



Minutes for the Travis County Commissioners Court Tuesday, March 29, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
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Roll Call

Meeting called to order on March 29, 2011, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

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

Public Hearings

1. Receive comments regarding a plat for recording in Precinct Four: Lewis Ramirez Subdivision (Final Plat - One Lot – 1.003 Acres – F.M. 812 and Lonesome Lane). (Commissioner Gómez) (Action Item #24)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
ABSENT: Sarah Eckhardt, Margaret J. Gómez

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR)

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
ABSENT: Sarah Eckhardt, Margaret J. Gómez

2. Receive comments regarding a request to authorize the filing of an instrument to vacate two 5' public utility easements located along the common lot line of Lots 1367 and 1368 of the Amended Plat of Apache Shores, Section Three – a subdivision in Precinct Three. (Commissioner Huber) (Action Item #25)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
ABSENT: Sarah Eckhardt, Margaret J. Gómez

Members of the Court heard from:

Anna Bowlin, Program Manager, Planning and Engineering, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
ABSENT: Sarah Eckhardt, Margaret J. Gómez

3. Receive comments on a proposed street name assignment for an unnamed road be known as "Wind Farm Road" off Cameron Road, in Precinct Two. (Commissioner Eckhardt) (Action Item #26)

MOTION: Open the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
ABSENT: Sarah Eckhardt, Margaret J. Gómez

Members of the Court heard from:

Steve Manilla, County Executive, TNR

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSENT: Margaret J. Gómez

Citizens Communication

Members of the Court heard from:

Gus Peña, Travis County Resident
Ronnie Gjemre, Travis County Resident
Dr. John K. Kim, Travis County Resident

Special Items

4. Consider and take appropriate action on an order concerning outdoor burning in the unincorporated areas of Travis County.

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshal

Clerk's Note: The County Judge announced that by taking no action, the prohibition against outdoor burning stays in place.

RESULT: **DISCUSSED**

5. Consider and take appropriate action on the following:
 - a. Receive Proclamation from the Governor's Office recognizing March as "Purchasing Month" in Texas and Travis County; and

- b. Honor Judge Perkins for his 18 years of service on the Travis County Purchasing Board.

Members of the Court heard from:

Cyd Grimes, Purchasing Agent
The Honorable Bob Perkins, Judge, 331st District
Marvin Brice, Construction Procurement Management, Purchasing

MOTION: Receive the Proclamation in 5.a from the Governor's Office.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Proclamations and Resolutions

- 6. Approve Proclamation and receive certificate declaring Travis County as a StormReady Community.

Members of the Court heard from:

Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services
Joe Arellano, Chief Meteorologist, National Weather Service
Paul Yura, Warning Coordination Meteorologist, National Weather Service

MOTION: Approve the Proclamation in Item 6.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

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 \$1,017,707.55, for the period of March 11 to March 17, 2011.

RESULT: **ADDED TO CONSENT**

- 8. Consider and take appropriate action on proposed routine personnel amendments.

RESULT: **ADDED TO CONSENT**

- 9. Consider and take appropriate action on automobile total loss claim recommendations for the period November 1, 2008 through November 30, 2010.

- a. TCSO unit 2453 - Settle
- b. TCSO unit 2867 - Settle
- c. TCSO unit 3147 - Settle
- d. TCSO unit 2420 - Settle
- e. TCSO unit 2125 - Settle

- f. TCSO unit 2881 - Settle
- g. TCSO unit 2707 - Settle
- h. TNR unit P3026 - Settle
- i. TCSO unit 2866 - Settle
- j. TCSO unit 3113 - Settle

RESULT: ADDED TO CONSENT

- 10. Consider and take appropriate action on corrections to pay grades 33, 34 and 35 of the classified pay scale.

Members of the Court heard from:

Todd Osburn, Compensation Manager, Human Resources Management Department
(HRMD)

MOTION: Approve Item 10.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
NAYS: Ron Davis

- 11. Consider and take appropriate action regarding a proposed electric utility easement for the City of Austin at the new SMART Building located at 3404-B FM 973.

RESULT: ADDED TO CONSENT

- 12. Consider and take appropriate action on request from Travis County Sheriff's Office to use the Skyline Club on April 30, 2011 for the annual Volunteer Appreciation Banquet and to waive all fees.

RESULT: ADDED TO CONSENT

- 13. Consider and take appropriate action on request to approve the first option to renew the lease between Texas RioGrande Legal Aid, Inc. and Travis County for lease space at 4920 North IH-35.

Clerk's Note: The County Judge noted that by approving Item 13 the Court authorized the lease option for one year but would like to increase the lease to three years if possible.

RESULT: ADDED TO CONSENT

- 14. Consider and take appropriate action on the following:

- a. The adoption of a performance evaluation tool for County Executives;

Members of the Court heard from:

Diane Blankenship; Director; HRMD

MOTION: Adopt the performance evaluation tool recommended by the Executive Management Team.

A Friendly Amendment to the previous Motion was made by Judge Biscoe to add the question “What, if anything, can the Court do to help you perform your duties at maximum efficiency and effectiveness?” to the performance evaluation tool.

Acceptance of the Friendly Amendment was made by Commissioner Eckhardt and Commissioner Gómez.

RESULT: **APPROVED [3 TO 0]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Margaret J. Gómez
ABSTAIN: Ron Davis
ABSENT: Karen L. Huber

- b. Scheduling of County Executive performance reviews for Fiscal Year 2011; and
- c. Scheduling a Work Session for the County Executives to establish performance goals for Fiscal Year 2012.

Members of the Court heard from:

Diane Blankenship; Director; HRMD
Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO)
Sherri Fleming, County Executive, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)

MOTION: Establish a schedule of self-evaluation in April, a Court Executive Session evaluation in May and a retreat/work session in June, 2011 for the County Executives.

RESULT: **APPROVED [3 TO 0]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Sarah Eckhardt, Margaret J. Gómez
ABSTAIN: Ron Davis
ABSENT: Karen L. Huber

- 15. Consider and take appropriate action on request from Art Alliance Austin to allow placement of a piano on County property during month of April for the “Play Me, I’m Yours” initiative.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management
Meredith Powell, Executive Director, Art Alliance Austin

MOTION: Approve Item 15.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Justice and Public Safety Items

- 16. Receive the Fiscal Year 2010 Annual Report for the Austin Travis County Reentry Roundtable.

Members of the Court heard from:

Kimberly Pierce, Planning Manager, Criminal Justice Planning (CJP)
Jeri Houchins, Administrative Director, Austin/Travis County Reentry Roundtable
Darla Gay, Planning Manager, Travis County District Attorney’s Office

RESULT: DISCUSSED

Purchasing Office Items

17. Approve contract award for employee performance monitoring and appraisal software to the highest qualified respondent, Halogen Software, Inc.

Members of the Court heard from:

Cyd Grimes, Purchasing Agent
Joe Harlow, Interim County Executive, Information and Telecommunications Systems (ITS)
Diane Blankenship; Director; HRMD
Dana DeBeauvoir, Travis County Clerk
Susan Bell, Chief Deputy, County Clerk's Office

MOTION: Approve Item 17.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

18. Approve Modification No. 5 to Contract No. 10K00250LP, STR Constructors, for Milton Reimers Ranch Park.

RESULT: ADDED TO CONSENT

19. Approve Modification No. 1 to Contract No. 11AE0038LP, Vickrey & Associates, Inc., for Rancho Alto Road improvements design.

RESULT: ADDED TO CONSENT

20. Approve contract and contract modification for grounds maintenance – TNR parks, IFB No. B110111CW, to the low bidder, International Building Services.

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action related to janitorial services at Precinct 3 Office Building, West Rural Community Center and West Rural Clinic:

- a. Terminate Contract No. 11T00125LD, American Facility Services, Inc., and
- b. Modify Contract No. 11T00148LD, Villeda Building Service, LLC.

RESULT: ADDED TO CONSENT

22. Approve Contract No. 10K00266RV, M2 Construction, for minor construction and renovation services:

- a. Job Order No. 05, for 700 Lavaca - ITS 3rd floor remodel;
- b. Job Order No. 08, for 700 Lavaca - ITS 4th floor remodel; and
- c. Job Order No. 09, for 700 Lavaca - ITS 5th floor remodel.

RESULT: ADDED TO CONSENT

23. Consider and take appropriate action on selection of the top-ranked firm based on interviews from Request For Services for Travis County Redistricting Services and authorize the Purchasing Agent to commence negotiations. (This item may be taken into Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

Members of the Court heard from:

Jim Connolly, Assistant County Attorney
Cyd Grimes, Purchasing Agent

MOTION: Commence negotiations with Training and Assessment Professionals.
RESULT: **NO VOTE TAKEN**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner

MOTION: **Substitute Motion:** Commence negotiations with Rolando Rios and Associates.
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Margaret J. Gómez, Commissioner

Clerk's Note: The Court voted on whether to vote on the Substitute Motion before the Standing Motion.

MOTION: Vote on Substitute Motion before voting on initial Standing Motion.
RESULT: **APPROVED [3 TO 2]**
AYES: Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
NAYS: Samuel T. Biscoe, Ron Davis

Clerk's Note: The Court took a Vote on the Substitute Motion at this time.

RESULT: **SUBSTITUTE MOTION APPROVED [3 TO 2]**
AYES: Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
NAYS: Samuel T. Biscoe, Ron Davis

Transportations and Natural Resources Dept. Items

24. Consider and take appropriate action on plat for recording in Precinct Four: Lewis Ramirez Subdivision (Final Plat – one lot - 1.003 acres – F.M. 812 and Lonesome Lane). (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

25. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate two 5' public utility easements located along the common lot line of Lots 1367 and 1368 of the Amended Plat of Apache Shores, Section Three – a subdivision in Precinct Three. (Commissioner Huber)

RESULT: **ADDED TO CONSENT**

26. Consider and take appropriate action on the proposed street name assignment for an unnamed road to be known as "Wind Farm Road" off Cameron Road in Precinct Two. (Commissioner Eckhardt)

RESULT: **ADDED TO CONSENT**

27. Consider and take appropriate action regarding a request from Too Cool Racing, LLC, for a License Agreement to host a scavenger dash/race at Pace Bend Park in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

Planning and Budget Dept. Items

28. Consider and take appropriate action on budget amendments, transfers and discussion items.

RESULT: NOT NEEDED

29. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
- a. Biannual application to the Office of the Attorney General to continue the Other Victim Assistance Grant in the County Attorney's Office;
 - b. Biannual application to the Office of the Attorney General to continue the Victim Coordinator and Liaison Grant in the District Attorney's Office;
 - c. Annual agreement with the Texas Department of Family and Protective Service (DFPS) for Health and Human Services and Veterans Service to continue to receive resources for youth and families participating in the Community and Family Reintegration Project;

RESULT: ADDED TO CONSENT

- d. New Interlocal with the Capital Area Council of Governments for Transportation and Natural Resources to receive one-time resources for additional scrap tire recycling;

Clerk's Note: The Court noted that the text "this exhibit is part of the contract" needs to be deleted from the Interlocal Agreement as it is no longer needed.

MOTION: Approve Item 29.d with the deletion of the above sentence.

RESULT: APPROVED [UNANIMOUS]

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- e. Amendment to the Austin/Travis County Family Violence Protection Team Interlocal to correct the funding distribution and budgeted amounts for grant funded positions included in the agreement for the County Attorney's Office; and
- f. Extension of the permission to continue for the Casey Family Programs Community and Family Reintegration Project in Health and Human Services and Veterans Service for an additional three months until the forthcoming agreement is fully executed.

RESULT: ADDED TO CONSENT

30. Consider and take appropriate action on order setting date for next selection of a depository.

Clerk's Note: The County Judge noted that by approving Item 30 the date set for the next selection of depository would be May 5, 2015, unless the County can negotiate a two-year renewal of the contract to extend it to May 5, 2017.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

31. Receive update from Crime Prevention Institute on services provided at the Travis County State Jail.

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS
Laura Smith, Executive Director, Crime Prevention Institute
Lawrence Lyman, Social Services Program Administrator, Workforce Development, TCHHS&VS

RESULT: DISCUSSED

Other Items

32. Consider and take appropriate action on legislative matters, including:

- a. Update on legislative activities;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

RESULT: DISCUSSED

- b. Update on House Bill 1 and Senate Bill 1, the General Appropriations Act;

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

RESULT: DISCUSSED

- c. House Bill 1490, relating to the accumulation and payment of sick leave for employees in certain sheriff's departments; and

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR
Travis Gatlin, Budget Analyst, PBO
Sergeant James Hodge, Travis County Sheriff's Office, (TCSO)

MOTION: Oppose HB 1490, relating to the accumulation and payment of sick leave for employees in certain sheriff's departments.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- d. Amendments to the priorities, policy positions, and the positions on other proposals sections of the Travis County legislative agenda.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, IGR

MOTION: Add the Criminal Magistrates Bill to the priorities list.

RESULT: APPROVED [UNANIMOUS]

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Margaret Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

33. Consider and take appropriate action on request to Appoint Judge Robert (Bob) Perkins to serve on the Board of the Historical Commission. (Commissioner Gómez)

RESULT: **ADDED TO CONSENT**

Executive Session Items

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.

- 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 551.076, Security
Note 5: Gov't Code Ann 551.087, Economic Development Negotiations

34. Receive briefing from County Attorney and take appropriate action regarding proposal for payment plan over a one year period with Bruce Lipshy to pay the County under Lease Agreement at 700 Lavaca, Suite 405. ^{1 and 2}

Judge Biscoe announced that Item 34 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.

RESULT: **DISCUSSED** **Reset for: 4/5/2011**

35. Receive briefing from the County Attorney in Travis County, et al v. Darryl G. Burcham & Gay Nell Campise (Dabney Staub Gomes Resale Deed) and take appropriate action. ¹

Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Dabney Staub Gomes, who has paid Travis County the sum of \$13,145.00 in cash.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

ABSENT: Karen L. Huber

36. Receive briefing from the County Attorney in Travis County, et al v. Charles E. Lincoln & Nancy Churchill (Rubina Anjum and Surreaya Iqbal Resale Deed) and take appropriate action. ¹

Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Rubina Anjum and Surreaya Iqbal, who have paid Travis County the sum of \$3,166.00 in cash.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

37. Receive briefing from the County Attorney in Travis County, et al v. Charles Edward Lincoln (Rubina Anjum and Arez Anjum Resale Deed) and take appropriate action. ¹

Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Rubina Anjum and Arez Anjum who have paid Travis County the sum of \$3,639.00 in cash.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

38. Receive briefing from the County Attorney in Travis County, et al v. Terra Properties (Jojumama Co. Resale Deed) and take appropriate action. ¹

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

MOTION: Authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Jojumama Co., which has paid Travis County the sum of \$4,174.60 in cash.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

39. Consider and take appropriate action regarding the West Corporation d/b/a Intrado, Inc. lease agreement at 700 Lavaca. ^{1 and 2}

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.

MOTION: Approve the second amendment to the lease and authorize Roger El Khoury, Director, Facilities Management to finalize the attachment. If there are significant changes or the need for further action by the Court, that the matter be brought back to the Commissioners Court for further action.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

40. Receive briefing from County Attorney and take appropriate action regarding the offer to settle Travis County's claims against Rashad Robertson for damages to a guardrail. ¹

Judge Biscoe announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Counter the offer with \$100.00 a month for 18 months for approximately half the amount that is owed for the damage of the guardrail.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

41. Receive briefing from retained outside counsel and take appropriate action in Alicia Perez v. Travis County. No. 1:11-CV-00019-LY. ¹

Judge Biscoe announced that Item 42 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

MOTION: Authorize Joe Harlow, Interim County Executive, Information and Telecommunications Systems (ITS) to work with outside legal counsel to preserve the requested documents and to participate in the discovery process as appropriate and necessary to complete that litigation.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

Consent Items

Members of the Court heard from:
John Hille, Assistant County Attorney
Ronnie Gjemre, Travis County Resident

MOTION: Approve the following Consent Items: C1–C2 and Agenda Items 7, 8, 9.a–j, 11, 12, 13, 18, 19, 20, 21.a–b, 22.a–c, 24, 25, 26, 27, 29.a–c, 29.e–f, 30, and 33.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

C1. Receive bids from County Purchasing Agent.

C2. Approve payment of claims and authorize County Treasurer to invest County funds.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge