

## **MINUTES – JULY 25, 2000**

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

On Tuesday, the 25<sup>th</sup> day of July, 2000, the Commissioners' Court convened the regular Voting Session at 9:10 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 12:14 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD #3), convened the NWTCRD #3 Voting Session at 1:38 PM and adjourned at 1:38 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 1:39 PM and adjourned at 1:44 PM.

The Commissioners' Court reconvened the Voting Session at 1:44 PM.

The Commissioners' Court retired to Executive Session 2:17 PM.

The Commissioners' Court reconvened the Voting Session at 3:16 PM.

The Commissioners' Court adjourned the Voting Session at 3:18 PM.

The Commissioners' Court record notes that Precinct Two Commissioner Karen Sonleitner was not present during this Voting Session.

## PUBLIC HEARINGS

1. PUBLIC HEARING TO DISCUSS AND AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 6 & 7, BLOCK G, RIVER RIDGE, IN PRECINCT TWO. (9:11 AM)

**Motion by** Commissioner Baxter **and seconded by** Commissioner Davis 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	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

**Motion by** Commissioner Baxter **and seconded by** Commissioner Davis 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	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

**Clerk's Note:** The Action Item for Item 1 is Item C6. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Kenneth Snyder, Private Citizen; and Harvey Segall, Private Citizen. (9:13 AM)

**CONSENT ITEMS**

- 2. Motion by** Commissioner Davis **and seconded by** Commissioner Baxter to approve the following Consent Items: C1-C6, and Items 8, 11, 12.A, B, & C, 13, 17.A, 18, and 27. (9:22 AM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

- 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 MEETING OF JULY 5, 2000.
- C4.** APPROVE SETTING A PUBLIC HEARING DATE OF AUGUST 15, 2000 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR AN EASEMENT LOCATED NORTH OF BLAKE MANOR ROAD NEAR LOCKWOOD SPRINGS ROAD TO "ROADRUNNER VIEW ROAD" IN PRECINCT ONE.
- C5.** APPROVE SETTING A PUBLIC HEARING DATE OF AUGUST 15, 2000 IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 7.5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 2 AND 3, BLOCK J, ARROWHEAD RIDGE, A SUBDIVISION IN PRECINCT TWO.
- C6.** APPROVE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 6 & 7, BLOCK G, RIVER RIDGE, IN PRECINCT TWO.

**Clerk's Note:** Item C6 is the Action Item for Item 1.

3. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:24 AM)

**Members of the Court heard from:** Pete Baldwin, Emergency Management Coordinator, Emergency Services; and Richard Gaston, Travis County Fire Marshall.

**Clerk's Note:** Judge Biscoe announced that by taking no action the Court leaves the Burning Ban in effect.

Discussion Only.

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

4. DISCUSS AMENDMENT TO "PARKS 2000" MASTER PLAN, AND TAKE APPROPRIATE ACTION. (9:27 AM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve this approach, basically, to ask Joe to come back with a specific amendment, and a resolution authorizing the filing of a grant application. As to the Court's Minutes, in my view, there ought to be something specific that people can turn to after the action is taken.

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

- 5.** APPROVE INTERLOCAL AGREEMENT WITH HAYS COUNTY FOR TRAVIS COUNTY TO MANAGE AND PROVIDE TECHNICAL ASSISTANCE IN THE ACQUISITION OF RIGHT-OF-WAY FOR STATE HIGHWAY 45 SOUTH.  
(9:44 AM)

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

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

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

6. A. ACCEPT A \$41,161.00 HAZARD MITIGATION GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE STATE DIVISION OF EMERGENCY MANAGEMENT FOR THE PURCHASE OF SELECTED FLOOD-PRONE PROPERTIES ALONG ONION CREEK. (9:51 AM)
- B. ACCEPT A \$657,965.00 GRANT FOR UNMET NEEDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE STATE DIVISION OF EMERGENCY MANAGEMENT FOR THE PURCHASE OF SELECTED FLOOD-PRONE PROPERTIES ALONG ONION CREEK.
- C. APPROVE ORDER EXEMPTING A CONTRACT FOR THE PURPOSE OF PROFESSIONAL SERVICES FROM DONALD R. WARD & ASSOCIATES FOR THE MANAGEMENT OF GRANTS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024(a)(4) OF COUNTY PURCHASING ACT.
- D. APPROVE A CONTRACT AWARD FOR THE PURCHASE TO DONALD R. WARD & ASSOCIATES FOR THE PROVISION OF PROFESSIONAL SERVICES ASSOCIATED WITH GRANTS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

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

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Melinda Mallia, Grant Coordinator, TNR; Harvey Segall, Private Citizen; John Hille, Assistant County Attorney; and Cyd Grimes, Travis County Purchasing Agent.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to accept Items 6.A and B, the \$41,161.00 hazard mitigation grant, and then on Item 6.B accept the \$657,965.00 grant from FEMA.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Items 6.C and D to be reposted on August 1, 2000.

7. CONSIDER THE PROPOSED DISPOSITION OF APPROXIMATELY 0.26 ACRES OF UNUSED RIGHT-OF-WAY, FORMERLY USED FOR OLD MCCARTY LANE IN PRECINCT THREE, AND TAKE APPROPRIATE ACTION. (9:10 AM)

Item 7 pulled from the Agenda.

### **PURCHASING OFFICE ITEMS**

8. APPROVE PURCHASE OF MODULAR SYSTEMS FURNITURE OFF STATE CONTRACT FROM OFFICE PAVILION, FOR GARDNER-BETTS JUVENILE JUSTICE CENTER. (9:22 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

9. APPROVE CONTRACT AWARDS FOR THE PROVISION OF INSTITUTIONAL FURNITURE, IFB B000071-OJ, TO THE FOLLOWING BIDDERS: (10:50 AM)
  - A. K I FURNITURE;
  - B. T.C.I.;
  - C. NORIX GROUP; AND
  - D. MODUFORM, INC.

**Clerk's Note:** Items 9.A, B, C, and D are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Carol Bowman, Division Manager, Planning, Design, and Construction, Facilities Management.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve Items 9.A, B, C, and D.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 10.** APPROVE CONTRACT AWARD FOR THE PROVISION OF MANUAL HOSPITAL BEDS, IFB B000082-RV, TO THE SECOND LOW QUALIFIED BIDDER, HILL-ROM COMPANY, INC. (10:54 AM)

**Motion by Judge Biscoe and seconded by Commissioner Davis** 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	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

- 11.** APPROVE CONTRACT AWARD FOR THE PROVISION AND INSTALLATION OF A MOBILE FILING SYSTEM, IFB B000093-DM, TO THE LOW, QUALIFIED BIDDER, ACRATOD OF AUSTIN, INC. (DISTRICT CLERK OFFICE) (9:22 AM)

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

- 12.** APPROVE CONTRACT AWARDS FOR CAR WASHING SERVICES, IFB# B000079-RV, TO THE LOW RESPONSIVE BIDDERS (TNR): (9:22 AM)

**A.** AUSTIN QUALITY CAR WASH;

**B.** RPM ENTERPRISES, INC. D/B/A SQUEEKY CLEAN NORTH; AND

**C.** WSM ENTERPRISES, INC. D/B/A SQUEEKY CLEAN SOUTH.

Items 12.A, B, and C added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 13.** APPROVE CONTRACT AWARD FOR THE PROVISION OF NEWSPAPER ADVERTISING SERVICES, IFB B000086-DM, TO THE SOLE BIDDER, AUSTIN AMERICAN STATESMAN. (PURCHASING OFFICE) (9:22 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.



- 14.** APPROVE A 12-MONTH EXTENSION CHANGE TO OIL PRICE INFORMATION SERVICE (OPIS) UPDATES AND CHANGE DELIVERY SCHEDULE TIMEFRAMES (MODIFICATION NO. 1) TO CONTRACT NO. 99T0195-LD, PETROLEUM TRADERS CORP. AND CONTRACT NO. 99T0196-LD, ARROW OIL CO. FOR GASOLINE AND DIESEL FUEL; CONTRACTS APPROVED ON 8/3/99. (TNR) (10:55 AM)

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

Discussion Only.

Item 14 to be reposted on August 1, 2000.

- 15.** APPROVE MODIFICATION NO. 1 TO CONTRACT WITH AMERICAN INSTITUTE FOR LEARNING TO CORRECT CONTRACT AMOUNT AND SCOPE OF SERVICE. (11:00 AM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Baxter to approve Item 15.

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

**16. DISCUSS SPACE NEEDS AND ACQUISITION OPTIONS FOR PRECINCT FOUR OFFICE BUILDING AND TAKE APPROPRIATE ACTION. (11:18 AM)**

**Members of the Court heard from:** Belinda Poppa, Capital Planning Coordinator, Planning and Budget Office (PBO); and Cyd Grimes, Travis County Purchasing Agent.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to direct Staff to continue on the path of issuing the RFP, and taking all the steps to evaluate our options.

**An Addition to the previous Motion was made by** Commissioner Gómez **and seconded by** Commissioner Davis to have a follow-up meeting again with all of the Department Heads, the Elected Officials, and the Constable-Elect so that they understand what exactly their needs are, and they articulate those to you as a team; and for them to understand that this Court will not accept any changes orders.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

## PLANNING AND BUDGET DEPT. ITEMS

**17. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE. (9:22 AM)**

**A. APPROVE GRANT APPLICATION TO CORPORATION FOR NATIONAL SERVICE FOR RSVP FOR HEALTH AND HUMAN SERVICES DEPARTMENT.**

Item 17.A added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

**18. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:22 AM)**

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

**HEALTH AND HUMAN SERVICES DEPT.**

19. RECEIVE BRIEFING AND DISCUSS THE TRAVIS COUNTY MEDICAL ASSISTANCE PROGRAM ANTICIPATED SHORTFALL, AND TAKE APPROPRIATE ACTION. (11:51 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Elaine Carroll, Assistant Director, Managed Services, Austin-Travis County Health and Human Services (A-TCHHS); and Alan Miller, Planning and Budget Analyst, PBO.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to take the amount needed to finish the year in the RMAP program from allocated reserve in the amount of \$526,058.00.

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

**ADMINISTRATIVE OPERATIONS ITEMS**

20. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. 97T0320-OJ, MARSH & MCLENNAN, INC. FOR OWNER CONTROLLED INSURANCE PROGRAM; CONTRACT WAS APPROVED ON 8/12/97. (HRMD) (1:45 PM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; and Dan Mansour, Risk Manager, Human Resources Management Department (HRMD).

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 20.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**21. APPROVE PERSONNEL AMENDMENTS. (2:02 PM)**

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

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

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**22. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION: (2:06 PM)****A. DAVID BOWMAN - SETTLE**

**Members of the Court heard from:** Dan Mansour, Risk Manager, HRMD.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 22.A.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**JUSTICE AND PUBLIC SAFETY ITEMS**

- 23. APPROVE AGREEMENT BETWEEN TRAVIS COUNTY AND ST. DAVID'S HOSPITAL FOR EMERGENCY MEDICAL TECHNICIAN HOSPITAL TRAINING EXPERIENCE. (2:08 PM)**

**Members of the Court heard from:** Chris Callsen, Director, Emergency Services.

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to approve Item 23 effective July 25, 2000.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**OTHER ITEMS**

- 24. TAKE UP AT 1:30 PM. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (1:48 PM)**

**Members of the Court heard from:** Dealey Herndon, Herndon Stauch and Associates; Alicia Perez, Executive Manager, Administrative Operations; and Dan Mansour, Risk Manager, HRMD.

Discussion Only.

- 25. RECEIVE AND DISCUSS THIRD REVENUE ESTIMATE FOR THE FY 2001 BUDGET PROCESS. (2:10 PM)**

**Members of the Court heard from:** Blaine Keith, Chief Assistant County Auditor, Travis County Auditor's Office; and Susan Spataro, Travis County Auditor.

Discussion Only.

- 26.** APPROVE AGREEMENT FOR ASSESSMENT AND COLLECTION SERVICES FOR WILLIAMSON-TRAVIS COUNTIES WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1D. (2:15 PM)

**Members of the Court heard from:** Tamara Armstrong, Assistant County Attorney.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 26.

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

- 27.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST FUNDS. (9:22 AM)

Item 27 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

- 28. A.** RECEIVE BRIEFING FROM 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> (2:17 PM)  
(3:16 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>
- C.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. <sup>1</sup>

**Clerk’s Note:** Items 28.A, B, and C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 28.A, B, and C would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to execute the lease, that the Court authorize the County Judge to sign for the Commissioners’ Court.

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

29. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:17 PM) (3:16 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to authorize the County Judge to sign this deed

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

30. RECEIVE BRIEFING FROM COUNTY IN TRAVIS COUNTY, ET AL. V. PEGGY VASQUEZ AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:17 PM) (3:17 PM)

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

**Motion by Commissioner Davis and seconded by Judge Biscoe** that the property in the case of Travis County Et. Al. V. Peggy Vasquez be placed on the Courthouse steps for sale under the TCAD appraised value of \$12,000.00 being the minimum sale for this particular property.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN JUAN CAMPOS-LOPEZ CLAIM. (FRASIER; CLAIM FOR DAMAGES) <sup>1</sup> (2:17 PM)

Item 31 postponed until August 1, 2000.

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: WENDY DAWN RAMIREZ V. TRAVIS COUNTY, TEXAS AND DIANE MOORE HAGAN. (ELFANT; TEXAS TORT CLAIMS ACT; PERSONAL INJURY) <sup>1</sup> (9:11 AM)

Item 32 postponed until August 1, 2000.



33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT DEMAND AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING PROJECT #97b06-21-3CA, STATE HIGHWAY 45 SOUTH; PARCEL NO.8; DENISE P. TOMLINSON, AND TRAVIS COUNTY, TEXAS. (CONDEMNATION CASE) <sup>1</sup> (2:17 PM) (3:17 PM)

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

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez that the Court direct the County Attorney to institute a suit in condemnation on parcel number 8, Denise P. Tomlinson, on the State Highway 45 South project on Monday, July 31, 2000.

**Maker and Second accept the Friendly Amendment by** Judge Biscoe to repost this item in the event that we need it.

**Acceptance of the Friendly Amendment was made by** Commissioner Baxter **and seconded by** Commissioner Gómez.

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

Item 33 to be reposted on August 1, 2000.

34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER REGARDING CLAIM BY PHILLIP ROSENBAUM AND TAKE APPROPRIATE ACTION. (GIESELMAN) <sup>1</sup> (9:11 AM)

**Members of the Court heard from:** Tom Nuckols, Assistant County Attorney.

Item 34 postponed until August 1, 2000.

**THE FOLLOWING ITEM IS AN ADDENDUM:**

- A.1** CONSIDER REQUEST FROM TEXAS DEPARTMENT OF CRIMINAL JUSTICE FOR CONTRACT TO HOUSE PAROLEES IN TRAVIS COUNTY CORRECTIONAL FACILITY, AND TAKE APPROPRIATE ACTION. (9:11 AM) (11:01 AM)

**Members of the Court heard from:** Margo Frasier, Travis County Sheriff; and Victor Rodriguez, Executive Director, Parole Division, Texas Department of Criminal Justice.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Baxter to authorize the Travis County Sheriff to work on the contract with TDCJ and work out the details, and sign on behalf of the Commissioners' Court, on a one year basis.

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Baxter to adjourn the Voting Session. (3:18 PM)

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	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**