



Minutes for the Travis County Commissioners Court Tuesday, June 28, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on June 28, 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 on a request to close Allen Road for reconstruction from Pinnacle Road to Easy Street in Precinct Three. (Commissioner Huber) (Action Item #15)

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

Members of the Court heard from:
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)

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

2. Receive comments regarding a request to authorize the filing of an instrument to vacate six drainage easements located along the side and rear lot lines of Lots 11, 12 and 13, Block 47 of Austin Lake Hills, Section Three in Precinct Three. (Commissioner Huber) (Action Item #16)

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

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

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

3. Receive comments regarding a request to authorize the filing of an instrument to vacate a ten foot wide public utility and drainage easement along with a five foot wide public utility easement all being located along the rear lot line of Lot 3 of the resubdivision of Northwest Hills Ranch, Lot J-7 in Precinct Three. (Commissioner Huber) (Action Item #17)

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

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

MOTION: Close the Public Hearing.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, 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
Major Phyllis Clair, Law Enforcement Bureau, Travis County Sheriff's Office (TCSO)
Jim Connolly, Assistant County Attorney

MOTION: Approve extension of the prohibition on outdoor burning through July 28, 2011.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court noted that HB 1174, relating to the expiration of a County burn ban now gives the Commissioners Court the option to designate either the County Judge or Fire Marshall to lift the burn ban between Commissioners Court voting sessions if necessary.

5. Consider and take appropriate action on the regulation of fireworks in unincorporated Travis County by Travis County, the Emergency Services Districts and other entities.

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshal
Chester Davis, Owner, American Fireworks, and President, Texas Pyrotechnic Association
Mark Warren, Assistant Chief, Pedernales Fire Department, Emergency Services District # 8 (ESD # 8)
Major Phyllis Clair, Law Enforcement Bureau, Travis County Sheriff's Office (TCSO)
Danny Hobby, County Executive, Travis County Emergency Services
Casey Ping, Program Manager, STAR Flight
Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services
Cyd Grimes, Purchasing Agent
Scott Johnson, Project Manager, Central Texas Electric Lawn Mower Program

RESULT: DISCUSSED

Clerk's Note: The Court noted that the non-emergency number for TCSO is (512) 974-0845.

6. Consider and take appropriate action on the following:
 - a. Recognize the Manor ISD Decker Middle School "The Girl Challenge" after school program that is facilitated by the Travis County Sheriff's Office Community Outreach Unit; and
 - b. Recognize the local teens who participated in the program during the 2010-2011 School Year.

Members of the Court heard from:

Nicole Durand, Community Liaison, TCSO
Kailynn Bunton, Student, Decker Middle School
Marissa Martineau, Student, Decker Middle School

RESULT: DISCUSSED

Justice and Public Safety Items

7. Consider and take appropriate action regarding expenses associated with using ground ambulance services during certain aero medical transports.

RESULT: ADDED TO CONSENT

Purchasing Office Items

8. Approve Modification No. 3 to Interlocal Agreement No. IL090321RE with the University of Texas at Austin and the City of Austin for the Healer Women Program.

RESULT: ADDED TO CONSENT

9. Approve Modification No. 8 to Contract No. PS090100RE, American Youthworks, for workforce training.

RESULT: ADDED TO CONSENT

10. Approve interlocal agreements for the Fiscal Year 2011 (FY '11) Texas Juvenile Probation Commission regarding the following:

- a. Video conferencing equipment with the Texas Juvenile Probation Commission; and
- b. The purchase of video conferencing equipment under the FY '11 grant for the following counties:
 - 1. Brazos County;
 - 2. Harris County; and
 - 3. Montgomery County.

RESULT: POSTPONED

- 11. Approve Contract Award for Kimbro-Parsons Bridge Replacement Project, IFB No. B110179-LP, to the low bidder, Capital Excavation Company.

Members of the Court heard from:
Steve Manilla, County Executive, TNR

MOTION: Approve Item 11.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court noted that the funding for this project will be from the 2005 Bond Program and Precinct One 1997 Bond Program savings.

- 12. Approve contract award for Gilbert Road Extension Design Project, RFQ No. Q1101113-LP, to the highest qualified firm, LJA, Inc.

Members of the Court heard from:
Ronnie Gjemre, Travis County Resident

MOTION: Approve Item 12.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- 13. Approve Modification No. 6 to Contract MA080155LC, Future Com, Ltd, for IT security products, support and services.

RESULT: ADDED TO CONSENT

- 14. Approve Contract for pre-hospital emergency medical care study, RFS No. S110093-EC, to the highest qualified respondent, Management Advisory Group, Inc.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

- 15. Consider and take appropriate action regarding a request to close Allen Road for reconstruction from Pinnacle Road to Easy Street in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

16. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate six drainage easements located along the side and rear lot lines of Lots 11, 12 and 13, Block 47 of Austin Lake Hills, Section Three in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

17. Consider and take appropriate action on a request to authorize the filing of an instrument to vacate a ten foot wide public utility and drainage easement along with a five foot wide public utility easement all being located along the rear lot line of Lot 3 of the resubdivision of Northwest Hills Ranch, Lot J-7 in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

18. Consider and take appropriate action on a request from the Capital Area Council of Governments (CAPCOG) to execute a Memorandum of Understanding regarding the implementation of the Centers Concept related to Sustainable Communities Regional Planning Grant received by CAPCOG from the U.S. Department of Housing and Urban Development.

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Randy Nicholson, Senior Planning Manager, TNR

MOTION: Approve Item 22.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

19. Consider and take appropriate action on resolution regarding submission of Travis County's Surface Transportation Program Metropolitan Mobility (STP MM) Grant requests to CAMPO, and support for STP MM grant requests to CAMPO by City of Austin and Texas Department of Transportation.

Members of the Court heard from:

Steve Manilla, County Executive, TNR

MOTION: Approve Item 19.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

20. Receive briefing from Espey Consultants, Inc. on the completion of Phase II of the clean up of Hamilton Creek and Hamilton Pool.

RESULT: POSTPONED

Health and Human Services Dept. Items

21. Consider and take appropriate action to approve an Interlocal Agreement between Travis County and the Texas Agrilife Extension Service to allow Travis County to receive financial information regarding funds used as in-kind match for the Travis County Capital AmeriCorps Project.

RESULT: ADDED TO CONSENT

22. Consider and take appropriate action on the draft of the Program Year 2011- 2013 Consolidated Plan and Program Year 2011 Action Plan for public comment related to the three year needs and investment priorities and the one year proposed uses of Community Development Block Grant funds available through the U.S. Department of Housing and Urban Development.

MOTION: Approve the draft Program Year 2011–13 Consolidated Plan and Program Year 2011 Action Plan for public comment and postpone discussion of the one year proposed uses of the CDBG funds until July 5, 2011.

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

FRIENDLY

AMENDMENT: Approve the plans with the caveat that TNR and Health and Human Services (HHS) clarify the CDBG language applying to substandard roads to match more closely the 2011 Travis County Bond Referendum.

MOVER: Sarah Eckhardt, Commissioner

RESULT: FRIENDLY AMENDMENT ACCEPTED

Clerk's Note: A vote on the Standing Motion was taken.

RESULT: APPROVED [UNANIMOUS]

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Administrative Operations Items

23. 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 \$453,697.35 for the period of June 10 to June 16, 2011.

RESULT: ADDED TO CONSENT

24. Consider and take appropriate action on proposed routine personnel amendments.

RESULT: ADDED TO CONSENT

25. Consider and take appropriate action on amendment to lease with John Barrett at the 700 Lavaca building for mutual termination as of October 31, 2011.

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted that by approving Item 25 the Court is agreeing that the rent will be paid as it comes due through October 31, 2011.

26. Consider and take appropriate action on schematic design recommendations associated with 700 Lavaca Commissioners Court and Offices.

Members of the Court heard from:

Ken Gaede, Senior Project Manager, Facilities Management

David Stauch, President, HS&A

Earl Swisher, Architect, Lawrence Group

Tom Lekometros, Architect, Lawrence Group

MOTION: Approve Item 26.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Planning and Budget Dept. Items

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

RESULT: NOT NEEDED

28. **At 10:30 a.m.**

Consider and take appropriate action regarding the County Ad Valorem Tax Exemption under Tax Code Section 11.24 for historical structures, including recommendations made by the Local Tax Policy Working Group.

Members of the Court heard from:

Leroy Nellis, Budget Director, Planning and Budget Office (PBO)
Lorri Michel, Travis County Resident
Diego Mendez, Travis County Resident
Tere O'Connell, Co-Chair of the Preservation Committee, Heritage Society of Austin
Unknown Travis County Resident
Sarah McCalla, Travis County Resident
Marie Carmel, Travis County Resident
Maureen Metteauer, Travis County Resident
Jane Haymen, Travis County Resident
Richard Hardin, Travis County Resident
Marion Sanchez, Travis County Resident
Charlie Betts, Travis County Resident
Mandy Dealey, Vice Chair, Planning Commission, City of Austin
Saundra Kirk, Secretary, Planning Commission, City of Austin
Jason Mann, Travis County Resident
Megan Deluna, Travis County Resident
Allegria Asehedes, Travis County Resident
Joe Pinneli, Travis County Resident
Elliot Beck, Assistant County Attorney

MOTION: Adopt a \$2,500.00 cap on residential properties for Fiscal Year 2012 and continue to work with the City of Austin on their program as well as working with the Travis County Historical Commission on setting Countywide preservation goals.

RESULT: NO VOTE TAKEN

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Ron Davis, Commissioner

MOTION: **Substitute Motion:** Leave in place the current exemptions for Fiscal Year 2012 and work with the City of Austin on previously identified issues.

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

Clerk's Note: The Court took a vote 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: Samuel T. Biscoe, Karen L. Huber, Margaret J. Gómez

NAYS: Ron Davis, Sarah Eckhardt

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

RESULT: **APPROVED [3 TO 2]**

AYES: Samuel T. Biscoe, Karen L. Huber, Margaret J. Gómez

NAYS: Ron Davis, Sarah Eckhardt

29. Consider and take appropriate action on the following:

- a. Order designating JPMorgan Chase Bank as County Depository; and
- b. Contract for depository services between Travis County and JPMorgan Chase.

Members of the Court heard from:

Deborah Lauder milk, Investment Manager, Cash/Investment Management

Larnell Camus, JPMorgan Chase

Valerie Hill, JPMorgan Chase

MOTION: Approve Items 29.a–b.

RESULT: **APPROVED [4 TO 0]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez

ABSTAIN: Ron Davis

30. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:

- a. New application to the United States Department of Justice, Office of Justice Assistance, Bulletproof Vest Partnership Program to obtain safety vests for Constable, Precinct Four;
- b. New application to the Capital Area Metropolitan Planning Organization to receive Federal Highway Administration Surface Transportation Program Metropolitan Mobility funding for the Braker Lane Design Project;
- c. New application to the Capital Area Metropolitan Planning Organization to receive Federal Highway Administration Surface Transportation Program Metropolitan Mobility funding the Grand Avenue Parkway Project;
- d. New application to the Capital Area Metropolitan Planning Organization to receive Federal Highway Administration Surface Transportation Program Metropolitan Mobility funding for a Slaughter Lane Project;
- e. New application to the Capital Area Metropolitan Planning Organization to receive Federal Highway Administration Surface Transportation Program Metropolitan Mobility funding for the Blake-Manor Shared Use Path Project;
- f. New application to the Capital Area Metropolitan Planning Organization to receive Federal Highway Administration Surface Transportation Program Metropolitan Mobility funding for the Fitzhugh Road Wide-Outer Lane Project;
- g. Amendment to the contract with The Texas Department Of Public safety to extend the grant term of Department Of Homeland Security, Urban Area Security Initiative Program within the Emergency Services Department; and

- c. Redistricting of Congressional and Legislative Districts and implications for Travis County; and
- 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 Coordinator, IGR

RESULT: DISCUSSED

- 35. Consider and take appropriate action on redistricting of Travis County Commissioner, Justice of the Peace and Constable, and voting precincts.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Coordinator, IGR

RESULT: DISCUSSED

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

- 36. Consider and take appropriate action the following regarding Estancia Hill Country Subdivision in Precinct Three:

- a. An appeal for a waiver request from Title 30-3-21, Reservation of Right-of-Way that was administratively denied and an appeal for a variance to Title 30-3-25, Dedication of Right-of-Way that was not acted on;

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

Members of the Court heard from:

Steve Manilla, County Executive, TNR

Anna Bowlin, Division Director, Engineering Services, TNR

Jeff Howard, Attorney, McLean & Howard, LLP representing developers, Estancia Hill Country subdivision

Kelly Bell, Associate, Bury+Partners, Inc

Ronee Gilbert, Murphy Engineering, LLC

John Lloyd, Owner, Boone-Heep Tract

MOTION: Deny Item 36.a.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Karen L. Huber, Commissioner

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- b. Request for variance to Title 30, Section 30-2-34, Original Tract Requirement;

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

Members of the Court heard from:

Jeff Howard, Attorney, McLean & Howard, LLP representing developers, Estancia Hill Country subdivision

Tom Nuckols, Assistant County Attorney

Anna Bowlin, Division Director, Engineering Services, TNR

MOTION: Approve Item 36.b, conditioned on dedicating and reserving right-of-way on the southern part of the tract at the widths and along the alignment the applicant proposed to Staff, which widths in alignment comply with Travis County regulations and with the caveat that this motion is not a vote of endorsement by Travis County of 45 South for CAMPO planning purposes.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Karen L. Huber, Commissioner

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- c. Request for variance to Title 30, Section 30-2-151, Street Alignment; and

- d. Request for variance to Title 30, Section 30-2-152, Dead End Street. (Commissioner Huber)¹

MOTION: Approve Items 36.c–d.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Karen L. Huber, Commissioner

SECONDER: Sarah Eckhardt, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

37. Receive briefing from County Attorney and take appropriate action concerning the extension of administrative leave with pay for Juvenile Probation employee, slot 618.^{1 and 3}

Judge Biscoe announced that Item 37 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.

MOTION: Approve an additional 12 days which will expire June 30, 2011.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Sarah Eckhardt, Commissioner

AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt

ABSENT: Karen L. Huber, Margaret J. Gómez

38. Receive briefing from County Attorney and give direction concerning whether to file suit against Jordan Stevens, Texas Quality Services, LLC and/or Heather Mendenhall to recover damages to a County-owned vehicle 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 filing of a lawsuit.

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

39. Receive briefing from County Attorney and give direction concerning whether to file suit against Anthony Sanchez to recover damages to a County-owned guardrail and take appropriate action.
1

Judge Biscoe announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Authorize the filing of a lawsuit.
RESULT: APPROVED [UNANIMOUS]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt
ABSENT: Karen L. Huber, Margaret J. Gómez

40. Conduct performance evaluations for County Executive Rodney Rhoades and take appropriate action.
3

Judge Biscoe announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

RESULT: POSTPONED **Reset for: 7/5/2011**

41. Receive briefing from County Attorney and take appropriate action on TCEQ's granting of a contested case hearing with a concurrent referral to alternative dispute resolution during the State Office of Administrative Hearings scheduling process in the matter of the application of Synagro of Texas-CDR, Inc. for a TPDES permit.

Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Accept the offer of a contested case hearing.
RESULT: APPROVED [UNANIMOUS]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt
ABSENT: Karen L. Huber, Margaret J. Gómez

42. Consider and take appropriate action regarding proposal for downtown office building by D2000, a turn key development company.
1 and 2

Judge Biscoe announced that Item 42 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: Appraise the property and direct Staff to do appropriate due diligence and bring it back to Commissioners Court for further consideration
RESULT: APPROVED [2 TO 1]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis
NAYS: Sarah Eckhardt

ABSENT: Karen L. Huber, Margaret J. Gómez

43. 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 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Accept the offer to settle this matter for the sum of \$90,000.00, authorize the County Judge to work with outside counsel to finalize an appropriate settlement agreement to be brought to Commissioners Court for approval and request Staff to expedite payment after execution of the approved settlement agreement.

RESULT: **APPROVED [2 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis
NAYS: Sarah Eckhardt
ABSENT: Karen L. Huber, Margaret J. Gómez

Consent Items

Members of the Court heard from:
Steve Manilla, County Executive, TNR
Ronnie Gjemre, Travis County Resident

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 7, 8, 9, 13, 14, 15, 16, 17, 21, 23, 24, 25, 30.a–h, 32, and 33.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
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
C3. Approve the Commissioners Court Minutes for the Voting Session of June 14, 2011.

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Northwest Travis County Road District No. 3 (Golden Triangle) Tuesday, June 28, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
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Meeting called to order on June 28, 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	Absent
Karen L. Huber	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

1. Approve payment of claims and authorize County Treasurer to invest Road District Funds

MOTION: Pay the claims in Item 1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
ABSENT: Sarah Eckhardt

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge