

MINUTES – AUGUST 22, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 22nd day of August 2000, the Commissioners' Court convened the regular Voting Session at 9:10 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 12:04 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 1:41 PM and adjourned at 1:48 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:48 PM and adjourned at 1:52 PM.

The Commissioners' Court reconvened the Voting Session at 1:52 PM.

The Commissioners' Court retired to Executive Session at 3:26 PM.

The Commissioners' Court reconvened the Voting Session at 4:48 PM.

The Commissioners' Court adjourned the Voting Session at 4:50 PM.

PUBLIC HEARINGS**1. PUBLIC HEARING TO APPROVE: (9:11 AM)**

- A. THE PARTIAL VACATION OF LOTS 107, 108, 151, 152, AND 153A OF TRAVIS SETTLEMENT, SECTION 2; AND**
- B. THE VACATION OF 789.61 LINEAR FEET OF HIDDEN CREEK LANE RIGHT-OF-WAY OF TRAVIS SETTLEMENT, SECTION 2 IN PRECINCT THREE.**

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

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner 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	absent

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

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner 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 Items for Items 1.A and B are Items C9.A and B. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

2. PUBLIC HEARING TO APPROVE: (9:20 AM)

- A. THE PARTIAL VACATION OF LOTS 125, 126, 127, 142, AND 143 TRAVIS SETTLEMENT SECTION 2 IN PRECINCT THREE.**
- B. THE VACATION OF 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 5.**
- C. THE VACATION OF 229 LINEAR FEET OF HIDDEN CREEK LANE RIGHT-OF-WAY OF TRAVIS SETTLEMENT SECTION 2.**
- D. THE VACATION OF 567.81 LINEAR FEET OF FIG BLUFF RIGHT-OF-WAY OF TRAVIS SETTLEMENT, SECTION 2.**

Clerk's Note: Items 2.A – D are associated with one another and were called for concurrent discussion.

Motion by Judge Biscoe and seconded by Commissioner Baxter to open the Public Hearing for Items 2.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

Motion by Commissioner Baxter and seconded by Commissioner Gómez to open the Public Hearing for Item 2.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

ITEM 2 CONTINUED

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

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 Items for Items 2.A - D are Items C10.A - D. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

3. PUBLIC HEARING TO APPROVE 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. (9:24 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, TNR.

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 3 is Item C12. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

CITIZENS COMMUNICATION

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

CONSENT ITEMS

- 4. Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C12, and Items 8, 11, 13, 14, 15, 16, 17, 18, 19, 20, 33, 36, and 37. (9:30 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 THE FOLLOWING VOTING SESSIONS OF:
- A.** AUGUST 8, 2000; AND
- B.** AUGUST 9, 2000
- C4.** APPROVE PROCLAMATION HONORING DR. WILLIAM CHARLES AIKINS ON HIS RETIREMENT (41 YEARS) FROM THE AUSTIN INDEPENDENT SCHOOL DISTRICT.
- C5.** REAPPOINT RICHARD HOPKINS TO SERVE ON THE MENTAL HEALTH AND MENTAL RETARDATION BOARD AS A PRECINCT 1 APPOINTEE THROUGH SEPTEMBER 2002.
- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOTS 67, 68 AND 69, COMANCHE TRAIL NO. 3 – NO FISCAL REQUIRED – 2 LOTS - .88 ACRES - PANORAMA DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY ONSITE WASTEWATER.

CONSENT ITEMS CONTINUED

- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: SCARBROUGH SUBDIVISION (9 LOTS – 67.311 ACRES – BRATTON LANE – NO FISCAL REQUIRED – SEWER SERVICE PROVIDED BY CITY OF AUSTIN - COA ETJ).
- C8.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN FOR THE FOLLOWING:
- A.** HEATHERWILDE SECTION TWO PHASE ONE;
 - B.** HEATHERWILDE SECTION TWO PHASE TWO, IN PRECINCT 2.
- C9.** APPROVE THE FOLLOWING:
- A.** THE PARTIAL VACATION OF LOTS 107, 108, 151, 152, AND 153A OF TRAVIS SETTLEMENT, SECTION 2; AND
 - B.** THE VACATION OF 789.61 LINEAR FEET OF HIDDEN CREEK LANE RIGHT-OF-WAY OF TRAVIS SETTLEMENT, SECTION 2 IN PRECINCT THREE.

Clerk's Note: Items C9.A and B are the Action Items for Items 1.A and B.

- C10.** APPROVE THE FOLLOWING:
- A.** THE PARTIAL VACATION OF LOTS 125, 126, 127, 142, AND 143 TRAVIS SETTLEMENT SECTION 2 IN PRECINCT THREE.
 - B.** THE VACATION OF 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 5.
 - C.** THE VACATION OF 229 LINEAR FEET OF HIDDEN CREEK LANE RIGHT-OF-WAY OF TRAVIS SETTLEMENT SECTION 2.
 - D.** THE VACATION OF 567.81 LINEAR FEET OF FIG BLUFF RIGHT-OF-WAY OF TRAVIS SETTLEMENT, SECTION 2.

Clerk's Note: Items C10.A – D are the Action Items for Items 2.A – D.

- C11.** APPROVE SETTING A PUBLIC HEARING DATE OF SEPTEMBER 12, 2000 IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 367 AND 368, APACHE SHORES FIRST INSTALLMENT, A SUBDIVISION IN PRECINCT 3.

CONSENT ITEMS CONTINUED

- C12.** APPROVE 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.

Clerk's Note: Item C12 is the Action Item for Item 3.

- 5.** RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY.
(9:32 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Department of Emergency Services.

Clerk's Note: Judge Biscoe announced that by taking no action the Court leaves the burning ban in the unincorporated areas of Travis County in effect.

Discussion Only.

HEALTH AND HUMAN SERVICES ITEMS

6. **A.** INTRODUCE JEFF P. RIPLEY, DIRECTOR, TRAVIS COUNTY AGRICULTURAL EXTENSION SERVICE. (9:33 AM)
- B.** APPOINT JEFF P. RIPLEY AS INDEPENDENT MONITOR FOR TRAVIS COUNTY LAND IN THROCKMORTON COUNTY.

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

Members of the Court heard from: Jeff P. Ripley, Director, Travis County Agricultural Extension Service; and Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS).

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 6.B.

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

7. 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. CITY OF AUSTIN HOMELESS INITIATIVE (EMERGENCY SHELTER FOR WOMEN AND CHILDREN).

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

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; Marcia Conner, Assistant City Manager, City of Austin; Barbara Wilson, Assistant County Attorney; and Etta Moore, Executive Director, Girl Scouts Lone Star Council.

Motion by Judge Biscoe and seconded by Commissioner Davis for the Court basically to approve both proposals, and authorize Staff to work with representatives from the City of Austin and Girl Scouts to put together a draft contract for the Court to consider, and that we take the next steps to work with County Staff to determine what kind of appraisal, if any, is required to get an appropriate legal description for, I guess the whole tract plus the division.

An Addition to the previous Motion was made by Commissioner Davis to include, make sure that whatever we do come up with that it is exposed to the neighborhoods, and especially the five year lease, and the three things I told him prior to the Motion, for those to be included in the Motion.

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

PURCHASING OFFICE ITEMS

8. APPROVE MODIFICATION NO. 2 TO CONTRACT PS980111TS WITH AUSTIN TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER; MODIFICATION WILL ADD CITY OF AUSTIN FUNDS AND REVISE THE STATEMENT OF WORK; CONTRACT APPROVED MAY 5, 1998. (9:30 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

9. DISCUSS BIDS RECEIVED IN RESPONSE TO INVITATION FOR BID B000719-JG, EXPOSITION CENTER LIFE SAFETY AND AMERICANS WITH DISABILITIES ACT (ADA) MODIFICATIONS, AND TAKE APPROPRIATE ACTION. (11:17 AM)

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 9.

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 A 12-MONTH RENEWAL OF INTERLOCAL COOPERATION AGREEMENT NO. IL990109-OJ, BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN/DOWNTOWN AUSTIN ALLIANCE; AGREEMENT WAS APPROVED ON 10/27/98. (11:23 AM)

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

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve renewal of the third year, of the second, five-year interlocal.

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

11. APPROVE CONTRACT AWARD FOR 1997 SUBSTANDARD ROADS BOND PROGRAM – ISSUANCE NO. 3, IFB B000705-JG TO THE LOW QUALIFIED BIDDER, TRAVIS PAVING AND EXCAVATION. (9:30 AM)

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

12. APPROVE CONTRACT AWARD OF RFO# O000098-TF, A STATE QISV (“QUALIFIED INFORMATION SYSTEMS VENDOR”) CATALOGUE PURCHASE, TO MICROASSIST THE SOLE QUALIFIED OFFEROR FOR THE PROCUREMENT AND MAINTENANCE OF AN IMAGER DOCUMENT MANAGEMENT SYSTEM. (11:27 AM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Baxter to approve Item 12.

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. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. PS960288-LH, (MODIFICATION NO. 5), AUSTIN CHILD GUIDANCE CENTER FOR “MOVING THROUGH PROGRAM” SERVICES FOR FAMILIES REFERRED THROUGH THE TRAVIS COUNTY DOMESTIC RELATIONS OFFICE. (9:30 AM)

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

14. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. PS970029KW, (MODIFICATION NO. 4), AUSTIN CHILD GUIDANCE CENTER FOR PROVISION OF INTENSIVE MULTIFAMILY COUNSELING SERVICES FOR JUVENILE OFFENDERS UNDER THE SUPERVISION OF THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT. (9:30 AM)

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

15. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. PS960012KW, (MODIFICATION NO. 5), SOUTHWEST KEY PROGRAM, INC. FOR PROVISION OF INTENSIVE SUPERVISION SERVICES FOR JUVENILE OFFENDERS UNDER THE SUPERVISION OF THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT. (9:30 AM)

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

- 16. APPROVE A 3-MONTH EXTENSION TO CONTRACT NO. PS990091KW, (MODIFICATION NO. 2), SOUTHWEST KEY PROGRAM, INC. FOR PROVISION OF DAY REPORTING AND DAY TREATMENT PROGRAM SERVICES FOR JUVENILE OFFENDERS UNDER THE SUPERVISION OF THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT. (9:30 AM)**

Item 16 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 17. APPROVE SOLE SOURCE EXEMPTION AND AUTHORIZE PURCHASING AGENT TO SIGN PURCHASE ORDERS FOR OPTICAL SCAN BALLOTS FOR THE NOVEMBER 7, 2000 PRESIDENTIAL ELECTION FROM HART INFORMATION SERVICES OF AUSTIN, TEXAS. (9:30 AM)**

Item 17 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18. APPROVE CONTRACT AWARD FOR JUVENILE RESIDENTIAL TREATMENT SERVICES WITH HEALTHCARE SAN ANTONIO, INC. D/B/A LAUREL RIDGE HOSPITAL. (9:30 AM)**

Item 18 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19. APPROVE CONTRACT AWARD WITH VLADIMIR M. PARUNGAO, M.D. FOR OUT-OF-COUNTY AUTOPSY SERVICES, CONTRACT NO. PS000325LB. (9:30 AM)**

Item 19 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20. APPROVE CONTRACT AWARD FOR SEPTIC SYSTEMS INSTALLATIONS, IFB NO. B000100-JP TO THE SOLE QUALIFIED BIDDER, DALE COOK BACKHOE SERVICE. (9:30 AM)**

Item 20 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

TRANSPORTATION AND NATURAL RESOURCES ITEMS

- 21.** DISCUSS A NOVEMBER, 2000 BOND ELECTION FOR COUNTY PARTICIPATION IN STATE HIGHWAY PROJECTS, AND TAKE APPROPRIATE ACTION. (9:11 AM) (10:11 AM) (1:53 PM)

Members of the Court heard from: Glen Opel, Bond Counsel, Vinson and Elkins; Joe Gieselman, Executive Manager, TNR; Christian Smith, Executive Manager, Planning and Budget Office (PBO); Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Jimmy Castro, Private Citizen; and Dana DeBeauvoir, Travis County Clerk.

Clerk's Note: No formal Motion was made at this time, however, discussion, which led to the revision of the Order was seconded and voted on. The Order can be read and considered as the Motion by Commissioner Sonleitner and the second by Commissioner Gómez.

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the Order calling the November Bond Election, with the amendments adding North to State Highway 45, and West to U.S. Highway 290.

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

22. A. APPROVE A CONSTRUCTION AGREEMENT FOR THE RESUBDIVISION OF LOTS 107, 108, 151, 152, AND 153A TRAVIS SETTLEMENT, SECTION 2, IN PRECINCT THREE. (11:30 AM)
- B. APPROVE 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).

Clerk's Note: Items 22.A and B are associated with one another and were called for concurrent discussion.

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

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve the construction agreement, and approve the plat.

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. A. APPROVE A CONSTRUCTION AGREEMENT FOR 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. (11:33 AM)
- B. 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).

Clerk's Note: Items 23.A and B are associated with one another and were called for concurrent discussion.

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

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve the construction agreement, and approve of the plat.

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

- 24. A. DISCUSS DELOITTE AND TOUCHE PROPOSAL FOR COUNTYWIDE GASB 34 ASSESSMENT AND TAKE APPROPRIATE ACTION. (11:35 AM)**

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 24.A, which is basically, them to perform the described work for the amount of \$74,000.00, which is the amount of the proposed contract modification.

A Clarification of the previous Motion by Judge Biscoe to \$71,500.00 of that is fees and \$2,500.00 is reimbursement of expenses.

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. DISCUSS AND APPROVE MODIFICATION NO. 1 TO CONTRACTS PS000188MQ AND PS000189MQ, DELOITTE & TOUCHE LLP AND TRAVIS COUNTY AND COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) AND JUVENILE BOARD TO PROVIDE PROFESSIONAL SERVICES RELATED TO GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 34 (“GASB 34”) IMPLEMENTATION. (11:43 AM)**

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and Cyd Grimes, Travis County Purchasing Agent.

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

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

25. CONSIDER AUTHORIZING MARY MAYES, INVESTMENT MANAGER, TO SERVE ON THE BOARD OF DIRECTORS OF TexasTERM, A LOCAL GOVERNMENT INVESTMENT POOL. (11:46 AM)

Members of the Court heard from: Barbara Wilson, Assistant County Attorney; Mary Mayes, Investment Manager, Cash Investment Management; and Susan Anderson, Senior Portfolio Manager, Public Financial Management.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 25, and authorize Mary Mayes to serve on this important board.

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

26. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE.

A. APPROVE HEALTH AND HUMAN SERVICES ACCEPTANCE OF ADDITIONAL FUNDS FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE FY 2000 COMPREHENSIVE ENERGY ASSISTANCE PROGRAM (CEAP). (2:04 PM)

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 26.A.

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

ITEM 26 CONTINUED

- B. APPROVE JUVENILE COURT ACCEPTANCE OF GRANT CONTRACT FROM OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR PROJECT SPOTLIGHT. (2:04 PM)**

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

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

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

- C. APPROVE COMMISSIONER, PCT. 4, APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR PLOVER PLACE WATER LINES FROM THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT. (2:05 PM)**

Members of the Court heard from: Joe Vela, Assistant to Commissioner Precinct 4.

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

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

27. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:45 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

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

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

28. APPROVE AND/OR GIVE DIRECTION REGARDING THE LEASE PROPOSAL BETWEEN TRAVIS COUNTY, TEXAS AND CENTRAL PARKING SYSTEMS OF TEXAS, INCORPORATED. (2:11 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Pat Ford, Real Estate Manager, Facilities Management.

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

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

29. DISCUSS AND APPROVE ASSIGNMENT OF INSURANCE PROCEEDS AGREEMENT WITH PROTECH INRECON AND QUALITY FIRST. (2:14 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 Gómez to approve both agreements.

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

30. APPROVE PERSONNEL AMENDMENTS. (2:17 PM)

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

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

JUSTICE AND PUBLIC SAFETY ITEMS

31. RECEIVE BRIEFING ON THE STATUS OF THE COMBINED EMERGENCY COMMUNICATIONS CENTER, PHASE II DESIGN CONTRACT. (2:39 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); Teresa Reel, Manager of Emergency and Wireless Communications, JPS; Belinda Poppa, Capital Planning Coordinator, PBO; Pete Baldwin, Emergency Management Coordinator, Department of Emergency Services; Tom Schwartz, Project Manager, TRW; and David Stone, Project Manager, City of Austin.

Discussion Only.

OTHER ITEMS

32. 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. (1:53 PM) (2:18 PM)

Members of the Court heard from: Dave Stauch, Herndon Stauch and Associates; John Hille, Assistant County Attorney; Alicia Perez, Executive Manager, Administrative Operations; and Dan Mansour, Risk Manager, HRMD.

Discussion Only.

33. APPROVE AGREEMENT FOR ASSESSMENT AND COLLECTION SERVICES FOR LAKESIDE WATER CONTROL AND IMPROVEMENT DISTRICT NO.1. (9:30 AM)

Item 33 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

34. DISCUSS AND APPROVE ADDITIONAL EARLY VOTING LOCATIONS FOR THE NOVEMBER 7, 2000 PRESIDENTIAL ELECTION. (2:59 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; and Lesley Thompson, Division Manager, Elections, Travis County Clerk's Office.

Item 34 to be reposted on August 29, 2000.

Discussion Only.

35. **REVISED:** APPROVE ESTABLISHMENT OF SHERIFF'S **CONFIDENTIAL** CASH FUND AND APPROVE RESOLUTION AUTHORIZING ITS USE TO FURTHER INVESTIGATIONS CONDUCTED BY THE CAPITAL AREA NARCOTICS TASK FORCE. (3:23 PM)

Members of the Court heard from: Terry Pickering, Major, Travis County Sheriff's Office (TCSO); Patty Eacret, Director of Fiscal and Personnel, TCSO; and Jim Connolly, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 35.

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

36. APPROVE EDUCATION EXPERIENCE AFFILIATION AGREEMENT AND A SOCIAL WORK PROGRAM AGREEMENT BETWEEN TRAVIS COUNTY AND THE UNIVERSITY OF TEXAS AT AUSTIN. (9:30 AM)

Item 36 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 37. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:30 AM)**

Item 37 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 – Gov't Code Ann 551.071, Consultation with Attorney

Note 2 – Gov't Code Ann 551.072, Real Property

Note 3 – Gov't Code Ann 551.074, Personnel Matters

Note 4 – Gov't Code Ann 551.076, Security

- 38. 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 (3:25 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**

No action necessary on Items 38.A, B, and C.

- 39. CONSIDER PROPOSED INTERLOCAL AGREEMENT WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO HOUSE PAROLEES AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX, RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE WITH REGARD TO LEGAL ISSUES, AND TAKE APPROPRIATE ACTION. ¹ (3:26 PM)**

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

No action necessary on Item 39.

40. DISCUSS REAL PROPERTY PURCHASE CONTRACT WITH TRUST FOR PUBLIC LANDS FOR ACQUISITION OF 318 ACRES (GRANDVIEW HILLS), AND TAKE APPROPRIATE ACTION. ² (3:26 PM) (4:48 PM)

Judge Biscoe announced that Item 40 would be considered in Executive Session.

No action necessary on Item 40.

41. 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 (3:26 PM) (4:49 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe that the Court authorize a 40% reduction on our lien in the subrogation claim in the Cisneros v. Camarillo case, and to make a clear that would be 40% of our \$28,000.00 claim as opposed to 40% of what are the limits on this particular case.

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

42. 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 (3:26 PM) (4:49 PM)

Judge Biscoe announced that Item 42 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to reject the offer that has been presented to us in this case, and that we counter in the amount \$50,000.00, and couple with that a sincere apology from Travis County.

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

- 43.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND CONSIDER REPRESENTATION OF TRAVIS COUNTY REGARDING TRAVIS COUNTY FORENSIC CENTER AND TAKE APPROPRIATE ACTION. ¹ (3:26 PM) (4:49 PM)

Judge Biscoe announced that Item 43 would be considered in Executive Session.

No action necessary on Item 43.

Item 43 to be reposted on August 29, 2000.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Baxter to adjourn the Voting Session. (4:50 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