



Minutes for the Travis County Commissioners Court Tuesday, August 30, 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 August 30, 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	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Public Hearings

1. **Canceled.** The item regarding a request to use approximately 1.9 acres of land in Little Webberville Park in Precinct One as construction staging and working area for the Caldwell Lane Drainage Project.

Citizens Communication

Members of the Court heard from:
Gus Peña, Travis County Resident
Walter Calmens, Vice President, White Glove Health
Ronnie Gjemre, Travis County Resident
Clay Dafoe, Travis County Resident
Dr. John Kim, Travis County Resident
Todd Osburn, Compensation Manager, Human Resources Management Division (HRMD)

Special Items

2. Consider and take appropriate action on an order regarding 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. Approve Resolution encouraging the observation of "A National Moment of Remembrance" at noon on September 11, 2011.

MOTION: Approve Resolution in Item 3.
RESULT: **APPROVED [UNANIMOUS]**

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

Health and Human Services Dept. Items

4. Consider and take appropriate action regarding the following workforce development investments:
 - a. Workforce Solutions - rapid employment model - program expansion; and
 - b. Big Austin - ex-offender re-entry pilot.

Members of the Court heard from:

Sherri Fleming, County Executive, Health and Human Services and Veteran Services (HHSVS)

Alan Miller, Executive Director, Workforce Solutions, Capital Area Workforce Board

Stacey Dukes-Roland, Executive Director, Big Austin

Linda Young, Officer and Board Member, Big Austin

RESULT: **DISCUSSED**

Reset for: 9/6/2011

Planning and Budget Dept. Items

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

RESULT: **ADDED TO CONSENT**

6. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
 - a. Revised application submitted by Criminal Justice Planning to the United States Department of Justice, Bureau of Justice Assistance for permanent supportive housing support services for frequent users of the Travis County Jail;

Members of the Court heard from:

Clay Dafoe, Travis County Resident

Roger Jefferies, County Executive, Justice and Public Safety (JPS)

MOTION: Approve Item 6.a.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- b. Annual contract with Texas Department of Agriculture for the Juvenile Probation Department to continue the National School Lunch/Breakfast Program and USDA School Commodity Program;
- c. Annual contract with Austin/Travis County Integral Care to continue the Austin/Travis County Integral Care Community Partners for Children Coordinator Program in Juvenile Probation;

- d. Amendment to the agreement with the Texas Water Development Board to extend the term of the Flood Mitigation Assistance – Planning Grant within the Transportation and Natural Resources Department until August 2012;
- e. Permission to continue the Juvenile Accountability Block Grant Juvenile Assessment Center Program in Juvenile Probation until the Fiscal Year 2012 Agreement is fully executed;
- f. Permission to continue personnel related expenses for Texas Juvenile Probation Commission Grants in Juvenile Probation until the Fiscal Year 2012 Agreements are fully executed;
- g. Permission to continue the Travis County Sheriff's Office Child Abuse Victim Services Personnel Grant until the Fiscal Year 2012 Agreement is fully executed;

RESULT: ADDED TO CONSENT

- h. Permission to continue the Family Drug Treatment Court in the Civil Courts until the Fiscal Year 2012 Agreement is fully executed;

Members of the Court heard from:

Travis Gatlin, Jr., Senior Budget Analyst, Planning and Budget Office (PBO)
 Diana Ramirez, Senior Budget Analyst, (PBO)
 Roger Jefferies, County Executive, Justice and Public Safety (JPS)

MOTION: Approve Item 6.h.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- i. Permission to continue the Drug Diversion Court in the Criminal Courts until the Fiscal Year 2012 Agreement is fully executed;

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

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

- j. Permission to continue the Travis County Veteran's Court Program in the Criminal Courts until the Fiscal Year 2012 Agreement is fully executed;

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

MOTION: Approve Item 6.j.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

- k. Permission to continue the Casey Family Programs Community and Family Reintegration Program in Health and and Veterans Service until the forthcoming Agreement is fully executed; and
- l. Permission to continue the Family Violence Accelerated Prosecution Program in the County Attorney's Office until the Fiscal Year 2012 Agreement is fully executed.

RESULT: ADDED TO CONSENT

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 \$1,148,511.65 for the period of August 12 to August 18, 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 regarding the lease between the City of Jonestown and Travis County for lease space located at 18649 Highway 1431 in Jonestown to include:

- a. Waiving the policy for naming of Travis County facilities since this is a leased property;
- b. Approving the name of the leased property as the "Travis County Community Center at Jonestown"; and
- c. Approval of Agreement extending the lease an additional year.

RESULT: ADDED TO CONSENT

- 10. Consider and take appropriate action on License Agreement with the Texas Book Festival, Inc., to use County parking facilities on Saturday, October 22 and Sunday, October 23, 2011.

Members of the Court heard from:

John Carr, Engineering Division Manager, Facilities Management

MOTION: Approve Item 10.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Purchasing Office Items

- 11. Approve Interlocal Agreement No. IL120001EC, Texas Agrilife Extension Service, for wildlife damage management services.

RESULT: ADDED TO CONSENT

- 12. Approve additional City funding (Modification No. 1) to Interlocal Agreement No. IL110133EC, City of Austin regarding the Summer Youth Employment Program.

RESULT: ADDED TO CONSENT

13. Approve addition of funds (Modification No. 10) to Interlocal Agreement No. IL070037RE, Austin Travis County Mental Health and Mental Retardation Center, D/B/A Austin Travis County Integral Care for system of care services.

RESULT: ADDED TO CONSENT

14. **Revised:** Approve Interlocal Agreement No. IL110250EC with Texas Department of Assistive and Rehabilitative Services for communication services for State agencies.

RESULT: ADDED TO CONSENT

15. **Revised:** Approve Interlocal Agreement No. IL110251EC with Texas Department of Assistive and Rehabilitative Services for interpreter services.

RESULT: ADDED TO CONSENT

16. Approve renewal of Interlocal Agreement No. IL020037RE, Texas Department of Aging and Disability Services, for deaf interpreter services.

RESULT: ADDED TO CONSENT

17. **Revised:** Approve Interlocal Agreement No. IL110277EC with Texas Agrilife Extension Services for the exchange of financial information related to an agreement with AmeriCorps.

RESULT: ADDED TO CONSENT

18. Approve Modification No. 8 to Contract No. PS000299KW, Southwest Key Program, Inc., for educational and counseling services.

RESULT: ADDED TO CONSENT

19. Approve Contract Award for Avaya/Nortel PBX administration, support and maintenance, RFP No. P110225-LC, to the high ranked proposer, Affiliated Telephone.

RESULT: ADDED TO CONSENT

20. Approve Modification No. 11 to Interlocal Agreement No. IL060341RE, Austin Travis County Integral Care, for substance abuse services.

RESULT: ADDED TO CONSENT

21. Approve Contract Award for professional financial advisory services to D. Ladd Pattillo & Associates.

RESULT: POSTPONED

22. Approve Modification No. 3 to Contract No. PS100110DW, Austin/Travis County Reentry Round Table, to provide professional program development for formerly incarcerated persons in the community.

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

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Transportation and Natural Resources Dept. Items

23. Receive comments regarding Travis County's stance on pursuing a traffic calming program including the creation of a traffic calming policy, funding and staffing. (Commissioner Eckhardt)

Members of the Court heard from:

Steve Manilla, County Executive, Transportation and Natural Resources, (TNR)
David Greear, Senior Engineer, TNR
Gary Schatz, Assistant Director, Austin Transportation Department, City of Austin
Gary Warren, Fire Chief, Emergency Services Districts #3 and #9
Phyllis Clair, Major, Travis County Sheriff's Office (TCSO)
Tom Nuckols, Assistant County Attorney
Danny Hobby, County Executive, Emergency Services

RESULT: DISCUSSED

24. Consider and take appropriate action on the acceptance of dedication of street and drainage facilities for the Commons at Rowe Lane Phase IIB and Phase IIIA, two subdivisions in Precinct Two. (Commissioner Eckhardt)

RESULT: ADDED TO CONSENT

25. Receive update and take appropriate action regarding completion of the Balcones Canyonlands Conservation Plan permit requirements under Section 10(a)(1)(b) of the Endangered Species Act and consider specific parcels for completion. (Commissioner Huber) (This item may be taken into Executive Session pursuant to Gov't Code Ann. 551.072, Real Property)

Members of the Court heard from:

Rose Farmer, Program Manager, Natural Resources, TNR
Jon White, Environmental Quality Division Director, Natural Resources, TNR
Bill Derryberry, Senior Budget Analyst, PBO

RESULT: DISCUSSED

26. Consider and take appropriate action on a request for a variance only from Title 30, City of Austin/Travis County subdivision regulations for Section 30-2-159 (Private Streets) for the Austin Seventy One Preliminary Plan. (Commissioner Huber)

Members of the Court heard from:

Anna Bowlin, Engineering Services Division Director, TNR
Michelle Lynch, Representative, Metcalf Williams

RESULT: DISCUSSED

Reset for: 9/6/2011

27. Consider and take appropriate action on the acceptance of dedication of street and drainage facilities within Lake View Estates and Lake Ridge Estates in Precinct Three. (Commissioner Huber)

RESULT: ADDED TO CONSENT

28. Receive briefing from City of Austin and Lone Star Rail staff on urban rail.

Members of the Court heard from:

Robert Goode, Assistant City Manager, City of Austin

Robert Spillar, Director of Transportation, City of Austin
Joseph Black, Rail Director/Operations Manager, Lone Star Rail
Ronnie Gjemre, Travis County Resident
Clay Dafoe, Travis County Resident

RESULT: DISCUSSED

29. Consider and take appropriate action on an application to use the Del Valle Dailey Middle School to conduct a public meeting on the Colorado River Corridor Plan and issue associate press release.

RESULT: POSTPONED

Other Items

30. Consider and take appropriate action on redistricting plans for the following Travis County Precincts:
- a. County Commissioners; and
 - b. Elections.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)
Ronnie Gjemre, Travis County Resident
Clay Dafoe, Travis County Resident

RESULT: DISCUSSED

31. Consider and take appropriate action regarding the replacement of Chapter 11 of the Travis County Code relating to the Parking Policy and other related issues.

Clerk's Note: The Court discussed

- o *language changes to Section 11.003(e)*
- o *allocating spaces to specific positions*
- o *effect of Zoned Pilot at 700 Lavaca in relation to assigned spaces.*

Members of the Court heard from:

Sydnia Crosbie, Lead Financial Analyst, TNR
Tenley Aldredge, Assistant County Attorney
Daniel Bradford, Assistant County Attorney and Member, Parking Committee
The Honorable Orlinda Naranjo, Judge, 419th Judicial District Civil Court
Leslie Stricklan, Senior Project Manager, Facilities Management, and Member, Parking Committee

MOTION: Adopt a 90-day pilot as recommended to the Parking Policy with discussed changes to Section 11.003(e) and to report about zoned versus assigned parking, with the Parking Administrator to report to a County Manager with input from the Parking Committee.

32. Consider and take appropriate action regarding modification and extension of Contract No. 696-PD-0-1-L-I0306 M-011 between the Texas Department of Criminal Justice and Travis County for the housing of releasees for the 2011–2012 contract term.

RESULT: ADDED TO CONSENT

33. Receive revenue and expenditure reports for the month of July 2011.

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. Consider and take appropriate action on an offer to sell to the County approximately 65 acres of land near the intersection of SH 130 and U.S. Hwy. 71 East in Precinct Four, for inclusion in the Onion Creek Open Space Parkland - 2005 Bond Program. (Commissioner Gómez)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.

MOTION: Purchase 65 acres for a total of \$778,440.00, with the source of funding to be the 2005 Bond Program and the offer being subject to the County Attorney's review.

RESULT: APPROVED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Consent Items

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 5, 6.b–g, 6.k–l, 7, 8, 9.a–c, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 24, 27, 32 and 33.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Karen L. Huber, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

1. Receive bids from County Purchasing Agent.
2. Approve payment of claims and authorize County Treasurer to invest County funds.
3. Approve setting a public hearing on Tuesday, September 20, 2011 to receive comments on the annual written plans for the 028 Records Management Preservation Fund and 057 County Clerk's Records Archival Fund and publish the appropriate notice as required by 118.025 of the Local Government Code.

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, August 30, 2011 Voting Session

Minutes Prepared by the Travis County Clerk
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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.

MOTION: Approve claims in Item 1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, 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, August 30, 2011
Voting Session**

**Minutes Prepared by the Travis County Clerk
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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.

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

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge