

## **MINUTES – MAY 9, 2000**

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

On Tuesday, the 9<sup>th</sup> day of May, 2000, the Commissioners' Court convened the regular Voting Session at 9:14 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 12:32 PM.

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 Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:37 PM and adjourned at 1:46 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 1:46 PM and adjourned at 1:46 PM.

The Commissioners' Court reconvened the Voting Session at 1:46 PM.

The Commissioners' Court retired to Executive Session at 5:08 PM.

The Commissioners' Court reconvened the Voting Session at 6:24 PM.

The Commissioners' Court adjourned the Voting Session at 6:25 PM.

**PUBLIC HEARINGS**

1. PUBLIC HEARING 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. (9:15 AM)

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez 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 Baxter **and seconded by** Commissioner Gómez 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 5 (CONSENT ITEMS) for the Court's Motion and Vote.

2. PUBLIC HEARING TO APPROVE A TEMPORARY ROAD CLOSURE ON  
COMANCHE TRAIL. (9:16 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, 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 2 is Item C13. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

## RESOLUTIONS & PROCLAMATIONS

3. APPROVE A PROCLAMATION DESIGNATING MAY 13 AND 14, 2000 AS “AUSTIN COMMUNITY GARDENS DAYS”, SPONSORING THE FOURTH ANNUAL MOTHER’S DAY WEEKEND GARDEN TOUR. (9:17 AM)

**Members of the Court heard from:** Eva DeLuna Castro, Board Member, Austin Community Gardens; Hortense Lawson, Board Member, Austin Community Gardens; and Terrie Buchanan, Executive Director, Austin Community Gardens.

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

<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

4. APPROVE A PROCLAMATION DESIGNATING THE MONTH OF MAY AS “NATIONAL DRUG COURT MONTH” IN TRAVIS COUNTY. (9:26 AM)

**Members of the Court heard from:** Patricia Greenspan, Manager, Travis County Drug Court Short Program; Mike Lynch, Judge, 167<sup>th</sup> District Court; Joel Bennett, Judge, Drug Court Magistrate; Rod Gustafson, Director of Court Management, Criminal Courts; Mike Sheffield, Detective, Austin Police Department; Claire Dawson, District Attorney’s Office; Reverend Bell, Simpson Church; Dorothy Jenkins, President, CEO, Austin Outreach and Community Service Center; Al Henderson, Drug Court Alumnus; and Iris Lauriea, Drug Court Alumnus.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item 4.

<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

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR. (9:53 AM)

**CONSENT ITEMS**

- 5. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C13, and Items 8, 15.A & B, 18, 20, 21, 22, 23.A & B, 27, and 29. (9:56 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 SERVICES.
- C3.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES RIVER PLACE SECTION 14 AND 15, TWO SUBDIVISION IN PRECINCT 2.
- C4.** APPROVE A PLAT FOR RECORDING IN PRECINCT FOUR: LINDEN ROAD SUBDIVISION II (12.2084 ACRES – LINDEN ROAD – NO FISCAL REQUIRED SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – COA ETJ).
- C5.** APPROVE CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: SADDLEWOOD ESTATES SECTION THREE (91 LOTS – 14.419 ACRES – MARSHITAH’S WAY – FISCAL POSTED WITH THE CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – COA ETJ).
- C6.** **A.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: DAVENPORT WEST PUD SECTION 5, PHASE 5 (4 LOTS – 12.970 ACRES – WESTLAKE DR. – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE CITY OF AUSTIN – COA ETJ).
- B.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: DAVENPORT WEST PUD SECTION 5, PHASE 6 (8 LOTS – 36.91 ACRES – WESTLAKE DRIVE. FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE CITY OF AUSTIN – COA ETJ).

**CONSENT ITEMS CONTINUED**

- C7.** APPROVAL OF PLAT FOR RECORDING IN PRECINCT TWO: TECH. RIDGE SECTION FOUR – (SHORTFORM – NO FISCAL REQUIRED – 8 LOTS – 85.039 ACRES – HOWARD LANE – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN).
- C8.** APPROVE A PUBLIC HEARING DATE OF MAY 23, 2000 TO CONSIDER PROMOTING PUBLIC SAFETY BY AN ORDER PROHIBITING OR REGULATING THE DISCHARGE OF FIREARMS WITHIN UNSAFE DISTANCE OF SCHOOLS OR CHURCHES IN CERTAIN UNINCORPORATED AREA OF THE COUNTY, PURSUANT TO SUBCHAPTER B, CHAPTER 240, LOCAL GOVERNMENT CODE.
- C9.** APPROVE A PUBLIC HEARING DATE OF MAY 30, 2000 IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 15 & 16, BLOCK 4M, FIRST RE-SUBDIVISION OF TRAVIS LANDING NO. 2 PHASE 5, IN PRECINCT 3.
- C10.** APPROVE A PUBLIC HEARING DATE OF MAY 30, 2000 TO APPROVE THE VACATION OF A PORTION OF RIGHT-OF-WAY OF JIM BOWIE DRIVE, IN PALEFACE LAKE COUNTRY ESTATES, A SUBDIVISION IN PRECINCT THREE.
- C11.** 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.

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

- C12.** APPROVE A PUBLIC HEARING DATE OF MAY 23, 2000 TO APPROVE A TEMPORARY ROAD CLOSURE OF GRISHAM TRAIL AND PACE BEND PARK ROAD FOR THE PURPOSE OF PROVIDING SAFETY FOR A TRIATHLON IN PACE BEND PARK IN PRECINCT THREE.
- C13.** APPROVE A TEMPORARY ROAD CLOSURE ON COMANCHE TRAIL.

**Clerk's Note:** Item C13 is the Action Item for Item 2.

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

6. DISCUSS WATER SERVICE ISSUES FOR NORTHRIDGE ACRES RESIDENTIAL SUBDIVISION, THE FEASIBILITY OF SENATE BILL 821 AND RELATED OPTIONS, AND TAKE APPROPRIATE ACTION. (9:59 AM)

**Members of the Court heard from:** Nettie Brown, Vice President, Northridge Water Supply Corporation; Tom Nuckols, Assistant County Attorney; Mike Erdmann, City of Austin Utilities; and Julie Wolf, Commissioner Heiligenstein's Office, Williamson County.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve the Biscoe plan, which says Travis County commits to fund 25% of the cost to connect to the City of Austin water lines, which we understand at this point to be between \$15,000.00 and \$20,000.00, and if we exceed that amount, that means somebody would come back to us, and we would have to try to figure out a way to deal with the difference.

**A Restatement of the previous Motion was made by Judge Biscoe and seconded by Commissioner Gómez** to officially commit Travis County to contribute 25% of the cost to connect the Northridge Acres water lines to City of Austin lines. We understand that to be now a maximum of \$20,000.00. If the community accepts our offer we will identify the source of funding, and my recommendation would be from either the Housing Finance Corporation or the Health Facilities Development Corporation; that, if this motion passes today, we notify Williamson County representatives and ask them to join us in notifying the Water Supply Corporation, City of Austin, and TNRCC of our commitment to provide the funding; and that, thereafter, if the neighborhood association wishes to take us up on that offer, we provide whatever assistance we can to line up an appropriate contractor, professional engineer to get the design work done, and to connect these lines as expeditiously as possible; that if the cost exceeds the \$20,000.00 we will be advised as soon as possible so we know what action, if any, to take.

<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

7. DISCUSS CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO) TRANSPORTATION PLAN AND TAKE APPROPRIATE ACTION. (2:45 PM)

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

Discussion Only.

8. APPROVE CASH SECURITY AGREEMENT WITH AUSTIN WALDORF SCHOOL FOR THE MODIFICATIONS TO A TRAFFIC SIGNAL AT SOUTH VIEW ROAD AND US HWY 290 IN PRECINCT THREE. (9:56 AM)

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

## JUSTICE AND PUBLIC SAFETY ITEMS

9. CONSIDER NOTICE FROM TEXAS BOARD OF CRIMINAL JUSTICE TO CHANGE THE NAME OF THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER TO CHARLES T. TERRELL STATE JAIL, AND TAKE APPROPRIATE ACTION. (3:18 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to oppose this, and send this letter to Chairman Stringfellow, but that we copy the other members of the Board, and Wayne Scott, and General Tom Baker; that we ask the Travis County Delegation to join us, and, really, it's not opposing naming it after this gentleman as much as it is leaving the name as it is for the reasons stated here; and that each of us would use our influence, if this passes by majority vote, to get any other Officials at the State level, to ask Governor Bush to intervene on our behalf if possible. And that Motion includes contacting Travis County Delegation, copying members of the Board, yours truly phoning individual members of the Board, as well as any State Officials that we think, or I think, may have the Governor's ear, sharing this letter with them, and asking them "Will you contact Governor Bush for us and see if he'll intervene?".

<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



## HEALTH AND HUMAN SERVICES ITEMS

10. DISCUSS ADDITIONAL FINANCIAL REQUIREMENTS OF THE RURAL MEDICAL ASSISTANCE PROGRAM (RMAP) AND TAKE APPROPRIATE ACTION. (3:32 PM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans' Services (TCHHS&VS).

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Staffs recommendation that limits to 3 prescriptions, but, at the same time, it encourages clients that need multiple prescriptions to go through the County Community Health Clinic Centers.

<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**

11.    **A.** DISCUSS STATUS OF TRAVIS COUNTY CORRECTIONAL COMPLEX PHASE 2 IMPROVEMENTS PROJECT, DISCUSS BUDGET IMPLICATIONS, AND TAKE APPROPRIATE ACTION. (2:12 PM) (5:08 PM) (6:24 PM)
- B.** APPROVE CONTRACT, CONTRACT MODIFICATION, AND MAKING OF CONTRACT TO STEWART-MATL, FOR THE PHASE 2 CAPITAL IMPROVEMENTS AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX, IFB NO. B000709-MB.

**Clerk's Note:** Items 11.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Dave Stauch, Herndon, Stauch and Associates; Cyd Grimes, Travis County Purchasing Agent; Marvin Brice, Construction Procurement Manager, Purchasing; Jim Wiginton, Pfluger, Wiginton, and Hooker Architects; Karen Shafer Castro, Senior Planning and Budget Analyst, Planning and Budget Office (PBO); Ken Gaede, Project Manager, Facilities Management; and David Balagia, Major, Travis County Sheriff's Office (TCSO).

Judge Biscoe announced that Items 11.A and B would be considered in Executive Session.

No action required on Items 11.A and B.

Discussion Only.

Items 11.A and B to be reposted on May 16, 2000.

- 12. A. DISCUSS JOB ANALYSIS RESULTS AND RECOMMENDATIONS ON THE AUDITOR’S OFFICE INFORMATION TECHNOLOGY (IT) POSITIONS, INCLUDING JOB TITLES, PAY GRADES, AND FLSA STATUS. (9:15 AM) (11:15 AM) (3:43 PM)**

- B. CONSIDER ALTERNATE FUNDING OPTIONS FOR JOB ANALYSIS PROJECTS THAT INVOLVE THE AUDITOR’S OFFICE.**

**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:** Linda Moore Smith, Director, Human Resources Management Department (HRMD); Carlotta Valdez Leavy, Compensation and Benefits Manager, HRMD; Susan Spataro, Travis County Auditor; Jeanne Meurer, Judge, 98<sup>th</sup> District Court; Diana Warner, First Assistant County Attorney; Alicia Perez, Executive Manager, Administrative Operations; Leroy Nellis, Budget Manager, PBO; Christian Smith, Executive Manager, PBO; and Norman McRee, Budget/Process Improvement Analyst, HRMD.

Discussion Only.

Items 12.A and B to be reposted on May 16, 2000.

- 13. APPROVE PERSONNEL AMENDMENTS. (4:59 PM)**

**Members of the Court heard from:** Norman McRee, Budget/Process Improvement Analyst, HRMD.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve personnel amendments as adjusted by Norman.

<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

**PLANNING AND BUDGET DEPT. ITEMS**

14. DISCUSS FEASIBILITY OF CONTRACTING FOR COLLECTION OF DELINQUENT TAXES AND RELATED OPTIONS AND TAKE APPROPRIATE ACTION. (1:46 PM)

Item 14 pulled from the Agenda.

15. A. APPROVE GRANT APPLICATION FOR PURCHASE OF JUVENILE JUSTICE ALTERNATIVES FOR THE JUVENILE PROBATION DEPARTMENT. (9:56 AM)
- B. APPROVE GRANT APPLICATION FOR THE EVALUATION OF FAMILY VIOLENCE COURT FOR THE JUSTICE AND PUBLIC SAFETY DEPARTMENT.

Items 15.A and B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

16. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (5:01 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 amendments and transfers, except Item A1.

<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

**PURCHASING OFFICE ITEMS**

17. DISCUSS TERMINATION OF CONTRACT WITH ALLIED COMMERCIAL INDUSTRIES (ACI) FOR REPAIR OF TRAVIS COUNTY FORENSIC CENTER, APPROVE SETTLEMENT AGREEMENT, OR TAKE ANY OTHER APPROPRIATE ACTION. (5:01 PM)

**Members of the Court heard from:** John Hille, Assistant County Attorney.

Item 17 postponed until May 16, 2000.

18. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0185-JP, AFS ENVIRONMENTAL, FOR EROSION CONTROL SERVICES. CONTRACT APPROVED ON JULY 6, 1999. (9:56 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

19. A. APPROVE CONTRACT AWARDS FOR THE PROVISION OF MEDICAL AND DENTAL EQUIPMENT, IFB B000013-OJ, TO THE LOW QUALIFIED BIDDERS: 1. RIEDEL IMAGING, 2. VITACARE, INC., 3. MED-ELECTRONICS, INC., 4. SOUTHWEST SURGICAL SYSTEMS, INC., AND, 5. HENRY SCHEIN, INC. (5:02 PM)

B. REJECT ALL BIDS FOR 20 OF THE 64 LINE ITEMS.

**Clerk's Note:** Items 19.A and B are associated with one another and were called for concurrent discussion.

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

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to approve Items 19.A and B.

<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 A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0165-JP, SOS LIQUID WASTE HAULERS, INC., FOR SEPTIC & HOLDING TANK SERVICES. CONTRACT APPROVED ON JUNE 22, 1999. (9:56 AM)

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

- 21.** APPROVE INTERLOCAL COOPERATION AGREEMENT (IL000214MQ) WITH AUSTIN COMMUNITY COLLEGE FOR SUMMER YOUTH ACADEMY SERVICES. (9:56 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 AWARDS WITH THE DRS. BLEWETT, MACKAY, AND HAAS FOR TEMPORARY INMATE MEDICAL SERVICES. (9:56 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 AWARDS FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE TYPE "F" HMAC ALTERNATIVE PAVING PROGRAM, IFB NO. B000707-JG, TO THE FOLLOWING: (9:56 AM)

- A.** THE LOW QUALIFIED BIDDER, ASPHALT PAVING CO., INC. FOR CITY OF LAKEWAY STREETS
- B.** THE LOW QUALIFIED BIDDER, JD RAMMING PAVING CO. FOR TRAVIS COUNTY STREETS.

Item 23.A and B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

**OTHER ITEMS**

- 24. 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. (1:51 PM)**

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to give general directions that the jury boxes with 12 seats in them are intended for Districts Judges, the ones with 6 boxes in them are intended for County Courts at Law Judges. To the extent that the Judges can reach agreement on Courtroom assignments, let them do so. If they can not reach agreement, though, our position would be that County Court at Law Judges would chose from the County Court at Law Courtrooms based on seniority, with the most senior going first, the least senior going last. And if the District Judges are unable to reach agreement they would use pretty much the same procedure.

<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

- 25. APPROVE AND GIVE DIRECTION FOR THE PURCHASE OF PUBLIC AREA SEATING FOR THE BLACKWELL – THURMAN CRIMINAL JUSTICE CENTER. (1:54 PM)**

**Members of the Court heard from:** Jim Barr, Contract Administrator, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by Commissioner Gómez and seconded by Judge Biscoe** to approve Item 25, CJC, FF&E, to approve the Item as listed on the agenda, \$44,090.00 for the benches.

<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

26. DISCUSS REDUCTION IN DILLO PARK AND RIDE SERVICES AND ITS IMPACT ON JURORS. (9:59 AM) (2:01 PM)

**Members of the Court heard from:** Amalia Rodriguez-Mendoza, District Clerk; Rob Smith, Manager of Strategic Planning, Capitol Metro; and Michelle Brinkman, Chief Deputy, District Clerk's Office.

Discussion Only.

27. ACCEPT DONATION FROM THE AMERICAN BOARD OF TRIAL ADVOCATES (ABOTA) OF A DOAR VISUAL PRESENTER WITH A MARKET VALUE OF \$5,200.00 TO TRAVIS COUNTY FOR USE IN THE CIVIL DISTRICT COURTS. (9:56 AM)

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

28. APPROVE REQUEST FOR THE USE OF COUNTY VEHICLE #102, TO ATTEND THE FBI NATIONAL ACADEMY IN QUANTICO, VA FROM SEPTEMBER 24, 2000 THROUGH DECEMBER 8, 2000. IN ADDITION 2-3 DAYS TRAVEL TIME ON THE OUTSIDE OF THOSE DATES. (2:40 PM)

**Members of the Court heard from:** Tommy Blackwell, Director of Information Services, TCSO; and Joe Gieselman, Executive Manager, TNR.

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

<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	present but not voting
Precinct 4, Commissioner Margaret J. Gómez	yes

29. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:56 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 5 (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

**30. 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. <sup>1</sup> (5:08 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 30.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 30.A and B would be considered in Executive Session.

No action required on Items 30.A and B.

Items 30.A and B to be reposted on May 16, 2000.

**31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING CLAIM BY FEDERAL SERVICES CORP. (RODRIGUEZ-MENDOZA/DEBEAUVOIR; TEX. GOV'T CODE SECTION 51.319. <sup>1</sup> (9:14 AM)**

Item 31 postponed until May 16, 2000.

- 32.   A. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING CLAIM BY MARCIE CALDWELL ET AL. (DEBEAUVOIR; TEX. CIV. PRAC. & REM. CODE SECTION 37.001 ET SEQ; TEX. LOC. GOV'T. CODE SECTION 89.004; TEX. GOV'T CODE SECTION 51.702(B). <sup>1</sup> (9:14 AM)**
- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING COLLECTION OF FEES PURSUANT TO TEX. GOV'T CODE SECTION 51.702. <sup>1</sup>**

Items 32.A and B postponed until May 16, 2000.

- 33.   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) <sup>1</sup> (9:14 AM)**

Item 33 postponed until May 16, 2000.

- 34.   RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN TONY DIAZ V. TRAVIS COUNTY MEDICAL EXAMINER. (TX GOVT CODE § 552.321). <sup>1</sup> (9:14 AM)**

Item 34 postponed until May 16, 2000.

- 35.   RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. <sup>1</sup> (9:14 AM)**

Item 35 postponed until May 16, 2000.

- 36.   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 REGARDING CHRISTOPHER MCMAHAN. (MCMAHAN; TRAVIS COUNTY; DINWIDDIE) <sup>1</sup> (5:08 PM) (6:24 PM)**

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

No action required on Item 36.

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 REGARDING RICHARD KIRKLAND. (KIRKLAND; TRAVIS COUNTY; DINWIDDIE). <sup>1</sup> (5:08 PM) (6:24 PM)

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

No action required on Item 37.

38. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT(S) AND/OR TAKE APPROPRIATE ACTION IN JASON SHAPIRO V. MARGO FRASIER, ET AL; CAUSE NO. A-990CA-438-SS (FRASIER; CIVIL RIGHTS). <sup>1</sup> (5:08 PM) (6:24 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to authorize the County Attorney to hire appropriate experts in the case.

<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

39. APPROVE RENEWAL OF LICENSE AGREEMENT WITH LAKE AUSTIN SPA INVESTORS, LTD. FOR ACCESS ACROSS MARY QUINLAN PARK OR TAKE OTHER APPROPRIATE ACTION. <sup>1</sup> (5:08 PM) (6:24 PM)

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

**Motion by Commissioner Sonleitner and seconded by Commissioner Gómez** to approve the renewal of the license agreement with the Spa Investors Ltd. for another 90 days.

<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

**THE FOLLOWING IS AN ADDENDUM:**

- A.1** RECONSIDER THE APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: LA PLAZZA SUBDIVISION (1 LOT – 28.4740 ACRES – RANCH ROAD 620 – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY WCID NO 17 – CITY OF LAKEWAY ETJ). (5:04 PM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Tom Nuckols, Assistant County Attorney.

**Motion by** Commissioner Baxter **and seconded by** Judge Biscoe to modify the plat that we approved until it is consistent with the plat approved by the City of Lakeway, with the change that it is La Piazza Subdivision.

<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

## ADJOURNMENT

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (6:25 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

---

**Date of Approval**

---

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