

MINUTES – APRIL 18, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 18th day of April, 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 10:50 AM.

The Commissioners' Court reconvened the Voting Session at 12:03 PM.

The Commissioners' Court recessed the Voting Session at 12:03 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 1:55 PM and adjourned at 1:56 PM.

The Commissioners' Court reconvened the Voting Session at 1:57 PM.

The Commissioners' Court adjourned the Voting Session at 2:11 PM.

The Commissioners' Court record notes that Precinct Three Commissioner Todd Baxter was not present during this Voting Session.

PUBLIC HEARINGS

1. PUBLIC HEARING AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 300 AND 301, APACHE SHORES FIRST INSTALLMENT, A SUBDIVISION IN PRECINCT THREE. (9:12 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	absent
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 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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: The Action Item for Item 1 is Item C8. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

2. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING PROPOSED REVISIONS THAT INCLUDE MORE SPECIFIC REQUIREMENTS IN SECTION 82.301(D), MANUFACTURED HOME RENTAL COMMUNITY MINIMUM INFRASTRUCTURE STANDARDS, OF CHAPTER 82, TRAVIS COUNTY STANDARDS FOR THE CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS. (9:13 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	absent
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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: The Action Item for Item 2 is Item C9. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

RESOLUTIONS & PROCLAMATIONS

3. APPROVE RESOLUTION POSTHUMOUSLY RECOGNIZING NORMAN GODFREY, RSVP VOLUNTEER, FOR NEARLY 10 YEARS OF DEDICATED SERVICE TO THE MEDICAL EXAMINER’S OFFICE. (9:21 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); Jenny Godfrey, Wife of Norman Godfrey; and Jerry Godfrey, Daughter of Norman Godfrey.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 3.

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	yes

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Private Citizen. (9:25 AM)

CONSENT ITEMS

- 4. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: 5, 9, 10, 11, 12.A-I, 13, 14, 15, 21, and 27. (9:29 AM) (1:57 PM)

Clerk's Note: Judge Biscoe announced that on Item 27, he had been asked to ask the Court to ask the Treasurer to allow Capital Idea to pick their check, which should be part of the claims.

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	yes

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Consent Items C1-C5, C8, and C10.

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	yes

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR BUDGET MARK-UP VOTING SESSION OF SEPTEMBER 20, 1999 AND (RECONVENED) SEPTEMBER 21, 1999.
- C4.** APPROVAL OF RECORDING A PLAT IN PRECINCT THREE: REPLAT OF LAKECLIFF ON LAKE TRAVIS SECTION FIVE – (SHORTFORM – NO FISCAL REQUIRED – 4 LOTS – 6.596 ACRES – CLIFF OVERLOOK – WASTEWATER APPROVED BY LCRA – OETJ).
- C5.** APPROVAL OF PLAT FOR RECORDING IN PRECINCT TWO: CAMBRIDGE HEIGHTS PHASE A SECTION 3 – (FISCAL POSTED WITH THE CITY OF PFLUGERVILLE – 46 LOTS – 8.562 ACRES – PFLUGERVILLE LOOP – WASTEWATER SERVICE TO BE PROVIDED FOR THE WINDERMERE UTILITY COMPANY).

CONSENT ITEMS CONTINUED

- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: SARAH'S CREEK SECTION SIX – (FISCAL POSTED AT CITY OF AUSTIN – 114 LOTS – 21.59 ACRES – ORA LANE – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN. (9:34 AM)

Item C6 postponed until April 25, 2000.

- C7.** **A.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: DAVENPORT WEST PUD SECTION 5, PHASE 5 (4 LOTS – 12.970 ACRES – WESTLAKE DRIVE – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN). (9:32 AM)
- B.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: DAVENPORT WEST PUD SECTION 5, PHASE 6 (8 LOTS – 36.911 ACRES WESTLAKE DRIVE – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN).

Items C7.A and B postponed until April 25, 2000.

- C8.** AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 300 AND 301, APACHE SHORES FIRST INSTALLMENT, A SUBDIVISION IN PRECINCT THREE.

Clerk's Note: Item C8 is the Action Item for Item 1.

- C9.** APPROVE PROPOSED REVISIONS THAT INCLUDE MORE SPECIFIC REQUIREMENTS IN SECTION 82.301 (d), MANUFACTURED HOME RENTAL COMMUNITY MINIMUM INFRASTRUCTURE STANDARDS, OF CHAPTER 82, TRAVIS COUNTY STANDARDS FOR THE CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS. (9:34 AM)

Clerk's Note: Item C9 is the Action Item for Item 2.

Item C9 pulled from the Agenda.

- C10.** APPROVE A PUBLIC HEARING DATE OF MAY 9, 2000, IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 10' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 80 & 81, SADDLETREE RANCH SECTION THREE, IN PRECINCT 3.

JUSTICE AND PUBLIC SAFETY ITEMS

5. APPROVE INTERLOCAL WITH U.T./LBJ SCHOOL FOR ANALYSIS OF EMS RESPONSE DATA IN SUPPORT OF EMS TRANSITION TEAM. (9:29 AM)

Item 5 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

6. A. DISCUSS A POLICY FOR NAMING COUNTY PARKS AND PARK FACILITIES AND TAKE APPROPRIATE ACTION. (9:35 AM)
- B. INVITE RECOMMENDATIONS ON THE NAMING OF SOUTHEAST METROPOLITAN PARK AND NORTHEAST METROPOLITAN PARK.

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: Joe Gieselman, Executive Manager, TNR.

Discussion Only.

7. AUTHORIZE A LETTER TO THE LOWER COLORADO RIVER AUTHORITY EXPRESSING TRAVIS COUNTY'S INTENT TO PARTICIPATE IN THE ONION CREEK WATER SHED FEASIBILITY STUDY. (9:48 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Andrew Rooke, LCRA.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to authorize a letter to the LCRA expressing the Court's intent to participate.

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	yes

HEALTH AND HUMAN SERVICES ITEMS

8. APPROVE PARTNERSHIP AGREEMENT BETWEEN TRAVIS COUNTY AND THE CENTRAL EAST AUSTIN COMMUNITY ORGANIZATION (CEACO) FOR CLIENT SCREENING SERVICES. (9:33 AM)

Members of the Court heard from: Arlene Tillman, Director, Administrative Services Division, Travis County Health and Human Services (TCHHS).

Item 8 postponed until April 25, 2000.

PURCHASING OFFICE ITEMS

9. APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE FY2000 HOT MIX OVERLAY PROGRAM, IFB NO. B000706 - –JG, TO THE LOW, QUALIFIED BIDDER, ASPHALT PAVING, INC. (TNR) (9:29 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

10. APPROVE SIX (6) MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0166-LD, MAGNAFLOW ENVIRONMENTAL, FOR NON-HAZARDOUS LEACHATE HAULING AND DISPOSAL. CONTRACT WAS APPROVED ON JUNE 22, 1999. (TNR) (9:29 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

11. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0162-MG, FOR BOAT, BOAT MOTOR AND MARINE COMPONENT MAINTENANCE REPAIR. CONTRACT WAS APPROVED ON JUNE 8, 1999. (TNR, TCSO) (9:29 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 12.** APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 2; CONTRACTS APPROVED ON JUNE 23, 1998. SHERIFF'S OFFICE, GARDNER BETTS TO THE FOLLOWING CONTRACTS FOR INMATE CLOTHING AND PERSONAL SUNDRIES: (9:29 AM)

- A.** CONTRACT NO. 98T0190-LD, A. LAFONT USA, INC.
- B.** CONTRACT NO. 98T0191-LD, ATD AMERICAN
- C.** CONTRACT NO. 98Y0192-LD, BOB BARKER CO.
- D.** CONTRACT NO. 98T0193-LD, ROBINSON TEXTILES
- E.** CONTRACT NO. 98T0194-LD, HAMILTON UNIFORMS
- F.** CONTRACT NO. 98T0195-LD, ICS
- G.** CONTRACT NO. 98T0196-LD, WALTER F. STEPHENS, JR., INC.
- H.** CONTRACT NO. 98T0197-LD, ANCHORTEX
- I.** CONTRACT NO. 98T0198-LD, AMERCARE PRODUCTS, INC.

Items 12.A-I added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 13.** APPROVE STATE CATALOG PURCHASE OF THREE (3) MINOLTA DIGITAL MICROFILM READER-SCANNER-PRINTERS FROM LASON, INC. IN THE AMOUNT OF \$39,384.99. (COUNTY CLERK) (9:29 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 14.** APPROVE MODIFICATION #1 TO CONTRACT NUMBER 0799001 (IL000174MQ) TO STAFF CONTRACT WITH THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES (CHILD WELFARE BOARD HEALTH AND HUMAN SERVICES). (9:29 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 15.** APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 98T0223-MG, FOR ELECTRICAL TIME AND MATERIALS. CONTRACT WAS APPROVED ON JULY 7, 1998. (9:29 AM)

Item 15 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

16. APPROVE PURCHASE OF THREE (3) 2000 FORD EXPLORERS FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. (10:20 AM)

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

Motion by Commissioner Davis **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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

17. DISCUSS TERMINATION OF CONTRACT WITH ALLIED COMMERCIAL INDUSTRIES (ACI) FOR REPAIR OF TRAVIS COUNTY FORENSIC CENTER AND TAKE APPROPRIATE ACTION. (10:22 AM)

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

Discussion Only.

18. CONSIDER REQUEST FOR COUNTY TO CONTRACT WITH TIBH INDUSTRIES FOR JANITORIAL SERVICES TO UTILIZE DISABLED PERSONS PURSUANT TO CHAPTER 122, TEXAS GOVERNMENT CODE, AND TAKE APPROPRIATE ACTION. (10:24 AM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; Calvin Williams, Relief Enterprises; Scott Kennedy, TIBH Industries; and Cyd Grimes, Travis County Purchasing Agent.

Discussion Only.

Clerk's Note: Judge Biscoe, without objection, gave direction to Staff to try to negotiate an agreed price first, and, number two, be ready to issue an Invitation for Bid next week if we have not.

PLANNING AND BUDGET DEPT. ITEMS

19. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (10:30 AM)

A. APPROVE A GRANT FOR JUVENILE OFFENDER SUBSTANCE ABUSE TEXAS SYSTEM

Members of the Court heard from: Alan Miller, Planning and Budget Analyst, Planning and Budget Office (PBO).

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

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	yes

B. APPROVE CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA) FOR A GRANT THROUGH THE SMALL TOWNS ENVIRONMENT PROGRAM (STEP) TO INSTALL WATER/WASTEWATER FACILITIES AT KENNEDY RIDGE SUBDIVISION. (9:32 AM) (2:02 PM)

Members of the Court heard from: Jessica Rio, Planning and Budget Analyst, PBO; Officer Kennard, Travis County Sheriff's Office (TCSO); and Gordon Bowman, Former Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 19.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	absent
	Precinct 4, Commissioner Margaret J. Gómez	yes

20. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:32 AM)

No action necessary on Item 20.

ADMINISTRATIVE OPERATIONS ITEMS

21. APPROVE PERSONNEL AMENDMENTS. (9:29 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

22. RECEIVE BRIEFING ON TRAVIS COUNTY EXPOSITION CENTER ISSUES AND TAKE APPROPRIATE ACTION. (10:32 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Leroy Nellis, Budget Manager, PBO; Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis (based on a statement by John Hille, Assistant County Attorney, "that if the cash hits our books then he's got to roll it in, but if you do the credit thing, and it never hits our hands, then you don't have that legal consequence"), Judge Biscoe further stated, "and we don't tap the Allocated Reserve, that's the motion."

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	yes

Motion by Commissioner Sonleitner and seconded by Judge Biscoe to move up the design phase of the women's bathrooms into this fiscal year, and we would still face the construction costs as we move through our regular piece of the budget in terms of whether we think we can swing that next year or not, but at least we will be working on good plans and specs, and hopefully firm prices.

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	yes

OTHER ITEMS

- 23. TAKE UP AT 1:30 P.M. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (10:46 AM)**

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent.

No action necessary on Item 23.

- 24. CONSIDER INTERLOCAL WITH CITY OF AUSTIN ON USE OF PALMER AUDITORIUM AND CITY COLISEUM FOR JURY IMPANELING SITE RELOCATION AND RELATED ISSUES, AND TAKE APPROPRIATE ACTION. (10:46 AM) (10:50 AM) (1:58 PM)**

Members of the Court heard from: Jim Connolly, Assistant County Attorney.

Judge Biscoe announced that Item 24 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 24.

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	yes

- 25. CONSIDER LEASE OF THE CROCKETT CENTER AT 6301 HWY. 290 E. FOR JURY IMPANELING, AND TAKE APPROPRIATE ACTION. (10:50 AM) (1:59 PM)**

Judge Biscoe announced that Item 25 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 25, and that the Court expects a letter from the City of Austin indicating in writing their approval of the alternate site.

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	yes

- 26. RECEIVE STATUS REPORT FROM MINORITY BUSINESS OPPORTUNITY COMMITTEE, CONSIDER REQUEST FOR SECOND YEAR FUNDING, AND TAKE APPROPRIATE ACTION. (9:32 AM)**

Item 26 postponed until April 25, 2000.

- 27. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:29 AM)**

Item 27 added to Consent Items. Please refer to Agenda Item 4 (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

- 28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN; JERALD NIX ET AL. V. TRAVIS COUNTY EL AL., (NIX; FRASIER; TEXAS TORT CLAIMS ACT) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOVT. CODE ANN., SECTIONS 551.071 (1) (A) AND 551.071 (1) (B). ¹ (10:50 AM) (1:58 PM)**

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

Item 28 postponed until April 25, 2000.

29. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CONTRACTS WITH FLOUR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (10:50 AM) (1:59 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 29.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 29.A and B would be considered for Executive Session.

No action necessary on Item 29.A.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner on Item 29.B, the claim from ISEC, to approve the assignment and the release of claims, the amount is as the Court agreed upon 2 or 3 weeks ago.

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	yes

30. REVIEW STATUS OF LEASE AT 1300 GUADALUPE AND TAKE APPROPRIATE ACTION. ^{1 & 2} (10:50 AM) (2:00 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the proposed settlement agreement in spite of the fact that 6 and 7 are most objectionable to the Court. In view of the circumstance I don’t know that we have a whole lot of choice. Six (6) and 7 involve that May 31 deadline as well as only 10 parking spaces.

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	yes

31. RECEIVE BRIEFING ON REAL ESTATE ISSUES RELATED TO COMMUNITY SUPERVISION AND CORRECTIONS LEASED FACILITIES, AND TAKE APPROPRIATE ACTION. ² (10:50 AM) (2:00 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to go ahead and start negotiating the renewals, the best deal we can get, I understand that contract expires at the end of this year. At the same time I think the Court ought to generally authorize Belinda and any other Travis County appropriate Staff to start putting together an RFP for a Travis County building, which will probably take us anywhere from one to three years, but I think the Court may as well start moving in that direction.

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	yes

Item 31 to be reposted on April 25, 2000.

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN TONY DIAZ V. TRAVIS COUNTY MEDICAL EXAMINER. (TEX GOVT CODE § 552.321). ¹ (10:50 AM)

Item 32 postponed until April 25, 2000.

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION ON MEDIATION SETTLEMENT OFFER IN TERRI LYNN GUSLER V. BRADLEY HAGEN, DDS AND TRAVIS COUNTY; CAUSE NO. A-99-CA-680-SHC (FRASIER; CIVIL RIGHTS). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE 551.071 (1)(A) AND (B)). ¹ (10:50 AM) (2:01 PM)

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

Item 33 postponed until April 25, 2000.

34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING CLAIM BY FEDERAL SERVICES CORP. (RODRIGUEZ-MENDOZA; DEBEAUVOIR; (TEX GOVT CODE § 51.319). ¹ (9:32 AM)

Item 34 pulled from the Agenda.

35. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING CLAIM BY MARCIE CALDWELL, ET AL. (DEBEAUVOIR; TX. CIV. PRAC. & REM. CODE §ET SEQ; TEX LOC. GOVT. CODE §89.004; TX GOVT CODE § 51.702(b). ¹ (9:32 AM)

Item 35 pulled from the Agenda.

36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: GILBERT VELASQUEZ V. TERRY KEEL, ET AL. (FRASIER; SECTION 1983; EXCESSIVE FORCE). ¹ (10:50 AM)

Item 36 postponed until April 25, 2000.

THE FOLLOWING ITEM IS AN ADDENDUM:

- A.1 APPROVE CALL DOWN OR EXTENSION OF LETTERS OF CREDIT POSTED AS FISCAL SECURITY FOR ROAD IMPROVEMENTS FOR SPRINGBROOK COMMERCIAL SUBDIVISION. (10:47 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the call down.

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	yes

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (2:11 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	absent
	Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge