

## **MINUTES – OCTOBER 24, 2000**

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

On Tuesday, the 24<sup>th</sup> day of October, 2000, the Commissioners' Court convened the regular Voting Session at 9:10 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 12:30 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 1:51 PM and adjourned at 1:51 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:52 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 3:21 PM.

The Commissioners' Court reconvened the Voting Session at 6:05 PM.

The Commissioners' Court adjourned the Voting Session at 6:12 PM.

**PUBLIC HEARINGS**

1. PUBLIC HEARING TO RECEIVE RECOMMENDATIONS TO NAME THE INTERMEDIATE SANCTIONS CENTER (ISC), AND TAKE APPROPRIATE ACTION. (9:12 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:** Alicia Perez, Executive Manager, Administrative Operations; Francelle Bettinger, Mother of Michelle Fulwiler; Dana McBee, Resource Manager, Travis County Juvenile Probation Department; M. Michael Sharlot, Professor, Criminal Law, The University of Texas; Carolyn Stein, Wife of Elwood M. “Woody” Stein; Walter Timberlake, Resident of Travis County; Felipe Garza, Travis County Juvenile Court; Judge John Dietz, 250<sup>th</sup> District; Judge Pete Lowry, Retired; Ingrid Gibbons, Children Protective Services; Joe Borgo, Member, Child Welfare Board; Karen Keigel, Lead Program Director, Children Protective Services; Jane Piper, CEO, Texas CASA; Karen Cox, Executive Director, CASA; Lori Karl, Assistant Program Director, CASA of Travis County; Estela Medina, Chief Probation Officer, Juvenile Probation Department; George Nixon, Foundation for Texas Children; Rick Freeman, Private Citizen; Mary Margaret Sauls, Education Service Center Region 13; Alicia Olvera-Garcia, Daughter of Reyes R. Olvera; and John Hille, Assistant County Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis 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

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Kenneth Snyder, Private Citizen; Jimmy Castro, Private Citizen; Charles Williams, Conservation Coordinator, Transportation and Natural Resources (TNR); Lillian Gedders, Director, 4-H Capital Project, Texas Agricultural Extension Service; Joe Borgo, Member, Child Welfare Board; and Susan Spataro, Travis County Auditor. (10:14 AM)

- 2. RECEIVE STATUS REPORT OF THE COMBINED CHARITIES CAMPAIGN AND TAKE APPROPRIATE ACTION. (10:29 AM)

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

Discussion Only.

**CONSENT ITEMS**

- 3. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C7, and Items 11, 12.B, C, & D, 15, 16, 17, 18, 19, 20, 22, 23, 26, 27, and 28. (10:35 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 FOLLOWING VOTING SESSIONS:
  - A. OCTOBER 3, 2000; AND
  - B. OCTOBER 10, 2000

**CONSENT ITEMS CONTINUED**

- C4. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: SETTE TERRA - (SHORTFORM – FISCAL WITH CITY OF AUSTIN – 10 LOTS – 14.365 ACRES – MULEY DRIVE - CITY APPROVED OSSF - COA LIMITED PURPOSE ANNEXATION.
  
- C5. APPROVE A PUBLIC HEARING DATE OF NOVEMBER 14, 2000 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT TO “SAN MIGUEL LANE” IN PRECINCT THREE.
  
- C6. APPROVE A PUBLIC HEARING DATE OF NOVEMBER 14, 2000 FOR APPROVAL OF PROPOSED STREET NAME CHANGES FROM LAKEVIEW DRIVE TO “NAVAJO PASS” IN PRECINCT TWO.
  
- C7. **ADDED ITEM:** APPROVE RESOLUTION CELEBRATING OCTOBER 30, 2000 AS “WEATHERIZATION DAY” AND RECOGNIZE THE TRAVIS COUNTY HOUSING AND WEATHERIZATION PROGRAM.
  
- 4. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (10:38 AM)

No action required on Item 4.

**TRANSPORTATION AND NATURAL RESOURCES ITEMS**

- 5. CONSIDER PACE BEND PARK MASTER PLAN, AND TAKE APPROPRIATE ACTION. (10:38 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Wendy Scaperotta, Project Manager, TNR; Charles Bergh, Division Manager, Parks and Natural Resources Division, TNR; Andrew Henman, Horseback Rider; Virginia Russell, Private Citizen; Julie Sterns, Private Citizen; Nancy Strayer, Private Citizen; William Page, Private Citizen; Mary Beth Meyer, Private Citizen; Lou Ella Thompson-McNaughton, Private Citizen; Kelly Bowson, Private Citizen; and John Kuhl, Natural Resources Program Manager, TNR.

Discussion Only.

Item 5 to be reposted on October 31, 2000.

- 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. (9:10 AM)

Item 6 pulled from the agenda.

- 7. APPROVE A VARIANCE FROM THE SUBDIVISION APPLICATION FEES AND APPROVE A PLAT FOR RECORDING IN PRECINCT ONE: - AMENDED PLAT OF LOTS 1 AND 2, BLOCK ‘A’, INDUSTRIAL GROUP 30.0 AND 86.36 ACRE TRACTS – (AMENDED PLAT - NO FISCAL - 2 LOTS - 116.364 ACRES - JOHNNY MORRIS ROAD – CITY OF AUSTIN APPROVED OSSF – CITY OF AUSTIN 2-MILE ETJ. (3:09 PM)

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

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

**Maker and Second accept the Friendly Amendment by** Commissioner Baxter to add that TNR would come back with a more thorough assessment of exactly how this happened, and a more thorough review of the fee schedule, and possible revisions to the schedule itself so that this won't occur again in the future.

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

<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

8.     **A.** APPROVE A VARIANCE TO SECTION 82.201 (b)(4) OF TRAVIS COUNTY’S STANDARDS FOR CONSTRUCTION AND STREETS AND DRAINAGE IN SUBDIVISIONS. (11:54 AM) (3:21 PM) (6:06 PM)
- B.** APPROVE A PHASING AGREEMENT ESTABLISHING RESPONSIBILITIES RELATED TO THE DEVELOPMENT OF AUSTIN-BERGSTROM AIRPORT CENTRE TRACT.

**Clerk’s Note:** Items 8.A and B are associated with one another and were called for concurrent discussion.

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

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Joe Lessard, Representing the Owners of Austin-Bergstrom Airport Centre; Tom Nuckols, Assistant County Attorney; and Stephen Adler, Attorney.

Discussion Only.

No action required on Items 8.A and B.

Items 8.A and B to be reposted on October 31, 2000.

9.     **A.** APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT FOUR: SPIRIT OF TEXAS DRIVE SUBDIVISION – (LONG FORM – 1 LOT – 2.053 ACRES - HIGHWAY 71 – FISCAL POSTED WITH CITY OF AUSTIN – NO SEWAGE SERVICE REQUIRED – COA ETJ). (3:14 PM) (6:06 PM)
- B.** APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: AIRPORT FAST PARK - (SHORTFORM – 1 LOT – 32.79 ACRES – SPIRIT OF TEXAS DRIVE – FISCAL POSTED WITH THE CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – COA ETJ).

**Clerk’s Note:** Items 9.A and B are associated with one another and were called for concurrent discussion.

Discussion Only.

No action required on Items 9.A and B.

Items 9.A and B to be reposted on October 31, 2000.

**ADMINISTRATIVE OPERATIONS ITEMS**

- 10. APPROVE FY'01 CLASSIFICATION REVIEWS, INCLUDING JOB TITLES AND DESCRIPTIONS, PAY GRADES, AND FLSA DESIGNATIONS. (2:18 PM)**

**Members of the Court heard from:** Linda Moore Smith, Director, Human Resources Management Department (HRMD); Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Carlotta Valdez Leavy, Senior HR Analyst, HRMD; and Cyd Grimes, Travis County Purchasing Agent.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve the 646 classification reviews that are here, excluding the Planning and Budget Analyst Lead/Assistant Budget Manager, and the slot related to the Exposition Center Assistant Director.

<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 10 to be reposted on October 31, 2000.

- 11. APPROVE PERSONNEL AMENDMENTS. (10:35 AM)**

Item 11 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**PLANNING AND BUDGET DEPT. ITEMS**

**12. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE.**

**A. APPROVE PROBATE COURT SUBMISSION OF GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE NEW TRAVIS COUNTY MENTAL HEALTH CENTER. (10:35 AM) (1:52 PM)**

**Members of the Court heard from:** Judge Guy Herman, Probate Court; and Diana Ramirez, Planning and Budget Analyst, PBO.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 12.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

**B. APPROVE GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF HEALTH TO PROVIDE FUNDS FOR THE WOMEN INFANTS AND CHILDREN (WIC) OUTREACH PROGRAM. (10:35 AM)**

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

**C. APPROVE GRANT CONTRACT FOR SHERIFF'S OFFICE FOR THE 2000 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) ACCEPTANCE FROM THE U.S. DEPARTMENT OF JUSTICE. (10:35 AM)**

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

**D. APPROVE GRANT CONTRACT FOR JUVENILE DEPARTMENT TO CONTINUE THE ACCESS AND VISITATION GRANT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR DOMESTIC RELATIONS OFFICE. (10:35 AM)**

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



13. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (3:14 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that instead of transferring \$24,000.00, to transfer \$12,000.00, and to approve the rest of the budget amendments and transfers.

<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

**PURCHASING OFFICE ITEMS**

14. APPROVE MODIFICATION NO. 8 TO CONTRACT NO. PS960295KW, AUSTIN CHILD GUIDANCE CENTER. (9:10 AM) (10:36 AM)

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

Item 14 postponed until October 31, 2000.

15. APPROVE ASSIGNMENT OF CONTRACT FROM LEGAL MATTERS TO IKON OFFICE SOLUTIONS (MODIFICATION NO. 5), CONTRACT NO. PS980024-LB FOR COPYING AND DUPLICATING SERVICES. (10:35 AM)

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

16. APPROVE CONTRACT AWARD FOR THE PROVISION OF PAINTING SERVICES, IFB B000125-RV TO THE SOLE BIDDER, HARMONY CONSTRUCTION COMPANY. (10:35 AM)

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

- 17. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 99T0048-LD, ADVANCE BATTERY CO., FOR AUTOMOTIVE STORAGE BATTERIES; CONTRACT APPROVED ON 12/15/98. (10:35 AM)**

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

- 18. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 99T0040-OJ, AMERICAN HEALTH SUPPLIES, FOR DISPOSABLE MEDICAL SUPPLIES; CONTRACT APPROVED ON 11/17/98. (10:35 AM)**

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

- 19. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 5) TO CONTRACT NO. 97T0094-OJ, WORKERS ASSISTANCE PROGRAM, FOR EMPLOYEE ASSISTANCE PROGRAM; CONTRACT APPROVED ON 11/26/96. (10:35 AM)**

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

- 20. APPROVE MODIFICATION NO. 21 TO CONTRACT NO. 99K0701-JG, SILVERTON CONSTRUCTION, TO ADD INSURANCE FOR THE COURT EXPANSION AT GARDNER-BETTS. (10:35 AM)**

Item 20 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 21. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) AND REVISED CONTRACT ATTACHMENTS TO CONTRACT NO. PS990019-KW, WITH COMPLIANCE CONSORTIUM CORPORATION FOR DRUG AND ALCOHOL TESTING; CONTRACT APPROVED ON 11/26/96. (3:17 PM)**

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

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve Item 21.

**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.** APPROVE TERMINATION OF CONTRACT NO. 00T0369-LD, PRIME TIME SECURITY GUARD SERVICES; CONTRACT APPROVED ON SEPTEMBER 19, 2000. (10:35 AM)

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

- 23.** APPROVE MODIFICATION NO. 1 TO INCREASE REIMBURSABLE RATES EFFECTIVE AUGUST 1, 2000 TO CONTRACT NO. PS000299-KW, SOUTHWEST KEY PROGRAM, INC. FOR PROVISION OF EDUCATIONAL AND COUNSELING SERVICES FOR THE JJAEP CO-OP; CONTRACT APPROVED ON 9/14/99. (10:35 AM)

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

- 24.** DISCLOSE RELATIONSHIP WITH KEY CONTRACTING PERSON (SPOUSE) AND APPROVE ORDER WAIVING THE REQUIREMENTS OF DISCRETIONARY CONTRACTS PURSUANT TO SECTION 32.004(F) OF THE TRAVIS COUNTY ETHICS POLICY FOR THE PURPOSE OF APPROVING AN INTERLOCAL AGREEMENT FOR MENTAL HEALTH SERVICES BETWEEN TRAVIS COUNTY AND THE AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER/CHILDREN'S MENTAL HEALTH PARTNERSHIP MANAGED SERVICE ORGANIZATION – SAMUEL T. BISCOE. (9:11 AM) (3:20 PM)

Discussion Only.

