

## **MINUTES – FEBRUARY 22, 2000**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 22<sup>nd</sup> day of February, 2000, the Commissioners' Court convened the regular Voting Session at 9:11 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 12:00 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:39 PM.

The Commissioners' Court retired to Executive Session at 1:41 PM.

The Commissioners' Court reconvened the TCHFC at 2:00 PM, and adjourned the Voting Session at 2:00 PM.

The Commissioners' Court reconvened the Voting Session at 2:00 PM.

The Commissioners' Court retired to Executive Session at 2:08 PM.

The Commissioners' Court reconvened the Voting Session at 2:51 PM.

The Commissioners' Court adjourned the Voting Session at 3:01 PM.

## PUBLIC HEARINGS

1. PUBLIC HEARING TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG THE BACK OF LOT 24 BLOCK 2 YAUPON TERRACE SECTION 1 AND A 7.5' PUBLIC UTILITY EASEMENT, ALONG THE COMMON LOT LINE WITH AFOREMENTIONED LOT 24, ON LOT 2 BLOCK 2 YAUPON TERRACE SECTION 2, IN PRECINCT TWO. (9:11 AM)

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

<b>Motion carried:</b> 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 Sonleitner **and seconded by** Commissioner Baxter to close the Public Hearing.

<b>Motion carried:</b> 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 C11. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Cary Colbert, Director, Travis County Exposition Center; Bill McLellan, Executive Director, Life Works; Judith Madriguez, Chairman, Life Works; Christian Side, Private Citizen; Mike Hansen, Private Citizen; and Desi Andrews, Private Citizen. (9:13 AM)

**CONSENT ITEMS**

- 2. Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the following Consent Items: C1-C11 and Items 11, 14, 16, 18, 20, 21, 22, 23.A - E, 28, and 30. (9:34 AM)

<b>Motion carried:</b> 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.** RATIFY APPROVAL OF A PAYCHECK INSERT FOR FEBRUARY 15, 2000 PAYROLL TO APPROXIMATELY 3,750 TRAVIS COUNTY EMPLOYEES, FOR THE RECRUITMENT OF ELECTION NIGHT WORKERS FOR THE MARCH 14, 2000 PRIMARY ELECTION AND APRIL 11, 2000 RUNOFF ELECTION AS APPLICABLE.
- C4.** REAPPOINT REB WAYNE TO THE HOUSING AUTHORITY OF TRAVIS COUNTY TERM EFFECTIVE UNTIL FEBRUARY 28, 2002.
- C5.** APPOINT DAWN WILLIAMS TO THE AUSTIN/TRAVIS COUNTY FQHC BOARD, TERM TO EXPIRE FEBRUARY 28, 2002.
- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT ONE: DUFFY SUBDIVISION - (SHORTFORM - NO FISCAL - 2 LOTS - 12.187 ACRES - BOIS D'ARC - OSSF APPROVED BY TRAVIS COUNTY - OUTSIDE ETJ).
- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: STEINER RANCH PHASE ONE SECTION 4H - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY AND THE CITY OF AUSTIN - 3 LOTS - 17.8 ACRES - FLAT TOP RANCH ROAD - WASTEWATER SERVICE TO BE PROVIDED BY TRAVIS COUNTY WCID NO. 17).
- C8.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: VOLENTE SUBDIVISION - (SHORTFORM - NO FISCAL REQUIRED - 4 LOTS - 8.992 ACRES - FM 620 - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN).

**CONSENT ITEMS CONTINUED**

- C9.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: HEATHERWILDE SECTION TWO, PHASE TWO (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 80 LOTS - 15.569 ACRES - HEATHERWILDE BOULEVARD - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE WINDERMERE UTILITY COMPANY).
- C10.** APPROVE A PUBLIC HEARING DATE OF MARCH 14, 2000 FOR APPROVAL OF PROPOSED STREET NAME CHANGES WITHIN RIVER PLACE SECTIONS 15 & 23 SUBDIVISIONS TO “BRITTLYN’S COURT”, “JAMES RYAN WAY”, AND “JOSH LANE” IN PRECINCT TWO.
- C11.** APPROVE ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG THE BACK OF LOT 24 BLOCK 2 YAUPON TERRACE SECTION 1 AND A 7.5' PUBLIC UTILITY EASEMENT, ALONG THE COMMON LOT LINE WITH AFOREMENTIONED LOT 24, ON LOT 2 BLOCK 2 YAUPON TERRACE SECTION 2, IN PRECINCT TWO.

**Clerk’s Note:** Item C11 is the Action Item for Item 1.

- 3.** RECEIVE BRIEFING REGARDING PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (9:39 AM)

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

No action necessary on Item 3.

**JUSTICE AND PUBLIC SAFETY ITEMS**

- 4.** REVIEW AND DISCUSS STATUS OF COMMUNITY JUSTICE CENTER PROGRAMS AND COLLABORATIVE EFFORTS WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE, AND TAKE APPROPRIATE ACTION. (9:40 AM)

**Members of the Court heard from:** Van Jobe, Senior Planner, Justice and Public Safety (JPS); and Dinah Dinwiddie, Executive Manager, JPS.

Discussion Only.

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

5. AMEND TRAVIS COUNTY CODE, CHAPTER 10, TO APPROVE CHANGES TO COMPENSATION POLICY FOR PARK STAFF. (10:14 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.

<b>Motion carried:</b> 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

6. DISCUSS ADDING 819-ACRE STEINER RANCH CONSERVATION EASEMENT TO BALCONES CANYONLANDS PRESERVE AND TAKE APPROPRIATE ACTION. (10:20 AM)

**Members of the Court heard from:** John Kuhl, Natural Resources Program Manager, TNR; Joe Lessard, Consultant, Kucera Company, Steiner Ranch Representative; and Rose Farmer, Environmental Specialist, TNR.

Discussion Only.

7. APPROVE PROPOSAL TO USE CONFINEES FROM THE COMMUNITY JUSTICE CENTER TO PERFORM COMMUNITY WORK PROJECTS FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT, AND AUTHORIZE ONE OR MORE PERSONNEL TO SIGN PROJECT AGREEMENT FORMS ON BEHALF OF TRAVIS COUNTY. (9:58 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Dinah Dinwiddie, Executive Manager, JPS; and Van Jobe, Senior Planner, JPS.

Discussion Only.

8.
  - A. APPROVE PRELIMINARY PLAN IN PRECINCT TWO: THE LODGE AT WALNUT CREEK - (NO FISCAL REQUIRED - 4 LOTS - 114.715 ACRES - PARMER LANE - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN). (10:11 AM)
  - B. APPROVE PHASING AGREEMENT WITH LODGE AT STONE OAK RANCH, LTD. REGARDING PHASED DEVELOPMENT OF THE LODGE AT WALNUT CREEK PRELIMINARY PLAN.
  - C. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: THE LODGE AT WALNUT CREEK PHASE 1 - (FISCAL POSTED WITH THE CITY OF AUSTIN - 1 LOT - 21.928 ACRES - PARMER LANE - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN).

**Clerk's Note:** Items 8.A, B, and C 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 8.A, B, and C.

<b>Motion carried:</b>	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**

9. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (10:56 AM)

**A. FACILITIES MANAGEMENT - SETTLE**

**(1) VETERANS SERVICES**

**(2) HEALTH AND HUMAN SERVICES**

**Members of the Court heard from:** Dan Mansour, Risk Manager, Human Resources Management Department (HRMD).

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve Items 9.A., 9.A.1, and 9.A.2.

<b>Motion carried:</b> 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

**B. ANTHONY THOMPSON – DENY (11:01 AM)**

Item 9.B pulled from the Agenda.

10. RECEIVE STATUS UPDATE OF DESIGN, SCHEDULE, AND BUDGET FOR TRAVIS COUNTY CORRECTIONAL COMPLEX PHASE 2 IMPROVEMENTS PROJECT AND TAKE APPROPRIATE ACTION. (11:01 AM) (2:08 PM) (3:00 PM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; John Hille, Assistant County Attorney; Kevin Bailey, Director, Facilities Management; and Marvin Brice, Construction Procurement Manager, Purchasing.

Judge Biscoe announced that Item 10 would be considered in Executive Session.

**Motion by** Commissioner Sonleitner **and seconded by** Judge Biscoe to recognize the updated schedule, and not changing the approved schedule.

<b>Motion carried:</b> 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 PERSONNEL AMENDMENTS. (9:34 AM)**

Item 11 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

**HEALTH AND HUMAN SERVICES DEPARTMENT**

**12. A. CONSIDER SOCIAL SERVICES CONTRACT AGENCY ADVANCE PAYMENT PROCESS AND TAKE APPROPRIATE ACTION. (11:10 AM)**

**B. REVIEW ADVANCE PAYMENT/ REIMBURSEMENT APPLIED TO CAPITAL IDEA AND TAKE APPROPRIATE ACTION.**

**Clerk's Note:** Items 12.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans' Services (TCHHS&VS); Susan Spataro, Travis County Auditor; Linda Christy Bishop, Travis County Auditor's Office; Mary Etta Gerhardt, Assistant County Attorney; Arlene Tillman, Director, Administrative Services Division, HHS.

Items 12.A and B postponed until February 29, 2000.

**PLANNING AND BUDGET DEPT. ITEMS**

**13. REVIEW AND APPROVE "GUIDELINES FOR THE FY '01 PLANNING AND BUDGET PROCESS" AND "KEY COMPONENTS OF PLANNING AND BUDGET PROPOSALS". (9:38 AM)**

Item 13 postponed until February 29, 2000.

**14. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:34 AM)**

Item 14 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.



**PURCHASING DEPARTMENT ITEMS**

- 15. APPROVE PURCHASE OF ONE (1) UTILITY VEHICLE FOR THE DEPARTMENT OF EMERGENCY SERVICES. (11:41 AM)**

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent; Joe Gieselman, Executive Manager, TNR; Chris Callsen, Director of Emergency Services, JPS; John Hille, Assistant County Attorney; and Dinah Dinwiddie, Executive Manager, JPS.

**Motion by** Commissioner Sonleitner to approve the Expedition purchase off the HGAC contract and the transfer of Dr. Racht's ex-vehicle to Casey Ping.

**Clerk's Note:** The Motion died for lack of a Second.

Discussion Only.

- 16. APPROVE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF AUSTIN FOR HIV SERVICES. (9:34 AM)**

Item 16 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 17. DISCLOSE RELATIONSHIP WITH KEY PERSON (SPOUSE) AND APPROVE ORDER WAIVING THE REQUIREMENTS OF DISCRETIONARY CONTRACTS PURSUANT TO SECTION 32.004(f) OF THE TRAVIS COUNTY ETHICS POLICY FOR THE PURPOSE OF APPROVING INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER FOR PSYCHIATRIC EVALUATION, FOLLOW-UP, AND CONSULTATION SERVICES. - SAMUEL T. BISCOE. (11:59 AM)**

Discussion Only.

- 18. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS970029LH, AUSTIN CHILD GUIDANCE CENTER FOR PROVISION OF INTENSIVE MULTI-FAMILY COUNSELING SERVICES FOR JUVENILE OFFENDERS UNDER THE SUPERVISION OF THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT. (9:34 AM)**

Item 18 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19. APPROVE ASSIGNMENT OF CONTRACT FOR MARTINWORKS INC., TO DAWSON COUNSELING SERVICES FOR CHEMICAL DEPENDENCY COUNSELING SERVICES. (2:01 PM)**

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

<b>Motion carried:</b>	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. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. L PS970143LH, PHOENIX HOUSES OF TEXAS, INC. FOR PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK. (9:34 AM)**

Item 20 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 21. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 98T0154-MG, FOR WATER TREATMENT SERVICES; CONTRACT WAS APPROVED ON MAY 5, 1998. (9:34 AM)**

Item 21 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 5) TO CONTRACT 96T0284-RG, WATERTIGHT ENDEAVORS, INC., FOR PARK CONCESSION OPERATIONS; CONTRACT APPROVED ON MAY 14, 1996. (9:34 AM)**

Item 22 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

23. APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO. 1) TO THE FOLLOWING CONTRACTS FOR HEAVY EQUIPMENT: (9:34 AM)

- A. WAUKESHA PEARCE INDUSTRIES, INC. - CONTRACT NO. 99T0131-MG;
- B. TEXANA MACHINERY CORPORATION - CONTRACT NO. 99T0132-MG;
- C. RDO EQUIPMENT COMPANY - CONTRACT NO. 99T0133-MG;
- D. HOLT COMPANY OF TEXAS - CONTRACT NO. 99T0134-MG;
- E. COOPER EQUIPMENT COMPANY - CONTRACT NO. 99T0135-MG.

Items 23.A-E added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

### ELECTIONS DIVISION ITEMS

24. A. APPROVE MEMORANDUM OF UNDERSTANDING FOR THE CONDUCT OF THE MARCH 14, 2000 JOINT PRIMARY ELECTION AND THE APRIL 11, 2000 JOINT PRIMARY RUNOFF ELECTION, IF HELD. (2:53 PM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk; and Tamara Armstrong, Assistant County Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 24.A.

<b>Motion carried:</b> 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

- B. DISCUSS OTHER ISSUES RELATED TO THE CONDUCT OF THE MARCH 14, 2000 JOINT PRIMARY ELECTION. (2:55 PM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk.

Discussion Only.

- 25.** APPROVE LICENSING AGREEMENTS FOR THE USE OF EARLY VOTING POLLING PLACES FOR THE MARCH 14, 2000 JOINT PRIMARY ELECTION. (2:59 PM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve Item 25.

<b>Motion carried:</b> 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**

- 26.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (2:04 PM)

Item 26 postponed until February 29, 2000.

- 27.** APPROVE TEXT FOR FLYER FOR EMPLOYEES PAYCHECKS OF FEBRUARY 29, 2000 CONCERNING TEXAS INDEPENDENCE DAY ON MARCH 2, 2000. (2:04 PM)

Discussion Only.

Item 27 to be reposted on February 29, 2000.

- 28.** APPROVE REQUEST TO INSERT PAYCHECK STUFFERS WITH PAYROLL OF FEBRUARY 29, 2000 FOR THE STATE'S "TEXAS TOMORROW FUND", THE STATE'S PREPAID TUITION PROGRAM. (9:34 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

**29. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JANUARY 2000. (2:07 PM)**

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve receiving the reports.

**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 PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:34 AM)**

Item 30 added to Consent Items. Please refer to Agenda Item 2 (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

**31. 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. <sup>1</sup> (2:08 PM) (2:51 PM)**

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

**Clerk's Note:** Items 31.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 31.A and B would be considered in Executive Session.

No action necessary on Items 31.A and B.

Items 31.A and B to be reposted on February 29, 2000.

- 32. AUTHORIZE COUNTY ATTORNEY TO CONDUCT MEDIATION AND APPOINT COMMISSIONERS' COURT REPRESENTATIVE FOR MEDIATION AND/OR TAKE APPROPRIATE ACTION IN PELZEL AND ASSOCIATES, INC. V. TRAVIS COUNTY. <sup>1</sup> (9:38 AM)**

Item 32 postponed until February 29, 2000.

- 33. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:08 PM) (2:52 PM)**

Judge Biscoe announced that Item 33 would be considered in Executive Session.

No action necessary on Item 33.

- 34. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. TAIYO CORPORATION AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:08 PM) (2:52 PM)**

Judge Biscoe announced that Item 34 would be considered in Executive Session.

No action necessary on Item 34.

- 35. 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). <sup>1</sup> (9:38 AM)**

Item 35 postponed until February 29, 2000.

- 36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN ROBERT DUDA V. ARMADILLO INDUSTRIES, INC. ET AL V. TRAVIS COUNTY (DUDA; FRASIER). <sup>1</sup> (9:38 AM)**

Item 36 postponed until February 29, 2000.

37. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF LETECIA MORENO V. TRAVIS COUNTY. <sup>1</sup> AND <sup>3</sup> (2:08 PM) (2:52 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Davis** to counter the counteroffer in the amount of \$2,500.00, which is a \$500.00 increase in our last counteroffer, and that the Court direct the County Attorney's Office to proceed with the setting of a hearing on the motion for summary judgement.

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

38. ACCEPT, REJECT, OR COUNTER THE OFFER RECEIVED FROM THE CITY OF AUSTIN FOR PORTIONS OF R-O-W FROM JOHNSON, PEARCE LANE, FINCHER ROAD AND OLD BASTROP ROAD. <sup>2</sup> (2:08 PM) (2:53 PM)

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

Item 38 to be reposted on February 29, 2000.

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN JASON SHAPIRO V. MARGO FRASIER, ET AL; CAUSE NO. A-99-CA-438-SS (FRASIER; CIVIL RIGHTS). <sup>1</sup> (9:38 AM)

Item 39 postponed until February 29, 2000.

40. RECEIVE BRIEFING AND/OR AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN LORENZO LEWIS V. LAURA DAVENPORT, ET AL. (FRASIER § 1983; EXCESSIVE FORCE). <sup>1</sup> (9:38 AM)

Item 40 postponed until February 29, 2000.

41. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF GREGORY ESTEPP V. TRAVIS COUNTY, ET AL. <sup>1</sup> AND <sup>3</sup> (2:08 PM) (2:53 PM)

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

Item 41 to be reposted on February 29, 2000.

## ADJOURNMENT

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (3:01 PM)

<b>Motion carried:</b>	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

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**