



## 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 Voting Sessions of November 4 & 7, 2014.

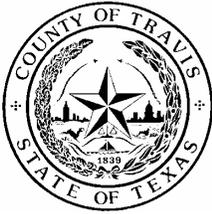
**BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:**

**STAFF RECOMMENDATIONS:**

**ISSUES AND OPPORTUNITIES:**

**FISCAL IMPACT AND SOURCE OF FUNDING:**

**REQUIRED AUTHORIZATIONS:**



# Minutes for the Travis County Commissioners Court Tuesday, November 4, 2014 Voting Session

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

## Call to Order

Meeting called to order on November 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

## Citizens Communication

Members of the Court heard from:  
Carlos León, Travis County resident  
Dr. John Kim, Travis County resident  
Melissa Velasquez, Executive Assistant, County Judge's Office

## Special Items

1. Receive update on Viral Hemorrhagic Fever (Ebola) and take appropriate action.

Members of the Court heard from:  
Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)  
Dr. Philip Huang, Medical Director, Austin-Travis County Health and Human Services (A-TCHHS)  
Dr. Carol Wratten, Chief Quality Officer, Seton Health Care Family  
Dave Thomsen, Vice President of Quality, St. David's Health Care  
Jose Cabañas, Deputy Medical Director, Austin Travis County Office of the Medical Director  
Danny Hobby, County Executive, Emergency Services

*Clerk's Note: The Court noted that those wishing more information on this topic may visit the websites of the State of Texas and the Austin-Travis County Health Departments, Seton Health Care and St. David's Health Care. There are also links on the Travis County website to the City of Austin Health Department.*

**RESULT: DISCUSSED**

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

**RESULT: NOT NEEDED**

**Reset for: 11/7/2014**

### **Resolutions and Proclamations**

3. Approve resolution honoring "Veterans Day" in Travis County.

Members of the Court heard from:

Olie Pope, Director, Veterans' Services, TCHHS&VS  
Richard Arvine Overton, World War II veteran, Travis County resident  
Alonzo Reyes, Chicanos in Action, United States Air Force veteran  
Ray Orvez, Marine Corps veteran

**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

4. Approve proclamation regarding "Austin Adoption Day" to be held November 6, 2013 at Gardner-Betts Juvenile Justice Center. (Commissioner Gómez)

Members of the Court heard from:

Hon. James L. Arth, Civil Court Associate Judge, Family Court  
Leslie Hill, Managing Attorney, Office of Child Representation, Criminal Justice Planning (CJP)  
Kristen Krusely, Adoption Unit, Department of Family and Protective Services (DFPS)  
Heather Dooley, Social Worker, Office of Child Representation, CJP  
Estela Medina, Chief Juvenile Probation Officer, Travis County Juvenile Probation Department  
Kyle Martin, Office of Denise Hyde, Family Law attorney

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

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

5. Consider and take appropriate action on a request to use an alternative fiscal agreement for Lakeside at Blackhawk III, Section 1 in Precinct One. (Commissioner Davis)

**RESULT: ADDED TO CONSENT**

6. Consider and take appropriate action on the approval of Schneider Subdivision at Thurman Bend (final plat – 3 single family lots on 15.27 acres – Thurman Bend Road – County of Travis) in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

## Health and Human Services Dept. Items

7. Consider and take appropriate action on the following regarding the "Pay for Success" initiative:
  - a. Request for Travis County to serve as grant applicant or co-sponsor of the grant application; and
  - b. A financial contribution of \$25,000.

Members of the Court heard from:

Jon Armstrong, Board Secretary, United Way for Greater Austin (UWATX)

Dr. Leah Meunier, Manager, Donor Engagement, UWATX

Matt Kouri, CEO, Greenlights

Sherri Fleming, County Executive, TCHHS&VS

**RESULT: DISCUSSED**

**Reset for: 11/18/2014**

8. Consider and take appropriate action on an agreement between Travis County and Foundation Communities related to the operation of its tax preparation assistance program for eligible residents during the 2015 tax season.

**RESULT: ADDED TO CONSENT**

## Planning and Budget Dept. Items

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

**RESULT: ADDED TO CONSENT**

10. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
  - a. Annual application to the Office of the Governor, Criminal Justice Division for the Drug Court and In-Home Family Services Grant Program in the Juvenile Probation Department;
  - b. Annual contract with the Office of the Governor, Criminal Justice Division for enhancing services for Victims of Crime Grant Program in the Juvenile Probation Department;
  - c. Annual contract with the Office of the Governor, Criminal Justice Division for the Juvenile Accountability Block Grant Local Assessment Center Program in the Juvenile Probation Department;
  - d. New contract with the Texas Department of Agriculture to receive funds to replace kitchen equipment for the detention and residential programs in the Juvenile Probation Department; and
  - e. Contract amendment with the U.S. Department of Health and Human Services, Administration for Children and Families to extend the Parenting in Recovery II Grant in the Health and Human Services and Veterans Service Department.

**RESULT: ADDED TO CONSENT**

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

**RESULT: ADDED TO CONSENT**

12. 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 \$873,051.56 for the period of October 17 to October 23, 2014.

**RESULT: ADDED TO CONSENT**

13. Consider and take appropriate on license agreement to use the Old County Jail in the Heman Marion Sweatt Courthouse to shoot an independent film on November 22, 2014.

**RESULT: ADDED TO CONSENT**

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

**RESULT: ADDED TO CONSENT**

#### **Purchasing Office Items**

15. Approve contract award for Jacobson Road drainage design project, RFQ No. Q110243-LP, to the most highly qualified firm, HDR Engineering, Inc.

**RESULT: ADDED TO CONSENT**

16. Approve Modification No. 4 to Contract No. 4400001509, Patin Construction, for Northeast Metro Park BMX track amenities construction project.

**RESULT: ADDED TO CONSENT**

17. Consider and take appropriate action to direct the County Purchasing Agent to enter into a professional services contract to assist in reconciling the scope and budget for the Ronnie Earle Building.

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent  
Roger El Khoury, Director, Facilities Management Department (FMD)  
Ken Gaede, Senior Project Manager, FMD  
John Martin, Executive Vice President, Flintco  
David Murphy, Project Director, Flintco  
Mike Hutter, Vice President, Business Development, Flintco  
Tenley Aldredge, Assistant County Attorney  
Leroy Nellis, Interim County Executive, Planning and Budget Office (PBO)  
Daniel Brooks, Principal, Page

**RESULT: DISCUSSED**

**Reset for: 11/7/2014**

18. Approve Contract No. 4400002252, Second Chances Sober Recovery Homes, for temporary emergency residential housing services

Members of the Court heard from:

Cyd Grimes, Travis County Purchasing Agent

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

*Clerk's Note: The Court noted that the source of funding for this Item is the General Fund, Criminal Justice Planning (CJP).*

19. Approve Modification No. 1 to Interlocal Agreement No. 4400001950, Capital Area Council of Governments for orthoimagery services.

**RESULT: ADDED TO CONSENT**

20. Approve contract award for commercial and correctional institution plumbing parts, IFB No. 1409-005-RF, to low bidder, Plumbmaster, Inc.

**RESULT: ADDED TO CONSENT**

21. Approve Modification No. 9 to Contract No. 4400001068, ImageSoft Inc., for imaging and document management system and maintenance.

**RESULT: ADDED TO CONSENT**

22. Declare bicycles as surplus property and donate to Crockett High School, a civic organization, pursuant to section 263.152(A)(4) of the Texas Local Government Code.

**RESULT: ADDED TO CONSENT**

23. **Revised Language.** Approve Interlocal Agreement No. 4400002302, Texas Workforce Commission, for information release to Travis County Constable Precinct One.

**RESULT: ADDED TO CONSENT**

*Clerk's Note: Item 23 was approved on Consent and was subsequently removed from the Consent motion to be discussed in Open Court.*

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

**RESULT: DISCUSSED**

**Reset for: 11/7/2014**

### **Justice and Public Safety Items**

24. Consider and take appropriate action on the letter agreement between Capital Area Planning Council of Governments and Travis County regarding the use of the Regional Notification System (RNS) and name Pete Baldwin as the administrator of the Travis County RNS account.

**RESULT: ADDED TO CONSENT**

25. Consider and take appropriate action on a memorandum of understanding between the American Red Cross and Travis County.

**RESULT: ADDED TO CONSENT**

#### Other Items

26. Consider and take appropriate action on the Travis County Sheriff's Office Equitable Sharing Program Compliance Notice for Federal Forfeitures (U.S. Department of Justice filing).

**RESULT: ADDED TO CONSENT**

27. Consider and take appropriate action on request from the Travis County Sheriff's Office for renewal of previously held agreements between Travis County and the Texas Department of Public Safety for participation in the Texas 1033 Surplus Property Program.

**RESULT: ADDED TO CONSENT**

28. Consider and take appropriate action regarding a request from the Travis County Sheriff's Office to purchase and install outdoor fitness equipment at 3614 FM 973 (Del Valle Correctional Complex property).

Members of the Court heard from:

Darren Long, Major, Jail Administrator, Travis County Sheriff's Office (TCSO)  
Meg Seville, Senior Planner, TCSO  
Andrea Shields, Manager, Travis County Corporations

**MOTION:** Approve the request. The source of funds will be the Travis County Health Facilities Development Corporation (TCHFDC).

**RESULT: APPROVED [UNANIMOUS]**

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

**SECONDER:** Ron Davis, Commissioner

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

29. Consider and take appropriate action on request from the Travis County Sheriff's Office to reassign the support vessel and trailer in Unit # 3901 to Unit # 4413 in honor of Senior Deputy Jessica Hollis.

**RESULT: ADDED TO CONSENT**

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

**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

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

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

**MOTION:** Authorize the County Attorney to enter into a contract for expert study and witness for a possible tax challenge. The consultant would be the same one the County Attorney's Office has been negotiating with.

**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

32. Consider and take appropriate action on the purchase of approximately 11.8 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. 551.072, Real Property.*

**MOTION:** Purchase the property at the appraised price of \$297,000.00.

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

**MOVER:** Gerald Daugherty, Commissioner

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

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

33. Consider and take appropriate action regarding potential sale of County owned property in downtown Austin.<sup>1 and 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:** Direct Transportation and Natural Resources staff to move forward with the appraisal of this property, including Stage 1 and Stage 2 of the environmental assessment.

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

**MOVER:** Gerald Daugherty, Commissioner

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

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

34. Consider and take appropriate action regarding building issues at 11220 North IH-35, Austin.<sup>1 and 2</sup>

*Judge Biscoe announced that Item 34 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:

Leroy Nellis, Interim County Executive, PBO

Roger El Khoury, Director, FMD

**MOTION:** Authorize staff to proceed with the sale of the land and improvements on the 0.14 acres, located at 11220 N. IH-35, in Austin.  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**RESULT:** **WITHDRAWN**

**MOTION:** Approve staff's recommendation to sell the land and improvements after the environmental assessment is completed.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Margaret Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

### Consent Items

Members of the Court heard from:  
Sherri Fleming, County Executive, TCHHS&VS  
Cyd Grimes, Travis County Purchasing Agent

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve setting a public hearing on Tuesday, November 25, 2014 to receive comments regarding a request to authorize the filing of an instrument to vacate two portions of a drainage easement located along the north lot line of Lot 49, Block A of River Place, Section 11 in Precinct Two. (Commissioner Todd)
- C4. Consider and take appropriate action regarding bond renewal for visiting Justice of the Peace Paula Jan Breland.

**MOTION:** Approve Consent Items C1-C4 and Agenda Items 5, 6, 8, 9, 10.a–e, 11, 12, 13, 14, 15, 16, 19, 20, 21, 22, 23, 24, 25, 26, 27, 29, and 30.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

*Clerk's Note: Item 23 was approved on Consent and was subsequently removed from the Consent motion to be discussed in open Court. Please refer to Item 23 for a summary of the Court's action on this item.*

### Added Items

- A1. Consider and take appropriate action on request to send letter to Austin City Council regarding proposed modification to Dangerous Wildlife Mitigation Policy.

Members of the Court heard from:  
Sherri Fleming, County Executive, TCHHS&VS  
Stefan Hunt, Wildlife Biologist, Texas Wildlife Services

**MOTION:** Approve the proposed letter, deliver it to the City of Austin immediately and indicate the County's willingness and wish to collaborate on this matter further, until any disagreements are resolved.

**RESULT:** **APPROVED [4 TO 1]**

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

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

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

**NAYS:** Gerald Daugherty

### **Minutes approved by the Commissioners Court**

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

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



# Minutes for the Travis County Commissioners Court Friday, November 7, 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 November 7, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

## Citizens Communication

*Clerk's Note: No Citizens addressed the Court.*

## Special Items

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

**RESULT: NOT NEEDED**

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

## Transportation and Natural Resources Dept. Items

2. Consider and take appropriate action on a plat for recording: The Reserve at Lake Travis revised plat of Lots 38, 39 & 40 Block A (revised final plat – two lots – Ruffian Heights Lane – no ETJ) in Precinct Three. (Commissioner Daugherty)

**RESULT: ADDED TO CONSENT**

3. Consider and take appropriate action to adopt a Community Wildfire Protection Plan (CWPP) for Travis County and the City of Austin.

Members of the Court heard from:

Danny Hobby, County Executive, Emergency Services  
Melinda Mallia, Environmental Project Manager, TNR  
Harry Evans, Chief of Staff, Austin Fire Department (AFD)  
Jim Linardos, Wildfire Program Manager, AFD  
Justice Jones, Fire Adaptive Communities Coordinator, AFD

**MOTION:** Approve Item 3.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Gerald Daugherty, Commissioner  
**SECONDER:** Bruce Todd, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

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

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

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

5. Review and approve annual application to the OneStar Foundation to continue the AmeriCorps 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 for Human Resources Management Department:

- a. Proposed routine personnel amendments; and  
b. Non-routine from Travis County Sheriff's Office for a variance to Travis County Code Section 10.03008, Promotion.

**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 \$840,910.26 for the period of October 24 to October 30, 2014.

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

#### **Purchasing Office Items**

8. Consider and take appropriate action on a request for waiver of payment bond, Contract No. 4400002251, Blackwell-Thurman Criminal Justice Center- sally port door repair, Greg's Overhead Door Services, Inc. (This may be taken into Executive Session under the Consultation with Attorney exception)

Members of the Court heard from:  
Marvin Brice, Assistant Purchasing Agent

**MOTION:** That the Commissioners Court chooses to not enforce the payment bond requirement of Contract No. 4400002251, with Greg's Overhead Door Services, Inc., for the Blackwell-Thurman Criminal Justice Center sally port door repairs.

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

**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

9. Approve contract award for engineering services for the Blake Manor Road Improvements Project, RFQ No. Q1402-005-AG, to the most highly qualified firm, Freese and Nichols, Inc.

**RESULT: ADDED TO CONSENT**

10. Approve contract award for case file folders, IFB No. 1406-012-SC, to the low bidder, Der Graphics, Inc.

**RESULT: ADDED TO CONSENT**

11. Approve contract award for assessment services related to the operational effectiveness and financial viability of the Travis County Health & Wellness Clinic to Chenoweth & Associates, Inc.

**RESULT: ADDED TO CONSENT**

12. Ratify Modification No. 2 to Contract No. 4400001743, American YouthWorks, for workforce development

**RESULT: ADDED TO CONSENT**

13. Approve Interlocal Agreement No. 4400002307, Capital Area Council of Governments, for orthoimagery Services.

**RESULT: POSTPONED** **Reset for: 11/18/2014**

14. Approve Modification No. 1 to Contract No. 4400000576, SCI Texas Funeral Services Inc., d/b/a Cook Walden Funeral Home, for indigent burial Services.

**RESULT: ADDED TO CONSENT**

15. Approve contract award for riprap and aggregate, IFB No. B1409-009-LD, to the low bidder, Texas Trucking Company, Inc.

**RESULT: ADDED TO CONSENT**

16. Approve Modification No. 31 to Contract No. 4400000562 (H.T.E. Contract No. MA960322), Easy Access, Inc., for tax office computer system.

**RESULT: ADDED TO CONSENT**

17. Consider and take appropriate action to direct the County Purchasing Agent to enter into a professional services contract to assist in reconciling the scope and budget for the Ronnie Earle Building.

Members of the Court heard from:

Marvin Brice, Assistant Purchasing Agent  
Roger El Khoury, Director, Facilities Management Department (FMD)  
Ken Gaede, Senior Project Manager, FMD

**MOTION:** Approve Item 17, with revised language in Paragraph 2 of the contract, as directed by the Court.

**RESULT: APPROVED [4 TO 1]**

**MOVER:** Samuel T. Biscoe, Gerald Daugherty

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

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

**NAYS:** Ron Davis

18. Approve Interlocal Agreement No. 4400002302, Texas Workforce Commission, for information release to Travis County Constable Precinct One.

**RESULT: POSTPONED**

### Other Items

19. Consider and take appropriate action on Constable 1, Constable 2, Constable 3, Constable 4 and Constable 5 Equitable Sharing Agreement and certification.

*Clerk's Note: The County Judge noted that the amount of funds held from forfeited cash property for all of the Constables is zero.*

**RESULT: ADDED TO CONSENT**

### Executive Session Items

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

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

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

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

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

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

20. Consider and take appropriate action regarding a request from Bluebonnet Electrical Cooperative, Inc. for their purchase of an approximately 4,800 square foot underground electrical utility easement from Travis County to install, operate and maintain underground electrical service facilities within Ben Fisher Park located in Precinct One.<sup>1 and 2</sup>

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

Members of the Court heard from:

Julie Joe, Assistant County Attorney

**MOTION:** Approve taking the necessary steps for a Chapter 26 hearing under the Parks and Wildlife Code, regarding a request from Bluebonnet Electrical Cooperative, Inc. for their purchase of an approximately 4,800 square foot underground electrical utility easement from Travis County to install, operate and maintain underground electrical service facilities within Ben Fisher Park located in Precinct One.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Ron Davis, Commissioner

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

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

21. Consider and take appropriate action on an offer to sell approximately 6.2 acres of undeveloped land located east of Blue Bluff Road and south of U.S. Highway 290 in Precinct One for inclusion in the Eastern Creeks Open Space Project as part of the 2011 Bond Program.<sup>2</sup>

*Judge Biscoe announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.*

**MOTION:** Accept the offer of \$39,500.00 per acre for the approximately 6.2 acres. The source of funding is the Eastern Creek Open Space Project, 2011 Bond Program funds.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

22. Consider and take appropriate action on an offer to sell approximately 4.3 acres of undeveloped land located west of State Highway 130 and north of U.S. Highway 290 in Precinct One for inclusion in the Eastern Creeks Open Space Project as part of the 2011 Bond Program.<sup>2</sup>

*Judge Biscoe announced that Item 22 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.*

**MOTION:** Accept the offer of \$24,000.00 per acre for approximately 4.3 acres. The source of funding is the Eastern Creek Open Space Project, 2011 Bond Program funds.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

### **Consent Items**

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve setting a public hearing on Tuesday, December 2, 2014 to receive comments regarding a request to authorize the filing of an order of rejection of dedication of the Lady of the Lake Cove Row as dedicated by the Parke North subdivision - a subdivision in Precinct Three. (Commissioner Daugherty)
- C4. Approve setting a public hearing on Tuesday, November 18, 2014 to receive comments regarding:
  - a. Adoption of an order to nominate ARM, Inc. as an enterprise project; and
  - b. Adoption of an order to identify and summarize available local incentives.

Members of the Court heard from:  
Julie Joe, Assistant County Attorney

**MOTION:** Approve Consent Items C1-C4 and Agenda Items 2, 5, 6.a-b, 7, 9, 10, 11, 12, 14, 15, 16, and 19.  
**RESULT:** **ADOPTED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Gerald Daugherty, Commissioner  
**AYES:** Biscoe, Davis, Todd, Daugherty, Gómez

### **Minutes approved by the Commissioners Court**

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

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