

MINUTES OF MEETING – OCTOBER 12, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 12th day of October 2006, the Commissioners' Court convened the regular Voting Session at 3:06 PM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court record notes that Precinct Three Commissioner Gerald Daugherty was not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 3:18 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 3:18 PM and recessed at 3:18 PM.

CITIZENS COMMUNICATION

Clerk's Note: No speakers addressed the Court. (3:07 PM)

Clerk's Note: Judge Biscoe reminded Travis County employees that this is the time of year for the Combined Charities Campaign. On Friday, October 27th, 2006, we have our annual Halloween festival with booths and fun for all.

CONSENT ITEMS

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C3 and Items 3, 4, 5, 6, 7, 8, 9.A&B, 10.A-C, 11.A-G, 12, 13, 14, 15, and 16. (3:08 PM)

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF SEPTEMBER 12, 2006.

RESOLUTIONS & PROCLAMATIONS

- 1. APPROVE RESOLUTION PROCLAIMING OCTOBER 8 THROUGH OCTOBER 14, 2006 AS FIRE PREVENTION WEEK IN TRAVIS COUNTY. (3:10 PM)

Members of the Court heard from: Brad Beauchamp, Acting Travis County Fire Marshal.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Resolution in Item 1.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

SPECIAL ITEMS

2. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND RELATED MATTERS. (3:16 PM)

Members of the Court heard from: Brad Beauchamp, Acting Travis County Fire Marshal.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to lift the burn ban.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

PURCHASING OFFICE ITEMS

3. APPROVE MODIFICATION NO. 4 TO REVENUE CONTRACT NO. 05R00047LC, CITY OF AUSTIN, FOR SECURITY SERVICES AT THE COMBINED TRANSPORTATION, EMERGENCY & COMMUNICATIONS CENTER (CTECC). (TCSO) (COMMISSIONER GÓMEZ) (3:08 PM)

Clerk's Note: Item 3 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

4. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 6) TO CONTRACT NO. 03T00058OJ, ALLIANCE WORK PARTNERS, FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR TRAVIS COUNTY EMPLOYEES. (HRMD) (COMMISSIONER GÓMEZ) (3:08 PM)

Clerk's Note: Item 4 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

5. APPROVE CONTRACT AWARD FOR THE PURCHASE OF PROFESSIONAL MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) ENGINEERING SERVICES FOR TRANSPORTATION AND NATURAL RESOURCES EASTSIDE SERVICE CENTER, TO CARTER AND BURGESS, INC. (FACILITIES MANAGEMENT) (COMMISSIONER DAVIS) (3:08 PM)

Clerk's Note: Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

6. DECLARE APPROXIMATELY 8,000 SQUARE YARDS OF MULCH AS SURPLUS AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (COMMISSIONER GÓMEZ) (3:08 PM)

Clerk's Note: Item 6 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

7. APPROVE CONTRACT AWARD FOR TRAVIS COUNTY CORRECTIONAL COMPLEX BUILDING 100 (ADMIN) GATE 1V REPLACEMENT, IFB NO. B060316-JW, TO THE LOW BIDDER, THE ANCHOR GROUP, INC. DBA ANCHOR FENCE CO. (SHERIFF'S OFFICE) (COMMISSIONER GÓMEZ) (3:08 PM)

Clerk's Note: Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

8. APPROVE AUTHORIZATION TO COMMENCE NEGOTIATIONS WITH THE MOST HIGHLY QUALIFIED FIRM, HDR ENGINEERING, INC., RFQ NO. Q060239JW, PROFESSIONAL ENGINEERING SERVICES FOR TRAVIS COUNTY DRAINAGE BASIN STUDY. (TNR) (COMMISSIONER GÓMEZ) (3:08 PM)

Clerk's Note: Item 8 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

9. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(3:08 PM)
- A. ELM CREEK, SECTION 5A, FINAL PLAT IN PRECINCT 1 (LONG FORM PLAT – 80 TOTAL RESIDENTIAL LOTS – 13.68 ACRES, MAJESTIC ELM LANE – FISCAL HAS BEEN POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY THE TRAVIS COUNTY MUNICIPAL DISTRICT #14 - CITY OF ELGIN ETJ); AND
 - B. CONSTRUCTION AGREEMENT FOR ELM CREEK, SECTION 5A, FINAL PLAT. (COMMISSIONER DAVIS)

Clerk's Note: Items 9.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

10. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(3:08 PM)
- A. A VARIANCE TO CHAPTER 82.401 (c)(4), STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, TO ALLOW THE ACCEPTANCE OF DEDICATION OF A PORTION OF STREET AND DRAINAGE FACILITIES IN SHADOWGLEN PHASE 1 SECTION 1-4A, A SUBDIVISION IN PRECINCT ONE;
 - B. ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN SHADOWGLEN PHASE 1 SECTIONS 1B-4B, FOUR SUBDIVISIONS IN PRECINCT ONE; AND
 - C. PROPOSED LICENSE AGREEMENT WITH THE SHADOWGLEN HOA FOR IMPROVEMENTS IN PUBLIC RIGHT OF WAY. (COMMISSIONER DAVIS)

Clerk's Note: Items 10.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

11. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(3:08 PM)
 - A. GRANT CONTRACT WITH CORPORATION FOR NATIONAL AND COMMUNITY SERVICE THROUGH THE TEXAS DEPARTMENT ON AGING FOR FUNDING THE RETIRED SENIORS VOLUNTEER PROGRAM IN THE HEALTH AND HUMAN SERVICES DEPARTMENT. GRANT CONTINUES THE PROGRAM IN FY 2007;
 - B. NOTICE OF AWARD OF FUNDS FROM THE SUBSTANCE ABUSE MENTAL HEALTH SERVICES ADMINISTRATION FOR FUNDING IN THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT TO ENHANCE THE DEPARTMENT'S EXISTING DRUG COURT PROGRAM;
 - C. GRANT CONTRACT WITH THE GOVERNOR'S OFFICE, CRIMINAL JUSTICE DIVISION, FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT FOR FUNDING IN THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT TO ENHANCE THE SERVICES IN THE DRUG COURT PROGRAM;
 - D. GRANT CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL, CRIME VICTIMS DIVISION, FOR THE FAMILY VIOLENCE VICTIM OUTREACH PROGRAM IN THE TRAVIS COUNTY ATTORNEY'S OFFICE, FAMILY VIOLENCE DIVISION. CONTRACT CONTINUES THE PROGRAM FOR A SECOND YEAR;
 - E. GRANT CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR A VICTIM COORDINATOR AND LIAISON GRANT IN THE TRAVIS COUNTY DISTRICT ATTORNEY'S OFFICE. GRANT CONTINUES THE PROGRAM IN FY 2007;
 - F. CONTRACT AMENDMENT WITH THE TEXAS WATER DEVELOPMENT BOARD FOR THE FLOOD MITIGATION ASSISTANCE PROJECT GRANT IN TRANSPORTATION AND NATURAL RESOURCES FOR THE PURCHASE OF FLOOD PRONE PROPERTIES IN THE GRAVEYARD POINT AND THOROUGHBRED FARMS SUBDIVISIONS. AMENDMENT EXTENDS THE COMPLETION DATE AND ALLOWS FOR THE RECLASSIFICATION OF EXPENSES TO OBTAIN REIMBURSEMENT ON THE FINAL BILLING FOR THE GRANT; AND

ITEM 11 CONTINUED

- G. GRANT CONTRACT AMENDMENT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR THE ACCESS AND VISITATION GRANT FOR FUNDING IN THE JUVENILE PROBATION, DOMESTIC RELATIONS OFFICE. GRANT AMENDMENT REFLECTS THE CORRECT REIMBURSEMENT AMOUNT FOR THE GRANT ENDING SEPTEMBER 30, 2006.

Clerk's Note: Items 11.A-G approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

12. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (3:08 PM)

Clerk's Note: Item 12 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

13. 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 \$260,163.21 FOR THE PERIOD OF SEPTEMBER 22 TO SEPTEMBER 28, 2006. (3:08 PM)

Clerk's Note: Item 13 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (3:08 PM)

Clerk's Note: Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

OTHER ITEMS

15. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (3:08 PM)

Clerk's Note: Item 15 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

16. APPROVE THE MEMORANDUM OF UNDERSTANDING TO BE EFFECTIVE SEPTEMBER 1, 2006 THROUGH AUGUST 31, 2007 BETWEEN THE TRAVIS COUNTY JUVENILE BOARD, REGION XIII EDUCATIONAL SERVICE CENTER AND THE FOLLOWING INDEPENDENT SCHOOL DISTRICTS: AUSTIN, COMANCHE, DEL VALLE, EANES, GONZALES, LAKE TRAVIS, LAGO VISTA, LEANDER, LOCKHART, LULING, MANOR, PFLUGERVILLE AND ROUND ROCK REGARDING THE TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (JUVENILE PROBATION) (3:08 PM)

Clerk's Note: Item 16 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (3:18 PM)

Motion carried: County Judge Samuel T. Biscoe yes
Precinct 1, Commissioner Ron Davis yes
Precinct 2, Commissioner Karen Sonleitner yes
Precinct 3, Commissioner Gerald Daugherty absent
Precinct 4, Commissioner Margaret J. Gómez yes

MINUTES APPROVED BY THE COMMISSIONERS’ COURT

_____ **Date of Approval**

_____ **Samuel T. Biscoe, Travis County Judge**