

MINUTES – JANUARY 11, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 11th day of January, 2000, the Commissioners' Court convened the regular Voting Session at 9:12 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 Melissa Velasquez.

The Commissioners' Court retired to Executive Session at 11:11 AM.

The Commissioners' Court reconvened the Voting Session at 11:52 AM.

The Commissioners' Court recessed the Voting Session at 11:53 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD), convened the NWTCRD #3 Voting Session at 1:36 PM and adjourned at 1:37 PM.

The Commissioners' Court, meeting as the Southwest Travis County Road District No. 1 Board of Directors, (SWTCRD), convened the SWTCRD #1 Voting Session at 1:37 PM and adjourned at 1:38 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:38 PM and adjourned the Voting Session at 1:50 PM.

The Commissioners' Court, meeting as the Travis County Research and Development Authority (TCR&DA) called to order the Voting Session at 1:50 PM and adjourned the Voting Session at 1:51 PM.

The Commissioners' Court, meeting as the Travis County Development Authority (TCDA) called to order the Voting Session at 1:51 PM and adjourned the Voting Session at 1:51 PM.

The Commissioners' Court reconvened the Voting Session at 1:52 PM.

The Commissioners' Court adjourned the Voting Session at 3:32 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED ROAD OFF OLD FERRY ROAD NEAR THE PEDERNALES RIVER TO BE KNOWN AS “LAKE TRAVIS RESORT ROAD” IN PRECINCT THREE. (9:12 AM)

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

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| 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: Steve Manilla, Director of Engineering and Planning, Transportation and Natural Resources (TNR).

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

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| 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 C7.

2. PUBLIC HEARING TO APPROVE PROPOSED STREET NAME CHANGES WITHIN BARTON CREEK SECTION J, PHASE 2 SUBDIVISION TO “ESCALA DRIVE”, “DADIVA COURT”, AND “MIRADOR DRIVE”, IN PRECINCT THREE. (9:15 AM)

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

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| 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: Steve Manilla, Director of Engineering and Planning, TNR.

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

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| 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 C8.

3. PUBLIC HEARING TO APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT LOCATED OFF MARSHALL FORD ROAD WHICH IS EAST OF THE DAM OFF RM 620 TO BE KNOWN AS “MANSFIELD VIEW COURT” IN PRECINCT TWO. (9:16 AM)

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

Motion carried:

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| 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: Steve Manilla, Director of Engineering and Planning, TNR.

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

Motion carried:

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| 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 C9.

4. PUBLIC HEARING TO APPROVE PROPOSED STREET NAME CHANGE FOR A PORTION OF LOHMANS CROSSING ROAD TO “LYNN ACRES DRIVE” OR “LOHMANS SPUR ROAD”, IN PRECINCT THREE. (9:17 AM)

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

Motion carried:

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| 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: Steve Manilla, Director of Engineering and Planning, TNR; Gayla Dembkowski, TNR; David Mescher, Business Owner at Lohmans Crossing Shopping Center; Irving Wall, Property Owner; Diane Webb, Business Owner at Lohmans Crossing Shopping Center; Becky O’Neil, Business Owner at Lohmans Crossing Shopping Center; and Mack Bentliff, Mr. Wall’s Development Consultant.

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

Motion carried:

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| 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 C10.

Discussion Only.

Item 4 to be reposted on January 25, 2000.

CITIZENS COMMUNICATION

Members of the Court heard from: Gus Peña, President of East Austin Concerned Hispanics; Jimmy Castro, Private Citizen; Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); and Margaret Fehrenbach, Office Manager, PBO. (9:58 AM)

CONSENT ITEMS

- 5. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C9 (excluding C10) and Items 8, 9, 10, 19, 20, 21, 22, 24, 27.A, 28, 29, 32, 33, and 34. (10:05 AM)

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| 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.** APPROVE COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING MEETINGS:
- (A)** VOTING SESSION OF DECEMBER 14, 1999.
 - (B)** VOTING SESSION OF DECEMBER 21, 1999.
 - (C)** VOTING SESSION OF DECEMBER 28, 1999.
 - (D)** EXECUTIVE SESSION ANNOUNCEMENT OF DECEMBER 30, 1999.
- C4.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN LAKE POINTE SECTION 3 PHASE 2, A SUBDIVISION IN PRECINCT THREE.
- C5.** APPROVE A PUBLIC HEARING DATE OF FEBRUARY 1, 2000 IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 29 & 30 AND LOTS 30 & 31, AUSTIN LAKE ESTATES SECTION TWO & THREE, IN PRECINCT THREE.
- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: CASTLE RIDGE ACRES (AMENDED PLAT - 4 LOTS - 4.026 ACRES - CASTLE RIDGE ROAD - ONSITE SEWAGE SERVICE TO BE PROVIDED BY LOST CREEK MUD).
- C7.** APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED ROAD OFF OLD FERRY ROAD NEAR THE PEDERNALES RIVER TO BE KNOWN AS "LAKE TRAVIS RESORT ROAD" IN PRECINCT THREE.

Clerk's Note: Item C7 is the Action Item for Item 1.

CONSENT ITEMS CONTINUED

- C8.** APPROVE PROPOSED STREET NAME CHANGES WITHIN BARTON CREEK SECTION J, PHASE 2 SUBDIVISION TO “ESCALA DRIVE”, “DADIVA COURT”, AND “MIRADOR DRIVE”, IN PRECINCT THREE.

Clerk’s Note: Item C8 is the Action Item for Item2.

- C9.** APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT LOCATED OFF MARSHALL FORD ROAD WHICH IS EAST OF THE DAM OFF RM 620 TO BE KNOWN AS “MANSFIELD VIEW COURT” IN PRECINCT TWO.

Clerk’s Note: Item C9 is the Action Item for Item 3.

- C10.** APPROVE PROPOSED STREET NAME CHANGE FOR A PORTION OF LOHMANS CROSSING ROAD TO “LYNN ACRES DRIVE” OR “LOHMANS SPUR ROAD”, IN PRECINCT THREE. (9:55 AM)

Clerk’s Note: Item C10 is the Action Item for Item 4.

Item C10 to be reposted on January 25, 2000.

- 6.** RECEIVE BRIEFING REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (10:10 AM)

Members of the Court heard from: Richard Gaston, Travis County Fire Marshall.

Discussion Only.

- 7.** RECEIVE BRIEFING CONCERNING ORDER PROHIBITING SALE OR USE OF RESTRICTED FIREWORKS IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (10:11 AM)

Members of the Court heard from: Richard Gaston, Travis County Fire Marshall.

Discussion Only.

HEALTH AND HUMAN SERVICES ITEMS

- 8.** APPROVE CONTRACT AMENDMENT BETWEEN TRAVIS COUNTY AND THE TEXAS COMMISSION FOR THE DEAF AND HARD OF HEARING FOR A TOTAL FY'99 CONTRACT AMOUNT OF \$23,225.00. (10:05 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 9.** APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN FOR WEATHERIZATION SERVICES. (10:05 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 10.** APPROVE RENEWAL OF CONTRACT WITH TEXAS DEPARTMENT OF HUMAN SERVICES FOR SERVICES PROVIDED BY TRAVIS COUNTY SERVICES FOR THE DEAF. (10:05 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

JUSTICE AND PUBLIC SAFETY ITEMS

- 11.** APPROVE MODIFICATIONS TO THE STARFLIGHT HANGAR OFFICE AREA CONSISTING OF ONE INTERIOR WALL (APPROXIMATELY 12 FEET IN LENGTH), ONE INTERIOR DOOR AND ASSOCIATED FINISH WORK AS NECESSARY TO PROVIDE OFFICE SPACE FOR THE STARFLIGHT PROGRAM MANAGER POSITION. (10:13 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Motion by Commissioner Gómez **and seconded by** Commissioner Baxter to approve Item 11.

Motion carried:

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| 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 |

- 12.** RECEIVE STATUS REPORT ON STATE PROGRAMS AND SERVICES AND RELATED ISSUES AT THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (10:14 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS; and Van Jobe, JPS.

Discussion Only.

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

- 13.** ADOPT REVISIONS TO SECTION 64.005(b) REGULATIONS FOR FLOODPLAIN MANAGEMENT AND GUIDELINES FOR DEVELOPMENT PERMITS TO INCLUDE THE EFFECTIVE DATE, JANUARY 19, 2000, OF TRAVIS COUNTY'S NEW FLOOD INSURANCE MAP AND STUDY AS REQUIRED BY FEMA.
(10:33 AM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; and Patricia Goodman, Assistant County Attorney.

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

Motion carried:

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| 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.** CONSIDER CHANGES TO THE TRAVIS COUNTY CODE CHAPTER 1 ON TRAVIS COUNTY TRANSPORTATION AND NATURAL RESOURCES (TNR) PROPERTY ACQUISITION PROCEDURES, AND TAKE APPROPRIATE ACTION.
(10:08 AM)

Item 14 to be reposted on January 18, 2000.

15. A. APPROVE PHASING AGREEMENT WITH KAUFMAN & BROAD LOAN STAR, L.P., ESTABLISHING RESPONSIBILITIES RELATED TO THE CONSTRUCTION AND MAINTENANCE OF STREETS IN SADDLEWOOD SUBDIVISION AND A PRELIMINARY PLAN IN PRECINCT THREE. (10:09 AM)
- B. APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: SADDLED ESTATES SECTION ONE (18 LOTS - 3.781 ACRES - OLD MANCHACA ROAD - FISCAL POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN).
- C. APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: SADDLEWOOD ESTATES SECTION TWO (99 LOTS - 36.810 ACRES - OLD MANCHACA ROAD - FISCAL POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN).

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

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve Items 15.A, B, and C.

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| 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. CONSIDER APPROVING FUNDS FOR RESTROOM AND CONCESSION IMPROVEMENTS AT WEBBERVILLE PARK IN PRECINCT ONE AND TAKE APPROPRIATE ACTION. (10:08 AM)

Item 16 to be reposted on January 18, 2000.

17. CONSIDER DEEDING ABANDONED PORTION OF COUNTY OWNED PFENNIG LANE RIGHT-OF-WAY TO THE CITY OF PFLUGERVILLE, IN PRECINCT TWO, AND TAKE APPROPRIATE ACTION. (10:43 AM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; Tom Nuckols, Assistant County Attorney; and Mr. Parker, Private Citizen.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to deed the abandoned right of way to the City of Pflugerville, and to expedite getting that information to the City of Pflugerville.

Motion carried:

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| 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 |

PURCHASING DEPARTMENT ITEMS

18. APPROVE CONTRACT AWARD FOR THE CAMERON ROAD BRIDGE #233 REPLACEMENT, SOLICITATION NO. B990722-JG, TO THE LOW QUALIFIED BIDDER, AUSTIN BRIDGE AND ROAD, INC. (10:51 AM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve Item 18.

Motion carried:

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| 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 |

19. REJECT ALL BIDS RECEIVED FOR IFB B000004-RG, JANITORIAL SUPPLIES, AND REBID. (10:05 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20. APPROVE RATIFICATION AND AMENDMENT OF PROFESSIONAL AGREEMENT FOR MANAGEMENT SERVICES TO WILD BASIN WILDERNESS PRESERVE, PS960275-SG. (10:05 AM)**

Item 20 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 21. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 99K0713-JG, ROAD AND DRAINAGE IMPROVEMENTS, RIVERPLACE SUBDIVISION TO ROSS CONSTRUCTION; CONTRACT APPROVED ON JUNE 8, 1999. (10:05 AM)**

Item 21 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22. APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION CLEANING SERVICES IN SUPPORT OF CONSTRUCTION PROJECTS AT THE DOWNTOWN CRIMINAL JUSTICE CENTER TOWER, N.L. GAULT BUILDING, AND TRAVIS COUNTY CORRECTIONAL COMPLEX AT DEL VALLE, IFB NO.B000002-MB, TO THE SOLE QUALIFIED BIDDER, HOWARD CONSTRUCTION COMPANY OF FT. WORTH, TEXAS. (10:05 AM)**

Item 22 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23. APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 99T0097-JP, FENCE CONSTRUCTION & REMOVAL; CONTRACT APPROVED ON MARCH 9, 1999; MODIFICATION WILL ADD EIGHT FOOT (8') HIGH SOLID LOCK WIRE FENCING AS AN ADDITIONAL TYPE OF FENCE MATERIAL TO BE PROVIDED AND INSTALLED BY THE CONTRACTOR. (10:54 AM)**

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; and Steve Manilla, Director of Engineering and Planning, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 23.

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| 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 |

24. DECLARE CERTAIN VEHICLES AS SURPLUS PROPERTY PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (10:05 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

25. APPROVE CONTRACT AWARD FOR THE PROVISION OF ELECTRICAL AND LIGHTING PRODUCTS TO THE LOW QUALIFIED BIDDER, GRAINGER, IFB #B000010-RG. (10:57 AM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent.

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

Motion carried:

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| 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 |

PLANNING AND BUDGET DEPT. ITEMS

26. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:58 AM)

No action necessary on Item 26.

27. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (10:05 AM)

- A. APPROVE GRANT APPLICATION TO TEXAS DEPARTMENT OF TRANSPORTATION FOR COMPREHENSIVE UNDERAGE DRINKING PREVENTION PROGRAM FOR COUNTY ATTORNEY’S OFFICE.**

Item 27.A added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- B. APPROVE GRANT APPLICATION TO THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR’S OFFICE, TEXAS NARCOTICS CONTROL PROGRAM, FOR CAPITAL AREA NARCOTICS TASK FORCE GRANT FOR SHERIFF’S OFFICE. (10:59 AM)**

Members of the Court heard from: Suzanne Garret, Research and Planning, Travis County Sheriff’s Office (TCSO); and Mike Hemby, Research and Planning, TCSO.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 27.B.

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| 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 |

ADMINISTRATIVE OPERATIONS ITEMS

28. APPROVE REIMBURSEMENT FOR TRAVEL EXPENSES FOR TWO CANDIDATES FOR EXPOSITION CENTER DIRECTOR. (10:05 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

29. APPROVE PERSONNEL AMENDMENTS. (10:05 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

OTHER ITEMS

- 30. SCHEDULED FOR 1:30 P.M.** CONSIDER REQUEST TO FILE COMMENTS IN OPPOSITION TO PROPOSED USE CONVERSION BY LONGHORN PIPELINE, AND TAKE APPROPRIATE ACTION. (1:52 PM)

Members of the Court heard from: John Kuhl, Environmental Officer, TNR; Jim Collins, Executive Assistant County Attorney; Obi Harris, Vice President, Longhorn Pipeline; Bridgette Shea, Pipe Coalition, Private Citizen; and June Bell, Private Citizen, Matthews Lane Neighborhood Association.

Motion by Commissioner Gómez **and seconded by** Commissioner Baxter to approve the resolution.

Motion carried:

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| 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 |

- 31. SCHEDULED FOR 11:30 A.M.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (11:10 AM)

No action necessary on Item 31.

- 32. ACCEPTANCE OF FORFEITED VEHICLE TO TRAVIS COUNTY SHERIFF'S OFFICE.** (10:05 AM)

Item 32 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 33. APPROVE REVISED LANGUAGE ON THE COPS RETENTION PLAN, PREVIOUSLY APPROVED ON DECEMBER 7, 1999 FOR SHERIFF'S OFFICE.** (10:05 AM)

Item 33 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 34. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:05 AM)**

Item 34 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 -Govt. Code Ann 551.071, Consultation with Attorney

Note 2 -Govt. Code Ann 551.072, Real Property

Note 3 - Govt. Code Ann 551.074, Personnel Matters

Note 4 - Gov't Code Ann 551.076, Security

- 35. A. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY'S OFFICE REGARDING CONTRACTS WITH FLUOR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (11:11 AM) (11:52 AM)**

- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹**

Clerk's Note: Items 35.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 35.A and B would be considered in Executive Session.

No action necessary on Items 35.A and B.

- 36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT COUNTER OFFER OR MAKE SETTLEMENT OFFER, AND/OR TAKE APPROPRIATE ACTION IN ERIC PATRICK KNOX V. COY TURNER, ET AL; CAUSE NO. A-98-CA-547 SHC (FRASIER; EXCESSIVE FORCE/CIVIL RIGHTS). ¹ (11:11 AM) (11:52 AM)**

Judge Biscoe announced that Item 36 would be considered in Executive Session.

Item 36 to be reposted on January 18, 2000.

37. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL. V. DAVID BLAKELY IN CAUSE NO. X99-11341 AND TAKE APPROPRIATE ACTION. ¹ (11:11 AM) (11:53 AM)

Judge Biscoe announced that Item 37 would be considered in Executive Session.

Item 37 to be reposted on January 18, 2000.

38. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND CONSIDER APPOINTING A REPRESENTATIVE FROM COMMISSIONERS COURT WITH FULL SETTLEMENT AUTHORITY TO ATTEND MEDIATED SETTLEMENT PROCEEDINGS, AND/OR AUTHORIZE COUNTY ATTORNEY TO ATTEND COURT ORDERED MEDIATION PROCEEDINGS, AND/OR TAKE OTHER APPROPRIATE ACTION IN TERRI LYNN GUSLER V. BRADLEY HAGEN, DDS AND TRAVIS COUNTY; CAUSE NO. A-99-CA-680-SHC (FRASIER; SEXUAL MISCONDUCT; FAILURE TO PROTECT/CIVIL RIGHTS) ¹ (11:11 AM) (11:53 AM)

Judge Biscoe announced that Item 38 would be considered in Executive Session.

Item 38 pulled from the Agenda.

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER A SETTLEMENT OFFER IN STATE OF TEXAS V. A.A.R.A.L. CORPORATION, CAUSE NO. 2327, STATE HIGHWAY 45 SOUTH, PROJECT #97B06-21-3CA, PARCEL NO. 9; A.A.R.A.L. CORPORATION, AND TRAVIS COUNTY, TEXAS (CONDEMNATION CASE). ¹ (11:11 AM) (11:53 AM)

Judge Biscoe announced that Item 39 would be considered in Executive Session.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to reject the counteroffer from A.A.R.A.L. of \$496,035.00, and that the Court in turn counter in the amount of \$250,000.00.

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|------------------------|--|---|-----|
| 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 Davis and seconded by Commissioner Sonleitner to adjourn the Voting Session. (3:32 PM)

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| 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 |

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge