



Minutes for the Travis County Commissioners Court Tuesday, July 19, 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 July 19, 2011, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Kimberlie Slade.

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

Public Hearings

1. Receive comments regarding the Program Year 2011 through 2013 Consolidated Plan and Program Year 2011 Action Plan including the proposed three year priorities and one year use of community development block grant funds available through the U.S. Department of Housing and Urban Development.

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

Members of the Court heard from:

Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS)

Ronnie Gjemre, Travis County Resident

Lori Cerdnack-Renteria, Member, Downtown Austin Community Court Advisory Committee

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

Citizens Communication

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

Morris Priest, Travis County Resident

Sabino Renteria, Travis County Resident

Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS)
Dan Mansour, Senior Risk and Benefits Manager, Human Resources Management Department
(HRMD)
Dr. John K. Kim, Travis County Resident

Special Items

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

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

Proclamations and Resolutions

3. Consider and take appropriate action on a Proclamation recognizing the week of July 17 through 23, 2011 as "Probation, Parole and Community Supervision Week."

Members of the Court heard from:

Kimberly Pierce, Planning Manager, Criminal Justice Planning (CJP)
Dr. Geraldine Nagy, Community Supervision and Corrections Director, Adult Probation
Darryl Beatty, Chief Deputy, Juvenile Probation

MOTION: Approve the Proclamation in Item 3.
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

Health and Human Services Dept. Items

4. Receive and discuss the Travis County Healthcare District D/B/A Central Health draft budget overview for Fiscal Year 2012.

Members of the Court heard from:

Trish Young, President and Chief Executive Officer, Central Health
John Stevens, Chief Financial Officer, Central Health
Larry Wallace, Chief Services Delivery Officer, Central Health

RESULT: **DISCUSSED**

5. Consider and take appropriate action on adoption of an order authorizing publication of notice of intent to issue certificates of obligation on behalf of the Travis County Healthcare District D/B/A Central Health.

Members of the Court heard from:

John Stevens, Chief Financial Officer, Central Health

MOTION: Approve Item 5.
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

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

7. Review and approve request from the Criminal Courts to amend the contract with the Office of the Governor, Criminal Justice Division, to include program income as part of the grant budget for the Drug Diversion Court Program.

RESULT: ADDED TO CONSENT

Administrative Operations Items

8. Review and approve the immediate release of reimbursement payment to United Health Care for claims paid for participants in the Travis County Employee Health Care Fund for payment of \$825,263.12 for the period of July 1 to July 7, 2011.

RESULT: ADDED TO CONSENT

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

RESULT: ADDED TO CONSENT

10. Consider and take appropriate action regarding a cafeteria at 700 Lavaca.

RESULT: POSTPONED **Reset for: 7/26/2011**

Justice and Public Safety Items

11. Consider and take appropriate action regarding memorandum of agreement between Travis County and Texas Military Forces to allow a secure landing zone at Camp Mabry for STAR Flight aircraft during rescue operations.

RESULT: ADDED TO CONSENT

12. Consider and take appropriate action regarding revisions of Chapters 55 and 56 of the Travis County Code relating to the Travis County Medical Examiner's Office.

RESULT: ADDED TO CONSENT

Purchasing Office Items

13. Approve contract award for mechanical, electrical, plumbing (MEP) engineering services, Travis County Jail domestic hot water upgrades, PS110200JT, to Half Associates.

RESULT: ADDED TO CONSENT

14. Accept seventeen (17) HON guests chairs as a donation from Business Interiors by Staples..

RESULT: ADDED TO CONSENT

15. Accept certain items as a donation from Texas Agrilife Extension, Texas A&M System.

RESULT: PULLED

16. Approve sole source exemption and contract award for a business intelligence solution engagement with Viadzo, Inc. D/B/A Zone4 Data Solutions.

RESULT: ADDED TO CONSENT

17. Approve Modification No. 16 to Contract No. CM040145LC, Vista Solutions Group, LLC, for a document management system for County departments.

RESULT: ADDED TO CONSENT

18. Approve contract award for case file folders, IFB No. B110139-CW, to the low bidder, GBS Corporation.

RESULT: ADDED TO CONSENT

Transportation and Natural Resources Dept. Items

19. Consider and take appropriate action on a request to approve a Participation Agreement with the River Cove Home Owners Association for the improvement and acceptance of Michaels Cove in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

20. Consider and take appropriate action on a preliminary plan in Precinct Four: Hutton Industrial Park (11 commercial lots - 21.836 acres - S Hwy 183 and McKenzie Road). (Commissioner Gómez)

RESULT: ADDED TO CONSENT

21. Consider and take appropriate action regarding an Interlocal Agreement with the City of Austin for the Austin to Manor Rail with Trail Project in Precinct One. (Commissioner Davis)

Members of the Court heard from:

- Steve Manilla, County Executive, TNR
- Steven Parks, Project Manager, City of Austin
- Morris Priest, Travis County Resident
- Ronnie Gjemre, Travis County Resident

MOTION: Approve Item 21.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Ron Davis, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Karen L. Huber

22. Discuss and receive final report of the Citizens Bond Advisory Committee.

Members of the Court heard from:

Steve Manilla, County Executive, TNR
Frank Fuentes, Chairman, Citizens Bond Advisory Committee
John Williams, Member, Citizens Bond Advisory Committee
Carolyn Vogel, Vice-Chairman, Citizens Bond Advisory Committee
Tom Nuckols, Assistant County Attorney
Terry Irion, Member, Citizens Bond Advisory Committee
Carol Joseph, Assistant Director, TNR
Jessica Rio, Assistant Budget Manager, Planning and Budget Office (PBO)
Deanne Gloris, Travis County Resident
Regina Bogart, Travis County Resident
Ronnie Gjemre, Travis County Resident
Jack Gullahorn, Travis County Resident
Vera Massaro, Regional Development Manager, Qualico Communities
David Stoneking, Travis County Resident
Harvey Rider, President, Travis County MUD No. 10
Leonard Strickler, Travis County Resident
Jim Awalt, Travis County Resident
John Adams, Lohman Ford Action Committee

RESULT: DISCUSSED

Other Items

23. Consider and take appropriate action to approve a change in the contract between Department of Motor Vehicles (formerly Texas Department of Transportation) and the Travis County Tax Office.

MOTION: Approve Item 23.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
ABSENT: Karen L. Huber

24. Consider and take appropriate action on the appointment of Kirt Kiester to The Emergency Services District No. 9 Board of Commissioners, effective immediately until December 31, 2012. (Commissioner Huber)

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

25. Receive briefing from Travis County Security Committee on security matters in relation to Fiscal Year 2012 budget requests. ⁴

Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

Clerk's Note: The County Judge announced that no action is required, and the Planning and Budget Office is to leave the amount that it has designated in the Preliminary Budget for further consideration during budgeting process.

RESULT: DISCUSSED

26. Receive briefing, consider settlement offer and take appropriate action on recommendation of mediation representative in Jane Doe v. Richard "Dick" Furr, No. A-10-CA-00504-LY. ¹

RESULT: POSTPONED

27. 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 27 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

MOTION: Settle this matter for the sum of \$90,000.00, approve the proposed Settlement Agreement and Release with the revised language, and authorize the County Judge to sign the proposed agreement as finalized. Funding will be from the Risk Management Fund.

RESULT: APPROVED [2 TO 1]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Samuel T. Biscoe, Ron Davis

NAYS: Margaret J. Gómez

ABSENT: Sarah Eckhardt, Karen L. Huber

Consent Items

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

MOTION: Approve the following Consent Items: C1–C4 and Agenda Items 6, 7, 8, 9, 11, 12, 13, 14, 16, 17, 18, 19, 20, 24

RESULT: ADOPTED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

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

ABSENT: Karen L. Huber

- 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 Sessions of June 28 and July 5, 2011.
- C4. Approve setting a public hearing on July 26, 2011 to receive comments from the citizens regarding the proposed final list of projects for the potential 2011 Bond Referendum.

Added Items

1. 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 in the matter of the application of Synagro of Texas-CDR, Inc., for a Texas Pollutant Discharge Elimination System Permit. (Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney)

MOTION: Authorize Staff to agree to resolve the contested case in the alternative dispute resolution consistent with the terms discussed.

RESULT: **APPROVED [2 TO 0]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Samuel T. Biscoe, Margaret J. Gómez

ABSTAIN: Ron Davis

ABSENT: Sarah Eckhardt, Karen L. Huber

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, July 12, 2011
Voting Session**

**Minutes Prepared by the Travis County Clerk
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Meeting called to order on July 1, 2011, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Kimberlie Slade.

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

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

RESULT: NOT NEEDED

2. Approve the Northwest Travis County Road District No. 3 (Golden Triangle) minutes for the Voting Session of June 28, 2011.

RESULT: APPROVED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

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

ABSENT: Karen L. Huber

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



**Minutes for the Travis County
Bee Cave Road District No. 1 (Galleria)
Tuesday, July 19, 2011
Voting Session**

**Minutes Prepared by the Travis County Clerk
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Meeting called to order on July 19, 2011, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Kimberlie Slade.

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

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

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

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge