



# Minutes for the Travis County Commissioners Court Tuesday, September 27, 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 September 27, 2011, in the 700 Lavaca, 700 Lavaca Street, 2nd Floor, 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 Fiscal Year 2012 Budget and Tax Rate for 2011 Tax Year. (Action Items # 37 and 36, respectively)

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

Members of the Court heard from:

Leroy Nellis, Interim County Executive, Planning and Budget Office (PBO)  
Gus Peña, Travis County Resident  
Dr. John K. Kim, Travis County Resident  
Jessica Rio, Assistant Budget Manager, PBO  
Ronnie Gjemre, Travis County Resident  
Scott Johnson, Travis County Resident

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

2. Receive comments regarding a request for a Total Plat Vacation of the Mason Estates Subdivision Plat in Precinct Three. (Commissioner Huber) (Action Item #23)

**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, Engineering Services Director, Transportation and Natural Resources (TNR)  
Leslie Cartwright, Realtor Turnquist Partners representing William Mason

**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:

Ronnie Gjemre, Travis County Resident  
Morris Priest, Travis County Resident  
Dr. John K. Kim, Travis County Resident

### Special Items

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

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshal

**RESULT:** **DISCUSSED**

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

### Proclamations and Resolutions

4. Consider and take appropriate action on a Proclamation declaring October 9 through October 15, 2011 as "Fire Prevention Week" in Travis County.

Members of the Court heard from:

Hershel Lee, Travis County Fire Marshal

**MOTION:** Approve the Proclamation in Item 4.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

5. Approve Proclamation designating October 1 through 15, 2011 as "The Eleventh Annual Bi-National Health Week" throughout Travis County. (Commissioner Gómez)

Members of the Court heard from:

Rosalba Ojeda, Consul General de Mexico  
Annie Crawford, Coordinator, Ventanilla de Salud  
Rodrigo Alcocer Urueta, Office of Political and Cultural Affairs, Mexican Consulate

**MOTION:** Approve the Proclamation in Item 5.  
**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

### Purchasing Office Items

6. Approve contract, contract modification and making of contract for Southeast Metro Park Water Well Project, IFB No. B110237-LP, to the sole bidder, Brien Water Wells.

**RESULT: ADDED TO CONSENT**

*Clerk's Note: The County Judge noted that the contract modification will be in the amount of \$268,291.00.*

7. Approve Modification No. 2 to Contract No. PS090226VR, Neuro Institute of Austin, LP, to provide inpatient residential treatment services.

**RESULT: ADDED TO CONSENT**

8. Approve twelve-month extension (Modification No. 10) to Contract No. 02T00038OJ, Unum Life Insurance Company, for basic life and accidental death and dismemberment insurance.

**RESULT: ADDED TO CONSENT**

9. Approve twelve-month extension (Modification No. 1) to Contract No. 10T00123OJ, Assurant, Inc., for dental health services.

**RESULT: ADDED TO CONSENT**

10. Consider and take appropriate action on the following insurance for employees, dependents and retirees: Supplemental life, accidental death and dismemberment, short-term disability and long-term disability.

Members of the Court heard from:

Cindy Purinton, Benefit Administrator, Human Resources Management Department  
(HRMD)  
Bonnie Floyd, Assistant Purchasing Agent  
Barbara Wilson, Assistant County Attorney

**MOTION:** Approve Item 10.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Ron Davis, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

11. Approve contract award for aviation insurance coverage, RFP No. P110204-OJ, to the highest-qualified respondent, Falcon Insurance Agency, Inc.

**RESULT: ADDED TO CONSENT**

12. Approve contract award for Contract No. PS110247DW, Austin Child Guidance Center, for professional counseling and psychological services.

Members of the Court heard from:

Ronnie Gjemre, Travis County Resident

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

13. Approve Modification No. 5 to Contract No. PS080215VR, Knaupe GR, LLC, for professional legislative advocacy services.

**RESULT: ADDED TO CONSENT**

14. Approve twelve-month extension (Modification No. 5) to Contract No. PS080222RE, Foundation Communities, for parenting in recovery services

**RESULT: ADDED TO CONSENT**

15. Approve Modification No. 7 to Contract No. PS080113RE, Encompass Medical Management, for evaluation services.

**RESULT: ADDED TO CONSENT**

16. Approve Modification No. 4 to Contract No. PS090255LC, Labyrinth Solutions, Inc. (LSI), for Better Enterprise Financial Information for Travis County (BEFIT) implementation services.

**RESULT: ADDED TO CONSENT**

17. Approve Modification No. 1 to Contract CM090255LC, Sap Public Sector, Inc., for BEFIT software and maintenance support.

**RESULT: PULLED**

18. Approve sole source exemption and contract award with Sungard Public Sector for software maintenance and support of the Sungard HTE financial management system.

**RESULT: ADDED TO CONSENT**

19. Approve twelve-month extension (Modification No. 3) to Contract No. 09T00207OJ, Wageworks, Inc., for administration of the Flexible Spending Plan.

**RESULT: ADDED TO CONSENT**

20. Approve the following extensions to Contract No. 02T00005OJ, United Healthcare Insurance Company:

- a. Twelve-month extensions (Modification 11) for:

- 1) Cobra Administrative Services Agreement;
- 2) Customer Reporting System Internet Access Agreement;

- b. Twelve-month extension (Modification No. 13) for:

- 1) Administrative Services Agreement; and

- c. One-month extension (Modification No. 11) for:

- 1) Stop Loss Agreement for Travis County employees, retirees, and their dependents.

Members of the Court heard from:  
Bonnie Floyd, Assistant Purchasing Agent  
Barbara Wilson, Assistant County Attorney

**MOTION:** Approve Items 20.a–c.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

21. Approve modification of the following Health And Human Services Interlocal Agreements:

- a. IL060054RE, Austin Independent School District (Modification No. 7);
- b. IL060040RE Austin Community College (Modification No. 7);
- c. IL030034EF, Travis County Emergency Services District 4 (Modification No. 9);
- d. IL070037RE, Austin Travis County Integral Care (Modification No.11);
- e. IL060341RE, Austin Travis County Integral Care (Modification No. 12); and
- f. IL020019EF, Austin Travis County Integral Care (Modification No. 5).

**RESULT: ADDED TO CONSENT**

22. Approve modification of the following Health and Human Services Professional Service Agreements:

- a. PS030055EF, Texas Closed Captioning (Modification No. 9);
- b. PS110003EC, Workforce Solutions Child Care match (Modification No. 2); and
- c. PS070215RE, Workforce Solutions Quality Child Care Collaborative (Modification No. 8).

**RESULT: ADDED TO CONSENT**

#### **Transportation and Natural Resources Dept. Items**

23. Consider and take appropriate action on a request for a Total Plat Vacation of the Mason Estates Subdivision Plat in Precinct Three. (Commissioner Huber)

**RESULT: ADDED TO CONSENT**

24. Notify Commissioners Court of the satisfactory completion of construction of the private streets in River Dance Phase 5, in Precinct Three. (Commissioner Huber)

**RESULT: ADDED TO CONSENT**

25. Consider and take appropriate action regarding a license agreement with Xxtra mile, LLC for the bicycle portion of the Trek Women's Triathlon at Pace Bend Park in Precinct Three. (Commissioner Huber)

**RESULT: ADDED TO CONSENT**

26. Consider and take appropriate action on the following requests in Precinct Three:
- a. Revised Preliminary Plan for West Cypress Hills, Phase 1 - Revised Preliminary Plan No. 3;
  - b. A Plat for recording: West Cypress Hills, Phase 1, Section 4A; and
  - c. A Construction Agreement for Final Plat: West Cypress Hill, Phase 1, Section 4A. (Commissioner Huber)

**RESULT:           ADDED TO CONSENT**

27. Consider and take appropriate action regarding a License Agreement with Tracy Limon for exclusive use of Webberville Park, in Precinct One, to host the annual Limon Family Reunion for the weekend of October 8 and 9, 2011. (Commissioner Davis)

**RESULT:           ADDED TO CONSENT**

28. Consider and give direction regarding proposed amendments to Chapter 82, Travis County Code, Establishing Water Availability Rules for Subdivisions.

*Clerk's Note: The Court discussed Staff's recommendations to hold the following meetings:*

- o *Public meeting at the Westside Service Center on October 12, 2011;*
- o *Public meeting at the Eastside Service Center on October 13, 2011;*
- o *Work Session to be held on October 20, 2011, in the Commissioners Courtroom.*

Members of the Court heard from:

Anna Bowlin, Engineering Services Director, TNR  
Hank Smith, Texas Engineering Solutions  
Tom Nuckols, Assistant County Attorney

**MOTION:**           Approve Staff recommendations.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Judge  
**SECONDER:**       Karen L. Huber, Commissioner  
**AYES:**             Biscoe, Davis, Eckhardt, Huber, Gómez

29. Consider and take appropriate action on contract award for Northeast Metro Park, Phase 3 - Project 2, amenities, IFB No. B110238-LP, to the low bidder, The Barr Company.

Members of the Court heard from:

Steve Manilla, County Executive, TNR

**MOTION:**           Approve Item 29.  
**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Samuel T. Biscoe, Sarah Eckhardt  
**SECONDER:**       Karen L. Huber, Commissioner  
**AYES:**             Biscoe, Davis, Eckhardt, Huber, Gómez

30. Consider and take appropriate action on the following:
- a. Authorization for TNR to begin submitting agenda requests to use \$10.3 million of 2001 Bond Proposition 1 project savings for current and new unfunded projects that meet the related Bond Issuance Statements (Funds 460,465,468,471, 508 and 512) legal requirements; and

- b. Consider and take appropriate action on termination of the 2001 Bond FM 973 Pedestrian Way Project.

Members of the Court heard from:

Steve Manilla, County Executive, TNR  
Jessica Rio, Assistant Budget Manager, PBO

**MOTION:** Approve Items 30.a–b.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

31. Consider and take appropriate action on a request from the Texas Firewalkers for waiver of fees to use the Travis County Exposition Center Arena and Skyline Club on October 9, 2011 with benefits from the event supporting the Bastrop and Travis County Victims Fire Relief Initiatives. (Commissioner Davis)

**RESULT: PULLED**

32. Consider and take appropriate action on License Agreement to use the “Old County Jail” in the Heman Marion Sweatt Courthouse to film scenes for an independent film production on October 1 and 2 and October 8 and 9, 2011.

**RESULT: ADDED TO CONSENT**

#### **Health and Human Services Dept. Items**

33. Consider and take appropriate action on the extension and amendment of Software Pilot Project Interlocal Agreement between the City of Austin, Travis County and Austin Independent School District regarding chronic absenteeism in public schools.

**RESULT: ADDED TO CONSENT**

34. Receive report from Austin/Travis County Health and Human Services Department on Community Health Assessment and Community Health Improvement Grant and take appropriate action.

Members of the Court heard from:

Sherri Fleming, County Executive, Health, Human Services, and Veterans’ Services  
(HHS&VS)

Shannon Jones, Assistant Director, Public Health, Austin-Travis County Health and Human  
Services (A-TCHHS)

Ana Almaguel, Planner, HHS&VS

**RESULT: DISCUSSED**

#### **Planning and Budget Dept. Items**

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

**RESULT: ADDED TO CONSENT**

*Clerk's Note: The County Judge noted that Discussion Item D1 will transfer the funds but that a personnel item will be brought to the Commissioners Court for approval. Also, please note that*

for this Item, references to D1 refer to numbered items in a separate budget document, not these minutes. See supporting documentation.

36. Consider and take appropriate action on order setting the Travis County tax rates for the year beginning January 1, 2011:

- a. Total Maintenance and Operations tax rate;

*Clerk's Note: Staff recommended that the Court adopt the total maintenance and operations Tax Rate of \$0.4085 per \$100 of valuation.*

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Barbara Wilson, Assistant County Attorney

**MOTION:** Property Tax Rate be increased by the adoption of a tax rate of .4085 for maintenance and operations, which is effectively a 5.9% increase in the tax rate for maintenance and operations.

**RESULT:** **ADOPTED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

- b. Total debt service tax rate; and

*Clerk's Note: Staff recommended that the Court adopt the total debt service tax rate of \$0.0770 per \$100 of valuation.*

Members of the Court heard from:

Barbara Wilson, Assistant County Attorney

**MOTION:** Property tax rate of .0770 be adopted for debt service, which is a decrease in the tax rate for debt service.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Ron Davis, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

- c. Total County ad valorem tax rate.

*Clerk's Note: Staff recommended that the Court adopt the County ad valorem tax rate of \$0.4855 per \$100 of valuation.*

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO

**MOTION:** Property tax rate be increased by the adoption of a tax rate of .4855 for the combined tax rate, which is effectively a 2.99% increase in the combined tax rate.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Ron Davis, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

37. Consider and take appropriate action on order approving the Travis County Budget for Fiscal Year 2012.



*Clerk's Note: The Court discussed amending the proposed Fiscal Year 2012 Budget due to the creation of Fund 503, which contains a balance of \$796,167.00.*

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Chris Broussard, Senior Budget Analyst, PBO  
Travis Gatlin, Senior Budget Analyst, PBO  
Jessica Rio, Assistant Budget Manager, PBO

**MOTION:** Amend the proposed Fiscal Year 2012 Budget to include Fund 503.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Ron Davis, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**MOTION:** Approve the Fiscal Year 2012 Budget.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Ron Davis, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

38. Consider and take appropriate action on order designating the regular meeting days of the Commissioners Court of Travis County during Fiscal Year 2012.

*Clerk's Note: The Court discussed holding some of the Commissioners Court Voting Sessions in the evenings as a pilot.*

Members of the Court heard from:

Mary Etta Gerhardt, Assistant County Attorney

**MOTION:** Designate Tuesday of each week as the regular meeting day for Commissioners Court.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The County Judge noted that by approving Tuesday as the regular meeting day, the Court is not setting a specific time for each meeting.*

39. Consider and take appropriate action on request to approve order amending Chapter 23 (Investment Policy and Procedures) of the Travis County Code.

Members of the Court heard from:

Debbie Laudermilk, Investment Manager, Cash/Investment Management

**MOTION:** Approve the amendments in Item 39.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Sarah Eckhardt, Commissioner

**SECONDER:** Karen L. Huber, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

40. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
- Annual contract with the Office of the Governor, Criminal Justice Division, to continue the Family Violence Accelerated Prosecution Program in the County Attorney's Office;

- b. Annual contract with the Office of the Governor, Criminal Justice Division to continue the Drug Court and in Home Family Services Grant in the Juvenile Probation Department;
- c. Annual contract with the Texas Department of Transportation to continue the Comprehensive Underage Drinking Prevention Program in the County Attorney's Office;
- d. Annual contract with the Texas Department of Family and Protective Services for Health and Human Services & Veterans Services for continued partial reimbursement of eligible expenditures under the Title IV-E Program related to children in foster care;
- e. New contract with the United States Department of Justice, Office of Justice Programs for the Justice and Mental Health Collaboration Grant, a planning initiative in Criminal Justice Planning;
- f. Contract amendment with Texas Department of Family and Protective Services to correct the budget amount of eligible legal expenses from Title IV-E legal administration funds in the District Attorney's Office;
- g. Permission to continue the Family Drug Treatment Court in the Civil Courts until the agreement is fully executed;
- h. Permission to continue the Drug Diversion Court in the Criminal Courts until the agreement is fully executed;
- i. Permission to continue the Travis County Veteran's Court Program in the Criminal Courts until the agreement is fully executed; and
- j. Approve verification of production record requested by the Office of the Attorney General of Texas for notification of Travis County implementation of courts data to the Texas Victim Information and Notification Everyday System as required by the Bureau of Justice Assistance Federal Statewide Automated Victim Notification Service Grant.

**MOTION:** Approve Items 40.a-j.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**Administrative Operations Items**

- 41. 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 \$980,524.90 for the period of September 9 to September 15, 2011.

**RESULT:** **ADDED TO CONSENT**

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

**RESULT:** **ADDED TO CONSENT**

- 43. Consider and take appropriate action on long term care insurance.

Members of the Court heard from:  
Cindy Purinton, Benefit Administrator, HRMD

Dan Mansour, Risk and Benefits Manager, HRMD  
Diane Blankenship, Director, HRMD

**MOTION:** Approve the plan in Item 43 and proceed with the implementation process.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

### Justice and Public Safety Items

44. Consider and take appropriate action on renewal and Amendment Three to Agreement between City of Austin and Travis County for emergency medical services in Fiscal Year 2012.

Members of the Court heard from:

Danny Hobby, County Executive, Travis County Emergency Services  
Barbara Wilson, Assistant County Attorney

**MOTION:** Approve Item 44.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

### Other Items

45. Receive revenue and expenditure reports for the month of August 2011.

**RESULT:** **ADDED TO CONSENT**

46. Consider and take appropriate action on the following:

a. Redistricting plans for the following Travis County Precincts:

- 1) County Commissioners;
- 2) Justices of the Peace and Constables; and
- 3) Elections (voter tabulation districts, or VTDs); and

b. Preclearance submission and/or supplement to the United States Department of Justice.

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

**RESULT:** **DISCUSSED** **Reset for: 10/4/2011**

### 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

47. Consider and take appropriate action regarding a lease agreement for EMS station at 13419 East Highway 290 with Manor Business Center, Ltd. in Precinct One. (Commissioner Davis)<sup>1 and 2</sup>

*Judge Biscoe announced that Item 47 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.*

Members of the Court heard from:  
 Barbara Wilson, Assistant County Attorney

**MOTION:** Allow \$675.00 per month for an 18-month lease with the Manor Business Center, Ltd. Funding will be from the Emergency Services Department Budget.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

48. Receive legal briefing regarding wildfires in Travis County including resulting property damage, legal authority to investigate causation, duties and responsibilities of Travis County Fire Marshal and authorization to contract for outside services.<sup>1</sup>

*Judge Biscoe announced that Item 48 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.*

**RESULT:** **DISCUSSED**

49. Consider and take appropriate action on request for financial incentives for Project Saturn.<sup>5</sup>

*Judge Biscoe announced that Item 49 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.*

**RESULT:** **DISCUSSED**

**Consent Items**

Members of the Court heard from:  
 Mary Etta Gerhardt, Assistant County Attorney  
 Ronnie Gjemre, Travis County Resident

**MOTION:** Approve the following Consent Items: C1–C3 and Agenda Items 6, 7, 8, 9, 11, 13, 14, 15, 16, 18, 19, 21.a–f, 22.a–c, 23, 24, 25, 26.a–c, 27, 32, 33, 35, 41, 42, 45, and A1.  
**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 September 13, 2011.

**Added Items**

- A1. Approve Modification No. 8 to Contract MA080155lc, Future Com, Ltd, for IT security products, support and services.

**RESULT:            ADDED TO CONSENT**

**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, September 27, 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

Meeting called to order on September 27, 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

1. Consider and take appropriate action on order setting the Northwest Travis County Road District No. 3 tax rate for the year beginning January 1, 2011:
  - a. Total debt service tax rate; and
  - b. Total County ad valorem tax rate.

*Clerk's Note: Staff recommended that the Court adopt the total tax rate of \$0.1550 per \$100 of valuation.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO

**MOTION:** Approve Items 1.a–b.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

2. Consider and take appropriate action on order approving the Northwest Travis County Road District No. 3 Budget for Fiscal Year 2012.

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO

**MOTION:** Approve Item 2.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**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, September 27, 2011 Voting Session

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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	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

1. Consider and take appropriate action on order setting the Travis County Bee Cave Road District No. 1 tax rate for the year beginning January 1, 2011:
  - a. Total debt service tax rate; and
  - b. Total County ad valorem tax rate.

*Clerk's Note: Staff recommended that the Court adopt the total tax rate of \$0.9600 per \$100 of valuation.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO

**MOTION:** Approve Items 1.a–b.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez  
**ABSTAIN:** Ron Davis

2. Consider and take appropriate action on order approving the Travis County Bee Cave Road District No. 1 Budget for Fiscal Year 2012.

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO

**MOTION:** Approve Item 2.  
**RESULT:** **APPROVED [4 TO 0]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez  
**ABSTAIN:** Ron Davis



## Minutes approved by the Commissioners Court

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Date of Approval

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Samuel T. Biscoe, Travis County Judge