

MINUTES OF MEETING JULY 15, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 15th day of July 2008, the Commissioners' Court convened the Voting Session at 9:14 AM 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 recessed the Voting Session at 10:07 AM.

The Commissioners Court reconvened the Voting Session at 10:16 AM.

The Commissioners Court recessed the Voting Session at 12:02 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:38 PM and adjourned at 1:38 PM.

The Commissioners Court, meeting as the Travis County Bee Caves Road District #1 (Galleria), convened at 1:38 PM and adjourned at 1:40 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:40 PM and adjourned at 1:43 PM.

The Commissioners Court reconvened the Voting Session at 1:43 PM.

The Commissioners Court retired to Executive Session at 3:15 PM.

The Commissioners Court reconvened the Voting Session at 5:01 PM.

The Commissioners Court adjourned the Voting Session at 5:04 PM.

CITIZENS COMMUNICATION

Members of the Court heard from: Gus Peña, Travis County Resident; Linda Ziemann, Travis County Resident; and Bob Ziemann, Travis County Resident.
(9:15 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C3 and Items 2, 3.A-K, 5, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17.A-C, 20, 21.A&B, 23, 24, 25, 26.A&B, 28 and 30. (9:23 AM)

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	yes

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

- C2. APPROVE SETTING A PUBLIC HEARING DATE ON AUGUST 19, 2008 TO RECEIVE COMMENTS ON THE FOLLOWING:
 - A. TOTAL CANCELATION OF WINDY WALK ESTATES SUBDIVISION (A 15 LOT RESIDENTIAL SUBDIVISION AND WINDY WALK COVE PUBLICLY DEDICATED RIGHT OF WAY; AND

 - B. REPLAT OF WINDY WALK ESTATES SUBDIVISION (16 TOTAL LOTS), IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

- C3. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF JULY 1, 2008.

SPECIAL ITEM

- 1. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:25 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

Clerk's Note: The Court noted that by taking no action the prohibition against outdoor burning stays in place.

Item 1 to be reposted on July 22, 2008.

JUSTICE AND PUBLIC SAFETY ITEMS

- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON AGREEMENT FOR TRANSPORT HELICOPTER SERVICES AMONG TRAVIS COUNTY, ST. DAVID'S MEDICAL CENTER, AND PEDIATRIX MEDICAL SERVICES, INC. D/B/A MAGELLA MEDICAL ASSOCIATES. (9:23 AM)

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 REGARDING THE TRAVIS COUNTY MEDICAL EXAMINER'S OFFICE FOR AGREEMENTS BETWEEN TRAVIS COUNTY AND THE FOLLOWING COUNTIES: (9:23 AM)

- | | |
|--------------------|---------------------|
| A.ANDERA COUNTY; | G.HAYS COUNTY; |
| C.BURLESON COUNTY; | H.KIMBLE COUNTY; |
| C.BURNET COUNTY; | I.LLANO COUNTY; |
| D.CALHOUN COUNTY; | J.MILLS COUNTY; AND |
| E.COMAL COUNTY; | K.REFUGIO COUNTY. |
| F.EDWARDS COUNTY; | |

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

- 4. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE FEE INCREASE FOR SERVICES PROVIDED BY THE COUNSELING AND EDUCATION SERVICES DEPARTMENT. (9:27 AM)

Members of the Court heard from: Roger Jefferies, Executive Manager, Justice and Public Safety (JPS); and Caryl Colburn, Director, Travis County Counseling and Education Services (TCCES).

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 4.

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	yes

PURCHASING OFFICE ITEMS

5. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. MA050204LC FOR AN ASSIGNMENT OF PAYMENT FROM TCS CORPORATE SERVICES TO ALLIED CAPITAL PARTNERS, L.P. (TRANSPORTATION AND NATURAL RESOURCES) (9:23 AM)

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 MODIFICATION NO. 4 TO CONTRACT NO. PS070232DG, MWM DESIGN GROUP, FOR ADDITIONAL PROFESSIONAL SURVEYING SERVICES ON COUNTY OWNED PROPERTY NEAR THE INTERSECTION OF HEFLIN LANE AND SPRINGDALE ROAD. (FACILITIES MANAGEMENT) (9:23 AM)

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 PROFESSIONAL ENGINEERING SERVICES, DESIGN OF APACHE SHORES SUBSTANDARD ROAD, RFQ NO. Q080154JW, TO THE HIGHEST QUALIFIED RESPONDENT, MACTEC ENGINEERING AND CONSULTING, INC. (TRANSPORTATION AND NATURAL RESOURCES) (9:23 AM)

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. DECLARE LISTING OF CERTAIN EQUIPMENT AS SURPLUS AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (9:23 AM)

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.

9. APPROVE MODIFICATION NO. 14 TO CONTRACT NO. 04K00264JJ, BARECKY CONSTRUCTION COMPANY, FOR SETTLEMENT AGREEMENT FOR EAST METRO PARK (PHASE I, PROJECT II). (TRANSPORTATION AND NATURAL RESOURCES) (9:23 AM)

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. 1 TO CONTRACT NO. 08T00015LD, SEMMATERIALS LP, FOR EMULSIFIED ASPHALT. (TRANSPORTATION AND NATURAL RESOURCES) (9:23 AM)

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. PS060234ML, ALLIANT DIAGNOSTICS, FOR MEDICAL LAB SERVICES. (SHERIFF'S OFFICE) (9:23 AM)

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. AUTHORIZE THE PURCHASING AGENT TO COMMENCE NEGOTIATIONS WITH THE MOST QUALIFIED FIRM FOR REAL ESTATE BROKERAGE SERVICES FOR THE COUNTY CENTRAL CAMPUS. (10:16 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Tenley Aldredge, Assistant County Attorney; and Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Davis that we authorize the Travis County Purchasing Agent to begin negotiations with the one firm that we have short-listed, with the input and assistance from PBO, Facilities Management, and the County Attorney; and that in that contract Roger El Khoury, Director, Facilities Management be appointed contact person for specific real estate recommendations.

Withdrawal of the Previous Motion and Second was made by Judge Biscoe and Commissioner Davis.

Discussion only. No formal action taken.

Item 12 to be reposted July 22, 2008.

- 13. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO SHORT LIST THE TOP THREE EVALUATED RESPONDERS TO RFS NO. S0802100J FOR ADMINISTRATIVE SERVICES FOR THE DEFERRED COMPENSATION 457(B) PLAN AND AUTHORIZE DEFERRED COMPENSATION COMMITTEE TO COMMENCE NEGOTIATIONS. (10:36 AM) (3:03 PM)

Clerk’s Note: The Court discussed the top three evaluated responders:

- 1) Nationwide Retirement Solutions;
- 2) Great West Retirement Services; and,
- 3) ICMA-RC.

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the list in Item 13.

Clerk’s Note: The Court did not Vote on the Standing Motion and Second.

Clerk’s Note: Item 13 was revisited at 3:03 PM.

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Al DiCristifaro, President, The Retirement Store.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve those three to be short-listed, and authorize the committee to commence negotiations with them.

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	yes

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

14. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR A REIMBURSEMENT AGREEMENT WITH ATMOS ENERGY CORPORATION FOR UTILITY RELOCATION WORK REQUIRED TO FACILITATE THE CONSTRUCTION OF WELLS BRANCH PARKWAY ROAD AND DRAINAGE IMPROVEMENTS IN PRECINCTS ONE AND TWO. (9:23 AM)

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 LICENSE AGREEMENT WITH RED LICORICE EVENTS FOR A TRIATHLON AT PACE BEND PARK. (COMMISSIONER DAUGHERTY) (9:23 AM)

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 A LICENSE AGREEMENT WITH 360 WAKEBOARD CLUB, A NON-PROFIT ORGANIZATION, FOR A WAKEBOARDING COMPETITION TO BE HELD AT PACE BEND PARK. (COMMISSIONER DAUGHERTY) (9:23 AM)

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.

17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING THE COMMONS AT ROWE LANE, PHASE IIA, FINAL PLAT (48 TOTAL LOTS): (9:23 AM)
- A. A PLAT FOR RECORDING IN PRECINCT TWO;
 - B. A SUBDIVISION CONSTRUCTION AGREEMENT WITH THE COMMONS AT ROWE LANE, L.P.; AND
 - C. CASH SECURITY AGREEMENT FOR ADDITIONAL FISCAL TO RECORD THE PLAT. (COMMISSIONER ECKHARDT)

Clerk's Note: Items 17.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

18. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING VIZCAYA PRELIMINARY PLAN, A SUBDIVISION IN PRECINCT THREE: (9:38 AM)
 - A. REQUEST FOR A VARIANCE FROM CHAPTER 82, TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, SECTION 82.209(F)(5), POST CONSTRUCTION WATER QUALITY CONTROLS FOR WESTERN WATERSHEDS (REQUIRES A NEW SUBDIVISION TO HAVE MINIMUM LOT SIZE OF ONE ACRE TO QUALIFY FOR ALTERNATIVE WATER QUALITY COMPLIANCE DEMONSTRATION);
 - B. REQUEST FOR A VARIANCE FROM CHAPTER 82, TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, SECTION 82.202(J)(1), CUL-DE-SACS AND "EYEBROWS" (WHICH REQUIRES THAT CUL-DE-SACS BE NO LONGER THAN 2,000 FEET);
 - C. REQUEST FOR A VARIANCE REQUEST FROM CHAPTER 82, TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, SECTION 82.202(L)(2)(B), SUBURBAN SUBDIVISIONS (REQUIRES A NEW SUBDIVISION TO HAVE MINIMUM 1,200 FOOT BLOCK LENGTH);
 - D. REQUEST FOR A VARIANCE REQUEST FROM CHAPTER 82, TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, SECTION 82.202(M), BLOCK WIDTHS (REQUIRES A NEW SUBDIVISION TO RESTRICT DOUBLE FRONTAGE ON LOTS);
 - E. REQUEST FOR A VARIANCE REQUEST FROM CHAPTER 82, TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, SECTION 82.202(Q)(2), SIDEWALKS (REQUIRES A NEW SUBDIVISION TO PROVIDE SIDEWALKS);
 - F. REQUEST FOR A VARIANCE REQUEST FROM CHAPTER 82, TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, SECTION 82.202(B), CONNECTIONS TO EXISTING SUBDIVISIONS (REQUIRES STREETS IN A NEW SUBDIVISION TO ALIGN WITH STREETS ON ADJOINING PROPERTY);

ITEM 18 CONTINUED

- G. REQUEST FOR A VARIANCE REQUEST FROM CHAPTER 82, TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, SECTION 82.209(D)(1)(A), CUT AND FILL (REQUIRES THAT CUT AND FILL FOR LAND BALANCING NOT EXCEED EIGHT FEET);
- H. REQUEST FOR A VARIANCE REQUEST FROM CHAPTER 82, TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, SECTION 82.209(C)(3)(E)(II), BUFFER ZONES (REQUIRES THAT GOLF COURSES MAY ONLY BE ALLOWED IN WATERWAY BUFFER ZONES IF NO FERTILIZERS, PESTICIDES, AND HERBICIDES ARE USED);
- I. A PRELIMINARY PLAN IN PRECINCT THREE: VIZCAYA (349 TOTAL LOTS); AND
- J. A PHASING AGREEMENT WITH LAKE TRAVIS RANCH, LLC. (COMMISSIONER DAUGHERTY)

Clerk’s Note: Items 18.A-J are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR); Teresa Calkins, Engineer, TNR; Jon White, Environmental Quality Program Manager, TNR; David Armbrust, Armbrust and Brown, LLP; and Mark Myer, Vice-President, Haas & Haynie.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Items 18.A-J.

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	yes

HEALTH AND HUMAN SERVICES DEPT. ITEMS

19. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM TRAVIS COUNTY HEALTH AND HUMAN SERVICES AND VETERANS SERVICE TO COVER AN ANTICIPATED FUNDING SHORTFALL OF \$176,483 FOR MENTAL HEALTH AND BEHAVIORAL PROGRAMS FOR CHILDREN AND THEIR FAMILIES PROVIDED THROUGH THE TRAVIS COUNTY SYSTEM OF CARE CONTRACT. (9:14 AM)

Item 19 postponed until July 22, 2008.

PLANNING AND BUDGET DEPT. ITEMS

20. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:23 AM)

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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:23 AM)
 - A. GRANT CONTRACT WITH THE TEXAS ASSOCIATION OF COMMUNITY ACTION AGENCIES, INC. FOR HEALTH AND HUMAN SERVICES AND VETERANS SERVICE TO PROVIDE WEATHERIZATION SERVICES AND BASIC ON-SITE ENERGY EDUCATION TO LOW INCOME HOUSEHOLDS IN TRAVIS COUNTY; AND
 - B. GRANT CONTRACT WITH THE AUTO BURGLARY AND THEFT PREVENTION AUTHORITY FOR THE SHERIFF'S OFFICE AND THE SHERIFF'S COMBINED AUTO THEFT TASK FORCE TO REDUCE AUTO THEFT THROUGH PUBLIC EDUCATION.

Clerk's Note: Items 21.A&B 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 REQUEST TO APPROVE AMENDMENT FOUR TO THE CURRENT DEPOSITORY BANK CONTRACT BETWEEN JPMORGAN CHASE AND TRAVIS COUNTY. (9:26 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 22.

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

ADMINISTRATIVE OPERATIONS ITEMS

- 23. 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 \$206,339.73 FOR THE PERIOD OF JUNE 27 TO JULY 3, 2008. (9:23 AM)

Clerk's Note: Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 24. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:23 AM)

Clerk's Note: Item 24 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE TRAVIS COUNTY SHERIFF'S OFFICE TO USE THE OLD TRAVIS COUNTY JAIL IN OCTOBER 2008 FOR THE TRAVIS COUNTY COMBINED CHARITIES CAMPAIGN. (9:23 AM)

Clerk's Note: Item 25 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

26. A. CONSIDER AND TAKE APPROPRIATE ACTION ON EMPLOYEE REFUNDS UNDER TUITION REIMBURSEMENT POLICY 10.021; AND
- B. AUTHORIZE THE COUNTY AUDITOR AND TREASURER TO REIMBURSE CERTAIN EMPLOYEES. (9:23 AM)

Clerk's Note: Items 26.A and B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

27. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING FY '09 COMPENSATION ITEMS: (11:22 AM) (1:43 PM)
- A. FY '08 JOB ANALYSIS PROJECT, JOB TITLES, PAY GRADES AND FLSA DESIGNATIONS FOR MULTIPLE JOB FAMILIES INCLUDING COURTS, SENIOR AND MIDDLE MANAGEMENT, PROFESSIONAL SUPPORT, TRAINING, EDUCATION AND INSTRUCTION, REPRODUCTION, PUBLIC INFORMATION, HUMAN RESOURCES, INFORMATION TECHNOLOGY;
 - B. GREEN CIRCLED SLOTS (FY '08 JOB ANALYSIS PROJECT) THAT ARE BELOW MINIMUM OF THE NEW MARKET COMPETITIVE PAY GRADE;
 - C. GENERAL MARKET ADJUSTMENT (FY '08 JOB ANALYSIS PROJECT) AND IMPLEMENT CRITERIA AND GUIDELINES TO ADVANCE INCUMBENTS' SALARIES CLOSER TO THE MARKET VALUED PAY GRADE MIDPOINT;
 - D. NON-TCSO PEACE OFFICE PAY SCALE - LAW ENFORCEMENT COMP ANALYSIS RECOMMENDATIONS;
 - E. SEASONAL/RELIEF TEMPORARY TITLES, HOURLY PAY RATES FOR ELECTIONS, PARK TECHS, SCHOOL CROSSING GUARDS, INTERPRETERS; AND
 - F. BILINGUAL SUPPLEMENTAL PAY PROGRAM PROPOSAL.

Clerk's Note: Items 27.A-F are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Travis Gatlin, Budget Analyst, PBO; Luane Schull, Compensation Manager, HRMD; Leroy Nellis, Budget Manager, PBO; and Rodney Rhoades, Executive Manager, PBO.

Clerk's Note: The Court noted the HRMD request that the following slots be excepted from approval in Item 27.A while work continues with departments to resolve classifications:

- 1) Records Management - slot 40
- 2) Human Resources - slots 17, 170, 523 associated with Juvenile Court;
- 3) Travis County Sheriff's Office (TCSO) - slots 714 and 721; and,
- 4) Information and Telecommunications Systems (ITS) - slot 28 associated with Constable 5,

with a note that HRMD will continue to work with ITS on their career ladder structure.

ITEM 27 CONTINUED

Motion by Commissioner Gómez **and seconded by** Commissioner Eckhardt to approve Item 27.A.

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 yes

Motion by Commissioner Gómez **and seconded by** Commissioner Eckhardt to approve Item 27.B.

Withdrawal of the Previous Motion and Second was made by Commissioner Gómez **and** Commissioner Eckhardt.

Clerk’s Note: Items 24.B-F were revisited at 1:43 PM.

Members of the Court heard from: Travis Gatlin, Budget Analyst, PBO; Alicia Perez, Executive Manager, Administrative Operations; Susan Spataro, Travis County Auditor; Linda Moore Smith, Director, HRMD; Todd Osbourne, Consultant, Evergreen Solutions; Luane Schull, Compensation Manager, HRMD; Joe Gieselman, Executive Manager, TNR; Leroy Nellis, Budget Manager, PBO; Carlotta Valdez Leavy, Senior Human Resources Analyst, Compensation; HRMD; and Debbie Rich, Human Resources Coordinator, TCSO.

Discussion only. No formal action taken.

Items 27.B-F to be reposted on July 29, 2008.

OTHER ITEMS

28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:23 AM)

Clerk’s Note: Item 28 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

29. DISCUSS TRAVIS COUNTY HEALTHCARE DISTRICT BUDGET OVERVIEW FOR FISCAL YEAR 2009. (10:39 AM)

Members of the Court heard from: Trish Young Brown, President and Chief Executive Officer, Travis County Healthcare District; and Carl S. Richie, Jr., Chairman, Travis County Healthcare District Board.

Discussion only. No formal action taken.

30. **REVISED LANGUAGE:** APPROVE CONTRACT AWARD FOR ON-SITE SECURITY GUARD SERVICE, IFB NO. B080249NB, TO THE LOW RESPONSIVE BIDDER, SMITH PROTECTIVE SERVICES, INC. (DOMESTIC RELATIONS) (TRAVIS COUNTY COUNSELING AND EDUCATION SERVICES) (9:23 AM)

Clerk's Note: Item 30 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

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

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.

- 31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND OUTSIDE COUNSEL, RENEA HICKS, ESQ. REGARDING THE MATTER OF NORTHWEST AUSTIN M.U.D. V. MICHAEL B. MUKASEY IN THE U.S. DISTRICT COURT FOR THE DISTRICT OF COLUMBIA. ¹ (3:15 PM) (5:01 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Davis that we authorize an additonal \$12,000.00 in legal fees; authorize the County Attorney to prepare an appropriate modification to cover this invoice for additional services, with the source of funding to be Allocated Reserve.

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

- 32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION AND/OR CONSIDER SETTLEMENT OFFER REGARDING GREGORY EALEY, FILE NUMBER 245.806, (REQUESTED BY PLAINTIFF). ¹ (3:15 PM) (5:02 PM)

Clerk's Note: Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 32 was pulled from the Agenda.

33. CONSIDER AND TAKE APPROPRIATE ACTION ON APPRAISAL METHOD FOR PARKE PROPERTIES I AND II, L.P. AND GDF REALTY INVESTMENTS LTD. FOR THE ACQUISITION OF LAND IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. (COMMISSIONER DAUGHERTY) ^{1 AND 2} (3:15 PM) (5:03 PM)

Clerk's Note: 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.

No action required on Item 33.

Item 33 to be reposted July 29, 2008.

34. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING ISSUES RELATED TO CONTRACT BETWEEN TRAVIS COUNTY AND AUSTIN TRAVIS COUNTY LIVESTOCK SHOW AND CLAIMS RESULTING FROM THE 2008 STAR OF TEXAS FAIR AND RODEO. ¹ (3:15 PM) (5:03 PM)

Clerk's Note: Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Daugherty that we ask the County Attorney to prepare an appropriately diplomatic letter in which we indicate the Commissioners Court support of the claims raised by the Director of the Expo Center and Staff; that we invite the representatives of the Travis County Livestock Association to negotiate with us; that we highlight the importance and urgency of our ability to deposit the \$100,000.00 check, which we cannot deposit at this time legally. Our interest is in earning as much interest on that as possible; that we invite them to attend a meeting with appropriate County representatives to discuss this matter as soon as possible, and that this letter be signed by the County Judge on behalf of the Commissioners Court.

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

- 35. RECEIVE LEGAL BRIEFING ON COUNTY AUTHORITY TO APPROVE THE TRAVIS COUNTY HEALTHCARE DISTRICT'S BUDGET AND RELATED ISSUES, INCLUDING REAL PROPERTY ACQUISITION. ¹ (3:15 PM) (5:04 PM)

Clerk's Note: Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Item 35 to be reposted on July 22, 2008.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (5:04 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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – JULY 15, 2008

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 15th day of July 2008, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:38 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 Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 1:38 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:38 PM)

Item 1 not needed.

2. APPROVE N.W.T.C.R.D.#3 MINUTES FOR VOTING SESSION OF JULY 1, 2008. (1:38 PM)

Motion by Commissioner Gómez **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	yes

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session of the Northwest Travis County Road District No. 3. (1:38 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	yes

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – JULY 15, 2008

TRAVIS COUNTY BEE CAVES ROAD DISTRICT NO. 1

On Tuesday, the 15th day of July, 2008, the Commissioners' Court, meeting as the Travis County Bee Caves Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 1:38 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 Road District Board of Directors adjourned the Voting Session of the Travis County Bee Caves Road District No. 1 (Galleria) at 1:40 PM.

1. APPROVE TRAVIS COUNTY BEE CAVES ROAD DISTRICT #1 MINUTES FOR VOTING SESSION OF JULY 1, 2008 AND CORRECTED MINUTES FOR VOTING SESSION OF JUNE 17, 2008. (1:38 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 1.

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 yes

2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEEDS OF RIGHT OF WAY AND ADJACENT FOR THE HILL COUNTRY GALLERIA PARKWAY TO THE TRAVIS COUNTY BEE CAVE ROAD DISTRICT #1. (1:39 PM)

Members of the Court heard from: Carol Joseph, Assistant Director, Transportation and Natural Resources (TNR).

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

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

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session of the Travis County Bee Caves Road District No. 1. (1:40 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	yes

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge