

MINUTES OF MEETING NOVEMBER 2, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 2nd day of November 2010, the Commissioners' Court convened the Voting Session at 9:15 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, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 9:38 AM and adjourned at 9:38 AM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 9:38 AM and adjourned at 9:38 AM.

The Commissioners Court adjourned the Voting Session at 9:38 AM.

SPECIAL NOTE: THERE IS NO CITIZENS COMMUNICATION TODAY, NOVEMBER 2, 2010. OUR AGENDA IS QUITE LIMITED IN DEFERENCE TO ELECTION DAY.

CONSENT ITEMS

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C4 and Items 4, 5, 7, 8.A&B, 9, 10, 11, 13, and 14. (9:16 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 THE CORRECTED COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF AUGUST 31, 2010 (SCRIVENER'S ERROR).
- C4. APPROVE THE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF OCTOBER 19, 2010.

RESOLUTIONS AND PROCLAMATIONS

1. APPROVE PROCLAMATION REGARDING “AUSTIN ADOPTION DAY” TO BE HELD NOVEMBER 4, 2010 AT GARDNER-BETTS JUVENILE JUSTICE CENTER. (COMMISSIONER GÓMEZ) (9:17 AM)

Members of the Court heard from: The Honorable Andrew Hathcock, Associate Judge; District Courts; Denise Hyde, Chair, Adoption Day Committee, Travis County Bar; Stephanie White, Program Director, Childs Protective Services (CPS); Kim Richardson, Program Director, Court Appointed Special Advocate Association Travis County, CASA; and Deborah Trotter, Executive Assistant, Juvenile Probation.

Motion by Judge Biscoe **and seconded by** Commissioner Huber to approve the Proclamation in 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 RESOLUTION PROCLAIMING NOVEMBER 2010 AS “PANCREATIC CANCER AWARENESS MONTH” IN TRAVIS COUNTY. (COMMISSIONER ECKHARDT) (9:27 AM)

Members of the Court heard from: Erika Priddy, Pancreatic Cancer Action Network (PanCAN); Wes Priddy, Travis County Sheriff’s Office (TCSO); Greg Petroschwicz, Affiliate Coordinator, PanCAN.

Motion by Commissioner Eckhardt **and seconded by** Judge Biscoe to approve the Resolution in 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. APPROVE RESOLUTION RECOGNIZING WAYNE GRONQUIST FOR EXEMPLARY CHARITABLE WORK WITH THE CHATAUQUA FOUNDATION AND TRAVIS COUNTY IN IMPERIAL VALLEY SOUTH AND DECLARING TUESDAY, NOVEMBER 2, 2010 TO BE "WAYNE GRONQUIST DAY." (COMMISSIONER DAVIS) (9:22 AM)

Members of the Court heard from: Craig Smith, Assistant County Attorney; Joe Kindle, Board Member, Chautauqua Foundation; Jerry Matthews, Friend of Wayne Gronquist; and Wayne Gronquist, Director, Chautauqua Foundation.

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to approve the Resolution Item 3.

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

- 4. CONSIDER AND TAKE APPROPRIATE ACTION ON A CASH SECURITY AGREEMENT WITH HIGHLAND HOMES, AUSTIN FOR SIDEWALK FISCAL FOR COMMONS AT ROWE LANE IIA LOT 3 BLOCK L IN PRECINCT TWO. (COMMISSIONER ECKHARDT) (9:16 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. NOTIFY THE COMMISSIONERS COURT OF THE SATISFACTORY CONSTRUCTION OF THE PRIVATE STREET IN THE COVES AT SKY RANCH AND APPROVE THE RELEASE OF THE FISCAL FOR THE SUBDIVISION IN PRECINCT THREE. (COMMISSIONER HUBER) (9:16 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.

PLANNING AND BUDGET DEPT. ITEMS

6. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:15 AM)

Item 6 not needed.

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 \$474,168.77 FOR THE PERIOD OF OCTOBER 15 TO OCTOBER 21, 2010. (9:16 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: (9:16 AM)
 - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS; AND
 - B. NON-ROUTINE REQUEST FROM THE TRAVIS COUNTY DISTRICT CLERK'S OFFICE FOR A VARIANCE TO TRAVIS COUNTY CODE CHAPTER 10.03002, GENERAL OVERVIEW FOR DETERMINING PAY POLICY.

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.

JUSTICE AND PUBLIC SAFETY ITEMS

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING STAR FLIGHT FEE STRUCTURE FOR THE PURPOSES OF STAR FLIGHT BILLING. (9:16 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.

Clerk's Note: The County Judge noted that by approving Item 9 the Court are readopting 95% of the fees with a different collection agency.

PURCHASING OFFICE ITEMS

10. APPROVE CONTRACT NO. PS100234DW, 4M GRANBURY YOUTH SERVICES REGIONAL JUVENILE JUSTICE CENTER, FOR RESIDENTIAL TREATMENT SERVICES TO JUVENILE OFFENDERS. (9:16 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. 3 TO CONTRACT NO. PS090111RE, CHILD INC. FOR CHILD/YOUTH DEVELOPMENT. (9:16 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 MODIFICATION NO. 1 TO CONTRACT NO. 10C0223OJ, SAGEBRUSH SOLUTIONS, FOR DEPENDENT ELIGIBILITY AUDIT SERVICES. (9:15 AM)

Item 12 pulled from the Agenda.

13. APPROVE MEMORANDUM OF AGREEMENT FOR THE HUNTERS FOR THE HUNGRY PROGRAM. (9:16 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. 12 TO CONTRACT NO. PS010173LC, TIBURON, INC., FOR THE FACTS COURT MANAGEMENT SYSTEM.
(9:16 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 Court noted that there is a savings of \$300,000.00.

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.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON APPEAL FROM JUNE 18, 2010 TRAVIS COUNTY GRIEVANCE PANEL DECISION IN SERGIO FLORES V. CONSTABLE RICHARD MCCAIN, PRECINCT THREE, PURSUANT TO TRAVIS COUNTY CODE SECTION 9.257(K). ^{1 AND 3}
(9:16 AM)

Clerk's Note: Judge Biscoe announced that Item 15 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.

Item 15 postponed until November 9, 2010.

MINUTES OF MEETING – NOVEMBER 02, 2010

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 2nd day of November 2010, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 9:38 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 Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 9:38 AM.

1. APPROVE THE NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3 MINUTES FOR THE VOTING SESSION OF OCTOBER 19, 2010. (9:38 AM)

Motion by Commissioner Huber **and seconded by** Commissioner Davis 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

MINUTES OF MEETING – NOVEMBER 2, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 2nd day of November 2010, the Commissioners' Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 9:38 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 Road District Board of Directors adjourned the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria) at 9:38 AM.

1. APPROVE THE TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 MINUTES FOR THE VOTING SESSIONS OF OCTOBER 12 AND 19, 2010. (9:38 AM)

Motion by Commissioner Eckhardt **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

