

MINUTES – SEPTEMBER 26, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 26th day of September, 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 11:58 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:39 PM and adjourned at 1:55 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 1:55 PM and adjourned the Voting Session at 1:56 PM.

The Commissioners' Court, meeting as the Capital Health Facilities Development Corporation (CHFDC) called to order the Voting Session at 1:56 PM and adjourned the Voting Session at 1:58 PM.

The Commissioners' Court, meeting as the Capital Industrial Development Corporation (CIDC) called to order the Voting Session at 1:58 PM and adjourned at 1:58 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 1:58 PM and adjourned at 2:00 PM.

The Commissioners' Court reconvened the Voting Session at 2:01 PM.

The Commissioners' Court retired to Executive Session 3:16 PM.

The Commissioners' Court reconvened the Voting Session at 6:00 PM.

The Commissioners' Court adjourned the Voting Session at 6:15 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO RECEIVE INPUT REGARDING THE PROPOSED TAX RATE AND THE FY 2001 TRAVIS COUNTY BUDGET. (9:16 AM)

Motion by Commissioner Sonleitner **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 | yes |
| | Precinct 3, Commissioner Todd Baxter | yes |
| | Precinct 4, Commissioner Margaret J. Gómez | yes |

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); Allison Schmidt, Executive Director, Community Partnership for the Homeless; Larry Garrett, Private Citizen; and Gus Peña, President, East Austin Concerned Hispanics.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez 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 | 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 5. Please refer to Agenda Item 5 for the Court's Motion and Vote.

2. PUBLIC HEARING TO RECEIVE INPUT REGARDING THE FY 2001 COUNTY ELECTED OFFICIALS' SALARIES AND ALLOWANCES. (9:26 AM)

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

Motion by Commissioner Sonleitner **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 | yes |
| | Precinct 3, Commissioner Todd Baxter | yes |
| | Precinct 4, Commissioner Margaret J. Gómez | yes |

Clerk's Note: The Action Item for Item 2 are Items 6 and 6.A. Please refer to Agenda Items 6 and 6.A for the Court's Motion and Vote.

CITIZENS COMMUNICATION

Members of the Court heard from: Gus Peña, President, East Austin Concerned Hispanics; Rolando Peña, President, Galindo Elementary Neighborhood Association; and Emily Richter, Private Citizen. (9:27 AM)

CONSENT ITEMS

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

3. **Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C9, and Items 9, 12, 13, 15.A – E, 16, 17, 18, 19, 21, 22.A, B, & C, 23, 25, 26, 27, 28, 29, 30, 31, 33, 35, 36, 40, 45, 46, 47, and 48. (9:37 AM)

Motion carried:

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| 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:
- A. AUGUST 22, 2000;
 - B. SEPTEMBER 5, 2000.
- C4. REAPPOINT GENEVIEVE HEARON TO THE MHMR BOARD OF TRUSTEES EFFECTIVE THROUGH SEPTEMBER 2002.
- C5. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: HOOD-DAVIS SUBDIVISION: - (SHORTFORM – NO FISCAL – 2 LOTS – 4.96 ACRES – TRADEWIND DRIVE – LCRA APPROVED OSSF – OETJ).
- C6. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: BARTON CREEK SECTION M - (LONG FORM – FISCAL WITH CITY OF AUSTIN – 37 LOTS – 186.007 ACRES – SOUTHWEST PARKWAY – WASTEWATER BY TRAVIS COUNTY MUDS 1 AND 8 – COA 2-MILE ETJ).
- C7. APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT TWO: ANDERSON MILL WEST SECTION 19 (LONG FORM - 127 LOTS – 44.455 ACRES – DIES RANCH ROAD – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY WILLIAMSON/TRAVIS COUNTY MUD NO.1 –CEDAR PARK ETJ).

CONSENT ITEMS CONTINUED

- C8.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF TECH. RIDGE SECTION FOUR – (SHORTFORM – NO FISCAL REQUIRED – 8 LOTS – 85.021 ACRES – HOWARD LANE – CITY OF AUSTIN WASTEWATER – COA 2-MILE ETJ).
- C9.** **ADDED ITEM:** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: FOREST HILLS SUBDIVISION – (SHORTFORM – NO FISCAL REQUIRED – 2 LOTS – 9.66 ACRES – MANCHACA ROAD – CITY OF AUSTIN WASTEWATER – COA 2 – MILE ETJ).
- 4.** RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:41 AM)

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

Clerk's Note: Judge Biscoe announced that burning ban should stay effect in unincorporated areas, and our taking no action leaves the burning ban in effect.

Discussion Only.

TAX RATE AND COUNTY ANNUAL BUDGET

5. ADOPT ORDER SETTING THE TAX RATE FOR THE TAX YEAR BEGINNING JANUARY 1, 2000. (9:43 AM)

Clerk's Note: Item 5 is the Action Item for Item 1.

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Davis to set the ad valorem tax of .3760 for each \$100.00 valuation of all taxable property for general operating purposes.

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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 |

Motion by Judge Biscoe and seconded by Commissioner Davis to set the ad valorem tax of .0910 for each \$100.00 valuation of all taxable property for debt service, and to provide sinking funds, and to pay interest on the above mentioned fund issues in the order.

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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 |

Motion by Judge Biscoe and seconded by Commissioner Davis to approve a total County ad valorem tax of .4670 for each \$100.00 valuation of all taxable 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 | no |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

6. RECEIVE RECOMMENDATIONS OF ELECTED OFFICIALS SALARY GRIEVANCE COMMITTEE AND TAKE APPROPRIATE ACTION. (9:47 AM) (10:23 AM) (6:00 PM)

A. REVISE FY '01 BUDGET AS APPROPRIATE.

Clerk's Note: Items 6 and 6.A are the Action Items for Item 2.

Members of the Court heard from: Barbara Wilson, Assistant County Attorney; Christian Smith, Executive Manager, PBO; and John Hille, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize the Planning and Budget Office to transfer from Allocated Reserve the amount of \$16,280.65 to reflect the Court intention to follow the Committee's 9-0 recommendation to provide 5% funding increase for the Tax Assessor, Treasurer, County Clerk, and District Clerk.

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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 |

Motion by Judge Biscoe to accept the Committee's 6-3 recommendation and award a 10% increase to the 2 Constables and the 5 Justices' of the Peace who filed the grievances.

Clerk's Note: The Motion died for lack of a Second.

Motion by Judge Biscoe to reduce that 10% recommendation to 5%, and award the 2 Constables and Justices' of the Peace, who filed grievances, 5%.

Clerk's Note: The Motion died for lack of a Second.

Motion by Commissioner Davis and seconded by Judge Biscoe to award 3% to the 2 Constables and 5 Justices' of the Peace that filed grievances.

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| Motion failed: | County Judge Samuel T. Biscoe | yes |
| | Precinct 1, Commissioner Ron Davis | yes |
| | Precinct 2, Commissioner Karen Sonleitner | no |
| | Precinct 3, Commissioner Todd Baxter | no |
| | Precinct 4, Commissioner Margaret J. Gómez | no |

ITEM 6 CONTINUED

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to follow the Committee recommendation to have a Blue Ribbon Committee to study the salary issues of all County Elected Officials, and that we appoint those members ASAP.

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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 |

Clerk's Note: Judge Biscoe thanked the Committee.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to reconsider any actions from this morning related to Item 6.A

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| Motion carried: | County Judge Samuel T. Biscoe | no |
| | 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 Gómez to rescind our instructions this morning to PBO related to a new advertisement related to Elected Officials Salaries; that that instruction be pulled, and the previous advertising stands is the effect of that. The previous advertisement was \$0.00 for all Elected Officials.

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

7. APPROVE FY 2001 COUNTY BUDGET RULES. (11:57 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the Budget Rules with the change that has been laid out by PBO, the Auditor's, and the County Attorney's Office related to rule 9, and rule 10, using PBO's language.

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

Clerk's Note: Item 7 was further discussed at 11:58 AM with a request by Commissioner Davis that the Commissioners' Court record reflect a Corrected Vote on Item 7. Judge Biscoe instructed that the record show Commissioner Davis voting in favor of the Motion on Item 7. The Commissioners' Court record does reflect the Corrected Vote.

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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 |

8. ADOPT ORDER FOR APPROVAL OF THE FY 2001 COUNTY BUDGET.
(10:25 AM) (3:16 PM) (6:05 PM)

Members of the Court heard from: John Hille, Assistant County Attorney; Christian Smith, Executive Manager, PBO; Susan Spataro, Travis County Auditor; Barbara Wilson, Assistant County Attorney; Leroy Nellis, Budget Manager, PBO; and David Escamilla, First Assistant County Attorney.

Judge Biscoe announced that Item 8 would be considered in Executive Session.

Skill-Based Pay FY '01 Budget Requests (10:34 AM)

Members of the Court heard from: George Fort, Deputy Constable, Precinct 3; Manny Mancias, Travis County Sheriff's Office (TCSO); Michael Lang, Constables Office, Precinct 5; and Bob Brown, Constables Office, Precinct 3.

Motion by Judge Biscoe and seconded by Commissioner Davis to delay implementation of the premium pay, skill-based pay, soft-based pay issues one month; add the required \$3,600.00; include all eligible peace officers; and what that means, we move January 1 to February 1, and move April 1 to May 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 |

Motion by Judge Biscoe and seconded by Commissioner Davis to adopt order for approval of the FY 2001 County Budget.

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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 |

9. APPROVE AN ORDER TO DESIGNATE THE REGULAR MEETING DAY OF COMMISSIONERS COURT OF TRAVIS COUNTY. (9:37 AM)

Clerk's Note: Judge Biscoe announced that Item 9 would be to designate Tuesday's as a Commissioners' Court regular meeting day.

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

10. ADOPT ORDER FOR FY 2001 COUNTY ELECTED OFFICIALS SALARIES AND ALLOWANCES. (10:15 AM) (6:01 PM)

Members of the Court heard from: John Hille, Assistant County Attorney; Christian Smith, Executive Manager, PBO; and David Escamilla, First Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that all 5 JP's and all 5 Constables get a 7.5% increase, and all of them would be treated equally in terms of the percentage increase, and keep all of the reporting relationships the same.

Maker accept the Friendly Amendment by Commissioner Gómez that if we are going to talk about equity in pay, then I want us to sit down and have a real good discussion about equity in workload.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner.

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that we do what we have advertised. Other than the 4 ministerial, which are totally separate recognizing that there are 4 ministerial actions related to the Treasurer, the District Clerk, the County Clerk, and the Tax Assessor, and recognizing a previous vote just moments ago of all 5 JP's and all 5 Constables getting a 7.5% increase. I would move that all the rest of them on the list remain at the advertised rate of \$0.00.

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| Motion carried: County Judge Samuel T. Biscoe | abstain |
| Precinct 1, Commissioner Ron Davis | no |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Todd Baxter | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Item 10 to be reposted on October 10, 2000.

ITEM 10 CONTINUED

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to reconsider on Item 10 related to the actions taken this morning related to salaries taken under Item 10.

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| Motion carried: County Judge Samuel T. Biscoe | no |
| Precinct 1, Commissioner Ron Davis | no |
| 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 Gómez to approve an order for Fiscal Year 2001 that the Salaries for all Elected Officials be set as was advertised at \$0.00.

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

PLANNING AND BUDGET DEPT. ITEMS

11. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:58 AM)

No action necessary on Item 11.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

12. APPROVE THE SALE OF 0.9169 ACRES OF EXCESS, UNUSED RIGHT-OF-WAY, INITIALLY ACQUIRED BY TRAVIS COUNTY FOR SLAUGHTER LANE EAST ROADWAY PROJECT LOCATED IN PRECINCT FOUR, AND TAKE APPROPRIATE ACTION. (9:37 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

13. APPROVE THE REALLOCATION OF SAVINGS FROM THE PURCHASE OF ONE GOOSENECK TRAILER TO PURCHASE THREE SMALLER TRAILERS FOR PARK MAINTENANCE OPERATIONS. (9:37 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

HEALTH AND HUMAN SERVICES ITEMS

14. APPROVE THE EXPENDITURE OF FUNDS TO ABATE NUISANCE CONDITIONS AT THE FOLLOWING PROPERTIES: (2:04 PM)

- A. 5407 IMPERIAL DRIVE;
- B. 500 GREEN MEADOWS;
- C. 21705 HIGH CLIMB COURT; AND
- D. SADDLE CIRCLE/REATA DRIVE

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; Dr. Stephen Harris, Travis County Health Authority; Mark Hall, Travis County Health Authority; Alan Baker, Compliance Coordinator, Health Department; and Darwin McKee, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the expenditure of these funds to begin abatement of those conditions at the properties under 14.A, B, C, and D.

Maker and Second accept the Friendly Amendment by Judge Biscoe in addition to voting to take action, we send another communication to the two we've been in contact with that says, "that on September 26, 2000, the Commissioners' Court determined that your nuisance conditions have not been abated, and they authorized the contracting with a private firm to clean the property. We estimate that that cost will be (whatever the amount is), and, as of a certain date, we will be out here to clean it up, unless you have done so yourself."

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

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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 |

PURCHASING OFFICE ITEMS

- 15.** APPROVE MEMORANDUM OF UNDERSTANDING, INTERLOCAL AGREEMENTS, AND LEASE AGREEMENT FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) AS FOLLOWS, AND TAKE APPROPRIATE ACTION: (9:37 AM)
- A.** MEMORANDUM OF UNDERSTANDING WITH TRAVIS COUNTY JUVENILE BOARD, REGION XIII EDUCATION SERVICE, AND THIRTEEN (13) INDEPENDENT SCHOOL DISTRICTS IN TRAVIS COUNTY.
 - B.** INTERLOCAL AGREEMENT WITH LEXINGTON INDEPENDENT SCHOOL DISTRICT, NIXON-SMILEY INDEPENDENT SCHOOL DISTRICT, AND THE TRAVIS COUNTY JUVENILE BOARD.
 - C.** INTERLOCAL AGREEMENT WITH GONZALES INDEPENDENT SCHOOL DISTRICT, LULING INDEPENDENT SCHOOL DISTRICT, AND THE TRAVIS COUNTY JUVENILE BOARD.
 - D.** LEASE AGREEMENT WITH AUSTIN INDEPENDENT SCHOOL DISTRICT (A.I.S.D.) FOR FACILITY SPACE AND UTILITIES FOR THE JJAEP.
 - E.** INTERLOCAL AGREEMENT WITH A.I.S.D. FOR FOOD SERVICES.

Items 15.A - E added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 16.** APPROVE RENEWAL OF FOUR (4) INTERLOCAL AGREEMENTS AND TWENTY-NINE (29) CONTRACTS WITH VARIOUS AGENCIES AND CONTRACTORS (SEE ATTACHMENT 'A' FOR LISTING OF AGENCIES AND CONTRACTORS POSTED WITH THIS AGENDA). (9:37 AM)

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

- 17.** APPROVE MODIFICATION NO. 7 TO CONTRACT NO. PS960294-KW, YOUTH ADVOCACY CENTER, INC. (9:37 AM)

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

- 18. CONSIDER AND TAKE ACTION ON THE SOCIAL SERVICES CONTRACT WITH THE SALVATION ARMY, CONTRACT NO. PS000154-MQ. (9:37 AM)**

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

- 19. APPROVE CONTRACT NO. PS000337-MQ WITH DR. WAYNE MCELVEEN AS DENTIST FOR THE MEDICAL ASSISTANCE PROGRAM (RMAP). (9:37 AM)**

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

- 20. APPROVE INTERLOCAL COOPERATION AGREEMENT NO. IL000362-MQ WITH AUSTIN COMMUNITY COLLEGE TO PROVIDE TRAINING AND SUPPORT FOR CHILDCARE CENTERS AND REGISTERED FAMILY HOMES. (9:16 AM)**

Item 20 postponed until October 3, 2000.

- 21. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. IL000065-TS FOR THE CAPITAL AREA RURAL TRANSPORTATION SYSTEM (CARTS). (9:37 AM)**

Item 21 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22. APPROVE CONTRACT AWARD FOR THE PROVISION OF TELEPHONE EQUIPMENT, NEW & REFURBISHED, IFB #B000095-RG TO THE LOW BIDDERS (FOR I.T.S.): (9:37 AM)**

- A. SOUTHWEST CENTURY;**
- B. AERO-TECH COMMUNICATIONS; AND**
- C. ALLTELL COMMUNICATIONS.**

Items 22.A, B, and C added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23. APPROVE MODIFICATION NO. 5 TO CONTRACT NO. PS970183-SG, EWBANK AND BYROM, P.C., FOR PROFESSIONAL LEGAL SERVICES. (9:37 AM)**

Item 23 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 24. APPROVE CONTRACT NO. PS000355-MQ WITH ROBERT KAMM & CHRISTOPHER SHIELDS FOR LEGISLATIVE ADVOCACY SERVICES. (9:16 AM)**

Item 24 postponed until October 3, 2000.

- 25. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS980059-LH, THE EDWARDS FIRM, FOR PROFESSIONAL LEGAL SERVICES. (9:37 AM)**

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

- 26. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS970232-SG, AUSTIN DISCOVERY FOR PROFESSIONAL LEGAL SERVICES. (9:37 AM)**

Item 26 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 27. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS980024-LH, LEGAL MATTERS, COPYING AND DUPLICATING SERVICES. (9:37 AM)**

Item 27 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS970133-TS, CHAPMAN COURT REPORTING SERVICE, FOR COURT REPORTING SERVICES. (9:37 AM)**

Item 28 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS970186-TS, BAKER COURT REPORTING, INC., FOR COURT REPORTING SERVICES. (9:37 AM)**

Item 29 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 30. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS970244-TS, KAREN FOSTER & ASSOCIATES, FOR COURT REPORTING SERVICES. (9:37 AM)**

Item 30 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 31. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS970141-TS, LIZ BURROSS COURT REPORTING SERVICE, FOR COURT REPORTING SERVICES. (9:37 AM)**

Item 31 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 32. APPROVE INTERLOCAL AGREEMENT BETWEEN TARRANT COUNTY AND TRAVIS COUNTY FOR THE PURCHASE OF PURSUIT VEHICLES. (2:04 PM)**

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 32.

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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 |

- 33. APPROVE PURCHASE OF MOWERS FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT, IL 98-98858; AGREEMENT APPROVED BY COMMISSIONERS' COURT ON 1/27/98. (9:37 AM)**

Item 33 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

34. APPROVE CONTRACT AWARD TO CH2M HILL FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR THE BLAKE-MANOR ROAD RECONSTRUCTION PROJECT, RFQ #Q000029JJ. (2:40 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 34.

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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. APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT PS000108-LB, RIMKUS CONSULTING GROUP, INC. TO STUDY AIR QUALITY AT VARIOUS COUNTY BUILDINGS. (9:37 AM)

Item 35 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

36. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. 98T0021-OJ, BLUE CROSS BLUE SHIELD FOR GROUP BENEFITS PROGRAM; CONTRACT APPROVED 7/22/97. (9:37 AM)

Item 36 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

37. A. CONSIDER FY'01 POPS SCALE, CLARIFY POPS POLICY, AND TAKE APPROPRIATE ACTION. (10:49 AM)

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD); Rick Whitehead, TCSO; Leroy Nellis, Budget Manager, PBO; and Mr. Curry, Deputy Constable, Precinct 5.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to make an update at the very bottom, it says “this block applies to the Sheriff’s Office only”, and it has to do with the skill-based pay issues. Not only is it not just the Sheriff’s Office now, with our previous action, but the effective dates need to be changed, so as long as we move ahead. That we reflect the actions that we just did related to all people on the POPS scale.

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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 |

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the POPS policy as set forth.

| | | |
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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 37 CONTINUED

B. CONSIDER REQUEST TO LIFT HOLIDAY TIME CAP FOR CERTAIN PEACE OFFICERS FOR FY '01, AND TAKE APPROPRIATE ACTION. (11:05 AM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; Rick Whitehead, TCSO; Susan Spataro, Travis County Auditor; Leroy Nellis, Budget Manager, PBO; and Linda Moore Smith, Director, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Davis that department-required, work-on-holiday policy to apply Countywide, be put in place on a pilot basis for one year, with the Court intending late next summer to look at the impact of the policy during FY 2001, and making a call at that time as to the future; and that we increase the cap from 16 hours to 40, as to Holiday time that can be taken off, but we limit the County's financial liability to 16 hours, which means that if you sever your relationship with the County, you get a maximum of 16 hours compensation.

A Clarification of the previous Motion was made by Judge Biscoe to authorize them to roll over effective October 1, which would mean a fiscal hit next year.

A Clarification of the previous Motion was made by Judge Biscoe to authorize a carry-over for October 1, which would mean, if you acquired it this year, you can roll it over.

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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 |

C. CONSIDER REQUEST TO APPROVE HOLIDAY PAY FOR EXEMPT EMPLOYEES WHO ARE REQUIRED TO WORK HOLIDAYS, AND TAKE APPROPRIATE ACTION. (11:36 AM)

Members of the Court heard from: Linda Moore Smith, Director, HRMD; Rick Whitehead, TCSO; Margo Frasier, Travis County Sheriff; and Susan Spataro, Travis County Auditor.

Discussion Only.

38. DISCUSS PROPERTY INSURANCE, BUILDERS RISK AND OTHER INSURANCE ISSUES, AND TAKE APPROPRIATE ACTION. (2:44 PM)

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the release of the RFP as recommended by the Risk Manager.

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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 |

39. APPROVE PURCHASE ORDER WITH CERIDIAN FOR THE ADMINISTRATION OF THE FLEXIBLE SPENDING PLAN FOR TRAVIS COUNTY. (2:47 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Dan Mansour, Risk Manager, HRMD; Susan Spataro, Travis County Auditor; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 39.

A Restatement of the previous Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to keep working on getting this as soon as possible; if it comes in without significant changes, the County Judge be authorized to sign it; that it be on next weeks Agenda to approve or ratify; and that Dan, Barbara, Susan, Cyd, and I sit down early Thursday afternoon, and any others who want to join in, and make the call about notification to employees.

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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 39 to be reposted on October 3, 2000.

40. APPROVE PERSONNEL AMENDMENTS. (9:15 AM) (9:37 AM)

Clerk's Note: Judge Biscoe announced that Linda Moore Smith, Director, HRMD advises that the parties have reached agreement to follow HRMD's recommendation of a 5% reduction. If that is so, all of the personnel items are routine if the Court agrees on that compromise.

Item 40 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

OTHER ITEMS

41. 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. (2:01 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Dave Stauch, Herndon Stauch and Associates.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve contract modification 2 to Howard Construction Company.

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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 |

42. CONSIDER FEASIBILITY OF CHANGING DESIGNATED AREA OF THE COUNTY COURTHOUSE WHERE THE SALE OF REAL PROPERTY TAKES PLACE, AND TAKE APPROPRIATE ACTION. (3:03 PM)

Members of the Court heard from: Shirley Warren, Assistant County Attorney; and Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve moving to the west side with an implementation date of the first Tuesday of December 2000.

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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 |

43. CONSIDER APPROVAL REGARDING BROKER/DEALER APPLICANTS FOR CONDUCTING INVESTMENT BUSINESS WITH TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (3:08 PM)

Members of the Court heard from: Mary Mayes, Investment Manager, Cash/Investment Management.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve the list of primary broker dealers and secondary broker dealers.

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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 |

44. DISCUSS REQUEST FROM NATIONAL ASSOCIATION OF COUNTIES (NACO) TO PARTICIPATE IN BIENNIAL STUDY ON FISCAL CAPACITY AND TAX EQUITY FOR COUNTIES, AND TAKE APPROPRIATE ACTION. (3:13 PM)

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 44.

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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 |

45. ACCEPT GRANT FROM TARGET STORES TO CONSTABLE PRECINCT 2, BOB VANN, IN THE AMOUNT OF \$499.00 TO PURCHASE A DIGITAL CAMERA. (9:37 AM)

Clerk's Note: Judge Biscoe announced that the grant would really be coming to Travis County.

Item 45 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

46. APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY, TEXAS THROUGH THE OFFICE OF THE DISTRICT ATTORNEY AND THE STATE OF TEXAS THROUGH THE GENERAL SERVICES COMMISSION FOR THE BENEFIT OF THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES. (9:37 AM)

Item 46 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

47. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF AUGUST, 2000. (9:37 AM)

Item 47 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

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

Item 48 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

COUNTY CLERK – ELECTIONS DIVISION

49. APPROVE LICENSING AGREEMENTS FOR THE USE OF EARLY VOTING POLLING PLACES FOR THE NOVEMBER 7, 2000 JOINT ELECTIONS. (3:14 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 49.

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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 |

- 50.** DISCUSS OTHER ISSUES RELATED TO THE NOVEMBER 7, 2000 JOINT ELECTIONS, AND TAKE APPROPRIATE ACTION. (3:15 PM)

No action necessary on Item 50.

Item 50 to be reposted on October 3, 2000.

- 51.** APPROVE ORDER SETTING FORTH ADDITIONAL ELECTION DAY POLLING PLACES FOR THE NOVEMBER 7, 2000 GENERAL ELECTION. (3:15 PM)

No action necessary on Item 51.

Item 51 to be reposted on October 3, 2000.

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

- 52. 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 (3:16 PM)
(6:15 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 52.A – C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 52.A - C would be considered in Executive Session.

No action necessary on Items 52.A – C.

Items 52.A – C to be reposted on October 3, 2000.

53. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY ON OLD CENTRAL BOOKING INTERLOCAL AGREEMENT WITH CITY OF AUSTIN, DISCUSS OUTSTANDING INVOICES AND RELATED ISSUES, AND TAKE APPROPRIATE ACTION. ¹ (3:16 PM) (6:09 PM)

Judge Biscoe announced that Item 53 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to notify the City of Austin of our intention to accept the amount of \$1.1 million dollars to resolve outstanding invoice issues for 1998, 1999, and 2000, in exchange for or along with a waiver of whatever warrant fee Travis County may owe the City; ask the County Attorney to prepare an appropriate settlement document; that we negotiate with the City of Austin to start payments under the new Central Interlocal, either monthly or quarterly in advance, as we have discussed previously; and that this matter be on the Court's Agenda next week for any necessary follow-up 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 |

Item 53 to be reposted on October 3, 2000.

54. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING THE NEW (DRAFT) CENTRAL BOOKING INTERLOCAL AGREEMENT AND TAKE APPROPRIATE ACTION. ¹ (3:16 PM) (6:10 PM)

Judge Biscoe announced that Item 54 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to ask the County Attorney to keep negotiating with the City Attorney, and City Managers, and County Managers to try to get those outstanding issues resolved as soon as possible.

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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 |

55. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING STATUS OF CONSTRUCTION ON PROPERTY ADJACENT TO STARFLIGHT FACILITY. ¹ (3:16 PM) (6:11 PM)

Judge Biscoe announced that Item 55 would be considered in Executive Session.

Item 55 to be reposted on October 3, 2000.

56. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. ¹ (3:16 PM) (6:11 PM)

Judge Biscoe announced that Item 56 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to authorize the County Judge to sign the deeds that have been presented by the County Attorney's Office.

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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 |

57. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: GILBERT VELASQUEZ V. TERRY KEEL, ET AL. (FRASIER; SECTION 1983, EXCESSIVE FORCE) ¹ (9:15 AM)

Item 57 postponed until October 3, 2000.

58. 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 (9:15 PM)

Item 58 postponed until October 3, 2000.

59. RECEIVE BRIEFING AND/OR ADVICE FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR APPOINT REPRESENTATIVE FOR MEDIATION IN STATE OF TEXAS V. JAMES A. HOPKINS AND WIFE, JEAN C. HOPKINS; CAUSE NO. 2004; CIP PROJECT 3-002, PARCEL NO. 2D, JAMES A. HOPKINS AND WIFE, JEAN C. HOPKINS, AND THE STATE OF TEXAS. (CONDEMNATION CASE) ¹ (3:16 PM) (6:11 PM)

Judge Biscoe announced that Item 59 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to appoint Ron Davis as the Commissioners' Court representative in that mediation, and that we also bring along a designated person from TNR to assist in that case.

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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 |

60. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN TRAVIS COUNTY, TEXAS V. CLARK FAMILY PARTNERSHIP, LTD.; PROJECT NO. 97B01-10-4DA, PARCEL #1DE; THORNBERRY LOW WATER (CARSON CREEK); (OWNER – CLARK FAMILY PARTNERSHIP, LTD. – CONDEMNATION CASE). ¹ (3:16 PM) (6:12 PM)

Judge Biscoe announced that Item 60 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to reject the offer to settle, and repost for next week for any 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 |

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1** **A.** APPROVE MODIFICATION NO.2 TO CONTRACT NO. IL000061-TS WITH THE CITY OF AUSTIN FOR THE HUMAN SERVICES FUNDING INTERLOCAL.
(9:15 AM)
- B.** APPROVE CONTRACT NO. PS000351-MQ WITH AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION SAFE HAVEN PROGRAM;
FUNDING FOR THIS CONTRACT WAS APPROVED 4/25/2000.

Items A.1.A and B postponed until October 3, 2000.

- A.2** APPROVE RENEWAL OF CONTRACTS: (9:15 AM)
- A.** CONTRACT NO. PS980111-TS WITH AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER (C.A.N. COORDINATOR CONTRACT).
- B.** CONTRACT NO. PS000275-MQ WITH COMMUNITY ADVOCATES FOR TEENS AND PARENTS.

Items A.2.A and B postponed until October 3, 2000.

- A.3** AMEND ORDER SETTING FEES TO BE CHARGED FOR SERVICES BY OFFICES OF THE SHERIFF AND CONSTABLES IN 2001. (3:16 PM) (6:13 PM)

Judge Biscoe announced that Item A.3 would be considered in Executive Session.

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the amended order that has been presented to the Court.

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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 |

- A.4** RECEIVE BRIEFING FROM COUNTY ATTORNEY, GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION REGARDING LITIGATION AND MEDIATION AND DESIGNATE A REPRESENTATIVE TO ATTEND MEDIATION IN LAKE AUSTIN SPA INVESTORS, LTD. V. LAKE AUSTIN RESORT, INC., ET AL.; MARY QUINLAN PARK. EXECUTIVE SESSION ALSO, PURSUANT TO TX. GOVT. CODE ANN. 551.071. (3:16 PM) (6:12 PM)

Judge Biscoe announced that Item A.4 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to reject the \$50,000.00 settlement offer that has been presented to the Commissioners' Court.

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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 |

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (6:15 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