

## **MINUTES – OCTOBER 3, 2000**

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

On Tuesday, the 3<sup>rd</sup> day of October, 2000, the Commissioners' Court convened the regular Voting Session at 9:17 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 11:02 AM.

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 11:03 AM and adjourned at 11:03 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 11:03 AM and adjourned at 11:12 AM.

The Commissioners' Court reconvened the Voting Session at 11:12 AM.

The Commissioners' Court retired to Executive Session 11:12 AM.

The Commissioners' Court reconvened the Voting Session at 11:51 AM.

The Commissioners' Court recessed the Voting Session at 11:51 AM.

The Commissioners' Court reconvened the Voting Session at 1:36 PM.

The Commissioners' Court retired to Executive Session 1:36 PM.

The Commissioners' Court reconvened the Voting Session at 3:04 PM.

The Commissioners' Court adjourned the Voting Session at 3:09 PM.

## RESOLUTIONS & PROCLAMATIONS

1. APPROVE PROCLAMATION RECOGNIZING “CELEBRATE CHARACTER DAY” IN TRAVIS COUNTY. (9:18 AM)

**Members of the Court heard from:** Betty Robertson, Travis County Extension Agent.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 1.

<b>Motion carried:</b> 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

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Kenneth Snyder, Private Citizen; Dan Richards, Chief Deputy Sheriff, Travis County Sheriff's Office (TCSO), Chair, Combined Charities; Pete Winstead, Chair, 2000 Campaign Cabinet; Rolando Peña, Billion Bubba March; Jack Spear, Billion Bubba March; and Jimmy Castro, Private Citizen. (9:23 AM)

**CONSENT ITEMS**

2. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C7, and Items 7, 10.A & B, 11, 13, 17.A, B, & C, 18, 19, 24.A - F, and 25. (9:46 AM)

<b>Motion carried:</b> 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. SEPTEMBER 12, 2000; AND  
B. SEPTEMBER 19, 2000.
- C4. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: REPLAT OF LOT 23 AND LOT 24 PALEFACE RANCH SUBDIVISION SECTION 1, (SHORTFORM – 1 LOT – 8.185 ACRES – PERFORMER ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED - COA ETJ).
- C5. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 61-64 BLOCK “B” AND LOTS 39 & 43 BLOCK “A” LAKE POINTE PHASE II (AMENDED PLAT - - 6 LOTS – 1.47 ACRES – SAN MAETO COURT – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD #3 – BEE CAVE ETJ).
- C6. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOT 54 BLOCK “A”, LAKE POINTE PHASE IV-A AND IV-B (AMENDED PLAT – 1 LOT – 0.315 ACRES – CARLSBAD DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD #5 – BEE CAVE ETJ).
- C7. **ADDED ITEM:** APPROVE A PLAT FOR RECORDING IN PRECINCT FOUR: STONEY RIDGE PHASE A2 SECTION VI, (LONGFORM – 56 LOTS – 12.42 ACRES – APPERSON STREET – FISCAL POSTED WITH THE CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY MOORE’S CROSSING MUD – CITY OF AUSTIN ETJ).

3. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:49 AM)

No action necessary on Item 3.

**Clerk's Note:** Judge Biscoe announced that by taking no action the Court leaves the order in place.

### TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

4. CONSIDER CHAPTER 115 – “RELOCATION ASSISTANCE POLICY”, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) COUNTY FLOOD PLAIN BUY-OUT PROGRAM, AND TAKE APPROPRIATE ACTION. (9:49 AM)

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

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the guidelines as submitted by TNR, the relocation assistance policy, with the changes that have just been talked about with Judge Biscoe, and making sure that we have the proper language related to “what is the definition of floodplain?”

<b>Motion carried:</b> 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

5. APPROVE CASH SECURITY AGREEMENT FOR BARTON CREEK LAKESIDE, A SUBDIVISION IN PRECINCT 3. (10:09 AM)

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

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

**Members of the Court agreed** to consider one Motion for Items 5 and 6.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to approve the cash security agreement and approval of the alternate fiscal agreement.

<b>Motion carried:</b> 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

6. APPROVE ALTERNATE FISCAL AGREEMENT FOR BARTON CREEK LAKESIDE PHASE 7, A SUBDIVISION IN PRECINCT 3. (10:09 AM)

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

**Members of the Court agreed** to consider one Motion for Items 5 and 6. Please refer to Item 5 for a summary of the Court's action on this Motion.

## PURCHASING OFFICE ITEMS

7. APPROVE INTERLOCAL COOPERATION AGREEMENT NO. IL000362-MQ WITH AUSTIN COMMUNITY COLLEGE TO PROVIDE TRAINING AND SUPPORT FOR CHILDCARE CENTERS AND REGISTERED FAMILY HOMES. (9:46 AM)

Item 7 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

8. APPROVE CONTRACT NO. PS000355-MQ WITH ROBERT KAMM & CHRISTOPHER SHIELDS FOR LEGISLATIVE ADVOCACY SERVICES.  
(10:10 AM) (1:36 PM) (3:04 PM)

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

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to make the change on page 2, under A) basic services, in 1, 2, 4, 6, and 9, after the word “interim”, to add the words “and session”.

<b>Motion carried:</b> 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 Sonleitner to reconsider the vote by which number 8, the contract, was approved.

<b>Motion carried:</b> 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 8 to be reposted on October 10, 2000.

9. A. APPROVE MODIFICATION NO.2 TO CONTRACT NO. IL000061-TS WITH THE CITY OF AUSTIN FOR THE HUMAN SERVICES FUNDING INTERLOCAL.  
(9:17 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 9.A and B postponed until October 10, 2000.

**10. APPROVE RENEWAL OF CONTRACTS: (9:46 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 10.A and B added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

**11. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS960087KW, NEW HORIZONS RANCH AND CENTER FOR RESIDENTIAL TREATMENT SERVICES. (9:46 AM)**

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

**12. APPROVE CONTRACT AWARD FOR WORK SHOES AND SAFETY SHOES AND BOOTS, IFB# B000104-JP TO THE LOW RESPONSIVE BIDDER, SAFETY SHOE DISTRIBUTORS. (9:17 AM)**

Item 12 postponed until October 10, 2000.

**13. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS980024-LB, LEGAL MATTERS, COPYING AND DUPLICATING SERVICES. (9:46 AM)**

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

14. APPROVE MODIFICATION NO. 19 TO CONTRACT NO. 99K0701-JG FOR JUVENILE COURT EXPANSION AT GARDNER-BETTS, SILVERTON CONSTRUCTION. (10:12 AM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Leslie Stricklan, Project Manager, Facilities Management; and Judge Jeanne Meurer, 98<sup>th</sup> District Court.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 14, contract modification number 19.

<b>Motion carried:</b> 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

15. RECEIVE RECOMMENDATIONS OF ELECTED OFFICIALS SALARY GRIEVANCE COMMITTEE AND TAKE APPROPRIATE ACTION. (10:27 AM)

**Members of the Court heard from:** John Hille, Assistant County Attorney; and Christian Smith, Executive Manager, Planning and Budget Office (PBO).

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the committee's recommendations and to ask PBO to make the necessary budget changes and we have identified Allocated Reserve as the appropriate source of funding, so that would be taking \$71,685.00 from Allocated Reserve.

**Maker and Second accept the Friendly Amendment by** Commissioner Sonleitner to direct PBO to file the adopted budget with these salaries included.

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

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



- 16. ADOPT ORDER FOR FY 2001 COUNTY ELECTED OFFICIALS SALARIES AND ALLOWANCES. (10:35 AM)**

No action necessary on Item 16.

- 17. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE. (9:46 AM)**
- A. APPROVE JUVENILE PROBATION DEPARTMENT SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION FOR THE RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAM.**
  - B. APPROVE ACCEPTANCE OF JUVENILE PROBATION DEPARTMENT GRANT CONTRACT FROM THE OFFICE OF THE GOVERNOR – CRIMINAL JUSTICE DIVISION FOR THE PROJECT SPOTLIGHT – GANG PREVENTION PROGRAM.**
  - C. APPROVE ACCEPTANCE OF HEALTH AND HUMAN SERVICES GRANT CONTRACT FROM THE RSVP ADVISORY COUNCIL FOR THE SENIORS AND VOLUNTEERS FOR CHILDHOOD IMMUNIZATION (SVCI) PROGRAM.**

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

- 18. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:46 AM)**

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

- 19. APPROVE ORDER TO DIRECT DEPOSITING SALARY FUND MONIES INTO THE GENERAL FUND OF TRAVIS COUNTY. (9:46 AM)**

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

**ADMINISTRATIVE OPERATIONS ITEMS****20. A. RECONSIDER FY'01 POPS SCALE, CLARIFY POPS POLICY, AND TAKE APPROPRIATE ACTION. (10:40 AM) (3:06 PM)**

**Members of the Court heard from:** Linda Moore Smith, Director, Human Resources Management Department (HRMD); Christian Smith, Executive Manager, PBO; Rick Whitehead, TCSO; Susan Spataro, Travis County Auditor; and Bill Derryberry, Senior Planning and Budget Analyst, PBO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the technical corrections to the POPS scale.

<b>Motion carried:</b> 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. CONSIDER REQUEST TO LIFT HOLIDAY TIME CAP FOR CERTAIN PEACE OFFICERS FOR FY '01, AND TAKE APPROPRIATE ACTION. (10:50 AM)**

**Members of the Court heard from:** Linda Moore Smith, Director, HRMD; and Barbara Wilson, Assistant County Attorney.

Discussion Only.

Item 20.B to be reposted on October 10, 2000.

**21. APPROVE PURCHASE ORDER WITH CERIDIAN FOR THE ADMINISTRATION OF THE FLEXIBLE SPENDING PLAN FOR TRAVIS COUNTY. (10:54 AM)**

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Barbara Wilson, Assistant County Attorney; Susan Spataro, Travis County Auditor; and Cyd Grimes, Travis County Purchasing Agent.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to authorize the sending of \$1,000.00 to Ceridian, which is necessary to commence this contract. Last week the Court authorized the County Judge to sign on behalf of the Commissioners' Court if a contract were ready and there weren't any significant changes.

**An Addition to the previous Motion was made by Judge Biscoe and seconded by Commissioner Gómez** to go ahead and sign it, and put it in place if no major additional changes are requested, and to authorize the funding of the escrow account as soon as the contract is signed.

<b>Motion carried:</b> 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. APPROVE PERSONNEL AMENDMENTS. (11:00 AM)**

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

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

<b>Motion carried:</b> 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

**OTHER ITEMS**

- 23.    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.**

No action taken on Item 23.

- 24.    REVISED ITEM: APPROVE FY'99 AUDIT REPORTS FOR THE FOLLOWING EMERGENCY SERVICES DISTRICTS: (9:46 AM)**

- A. ESD#3**
- B. ESD#4**
- C. ESD#5**
- D. ESD#9**
- E. ESD#10**
- F. ESD #8 (ADDED)**

**Clerk's Note:** Judge Biscoe without objection announced that the Court would receive Items 24.A - F.

Items 24.A - F added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 25.    APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:46 AM)**

Item 25 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

**COUNTY CLERK – ELECTIONS DIVISION**

- 26.** APPROVE LICENSING AGREEMENTS FOR THE USE OF EARLY VOTING POLLING PLACES FOR THE NOVEMBER 7, 2000 JOINT ELECTIONS. (11:01 AM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the licensing agreements as listed by the Judge under Item 26.

<b>Motion carried:</b>	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.** DISCUSS OTHER ISSUES RELATED TO THE NOVEMBER 7, 2000 JOINT ELECTIONS, AND TAKE APPROPRIATE ACTION. (11:01 AM)

No action necessary on Item 27.

- 28.** APPROVE ORDER SETTING FORTH ADDITIONAL ELECTION DAY POLLING PLACES FOR THE NOVEMBER 7, 2000 GENERAL ELECTION. (11:01 AM)

No action necessary on Item 28.

## EXECUTIVE SESSION ITEMS

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

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

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

Note 4 – Gov't Code Ann 551.076, Security

- 29.**     **A.** RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CONTRACTS WITH FLUOR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. <sup>1</sup> (11:12 AM) (3:05 PM)
- B.** RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. <sup>1</sup>
- C.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. <sup>1</sup>

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

Judge Biscoe announced that Items 29.A – C would be considered in Executive Session.

No action necessary on Items 29.A – C.

- 30.**     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). <sup>1</sup> (9:17 AM)

Item 30 postponed until October 10, 2000.

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: WENDY DAWN RAMIREZ V. TRAVIS COUNTY, TEXAS AND DIANE MOORE HAGAN. (ELFANT; TEXAS TORT CLAIMS ACT; PERSONAL INJURY) <sup>1</sup> (9:17 AM)

Item 31 postponed until October 10, 2000.

32. **CORRECTED ITEM:** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING REQUEST FOR INFORMATION FROM C.N.A. SURETY AND MERCHANTS BONDING COMPANY REGARDING CLAIMS. (11:12 AM) (1:36 PM) (3:05 PM)

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

No action required on Item 32.

33. 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. <sup>1</sup> (11:12 AM) (1:36 PM) (3:05 PM)

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

No action required on Item 33.

34. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING THE NEW (DRAFT) CENTRAL BOOKING INTERLOCAL AGREEMENT AND TAKE APPROPRIATE ACTION. <sup>1</sup> (11:12 AM) (1:36 PM) (3:05 PM)

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

No action required on Item 34.

35. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING STATUS OF CONSTRUCTION ON PROPERTY ADJACENT TO STARFLIGHT FACILITY. <sup>1</sup> (11:12 AM) (3:06 PM)

Judge Biscoe announced that Item 35 would be considered in Executive Session.

Item 35 to be reposted on October 10, 2000.

36. 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). <sup>1</sup> (11:12 AM) (3:06 PM)

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

Item 36 to be reposted on October 10, 2000.

## ADJOURNMENT

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to adjourn the Voting Session. (3:09 PM)

<b>Motion carried:</b>	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

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**