

MINUTES – AUGUST 8, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 8th day of August, 2000, the Commissioners' Court convened the regular Voting Session at 9:13 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 12:01 PM.

The Commissioners' Court reconvened the Voting Session at 1:40 PM.

The Commissioners' Court recessed the Voting Session at 3:20 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 3:21 PM and adjourned at 4:17 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 4:17 PM and adjourned at 4:17 PM.

The Commissioners' Court reconvened the Voting Session at 4:17 PM.

The Commissioners' Court retired to Executive Session 4:22 PM.

The Commissioners' Court reconvened the Voting Session at 6:02 PM.

The Commissioners' Court adjourned the Voting Session at 6:06 PM.

PUBLIC HEARINGS

- 1. PUBLIC HEARING TO APPROVE THE VACATION OF A PORTION OF RIGHT-OF-WAY OF CIRCLE DRIVE ADJACENT TO WESTVIEW ESTATES, A SUBDIVISION IN PRECINCT THREE. (9:15 AM)

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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Gary Evans, Pastor, Scenic Hills Baptist Church.

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

Clerk’s Note: The Action Item for Item 1 is Item C8. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

CITIZENS COMMUNICATION

Members of the Court heard from: Gus Peña, President of East Austin Concerned Hispanics; Kenneth Snyder, Private Citizen; and Jimmy Castro, Private Citizen. (9:22 AM)

CONSENT ITEMS

Members of the Court heard from: David Hopkins, Private Citizen.

2. Motion by Commissioner Gómez and seconded by Commissioner Davis to approve the following Consent Items: C1-C9 (excluding C8), and Items 10, 17, 18, 19, 20, 21.A & B, 27, and 29. (9:31 AM)

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

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 VOTING SESSION OF JULY 25, 2000.

C4. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR COLLINWOOD WEST SECTION 2-B, A SUBDIVISION IN PRECINCT 2.

C5. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: CAMBRIDGE HEIGHTS PHASE A SECTION 4 - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 62 LOTS - 12.4629 ACRES - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE WINDERMERE UTILITY COMPANY).

C6. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: CAMBRIDGE HEIGHTS PHASE A SECTION 5 - (SHORTFORM - NO FISCAL REQUIRED – 9 LOTS - 1.8831 ACRES – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE WINDERMERE UTILITY COMPANY).

C7. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: CAMBRIDGE HEIGHTS PHASE B SECTION 2 AND REPLAT OF 6.410 ACRE PORTION OF SPRINGBROOK CENTRE, PHASE A - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - LOTS -12.130 ACRES – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE WINDERMERE UTILITY COMPANY).

CONSENT ITEMS CONTINUED

- C8.** APPROVE THE VACATION OF A PORTION OF RIGHT-OF-WAY OF CIRCLE DRIVE ADJACENT TO WESTVIEW ESTATES, A SUBDIVISION IN PRECINCT THREE. (9:13 AM)

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

Item C8 postponed until August 15, 2000.

ADDED ITEM:

- C9.** APPROVE SETTING A PUBLIC HEARING DATE OF AUGUST 29, 2000 IN ORDER TO CONSIDER REJECTING THE DEDICATION OF PASEO SUR IN ARROYO DOBLE SECTION FOUR, A SUBDIVISION IN PRECINCT 3.
- 3.** RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:35 AM)

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

Clerk's Note: Judge Biscoe announced that by taking no action the burning ban is left in place.

Discussion Only.

HEALTH AND HUMAN SERVICES ITEMS

- 4. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUESTS TO LEASE OR USE COUNTY-OWNED PROPERTY LOCATED IN PRECINCT 1 BY THE FOLLOWING: (9:37 AM)
 - A. GIRL SCOUTS;
 - B. TRAVIS COUNTY HOUSING AUTHORITY; AND
 - C. CITY OF AUSTIN HOMELESS INITIATIVE (EMERGENCY SHELTER FOR WOMEN AND CHILDREN).

Clerk’s Note: Items 4.A, B, and C 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; Kelly Roundtree, SafePlace; Kathy Ridings, Director of Social Services for the Salvation Army Area Command; Doris Harlow, Truman Heights Neighborhood Association; Ada Harden, Cedar Valley Neighborhood Association; Velma Clemens, Truman Heights Neighborhood Association; Wylie Hopkins, Executive Director, Travis County Housing Authority; and Etta Moore, Executive Director, Girl Scouts Lone Star Council.

Motion by Judge Biscoe and seconded by Commissioner Davis to give preliminary approval to Items 4.A and C. That we hold 4.B until after we’ve had an opportunity two weeks from now to see the following: a written outline of the Girls Scouts proposal, a written outline of the City of Austin Homeless Initiative, the outline to contain the points made by this Court, residents, and Staff this week and last week.

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

Items 4.A, B, and C to be reposted on August 22, 2000.

- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON HEALTH DEPARTMENT RECOMMENDATIONS FOR THE TRAVIS COUNTY DENTAL ASSISTANCE PROGRAM: (10:54 AM)
 - A. APPROVE FEE SCHEDULE FOR COVERED DENTAL SERVICES PERFORMED BY ORAL SURGEONS;
 - B. APPROVE CHANGES TO CHAPTER 74 OF THE TRAVIS COUNTY CODE; AND
 - C. APPROVE CHANGES TO THE DENTAL CONTRACT.

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

Members of the Court heard from: Stephen Williams, Executive Manager, (TCHHS&VS); and Elaine Carroll, Assistant Director, Managed Services, Austin-Travis County Health and Human Services (A-TCHHS).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Items 5.A, B, and C.

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 6. AUTHORIZE TNR TO USE COUNTY FUNDS TO SUPPLEMENT LAND PURCHASES UNDER THE HAZARD MITIGATION GRANT PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY. (2:10 PM) (4:22 PM) (6:02 PM)

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

Judge Biscoe announced that Item 6 would be considered in Executive Session.

Item 6 to be reposted on August 15, 2000.

- 7. APPROVE AMENDED TRAVIS COUNTY/CITY OF AUSTIN HOUSEHOLD HAZARDOUS WASTE (HHW) DISPOSAL INTERLOCAL AGREEMENT, AND RECEIVE BRIEFING ON THE RISING COSTS OF DISPOSAL OPERATIONS. (10:58 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; John Kuhl, Natural Resources Program Manager, TNR; Tom Nuckols, Assistant County Attorney; and Charles Williams, Conservation Coordinator, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 7.

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

- 8. APPROVE DEAD ANIMAL COLLECTION TRANSPORTATION PROGRAM FOR SATELLITE TWO. (2:11 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Charles Williams, Conservation Coordinator, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 8.

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

- 9. APPROVE THE SALE OF 2.259 ACRES OF EXCESS, UNUSED RIGHT-OF-WAY, INITIALLY ACQUIRED BY TRAVIS COUNTY FOR GREAT DIVIDE DRIVE AND LOCATED IN PRECINCT THREE, AND TAKE APPROPRIATE ACTION. (2:15 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Greg Chico, Right-of-Way Manager, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve the sale of this property for the appraised value plus any cost of price associated with the cost of sale, and that we execute the deed upon payment.

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

- 10. APPROVE INTERLOCAL COOPERATION AGREEMENT FOR CONSTRUCTION OF BOAT RAMP EXTENSIONS ON LAKE TRAVIS BETWEEN TRAVIS COUNTY AND THE LOWER COLORADO RIVER AUTHORITY. (9:31 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 11.** APPROVE A CONSENT TO ASSIGN THE LICENSE AGREEMENT WITH ONE CORRIDOR PARK, LTD. TO THE NEW OWNER, CORRIDOR PARK REALTY, OF THE ADJACENT SUBDIVISION, IN PRECINCT 2. (9:13 AM)

Item 11 postponed until August 15, 2000.

- 12.**
 - A.** ACCEPT THE DEDICATION OF AUSTIN BOULEVARD, SHORELINE RANCH DRIVE AND LAKESHORE DRIVE AS PUBLIC STREETS, IN PRECINCT 2. (11:54 AM)
 - B.** REJECT THE DEDICATION OF SHORELINE DRIVE AS RECORDED IN TRAVIS COUNTY OFFICIAL PUBLIC RECORDS #1999045815, IN PRECINCT 2.
 - C.** APPROVE THE REJECTION OF DEDICATION FOR A PORTION OF LAKE SHORE DRIVE, IN PRECINCT 2.
 - D.** APPROVE ACCEPTANCE OF DEDICATION (MAINTENANCE) OF STREET AND DRAINAGE FACILITIES FOR SHORELINE RANCH DRIVE AND LAKE SHORE DRIVE, IN PRECINCT 2.

Clerk’s Note: Items 12.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.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Items 12.A, B, C, and D.

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

- 13.** CONSIDER THE PROPOSED SALE OF APPROXIMATELY 0.26 ACRES OF UNUSED, EXCESS RIGHT-OF-WAY, FORMERLY USED FOR OLD McCARTY LANE LOCATED IN PRECINCT THREE, AND TAKE APPROPRIATE ACTION. (11:50 AM)

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve the sale of this parcel and appoint Commissioner Baxter as Commissioner of Sale, but, contingent upon the sale of this tract would be that the landowners work a deal with the City of Austin that would allow them to purchase the right-of-way they need for the road work they need done.

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

PLANNING AND BUDGET DEPT. ITEMS

- 14. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE. (2:21 PM)
 - A. APPROVE APPLICATIONS FOR THE CONTINUATION OF HEALTH AND HUMAN SERVICES FOR THE FOLLOWING GRANTS:
 - (1) DEL VALLE SAFE SCHOOLS PROGRAM GRANT FUNDED BY THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.
 - (2) ST. JOHN’S SAFE SCHOOLS PROGRAM GRANT FUNDED BY THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.
 - (3) GANG INTERVENTION/URBAN YOUTH CORPS GRANT FUNDED BY OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.
 - B. APPROVE ACCEPTANCE OF GRANT CONTRACT FOR THE SHERIFF’S COMBINED AUTO THEFT TASK FORCE GRANT FROM THE AUTO THEFT PREVENTION AUTHORITY.
 - C. APPROVE ACCEPTANCE OF GRANT CONTRACT FOR ADDITIONAL FUNDS FOR THE HEALTH AND HUMAN SERVICES FY’00 COMPREHENSIVE ENERGY ASSISTANCE PROGRAM FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.

Clerk’s Note: Items 14.A.1, 2, 3, B, and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alan Miller, Planning and Budget Analyst, Planning and Budget Office (PBO); Bill Derryberry, Senior Planning and Budget Analyst, PBO; John Bradshaw, Grant Coordinator, TCHHS; and Stephen Williams, Executive Manager, TCHHS&VS.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Items 14.A.1, 2, 3, B, and C as recommended by PBO.

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

15. PRESENTATION OF THE FY 2001 PRELIMINARY BUDGET. (2:41 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; and Karen Shafer Castro, Senior Planning and Budget Analyst, PBO.

Discussion Only.

16. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:58 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Jessica Rio, Planning and Budget Analyst, PBO; Carol Colburn, Travis County Counseling and Education Services Department (TCCES); and Christian Smith, Executive Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Budget Amendments and Transfers.

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

ADMINISTRATIVE OPERATIONS ITEMS

17. ACCEPT MANUFACTURER’S 15-YEAR ULTRAGARD ROOFING SYSTEMS GUARANTEE FOR THE JAMES E. COLLIER LAW ENFORCEMENT CENTER. (9:31 AM)

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

18. APPROVE PERSONNEL AMENDMENTS. (9:31 AM)

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

PURCHASING OFFICE ITEMS

- 19. CORRECTED ITEM:** APPROVE TWELVE (12) MONTH EXTENSION MODIFICATION NO. 2) TO CONTRACT NO. **MA990231**, CSU, FOR MAINTENANCE OF KODAK HV PHOTOCOPIERS ("KODAK CAMPUS PLAN"). CONTRACT APPROVED ON SEPTEMBER 14, 1999. (9:31 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20.** APPROVE CONTRACT AWARD FOR JANITORIAL SERVICES – TNR SHOPS, IFB# B000097-JP TO THE LOW, QUALIFIED BIDDER, HERRERA AND SONS. (9:31 AM)

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

- 21. A.** APPROVE CONTRACT AWARD FOR THE PROVISION OF UNIFORM RENTAL AND RELATED SERVICES, LINE ITEMS 1, 3 THROUGH 12, AND 15 THROUGH 17, IFB #B000090-LD, TO ARAMARK UNIFORM SERVICE, AUSTIN, TEXAS. (9:31 AM)
- B.** REJECT ALL BIDS RECEIVED FOR LINE ITEMS 2, 13 AND 14, IFB #B000090-LD.

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

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. (1:40 PM)

Members of the Court heard from: Dave Stauch, Herndon Stauch and Associates; Joe Harlow, Director, Information and Telecommunications Systems (ITS); and John Hille, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to install the Intergen System as the primary, and use the Pre-Action as the secondary, as laid out in Dave Stauch's memo.

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the proposed agreement. This is the Management Agreement with Herndon Stauch and Associates for the insurance proceeds to get the construction repair work done as a result of the water damage.

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

- 23. DISCUSS APPLICATION OF CAP-TEX, INC. FOR WASTEWATER TREATMENT PLANT SLUDGE WITH TNRCC (REGISTRATION #710855), AND TAKE APPROPRIATE ACTION. (9:14 AM) (11:10 AM)

Members of the Court heard from: John Kuhl, Natural Resources Program Manager, TNR; Gary Johnson, Blackland Prairie Concerned Citizens; John Carlson, Attorney, Resident of Travis County; Eric Carlson, Mayor, City of Elgin; Tom Nuckols, Assistant County Attorney; Diane Smith, Precinct Chair; Unknown Male, Private Citizen; Joe Payne, Precinct 1 Resident; and Unknown Male, Private Citizen.

Motion by Judge Biscoe and seconded by Commissioner Davis that the Court ask John Kuhl, the County Environmental Officer to work with Tom Nuckols, Assistant County Attorney, and Bob Turner, On-Site Wastewater Program, to take the ideas that the Attorney presented to the Court and the comments made today, and that, in addition to looking at the authority that we have in basing our objection on that, that we make the best arguments that we can in opposition to this project, incorporating the comments that we’ve received today.

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 23 to be reposted on August 15, 2000.

- 24. DISCUSS LEGISLATIVE PRIORITIES FOR 2001 LEGISLATIVE SESSION, AND TAKE APPROPRIATE ACTION. (3:03 PM)

Members of the Court heard from: Bob Kamm, Legislative Consultant; and Stephen Williams, Executive Manager, TCHHS&VS.

Discussion Only.

- 25. DISCUSS STEPS NECESSARY TO MEET TRAVIS COUNTY REDISTRICTING REQUIREMENTS BASED ON RECENT CENSUS, AND TAKE APPROPRIATE ACTION. (4:18 PM)

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

Discussion Only.

- 26.** CONSIDER REQUEST FROM TEXAS ASSOCIATION OF COUNTIES FOR TRAVIS COUNTY'S RESPONSES TO VARIOUS LEGISLATIVE ISSUES, AND TAKE APPROPRIATE ACTION. (4:21 PM)

Discussion Only.

- 27.** ACCEPT AS PART OF THE TRAVIS COUNTY FLEET, A 2000 BOX VAN PURCHASED BY THE SHERIFF'S OFFICE COMMISSARY TO BE USED WITHIN THE COMMISSARY OPERATION. (9:31 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28.** APPROVE 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. (11:49 AM)

Item 28 postponed until August 15, 2000.

- 29.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:31 AM)

Item 29 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

- 30. 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 (4:22 PM) (6:03 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

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

Clerk’s Note: Items 30.A, B, C, and A.1 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 30.A, B, C, and A.1.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve an exemption order for professional litigation support services with the LIT Group Incorporated.

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 30 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize the County Judge to work with the Purchasing Agent and PBO to take whatever steps are necessary to get a budget of about \$3,000.00 for shelves that are necessary for the storage space at Lavaca and 9th Street for records for this litigation.

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

Items 30.A, B, and C to be reposted on August 15, 2000.

- 31. APPROVE OR REJECT PROPOSED FARMERS’ MARKET LEASE AGREEMENT WITH POWNALL’S INCREDIBLE EDIBLES, LLC, D/B/A SWEETIE PIES. ²**
(4:22 PM) (6:04 PM)

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

Clerk’s Note: Items 31 and 32 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 31 and 32.

Motion by Commissioner Sonleitner and seconded by Commissioner Davis to approve the proposed leases with Sweetie Pies and with Texas Primitives; and that we further give instructions to our Staff to pursue an opinion of value letter for this particular property; and that we communicate with Hill Rylander, who is the Manager out there, that we are going to be closely monitoring what appear to be rapidly increasing property values out in that area for commercial property; and that, as future leases come to our attention, we expect that those leases will better reflect the market values for commercial property, especially in regards to any kind of second year increases in rent.

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

- 32. APPROVE OR REJECT PROPOSED FARMERS’ MARKET LEASE AGREEMENT WITH JOEL SIDELNIK AND ALISON SIDELNIK (TEXAS PRIMITIVES). ²
(4:22 PM) (6:04 PM)

Judge Biscoe announced that Item 32 would be considered in Executive Session.

Clerk’s Note: Items 31 and 32 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 31 and 32. Please refer to Item 31 for a summary of the Court’s action on this Motion.

- 33. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN LAKE TRAVIS I.S.D., ET AL. V. WILLIAM H. AND THERESA CASPARIS AND TAKE APPROPRIATE ACTION. ¹ (4:22 PM) (6:05 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Baxter to authorize the County Judge to sign the resale deed presented by the County Attorney’s Office.

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 AND GIVE DIRECTION AND CONSIDER REPRESENTATION OF TRAVIS COUNTY REGARDING TRAVIS COUNTY FORENSIC CENTER AND TAKE APPROPRIATE ACTION. ¹ (9:21 AM) (11:49 AM)

Item 34 postponed until August 15, 2000.

- 35. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND DISCUSS PROPOSED SETTLEMENT AMOUNT REGARDING SUBROGATION CLAIM OF TRAVIS COUNTY IN HOMERO CISNEROS V. FERNANDO CAMARRILLO AND TAKE APPROPRIATE ACTION. ¹ (11:49 AM)

Item 35 postponed until August 15, 2000.

- 36. 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 (11:49 AM)

Item 36 postponed until August 15, 2000.

- 37. 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 (4:22 PM) (6:05 PM)

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

Item 37 to be reposted on August 15, 2000.

- 38. 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 (11:49 AM) (6:05 PM)

Item 38 postponed until August 15, 2000.

- 39. 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 (4:22 PM) (6:05 PM)

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve the resolution authorizing the filing of the suit in condemnation on this case which is parcel number 8 for State Highway 45 South.

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

- 40.** 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 (9:14 AM)

Item 40 pulled from the agenda.

- 41.** APPROVE RENEWAL OF LICENSE AGREEMENT WITH LAKE AUSTIN SPA INVESTORS, LTD. FOR ACCESS ACROSS MARY QUINLAN PARK OR TAKE OTHER APPROPRIATE ACTION. ¹ (4:22 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve a renewal of this license agreement with the folks listed on our agenda, and the expiration date of the renewal is September 30, 2000.

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 ITEM IS AN ADDENDUM:

- A.1** APPROVE EXEMPTION ORDER FOR PROFESSIONAL LITIGATION SUPPORT SERVICES AND APPROVE CONTRACT WITH THE LIT GROUP, INC. (4:22 PM) (6:03 PM)

Clerk’s Note: Items 30.A, B, C, and A.1 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 30.A, B, C, and A.1. Please refer to Items 30.A, B, and C for a summary of the Court’s action on this Motion.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Baxter to adjourn the Voting Session. (6:06 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	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge