



Travis County Commissioners Court Agenda Request

Meeting Date: December 9, 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 18 & 25 and December 2, 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 18, 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 18, 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	Absent
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 ARM, Inc. as an enterprise project; and
 - b. Adoption of 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, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Members of the Court heard from:

Katie Gipson, Senior Budget Analyst, Planning and Budget Office (PBO)
Kerry McGuire, Vice President, New Business Ventures, ARM, Inc.
Gus Peña, Travis County resident
Dr. John Kim, Travis County resident

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

Citizens Communication

Members of the Court heard from:

Shaun Auckland, Environmental Specialist, Transportation and Natural Resources (TNR)
Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR
Scheleen Walker, Long Range Planning Manager, TNR
Melissa Velasquez, Executive Assistant, County Judge's Office
Dr. John Kim, Travis County resident
Carlos León, Travis County resident
Gus Peña, Travis County resident
Julie Wheeler, Administrative Associate, Intergovernmental Relations Office (IGR)

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.

3. Consider and take appropriate action regarding the creation of the Central Texas Water Development Corporation:
 - a. Approve resolution, articles of incorporation and bylaws regarding the creation of the Central Texas Water Development Corporation; and
 - b. An interlocal agreement with Hays County and the City of Leander providing for the creation of the Central Texas Water Development Corporation. (Commissioner Gómez)

RESULT: POSTPONED

Resolutions and Proclamations

4. Presentation of Award of Merit by the Travis County Historical Commission recognizing Michael Barnes for his work over the past 25 years to preserve Travis County history.

Members of the Court heard from:

Bob Ward, Chair, Travis County Historical Commission
Michael Barnes, Columnist, Austin American-Statesman, Award of Merit recipient

RESULT: DISCUSSED

5. Approve proclamation regarding Hunger and Homelessness Awareness Week to be held November 15, 2014 through November 23, 2014 in Travis County.

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services & Veterans Service (TCHHS&VS)
Ann Howard, Executive Director, ECHO
Rick Cofer, Board Member, ECHO Board of Directors

Mark Littlefield, Board Member, ECHO Board of Directors

MOTION: Approve the Proclamation in Item 5.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

6. Approve resolution recognizing the Month of November 2014 as “National Alzheimer’s Disease Awareness Month” in Travis County.

Clerk's Note: Items 6 and 7 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:

Jim Lehrman, Director, Office of Children Services, TCHHS&VS
Amy Temperley, Executive Director, Helping the Aging, Needy and Disabled, Inc.
(H.A.N.D.), Co-Chair, Aging Services Council
Korey Darling, Senior Planner, TCHHS&VS

MOTION: Approve Item 6 and 7.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Clerk's Note: The Court noted that those desiring a list of resources related to this issue may visit www.AgingServicesCouncil.org for a list of resources.

7. Approve resolution recognizing the Month of November 2014 as “National Caregiver Awareness Month” in Travis County.

Clerk's Note: Items 6 and 7 are associated with one another and were called for concurrent discussion. Please refer to Item 6 for a summary of the action taken by the Court.

8. **At 11:30 a.m.**

- a. Approve recognition of Criminal Justice Planning’s Workforce Development Program partners for providing employment opportunities to Travis County residents; and
b. Appreciation lunch to follow in the adjacent Multifunction Room.

Members of the Court heard from:

Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Sandra Trevino, Ex-Offender Workforce Development Program, Criminal Justice Planning
(CJP)
Christopher Fortune, Social Services Program Specialist, CJP

RESULT: **DISCUSSED**

Justice and Public Safety Items

9. Consider and take appropriate action regarding the use of County funds to reimburse travel costs to candidates interviewing for the Chief Medical Examiner position.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

10. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Villages of Hidden Lake, Section 6A-1 in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

