

MINUTES OF MEETING OCTOBER 21, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 21st day of October 2008, the Commissioners' Court convened the Voting Session at 9:19 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 retired to Executive Session at 10:50 AM.

The Commissioners Court reconvened the Voting Session at 11:54 AM.

The Commissioners Court adjourned the Voting Session at 12:10 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 12:10 PM and adjourned at 12:14 PM.

Clerk's Note: The Court noted that since Veteran's Day falls on Tuesday, November 11, 2008 the regularly scheduled voting session for that week will be held on Friday, November 7, 2008. There will also be a limited voting session on Election Day, Tuesday, November 4, 2008.

CITIZENS COMMUNICATION

Members of the Court heard from: Francis Martinez, Member, Cristo Rey Catholic Church; Gavino Fernandez, Deputy Chairman, District 7, League of United Latin American Citizens (LULAC); Ronnie Gjemre, Travis County Resident; Vicky Karp, VoteRescue; Karen Renick, Founder, VoteRescue; Jon White, Natural Resources Program Manager, Transportation and Natural Resources (TNR); Tom Webber, Environmental Quality Program Manager, TNR; Mona Gonzalez, Founder and Executive Director, River City Youth Foundation; Tim Lafuente, Firefighter, Austin Fire Department; Eli Santiago, Firefighter, Austin Fire Department; James Doyle, Firefighter, Austin Fire Department; and Jennifer Gale, Travis County Resident. (9:38 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Item: C1 and Items 4, 5, 6, 7, 9, 11, 12, 14, 15, 16, 18, 20, 21, 23, 25, and 26. (10:07 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.

ADMINISTRATIVE OPERATIONS ITEMS

5. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (10:07 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. 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 \$335,512.06 FOR THE PERIOD OF OCTOBER 3 TO 9, 2008. (10:07 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AWARD FUNDS FOR ONE TRAVIS COUNTY EMPLOYEE TO PARTICIPATE IN LEADERSHIP AUSTIN TRAINING IN ACCORDANCE WITH CHAPTER 16 OF THE TRAVIS COUNTY CODE. (10:07 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. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING LEASE SPACE FOR THE INFORMATION AND TELECOMMUNICATIONS SYSTEMS DEPARTMENT APPLICATIONS DEVELOPMENT TEAM. (10:19 AM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; Judy Pittsford, Project Manager, Information and Telecommunications Systems (ITS); and Travis Gatlin, Budget Analyst, Planning and Budget Office (PBO).

Discussion only. No formal action taken.

Item 8 to be reposted on October 28, 2008.

- 9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE ALLOCATION OF SPACE AT 910 LAVACA BUILDING TO BETTER ENTERPRISE FINANCIAL INFORMATION FOR TRAVIS COUNTY (BEFIT). (10:07 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.

PURCHASING OFFICE ITEMS

- 10. APPROVE MODIFICATION NO. 5 TO CONTRACT NO. 05T002910J, GENERAL SECURITY SERVICES CORPORATION, FOR ELECTRONIC MONITORING. (PRETRIAL SERVICES, JUVENILE PROBATION, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT) (10:14 AM)

Members of the Court heard from: Bonnie Floyd, Assistant Purchasing Agent.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 10.

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

- 11. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 07T00258DR, AUSTIN CRUSHED STONE, FOR FLEXIBLE BASE MATERIALS. (TRANSPORTATION AND NATURAL RESOURCES) (10:07 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. APPROVE CONTRACT AWARD FOR CONCENTRATED ORGANIC GROWTH MEDIUM, IFB NO. B090016LD, TO THE SOLE BIDDER, UAP PROFESSIONAL PRODUCTS. (TRANSPORTATION AND NATURAL RESOURCES) (10:07 AM)

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.

13. DECLARE CERTAIN VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (10:15 AM)

Members of the Court heard from: Ron Dube, Fixed Asset Manager, Purchasing; Bonnie Floyd, Assistant Purchasing Agent; and Travis Gatlin, Budget Analyst, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 13.

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

14. APPROVE MODIFICATION NO. 5 TO CONTRACT NO. 05C00287BF, AMERICAN EUROCOPTER CORPORATION, FOR EXTENSION OF BARRIER FILTER INSTALLATION. (STAR FLIGHT, EMERGENCY SERVICES) (10:07 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.

Clerk's Note: The County Judge noted that by modifying contract 05C00287BF there will be an extension until February 28, 2009, for installation of the barrier filtration system.

15. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO INTERLOCAL AGREEMENT NO. IL080201RE, CITY OF AUSTIN, FOR WEATHERIZATION SERVICES. (HEALTH AND HUMAN SERVICES AND VETERANS SERVICE) (10:07 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.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

- 16. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT TWO: AVALON PHASE 4 FINAL PLAT (90 TOTAL LOTS), AND A SUBDIVISION CONSTRUCTION AGREEMENT WITH KM AVALON, LTD. (COMMISSIONER ECKHARDT) (10:07 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 REVISED AMENDMENT NO. 1 TO THE ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR GILLELAND CREEK TRAIL PHASE III, A SURFACE TRANSPORTATION PROGRAM METROPOLITAN MOBILITY PROJECT IN PRECINCT TWO. (COMMISSIONER ECKHARDT) (10:43 AM)

Members of the Court heard from: Steve Manilla, Director, Public Works, TNR.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Gómez to approve Item 17.

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

- 18. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR A VARIANCE FROM TITLE 30-3-191, SIDEWALK INSTALLATION IN SUBDIVISIONS, REQUIRES NEW SUBDIVISIONS TO CONSTRUCT SIDEWALKS, FOR THE BUTTROSS FARMS SUBDIVISION IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (10:07 AM)

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 THE FUNDING AND THE EXTENSION OF CONTRACT NO. IL070209VR FOR REGIONAL PLANNING/STUDYING WITH ENVISION CENTRAL TEXAS. (10:45 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Discussion only. No formal action taken.

Item 19 to be reposted October 28, 2008.

20. CONSIDER AND TAKE APPROPRIATE ACTION ON A SUBDIVISION CONSTRUCTION AGREEMENT WITH ANGELISLE, L.P. FOR A PORTION OF HILL TOP MANOR, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:07 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: BARTON CREEK AT TWIN CREEKS (1 TOTAL LOT). (COMMISSIONER DAUGHERTY) (10:07 AM)

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.

ITEM 22 CONTINUED

22. CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE PROGRAM YEAR 2007 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD): (10:13 AM)

C. REQUEST TO APPROVE THE ADVERTISEMENTS ANNOUNCING, IN NEWSPAPERS OF GENERAL CIRCULATION, THE PUBLIC HEARING DATE AND THE 15-DAY PUBLIC COMMENT PERIOD.

Members of the Court heard from: Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS).

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

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

OTHER ITEMS

23. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:07 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.

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.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF ADMINISTRATIVE LEAVE WITH PAY FOR HUMAN RESOURCES MANAGEMENT DEPARTMENT EMPLOYEE, SLOT 2. ^{1 AND 3} (10:50 AM) (11:54 AM)

Clerk's Note: 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. 551.074, Personnel Matters.

Discussion only. No formal action taken.

29. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION REGARDING CONTRACT FOR THIRD PARTY ADMINISTRATION OF TRAVIS COUNTY SECTION 457 DEFERRED COMPENSATION PLAN WITH NATIONWIDE RETIREMENT SOLUTIONS. ¹ (10:50 AM) (11:54 AM)

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

Discussion only. No formal action taken.

Item 29 to be reposted October 28, 2008.

MINUTES OF MEETING – OCTOBER 28, 2008

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 28th day of October 2008, the Commissioners’ Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:42 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 Two Commissioner Sarah Eckhardt 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 1:43 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:42 PM)

Item 1 not needed.

2. APPROVE NORTHWEST TRAVIS COUNTY ROAD DISTRICT #3 MINUTES FOR VOTING SESSIONs OF AUGUST 12 AND OCTOBER 7, 2008. (1:42 PM)

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

Motion carried:

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

