

MINUTES OF MEETING JUNE 15, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 15th day of June 2010, the Commissioners' Court convened the Voting Session at 9:13 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 record notes that Precinct Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 12:18 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:52 PM and adjourned at 1:52 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:52 PM and adjourned at 1:54 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:54 PM and adjourned at 1:54 PM.

The Commissioners Court reconvened the Voting Session at 1:55 PM.

The Commissioners Court retired to Executive Session at 2:29 PM.

The Commissioners Court reconvened the Voting Session at 3:25 PM.

The Commissioners Court adjourned the Voting Session at 3:28 PM.

RESOLUTIONS AND PROCLAMATIONS

- 4. APPROVE PROCLAMATION RECOGNIZING THE 21ST ANNUAL “JUNETEENTH – EMANCIPATION DAY” CELEBRATION TO BE HELD ON FRIDAY, JUNE 18, 2010. (JUDGE BISCOE AND COMMISSIONER DAVIS) (10:12AM)

Members of the Court heard from: Deone Wilhite, Administrative Assistant, County Commissioner Precinct 1 Office; Sue Spears, Administrative Assistant, County Commissioner Precinct 1 Office; Hector Reyes, Facilities Management; Fred Tovar, Facilities Management; and Myrna Hudson, Juvenile Probation.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the Proclamation in 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 Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

- 5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE PORTIONS OF TWO FIVE FOOT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENTS, EACH BEING LOCATED ALONG THE SIDE LOT LINES OF LOT 44 WITHIN CAMELOT, SECTION THREE SUBDIVISION. (COMMISSIONER HUBER) (10:08 AM)

Clerk’s Note: Item 5 is the action item for the public hearing on Agenda Item 1.

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. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 3 AND 4, BLOCK A, NOACK HILL SUBDIVISION (2 TOTAL LOTS). (COMMISSIONER HUBER) (10:08 AM)

Clerk's Note: Item 6 is the action item for the public hearing on Agenda Item 2.

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 REGARDING A REQUEST TO TEMPORARILY CLOSE ALLEN ROAD FROM PINNACLE ROAD TO EASY STREET IN PRECINCT THREE FOR CONSTRUCTION OF 16-INCH WATER LINES AND A PUMPING STATION BEGINNING JUNE 16, 2010, AND CONTINUING THROUGH APRIL 17, 2011, OR UNTIL CONSTRUCTION IS COMPLETED. (COMMISSIONER HUBER) (9:43 AM)

Clerk's Note: Item 7 is the action item for the public hearing on Agenda Item 3.

Motion by Judge Biscoe and seconded by Commissioner Huber that we postpone action on this matter today, June 15, 2010; that we ask Staff to meet with all relevant parties, let the Court know when the matter should go back on the Court's Agenda.

Motion carried:

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

8. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE ESTATES AT COMMANDERS POINT FINAL PLAT (A RESUBDIVISION OF LOT 1 BLOCK A OF THE SECOND RESUBDIVISION OF LOT A SILENT RIDGE) IN PRECINCT THREE: (10:08 AM)

A REQUEST FOR A VARIANCE FROM TITLE 30, CITY OF AUSTIN/TRAVIS COUNTY SUBDIVISION REGULATIONS FOR SECTION 30-3-191, SIDEWALK INSTALLATION IN SUBDIVISION (REQUIRES THE INSTALLATION OF SIDEWALKS FOR ALL NEW SUBDIVISIONS); AND

A REQUEST FOR A VARIANCE FROM TITLE 30, CITY OF AUSTIN/TRAVIS COUNTY SUBDIVISION REGULATIONS FOR SECTION 30-2-171(A), ACCESS TO LOTS (REQUIRES EACH LOT IN A NEW SUBDIVISION TO ABUT A DEDICATED PUBLIC STREET). (COMMISSIONER HUBER)

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

9. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT ONE: PARK 130 SUBDIVISION (9 TOTAL LOTS). (COMMISSIONER DAVIS) (10:08 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT ONE: ELM CREEK CENTRE SUBDIVISION (7 TOTAL LOTS). (COMMISSIONER DAVIS) (10:08 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.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

11. CONSIDER AND TAKE APPROPRIATE ACTION ON POTENTIAL PROJECTS FOR THE PROGRAM YEAR 2010 ACTION PLAN FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (2:18 PM)

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 Huber that we approve this list of projects for public hearings and public meetings to get public input.

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

Clerk's Note: The Judge noted that approval of the Motion for Item 11 covers the list of potential project and alternate list.

12. CONSIDER AND TAKE APPROPRIATE ACTION ON A CITIZEN PARTICIPATION PLAN RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (2:24 PM)

A. CHANGES TO THE PLAN; AND

B. POST PROPOSED CHANGES FOR A 15-DAY COMMENT PERIOD FROM JUNE 28 THROUGH JULY 12, 2010.

Clerk's Note: Items 12.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Christy Moffett, Social Services Manager, TCHHS.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt to approve the proposed changes to the plan as well as the 15-day comment period as recommended.

Motion carried:

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

PLANNING AND BUDGET DEPT. ITEMS

13. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:08 AM)

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.

Clerk's Note: The County Judge noted that by approving Item 13 the Court:

- Changed the retirement date for the Cash Investment Manager to August 3, 2010 as recommended
- Authorized the transfer of funds to the correct lines items for the Jail Renovation Phase I. There will be an item on the June 22, 2010 agenda to formally approve the Jail renovations.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF TRAVIS COUNTY, TEXAS, LIMITED TAX REFUNDING BONDS, SERIES 2010, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$30,000,000; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. (9:13 AM)

Item 14 postponed until June 22, 2010.

15. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(10:08 AM)
 - A. AMENDMENT TO THE EXISTING CONTRACT WITH THE STATE OF TEXAS, OFFICE OF THE ATTORNEY GENERAL, THAT WILL INCREASE THE MAXIMUM ALLOWABLE REIMBURSEMENT OF EXPENSES FOR JUVENILE PROBATION TO PROVIDE CHILD SUPPORT CASE DATA TO MEET FEDERAL STATE CASE REGISTRY REQUIREMENTS, PROCESS THE FEDERAL REDIRECTION OF CASES WITH CHANGED CASE STATUS AND PROVIDE LOCAL CUSTOMER SERVICE;
 - B. NEW CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, TO ESTABLISH A VETERAN'S COURT PROGRAM TO PROVIDE SPECIALIZED SERVICES FOR VETERANS WHO ARE NON-VIOLENT MISDEMEANOR DEFENDANTS IN THE CRIMINAL COURTS;
AND
 - C. NEW CONTRACT WITH OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, TO RECEIVE ONE-TIME AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS THROUGH THE EXPEDITED VICTIM RESTORATION GRANT THAT WOULD SUPPORT EXISTING VICTIM SERVICES WITHIN THE SHERIFF'S OFFICE AND COUNTY ATTORNEY'S OFFICE.

Clerk's Note: Items 15.A-C 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 REGARDING THE PROCESS AND SCHEDULE FOR DEVELOPING THE ADVERTISEMENT FOR THE PUBLIC HEARING TO SET ELECTED OFFICIALS' SALARIES FOR FISCAL YEAR 2011 AND THE CALENDAR FOR ACTION FOR THE REMAINDER OF THE SALARY SETTING PROCESS. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (1:55 PM) (2:29 PM) (3:25 PM)

Clerk's Note: Judge Biscoe announced that Item 16 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: The Court noted two additions to footnotes on the advertisement:

- Precinct Three Commissioner Karen Huber does not wish to increase her salary in FY 2011
- Precinct Two Commissioner Sarah Eckhardt noted that she has had her salary rolled back to FY 2008 levels for the past two years

Members of the Court heard from: Belinda Powell, Capital Planning Coordinator, PBO; The Honorable Bob Perkins, Judge, 331st District; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we approve the proposed advert with those two changes included.

Motion carried:

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

17. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION RELATED TO THE COMMUNITY OUTREACH LISTENING SESSION FINDINGS FOR THE TRAVIS COUNTY CENTRAL CAMPUS MASTER PLAN. (10:19 AM)

Members of the Court heard from: Steven Coulston, Vice President, Planning, Broaddus and Associates; Rodney Rhoades, Executive Manager, PBO; Council Member Sheryl Cole, City of Austin; Catherine Sckerl, Project Planner, Broaddus and Associates; and Belinda Powell, Capital Planning Coordinator, PBO.

Discussion only. No formal action taken.

Item 17 to be reposted for action on June 29, 2010.

ADMINISTRATIVE OPERATIONS ITEMS

- 18. 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 \$673,591.39 FOR THE PERIOD OF MAY 28, 2010 TO JUNE 3, 2010. (10:08 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 A REQUEST FOR RETURN OF A \$280 DEPOSIT FOR AN EVENT THAT WAS PLANNED AT THE EXPOSITION CENTER SKYLINE CLUB IN OCTOBER 2010. (2:15 PM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management.

Motion by Commissioner Huber **and seconded by** Judge Biscoe to approve Item 19.

Motion carried:

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

20. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS FOR HUMAN RESOURCES MANAGEMENT DEPARTMENT: (10:08 AM)
- A. PROPOSED ROUTINE PERSONNEL AMENDMENTS;
 - B. NON-ROUTINE REQUEST FROM THE TRAVIS COUNTY HEALTH AND HUMAN SERVICES OFFICE FOR A VARIANCE TO TRAVIS COUNTY CODE CHAPTER 10.03007, CRITERIA FOR APPROVAL OF PAY GREATER THAN 10% ABOVE MIDPOINT AT HIRE;
 - C. **REVISED LANGUAGE:** NON-ROUTINE REQUEST FROM THE TRAVIS COUNTY CONSTABLE PRECINCT **TWO'S** OFFICE FOR A VARIANCE FROM TRAVIS COUNTY CODE CHAPTER 10.0295, PEACE OFFICER PAY SCALE; AND
 - D. NON-ROUTINE REQUEST FROM THE TRAVIS COUNTY SHERIFF'S OFFICE FOR A VARIANCE TO TRAVIS COUNTY CODE CHAPTER 10.03008, PROMOTION.

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

21. 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. (10:08 AM)

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 DESIGNATE THE DATE (FRIDAY, OCTOBER 15, 2010), LOCATION, AND COMMITTEE MEMBERSHIP FOR THE THIRD ANNUAL TRAVIS COUNTY HISTORY DAY. (10:08 AM)

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.

23. CONSIDER AND TAKE APPROPRIATE ACTION TO AUTHORIZE THE COUNTY AUDITOR TO RELEASE AND COUNTY TREASURER TO DISBURSE THE REMAINING AMOUNT OF THE 700 LAVACA PURCHASE PRICE, SETTLEMENT COSTS, AND BROKER COMMISSION ON THE CLOSING DATE OF JUNE 22, 2010. (10:08 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.

Clerk's Note: The Court noted that the broker is UGL Equis Corporation.

PURCHASING OFFICE ITEMS

24. AUTHORIZE PURCHASING AGENT TO COMMENCE NEGOTIATIONS WITH THE MOST HIGHLY QUALIFIED FIRM, RVI PLANNING, RFQ NO. Q100146-LP, PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF ONION CREEK GREENWAY, PHASE I. (10:08 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. APPROVE CONTRACT AWARD FOR WELLS BRANCH PARKWAY AT SUMMIT DRIVE INTERSECTION IMPROVEMENTS, IFB NO.B100183-JE, TO THE LOW RESPONSIVE BIDDER, AUSTIN ENGINEERING CO., INC. (10:08 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. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS080260DG, STRUCTURES PE, LLP, FOR STRUCTURAL ENGINEERING SERVICES. (10:08 AM)

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

27. APPROVE MODIFICATION NO. 7 TO CONTRACT NO. PS090041RV, BROADDUS AND ASSOCIATES, FOR CONSULTING SERVICES FOR THE TRAVIS COUNTY CENTRAL CAMPUS STUDY FOR A STRATEGIC NEEDS ANALYSIS AND FACILITIES MASTER PLAN. (10:08 AM)

Clerk's Note: Item 27 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 the contract will now refer to Rodney Rhoades, Executive Manager, PBO as the Project Executive on the Master Plan replacing Christian Smith, Special Assistant to the Commissioners Court.

28. APPROVE MODIFICATION NO. 3 TO CONTRACT MA080155LC, FUTURE COM, LTD, FOR IT SECURITY PRODUCTS, SUPPORT AND SERVICES. (ITS) (10:28 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. APPROVE INTERLOCAL AGREEMENT WITH CITY OF AUSTIN FOR WORK-BASED LEARNING/SUMMER YOUTH EMPLOYMENT PROGRAM. (HHS&VS) (10:08 AM)

Clerk's Note: Item 29 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

30. **REVISED LANGUAGE:** APPROVE CONTRACT WITH **SENTINEL LAVACA MANAGEMENT CORP.** FOR PROPERTY MANAGEMENT SERVICES, 700 LAVACA. (2:27 PM) (2:29 PM) (3:27 PM)

Clerk’s Note: Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we approve the proposed agreement, with the understanding that the County Judge is not authorized to sign that document until both Attachment A and Attachment B have been completed and submitted to the Auditor’s Office. After that, the County Judge is to sign 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 Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

OTHER ITEMS

31. RECEIVE PRESENTATION FROM THE CITY OF AUSTIN ON DRAFT WALLER CREEK DISTRICT MASTER PLAN AND TAKE APPROPRIATE ACTION. (11:02 AM)

Members of the Court heard from: Council Member Sheryl Cole, City of Austin; Jim Robertson, Director, Urban Design and Project Manager, Waller Creek District Master Plan, City of Austin; and Joe Pantalion, Deputy Director, Watershed Department, City of Austin

Discussion only. No formal action taken.

32. CONSIDER AND TAKE APPROPRIATE ACTION ON THE APPOINTMENT OF JOHNNY HILL TO EMERGENCY SERVICES DISTRICT NO. 8 BOARD OF COMMISSIONERS EFFECTIVE IMMEDIATELY TO DECEMBER 31, 2011. (COMMISSIONER HUBER) (10:08 AM)

Clerk’s Note: Item 32 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 33. RECEIVE FISCAL YEAR 2009 AUDIT REPORTS FOR EMERGENCY SERVICES DISTRICTS NUMBERS 1, 2, 3, 5, 6, 9, 11 AND 14. (10:08 AM)

Clerk’s Note: Item 33 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 34. CONSIDER AND TAKE APPROPRIATE ACTION ON ACCEPTANCE OF A DONATION OF \$15,000 FROM THE DOWNTOWN AUSTIN ALLIANCE FOR THE DISTRICT ATTORNEY’S OFFICE. (10:08 AM)

Clerk’s Note: Item 34 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 35. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPERTY TAX RATE CONSIDERATIONS FOR TRAVIS COUNTY: (11:50 AM)

- A. ANTICIPATED COLLECTION RATE;
- B. DEBT BUY DOWN;
- C. OPTIONAL HOMESTEAD EXEMPTION;
- D. OVER 65 OR DISABLED OPTIONAL HOMESTEAD EXEMPTIONS; AND
- E. HISTORICAL EXEMPTIONS.

Clerk’s Note: Items 35.A-E are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Katie Gipson, Budget Analyst, PBO; and John Hille, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Items 35.A-D.

Motion carried:

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

ITEM 35 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Huber that we approve the existing Historical Exemption.

A Friendly Amendment to the previous Motion was offered by Judge Biscoe to indicate our intention to take action next year, and have another agenda item next week, June 22, 2010.

Acceptance of the Friendly Amendment was made by Commissioner Huber.

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

Clerk's Note: By approving the above motion the Court expressed their intention to review the current property tax exemptions on historic structures for the 2012 Fiscal Year.

- 36. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPERTY TAX RATE CONSIDERATIONS FOR THE TRAVIS COUNTY HEALTHCARE DISTRICT: (12:16 PM)
 - A. ANTICIPATED COLLECTION RATE;
 - B. DEBT BUY DOWN;
 - C. OPTIONAL HOMESTEAD EXEMPTION;
 - D. OVER 65 OR DISABLED OPTIONAL HOMESTEAD EXEMPTIONS; AND
 - E. HISTORICAL EXEMPTIONS.

Clerk’s Note: Items 36.A-E are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Items 36.A-E.

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

Clerk’s Note: The Court noted that the Healthcare District will be invited to have a representative on the committee reviewing local tax policy.

- 37. CONSIDER AND TAKE APPROPRIATE ACTION ON A RENEWAL BOND FOR VISITING JUSTICE OF THE PEACE, CHARLES WEBB. (10:08 AM)

Clerk’s Note: Item 37 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.

38. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ¹
(2:29 PM)

Clerk's Note: Judge Biscoe announced that Item 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 38 postponed until June 22, 2010.

39. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE FROM TRAVIS REALTY CORP. FOR PROPERTY LOCATED AT 700 LAVACA STREET. ^{1 AND 2} (2:29 PM)

Clerk's Note: Judge Biscoe announced that Item 39 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.

Item 39 postponed until June 22, 2010.

ADDED ITEMS

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON A STATEMENT ANNOUNCING THE SETTLEMENT OF THE MEDIATION OVER THE CONTAMINATION OF HAMILTON POOL BY RUNOFF FROM THE RANCHES AT HAMILTON CREEK DEVELOPMENT. (COMMISSIONER ECKHARDT) (9:44 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Chester Beaver, Assistant County Attorney.

Discussion only. No formal action taken.

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Davis to adjourn the Voting Session. (3:28 PM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Karen Huber	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 – JUNE 15, 2010

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 15th day of June 2010, the Commissioners’ Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:54 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 1:54 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPERTY TAX RATE CONSIDERATIONS FOR THE NORTHWEST TRAVIS COUNTY ROAD DISTRICT #3 (GOLDEN TRIANGLE): (1:54 PM)
 - A. ANTICIPATED COLLECTION RATE;
 - B. DEBT BUY DOWN;
 - C. OPTIONAL HOMESTEAD EXEMPTION;
 - D. OVER 65 OR DISABLED OPTIONAL HOMESTEAD EXEMPTIONS; AND
 - E. HISTORICAL EXEMPTIONS.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Items 1.A-E.

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

MINUTES OF MEETING – JUNE 15, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 15th day of June 2010, the Commissioners’ Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 1:52 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 Travis County Bee Cave Road District No. 1 (Galleria) at 1:54 PM.

- 1. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPERTY TAX RATE CONSIDERATIONS FOR THE TRAVIS COUNTY BEE CAVE ROAD DISTRICT #1: (1:52 PM)
 - A. ANTICIPATED COLLECTION RATE;
 - B. DEBT BUY DOWN;
 - C. OPTIONAL HOMESTEAD EXEMPTION;
 - D. OVER 65 OR DISABLED OPTIONAL HOMESTEAD EXEMPTIONS; AND
 - E. HISTORICAL EXEMPTIONS.

Motion by Commissioner Huber **and seconded by** Judge Biscoe to approve Items 1.A-E.

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

