

MINUTES OF MEETING DECEMBER 21, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 21st day of December 2007, the Commissioners' Court convened the Voting Session at 1:48 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 Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 1:58 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:59 PM and adjourned at 2:00 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING REQUEST FOR PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED ACCESS EASEMENT TO "BRIDAL OAKS PATH" IN THE RIGHT OF WAY OF STATE HIGHWAY 130 NEAR FM 973, IN PRECINCT ONE. (COMMISSIONER DAVIS) (ACTION ITEM #13) (1:48 PM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 13 for a summary of the action item.

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to open the public hearing.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to close the public hearing.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

CITIZENS COMMUNICATION

Clerk's Note: No speakers addressed the Court. (1:51 PM)

CONSENT ITEMS

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to approve the following Consent Items: C1-C4 and Items 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 14, 15, 16, 18, 20, 21, and 22. (1:51 PM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE SETTING A PUBLIC HEARING ON JANUARY 22, 2008 TO RECEIVE COMMENTS ON A RESUBDIVISION OF LOTS 264-269 AND 276-280 OF STEINER RANCH PHASE ONE, SECTION SIX-G, IN PRECINCT THREE (14 TOTAL LOTS). (COMMISSIONER DAUGHERTY)
- C3. APPROVE SETTING A PUBLIC HEARING ON JANUARY 22, 2008 TO RECEIVE COMMENTS ON A REVISED PLAT OF BLUEBONNET PARK, LOT 18, IN PRECINCT ONE (2 TOTAL LOTS). (COMMISSIONER DAVIS)
- C4. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF DECEMBER 4, 2007.

ADMINISTRATIVE OPERATIONS ITEMS

- 2. 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 \$797,335.52 FOR THE PERIOD OF DECEMBER 7 TO DECEMBER 13, 2007. (1:51 PM)

Clerk's Note: Item 2 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

3. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (1:51 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.

PURCHASING OFFICE ITEMS

4. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. PS070113RE, COMMUNITIES IN SCHOOLS, FOR SERVICES RELATED TO THE YOUTH AND FAMILY ASSESSMENT CENTER. (HEALTH & HUMAN SERVICES & VETERAN SERVICES) (1:51 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 3) TO INTERLOCAL NO. IL060254RE, THE UNIVERSITY OF TEXAS AT AUSTIN, FOR STUDY OF HUMAN RESOURCES. (HEALTH, HUMAN SERVICES & VETERANS' SERVICES) (1:51 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. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO INTERLOCAL AGREEMENT NO. IL070171RE, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, FOR MENTAL HEALTH SERVICES. (HEALTH, HUMAN SERVICES & VETERANS' SERVICES) (1:54 PM)

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to approve Item 6.

Motion carried:

County Judge Samuel T. Biscoe	abstain
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

7. APPROVE CONTRACT AWARD FOR CONSTRUCTION SERVICES FOR THE PFLUGERVILLE ROAD EAST (PECAN STREET) CONSTRUCTION, IFB NO. B070314LP, TO THE LOW BIDDER, RGM CONSTRUCTORS, LP. (TRANSPORTATION AND NATURAL RESOURCES) (1:51 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. PS060210RE, WORKSOURCE GREATER AUSTIN WORKFORCE BOARD FOR WORKFORCE DEVELOPMENT. (HEALTH, HUMAN SERVICES & VETERANS' SERVICES) (1:51 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.

Clerk's Note: The Court noted that this should be Modification No. 4.

9. APPROVE INTERLOCAL AGREEMENT NO. IL080039VR, VICTORIA COUNTY JUVENILE JUSTICE CENTER, TO PROVIDE RESIDENTIAL TREATMENT SERVICES TO JUVENILE OFFENDERS. (JUVENILE PROBATION) (1:51 PM)

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

10. APPROVE MODIFICATION NO. 12 TO CONTRACT NO. PS980170JJ, CLEAN AIR FORCE OF CENTRAL TEXAS, FOR IMPROVING AIR QUALITY SERVICES. (TRANSPORTATION AND NATURAL RESOURCES) (1:51 PM)

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

11. APPROVE MODIFICATION NO. 1 TO CONTRACT NO.07K00254RV, STEWART BUILDERS, LTD., FOR CONSTRUCTION OF NEW BUILDINGS FOR THE TRANSPORTATION AND NATURAL RESOURCES EASTSIDE SERVICE CENTER. (FACILITIES MANAGEMENT) (1:51 PM)

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

12. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. PS070116RE, WITH AMERICAN YOUTHWORKS, FOR TRAIL AND PARK IMPROVEMENT. (HEALTH, HUMAN SERVICES & VETERANS' SERVICES) (1:51 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.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST FOR PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED ACCESS EASEMENT TO "BRIDAL OAKS PATH" IN THE RIGHT OF WAY OF STATE HIGHWAY 130 NEAR FM 973, IN PRECINCT ONE. (COMMISSIONER DAVIS) (1:49 PM)

Clerk's Note: Item 13 is the action item for the public hearing on Agenda Item 1.

Item 13 pulled from the Agenda.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONSERVATION EASEMENT AGREEMENT WITH THE CHAUTAUQUA FOUNDATION, INC. (COMMISSIONER DAVIS) (1:51 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.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT TWO: PEARSON BUSINESS CENTER FINAL PLAT (4 TOTAL LOTS). (COMMISSIONER ECKHARDT) (1:51 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR AMENDMENT TO ACCESS EASEMENT AGREEMENT BY THE FOLLOWING PARTIES: FORESTAR (USA) REAL ESTATE GROUP INC., A DELAWARE CORPORATION AND LEANDER INDEPENDENT SCHOOL DISTRICT (HEREINAFTER COLLECTIVELY "GRANTOR") SUCCESSORS-IN-INTEREST TO THE ORIGINAL GRANTORS CHARLES RIBELIN, MARY RIBELIN, FRANCIS FAMILY TRUST AND RIBELIN RANCH PARTNERSHIP, LTD ("ORIGINAL GRANTORS") AND TRAVIS COUNTY, TEXAS. (COMMISSIONER DAUGHERTY) (1:51 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.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

- 17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING RELATED TO THE PROGRAM YEAR 2006 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (1:55 PM)
 - A. REVIEW COMMENTS RECEIVED DURING THE PUBLIC COMMENT PERIOD;
 - B. APPROVE THE FINAL DRAFT; AND
 - C. AUTHORIZE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SAN ANTONIO FIELD OFFICE, REGION VI.

Members of the Court heard from: Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); and Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS).

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the final draft and authorize submission to the U.S. Dept. of Housing and Urban Development (HUD).

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

PLANNING AND BUDGET DEPT. ITEMS

18. CONSIDER AND TAKE APPROPRIATE ACTION ON GRANT APPLICATION TO CONTINUE THE GOVERNOR'S EMERGENCY MANAGEMENT PERFORMANCE GRANT WITH THE TRAVIS COUNTY EMERGENCY SERVICES DEPARTMENT TO HELP PAY FOR EMERGENCY MANAGEMENT ACTIVITIES. (1:51 PM)

Clerk's Note: Item 18 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (1:48 PM)

Item 19 pulled from the Agenda.

OTHER ITEMS

20. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (1:51 PM)

Clerk's Note: Item 20 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

21. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER 2007. (1:51 PM)

Clerk's Note: Item 21 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN TRAVIS COUNTY AND THE AUSTIN INDEPENDENT FOR AN ABSENT STUDENT ASSISTANCE PROGRAM TO SUPPORT JOHNSTON HIGH SCHOOL. (COMMISSIONER DAVIS) (1:51 PM)

Clerk's Note: Item 22 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

MINUTES OF MEETING – DECEMBER 21, 2007

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Friday, the 21st day of December 2007, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:59 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 Four Commissioner Margaret Gómez was not present during this Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 2:00 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:59 PM)

Motion by Judge Biscoe **and seconded by** Commissioner Davis that the investments be made and the claims be paid.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

2. APPROVE NORTHWEST TRAVIS COUNTY ROAD DISTRICT #3 MINUTES FOR VOTING SESSION OF DECEMBER 4 AND DECEMBER 11, 2007. (2:00 PM)

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to approve Item 2.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

