

MINUTES OF MEETING JULY 13, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 13th day of July 2010, 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 record notes that Precinct Three Commissioner Karen Huber and Precinct Four Commissioner Margaret Gómez were not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 11:59 AM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:38 PM and adjourned at 1:39 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:39 PM and adjourned at 1:41 PM.

The Commissioners Court, meeting as the Capital Industrial Development Corporation; the Capital Health Facilities Development Corporation; the Travis County Development Authority; Travis County Cultural Education Facilities Finance Corporation; and the Travis County Housing Finance Corporation convened at 1:41 PM and adjourned at 1:42 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:42 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 1:49 PM.

The Commissioners Court reconvened the Voting Session at 2:59 PM.

The Commissioners Court adjourned the Voting Session at 3:29 PM.

2. RECEIVE COMMENTS ON PROPOSED ELECTED OFFICIALS' SALARIES FOR FISCAL YEAR 2011. (ACTION ITEM #7) (9:18 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 7 for a summary of the action item.

Clerk's Note: The Court without objection opened the Public Hearing.

Members of the Court heard from: Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO); and Jessica Rio, Assistant Budget Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Davis 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 Karen Huber	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Northridge Acres Resident; Zetta Garnett, Benefits Assistant, Human Resources Management Department (HRMD); Ronnie Gjemre, Travis County Resident; and Alfred Stanley, Travis County Resident. (9:21 AM)

RESOLUTIONS AND PROCLAMATIONS

3. APPROVE PROCLAMATION RECOGNIZING MARY E. MAYES FOR HER MANY YEARS OF SERVICE TO TRAVIS COUNTY. (JUDGE BISCOE)
(9:37 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Mary Mayes, Investment Manager, Cash/Investment Management; Harvey Davis, Manager, Travis County Corporations; Rodney Rhoades, Executive Manager, PBO; and Dick Bolding, spouse to Mary Mayes.

Clerk's Note: The Court without objection approved the Proclamation in Item 3.

PLANNING AND BUDGET DEPT. ITEMS

4. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:35 AM)

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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:35 AM)
 - A. INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR TOBACCO PREVENTION SERVICES IN THE FORM OF ESTABLISHMENT OF A TOBACCO FREE WORKSITE POLICY UTILIZING GRANT FUNDS RECEIVED BY THE CITY FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION UNDER THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES VIA THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 UNDER THE COMMUNITIES PUTTING PREVENTION TO WORK INITIATIVE OF THE CITY OF AUSTIN;
 - B. ANNUAL GRANT APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE COMING OF AGE (FORMERLY KNOWN AS RSVP) GRANT IN THE TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT; AND
 - C. ANNUAL GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES FOR THE COMING OF AGE (FORMERLY RSVP) GRANT IN THE TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT.

Clerk's Note: Items 5.A-C 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 RELATED TO THE PARKING ASSESSMENT FINDINGS FROM BROADDUS & ASSOCIATES FOR THE TRAVIS COUNTY CENTRAL CAMPUS MASTER PLAN INCLUDING:
(10:11 AM)
 - A. EXISTING CONDITIONS INVENTORY AND UTILIZATION;
 - B. BENCHMARKING;
 - C. PRELIMINARY NEED PROJECTIONS FOR THE 25-YEAR PLANNING HORIZON; AND
 - D. KEY PLANNING ASSUMPTIONS FOR THE 25-YEAR PLANNING HORIZON.

Clerk's Note: Items 6.A-D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Rodney Rhoades, Executive Manager, PBO; Steven Coulston, Vice President, Planning, Broaddus and Associates; Kirk Taylor, Datum Engineers, Inc.; Susan Spataro, Travis County Auditor; and Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Discussion only. No formal action taken.

7. CONSIDER AND TAKE APPROPRIATE ACTION TO SET ELECTED OFFICIALS' SALARIES FOR FISCAL YEAR 2011. (9:35 AM)

Clerk's Note: Item 7 is the action item for the public hearing on Agenda Item 2.

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.

ADMINISTRATIVE OPERATIONS ITEMS

- 8. 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 \$547,858.01 FOR THE PERIOD OF JUNE 25, 2010 TO JULY 1, 2010. (9:35 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:35 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 PROPOSED DENTAL INSURANCE PLANS FOR FISCAL YEAR 2011. (11:11 AM)

Members of the Court heard from: Cindy Purinton, Benefit Administrator, HRMD; and Dan Mansour, Risk and Benefits Manager, HRMD.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Staff recommendations in 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 Karen Huber	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

- 11. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR THE ASSIGNMENT OF SPACE AT THE KEITH RUIZ BUILDING FOR THE RECORDS MANAGEMENT AND COMMUNICATIONS RESOURCES ARCHIVES PROGRAM AND FOR THE TRAVIS COUNTY SHERIFF'S OFFICE. (11:51 AM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; and Steven Broberg, Director, Records Management and Communication Resources (RMCR).

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 11.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

- 12. CONSIDER AND TAKE APPROPRIATE ACTION FOR INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF MANOR FOR DEVELOPMENT AND DEPLOYMENT OF A TRAVIS COUNTY "TRAVIS LABS" PILOT PROGRAM. (1:43 PM) (2:59 PM)

Members of the Court heard from: Joe Harlow, Chief Technology Officer, Information and Telecommunications Systems (ITS); Tanya Acevedo, Project Manager I, ITS; and Nyralin Kline, Project Manager I, ITS.

Item 12 was revisited at 2:59 PM.

Members of the Court heard from: Nyralin Kline, Project Manager I, ITS; Tanya Acevedo, Project Manager I, ITS; and Tenley Aldredge, Assistant County Attorney.

Discussion only. No formal action taken.

Item 12 to be reposted on July 27, 2010.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON SMOKING CESSATION PROGRAM FOR TRAVIS COUNTY EMPLOYEES: (9:51 AM)
 - A. APPROVE PARTNERSHIP WITH DR. GARY ELKINS (BAYLOR UNIVERSITY) FOR YEAR ONE OF A TWO-YEAR PILOT PROGRAM/STUDY OF HYPNOTHERAPY FOR SMOKING CESSATION; AND
 - B. A REQUEST TO APPROVE \$12,050 FOR FUNDING YEAR ONE FROM THE WELLNESS BUDGET.

Clerk's Note: Items 13.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dan Mansour, Risk and Benefits Manager, HRMD; Dr. Hari Dhir M.D. MPH MBA, Medical Director, Wellness Clinic; and Melanie Collins, Travis County employee.

Discussion only. No formal action taken.

Item 13.A&B to be reposted on July 20, 2010.

JUSTICE AND PUBLIC SAFETY ITEMS

14. RECEIVE BRIEFING REGARDING CAPITAL AREA SHELTER HUB PLAN. (11:38 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services; and Stacey Moore, Emergency Management Coordinator Assistant, Travis County Emergency Services.

Discussion only. No formal action taken.

PURCHASING OFFICE ITEMS

15. DECLARE LISTING OF EQUIPMENT AND JEWELRY AS SURPLUS AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:35 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. APPROVE CONTRACT NO. PS100046DW, RETROSPECTIVE SOLUTIONS, PLLC, TO PROVIDE BI-LINGUAL TREATMENT GROUP SERVICES TO JUVENILE OFFENDERS. (9:35 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. REJECT PROPOSAL RECEIVED FOR RFS NO. S100194LD, RECYCLING SERVICES. (9:35 AM)

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

18. APPROVE CONTRACT AWARD FOR THE PROVISION OF DENTAL SERVICES FOR A DENTAL HEALTH MAINTENANCE ORGANIZATION (DHMO), MAXIMUM ALLOWABLE CHARGE (MAC) AND PREFERRED PROVIDER ORGANIZATION (PPO) PLANS FOR TRAVIS COUNTY EMPLOYEES, RFP NO. P100123OJ, TO ASSURANT, INC. (9:14 AM)

Item 18 postponed until July 20, 2010.

19. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 07K00307RV, JOB ORDER NO. 70, FOR ASSIGNMENT OF PAYMENTS FROM ARCHITECTURAL HABITAT TO SURETEC INFORMATION SYSTEMS, INC. (9:35 AM)

Clerk's Note: Item 19 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 20. APPROVE MODIFICATION NO. 20 TO CONTRACT NO. MA960322, EASY ACCESS, INC., FOR TAX OFFICE COMPUTER SYSTEM. (9:35 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.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

- 21. CONSIDER AND TAKE APPROPRIATE ACTION TO USE THE LOCAL INITIATIVE PROGRAM GRANT FOR A TRANSPORTATION MANAGEMENT ASSOCIATION PARTNERSHIP. (11:19 AM)

Members of the Court heard from: Adele Noel, Air Quality Project Manager, TNR; and Jon White, Natural Resources Program Manager, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 21. This is for the first year, with the understanding that the Item will be brought back to us when there is a contract and other components for us to look at and review before finally approving.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

22. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:35 AM)
- A. LAKES AT NORTHTOWN SECTION 4 FINAL PLAT IN PRECINCT ONE (LONG FORM PLAT – 68 LOTS – 12.929 ACRES – LAKE VICTOR DRIVE - APPROPRIATE FISCAL HAS BEEN POSTED WITH THE CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY THE NORTHTOWN MUNICIPAL UTILITY DISTRICT – CITY OF AUSTIN ETJ);
 - B. APPROVE A CONSTRUCTION AGREEMENT FOR LAKES AT NORTHTOWN SECTION 4 FINAL PLAT; AND
 - C. APPROVE AN ASSIGNMENT AND ASSUMPTION OF SUBDIVISION CONSTRUCTION AGREEMENT FOR LAKES AT NORTHTOWN SECTION 4 FINAL PLAT. (COMMISSIONER DAVIS)

Clerk's Note: Items 22.A-C 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 ON REQUEST TO APPROVE LICENSE AGREEMENT WITH R AND B SPORTS, LLC FOR A SWIM RACE AT PACE BEND PARK. (COMMISSIONER HUBER) (9:35 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 REQUEST TO APPROVE LICENSE AGREEMENT WITH RED LICORICE EVENTS FOR AN OPEN WATER SWIM EVENT AT MANSFIELD DAM PARK. (COMMISSIONER HUBER) (9:35 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.

OTHER ITEMS

25. CONSIDER AND TAKE APPROPRIATE ON REQUEST TO REAPPOINT GERARD WASHINGTON TO SERVE ON THE TRAVIS COUNTY DISPUTE RESOLUTION CENTER AS A PRECINCT ONE APPOINTEE, TERM EFFECTIVE IMMEDIATELY UNTIL AUGUST 2013. (COMMISSIONER DAVIS) (9:35 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS REGARDING THE TRAVIS COUNTY CODE: (9:14 AM)
- A. AN UPDATE ON THE PREPARATIONS FOR THE PUBLICATION OF THE COUNTY CODE TO THE COUNTY WEBSITE;
 - B. ESTABLISHING CONTENT AND USE CRITERIA FOR THE COUNTY CODE; AND
 - C. ADOPTING A UNIFIED STYLE GUIDE FOR THE COUNTY CODE FOR WEB PUBLICATION. (COMMISSIONER ECKHARDT)

Item 26.A-C postponed until July 20, 2010.

27. RECEIVE AMENDED ANNUAL REPORT FOR FISCAL YEAR 2009 FROM PRE-TRIAL SERVICES DEPARTMENT AS REQUIRED BY TEXAS CODE OF CRIMINAL PROCEDURE, ARTICLE 17.42, SECTION 6. (9:35 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.

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

Note 3 Gov't Code Ann 551.087, Economic Development Negotiations

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.

29. DISCUSS AND TAKE APPROPRIATE ACTION ON ECONOMIC DEVELOPMENT PROJECT IN PRECINCT ONE. ⁴ (1:49 PM) (2:59 PM)

Clerk's Note: Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

Discussion only. No formal action taken.

Item 29 to be reposted on August 3, 2010.

30. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ^{1 AND 2} (1:49 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 and Gov't. Code Ann. 551.072, Real Property.

Item 30 was postponed.

31. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF OPEN SPACE LAND IN PRECINCT ONE. (COMMISSIONER DAVIS) ^{1 AND 2}

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 and Gov't. Code Ann. 551.072, Real Property.

Discussion only. No formal action taken.

Item 31 to be reposted on July 20, 2010.

MINUTES OF MEETING – JULY 13, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 13th day of July 2010, the Commissioners’ Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 1:38 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 Commissioners Court record notes that Precinct Three Commissioner Karen Huber and Precinct Four Commissioner Margaret Gómez were 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 1:39 PM.

1. AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS.
(1:38 PM)

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt that the the investments be made in Item 1.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