**OTHER ITEMS**

- 25. 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. (2:09 PM)

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve modification #3 for Construction Office Trailers with Satellite Shelters.

**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 Sonleitner to approve modification #3 with Herndon Stauch and Associates.

**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 Sonleitner to approve the transfer of \$250,000.00 from the program contingency to CJC construction contingency to meet change order requests that really have been approved, to position ourselves to pay the people who did the work.

**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	abstain
Precinct 4, Commissioner Margaret J. Gómez	yes

- 26.** CONSIDER INTERAGENCY AGREEMENT WITH BASTROP COUNTY, TEXAS AND TRAVIS COUNTY, TEXAS REGARDING THE CAPITOL AREA NARCOTICS TASK FORCE, AND TAKE APPROPRIATE ACTION. (10:35 AM)

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

- 27.** CONSIDER TERMINATION OF LEASE AGREEMENT BETWEEN TRAVIS COUNTY AND BROWN SCHOOLS REHABILITATION CENTER FOR PREMISES KNOWN AS CHEYENNE UNIT AT 1106 DITTMAR ROAD IN AUSTIN, TRAVIS COUNTY, TEXAS, AND TAKE APPROPRIATE ACTION. (10:35 AM)

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

- 28.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:35 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 3 (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

- 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> (3:21 PM)  
(6:09 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.

**Motion by** Commissioner Sonleitner **and seconded by** Judge Biscoe that we approve a mediation settlement agreement with M.W. Builders, to follow up on the mediation settlement agreement, and for the County Attorney to prepare the appropriate documents that reflect the mediation settlement agreement discussions with M.W. Builders, and furthermore, that we reject the mediation settlement offers of the design group which consists of Graeber Simmons and Cowan and others, and we reject the mediation settlement offer of Flour Daniel.

**Maker accept the Friendly Amendment by** Judge Biscoe to indicate our willingness to discuss any counter to the counter offers next week as we carry this Item on the Agenda.

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

**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

- 30. 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> (3:21 PM) (6:07 PM)

Judge Biscoe announced that Item 30 would be considered in Executive Session.

**Clerk’s Note:** Items 30 and 31 are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider one Motion for Items 30 and 31. Please refer to Item 31 for a summary of the Court’s action on this Motion.

- 31. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING THE NEW (DRAFT) CENTRAL BOOKING INTERLOCAL AGREEMENT AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:21 PM) (6:07 PM)

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

**Clerk’s Note:** Items 30 and 31 are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider one Motion for Items 30 and 31.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that we ask Executive Manager Dinah Dinwiddie to prepare an appropriate letter for this Court and the Sheriff to send to the Austin City Council, and to get the signatures of all members of the Court, and that letter should address the issues raised intermittently by the City Council over the last 30 days.

<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

- 32.** 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> (3:21 PM) (6:06 PM)

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

Item 32 to be reposted on October 31, 2000.

- 33.** 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> (3:21 PM)

Item 33 postponed until October 31, 2000.

- 34.** 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> (3:21 PM) (6:06 PM)

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

Item 34 to be reposted on October 31, 2000.



35. 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> (3:21 PM) (6:08 PM)

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

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe that we follow Staff recommendation on Option 2, and that we instruct Staff to deliver that message. Chat with the submitter of the proposal in response to our RFP, see if we can get a description of services that could be provided under this option, and reasonable fees that'll be charged, to give us an opportunity to review the same, hopefully next Tuesday, and if not, then the following Tuesday, which would be November 10, 2000.

<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

36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN; DESSIE MARIA ANDREWS V. SAMUEL T. BISCOE, ET AL. <sup>1</sup> (9:11 AM)

Item 36 pulled form the agenda.

**ADJOURNMENT**

**Motion by Commissioner Davis and seconded by Commissioner Gómez to adjourn the Voting Session. (6:12 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**