11. Consider and take appropriate action on the following requests:
 - a. A plat for recording: Park at Blackhawk III Section 1 final plat – 31 total lots – Jakes Hill Road – City of Pflugerville ETJ); and
 - b. A Travis County subdivision construction agreement between Travis County and RMD Residential, L.P. in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action on the following requests:
 - a. A plat for recording: Park at Blackhawk VII Section 1A final plat – 10 total lots – Martin Lane – City of Pflugerville ETJ); and
 - b. A Travis County subdivision construction agreement between Travis County and RMD Residential, L.P. in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the Picadilly Corner final plat (short form final plat – 2 commercial lots on 7.93 acres – Picadilly Drive – City of Austin ETJ) in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

14. Notify the Court on the satisfactory completion of construction of the private street subdivisions of Belvedere, Phase II-A, Phase V, and Phase VI – all subdivisions in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

15. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Cedar Ridge Estates in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on a plat for recording: 9101 U.S. Highway 183 Subdivision final plat (short form final plat – One lot – U.S. 183 – City of Austin ETJ) in Precinct Four. (Commissioner Gómez)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

17. Consider and take appropriate action on items related the Program Year 2013 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant provided by HUD:
- a. Receive a summary of the annual performance report; and
 - b. Approve the draft to post for public comment.

Members of the Court heard from:

Christy Moffett, Social Services Manager, TCHHS&VS

MOTION: Approve the draft Program Year 2013 Consolidated Annual Performance Evaluation Report (CAPER).

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Bruce Todd

Clerk's Note: The Court noted that those requiring more information on these programs may contact Meals on Wheels & More at 512-628-8171, or contact Christy Moffett at 512-854-3460, visit the Travis County website, www.co.travis.tx.us, or contact any of the seven Travis County Community Centers, located throughout the County.

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

19. Review and approve requests regarding grant programs, applications, contracts and related special budgets, and permissions to continue:
- a. New contract with the Office of the Governor, Criminal Justice Division, for the Streamlining Assessment Practices to Improve Youth Substance Abuse Outcomes Program in the Juvenile Probation Department;
 - b. Annual contract with the Office of the Governor, Criminal Justice Division, to continue Residential Substance Abuse Treatment Program in the Juvenile Probation Department;
 - c. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Trauma Informed Assessment and Response Program in Juvenile Probation Department; and

- d. Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Eagle Soars Program in Juvenile Probation Department.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

21. 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 \$792,514.51 for the period of October 31 to November 6, 2014.

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on request from local Administrative Judge Lora Livingston to use the Commissioners Courtroom in the 700 Lavaca Street Building on Friday, January 2, 2015 from 9:30 a.m. to 12:30 p.m. to conduct the investiture ceremony for several new elected officials.

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on the preliminary project budget for the new Travis County Civil and Family Courthouse.

Members of the Court heard from:

- Belinda Powell, Capital Planning Coordinator, PBO
- George Tapas, National Practice Manager, Alternative Finance and Public-Private Partnerships, URS Corporation
- Curt Pardee, Director of Architecture, Dallas Office, Hellmuth, Obata and Kassabaum, LP (HOK)
- Matias Segura, Task Manager, Travis County Civil and Family Courthouse Project, URS Corporation

MOTION: Approve the cost estimates and share them with the Community Focus Committee and any other interested parties, with a goal of returning to Court in January, 2015, for a follow-up discussion and appropriate action

BY: Samuel T. Biscoe, Judge

MOTION

CLARIFICATION: Approval of this motion constitutes authorization to continue to try to refine and reduce the cost estimates, and discuss funding of certain components of this project, if those components are pulled out of a possible bond issuance.

BY: Samuel T. Biscoe, Judge

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Bruce Todd

Purchasing Office Items

24. Authorize Purchasing Agent to commence negotiations with the highest-ranked firm, CGL RicciGreen Design Group LLC, in reference to request for qualifications No. Q1406-010-AG, Juvenile Probation Department Needs Analysis and Master Plan update.

RESULT: ADDED TO CONSENT

25. Approve Modification No. 2 to Contract No. 4400001642, Atkins North America Inc., for Weiss Lane Bridge #229 improvements project.

RESULT: ADDED TO CONSENT

26. Approve Modification No. 4, an assignment of Contract No. 4400007999 (HTE Contract No. PS100196DW), to Burkes Supervised Living Center.

