



Minutes for the Travis County Commissioners Court Tuesday, February 7, 2012 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 February 7, 2012, 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	Absent
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 the adoption of proposed changes to the Travis County Code to update and strengthen water quality protection requirements, including the repeal of Chapter 108, the repeal of various provisions in Chapter 82, the revision of certain provisions in Chapters 82 and 64, the addition of new subchapters H through K to Chapter 82, and the addition of new Chapter 104.

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

Members of the Court heard from:

Jon White, Natural Resources Program Manager, Transportation and Natural Resources (TNR)
Tom Weber, Environmental Quality Program Manager, TNR
Hank Smith, Principal, Texas Engineering Solutions
Harry Savio, Housebuilders Association of Greater Austin
Michael Barrett, Professor, Storm Water Management, Civil Engineering Department, University of Texas
John Beal, Save Barton Creek Association
Steve Manilla, County Executive, TNR

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

Citizens Communication

Members of the Court heard from:

John Hutchinson, Walnut Place Neighborhood Association
Joyce Thoreson, Walnut Place Neighborhood Association
Kristina Kubeck, Walnut Place Neighborhood Association
Morris Priest, Travis County Resident
Maurice Maluschka, Travis County Resident
Tom Weber, Environmental Quality Program Manager, TNR
Cindy Purinton, Benefit Administrator, Human Resources Management Department (HRMD)
John Beal, Wilbarger Creek Conservation Alliance
Ronnie Gjemre, Travis County Resident
Gus Peña, Travis County Resident
Jessica Rio, Assistant Budget Manager, Planning and Budget Office (PBO)
Alan Miller, Senior Budget Analyst, PBO

Special Item

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

RESULT: ADDED TO CONSENT

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

Resolutions and Proclamations

3. Consider and take appropriate action on request for a resolution nominating Bazaarvoice, Inc. as an enterprise zone program project.

Members of the Court heard from:

Katie Peterson-Gipson, Budget Analyst, Planning and Budget Office (PBO)
Terri Bolyard, Director, Corporate Taxes and Treasury, Bazaarvoice Inc
Jonathan Fergeson, Ryan Consulting
Leroy Nellis, Interim County Executive, PBO
Mary Etta Gerhardt, Assistant County Attorney

RESULT: DISCUSSED

Reset for: 2/14/2012

Planning and Budget Dept. Items

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

RESULT: ADDED TO CONSENT

5. Review and approve requests regarding grant programs, applications, contracts and permissions to continue:
 - a. Annual application to Texas Department of Transportation to continue the Underage Drinking Prevention Program in the County Attorney's office;
 - b. Annual application to the Office of the Governor, Criminal Justice Division, to continue funding the Travis County Veterans Court;

- c. Annual application to the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, to continue funding the Travis County DWI court; and
- d. Annual contract with the Capital Area Trauma Advisory Council to receive funding from Texas Department of State Health Services for safety equipment and training for the StarFlight program.

RESULT: ADDED TO CONSENT

Administrative Operations Items

- 6. 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 \$923,174.33 for the period of January 13 to January 19, 2012.

RESULT: ADDED TO CONSENT

- 7. Consider and take appropriate action on the following items for Human Resources Management Department:
 - a. Proposed routine personnel amendments; and
 - b. Non-routine requests from Tax Collector for a variance to Travis County Code § 10.03002, General Overview for Determining Pay Policy and Travis County Code § 10.03008, Promotion.

RESULT: ADDED TO CONSENT

- 8. Consider and take appropriate action on the deletion of Chapter 16: Leadership Training - Funding Guidelines and addition of the Leadership Training - Funding Guidelines to Chapter 10 (Sections 10.0191 - 10.0196) as approved on February 20, 1996.

RESULT: ADDED TO CONSENT

Purchasing Office Items

- 9. Approve issuance of Job Order No. 5, water damage remediation, mold damage remediation and decontamination services, Contract No. 11K00092JE, Blackmon Mooring of Texas, Inc.

RESULT: ADDED TO CONSENT

- 10. Approve contract award for emergency generator preventive maintenance services and load bank testing, IFB No. B110302-NB, to the low bidder, Loftin Equipment Company.

RESULT: ADDED TO CONSENT

- 11. Approve Modification No. 3 to Contract No. PS100184JT, Stanley Consultants, for professional mechanical, electrical and plumbing engineering services for the Travis County Correctional Complex mini-projects.

RESULT: ADDED TO CONSENT

12. Approve Interlocal No. IL120083SH, Capital Area Council of Governments, for orthoimagery services.

RESULT: ADDED TO CONSENT

Transportation, Natural Resources and Facilities Dept. Items

13. Consider and take appropriate action on the use of an Alternative Fiscal Agreement for the Park at Blackhawk II Section 3A, in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action on request from the American Diabetes Association for a reduced facility rental fee to use the Travis County Exposition Banquet Hall on May 5, 2012 for the first Tour de Cure event in Austin in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

Clerk's Note: The County Judge noted that by approving Item 14 the Court has authorized a 50% reduction on the rental fee but direct costs would be paid in full.

15. Consider and take appropriate action on request from the Art Alliance Austin to waive the fee for use of the parking lot at 3rd and Guadalupe on April 13 through 15, 2012.

RESULT: PULLED

16. Consider and take appropriate action on request to modify the Property Management Agreement with Sentinel Lavaca Management Corporation associated with the 700 Lavaca building.

Members of the Court heard from:

Roger El Khoury, Director, Facilities Management
Susan Spataro, Travis County Auditor

MOTION: Approve Item 16.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Karen L. Huber, Commissioner

SECONDER: Margaret J. Gómez, Commissioner

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

ABSENT: Ron Davis

Other Items

17. Discuss and take appropriate action on request for its related improvements at the Granger Building and related sources of funding. (Commissioner Gómez)

Members of the Court heard from:

Joe Harlow, Interim County Executive, Information and Telecommunications Systems (ITS)
Jessica Rio, Assistant Budget Manager, Planning and Budget Office (PBO)
Roger El Khoury, Director, Facilities Management

MOTION: Approve Item 17.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

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

18. Consider and take appropriate action on revisions to Chapter One of the Travis County Code, Commissioners Court Rules of Procedure.

Judge Biscoe announced that Item 18 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

RESULT: **REPOSTED** **Reset for: 2/14/2012**

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

19. Consider and take appropriate action on Economic Development Agreement with Project Hudson.⁵

Judge Biscoe announced that Item 19 would be considered in Executive Session pursuant to Gov't. Code Ann 551.087, Economic Development Negotiations.

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

MOTION: Authorize the County Judge to sign a letter indicating Travis County's interest, and other specific terms that are similar to the terms agreed to by the City of Austin Manager, to Project Hudson.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Karen L. Huber, Commissioner

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

ABSENT: Ron Davis, Sarah Eckhardt

20. Receive legal briefing and take appropriate action regarding Travis County involvement in legal action objecting to congressional redistricting by the Texas Legislature.¹

Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

RESULT: **DISCUSSED** **Reset for: 2/21/2012**

Consent Items

Members of the Court heard from:
Tenley Aldredge, Assistant County Attorney

MOTION: Approve the following Consent Items: C1–C3 and Agenda Items 2, 4, 5.a–d, 6, 7.a–b, 8, 9, 10, 11, 12, 13, 14, and A1.
RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis

- C1. Receive bids from County Purchasing Agent.
- C2. Approve payment of claims and authorize County Treasurer to invest County funds.
- C3. Approve setting a public hearing on Tuesday, March 6, 2012 to receive comments regarding the revised plat of Lot 1 Rivercliff Section Two, Phase A and Lot 19, replat of Lots 15-19, Rivercliff subdivision (revised plat – one lot – 15.39 acres – Rivercliff Drive – no ETJ) in Precinct Three. (Commissioner Huber)

Added Items

- A1. Consider and take appropriate action on Contract No. PS120108SH, community based services and resources, African American Men and Boys Harvest Foundation.

RESULT: ADDED TO CONSENT

- A2. Consider and take appropriate action on replacement of current Travis County Code Chapter 10, Sections 10.020, 10.021, and 10.022 with the attached revision.

Members of the Court heard from:
Dana Hess, Employment Specialist, HRMD
Travis Gatlin, Senior Budget Analyst, PBO

RESULT: DISCUSSED **Reset for: 2/14/2012**

- A3. Consider and take appropriate action regarding acquisition of real property owned by the Housing Authority of Travis County. (Executive Session under Gov't Code Ann. §551.071, Consultation with Attorney, and §552.072, Real Estate)

Judge Biscoe announced that Item A3 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: 2/14/2012**

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, February 7, 2012
Voting Session**

**Minutes Prepared by the Travis County Clerk
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Ron Davis	Precinct 1, Commissioner	Absent
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: Approve the investments in Item 1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis, Sarah Eckhardt

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, February 7 2012
Voting Session**

**Minutes Prepared by the Travis County Clerk
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RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Samuel T. Biscoe, Karen L. Huber, Margaret J. Gómez
ABSENT: Ron Davis, Sarah Eckhardt

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge