

## MINUTES OF MEETING AUGUST 24, 2010

### TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 24<sup>th</sup> day of August 2010, the Commissioners' Court convened the Voting Session at 9:14 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> 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 12:02 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:40 PM and adjourned at 1:40 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:41 PM and adjourned at 1:41 PM.

The Commissioners Court, meeting as 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 Health Facilities Development Corporation, convened at 1:42 PM and adjourned at 1:44 PM.

The Commissioners Court reconvened the Voting Session at 1:44 PM.

The Commissioners Court retired to Executive Session at 2:27 PM.

The Commissioners Court reconvened the Voting Session at 3:44 PM.

The Commissioners Court adjourned the Voting Session at 3:48 PM.

### CITIZENS COMMUNICATION

**Members of the Court heard from:** Mary Thomas, Tax Specialist III, Travis County Tax Assessor Collector's Office; Tina Morton, Division Director, Travis County Tax Assessor Collector's Office; Tiffany Seward, Supervisor, Travis County Tax Assessor Collector's Office; Ronnie Gjemre, Travis County Resident; Maurice Priest, Travis County Resident; and John Burkhardt, Commander, Texas Capital Chapter 1919, Military Order of the Purple Heart. (9:15 AM)

**CONSENT ITEMS**

**Members of the Court heard from:** Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); and Ronnie Gjemre, Travis County Resident.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve the following Consent Items: C1-C4 and Items 4.A-H, 7, 8.A-C, 9, 10, 11, 12, 13, 14, 15, 20, 21, 22, A1, and A2. (9:31 AM)

**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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. APPROVE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF AUGUST 3, 2010.
- C4. APPROVE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF AUGUST 10, 2010.

**SPECIAL ITEMS**

- 1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:38 AM)

**Members of the Court heard from:** Hershel Lee, Fire Marshal.

**Motion by Judge Biscoe and seconded by** Commissioner Huber that we adopt the proposed burn ban.

**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 Fire Marshal noted that if Travis County residents have any questions regarding the prohibition on outdoor burning they can call:

- The Fire Marshal’s Office at 512-854-4621,
- The Emergency Services Department at 512-854-9637, or,
- Check the website at [www.co.travis.tx.us/fire\\_marshal](http://www.co.travis.tx.us/fire_marshal).

**PLANNING AND BUDGET DEPT. ITEMS**

- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:43 AM)

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO; and Diana Ramirez, Budget Analyst, PBO.

**Motion by** Judge Biscoe **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	yes
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

- 3. CONSIDER AND TAKE APPROPRIATE ACTION ON NEWSPAPER ADVERTISEMENTS, INCLUDING: (9:48 AM)
  - A. PUBLIC HEARING ON THE PROPOSED FISCAL YEAR 2011 TRAVIS COUNTY BUDGET;
  - B. NOTICE OF TAX REVENUE INCREASE; AND
  - C. NOTICE OF PUBLIC HEARING ON TAX INCREASE.

**Members of the Court heard from:** Jessica Rio, Assistant Budget Manager, PBO; Leroy Nellis, Budget Manager, PBO; Barbara Wilson, Assistant County Attorney; Ronnie Gjemre, Travis County Resident; and Susan Spataro, Travis County Auditor.

**Motion by** Judge Biscoe **and seconded by** Commissioner Huber to approve Items 3.A-C.

**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

4. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:31 AM)
  - A. ANNUAL CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HEALTH AND HUMAN SERVICES AND VETERANS SERVICES TO CONTINUE THE EXISTING PROGRAM TO PROVIDE WEATHERIZATION REPAIRS FOR LOW INCOME HOUSEHOLDS THROUGH THE DEPARTMENT OF ENERGY (DOE) WEATHERIZATION ASSISTANCE PROGRAM;
  - B. AMENDMENT TO THE CONTRACT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY TO INCLUDE SEVERAL GRANT ADMINISTRATION CHANGES TO THE INTERLOCAL AGREEMENT THAT PROVIDES RESOURCES FOR THE TRAVIS COUNTY DISTRICT ATTORNEY'S OFFICE TO PROSECUTE ENVIRONMENTAL CRIMES;
  - C. AMENDMENT TO THE CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL TO DEOBLIGATE UNSPENT GRANT FUNDS FOR THE ACCESS AND VISITATION PROGRAM IN JUVENILE PROBATION;
  - D. PERMISSION TO CONTINUE THE RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAM IN JUVENILE PROBATION UNTIL THE FORTHCOMING AGREEMENT IS FULLY EXECUTED;
  - E. PERMISSION TO CONTINUE THE COMMUNITY RESOURCE COORDINATOR CONTRACT PROGRAM IN JUVENILE PROBATION UNTIL THE FORTHCOMING AGREEMENT IS FULLY EXECUTED;
  - F. PERMISSION TO CONTINUE THE JUVENILE ACCOUNTABILITY BLOCK GRANT JUVENILE ASSESSMENT CENTER PROGRAM IN JUVENILE PROBATION UNTIL THE FORTHCOMING AGREEMENT IS FULLY EXECUTED;
  - G. PERMISSION TO CONTINUE THE DRUG COURT PROGRAM IN THE CRIMINAL COURTS UNTIL THE FORTHCOMING AGREEMENT IS FULLY EXECUTED; AND
  - H. PERMISSION TO CONTINUE THE VETERANS' COURT GRANT PROGRAM IN THE CRIMINAL COURTS UNTIL THE FORTHCOMING AGREEMENT IS FULLY EXECUTED.

**Clerk's Note:** Items 4.A-H approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDED PILOT INITIATIVE TO IMPLEMENT ZONED PARKING FOR COUNTY EMPLOYEES AT 700 LAVACA GARAGE INCLUDING: (10:43 AM)
  - A. REVISIONS TO CURRENT POLICY;
  - B. IMPLEMENTATION PLAN FOR PILOT; AND
  - C. REPORT REGARDING EMPLOYEE SURVEY.

**Members of the Court heard from:** Sydnie Crosbie, Lead Financial Analyst, Transportation and Natural Resources (TNR), and Chair, Parking Committee; and Tenley Aldredge, Assistant County Attorney.

**Motion by** Commissioner Eckhardt **and seconded by** Judge Biscoe that we change the definition of a carpool from 3 employees to 2 employees.

**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

Items 5.A-C to be reposted September 7, 2010.

- 6. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REMAINING PARTS OF THE BLOCKING AND STACKING ALTERNATIVES FOR 700 LAVACA PROPOSED BY THE BROADDUS TEAM AS A PART OF THE TRAVIS COUNTY CENTRAL CAMPUS MASTER PLAN. (2:00 PM)

**Members of the Court heard from:** Belinda Powell, Capital Planning Coordinator, PBO; and Joe Harlow, Chief Technology Officer, Information and Telecommunications Systems (ITS).

**Motion by** Judge Biscoe that we assign ITS to 700 Lavaca and plan to address the TNR issues later.

**Clerk's Note:** The Motion died for lack of a Second.

**Motion by** Commissioner Huber **and seconded by** Commissioner Davis that we put TNR in, and address ITS on, perhaps, an incremental basis if it works in the interim to have some of their core people in 700 Lavaca.

**Motion carried:**

County Judge Samuel T. Biscoe	no
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

### **ADMINISTRATIVE OPERATIONS ITEMS**

- 7. 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 \$646,071.27 FOR THE PERIOD OF AUGUST 6, 2010 TO AUGUST 12, 2010. (9:31 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 ON THE FOLLOWING ITEMS FOR HUMAN RESOURCES MANAGEMENT DEPARTMENT: (9:31 AM)
  - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS;
  - B. NON-ROUTINE REQUEST FROM SHERIFF'S OFFICE FOR PROMOTION ACCORDING TO TRAVIS COUNTY CODE CHAPTER 10.03008; AND
  - C. NON-ROUTINE REQUEST FROM JUVENILE PROBATION FOR VOLUNTARY JOB CHANGE ACCORDING TO TRAVIS COUNTY CODE CHAPTER 10.03009.

**Clerk's Note:** Items 8.A-C 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 REQUEST TO APPROVE THE FIRST OPTION TO RENEW THE LEASE BETWEEN HARRY M. WHITTINGTON, D/B/A TRAVIS PROPERTIES AND TRAVIS COUNTY AT 205 W. 9<sup>TH</sup>, AUSTIN, TEXAS. (9:31 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.

### **JUSTICE AND PUBLIC SAFETY ITEMS**

10. CONSIDER AND TAKE APPROPRIATE ACTION ON THE CAPITAL AREA PLANNING COUNCIL OF GOVERNMENTS PROJECT WORKSHEETS FOR THE FISCAL YEAR 2011 HOMELAND SECURITY GRANT PROGRAM. (9:31 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. CONSIDER AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING WITH ADULT PROBATION AND COUNSELING AND EDUCATION SERVICES TO USE CLASSROOM SPACE AT 5501A AIRPORT ON A TEMPORARY BASIS FOR PROBATIONERS IN THE CORNERSTONE SUBSTANCE ABUSE PROGRAM. (9:31 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.

**Clerk's Note:** The Court noted that by approving Item 11 Adult Probation and Counseling Education Services would have access to the space at zero cost for about two month.

### **PURCHASING OFFICE ITEMS**

12. APPROVE CONTRACT AWARD FOR CONSTRUCTION SERVICES FOR THE MILTON REIMERS RANCH PARK PROJECT, IFB NO. B100250LP, TO THE LOW BIDDER, STR CONSTRUCTORS, LTD. (9:31 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. APPROVE TWELVE-MONTH EXTENSION, MODIFICATION NO. 12, TO INTERLOCAL AGREEMENT NO. IL020037RE, TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES FOR DEAF INTERPRETER SERVICES. (9:31 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.

14. APPROVE MODIFICATION NO. 8 TO RENEW INTERLOCAL AGREEMENT NO. IL030034EF, TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4, FOR FIREFIGHTER TRAINING ACADEMY. (9:31 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. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 8) TO CONTRACT NO. 03T002880J, APPRISS, INC., FOR THE TEXAS VINE SERVICES AGREEMENT. (9:31 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 THE FOLLOWING VARIANCES FOR THE WELLS BRANCH CENTER REVISED PRELIMINARY PLAN IN PRECINCT 2: (2:13 PM)

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

**Members of the Court heard from:** Anna Bowlin, Division Director, Engineering Services, TNR.

**Motion by** Commissioner Eckhardt **and seconded by** Commissioner Davis to approve Item 16.A.

**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 16 CONTINUED

16. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING VARIANCES FOR THE WELLS BRANCH CENTER REVISED PRELIMINARY PLAN IN PRECINCT 2: (2:14 PM)

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

Members of the Court heard from: Anna Bowlin, Division Director, Engineering Services, TNR.

Motion by Commissioner Eckhardt and seconded by Commissioner Davis to approve Item 16.B.

<b>Motion carried:</b> 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

16. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING VARIANCES FOR THE WELLS BRANCH CENTER REVISED PRELIMINARY PLAN IN PRECINCT 2: (2:15 PM)

C. A VARIANCE REQUEST FROM TITLE 30, CITY OF AUSTIN/TRAVIS COUNTY SUBDIVISION REGULATIONS FOR 30-2-158(B), SUBDIVISION ACCESS STREETS (REQUIRES A NEW SUBDIVISION MUST HAVE AT LEAST TWO ACCESS STREETS AND EACH OF THE TWO ACCESS STREETS MUST CONNECT TO A DIFFERENT EXTERNAL STREET);

Members of the Court heard from: Anna Bowlin, Division Director, Engineering Services, TNR.

Motion by Commissioner Eckhardt and seconded by Commissioner Davis to approve Item 16.C.

<b>Motion carried:</b> 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 16 CONTINUED

- 16. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING VARIANCES FOR THE WELLS BRANCH CENTER REVISED PRELIMINARY PLAN IN PRECINCT 2: (2:16 PM)

D. A VARIANCE REQUEST FROM TITLE 30, CITY OF AUSTIN/TRAVIS COUNTY SUBDIVISION REGULATIONS FOR 30-2-151, STREETS OF A NEW SUBDIVISION SHALL BE ALIGNED WITH EXISTING STREETS ON ADJOINING PROPERTY; AND

**Members of the Court heard from:** Anna Bowlin, Division Director, Engineering Services, TNR.

**Motion by** Commissioner Eckhardt **and seconded by** Commissioner Davis to approve Item 16.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

- 16. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING VARIANCES FOR THE WELLS BRANCH CENTER REVISED PRELIMINARY PLAN IN PRECINCT 2: (2:17 PM)

E. A VARIANCE TO SECTION 82.204(E)(2), SECTION 30-2-38, AND SECTION 30-4-31, TO PREPARE A POST DEVELOPMENT DRAINAGE PLAN, PREPARE DETAILED CONSTRUCTION PLANS, AND POST FISCAL SURETY. (COMMISSIONER ECKHARDT)

**Members of the Court heard from:** Anna Bowlin, Division Director, Engineering Services, TNR.

**Motion by** Commissioner Eckhardt **and seconded by** Commissioner Davis to approve Item 16.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

**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

17. RECEIVE AND DISCUSS THE PROPOSED BUDGET OF THE TRAVIS COUNTY HEALTHCARE DISTRICT FOR FISCAL YEAR 2011 AND THE ASSOCIATED TAX RATE. (10:09 AM)

**Members of the Court heard from:** Trish Young, President and Chief Executive Officer, Central Health; and John Stevens, Chief Financial Officer (CFO), Central Health.

Discussion only. No formal action taken.

**OTHER ITEMS**

18. A. CONSIDER AND TAKE APPROPRIATE ACTION ON CONTRACT AWARD AND MODIFICATION NO. 1 FOR WATER TREATMENT SYSTEMS, IFB NO. B100181NB, TO THE SOLE RESPONSIVE BIDDER, GARRATT CALLAHAN CO.; AND
- B. RECEIVE UPDATE FROM THE MANCHACA COMMUNITY TASK FORCE REGARDING COMMUNITY PREFERENCES FOR USE OF THE MANCHACA FIRE HALL. (COMMISSIONER HUBER) (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY AND GOV'T. CODE ANN. 551.072, REAL PROPERTY) (11:09 AM) (2:27 PM) (3:44 PM)

**Clerk's Note:** Judge Biscoe announced that Item 18.B 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.

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; John Carr, Division Manager, Building Maintenance and Repair, Facilities Management; John Hille, Assistant County Attorney; Ken Vargas, Chair, Manchaca Community Task Force; and Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS).

## ITEM 18 CONTINUED

**Motion by** Commissioner Huber **and seconded by** Commissioner Davis to approve Item 18.A.

**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 18.B was discussion only. No formal action taken.

**Clerk's Note:** The Court gave Staff directions to gather more information on Item 18.B and to bring it back when ready.

19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING APPOINTMENT OF CHAIR PERSONS AND FUNDRAISING STRATEGY FOR COMBINED CHARITIES 2010 CAMPAIGN. (JUDGE BISCOE) (2:24 PM)

**Members of the Court heard from:** John Hille, Assistant County Attorney

Discussion only. No formal action taken.

**Clerk's Note:** The County Judge noted that the strategy for running the 2010 Combined Charities campaign will be to approach the large departments and have several co-chairs.

20. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE COUNCIL ON AT-RISK YOUTH TO PARTICIPATE AS A CHARITABLE FEDERATION IN THE 2010 TRAVIS COUNTY COMBINED CHARITIES CAMPAIGN. (9:31 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 REQUEST TO APPROVE MEMORANDUM OF UNDERSTANDING FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE OF TRAVIS COUNTY. (9:31 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.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDMENT NO. 8 TO THE MEMORANDUM OF UNDERSTANDING RELATING TO SECURITY FOR THE COMBINED TRANSPORTATION, EMERGENCY & COMMUNICATIONS CENTER, EXTENDING THE SCOPE OF WORK FOR THE TRAVIS COUNTY SHERIFF'S OFFICE THROUGH FISCAL YEAR 2011. (9:31 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. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON THE REDISTRICTING PROCESS TO BE USED BY THE COUNTY IN 2011. (1:45 PM)

**Members of the Court heard from:** Deece Eckstein, Intergovernmental Relations Officer; and David Escamilla, Travis County Attorney.

Discussion only. No formal action taken.

Item 23 to be reposted September 7, 2010.

**Clerk's Note:** The Court without objection directed Deece Eckstein, Intergovernmental Relations Officer to informally meet with impacted Elected Officials and bring back to Court a proposed timeline.

24. **REVISED LANGUAGE:** RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON A FIRST DRAFT OF THE TRAVIS COUNTY LEGISLATIVE INITIATIVES FOR THE 82<sup>ND</sup> TEXAS LEGISLATURE. (11:57 AM)

**Members of the Court heard from:** Deece Eckstein, Intergovernmental Relations Officer.

Discussion only. No formal action taken.

Item 24 to be reposted August 31, 2010.

25. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST TO CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY TO ESTABLISH A VETERAN DISCOUNT PROGRAM FOR ELECTRONIC TOLL COLLECTION CUSTOMERS. (COMMISSIONER DAVIS) (11:36 AM)

**Clerk's Note:** The Court discussed sending a letter to the CTRMA asking them to implement a policy introducing a Veteran Discount Program.

**Members of the Court heard from:** Olie Pope, Director, Veterans' Services, Travis County Health and Human Services (TCHHS); Talitha Willis, US Department of Veterans Affairs; Nikelle Mead, Board Member, Central Texas Regional Mobility Authority (CTRMA); Deece Eckstein, Intergovernmental Relations Officer; and John Hille, Assistant County Attorney.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to approve Item 25.

**A Friendly Amendment to the previous Motion was offered by** Commissioner Eckhardt to address this letter not only to the CTRMA, but also to the Texas Department of Transportation (TxDOT).

**Clerk's Note:** The County Attorney noted that the Court was not posted to discuss adding TxDOT; therefore, the Friendly Amendment was not accepted. A new Item will be placed on the Agenda Tuesday, August 31, 2010 to address this request.

<b>Motion carried:</b> 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



## 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 4 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.

26. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFER REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO MARTHA ALVAREZ RAMIREZ. <sup>1</sup> (9:14 AM)

**Clerk's Note:** Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 26 was pulled from the Agenda.

27. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING INSURER'S REQUEST FOR A RELEASE IN EXCHANGE FOR PAYMENT OF COST TO REPAIR GUARDRAIL DAMAGED BY WILEY JOHNS. <sup>1</sup> (2:27 PM) (3:45 PM)

**Clerk's Note:** Judge Biscoe announced that Item 27 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 Huber** that we accept the insurance company's offer to pay \$2,548.50 to repair that guardrail and give them a release in return; and authorize the County Judge to sign that release 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

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING INSURER'S REQUEST FOR A RELEASE IN EXCHANGE FOR PAYMENT OF COSTS TO REPAIR GUARDRAIL DAMAGED BY TEA KANG. <sup>1</sup> (2:27 PM) (3:45 PM)

**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.

**Motion by Judge Biscoe and seconded by Commissioner Huber** that we accept the \$1,967.50 offered by the insurance company in exchange for a release; and that we authorize the County Judge to sign that release 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

29. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES REGARDING THE LEASE AND SPACE FOR TRAVIS COUNTY DISTRICT ATTORNEY AT 700 LAVACA. <sup>1 AND 2</sup> (2:27 PM)

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

Item 29 was not needed.

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING COUNTY REGULATORY AUTHORITY OVER CERTAIN DEVELOPMENT ACTIVITIES. <sup>1</sup> (2:27 PM) (3:46 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.

Discussion only. No formal action taken.

Item 30 to be reposted August 31, 2010.

31. DISCUSS AND TAKE APPROPRIATE ACTION ON ECONOMIC DEVELOPMENT PROJECT IN PRECINCT ONE. <sup>4</sup> (2:27 PM) (3:46 PM)

**Clerk's Note:** Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.087, Economic Development Negotiations.

Discussion only. No formal action taken.

**Clerk's Note:** Item 31 to be posted as a Public Hearing either August 31, 2010 or September 7, 2010.

### **ADDED ITEMS**

- A1. CONSIDER AND TAKE APPROPRIATE ACTION TO NOTIFY THE COURT OF SATISFACTORY CONSTRUCTION OF A PORTION OF CALLE CALICHE – A PRIVATELY MAINTAINED STREET IN PRECINCT THREE. (COMMISSIONER HUBER) (9:31 AM)

**Clerk's Note:** Item A1 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- A2. RATIFY LETTER OF SUPPORT FOR THE CITY OF AUSTIN'S HUD COMMUNITY CHALLENGE PLANNING GRANT APPLICATION TO PROVIDE FUNDING FOR A FORM BASED CODE PLANNING INITIATIVE FOR THE AIRPORT BOULEVARD CORRIDOR. (9:31 AM)

**Clerk's Note:** Item A2 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- A3. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON COUNTY JUDGE'S DUTY TO CALL THE NOVEMBER 2, 2010 ELECTION AS REQUIRED BY SECTION 3.004 OF THE ELECTION CODE. (2:22 PM)

**Members of the Court heard from:** Julie Joe, Assistant County Attorney.

**Clerk's Note:** The Court without objection approved the County Judge signing the letter calling the November 2, 2010 election.



**MINUTES OF MEETING – AUGUST 24, 2010**

**NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3**

On Tuesday, the 24<sup>th</sup> day of August 2010, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:40 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> 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 1:40 PM.

1. APPROVE N.W.T.C.R.D.#3 MINUTES FOR THE VOTING SESSION OF AUGUST 3 2010. (1:40 PM)

**Motion by** Commissioner Huber **and seconded by** Commissioner Eckhardt to approve Item 1.

<b>Motion carried:</b> 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 – AUGUST 24, 2010

### TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 24<sup>th</sup> day of August 2010, the Commissioners' Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 1:41 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> 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 1:41 PM.

1. APPROVE TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 MINUTES FOR THE VOTING SESSION OF AUGUST 3, 2010. (12:53 PM)

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

2. APPROVE TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 MINUTES FOR THE VOTING SESSION OF AUGUST 10, 2010. (12:53 PM)

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