RESULT: ADDED TO CONSENT

27. Pursuant to Texas Local Government Code, Section 263.152(A)(1), declare certain vehicles surplus property and sell at public auction.

RESULT: ADDED TO CONSENT

28. Ratify Modification No. 2 to Contract No. 4400000892, Southwest Key Programs, Inc., for Family Keys Program for prevention and intervention program services.

RESULT: ADDED TO CONSENT

29. Approve Modification No. 10 to Contract No. 4400000683, (HTE Contract No. PS080113RE), Encompass Medical Management, Inc. for evaluation services.

RESULT: ADDED TO CONSENT

30. Approve contract award for commissioned security guard services, RFP # 1404-009-RF, to the highest ranked proposer, Vets Securing America, Inc.

RESULT: ADDED TO CONSENT

31. Approve contract award for Travis County Employee Assistance Program, RFP No. 1407-009-CW, to the highest ranked proposer, Deer Oaks EAP services, LLC.

RESULT: ADDED TO CONSENT

Other Items

32. Canvassing of election returns and declaring results in Travis County for the November 4, 2014 Joint General and Special Election for federal, state, district, and County offices and the State constitutional amendment.

Members of the Court heard from:

Dana DeBeauvoir, Travis County Clerk

MOTION: Waive the reading of the precinct by precinct results and approve the order canvassing the election results.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Clerk's Note: The Court noted that those wishing to view the returns may visit the County Clerk's Elections website at www.traviscountyelections.com or call 512-238-VOTE.

33. Consider and take appropriate action on equitable sharing agreement and certification for federal forfeiture proceeds for the District Attorney's Office

RESULT: ADDED TO CONSENT

34. Consider and take appropriate action on request to authorize two additional Travis County representatives to work on requests for meal reimbursements from the USDA/Texas Department of Agriculture National School Lunch/Breakfast Program.

RESULT: ADDED TO CONSENT

35. Consider and take appropriate action on approval of the "Policies and Procedures, 84th Texas Legislature" document.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

MOTION: Approve Item 35.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

36. Consider and take appropriate action on adoption of the Travis County Legislative agenda for the upcoming regular session of the 84th Texas Legislature.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

MOTION: Approve Item 36.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

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

37. Consultation with outside counsel and the County Attorney regarding settlement offer in Jennifer McPhail vs. Travis County and take appropriate action.¹

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

RESULT: POSTPONED **Reset for: 11/25/2014**

38. Consider and take appropriate action on compliance issues with RRE Solar economic incentive agreement.^{1 and 5}

Judge Biscoe announced that Item 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann 551.087, Economic Development Negotiations.

MOTION: Grant the requested one-year extension to give the company the opportunity to complete the contract, along with notification that this will be the final extension from the Commissioners Court. Language will be added to the agreement with RRE Solar providing for termination if the company does not come into compliance within the one-year time frame.

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

Clerk's Note: Judge Biscoe noted that no money has yet been spent on this agreement.

39. Consultation with the County Attorney in Travis County, et al v. Lakecliff on Lake Travis, LP (Ellen Chernosky Tippetts resale deed) and take appropriate action.¹

Judge Biscoe announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Execute the proposed tax resale deed to Ellen Chernosky Tippetts, who has paid Travis County the sum of \$2,500.00 in cash, and authorize the County Judge to sign the proposed deed.

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

40. Consultation with the County Attorney in Travis County, et al v. Texas 12405, LLC (Hannah Boyle resale deed) and take appropriate action.¹

Judge Biscoe announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Execute the proposed tax resale deed to Hannah Boyle, who has paid Travis County the sum of \$1,222.54 in cash, and authorize the County Judge to sign the proposed deed.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

41. Consultation with the County Attorney in Travis County, et al v. Mary Graham estate (76 Artland Investments LLC resale deed) and take appropriate action.¹

Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Execute the proposed tax resale deed to 76 Artland Investments LLC, which has paid Travis County the sum of \$14,548.29 in cash, and authorize the County Judge to sign the proposed deed.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

42. Consultation with the County Attorney in Travis County, et al v. Anita Beatrice Friedsam and Samuel Randal Friedsam III co-trustees of the last will and testament of Neoma Gertrude Friedsam (Palomino Ridge Property Owners Association, Inc. resale deed) and take appropriate action.¹

Judge Biscoe announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Execute the proposed tax resale deed to Palomino Ridge Property Owners Association, which has paid Travis County the sum of \$3,281.15 in cash, and authorize the County Judge to sign the proposed deed.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

43. Consultation with the County Attorney in Travis County, et al v. Archie Phenix, Sr. and Florence M. Phenix (Ray Reed resale deed) and take appropriate action.¹

Judge Biscoe announced that Item 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Execute the proposed tax resale deed to Ray Reed, who has paid Travis County the sum of \$3,600.00 in cash, and authorize the County Judge to sign the proposed deed.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

44. Consider and take appropriate action on the purchase of approximately 450 acres of land in Precinct Three in connection with the Balcones Canyonlands Conservation Plan.¹

Judge Biscoe announced that Item 44 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Purchase the property, for the price of \$4,725,000.00.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

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

Judge Biscoe announced that Item 45 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

MOTION: Authorize the County Judge to sign the negotiated purchase agreement.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

46. Consultation with the County Attorney regarding an unpermitted structure in the floodplain located at 603 Robin Dale Drive in Lakeway, Texas 78734, Cause Number D-1-GV-14-000387, and take appropriate action.¹

Judge Biscoe announced that Item 46 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: POSTPONED **Reset for: 11/25/2014**

47. Receive briefing and consider and take appropriate action regarding compensation for employees working in the satellite offices of the Travis County Tax Office.^{1 and 3}

Judge Biscoe announced that Item 47 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: DISCUSSED

Clerk's Note: Judge Biscoe noted that by taking no action, the Court indicates its approval of the direction being taken on this Item.

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 Budget Markup Voting Sessions of September 3 and 4 and voting sessions of October 14, 21, and 28, 2014.

- C4. Consider and take appropriate action regarding bond renewal for visiting Justice of the Peace Elena Diaz.
- C5. Approve setting a public hearing on Tuesday, December 16, 2014 to receive comments regarding for a plat for recording: Raceway Single Family Subdivision Section Five (a small lot subdivision) final plat (resubdivision of lot 21 Northridge Acres Number Two subdivision) – 94 total lots – Grand Avenue Parkway – City of Austin ETJ) in Precinct Two. (Commissioner Todd)
- C6. Receive revenue and expenditure reports and other statutorily required reports for the month of September, 2014 from the County Auditor’s Office.

MOTION: Approve Consent Items C1–C6, and Agenda Items 9, 10, 11.a–b, 12.a–b, 13, 14, 15, 16, 18, 19.a–d, 20, 21, 22, 24, 25, 26, 27, 28, 29, 30, 31, 33, and 34.

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Gerald Daugherty, Commissioner

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

ABSENT: Bruce Todd

Added Items

- A1. Legal consultation and take appropriate action on City of Austin's proposed changes to the FY2015 Central Booking interlocal agreement and related services. **(This matter will be taken into Executive Session under the Consultation with Attorney exception)**

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

MOTION: Repost this item on December 2, 2014, with a goal of determining what notice, if any, should be called to the Austin City Council's attention regarding any payment that is due at the end of this quarter, as well as other payments the rest of the year; and determine what additional actions, if any, need to be taken.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Bruce Todd

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, November 25, 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 25, 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	Absent
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Hearings

1. Receive public 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) (Action Item #6)

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

Members of the Court heard from:

Anna Bowlin, Division Director, Development Services and Long Range Planning,
Transportation and Natural Resources (TNR)

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

Citizens Communication

Members of the Court heard from:

Carlos León, Travis County resident
Bruce Elfant, Travis County Tax Assessor/Collector
Douglas Geib, Voter Registrar, Travis County Tax Assessor/Collector's Office
Melissa Velasquez, Executive Assistant, County Judge's Office
Laura Seaton, Executive Assistant, TNR
Roger Jefferies, County Executive, Justice and Public Safety (JPS)

Gus Peña, Travis County resident
Dr. John Kim, Travis County resident

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 in support of House the Homeless' efforts advocating for living wage, preventing homelessness, and other structural changes to improve the quality of life. (Judge Biscoe)

RESULT: POSTPONED

Reset for: 12/2/2014

Purchasing Office Items

4. Approve Modification No. 12 to Contract No. 4400000375, (HTE Contract No. IL070171RE), Austin Travis County Integral Care, for mental health services.

RESULT: ADDED TO CONSENT

Justice and Public Safety Items

5. Consider and take appropriate action regarding a business associate agreement between Travis County, Emergency Services District Number 8 and Fire Recovery USA, LLC.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

6. Consider and take appropriate action on 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)

RESULT: ADDED TO CONSENT

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

- a. A plat for recording: Avalon Phase 5A final plat – 50 total Lots – Crispin Hall Lane – City of Pflugerville ETJ); and

- b. A Travis County subdivision construction agreement with Century Land Holdings II, LLC in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

- 8. Consider and take appropriate action on the following requests:
 - a. A plat for recording: Cantarra, Section IIB-1 (small Lot subdivision) – final plat (Cantarra, Section IIB-1 – final plat: 31 total Lots – 31 single-family lots – Handsome Drive – City of Austin 2-mile ETJ);
 - b. A plat for recording: Cantarra, Section IIB-2 (small lot subdivision) – final plat (Cantarra, Section IIB-2 – final plat: 33 total lots – 32 single-family lots and 1 greenbelt lot – Henneman Drive – City of Austin 2-mile ETJ); and
 - c. Travis County subdivision construction agreements for Cantarra, Section IIB-1 and Cantarra, Section IIB-2 in Precinct Two. (Commissioner Todd)

RESULT: ADDED TO CONSENT

- 9. Consider and take appropriate action on the following requests:
 - a. A plat for recording: the Hills of Bear Creek, Section Two – final plat (long form plat – 63 total lots – 33.698 acres – Olivers Way and FM1626 – City of Austin 2-mile ETJ); and
 - b. A Travis County subdivision construction agreement between Travis County and Land Investments 2013, Ltd in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 10. Consider and take appropriate action on a request for approval of the first amendment to the Estancia Hill Country Transportation Phasing Agreement. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 11. Consider and take appropriate action on a request to use alternative fiscal agreement for Sweetwater Ranch Section One, Village K in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

- 12. Consider and take appropriate action on public engagement findings and recommended revisions to the Land Water and Transportation Plan.

Members of the Court heard from:

- Steve Manilla, County Executive, TNR
- Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR
- Wendy Scaperotta, Planning Project Manager, TNR
- Charlie Watts, Planning Project Manager, TNR
- Arin Gray, President, Concept Development & Planning (CD&P)
- Tom Weber, Environmental Program Manager, TNR

RESULT: DISCUSSED

Reset for: 12/2/2014

Health and Human Services Dept. Items

13. 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-applicant of the grant application; and
 - b. A financial contribution of \$25,000.

Members of the Court heard from:

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

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

Dr. Leah Meunier, Manager, Donor Engagement, UWATX

Dennis Cavner, Chairman, Board of Directors, Greenlights

MOTION: Approve Item 13.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Gerald Daugherty, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

15. Review and approve annual application to the Texas Department of Transportation for the Underage Drinking Prevention Program in the County Attorney's Office.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

17. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$790,974.66 for the period of November 7 to November 13, 2014.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

19. Consider and take appropriate action on Human Resources Management Department's request to adopt revised methodology for conducting law enforcement market studies.

RESULT: POSTPONED

Reset for: 12/2/2014

20. Consider and take appropriate action 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:

Katie Gipson, Senior Budget Analyst, Planning and Budget Office (PBO)

MOTION: Approve Item 20.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Gerald Daugherty, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Bruce Todd

21. Receive and take appropriate action on proposed debt model.

Members of the Court heard from:

Travis Gatlin, Assistant Budget Director, PBO

Jessica Rio, Budget Director, PBO

Steve Manilla, County Executive, TNR

Dr. John Kim, Travis County resident

Leroy Nellis, Interim County Executive, PBO

RESULT: DISCUSSED

22. Consider and take appropriate action on request from customer for refund of \$1,300 for cancelled event at the Travis County Exposition Center Skyline Club.

RESULT: ADDED TO CONSENT

Other Items

23. Receive FY2014 and FY2015 State Forfeited Property Account budget from Travis County Constable Precinct Two in accordance with Article 59.06(D) of the Texas Code of Criminal Procedure.

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action to appoint Todd A. Radford as Travis County Law Enforcement Representative to the CAPCOG Law Enforcement Education Committee effective immediately through December 31, 2015 replacing Chief Rusty Pancoast. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on the Equitable Sharing Program Compliance Notice for the revised federal forfeitures (U.S. Department of Justice filing).

RESULT: ADDED TO CONSENT

26. Consider and take appropriate action on the reappointment of Melvin Wrenn and Richard Moya to the Housing Authority of Travis County Board of Commissioners for terms to expire on December 31, 2016.

RESULT: POSTPONED **Reset for: 12/2/2014**

27. Consider and take appropriate action on the reappointment of Shellda Grant to the Travis Central Appraisal District Board of Directors for a term to expire on December 31, 2016.

RESULT: ADDED TO CONSENT

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

Members of the Court heard from:

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

Julie Wheeler, Administrative Associate, IGR

RESULT: POSTPONED **Reset for: 12/2/2014**

Clerk's Note: The Court appointed a task group, consisting of Sherri Fleming, County Executive, TCHHS&VS; Deece Eckstein, Intergovernmental Relations Officer, IGR; and County Judge Biscoe, to vet the 39 applications for the vacant positions on the Central Health Board of Managers and come back to the Court with a recommendation on how to proceed. The Court also asked Judge Biscoe to consult with the two incoming members of the Court on the timing of the Court's appointments.

29. Consider and take appropriate action on the appointment of Sarah Eckhardt as Travis County's representative to the CAPCOG General Assembly effective immediately.

RESULT: ADDED TO CONSENT

Clerk's Note: The Court noted that incoming County Judge Sarah Eckhardt will be replacing Judge Sam Biscoe in the CAPCOG General Assembly after she takes office.

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. Consultation with the County Attorney and take appropriate action regarding an unpermitted structure in the floodplain located at 603 Robin Dale Drive in Lakeway, Texas 78734, Cause Number D-1-GV-14-000387, 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.

RESULT: DISCUSSED

Clerk's Note: The Court directed staff to take action consistent with the Court's discussion in Executive Session.

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 November 4 & 7, 2014.
- C4. Approve setting a public hearing on Tuesday, December 16, 2014 to receive comments regarding a request to authorize the filing of an instrument to vacate two five-foot wide public utility easements located along the common lot line of Lots 5 and 6, Block E of River Ridge in Precinct Two. (Commissioner Todd)

Members of the Court heard from:

Daniel Bradford, Assistant County Attorney

MOTION: Approve Consent Items C1–C4 and Agenda Items, 4, 5, 6, 7.a–b, 8.a–c, 9.a–b, 10, 11, 15, 16, 17, 18.a–b, 22, 23, 24, 25, 27, 29.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Tuesday, December 2, 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 December 2, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

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

Public Hearings

1. Receive public comments regarding a request to authorize the filing of an order of rejection of dedication of the Lady of the Lake Cove right-of-way as dedicated by Parke North Subdivision, a subdivision in Precinct Three. (Commissioner Daugherty) (Action Item #17)

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

Members of the Court heard from:
Anna Bowlin, Division Director, Development Services and Long Range Planning,
Transportation and Natural Resources (TNR)

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

2. Receive public comments regarding the proposed Chapter 48, Rules of Travis County, Texas, for On-Site Sewage Facilities. (Action Item #18)

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

Members of the Court heard from:

Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR
Brandon Couch, Engineer Associate, TNR

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

3. Receive public comments regarding the Program Year 2013 Consolidated Annual Performance Evaluation Report for the Community Development Block Grant provided by HUD. (Action Item #21)

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

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services & Veterans Service (TCHHS&VS)

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

Clerk's Note: The Court noted that those wishing to make comments may submit them via e-mail at CDBG@traviscountytx.gov, or may mail them to the CDBG Program, Travis County Health and Human Services, P.O. Box 1748, Austin, TX 78767. Those wishing to view a copy of the report or the summaries may visit the Travis County website, www.co.travis.tx.us, visit one of Travis County's seven community centers, or call Christy Moffett at 512-854-3460.

Citizens Communication

Members of the Court heard from:

Carlos León, Travis County resident
Laura Seaton, Executive Assistant, TNR
Melissa Velasquez, Executive Assistant, County Judge's Office
Dr. John Kim, Travis County resident
Rick Luna, Travis County resident
Kirsha Haverlah, Planner Management Research Specialist, Constable Pct. 5 Office
Zenobia Joseph, Travis County resident

Special Items

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

RESULT: NOT NEEDED

Reset for: 12/9/2014

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

Resolutions and Proclamations

5. Approve resolution in support of House the Homeless' efforts advocating for a living wage, preventing homelessness, and other structural changes to improve the quality of life. (Judge Biscoe)

RESULT: POSTPONED

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

7. Review and approve contract amendment with the Office of the Governor, Criminal Justice Division for a Prostitution Prevention Program – Planning Grant in the Criminal Justice Planning 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 \$939,734.78 for the period of November 14 to November 20, 2014.

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action on Human Resources Management Department's request to adopt revised methodology for conducting law enforcement market studies.

Members of the Court heard from:

Debbie Maynor, Director, Human Resources Management Department (HRMD)
Brett Spicer, Senior Deputy, Law Enforcement, Travis County Sheriff's Office (TCSO),
President, Travis County Sheriff's Law Enforcement Association (TCSLEA)
Jason Garcia, Sergeant, Corrections, TCSO, Secretary, TCSLEA
Alex Leo, Sergeant, Corrections, TCSO, Vice President, TCSLEA

John Kern, TCSLEA
Todd Osburn, Compensation Manager, HRMD
Leroy Nellis, Interim County Executive, Planning and Budget Office (PBO)

MOTION: Approve the proposed agreement, as set forth in the backup memorandum dated November 12, 2014.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

11. Consider and take appropriate action on request from Golden Gloves Tournament for waiver or discount of fees to use the Travis County Exposition Center Banquet Hall with net proceeds from the event going to the Travis County Sheriff Law Enforcement Association's "Youth Scholarship Fund."

RESULT: **ADDED TO CONSENT**

Clerk's Note: Judge Biscoe noted that the Golden Gloves Tournament will pay utility costs, as they have done previously.

Purchasing Office Items

12. Approve contract award for professional consulting services, Contract No. 4400002300, to Judge W. Jeanne Meurer d/b/a Juvenile Justice Solutions.

RESULT: **ADDED TO CONSENT**

13. Approve contract award for flat tire and tube repair and replacement, IFB No. 1410-004-RF, to low bidder, Southern Tire Mart, LLC.

RESULT: **ADDED TO CONSENT**

14. Declare executive chair as surplus property and authorize Purchasing Office to auction chair under a sealed bid, pursuant to Section 263.152(A)(1) of the Texas Local Government Code.

RESULT: **ADDED TO CONSENT**

15. Approve contract award for painting services, IFB B1409-008-JT, to the low bidder, GG's Construction.

RESULT: **ADDED TO CONSENT**

Transportation and Natural Resources Dept. Items

16. Consider and take appropriate action on public engagement findings and recommended revisions to the Land Water and Transportation Plan.

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Tom Weber, Environmental Program Manager, TNR
Wendy Scaperotta, Planning Project Manager, TNR
Charlie Watts, Planning Project Manager, TNR
Anna Bowlin, Division Director, Development Services and Long Range Planning, TNR

Pete Dwyer, Dwyer Realty Companies
Douglas Gilliland, Managing Director, Taurus Development

MOTION: Approve Item 16.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

17. Consider and take appropriate action on a request to authorize the filing of an order of rejection of dedication of the Lady of the Lake Cove right-of-way as dedicated by Parke North Subdivision, a subdivision in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on the proposed Chapter 48, Rules of Travis County, Texas, for On-Site Sewage Facilities.

RESULT: POSTPONED **Reset for: 12/16/2014**

19. Consider and take appropriate action on a request to use an alternative fiscal agreement for Park at Blackhawk IV, Phase 6B in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

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

- a. An exemption from platting requirements for the Parke North Condominium Project – 143 single-family detached units; and
- b. A condominium construction agreement in Precinct Three. (Commissioner Daugherty)

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

21. Consider and take appropriate action regarding approval of the Program Year 2014 Community Development Block Grant agreement provided by HUD.

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on the final draft of the analysis of impediments to fair housing choice and fair housing action plan.

RESULT: ADDED TO CONSENT

Other Items

23. Consider and take appropriate action regarding a request to authorize Travis County Sheriff Greg Hamilton to execute an interlocal cooperation agreement between the City of Austin and the Travis County Sheriff's Office related to the impoundment of estray livestock within the limits of the City of Austin and Travis County.

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on the reappointment of Melvin Wrenn and Richard Moya to the Housing Authority of Travis County Board of Commissioners for terms to expire on December 31, 2016.

RESULT: ADDED TO CONSENT

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

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)
Sarah Eckhardt, Travis County Judge-elect

MOTION: Approve the appointment of County Judge-elect Sarah Eckhardt to the subcommittee to review the 39 applications, and reduce the list of applicants to 10 or 12 for the new Commissioners Court to consider in 2015.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Bruce Todd, Commissioner

AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Executive Session Items

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

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

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

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

Note 4: Gov't Code Ann 551.076, Security

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

26. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to Billy Callahan.¹

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

MOTION: Accept the amount that has already been received as full payment and waive any additional payment.

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

27. Receive briefing regarding each of the contracts with Texas Workforce Commission for data sharing and take appropriate action.¹

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

RESULT: **DISCUSSED**

28. Consider and take appropriate action on the latest counter-offer in the potential purchase of approximately 1.05 acres and approximately 1.53 acres of land – for a combined total of 2.58 acres, along with associated improvements – located south of Onion Creek and west of U.S. Highway 290 in Precinct Four for inclusion in the Eastern Creeks Open Space Project as part of the 2011 Bond Program.^{1 and 2} (Commissioner Gómez)

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

RESULT: **PULLED**

29. Legal consultation on request from City of Austin regarding expert study and witness for possible tax challenge and take appropriate action.¹

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

MOTION: That Travis County not participate in the study and witness for the possible tax challenge.

RESULT: **APPROVED [3 TO 2]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Ron Davis, Gerald Daugherty, Margaret J. Gómez
NAYS: Samuel T. Biscoe, Bruce Todd

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

MOTION: Request the CUC to file a claim in Bankruptcy Court for Travis and the other participating counties.

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

31. Consultation with County Attorney on City of Austin's proposed changes to the FY2015 Central Booking Interlocal Agreement and related services and take appropriate action. ¹

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

RESULT: DISCUSSED

32. Interview candidates for the Chief Medical Examiner position. ³

Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

RESULT: DISCUSSED

Clerk's Note: The Court gave directions to appropriate County staff regarding this item. This matter will be brought back for formal action in open Court on either December 9 or 16, 2014, based on the results of staff's work on those directions.

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, January 27, 2015, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments regarding the use of dedicated parkland for the purpose of constructing an underground and buried public utility line within an approximately 4,800 square foot proposed easement area through parkland known as Ben E. Fisher Park, a small Travis County park located immediately south of U.S. Highway 290 East, near Manor, Texas in Precinct One. (Commissioner Davis)

Members of the Court heard from:

Zenobia Joseph, Travis County resident
Jennifer Kraber, Assistant County Attorney
Christy Moffett, Social Services Manager, TCHHS&VS

MOTION: Approve Consent Items C1–C3 and Agenda Items 6, 7, 8, 9, 11, 12, 13, 14, 15, 17, 19, 20.a–b, 21, 22, 23, and 24.

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

