

MINUTES – JANUARY 18, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 18th 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 recessed the Voting Session at 11:57 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 1:39 PM and adjourned at 1:40 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:40 PM and adjourned the Voting Session at 1:41 PM.

The Commissioners' Court reconvened the Voting Session at 1:41 PM.

The Commissioners' Court retired to Executive Session at 2:37 PM.

The Commissioners' Court reconvened the Voting Session at 4:46 PM.

The Commissioners' Court adjourned the Voting Session at 4:49 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 4:49 PM and adjourned at 4:50 PM.

CITIZENS COMMUNICATION

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); Diana Ramirez, Planning and Budget Analyst, PBO; and Bill Derryberry, Planning and Budget Analyst, PBO. (9:12 AM)

CONSENT ITEMS

- 1. Motion by** Commissioner Gómez **and seconded by** Commissioner Baxter to approve the following Consent Items: C1-C9 (excluding C8) and Items 8.A, 11, 12, 13, 14, 15, 17, 23, 24, 25, A.1, and A.2. (9:16 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.** APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF JANUARY 5, 2000.
- C4.** APPOINT JANE MANASTER TO THE CHILDREN'S PROTECTIVE SERVICES BOARD, TERM EFFECTIVE THROUGH DECEMBER 2002.
- C5.** APPOINT LOU FRYLER TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #14 (VOLENTE); EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2001; LOU REPLACES JAN YENAWINE ON THE BOARD.
- C6.** APPOINT LONNIE MOORE TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #14 (VOLENTE); EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2001; LONNIE REPLACES CARMEN MARTIN SEIM ON THE BOARD.
- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOT 9, BLOCK 'A' HEATHERWILDE SECTION TWO, PHASE ONE - (NO FISCAL REQUIRED - 1 LOT - 0.129 ACRES - ARDISIA DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF PFLUGERVILLE.

CONSENT ITEMS CONTINUED

- C8.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOT 9, BLOCK 'A' HEATHERWILDE SECTION TWO, PHASE ONE - (NO FISCAL REQUIRED - 1 LOT - 0.129 ACRES - ARDISIA DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF PFLUGERVILLE. (9:16 AM)

Item C8 pulled from the Agenda.

- C9.** APPROVE A PUBLIC HEARING DATE OF FEBRUARY 8, 2000 TO HEAR DISCUSSION AND TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A DRAINAGE EASEMENT AS SHOWN ON LOTS 58 AND 59, LEWIS MOUNTAIN RANCH PHASE TWO PLAT, A SUBDIVISION IN PRECINCT THREE.

- 2.** RECEIVE BRIEFING REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (9:19 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Emergency Services, Justice and Public Safety (JPS).

Discussion Only.

- 3.** RECEIVE BRIEFING CONCERNING ORDER PROHIBITING SALE OR USE OF RESTRICTED FIREWORKS IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (9:19 AM)

No action taken on Item 3.

PLANNING AND BUDGET DEPT. ITEMS

4. REVIEW AND APPROVE AMOUNT OF CERTIFICATES OF OBLIGATION TO BE ISSUED IN FY 2000. (9:20 AM) (2:07 PM)

A. APPROVE CRIMINAL JUSTICE CENTER PROGRAM BUDGET.

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Glen Opel, Financial Analyst, Vinson and Elkins; David Escamilla, First Assistant County Attorney; John Hille, Assistant County Attorney; Dealy Herndon, Herndon Stauch Associates; Dave Stauch, Herndon Stauch Associates; and Ladd Pattillo, Financial Advisor, D. Ladd Pattillo and Associates, Inc.

Clerk's Note: Items 4 and 5.A, B, & C are associated with one another and were called for concurrent discussion.

Discussion Only.

Item 4 to be reposted on January 25, 2000.

5. **A. ADOPT ORDER APPROVING PUBLICATION OF NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION. (9:53 AM) (2:07 PM)**
- B. GIVE ALL OTHER AUTHORIZATIONS NECESSARY FOR ISSUING CERTIFICATES OF OBLIGATION AND VOTER APPROVED BONDS.**
- C. ADOPT BUDGET FOR PROPOSED USES FOR CERTIFICATES OF OBLIGATION.**

Clerk's Note: Items 4, and 5.A, B, and C are associated with one another and were called for concurrent discussion. Please refer to Item 4 for a summary of the Court's action on this Item.

6. A. RECEIVE STATUS REPORT FROM DAVID M. GRIFFITH AND ASSOCIATES ON FEDERAL REIMBURSEMENT EFFORTS. (9:53 AM)
- B. APPROVE EXTENSION TO CONTRACT NO. 98T0068-OJ, DAVID M. GRIFFITH AND ASSOCIATES, CONSULTANT SERVICES TO MAXIMIZE STATE AND FEDERAL REIMBURSEMENTS; CONTRACT APPROVED ON JANUARY 27, 1998.

Clerk's Note: Items 6.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Joe Borgo, DMG-Maximus, Inc.; Stephen Williams, Executive Manager, Travis County Health, Human, and Veteran's Services (TCHHS&VS) and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the requested extension for two years, and that the Court have a status report in one 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

7. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:43 AM) (1:49 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve T1-T14, Budget Amendments and Transfers.

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. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:16 AM)
- A. APPROVE GRANT CONTRACT WITH TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR FUNDS IN THE STATE’S DISASTER RECOVERY INITIATIVE FUND TO CORRECT DAMAGE SUSTAINED IN THE JUNE 1997 FLOOD AT MOYA PARK.

Item 8.A added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

9. CONSIDER APPROVING FUNDS FOR RESTROOM AND CONCESSION IMPROVEMENTS AT WEBBERVILLE PARK IN PRECINCT ONE AND TAKE APPROPRIATE ACTION. (10:47 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Christian Smith, Executive Manager, PBO.

Motion by Commissioner Davis **and seconded by** Judge Biscoe to approve option 1, that the \$40,000.00 come from the funding source of allocated reserves, and to add that the Court ask the Parks Department to give a restroom report sometime soon with the recommendations about what the problems are, and what we ought to do to deal with them.

A Substitute Motion was made by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve option 1 with the \$40,000.00 coming from the year 2000 Certificates of Obligation’s that the Court has approved for Webberville Park, and that one of the two playscapes gets built, and that the other playscape, which is a stand alone project, can go through the budget process as quickly as this September, and be bid out shortly thereafter.

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

- 10.** CONSIDER CHANGES TO THE TRAVIS COUNTY CODE CHAPTER 32, SECTION 32.020 ON TRAVIS COUNTY TRANSPORTATION AND NATURAL RESOURCES (TNR) PROPERTY ACQUISITION PROCEDURES, AND TAKE APPROPRIATE ACTION. (11:32 AM)

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

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 10.

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.** APPROVE AN ORDER OF REJECTION OF DEDICATION AND REPLACEMENT DRAINAGE EASEMENT DEDICATION FOR MARSHALL’S POINT SUBDIVISION, IN PRECINCT TWO. (9:16 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

PURCHASING DEPARTMENT ITEMS

- 12.** APPROVE CONTRACT AWARD FOR RESIDENTIAL PLUMBING SERVICES, IFB# B000006-JP, TO THE SOLE QUALIFIED BIDDER, STRICKLAND PLUMBING, INC. (9:16 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 13.** APPROVE CONTRACT MODIFICATION NO. 7 TO CONTRACT NO. 99K0707-JJ, KEY ENTERPRISES, INC, HOWARD LANE RECONSTRUCTION PROJECT, SEGMENT II; CONTRACT APPROVED ON MAY 25, 1999. (9:16 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 14.** APPROVE MODIFICATION NO. 1 TO CONTRACT 99T0211-DM, VEHICLE MAINTENANCE SERVICES, HEARTLAND AUTOMOTIVE SERVICES D/B/A JIFFY LUBE; CONTRACT APPROVED ON 8/17/99. (9:16 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 15.** APPROVE ASSIGNMENT OF CONTRACT BETWEEN MERIT MEDICAL ASSOCIATES AND ELITE HEALTH SERVICES, URINALYSIS DRUG SCREENS AND DRUG TEST KITS. (9:16 AM)

Item 15 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 16.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 99K0725-JJ, C.C. CARLTON INDUSTRIES, LTD., SOUTHEAST METRO PARK CONSTRUCTION PROJECT, PHASE II; CONTRACT APPROVED ON JUNE 22, 1999. (11:37 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner 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.** APPROVE MODIFICATION NO. 1 TO INTERLOCAL AGREEMENT WITH GENERAL SERVICES COMMISSION TO HAVE MINOR CONSTRUCTION AND REPAIRS PERFORMED AT THE EXPOSITION CENTER. (9:16 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS**18. APPROVE PERSONNEL AMENDMENTS. (11:38 AM)**

Members of the Court heard from: Norman McRee, Budget/Process Improvement Analyst, Human Resources Management Department (HRMD); Debbie Rich, Human Resources Coordinator, Travis County Sheriff's Office (TCSO); and Margo Frasier, Travis County Sheriff.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the clerk moving back to the dispatcher position.

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 the Sheriff's request to allow the Chemical Dependency Counselor III to retain the same salary in the Counselor II position.

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

Clerk's Note: Judge Biscoe requested that the record show that by that vote the majority of the Court believes that a 5% decrease should apply if this person accepts the transfer to a lower position.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the routine personnel amendments.

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

JUSTICE AND PUBLIC SAFETY ITEMS

19. DISCUSS COUNTY RESPONSE TO VOORHIS ROBERTSON JUSTICE SERVICES, INC. (VRJS), CRIMINAL JUSTICE CENTER NEIGHBORHOOD IMPACT STUDY AND ACTION PLAN FOR ADDRESSING RECOMMENDATIONS AND TAKE APPROPRIATE ACTION. (11:38 AM)

Item 19 postponed until January 25, 2000.

OTHER ITEMS

20. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (11:54 AM) (1:49 PM)

Members of the Court heard from: Gene Wayman, Assistant Purchasing Agent; Dave Stauch, Herndon Stauch Associates; and Marvin Brice, Construction Procurement Manager, Purchasing.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the contract modification with Southern Union Gas.

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. APPROVE JOB DESCRIPTION AND FUNDING FOR ELECTRICAL FIELD INSPECTOR, GRADE 19, FOR THE CRIMINAL JUSTICE BOND PROGRAM. (11:54 AM) (1:41 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Sean O’Neal, Senior Financial Analyst, Travis County Auditor’s Office; Karen Shafer Castro, Senior Planning and Budget Office, PBO; and Dave Stauch, Herndon Stauch Associates.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the job description.

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

22. DISCUSS NEED TO APPOINT SALARY GRIEVANCE COMMITTEE AND TAKE APPROPRIATE ACTION. (11:54 AM)

Discussion Only.

23. APPROVE RENEWAL OF AGREEMENT WITH THE SOCIAL SECURITY ADMINISTRATION AND TRAVIS COUNTY UNDER THE COMPUTER MATCHING AND PRIVACY PROTECTION ACT. (9:16 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

24. APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY FOR THE OPERATION OF THE PROJECT SPOTLIGHT GRANT FOR JUVENILE COURT. (9:16 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

25. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:16 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

- A.1** APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: ONION BLUFF – (SHORTFORM – NO FISCAL – 1 LOT – 133.56 ACRES – FM 812 – ONSITE SEWAGE FACILITY APPROVED BY TRAVIS COUNTY – AUSTIN ETJ). (9:16 AM)

Item A.1 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- A.2** APPROVE LICENSE AGREEMENT, FERGUSON CUTOFF, FERGUSON COMMERCIAL SECTION 1. (9:16 AM)

Item A.2 added to Consent Items. Please refer to Agenda Item 1 (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

- 26. 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**
(2:37 PM) (4:46 PM)

- 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 26.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 26.A and B would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve a partial settlement of the claim of Victoria Air Conditioning in the amount of \$62,791.00, contingent upon the following three changes being made: one, elimination of the second "whereas" clause that reads, "...whereas contractor has been unable to complete the agreement and has suffered damages due to delays caused by a third party necessitating a revised project schedule"; that the second change be a retention of paragraph 6, which the Court had discussed taking out; and that the third change be a subrogation agreement whereby Travis County is assigned Victoria's right to proceed against any third party for the amount of \$62,791.00 against any party that caused the damages that the settlement covers.

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

27. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN ROUND ROCK INDEPENDENT SCHOOL DISTRICT AND TRAVIS COUNTY V. BANK ONE, TEXAS N.A. IN CAUSE NUMBER 95-11575 AND TAKE APPROPRIATE ACTION.
¹ (2:37 PM) (4:47 PM)

Judge Biscoe announced that Item 27 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that the County Judge be authorized to execute the proposed deed.

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

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY RE: ILANI SARI REGARDING CAUSE NUMBER 94-11594, ROUND ROCK INDEPENDENT SCHOOL DISTRICT V. LASZLO SARI AND CAUSE NUMBER 445552, ROUND ROCK I.S.D. V. LASZLO SARI AND TAKE APPROPRIATE ACTION. ¹ (2:37 PM) (4:47 PM)

Judge Biscoe announced that Item 28 would be considered in Executive Session.

No action necessary on Item 28.

29. 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 (2:37 PM) (4:47 PM)

Judge Biscoe announced that Item 29 would be considered in Executive Session.

Item 29 pulled from the Agenda.

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL. V. DAVID BLAKELY IN CAUSE NO. X99-11341 AND TAKE APPROPRIATE ACTION. ¹ (2:37 PM) (4:48 PM)

Judge Biscoe announced that Item 30 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter that, as the Commissioners' Court, we indicate that the Court does not have any objection to the Southwest Travis County Road District #1 bidding on or striking off the proposed real estate to the Road District pursuant to the Texas Property Tax Code Section 34.01J.

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

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY, GIVE DIRECTION AND/OR AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN PROJECT NO. 87B01-10-4DA, PARCEL #1DE; THORNBERRY LOW WATER (CARSON CREEK); (OWNER - CLARK FAMILY PARTNERSHIP, LTD; GIESELMAN; CONDEMNATION). ¹ & ² (2:37 PM) (4:49 PM)

Judge Biscoe announced that Item 31 would be considered in Executive Session.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to instruct Staff to amend the Court's statement of condemnation.

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. (4:49 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	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge