

MINUTES – JULY 20, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 20th day of July, 1999, the Commissioners' Court convened the regular Voting Session at 9:14 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick.

The Commissioners' Court recessed the Voting Session at 11:59 AM.

The Commissioners' Court reconvened the Voting Session at 1:38 PM.

The Commissioners' Court retired to Executive Session at 4:31 PM.

The Commissioners' Court reconvened the Voting Session at 6:06 PM.

The Commissioners' Court adjourned the Voting Session at 6:13 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO APPROVE THE VACATION OF RIGHT-OF-WAY AND ACCEPTANCE OF NEW ROADWAY EASEMENT FOR A TURN AROUND FOR JAMES LANE, IN LA HACIENDA ESTATES, A SUBDIVISION IN PRECINCT THREE. (9:14 AM)

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to open the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to close the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Clerk's Note: The action Item for Item 1 is Item C5.

2. PUBLIC HEARING TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE NORTH 9,633 SQ. FT. OF A DRAINAGE EASEMENT THAT CROSSES LOT 1, BLOCK A, J.B. MERRILLTOWN SECTION TWO, A SUBDIVISION IN PRECINCT TWO. (9:16 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to open the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to close the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Clerk's Note: The action Item for Item 2 is Item C6.

3. PUBLIC HEARING TO APPROVE TEMPORARY ROAD CLOSURE OF BITTING SCHOOL ROAD BETWEEN LOCKWOOD ROAD AND LITTIG ROAD FOR THE DURATION OF THE BRIDGE REPLACEMENT CONSTRUCTION PROJECT, RUNNING APPROXIMATELY FROM JULY, 1999 TO DECEMBER, 1999.
(9:18 AM)

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to open the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to close the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Clerk's Note: The action Item for Item 3 is Item C7.

4. PUBLIC HEARING TO APPROVE TEMPORARY ROAD CLOSURE OF OLD KIMBRO ROAD BETWEEN HWY 290 EAST AND FM 1100 FOR THE DURATION OF THE BRIDGE REPLACEMENT CONSTRUCTION PROJECT, RUNNING APPROXIMATELY FROM JULY, 1999 TO DECEMBER, 1999. (9:19 AM)

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to open the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to close the Public Hearing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Clerk's Note: The action Item for Item 4 is Item C8.

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Private Citizen; Mary Aleshire, Democratic Precinct Chair, Pct. 462; Lynn Moshier, Manager, Regency Apartments; Eileen Walsh, Timber Creek Resident; James Pamplin, Imperial Valley Neighborhood Assn.; Charles T. Waits, Private Citizen; Richard Halpin, American Institute for Learning; Florence Urity, Private Citizen; Joe Gieselman, Executive Manager, TNR; Alicia Perez, Executive Manager, Administrative Operations; and Joe Harlow, Director, Information and Telecommunications Services (ITS). (9:20 AM)

5. INTRODUCTION OF LESLIE DIPPEL AND DON CHILDS (COUNTY ATTORNEY'S OFFICE) TO COMMISSIONERS' COURT. (9:57 AM)

Item 5 postponed until July 27, 1999.

CONSENT ITEMS

6. **Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve the following Consent Items: C1-C10, 21.A & B, 22.A & B, 23, 26, 34, 38, and 39. (9:58 AM)

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3. APPOINT MAE H. MARION TO SERVE ON THE TRAVIS COUNTY CHILDREN PROTECTIVE SERVICES BOARD AS A PRECINCT ONE APPOINTEE, TERM EFFECTIVE UNTIL JANUARY, 2001.
- C4. APPROVE PUBLIC HEARING DATE OF AUGUST 10, 1999 TO APPROVE ORDER TO CLOSE CHIMNEY HILL BLVD. FROM EDENBOURGH LANE TO NORTHERN TERMINUS FOR ONE HUNDRED TWENTY (120) DAYS EFFECTIVE AUGUST 10, 1999 FOR THE PURPOSE OF FACILITATING REPAIRS TO HOMES IN THE CHIMNEY HILLS NORTH SUBDIVISIION IN PRECINCT ONE.
- C5. APPROVE THE VACATION OF RIGHT-OF-WAY AND ACCEPTANCE OF NEW ROADWAY EASEMENT FOR A TURN AROUND FOR JAMES LANE, IN LA HACIENDA ESTATES, A SUBDIVISION IN PRECINCT THREE.

Clerk's Note: Item C5 is the action Item for Item 1.

- C6. APPROVE ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE NORTH 9,633 SQ. FT. OF A DRAINAGE EASEMENT THAT CROSSES LOT 1, BLOCK A, J.B. MERRILLTOWN SECTION TWO, A SUBDIVISION IN PRECINCT TWO.

Clerk's Note: Item C6 is the action Item for Item 2.

CONSENT ITEMS CONTINUED

- C7.** APPROVE TEMPORARY ROAD CLOSURE OF BITTING SCHOOL ROAD BETWEEN LOCKWOOD ROAD AND LITTIG ROAD FOR THE DURATION OF THE BRIDGE REPLACEMENT CONSTRUCTION PROJECT, RUNNING APPROXIMATELY FROM JULY, 1999 TO DECEMBER, 1999.

Clerk's Note: Item C7 is the action Item for Item 3.

- C8.** APPROVE TEMPORARY ROAD CLOSURE OF OLD KIMBRO ROAD BETWEEN HWY 290 EAST AND FM 1100 FOR THE DURATION OF THE BRIDGE REPLACEMENT CONSTRUCTION PROJECT, RUNNING APPROXIMATELY FROM JULY, 1999 TO DECEMBER, 1999.

Clerk's Note: Item C8 is the action Item for Item 4.

- C9. ADDED ITEM:** APPROVE BONDS FOR RESERVE DEPUTIES IN PRECINCT TWO FOR THE FOLLOWING: (A) CARLETTE SATTERWHITE (B) VICKI BEDSOLE (C) JOE GOCHICOA (D) MENTFORD HESSKEW.
- C10. ADDED ITEM:** APPROVE PUBLIC HEARING DATE OF AUGUST 3, 1999 TO APPROVE THE TEMPORARY CLOSURE OF MANSFIELD DAM PARK FROM SEPTEMBER 15, 1999 THROUGH MAY 1, 2000 TO COMPLETE THE VOTER APPROVED RECONSTRUCTION AND IMPROVEMENT PROJECT AT MANSFIELD DAM PARK IN PRECINCT THREE.

PLANNING & BUDGET DEPARTMENT ITEMS

7. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING APPROVAL OF BROKER/DEALER APPLICANTS FOR CONDUCTING INVESTMENT BUSINESS WITH TRAVIS COUNTY. (10:02 AM)

Members of the Court heard from: Mary Mayes, Cash Investment Analyst, Cash Investment Division; Barbara Wilson, Assistant County Attorney; and Harvey Davis, Cash Investment Division.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve firms recommended by Staff.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

8. REVIEW AND APPROVE INDIRECT COST PLAN TO REIMBURSE THE COUNTY IN FY 2000 FOR ITS INDIRECT COSTS FROM GRANTS, AND DIRECT THE PLANNING AND BUDGET OFFICE TO WORK WITH THE COUNTY AUDITOR'S OFFICE TO DEVELOP SUPPORTING ADMINISTRATIVE PROCEDURES TO REIMBURSE THE COUNTY FOR ITS INDIRECT COSTS. (9:57 AM)

Item 8 postponed until July 27, 1999.

9. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:16 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Jessica Rio, Planning and Budget Analyst, PBO; Alan Miller, Budget Analyst, PBO; Rod Gustafson, Criminal Courts Administration; Lisa Freeman, Criminal Courts Administration.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 9.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	absent
	Precinct 4, Commissioner Margaret J. Gómez	-	absent

10. DISCUSS AND APPROVE PROPOSED FY 2000 FINE AND FEE CHANGES.
(10:26 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and John Hille, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the Exposition recommendations.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the interlock monitoring fee.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Motion by Commissioner Sonleitner and seconded by Commissioner Davis to approve the \$10 increase in the Records Management and Preservation fee.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the Law Library services fee increase

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 10 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the increase of the District Clerk's Jury Management Fee from \$15 to \$20.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the Medical Examiner's fee increase.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

11. TAKE UP AT 1:45 PM: RECEIVE UPDATE ON PROGRESS OF CONSTRUCTION AT THE BLACKWELL-THURMAN CRIMINAL JUSTICE CENTER, INCLUDING BUDGET AND SCHEDULE. (2:05 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Mike Barrow, Construction Project Manager, Fluor Daniel; Tommy Cowan, Graeber, Simmons, and Cowan; Kevin Bailey, Director, Facilities Management; Jim Overton, Construction Contract Administrator, Graeber, Simmons, and Cowan; and Hector Gómez, Hector Gómez Engineering.

Discussion Only.

12. APPROVE AMENDMENT TO LEASE FOR COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) AT SOUTHPARK BUSINESS PARK WITH TRANSWESTERN PROPERTIES. (9:57 AM)

Item 12 postponed until July 27, 1999.

13. AUTHORIZE UNISYS PROGRAM DEVELOPMENT BY INFORMATION TELECOMMUNICATIONS SYSTEMS (ITS) IN RESPONSE TO A PUBLIC INFORMATION REQUEST FROM AUSTIN DATA, INC. FOR ACCESS TO TRAVIS COUNTY DISTRICT CIVIL COURT RECORDS. (10:37 AM)

Members of the Court heard from: Tenley Aldredge, Assistant County Attorney; Joe Harlow, Director, ITS; and Don Warren, Manager of Business Systems Solutions, ITS.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 13.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

14. APPROVE THE PURCHASE OF LAPTOP COMPUTERS FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT (TNR) FROM GATEWAY COMPUTER SYSTEMS OFF THE DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT. (10:48 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Joe Gieselman, Executive Manager, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 14.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

TRANSPORTATION & NATURAL RESOURCES DEPARTMENT ITEMS

15. A. APPROVE CASH SECURITY AGREEMENT WITH MORRISON HOMES IN A FORM DIFFERENT THAN SHOWN IN STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS FOR THE PURPOSE OF POSTING SIDEWALK FISCAL ONLY, IN STEINER RANCH PHASE 1 SECTION 5C, IN PRECINCT TWO. (10:57 AM)
- B. APPROVE CASH SECURITY AGREEMENT WITH NEWMARK HOMES IN A FORM DIFFERENT THAN SHOWN IN STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS FOR THE PURPOSE OF POSTING SIDEWALK FISCAL ONLY, IN STEINER RANCH PHASE 1 SECTION 5C, IN PRECINCT TWO.
- C. APPROVE CASH SECURITY AGREEMENT WITH NEWMARK HOMES L.P., IN A FORM DIFFERENT THAN SHOWN IN STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS FOR THE PURPOSE OF POSTING SIDEWALK FISCAL ONLY, IN STEINER RANCH PHASE 2 SECTION 3A, IN PRECINCT TWO.
- D. APPROVE CASH SECURITY AGREEMENT WITH MHI, IN A FORM DIFFERENT THAN SHOWN IN STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS FOR THE PURPOSE OF POSTING SIDEWALK FISCAL ONLY, IN STEINER RANCH PHASE 2 SECTION 3B, IN PRECINCT TWO.

Clerk's Note: Items 15.A,B, C, and D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Items 15.A-D.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

16. APPROVE CONTRIBUTION AGREEMENT BETWEEN TRAVIS COUNTY AND BLUEBONNET ELECTRIC COOPERATIVE, INC. TO INSTALL ELECTRICAL SUPPLY LINES TO SERVE WEBBERVILLE PARK SOCCER FIELD LIGHTING IN PRECINCT ONE. (10:59 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 16.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

17. A. APPROVE AND EXECUTE THE RIGHT-OF-WAY AGREEMENT BETWEEN LAKEWAY PLAZA PARTNERS, A TEXAS GENERAL PARTNERSHIP AND TRAVIS COUNTY TEXAS TO ACQUIRE RIGHT-OF-WAY FOR THE LOHMAN'S CROSSING ROAD RECONSTRUCTION PROJECT. (9:57 AM)
- B. APPROVE AND EXECUTE THE RIGHT-OF-WAY AGREEMENT BETWEEN ALBERTSON'S INC., A DELAWARE CORPORATION, AND TRAVIS COUNTY, TEXAS TO ACQUIRE RIGHT-OF-WAY FOR THE LOHMAN'S CROSSING ROAD RECONSTRUCTION PROJECT.
- C. CONSIDER BIDS RECEIVED FOR CONSTRUCTION OF IMPROVEMENTS TO LOHMAN'S CROSSING ROAD, IFB #B990706-JG, AND TAKE APPROPRIATE ACTION.

Items 17.A, B, and C postponed until July 27, 1999.

PURCHASING DEPARTMENT ITEMS

18. APPROVE REQUEST FOR SERVICES SOLICITATION DRAFT FOR EXPOSITION CENTER CONCESSIONS OPERATIONS. (11:01 AM) (3:23 PM) (4:31 PM) (6:06 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Cyd Grimes, Travis County Purchasing Agent; John Emmons, Director Travis County Exposition and Heritage Center; Susan Spataro, Travis County Auditor; Patricia Goodman, Assistant County Attorney; John Hille, Assistant County Attorney; Claude DuCloux, Attorney; and Buddy Schroeder, United Heritage Credit Union.

Judge Biscoe announced that Item 18 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to remove the references to the ATM service and indicate the Court's preference to talk with the selected concessionaire after the decision is made and make those services available for patrons at the Exposition Center, and authorize Staff to issue the RFS with the changes discussed today.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner that, in addition to having the friendly discussions with the concessionaire related to the ATM, the County Attorney's staff continue to explore all other options, with the potential that if there is something else that needs to be brought to the Court's attention, it shall be.

Acceptance of the Friendly Amendment was made by Judge Biscoe and seconded by Commissioner Davis.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	absent

19. APPROVE CONTRACT AWARD FOR THE PROVISION OF MODULAR SYSTEMS FURNITURE FOR THE CRIMINAL JUSTICE CENTER, TO THE LOW, QUALIFIED BIDDER, SHELTON-KELLER GROUP, IFB # B990051-OJ. (11:45 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Alicia Perez, Executive Manager, Administrative Operations; and Kevin Bailey, Director, Facilities Management.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 19.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

20. A. APPROVE QUANTUM MERUIT CLAIM FROM H.E. BUTT GROCER COMPANY. (1:40 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (HHSD) and Veterans' Services; Cathleen Rodríguez, Manager for Field Operations, HHSD; Susan Spataro, Travis County Auditor; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 20.A.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	abstain
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	no
Precinct 4, Commissioner Margaret J. Gómez	-	yes

B. DISCUSS AND APPROVE POLICIES AND PROCEDURES RELATED TO EMERGENCY ASSISTANCE PROGRAM FOOD VOUCHERS AND TAKE APPROPRIATE ACTION.

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to direct Staff to work with the County Attorney's Office and the appropriate Auditor's Office personnel to put together a strategy for working with HEB to help them implement the current county policies on a more consistent basis, including orientation for their cashiers.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 21.** **A.** APPROVE A 12-MONTH CONTRACT EXTENSION (#98T0295-MG).
MODIFICATION NO. 1), HARMONY CONSTRUCTION FOR PAINTING AND
WALLCOVERING SERVICES; CONTRACT APPROVED ON 9/15/98.
(9:58 AM)
- B.** APPROVE A 12-MONTH CONTRACT EXTENSION (#98T0260-MG).
MODIFICATION NO. 1), SAWYER VENDING SERVICES FOR CAFETERIA
AND VENDING MACHINE CONCESSION SERVICES; CONTRACT
APPROVED ON 9/1/98.

Items 21.A and B added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS)
for the Court's Motion and Vote.

- C.** APPROVE 12-MONTH CONTRACT EXTENSIONS (MODIFICATION NO. 2),
TO CONTRACT NOS. 97T0301-RH; AUSTIN QUALITY CAR WASH, 97T0302-
RH; GENIE CAR WASH, 97T0303; RPM ENTERPRISES, D/B/A SQUEEKY
CLEEN SOUTH, 97T0304-RH; WSM ENTERPRISES, D/B/A SQUEEKY CLEAN
NORTH FOR CAR WASHING SERVICES; CONTRACTS APPROVED ON
8/5/97. (3:17 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Joe
Gieselman, Executive Manager, TNR.

Discussion only.

Item 21.C to be reposted on July 27, 1999.

- 22.** **A.** APPROVE 12-MONTH CONTRACT EXTENSION (MODIFICATION NO. 1) TO
CONTRACT NO. 98T0256-JP, K-B CONTRACT CLEANING, INC., FOR
JANITORIAL SERVICES – TNR SATELLITE SHOPS; CONTRACT APPROVED
ON 8/25/98. (9:58 AM)
- B.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 98T0256-
JP, JANITORIAL SERVICES – TNR SHOPS; APPROVED ON 8/25/98;
MODIFICATION WILL INCREASE JANITORIAL SERVICES AT SATELLITE
SHOPS ONE AND TWO.

Items 22.A and B added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS)
for the Court's Motion and Vote.

23. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. 98T0054-OJ, TEXAS DISPOSAL SYSTEMS, REFUSE COLLECTION; CONTRACT APPROVED ON 12/23/97; MODIFICATION ADDS A 30 CU. YD. ROLL OFF CONTAINER TO THE CONTRACT.

Item 23 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

24. APPROVE CONTRACT MODIFICATION NO. 4 TO CONTRACT NO. 97T0206-JP, CAPITAL CHEM CAN CO., FOR RENTAL AND SERVICING OF PORTABLE TOILETS; APPROVED ON 4/21/97; MODIFICATION WILL CHANGE THE NUMBER OF UNITS TO BE SERVICED AND ADD THE CRIMINAL JUSTICE CENTER AS AN ADDITIONAL LOCATION TO BE SERVICED. (3:41 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Kevin Bailey, Director, Facilities Management; and Frank Holder, Assistant Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Staff recommendations to take the money from liquidated damages.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

25. APPROVE CONTRACT AWARD FOR RESIDENTIAL ROOF REPAIR & REPLACEMENT SERVICES, IFB# B990086-JP, TO THE LOW QUALIFIED BIDDER, VALDEZ REMODELING AND WEATHERIZATION, INC. (3:47 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veterans' Services; Alfredo Carrasco, Manager, Housing Services, Austin-Travis County HHSD; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Davis and seconded by Commissioner Gómez to approve Item 25.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

26. APPROVE CONTRACT AWARD FOR AUCTIONEER SERVICES – SALVAGED VEHICLES, RFS# S990082-JP, TO THE BEST QUALIFIED FIRM, GASTON & SHEEHAN AUCTIONEERS, INC. (9:58 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

27. APPROVE SOLE SOURCE EXEMPTION ORDER AND CONTRACT AWARD OF DEFIBRILLATORS AND ACCESSORIES FROM LAERDAL MEDICAL. (9:58 AM)

Item 27 postponed until July 27, 1999.

28. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS960030LH, HAVEN OF HOPE, FOR PROVISION OF EMERGENCY SHELTER SERVICES FOR JUVENILE OFFENDERS TO INCREASE THE DAILY REIMBURSEMENT RATE IN ACCORDANCE WITH THE MAXIMUM DAILY REIMBURSEMENT RATE APPROVED BY THE TEXAS JUVENILE PROBATION COMMISSION. (1:39 PM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 28.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

HEALTH AND HUMAN SERVICES DEPARTMENT ITEMS

29. A. APPROVE EXECUTION OF AN AGREEMENT BETWEEN THE STATE OF TEXAS WORKFORCE COMMISSION (TWC), THE CAPITAL AREA WORKFORCE DEVELOPMENT BOARD, AND TRAVIS COUNTY FOR THE COUNTY TO CERTIFY EXPENDITURES OF APPROXIMATELY \$100,000 FOR THE SUPPORT AND PROVISION OF CHILD CARE TO ELIGIBLE CLIENTS DURING THE PERIOD FROM SEPTEMBER 1, 1998 THROUGH AUGUST 31, 1999. (4:01 PM)
- B. ACCEPT FROM THE TEXAS WORKFORCE COMMISSION PAYMENT EQUAL TO THE FEDERAL MATCHING SHARE, ESTIMATED AT \$62,280.00 THAT RESULTS FROM THE CERTIFICATION.

Clerk's Note: Items 29.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Linda Welch, Austin-Travis County HHSD.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Items 29.A and B.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

30. APPROVE CONTRACT WITH THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES FOR FY 2000 TO PROVIDE FOR EXPANSION OF HEALTHY FAMILIES TRAVIS COUNTY SERVICES. (9:57 AM)

Item 30 postponed until July 27, 1999.

JUSTICE AND PUBLIC SAFETY ITEMS

- 31. REVIEW AND DISCUSS STATUS OF PLAN FOR CENTRAL BOOKING AND MAGISTRATION AND OTHER ISSUES RELATED TO THE NEW CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (4:04 PM)**

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); and Cyd Grimes, Travis County Purchasing Agent.

Discussion only.

Item 31 to be reposted on July 27, 1999.

- 32. APPROVE INTERLOCAL AGREEMENT FOR EMERGENCY MEDICAL SERVICES AND HELICOPTER SERVICES WITH CITY OF LAGO VISTA. (9:57 AM)**

Item 32 postponed until July 27, 1999.

- 33. APPROVE FUNDING FOR UPGRADE OF AN EXISTING LABORATORY INSTRUMENT TO FUNCTION IN THE YEAR 2000. (4:14 PM)**

Members of the Court heard from: Mark McCray, Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 33 with the appropriate add-on budget amendment that makes it clear that this coming out of the CAR reserve.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

OTHER ITEMS

- 34.** APPROVE ACCEPTANCE OF A DONATION OF \$2,500 FROM THE NATIONAL INSURANCE CRIME BUREAU FOR THE DISTRICT ATTORNEY'S OFFICE TO USE IN THE SUPPORT OF INSURANCE FRAUD INVESTIGATIONS. (9:58 AM)

Item 34 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- 35.** CONSIDER CONTRACT FOR \$30,000 WITH AMERICAN INSTITUTE FOR LEARNING AND THE TEXAS RESTAURANT ASSOCIATION EDUCATION FOUNDATION FOR WORKFORCE DEVELOPMENT TRAINING, AND TAKE APPROPRIATE ACTION. (9:57 AM)

Item 35 postponed until July 27, 1999.

- 36.** CONSIDER REQUEST OF LOWER COLORADO REGIONAL WATER PLANNING GROUP FOR COUNTY TO PAY ALLOCATED SHARE OF \$7,788.00. (4:15 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to indicate that Travis County enthusiastically supports this effort, and is willing to make a video in-kind contribution next fiscal year.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

37. CONSIDER REQUEST FROM NORTH AMERICA'S SUPERHIGHWAY COALITION, INC. FOR COUNTY PAYMENT OF \$1,500 TOWARD I-35, I-94, AND I-29, TRADE CORRIDOR STUDIES PURSUANT TO THE TRANSPORTATION EQUITY ACT, AND TAKE APPROPRIATE ACTION. (4:21 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Judge Biscoe and seconded by Commissioner Davis to direct Joe Gieselman to write a diplomatically-worded letter to the coalition expressing the Court's full support, but its unwillingness to chip in another \$1,500 to this laudable effort, and suggest they direct a request to CAMPO.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

38. APPROVE 1999 MASTER NOTE RECYCLING PROGRAM FOR SINGLE FAMILY MORTGAGE REVENUE REFUNDING TAX EXEMPT NOTES BY TRAVIS COUNTY HOUSING FINANCE CORPORATION. (9:58 AM)

Item 38 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

39. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:58 AM)

Item 39 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

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

40. A. RECEIVE UPDATE FROM THE COUNTY ATTORNEY'S OFFICE ON STATUS OF CONSTRUCTION OF THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (4:31 PM) (6:08 PM)

Judge Biscoe announced that Item 40.A would be considered in Executive Session.

No action necessary on Item 40.A.

Item 40.A to be reposted on July 27, 1999.

B. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (4:31 PM) (6:08 PM)

Motion by Judge Biscoe and seconded by Commissioner Davis to accept the offer of a total release for \$21,000, in the claim for the glazing package.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

Motion by Judge Biscoe and seconded by Commissioner Davis to settle with B & B Construction Contractors in the amount of \$11,302 for drywall, and for Miscellaneous, the amount of \$10,370, but that the Court accept their counter offer to add that this is a partial settlement, and that they and Travis County reserve the right to file any additional claims at any point in the future.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

Item 40.B to be reposted on July 27, 1999.

ITEM 40 CONTINUED

- C. REVIEW CLAIM FROM THE CCC GROUP, INC.: APPROVE PARTIAL SETTLEMENT AGREEMENT, AND TAKE APPROPRIATE ACTION. ¹
(4:31 PM) (6:08 PM)

Judge Biscoe announced that Item 40.C would be considered in Executive Session.

No action necessary on Item 40.C.

Item 40.C to be reposted on July 27, 1999.

- 41.** ACCEPT, REJECT, OR COUNTEROFFER OFFER TO SETTLE A CLAIM BY TRAVIS COUNTY AGAINST CECIL PETRI AND TAKE APPROPRIATE ACTION. ¹ (4:31 PM) (6:11 PM)

Judge Biscoe announced that Item 41 would be considered in Executive Session.

Item 41 to be reposted on July 27, 1999.

- 42.** RECEIVE BRIEFING FROM COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. ¹ (4:31 PM) (6:11 PM)

Judge Biscoe announced that Item 42 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to approve the tax resale deed and to authorize the County Judge to sign this document.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

43. APPROVE RIGHT-OF-ENTRY FOR NORTHEAST TRAVIS COUNTY PARK TRACT FOR PARK ACCESS AT PFLUGERVILLE ROAD (OWNER: STEVEN MICHAEL ANDERSON, TRUSTEE, ET AL) AND/OR TAKE APPROPRIATE ACTION. ¹ (4:31 PM) (6:11 PM)

Judge Biscoe announced that Item 43 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the right-of-entry agreement as drafted by the County Attorney's Office for the amount of \$171,600 for the park access tract, and that the document also establish a date-of-take of August 30, 1999, and that document be executed upon receipt of signatures by all of the owners involved, and that the document be executed by the County Judge.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

44. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF OTHA L. FIELDS V. TRAVIS COUNTY CAUSE NO. 99-05076 (FIELDS: TRAVIS COUNTY, TEXAS WORKERS COMPENSATION CLAIM). ¹ & ³ (4:31 PM) (6:12 PM)

Judge Biscoe announced that Item 44 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to reject the settlement offer.

Motion carried:

County Judge Samuel T. Biscoe	-	abstain
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

45. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT DEMAND REGARDING CIP PROJECT NO. 97-21, PARCEL #17; HOWARD LANE; (PRIME TIME ENTERTAINMENT, INC.; GIESELMAN; CONDEMNATION). ¹ & ² (4:31 PM)

Item 45 postponed until July 27, 1999.

46. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT DEMAND REGARDING CIP PROJECT NO. 97-21, PARCEL #16; HOWARD LANE; (WTL, INC., A TEXAS CORPORATION; GIESELMAN; CONDEMNATION). ¹ & ² (4:31 PM)

Item 46 postponed until July 27, 1999.

THE FOLLOWING ITEMS ARE ADDENDA:

A.1 APPROVE PERSONNEL AMENDMENTS. (4:25 PM)

Members of the Court heard from: Carlotta Valdez, Compensation and Benefits Manager, Human Resources Management Department (HRMD); and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the personnel amendments other than the CSCD item.

Motion carried: County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

A.2 A. REJECT BIDS RECEIVED IN RESPONSE TO INVITATION FOR BID NO. B990726-JG, RENOVATION OF EXPOSITION CENTER DOOR/ENTRANCES. (11:41 AM)

 B. APPROVE INTERLOCAL AGREEMENT WITH TEXAS GENERAL SERVICES COMMISSION (GSC) FOR A TIME AND MATERIAL CONTRACT FOR IMPROVEMENTS AT THE TRAVIS COUNTY EXPOSITION CENTER.

Clerk's Note: Items A.2.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Davis to reject the two bids received, because they are over budget.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item A.2.B.

Motion carried:	County Judge Samuel T. Biscoe	-	yes
	Precinct 1, Commissioner Ron Davis	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Todd Baxter	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (6:13 PM)

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge