual contract with the Office of the Governor, Criminal Justice Division to continue the Family Violence Accelerated Prosecution Program in the County Attorney's Office; and
- g. New contract with the Texas Department of Agriculture to receive funds for the administration of direct certification for the National School Lunch and Breakfast Program in the Juvenile Probation Department.

RESULT: ITEMS 6.e-g ADDED TO CONSENT

- 7. Consider and take appropriate action on the following items for Human Resources Management Department:
 - a. Proposed routine personnel amendments;
 - b. Non-routine from Travis County Sheriff's Office for a variance to Travis County Code Section 10.03008, Promotion; and
 - c. Non-routine from District Clerk's Office for a variance to Travis County Code Section 10.03008, Promotion.

RESULT: ADDED TO CONSENT

- 8. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$683,056.24 for the period of October 10 to October 16, 2014.

RESULT: ADDED TO CONSENT

- 9. Consider and take appropriate action to relocate Wellness Clinic from University Savings Building, 2nd floor to 700 Lavaca Building, 9th floor.

RESULT: POSTPONED **Reset for: 11/4/2014**

- 10. Consider and take appropriate action regarding:
 - a. Adoption of an order to nominate Rackspace as an enterprise project; and
 - b. An order to identify and summarize available local incentives.

Members of the Court heard from:

Katie Gipson, Senior Budget Analyst, PBO
Deone Wilhite, Executive Assistant, County Commissioner Precinct 1 Office
Zenobia Joseph, Travis County resident
Bill Blackstone, Director of Austin Site Operations, Rackspace

MOTION: Approve Items 10.a and b.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

11. Consider and take appropriate action on the overall concept for the new Travis County Civil and Family Courthouse and the 2035 Stacking Plan.

Members of the Court heard from:

Ken Gaede, Senior Project Manager, Facilities Management Department (FMD)
Matias Segura, Task Manager, Travis County Civil and Family Courthouse Project, URS Corporation
Curt Pardee, Director of Architecture, Dallas Office, Hellmuth, Obata and Kassabaum, LP (HOK)

MOTION: Continue with the development of the concept as presented, for the refinement of budget estimates.
RESULT: **APPROVED [3 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
ABSTAIN: Margaret J. Gómez
ABSENT: Ron Davis

12. Receive status update on Adult Correctional System Needs Analysis and Master Plan update.

Members of the Court heard from:

Mark Gilbert, Project Manager, PBO
Laura Maiello, Vice President, Project Director, CGL RicciGreene
Wendy Naro-Ware, Vice President, JFA Institute
Alan Richardson, Managing Director, CGL
Stephen Coulston, President and Managing Principal, Broaddus Planning
Peter Baird, Planner, Broaddus Associates

RESULT: **DISCUSSED**

13. Approve submission of appropriate electronic notice to the Texas County and District Retirement System authorizing the 2015 Plan Year benefit contribution rate.

RESULT: **ADDED TO CONSENT**

Purchasing Office Items

14. Approve Modification No. 18 to Interlocal Agreement No. 4400000374, Austin Travis County Integral Care for System of Care services.

RESULT: ADDED TO CONSENT

15. Ratify contract award to advanced Trauma Solutions, Inc., for (TARGET) Program training and coaching services.

RESULT: ADDED TO CONSENT

16. Approve contract award for the Ned Granger Building renovation-County Attorney 3rd floor, IFB No. B1408-004-JT, to the low bidder, AG Construction Management.

RESULT: ADDED TO CONSENT

17. Approve twelve-month extension (Modification No. 6) to Contract No. 4400000027 (HTE Contract No. 08T00263OJ), Frost Insurance Agency, for excess workers compensation insurance.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

18. Consider and take appropriate action on a preliminary plan: El Pampero Preliminary Plan – Gregg Manor Road – two lots – City of Austin 2-mile ETJ in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on a request to use an alternative fiscal agreement for Commons at Rowe Lane Phase V-A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on a request to use an alternative fiscal agreement for Commons at Rowe Lane Phase VI-A in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

21. 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 24 Block FF in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on a cash security agreement with Nalle Custom Homes, for sidewalk fiscal for Greenshores on Lake Austin Phase 3 lot 11 Block 5 in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on a cash security agreement with Austin Enve, LLC for sidewalk fiscal for Lake Pointe Section 7 Lot 21 Block B in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on a request for a variance to County on-site sewage facility (OSSF) regulations to allow two dwellings to be placed on less than two acres of land at 545 Canyon Rim Drive in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on the following:

- a. Public involvement process for the proposed Chapter 48, Rules of Travis County, Texas for On-Site Sewage Facilities; and
- b. Approve the setting of a public hearing on Tuesday, December 2, 2014 regarding the proposed Chapter 48, Rules of Travis County, Texas for On-Site Sewage Facilities.

Members of the Court heard from:

Stacey Scheffel, Program Manager, On-site Sewage Facilities, Transportation and Natural Resources (TNR)

MOTION: Approve Items 25.a and b.
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

Clerk's Note: The Court noted that those desiring more information or wishing to provide comments on this topic may e-mail OSSF@traviscountytx.gov or call 512-854-7565.

Other Items

26. Consider and take appropriate action to approve the Capital Area Private Defender Service written report entitled "Plan of Operation."

RESULT: ADDED TO CONSENT

27. Consider and take appropriate action on follow up questions regarding proposed pilot program for video conferencing in Commissioners Court.

Members of the Court heard from:

Tanya Acevedo, Chief Information Officer, Information Technology Services (IITS)
Daniel Bradford, Assistant County Attorney
Nyralin Kline, Project Manager, ITS

MOTION: Approve the project and implement it.
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

28. Consider and take appropriate action on the District Attorney's Fiscal Year 2014 Chapter 59 Asset Forfeiture Report.

RESULT: ADDED TO CONSENT

29. Consider and take appropriate action regarding the appointment of Central Counting Station personnel, Receiving Substation personnel, Presiding Judge, Alternate Presiding Judge and Early Voting Ballot Board members and Presiding and Alternate Election Precinct Judges for the November 4, 2014 joint elections for the general, state constitutional amendment, and various local entity elections.

Members of the Court heard from:
Zenobia Joseph, Travis County resident

MOTION: Approve Item 29.
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

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

30. Receive briefing from outside counsel and take appropriate action regarding Steven Brand v. Travis County; Cause No. 1:14-CV-00658-LY.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: Authorize mediation and designate Bill Paterson, Risk Manager, HRMD, to represent Travis County.
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

31. Receive briefing and authorize County Attorney to enter into a contract for expert study and witness for possible tax challenge.¹

Judge Biscoe announced that Item 31 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 2.a–c, 3, 4, 5, 6.a–c, 6.e–g, 7.a–c, 8, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 28.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
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