

## **MINUTES – OCTOBER 17, 2000**

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

On Tuesday, the 17<sup>th</sup> day of October, 2000, the Commissioners' Court convened the regular Voting Session at 9:13 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 retired to Executive Session 10:30 AM.

The Commissioners' Court reconvened the Voting Session at 12:00 PM.

The Commissioners' Court recessed the Voting Session at 12:00 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 1:36 PM and adjourned at 1:37 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:37 PM and adjourned at 1:42 PM.

The Commissioners' Court, meeting as the Capital Health Facilities Development Corporation (CHFDC) called to order the Voting Session at 1:42 PM and adjourned at 1:45 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) and the Capital Industrial Development Corporation (CIDC) called to order the Voting Sessions at 1:45 PM and adjourned at 1:48 PM.

The Commissioners' Court reconvened the Voting Session at 1:48 PM.

The Commissioners' Court retired to Executive Session 1:48 PM.

The Commissioners' Court reconvened the Voting Session at 2:46 PM.

The Commissioners' Court adjourned the Voting Session at 2:49 PM.



**RESOLUTIONS & PROCLAMATIONS**

2. APPROVE PROCLAMATION DESIGNATING TUESDAY, OCTOBER 31, 2000  
“MOCK ELECTION DAY” IN TRAVIS COUNTY. (9:19 AM)

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

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

**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

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Kenneth Snyder, Private Citizen. (9:15 AM)

3. RECEIVE STATUS REPORT OF THE COMBINED CHARITIES CAMPAIGN AND  
TAKE APPROPRIATE ACTION. (9:23 AM)

**Members of the Court heard from:** Dan Richards, Chief Deputy Sheriff, Travis County  
Sheriff’s Office (TCSO).

Discussion Only.

**CONSENT ITEMS**

4. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C7, and Items 9, 13, 14, 15, 16, 17, 18, 19.A – G, 21.A, 24.A & B, 25, 26, 29, and 32. (9:34 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:
  - A. SEPTEMBER 26, 2000; AND
  - B. SEPTEMBER 29, 2000.
- C4. APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES FOR THE CUL-DE-SAC AT THE END OF LAKE LOOP DRIVE IN PRECINCT THREE.
- C5. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 4 & 5, TUMBLEWEED TRAILS ESTATES – (AMENDED PLAT – NO FISCAL REQUIRED – 2 LOTS – 2.260 ACRES - N. TUMBLEWEED TRAIL – TRAVIS COUNTY OSSF APPROVAL – CITY OF AUSTIN ETJ).
- C6. APPROVE PLAT FOR RECORDING IN PRECINCT ONE: THE DAVID L. AND MARY M. PATRICK SUBDIVISION – (SHORTFORM – NO FISCAL REQUIRED – 5 LOTS – 6.989 ACRES – BOIS D’ARC ROAD – TRAVIS COUNTY OSSF APPROVAL – OUTSIDE ETJ).
- C7. APPROVE PROPOSED STREET NAME CHANGE OF A PORTION OF HOWARD LANE EAST TO “FISH LANE” IN PRECINCT TWO.

**Clerk’s Note:** Item C7 is the action Item for Item 1.

5. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:31 AM)

Item 5 postponed until October 24, 2000.

### **TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

6. CONSIDER DEEDING TO THE CITY OF AUSTIN, 2.921 ACRES OF FEE SIMPLE PROPERTY THAT IS CURRENTLY USED AS YAGER LANE RIGHT-OF-WAY IN PRECINCT ONE, AND TAKE APPROPRIATE ACTION. (9:31 AM)

Item 6 postponed until October 24, 2000.

### **PURCHASING OFFICE ITEMS**

7. APPROVE INTERLOCAL NO. IL000351-MQ FOR SAFE HAVEN PROGRAM WITH THE CITY OF AUSTIN; AUSTIN-TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION; AND TRAVIS COUNTY. (9:32 AM)

**Members of the Court heard from:** Mary Etta Gerhardt, Assistant County Attorney.

Item 7 pulled from the Agenda.

8. APPROVE MODIFICATION NO. 8 TO CONTRACT NO. PS960295KW, AUSTIN CHILD GUIDANCE CENTER. (9:33 AM)

Item 8 postponed until October 24, 2000.

9. APPROVE CONTRACT AWARD FOR THE PROVISION OF COMPUTER MONITORS, RFO# O010001-RG TO THE LOW OFFEROR, CAPITOL SYSTEMS, INC. (9:34 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

10. APPROVE AWARD OF RFO# O000128-TF, A STATE QISV (“QUALIFIED INFORMATION SERVICES VENDOR”) CATALOGUE PURCHASE TO TEXAS DEPARTMENT OF INFORMATION RESOURCES (“DIR”) FOR THE PROCUREMENT AND MAINTENANCE OF AN NT SERVER WITH LICENSED SOFTWARE. (9:42 AM)

**Members of the Court heard from:** Joe Harlow, Director, Information and Telecommunications Systems (ITS); Cyd Grimes, Travis County Purchasing Agent; and Dan Richards, Chief Deputy Sheriff, TCSO.

**Motion by Commissioner Davis and seconded by Commissioner Gómez** to approve Item 10.

**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 STATE QISV (“QUALIFIED INFORMATION SERVICES VENDOR”) CATALOGUE PURCHASE FROM IBM FOR RS/6000 SYSTEM UPGRADES. (9:59 AM)

**Members of the Court heard from:** Joe Harlow, Director, ITS; and Cyd Grimes, Travis County Purchasing Agent.

**Motion by Commissioner Gómez and seconded by Commissioner Davis** to approve Item 11.

**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

12. APPROVE SOLE SOURCE EXEMPTION AND PURCHASE OF A ROBOT/SAVE AUTOMATED OPERATIONS SOLUTION WITH MAINTENANCE FROM HELP/SYSTEMS, PROVIDING FOR AUTOMATED FUNCTIONS OF TRAVIS COUNTY’S AS/400 MIDRANGES. (10:01 AM)

**Members of the Court heard from:** Joe Harlow, Director, ITS.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis 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 (MODIFICATION NO. 2) TO CONTRACT NO. 99T0067-OJ, FROST INSURANCE AGENCY FOR BLANKET CRIME INSURANCE POLICY; CONTRACT APPROVED ON 01/05/99. (9:34 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 (MODIFICATION NO. 1) TO CONTRACT NO. 00T0048-JP, GRINNELL FIRE PROTECTION FOR FIRE ALARM SYSTEMS SERVICE; CONTRACT APPROVED ON 12/07/99. (9:34 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 (MODIFICATION NO. 2) TO CONTRACT NO. 00T0043-DM, EXECUTIVE SECURITY SYSTEMS, INC. FOR ON-SITE SECURITY GUARD SERVICES; CONTRACT APPROVED ON 11/30/99. (9:34 AM)

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

- 16. APPROVE CONTRACT AWARD FOR THE PROVISION OF ELEVATOR MAINTENANCE, IFB# B000120-RG TO THE LOW BIDDER, TEJAS ELEVATOR COMPANY. (9:34 AM)**

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

- 17. APPROVE CONTRACT AWARD FOR THE PROVISION OF HOME REPAIR MATERIALS, IFB# B000119-JP TO THE LOW BIDDER, LOWE'S HOME IMPROVEMENT. (9:34 AM)**

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

- 18. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS980117-JJ, CARTER & BURGESS, INC., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE NORTHEAST METRO PARK PROJECT; CONTRACT APPROVED ON 4/14/98. (9:34 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 AWARDS TO THE FOLLOWING QUALIFIED FIRMS FOR APPRAISAL AND APPRAISAL REVIEW SERVICES, RFQ# Q000008-JG: (9:34 AM)**

- A. FIRST AMERICAN APPRAISAL CONSULTANTS;**
- B. NATIONAL VALUATION GROUP;**
- C. AUSTIN VALUATION CONSULTANTS, INC.;**
- D. FREDERICK & HORNSBY, INC.;**
- E. KOKEL APPRAISAL ASSOCIATES;**
- F. THE AEGIS GROUP, INC.; AND**
- G. ATRIUM REAL ESTATE SERVICES.**

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



- 20. APPROVE INTERLOCAL AGREEMENT WITH AUSTIN INDEPENDENT SCHOOL DISTRICT (A.I.S.D.) FOR USE OF CLASSROOMS FOR COUNSELING AND EDUCATION SERVICES DEPARTMENT CLASSES. (9:33 AM)

Item 20 pulled from the Agenda.

**PLANNING AND BUDGET DEPT. ITEMS**

- 21. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE. (9:34 AM)
  - A. APPROVE A ONE-YEAR NO-COST EXTENSION TO THE GRANT CONTRACT WITH THE TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE (TCADA) TO PROVIDE JUVENILE SUBSTANCE ABUSE TREATMENT SERVICES FOR JUVENILE PROBATION DEPARTMENT.

Item 21.A added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 22. CONSIDER INDIRECT COST RATE PROPOSAL FROM DMG-MAXIMUS AND UPDATED INDIRECT COST RATES FOR COUNTY DEPARTMENTS, AND TAKE APPROPRIATE ACTION. (10:04 AM)

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Carol Joseph, Assistant Director, TNR.

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

<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

23. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:21 AM)

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 23.

<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

**ADMINISTRATIVE OPERATIONS ITEMS**

24. A. REVIEW AND APPROVE TUITION REFUNDS FOR EMPLOYEES WHO HAVE COMPLETED CLASSES IN ACCORDANCE WITH THE TUITION REIMBURSEMENT POLICY §10.021. (9:34 AM)

B. APPROVE REQUISITION AND AUTHORIZE THE COUNTY AUDITOR AND TREASURER TO REIMBURSE EMPLOYEES AS LISTED.

Items 24.A and B added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

25. APPROVE LICENSE AGREEMENT WITH TRAVIS COUNTY EMPLOYEES CREDIT UNION AUTHORIZING INSTALLATION OF AN AUTOMATED TELLER MACHINE IN THE BLACKWELL-THURMAN CRIMINAL JUSTICE CENTER WITH ALL COST ASSOCIATED WITH INSTALLATION AND OPERATION PAID BY CREDIT UNION. (9:34 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

26. APPROVE ORDER FOR TEXAS DISTRICT AND COUNTY RETIREMENT SYSTEM (TDCRS) TO AMEND THE TRAVIS COUNTY RETIREMENT PLAN TO PROVIDE RETIREES WITH A FLAT 5% ACROSS THE BOARD COST OF LIVING INCREASE EFFECTIVE JANUARY 1, 2001. (9:34 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

27. APPROVE PERSONNEL AMENDMENTS. (10:22 AM)

**Members of the Court heard from:** Wanda Mackey, Human Resources Management Department (HRMD); Linda Moore Smith, Director, HRMD; and Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS).

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the non-routine items.

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the routine items.

<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**

28. **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 28.

29. APPROVE THE PRINTING OF 250,000 COPIES OF TAXPAYER NEWS FOR MAILING WITH THE 2000 PROPERTY TAX BILLS. (9:34 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

30. ACCEPT DONATION FOR SHERIFF’S OFFICE BY THE DESSAU FOUNTAIN ESTATES AND COMMUNITY FOR A PUNCTURE RESISTANT VEST FOR SHERIFF’S PATROL CANINE (KODY). (9:35 AM) (9:58 AM)

**Members of the Court heard from:** Eddie Vallez, Activities Director, Dessau Fountain Estates; and Deputy Dale Walls, K-9 Division, TCSO.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to approve Item 30.

**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

31. CONSIDER AN INTERGOVERNMENTAL SERVICE AGREEMENT BETWEEN TRAVIS COUNTY, TEXAS AND BASTROP COUNTY, TEXAS AND TAKE APPROPRIATE ACTION. (10:30 AM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 31.

**Motion carried:**

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

32. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:34 AM)

Item 32 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

- 33. 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> (10:31 AM) (2:46 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>**

Judge Biscoe announced that Items 33.A - C would be considered in Executive Session.

No action necessary on Items 33.A - C.

Items 33.A - C to be reposted on October 24, 2000.

- 34. 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> (10:31 AM) (2:46 PM)**

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

No action necessary on Item 34.

Item 34 to be reposted on October 24, 2000.

- 35.** RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING THE NEW (DRAFT) CENTRAL BOOKING INTERLOCAL AGREEMENT AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:31 AM) (2:46 PM)

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

No action necessary on Item 35.

Item 35 to be reposted on October 24, 2000.

- 36.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF THE AUDITS FOR 1990-1994 AND 1994-1998 (TAXPAYER NO. 1-74-6000192-2; HEARINGS 35,281 AND 38,765; ORTEGA-CARTER). <sup>1</sup> (10:31 AM) (2:46 PM)

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

Item 36 to be reposted on October 24, 2000.

- 37.** 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) <sup>1</sup> (10:31 AM) (2:46 PM)

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

Item 37 to be reposted on October 24, 2000.

38. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY V. BOBBY LOCKHART MOTOR CO. AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:31 AM) (2:47 PM)

Judge Biscoe announced that Item 38 would be considered in Executive Session.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to sell the tract that is the subject of Item 38 to Bobby Lockhart in the amount of \$44,152.67, and that Judge Biscoe can sign the deed.

**Maker accept the Friendly Amendment by** Judge Biscoe to authorize Shirley Warren, Assistant County Attorney, to request that the past due taxes on the adjacent property be paid, otherwise we will have that for sale.

**Acceptance of the Friendly Amendment was made by** Commissioner Baxter **and seconded 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

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND DISCUSS PROPOSED SETTLEMENT AMOUNT REGARDING SUBROGATION CLAIM OF TRAVIS COUNTY IN BOBBY HUCKABY VS. JAMES COSTILLA AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:31 AM) (2:48 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to reject the settlement offer.

**Motion carried:**

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

- 40. DISCUSS, APPROVE OR TAKE ANY APPROPRIATE ACTION REGARDING THE LEASE PROPOSAL BETWEEN BROCK CONSULTING GROUP, INC. AND TRAVIS COUNTY, TEXAS FOR THE PRECINCT 4 OFFICE BUILDING FOR TRAVIS COUNTY EMPLOYEES. <sup>2</sup> (10:31 AM) (1:48 PM) (2:48 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that we have this on the Agenda again next week and consider the different options that would be laid out before us; that we authorize Staff to notify the party submitting the proposal, with whom we have been negotiating; that we have every intention of making a final decision on one option Tuesday of next week; and that we appreciate their assistance and patience.

**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 40 to be reposted on October 24, 2000.

- 41. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN; DESSIE MARIA ANDREWS V. SAMUEL T. BISCOE, ET AL. <sup>1</sup> (10:31 AM) (2:49 PM)

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

No action necessary on Item 41.

Item 41 to be reposted on October 24, 2000.



