

MINUTES – AUGUST 1, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 1st day of August, 2000, the Commissioners' Court convened the regular Voting Session at 9:14 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 11:50 AM.

The Commissioners' Court reconvened the Voting Session at 1:38 PM.

The Commissioners' Court retired to Executive Session 4:27 PM.

The Commissioners' Court reconvened the Voting Session at 6:20 PM.

The Commissioners' Court adjourned the Voting Session at 6:26 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO DISCUSS THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ON THE NORTH SIDE OF LOT 10, CARDINAL HILLS UNIT 13, IN PRECINCT 3. (9:17 AM)

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to open the public hearing.

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| Motion carried: 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 |

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.

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| Motion carried: 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 |

Clerk's Note: The Action Item for Item 1 is Item C7. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

RESOLUTIONS & PROCLAMATIONS

2. APPROVE PROCLAMATION DESIGNATING AUGUST 7-11, 2000 AS “FARM BUREAU MEMBERSHIP WEEK” IN TRAVIS COUNTY. (9:18 AM)

Members of the Court heard from: Dan Dierschke, President, Travis County Farm Bureau.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 2.

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| Motion carried: 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 |

CITIZENS COMMUNICATION

Members of the Court heard from: La Vern Redwine, Foundation for Texas Children; Dr. George Nixon, President, Board of Trustees, Foundation for Texas Children; David W. Samuelson, President of the Blackland Prairie Concerned Citizens Association; and Gary Johnson, Member of the Blackland Prairie Concerned Citizens Association. (9:23 AM)

CONSENT ITEMS

3. **Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C7, and Items 4, 8, 9, 11, 16.A, B, & D, 17, 18, 19, 25, and 28. (9:38 AM)

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| Motion carried: 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 |

C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.

CONSENT ITEMS CONTINUED

- C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING MEETINGS:
- A.** VOTING SESSION OF JULY 11, 2000.
 - B.** VOTING SESSION OF JULY 18, 2000.
- C4.** APPROVE SETTING A PUBLIC HEARING DATE FOR AUGUST 22, 2000 TO APPROVE THE PARTIAL VACATION OF LOTS 107, 108, 151, 152, AND 153A AND 789.61' OF HIDDEN CREEK LANE RIGHT-OF-WAY OUT OF TRAVIS SETTLEMENT, SECTION 2; APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOTS 107, 108, 151, 152, AND 153A TRAVIS SETTLEMENT, SECTION 2 (5 LOTS – 16.102 ACRES – US HWY. 71 – FISCAL POSTED WITH TRAVIS COUNTY – OSSF APPROVED BY TRAVIS COUNTY).
- C5.** APPROVE SETTING A PUBLIC HEARING DATE FOR AUGUST 22, 2000 TO APPROVE THE PARTIAL VACATION OF LOTS 125, 126, 127, 142, AND 143 TRAVIS SETTLEMENT SECTION 2; AND LOTS 4, 5 & 6 OF THE RESUBDIVISION OF LOTS 144, 145, 294 TRAVIS SETTLEMENT SECTION 2 AND LOTS 291-293, 295 & 296 TRAVIS SETTLEMENT SECTION FIVE AND 229' OF HIDDEN CREEK LANE RIGHT-OF-WAY AND 567.81' FIG BLUFF RIGHT-OF-WAY OUT OF TRAVIS SETTLEMENT, SECTION 2; AND APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF TRAVIS SETTLEMENT SECTION TWO LOTS 125, 126, 127, 142 & 143 AND LOTS 4, 5, AND 6 OF THE RESUBDIVISION OF LOTS 144, 145, 294 TRAVIS SETTLEMENT SECTION TWO AND LOTS 291-293, 295 & 296 TRAVIS SETTLEMENT SECTION FIVE (5 LOTS – 11.560 ACRES – WILD HORSE COVE - FISCAL POSTED WITH TRAVIS COUNTY – OSSF APPROVED BY TRAVIS COUNTY).
- C6.** APPROVE SETTING A PUBLIC HEARING DATE OF AUGUST 22, 2000 IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A 10' PUBLIC UTILITY EASEMENT ON THE EAST SIDE OF LOT 79, SADDLETREE RANCH SECTION THREE, A SUBDIVISION IN PRECINCT THREE.
- C7.** APPROVE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ON THE NORTH SIDE OF LOT 10 CARDINAL HILLS UNIT 13, IN PRECINCT 3.

Clerk's Note: Item C7 is the Action Item for Item 1.

- 4. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:17 AM) (9:38 AM)**

Item 4 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

HEALTH AND HUMAN SERVICES ITEMS

- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUESTS TO LEASE OR USE COUNTY-OWNED PROPERTY LOCATED IN PRECINCT 1 BY THE FOLLOWING: (9:41 AM)**

A. GIRL SCOUTS;

B. TRAVIS COUNTY HOUSING AUTHORITY; AND

C. CITY OF AUSTIN HOMELESS INITIATIVE.

Clerk's Note: Items 5.A, B, C, and 6 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); Marcia Conner, Assistant City Manager, City of Austin; Wylie Hopkins, Executive Director, Travis County Housing Authority; Etta Moore, Executive Director, Girl Scouts Lone Star Council; Dick Rathgaber, Board Member, SafePlace, The Salvation Army; Maggie Chapman, President, Cedar Valley Neighborhood Association; Larry McKee, President, Stonegate Neighborhood Association; Lark Anthony, Pecan Springs Springdale Neighborhood Association; and Ada Harten, Cedar Valley Neighborhood Association.

Discussion Only.

Items 5.A, B, C, and 6 to be reposted on August 8, 2000.

6. CONSIDER REQUEST FROM CITY OF AUSTIN TO LEASE PROPERTY CURRENTLY USED BY SAFEPLACE FOR EMERGENCY SHELTER FOR WOMEN AND CHILDREN. (9:41 AM)

Clerk's Note: Items 5.A, B, C, and 6 are associated with one another and were called for concurrent discussion.

Please refer to Items 5.A, B, and C for a summary of the Court's action.

7. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS FROM THE CAPITAL AREA WORKFORCE DEVELOPMENT BOARD: (10:44 AM)

- A. AUTHORIZATION TO CERTIFY THE AMOUNT OF TRAVIS COUNTY CHILD CARE EXPENDITURES FOR FEDERAL REIMBURSEMENT;
- B. EXECUTION OF A CONTRACT WITH THE CAPITAL AREA WORKFORCE DEVELOPMENT BOARD TO USE THE COUNTY REIMBURSEMENT TO OBTAIN ADDITIONAL STATE CHILD CARE FUNDS; AND
- C. APPROVAL OF ADDITIONAL CHILD CARE FUNDS TO ADDRESS GROWING CHILD CARE NEEDS.

Clerk's Note: Items 7.A, B, and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Paul Ellis, Capital Area Development Board; Alan Miller, Planning and Budget Analyst, Planning and Budget Office (PBO); La Vern Redwine, Member, Child Welfare Board; Annette Gula, Deputy Director, Capital Area Workforce Development Board; Lawrence Lyman, Senior Planner, TCHHS; and Shirley Clowers, Executive Director, Capital Area Workforce Development Board.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Items 7.A and B, which is, basically, authorization to certify the amount, and Item 7.B would be to authorize Workforce Development Board to use that amount to obtain additional State Childcare Funds; and part of the Motion is that we delay consideration of Item 7.C until this Item is posted again.

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| Motion carried: | 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 |

PURCHASING OFFICE ITEMS

- 8.** 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. (9:38 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 9.** APPROVE PURCHASE OF VEHICLES FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT, IL 98-98858, APPROVED ON 1/27/98. (9:38 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 10.** APPROVE CONTRACT AWARD FOR THE PROVISION AND INSTALLATION OF PUBLIC LOBBY SEATING, IFB B000081-DM, TO THE SOLE BIDDER, AUSTIN BUSINESS FURNITURE. (9:39 AM)

Item 10 postponed until August 8, 2000.

- 11.** APPROVE CONTRACT AWARDS FOR THE PROVISION OF TOOLS AND ACCESSORIES, IFB #B000083-LD, TO GRAINGER, INC., AUSTIN, TEXAS AND ALAMO IRON WORKS, SAN ANTONIO. (9:38 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

TRANSPORTATION AND NATURAL RESOURCES ITEMS

- 12. A.** APPROVE ORDER EXEMPTING A CONTRACT FOR THE PURPOSE OF PURCHASE SERVICES 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. (11:16 AM)
- B.** APPROVE A CONTRACT AWARD FOR THE PROVISION OF PROFESSIONAL SERVICES ASSOCIATED WITH GRANTS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

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: Cyd Grimes, Travis County Purchasing Agent; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the exemption order, and approve a contract with Don Ward and Associates for a not-to-exceed amount of \$60,000.00.

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| Motion carried: 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 |

- C.** AUTHORIZE TNR TO USE COUNTY FUNDS TO SUPPLEMENT LAND PURCHASES UNDER THE HAZARD MITIGATION GRANT PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY. (11:24 AM)
(4:27 PM) (6:21 PM)

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

Judge Biscoe announced that Item 12.C would be considered in Executive Session.

Item 12.C to be reposted on August 8, 2000.

13. DISCUSS AMENDMENT TO “PARKS 2000” MASTER PLAN AND TAKE APPROPRIATE ACTION. (11:32 AM)

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

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to approve Item 13, the proposed amendment to the master plan for precinct 4, and the resolution.

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| Motion carried: | 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 |

14. APPROVE EXTENSION OF 10 WORKING DAYS FOR THE TEMPORARY ROAD CLOSURE ON CAMERON ROAD. (11:35 AM)

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

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 14.

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| Motion carried: | 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 |

15. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF ROLLINGWOOD TO PROVIDE PERMITTING AND CONSTRUCTION INSPECTION SERVICES FOR ONSITE WASTEWATER FACILITIES. (11:37 AM)

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

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

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| Motion carried: | 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 OFFICE ITEMS

16. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSION TO CONTINUE: (9:38 AM)

- A. APPROVE MODIFIED RESOLUTION FOR GRANT APPLICATION BY THE JUVENILE PROBATION DEPARTMENT TO CONTINUE THE PURCHASE OF JUVENILE JUSTICE ALTERNATIVES GRANT PROJECT FUNDED BY THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.**

Item 16.A added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. APPROVE GRANT APPLICATION FOR SHERIFF'S OFFICE FOR THE 2000 LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDED BY THE U.S. DEPARTMENT OF JUSTICE. (9:38 AM)**

Item 16.B added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- C. APPROVE CANDIDATE PROJECTS FOR TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT TO SUBMIT TO THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION POLICY ADVISORY COMMITTEE (CAMPO) FOR FUNDING UNDER THE FY 2003-2004 SURFACE TRANSPORTATION PROGRAM. (11:40 AM)**

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve Item 16.C.

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| Motion carried: | 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 |

- D. APPROVE GRANT APPLICATION FOR SOUTHEAST METROPOLITAN PARK COMMUNITY CENTER FUNDED BY TEXAS PARKS AND WILDLIFE DEPARTMENT. (9:38 AM)**

Item 16.D added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

17. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:38 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

18. APPROVE PERMANENT ELECTRIC UTILITY EASEMENT TO THE CITY OF AUSTIN FOR ADDITIONAL SERVICE AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX. (9:38 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

19. APPROVE PERSONNEL AMENDMENTS. (9:38 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

20. REVIEW DESIGN AND TIMELINE FOR SIGNAGE AT THE CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. (2:22 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Roger El Khoury, Director, Facilities Management; Julie Klump, Herndon, Stauch, and Associates; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve page two, but substitute the word “justice” for “courts” and include the seal above the name, so it would be Travis County Justice Complex with the seal above the name.

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| 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 | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

21. REVIEW PRELIMINARY COMPENSATION PLANS FOR FY 2001 BUDGET, AND TAKE APPROPRIATE ACTION. (9:15 AM) (2:39 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Luane Shull, Senior HR Analyst, Human Resources Management Department (HRMD); Norman McRee, Budget/Process Improvement Analyst, HRMD; Carlotta Valdez Leavy, Senior HR Analyst, HRMD; Margo Frasier, Travis County Sheriff; Joe Gieselman, Executive Manager, TNR; Leroy Nellis, Budget Manager, PBO; Carol Guthrie, AFSCME Local 1624; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to ask Department Heads to proceed to put together final plans based on preliminary plan submissions, one (1), that the date that's due would be September 1, 2000; and two (2), that we indicate our intention to have an effective implementation date of October 1, 2000; and four (4) would be that 100% of the money would be put in a Comp Reserve, but we would authorize taking the money from the Comp Reserve before October 1, 2000, if the final plans are submitted and approved. So if Departments indicate to us that they plan to implement their plan as soon as possible, and its submitted on a timely basis or close there to, then our intention would be to go ahead and give approval and take it from the Comp Reserve early enough for the money to be available at the beginning of next fiscal year.

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| 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 | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

OTHER ITEMS

22. 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. (9:15 AM) (1:39 PM)

Members of the Court heard from: Dave Stauch, Herndon, Stauch, and Associates; Alicia Perez, Executive Manager, Administrative Operations; and Margo Frasier, Travis County Sheriff.

Discussion Only.

ITEM 22 CONTINUED

- A. APPROVE ORDER EXEMPTING AGREEMENT WITH HERNDON, STAUCH AND ASSOCIATES FROM BIDDING REQUIREMENTS OF THE COUNTY PURCHASING ACT FOR REPAIRS AT THE BLACKWELL/THURMAN CRIMINAL JUSTICE CENTER DUE TO WATER DAMAGE. (1:55 PM)**

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

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

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| 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 |

- B. APPROVE ASSIGNMENT OF INSURANCE PROCEEDS AGREEMENT WITH HERNDON, STAUCH AND ASSOCIATES FOR REPAIRS TO BLACKWELL/THURMAN CRIMINAL JUSTICE CENTER. (2:00 PM) (6:23 PM)**

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; John Hille, Assistant County Attorney; Susan Spataro, Travis County Auditor; Dave Stauch, Herndon, Stauch, and Associates; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Davis and seconded by Judge Biscoe to approve Item 22.B.

Withdrawal of the previous Motion was made by Commissioner Davis and seconded by Judge Biscoe.

Motion by Judge Biscoe and seconded by Commissioner Davis to authorize the County Judge to sign the document after execution by Herndon and Stauch, and we will have it on the Court's agenda next week.

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| 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 |

Item 22.B to be reposted on August 8, 2000.

23. RECEIVE BRIEFING ON PROPOSED RENOVATION INSIDE EXISTING TRAVIS COUNTY JAIL ADMINISTRATION AREA TO ACCOMMODATE ARREST-REVIEW FUNCTION FOR AUSTIN POLICE DEPARTMENT (APD) AND OTHER AGENCIES, AND TAKE APPROPRIATE ACTION. (3:42 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; and Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 23.

Maker accept the Friendly Amendment by Commissioner Baxter to clarify in that Motion, then, that we're not necessarily saying that we will pay for all new systems furniture; that issue of the cost of furniture, and attaining that furniture would be left open to be addressed at a later time; but, if the Motion is that we generally send a message that this is something we would be willing to do, if the City, in fact, decides to move Central Booking over here, then I would second that Motion.

Acceptance of the Friendly Amendment was made by Judge Biscoe.

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| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | abstain |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

24. DISCUSS COUNTYWIDE GASB 34 ASSESSMENT, AND TAKE APPROPRIATE ACTION. (3:57 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe and seconded by Commissioner Gómez to go to the next step, which, basically, is to touch base with Deloitte & Touche, find out how they can help us and what the cost will be, and bring that back to the Court for further action.

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| 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 |

- 25. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JUNE 2000. (9:38 AM)**

Item 25 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 26. CONSIDER SCHEDULE FOR PERFORMANCE BASED PAY CONSIDERATIONS FOR EXECUTIVE MANAGERS, AND TAKE APPROPRIATE ACTION. (11:43 AM)**

Discussion Only.

Item 26 to be reposted on August 9, 2000.

- 27. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR JURY MANAGEMENT. (11:50 AM) (4:17 PM)**

Members of the Court heard from: John Hille, Assistant County Attorney; Michelle Brinkman, Chief Deputy, District Clerk's Office; and Jim Connolly, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 27.

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

- 28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:38 AM)**

Item 28 added to Consent Items. Please refer to Agenda Item 3 (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

- 29.** **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. ¹ (4:27 PM) (6:21 PM)
- B.** RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹
- 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. ¹

Clerk's Note: Items 29.A, B, and C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 29.A, B, and C would be considered in Executive Session.

No action necessary on Items 29.A, B, and C.

- 30.** APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH JOEL SIDELNIK AND ALISON SIDELNIK (TEXAS PRIMITIVES). ² (4:27 PM) (6:21 PM)

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

Item 30 to be reposted on August 8, 2000.

31. 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) ¹ (9:16 PM) (4:27 PM)

Item 31 postponed until August 8, 2000.

32. 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) ¹ (9:16 AM) (4:27 PM)

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

Item 32 postponed until August 8, 2000.

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER OR TAKE APPROPRIATE ACTION IN NANCY LYNN WARD-BRIDGES V. TRAVIS COUNTY HEALTH AND HUMAN SERVICES. (BRIDGES; WILLIAMS) ¹ (4:27 PM) (6:22 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Baxter to reject the offer.

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| 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 |

34. RECEIVE BRIEFING FROM COUNTY ATTORNEY, GIVE DIRECTION OR TAKE APPROPRIATE ACTION REGARDING LITIGATION AND MEDIATION AND DESIGNATE A REPRESENTATIVE TO ATTEND MEDIATION AND AUTHORIZE FUNDS FOR MEDIATION IN LAKE AUSTIN SPA INVESTORS, LTD. V. LAKE AUSTIN RESORT, INC. ET AL.; MARY QUINLAN PARK. ¹ (4:27 PM) (6:22 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to ask that Staff prepare the appropriate documents for next weeks agenda related to extending the license agreement on Mary Quinlan Park, extending the agreement to September 30, 2000, and to bring back documents that reflect that so we can vote on it next week.

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| 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 |

35. 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) ¹ (9:16 AM)

Item 35 postponed until August 8, 2000.

36. 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) ¹ (4:27 PM) (6:22 PM) (6:23 PM)

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

Members of the Court heard from: Kevin Morse, Assistant County Attorney.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to reject the offer of \$345,000.00 and an extended time period for upon which she can stay on the property.

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| 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 |

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1 APPROVE THE CALL DOWN OF FISCAL FOR THE INSTALLATION OF A SIGNAL ON SARAH'S CREEK AND FM 1825. (4:25 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item A.1.

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| 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 |

- A.2** APPROVE THE ESTABLISHMENT OF A PETTY CASH FUND FOR THE CAPITAL AREA NARCOTIC TASK FORCE TO BE USED FOR INVESTIGATIVE PURPOSES AS THEY RELATE TO SPECIFIC CASES (NARCOTIC) AND OR FLASH FUNDS USED FOR STING OPERATIONS. (4:21 PM)

Members of the Court heard from: Terry Pickering, Major, Travis County Sheriff's Office (TCSO).

Discussion Only.

Item A.2 to be reposted on August 8, 2000.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Baxter to adjourn the Voting Session. (6:26 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge