Call to Order

Meeting called to order on April 22, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

Samuel T. Biscoe  County Judge  Present
Ron Davis  Precinct 1, Commissioner  Present
Bruce Todd  Precinct 2, Commissioner  Present
Gerald Daugherty  Precinct 3, Commissioner  Present
Margaret J. Gómez  Precinct 4, Commissioner  Present

Public Hearings

1. Receive comments regarding the application for a Texas Mass Gathering Act permit under Chapter 751 of the Texas Government Code from the Electric Company for the Austin Psych Fest and related issues, including but not limited to the following:

   a. Event: Austin Psych Fest  
      Place: Carson Creek Ranch  
        9501 Sherman Road  
        Austin, TX 78742  
      Date: May 2, 3 and 4, 2014  
        from 1:00 p.m. to 1:00 a.m. each day;

   b. Proposed public safety plan, including reports from:
      i. Austin/Travis County Health Authority;
      ii. Travis County Fire Marshal; and
      iii. Travis County Sheriff;

   c. Proposed traffic management plan; and

   d. All related issues. (Action Item #29)

MOTION: Open the Public Hearing.
RESULT: APPROVED [UNANIMOUS]
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez
Members of the Court heard from:
Dr. Phil Huang, Medical Director, Austin Travis County Health and Human Services (A-TCHHS)
Hershel Lee, Travis County Fire Marshal
Jason Jewert, Lieutenant, Travis County Sheriff’s Office (TCSO)
David Greear, Senior Engineer, Transportation and Natural Resources (TNR)
Scott Davidson, The Electric Company, representing the applicant

MOTION: Close the Public Hearing.
RESULT: APPROVED [UNANIMOUS]
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

2. Receive comments regarding a plat for recording: Revised plat of Lot 110, Block F, Estates at Wilbarger Creek, Section 3 – (Estates at Wilbarger Creek, Section 3 subdivision) – (Ann Showers Drive – no ETJ – two lots) in Precinct One. (Commissioner Davis) (Action Item #14)

MOTION: Open the Public Hearing.
RESULT: APPROVED [UNANIMOUS]
MOVER: Ron Davis, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Members of the Court heard from:
Anna Bowlin, Division Director, Development Services and Long-Range Planning, Transportation and Natural Resources (TNR)
Joe Arriaga, Senior Planner, TNR
Judy Moody, Travis County resident
Julie Joe, Assistant County Attorney
Ms. Fairchild, Travis County resident
Miriam León Colmenero, Applicant (through interpreter, Jaime Mancillas, Engineering Tech, Senior, TNR)
Fabian Lopez, Applicant (through interpreter, Jaime Mancillas)
Stacey Scheffel, Program Manager, On-site Sewage Facilities, TNR
Michelle Rhodes, Travis County resident
Mary McClain, Travis County resident

MOTION: Close the Public Hearing.
RESULT: APPROVED [UNANIMOUS]
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

3. Receive comments regarding a request to authorize the filing of an instrument to vacate two five-foot wide public utility easements located along the common lot line of Lots 884 and 885 of Apache Shores, Section 2 in Precinct Three. (Commissioner Daugherty) (Action Item #15)

MOTION: Open the Public Hearing.
RESULT: APPROVED [UNANIMOUS]
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez
Members of the Court heard from:
Anna Bowlin, Division Director, Development Services and Long-Range Planning, TNR

MOTION: Close the Public Hearing.
RESULT: APPROVED [UNANIMOUS]
MOVER: Gerald Daugherty, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Citizens Communication

Members of the Court heard from:
Carlos León, Travis County resident
Dr. John Kim, Travis County resident
Gus Peña, Travis County resident

Special Items

4. 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 remains lifted.

RESULT: DISCUSSED

Purchasing Office Items

5. Approve contract award with Tyler Technologies, Inc. for Odyssey E-Payment services.

RESULT: ADDED TO CONSENT

6. Approve contract awards for water damage remediation, mold damage remediation and decontamination services, IFB No. B1401-005-JE to the two low bidders, Belfor USA Group, Inc. and Servpro of Hyde Park.

RESULT: ADDED TO CONSENT

7. Approve contract award for Barkley Meadows Park flood repair project with Smith Construction, Inc.

RESULT: ADDED TO CONSENT

8. Consider and take appropriate action on request to authorize Purchasing Agent to issue request for qualifications (RFQ) for professional architectural and engineering services for a new Medical Examiner's Office.

MOTION: Approve Item 8.
RESULT: APPROVED [4 TO 0]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSTAIN: Ron Davis

9. Approve sole source exemption and contract award with West, a Thomson Reuters Business, for print publications.

RESULT: ADDED TO CONSENT

10. Approve contract award for commissioning services for the 416 West 11th Street Office Building to Goetting and Associates, Inc.

RESULT: ADDED TO CONSENT

Health and Human Services Dept. Items

11. Consider and take appropriate action on the second amendment to the interlocal agreement between Travis County Healthcare District, d/b/a Central Health, and Travis County for the cost of services provided by the County Attorney.

RESULT: PULLED

Transportation and Natural Resources Dept. Items

12. Consider and take appropriate action on the acceptance of the dedication of the public street and drainage facilities within Avalon, Phase 10 – a subdivision in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

13. Consider and take appropriate action on the following requests:

a. A plat for recording Villages of Hidden Lake Phase 6A-1 final plat (final plat – 45 single-family lots on 11.06 acres – Silent Harbor Loop – water and wastewater is provided by the City of Pflugerville); and

b. A subdivision construction agreement for the public infrastructure in Precinct One. (Commissioner Davis)

RESULT: ADDED TO CONSENT

14. Consider and take appropriate action regarding a plat for recording: Revised plat of Lot 110, Block F, Estates at Wilbarger Creek, Section 3 – (Estates at Wilbarger Creek, Section 3 subdivision) – (Ann Showers Drive – no ETJ – two Lots) in Precinct One. (Commissioner Davis)

Judge Biscoe announced that Item 14 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

MOTION: Approve Item 14, based on staff’s recommendations.
RESULT: APPROVED [UNANIMOUS]
MOVER: Ron Davis, Commissioner
SECONder: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd
15. **Revised language:** Consider and take appropriate action regarding a request to authorize the filing of an instrument to vacate two five-foot wide public utility easements located along the common lot line of Lots 884 and 885 of Apache Shores, **Section 2** in Precinct Three. (Commissioner Daugherty)

**RESULT:** ADDED TO CONSENT

16. Consider and take appropriate action on a request to use savings from 2001 Precinct Three bond projects for construction of intersection improvements at Circle Drive and US Highway 290 West in Precinct Three. (Commissioner Daugherty)

**RESULT:** ADDED TO CONSENT

17. Consider and take appropriate action on a proposed variance from the Travis County Code, Section 82.941 to allow an impoundment and dam within a waterway setback for a single-family residential development at 17649 Hamilton Pool Road in Precinct Three. (Commissioner Daugherty)

**RESULT:** ADDED TO CONSENT

18. Consider and take appropriate action on a request to terminate the Stoney Ridge Phasing Agreement in Precinct Four. (Commissioner Gomez)

**RESULT:** ADDED TO CONSENT

Planning and Budget Dept. Items

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

**RESULT:** NOT NEEDED

20. Review and approve annual application to the Automobile Burglary and Theft Prevention Authority to continue the Sheriff’s Combined Auto Theft Task Force Program in the Travis County Sheriff’s Office.

**RESULT:** ADDED TO CONSENT

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

**RESULT:** ADDED TO CONSENT

22. 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 $1,599,892.53 for the period of April 4 to April 10, 2014.

**RESULT:** ADDED TO CONSENT

23. Consider and take appropriate action on appointment of Perry Lorenz to the Community Focus Committee for the proposed Civil and Family Court House project.

**MOTION:** Approve Item 23.

**RESULT:** APPROVED [3 TO 0]

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

**SECONDER:** Bruce Todd, Commissioner

**AYES:** Samuel T. Biscoe, Bruce Todd, Gerald Daugherty
ABSTAIN: Margaret J. Gómez
ABSENT: Ron Davis

24. Consider and take appropriate action to update Travis County debt policy.

Members of the Court heard from:
   Jessica Rio, Budget Director, Planning and Budget Office (PBO)

MOTION: Approve Item 24, as recommended by staff.
RESULT: APPROVED [UNANIMOUS]
MOVER: Bruce Todd, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

25. Accept and open bids relating to, and consider and take action on an order authorizing the issuance of $25,220,000 Travis County, Texas, Unlimited Tax Road Bonds, Series 2014, and matters pertaining thereto.

Items 25, 26, 27, and 28 are associated with one another and were called for concurrent discussion.

Members of the Court heard from:
   Ladd Pattillo, Travis County Financial Advisor
   Travis Gatlin, Assistant Budget Director, PBO
   Glenn Opel, Bond Counsel, Bracewell and Guiliani

MOTION: Approve each of the low bids in Items 25, 26, 27, and 28, and authorize Judge Biscoe to sign the appropriate orders on behalf of the Commissioners Court.
RESULT: APPROVED [UNANIMOUS]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

26. Accept and open bids relating to, and consider and take action on an order authorizing the issuance of $15,665,000 Travis County, Texas, Permanent Improvement Bonds, Series 2014 (Limited Tax), and matters pertaining thereto.

Items 25, 26, 27, and 28 are associated with one another and were called for concurrent discussion. Please refer to Item 25 for a summary of the action taken by the Court.

27. Accept and open bids relating to, and consider and take action on an order authorizing the issuance of $4,950,000 Travis County, Texas, State Highway System Bonds, Series 2014 (Limited Tax), and matters pertaining thereto.

Items 25, 26, 27, and 28 are associated with one another and were called for concurrent discussion. Please refer to Item 25 for a summary of the action taken by the Court.

28. Accept and open bids relating to, and consider and take action on an order authorizing the issuance of an amount not to exceed $38,990,000 Travis County, Texas, Certificates of Obligation, Series 2014 (Limited Tax), and matters pertaining thereto.

Items 25, 26, 27, and 28 are associated with one another and were called for concurrent discussion. Please refer to Item 25 for a summary of the action taken by the Court.
Other Items

29. Consider and take appropriate action regarding the application for a Texas Mass Gathering Act permit under Chapter 751 of the Texas Government Code from the Electric Company for the Austin Psych Fest and related issues.

MOTION: Approve Item 29.
RESULT: APPROVED [UNANIMOUS]
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Bruce Todd, Commissioner
AYES: Samuel T. Biscoe, Bruce Todd, Gerald Daugherty, Margaret J. Gómez
ABSENT: Ron Davis

30. Consider and take appropriate action to appoint as alternates, in the event of an absence by Travis County appointee Joe Bain, to the Capital Area Metropolitan Planning Organization Policy Board members of the City Council or Council Elect of the City of Lakeway, as follows: Mayor David Deome, Mayor Pro Tem David Taylor, Council Member Phil Brown, Council Member Jim Powell, Council Member Elect Sandy Cox and Council Member Elect Dwight Haley. (Commissioner Daugherty)

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

31. Consider and take appropriate action regarding the lease agreement with Murphy’s Deli Franchising, Inc., for space on the first floor of the 700 Lavaca Building.¹ and ²

Judge Biscoe announced that Item 31 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: Accept the counter offer from Murphy's and grant the option to renew.
RESULT: APPROVED [3 TO 1]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez
NAYS: Gerald Daugherty
ABSENT: Bruce Todd
32. Consider and take appropriate action on the purchase of property in Precinct Four in connection with the buyout program for the Halloween floods.  

Judge Biscoe announced that Item 32 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: Reject the counter offer of $400,000.00 and re-urge the best and final offer in the amount of $360,000.00.
RESULT: APPROVED [UNANIMOUS]
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

33. Consider and take appropriate action concerning the settlement offer regarding payment for Star Flight services rendered to David Lopez.

Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

MOTION: Accept the settlement offer in the amount of $5,115.90.
RESULT: APPROVED [UNANIMOUS]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

34. Consider and take appropriate action concerning the offer to settle Travis County’s Workers Compensation lien on the claims of Carl League; Subrogation.

Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

MOTION: Follow the law and reduce the lien, which is in the amount of $53,498.79, by one-third, which is $17,832.93; plus one-third of the expenses, in the amount of $861.54; so the resulting lien is $34,804.32.
RESULT: APPROVED [UNANIMOUS]
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Gerald Daugherty, Margaret J. Gómez
ABSENT: Bruce Todd

Consent Items

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, May 13, 2014 to receive comments regarding a plat for recording: Ridge at Slaughter Final Plat (a resubdivision of Stone Creek Ranch Section One, Block 1, Lot A) – one total Lot – Slaughter Lane – City of Austin ETJ in Precinct Four. (Commissioner Gomez)
MOTION: Approve Consent Items C1–C3 and Agenda Items 5, 6, 7, 9, 10, 12, 13.a–b, 15, 16, 17, 18, 20, 21, 22, 30, A1.a–b, and A2.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Biscoe, Davis, Todd, Daugherty, Gómez

Added Items

A1. Consider and take appropriate action on the following:

   a. A plat for recording Stoney Ridge, Phase C, Section 1, final plat – (Stoney Ridge, Phase C, Section 1) – (Heine Farm Road – City of Austin 2-Mile ETJ – total lots: 72 lots. 71 single family and 1 substation); and

   b. Subdivision construction agreement between Travis County and SR Development, Inc. in Precinct Four. (Commissioner Gomez)

RESULT: ADDED TO CONSENT

A2. Consider and take appropriate action on an agreement with Partners of the Americas to host a legislative fellow in the Intergovernmental Relations Office during the month of May, 2014.

Members of the Court heard from:
   Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations (IGR)

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, April 22, 2014
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 April 22, 2014, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

Samuel T. Biscoe  County Judge  Present
Ron Davis  Precinct 1, Commissioner  Present
Bruce Todd  Precinct 2, Commissioner  Absent
Gerald Daugherty  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.

RESULT: NOT NEEDED

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, April 22, 2014
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 April 22, 2014, in the Travis County Administration Building,
Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County
Clerk, was represented by Deputy Robert Resnick.

Samuel T. Biscoe                  County Judge                  Present
Ron Davis                        Precinct 1, Commissioner    Present
Bruce Todd                       Precinct 2, Commissioner    Absent
Gerald Daugherty                 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 [3 TO 0]
   MOVER: Margaret J. Gómez, Commissioner
   SECONDER: Gerald Daugherty, Commissioner
   AYES: Samuel T. Biscoe, Gerald Daugherty, Margaret J. Gómez
   ABSTAIN: Ron Davis
   ABSENT: Bruce Todd

Minutes approved by the Commissioners Court

____________________________________
Date of Approval

____________________________________
Samuel T. Biscoe, Travis County Judge