

MINUTES – JANUARY 16, 2001

AND

RECONVENED JANUARY 17, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 16th day of January, 2001, the Commissioners' Court convened the regular Voting Session at 9:13 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 12:11 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 1:40 PM and adjourned at 1:40 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:40 PM and adjourned at 1:42 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 1:42 PM and adjourned at 1:43 PM.

The Commissioners' Court reconvened the Voting Session at 1:43 PM.

The Commissioners' Court retired to Executive Session at 1:49 PM.

The Commissioners' Court reconvened the Voting Session at 3:42 PM.

The Commissioners' Court recessed the Voting Session at 4:28 PM.

The Commissioners' Court reconvened the Voting Session at 11:24 AM, Wednesday, January 17, 2001.

The Commissioners' Court adjourned the Voting Session at 11:25 AM, Wednesday, January 17, 2001.

The Commissioners' Court record notes that Precinct One Commissioner Ron Davis was not present during this Voting Session.

RESOLUTIONS & PROCLAMATIONS

1. APPROVE PROCLAMATION DECLARING JANUARY 18, 19 AND 20, 2001, AS COMMUNITY MENTOR/ PROTÉGÉ INITIATIVE DAYS IN AUSTIN/ TRAVIS COUNTY. (9:15 AM)

Members of the Court heard from: Sylvia Lopez, HUB Coordinator, Purchasing; Steve Swanson, Chairperson, Community Mentor/Protégé Initiative Corporation (CMPI); and Ms. Davis-Hanes, Boardmember, CMPI.

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

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

CITIZENS COMMUNICATION

Clerk's Note: There were no speakers during Citizens Communication. (9:26 AM)

CONSENT ITEMS

- 2. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C16, and Items 5, 8, 10, 13.A, 15, and 20. (9:26 AM)

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

- 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 MEETING OF JANUARY 2, 2001.
- C4.** APPROVE BOND FOR RESERVE DEPUTY FOR CONSTABLE PRECINCT 5 FOR: JOSEPH JOHN RUIZ, JR.
- C5.** APPOINT AMOS KEITH, CHIEF OF POLICE AT HUSTON-TILLOTSON TO THE CAPITAL AREA PLANNING COUNCIL LAW ENFORCEMENT EDUCATION COMMITTEE.
- C6.** REAPPOINT JIM NIXON TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #5 BOARD (MANCHACA), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C7.** REAPPOINT STEVE COLLIER TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #5 BOARD (MANCHACA), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C8.** REAPPOINT JEFF CLARK TO THE TRAVIS COUNTY HISTORICAL COMMISSION, TERM EFFECTIVE THROUGH JANUARY, 2003.
- C9.** REAPPOINT BARRY HUTCHESON TO THE TRAVIS COUNTY HISTORICAL COMMISSION, TERM EFFECTIVE THROUGH JANUARY, 2003.
- C10.** REAPPOINT MELISSA VOELLINGER TO THE TRAVIS COUNTY HISTORICAL COMMISSION, TERM EFFECTIVE THROUGH JANUARY, 2003.

CONSENT ITEMS CONTINUED

- C11.** REAPPOINT KATE DONER TO THE TRAVIS COUNTY HISTORICAL COMMISSION, TERM EFFECTIVE THROUGH JANUARY, 2003.
- C12.** APPOINT JOHNNIE B. ROGERS TO THE TRAVIS COUNTY HISTORICAL COMMISSION, TERM EFFECTIVE THROUGH JANUARY, 2003, REPLACING SARAH HARRIMAN).
- C13.** APPOINT RAY JOHNSON TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #14 (VOLENTE); EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2002.
- C14.** APPOINT CHANDLER POMPLUN TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #14 (VOLENTE); EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2002.
- C15.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOT 4, TIERRA MADRONES SUBDIVISION AND LOT 2, BLOCK A, THE GARDENS OF WESTLAKE – (AMENDED PLAT – NO FISCAL – 2 LOTS - 3.918 ACRES – TRAIL OF MADRONES - TRAVIS COUNTY APPROVED OSSF – CITY OF AUSTIN ETJ).
- C16.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: RESERVE AT HUDSON BEND (LONGFORM – FISCAL WITH CITY OF AUSTIN – 39 LOTS - 78.85 ACRES – HILINE ROAD – LCRA OSSF – CITY OF AUSTIN ETJ).

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

3. **A.** CONSIDER THE CITY OF AUSTIN REQUEST FOR TRAVIS COUNTY TO ABANDON KOLLMAYER DRIVE, AND TAKE APPROPRIATE ACTION.
(9:28 AM) (1:49 PM)
- B.** CONSIDER LAKE AUSTIN WEST, LP PETITION FOR TRAVIS COUNTY TO OPEN A NEIGHBORHOOD ROAD PURSUANT TO SECTION 251.053, TEXAS TRANSPORTATION CODE.

Clerk's Note: Items 3.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Tom Nuckols, Assistant County Attorney.

Judge Biscoe announced that Items 3.A and B would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to approve the letter prepared by Staff, that we authorize the County Judge to sign it, and that we deliver it to the Austin City Council and all of the other parties copied immediately, with the correction of what typos we have since found.

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

Items 3.A and B to be reposted on February 6, 2001.

4. APPROVE TEMPORARY ROAD CLOSURE OF SPRINKLE ROAD BETWEEN CRISWELL ROAD AND SPRINKLE CUTOFF ROAD FOR THE DURATION OF THE BRIDGE CONSTRUCTION PROJECT, RUNNING APPROXIMATELY FROM FEBRUARY 2001 THROUGH JULY 2001. (9:34 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the temporary road closure.

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

5. APPROVE USE OF ALTERNATE FISCAL FOR MEADOWS OF BLACKHAWK PHASE 3 AND PHASE 4, TWO SUBDIVISIONS IN PRECINCT TWO. (9:26 AM)

Item 5 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

JUSTICE AND PUBLIC SAFETY ITEMS

6. CONSIDER INTERLOCAL AGREEMENT FOR THE IMPLEMENTATION OF THE 800 MHZ TRUNKED VOICE RADIO COMMUNICATIONS SYSTEM, AND TAKE APPROPRIATE ACTION. (9:40 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); David Escamilla, First Assistant County Attorney; and Teresa Reel, Manager of Emergency and Wireless Communications, JPS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Staff's recommendation.

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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

HEALTH AND HUMAN SERVICES ITEMS

7. **A.** DISCUSS NEED FOR PROFESSIONAL SERVICES TO PROVIDE TECHNICAL ASSISTANCE ON THE DEVELOPMENT OF AN INTERLOCAL WITH THE VETERANS ADMINISTRATION TO PROVIDE TRAVIS COUNTY INDIGENT HEALTH CARE SERVICES. (9:47 AM)
- B.** APPROVE EXEMPTION ORDER FOR PROFESSIONAL SERVICES AGREEMENT WITH THE OSBORNE GROUP.

Members of the Court heard from: Arlene Tillman, Director, Administrative Services, Travis County Health and Human Services (TCHHS); and Cyd Grimes, Travis County Purchasing Agent.

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

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

PURCHASING OFFICE ITEMS

8. APPROVE RENEWAL OF INTERLOCAL AGREEMENT IL000261-MQ WITH CITY OF AUSTIN FOR DAY LABOR SERVICES; ORIGINAL AGREEMENT APPROVED ON 6/13/00. (9:26 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 9.** APPROVE MODIFICATION NO.1 TO CONTRACT NO. 00T0086-JP, STAR ARMORED, INC. FOR ARMORED CAR SERVICES: (9:27 AM)
 - A.** APPROVE ASSIGNMENT OF CONTRACT FROM STAR ARMORED, INC. (ASSIGNOR) TO DUNBAR ARMORED, INC. (ASSIGNEE) AND,
 - B.** EXTEND THE CONTRACT FOR AN ADDITIONAL 12 MONTHS; CONTRACT APPROVED ON 2/15/00.

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

Items 9.A and B to be reposted on January 23, 2001.

- 10.** APPROVE PURCHASE OF AN ESTIMATED 345 LICENSES FOR MICROSOFT OFFICE SOFTWARE FROM THE DEPARTMENT OF INFORMATION RESOURCES (DIR). (9:26 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

11. DISCUSS PROPOSAL TO ESTABLISH AN ADVISORY COMMITTEE ON ELECTED OFFICIALS' SALARIES AND TAKE APPROPRIATE ACTION.
(10:05 AM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Gómez to implement the recommendation before us; that we place the word “draft” before the charge; indicating that the Commissioners’ Court, before taking final action on it, may review it; and to indicate our preference to let the Committee elect its Chair; and authorize the County Judge to put these letters in final form unless there are changes today, and mail them.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner to give the invitation to the Greater Austin Chamber of Commerce, and use the language that Christian has in the proposed letter, that we are very interested in a participant who is also a participant in one of the other more specialized Chambers, such as the Hispanic Chamber or the Capital City Chamber, and to also include the Asian Chamber.

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

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

Item 11 to be reposted on January 30, 2001.

12. REVIEW PRINCIPLES AND GUIDELINES FOR THE FY '02 PLANNING AND BUDGET PROCESS AND TAKE APPROPRIATE ACTION. (10:44 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Alicia Perez, Executive Manager, Administrative Operations; and Leroy Nellis, Budget Manager, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the proposed principles and guidelines for the FY '02 planning and budget guidelines.

A Clarification of the previous Motion was made by Commissioner Sonleitner that we are incorporating the changes we discussed on the dais this morning.

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

13. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:26 AM)

A. APPROVE EXTENSION OF THE FY'00 CENTER FOR SUBSTANCE ABUSE TREATMENT (CSAT) (FEDERAL) SUBSTANCE ABUSE GRANT WITH THE TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE FOR JUVENILE COURT. (PREVIOUSLY APPROVED 11/7/00)

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

14. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:10 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and Christian Smith, Executive Manager, PBO.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the budget amendment.

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

ADMINISTRATIVE OPERATIONS ITEMS**15. APPROVE PERSONNEL AMENDMENTS. (9:26 AM)**

Item 15 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

OTHER ITEMS**16. 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. (11:14 AM)**

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

No action necessary on Item 16.

17. CONSIDER REQUEST TO DISCOUNT FROM APPROVED RENTAL RATES FOR USE OF TRAVIS COUNTY EXPOSITION CENTER FOR TRAVIS COUNTY CREDIT UNION'S ANNUAL MEETING, AND TAKE APPROPRIATE ACTION. (11:14 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to discount the charge to \$300.00 for using the Skyline Club at the Expo Center.

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

18. CONSIDER APPOINTMENT OF COMMISSIONERS' COURT MEMBERS TO VARIOUS COMMITTEES, BOARDS AND OTHER ENTITIES, AND TAKE APPROPRIATE ACTION. (11:27 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve our committee assignments.

A Clarification of the previous Motion was made by Judge Biscoe that part of this Motion is doing away with Central Booking, the small committee, as well as the CAPCO Regional Solid Waste Management Advisory Committee, the clarification being that a member of the Commissioners' Court is not on there, but Staff is representing us.

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

- A. CONSIDER TRAVIS COUNTY MEMBERSHIP RENEWAL IN THE NORTH AMERICA'S SUPERHIGHWAY COALITION BOARD OF DIRECTORS, AND TAKE APPROPRIATE ACTION. (11:17 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that we send them an appropriately worded letter indicating that we have had this matter under review for some time, and have decided to terminate our membership, but that we believe that what they are doing is worthwhile, and we request that they keep us posted, so if there is any action that we can take to evidence our partnership, in action and spirit, in the future, let us know. That an appropriate budget transfer be made to transfer that \$15,000.00 out of TNR, and into General Administration, where I believe we're going to need it for other dues, specifically Conference of Urban Counties. That way we're internally funding our own increase.

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

- 19.** CONSIDER COMMISSIONERS' COURT APPOINTMENTS TO THE FEDERALLY QUALIFIED HEALTH CENTERS (FQHC), AND TAKE APPROPRIATE ACTION. (1:43 PM)

Members of the Court heard from: Arlene Tillman, Director, TCHHS.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter that the Court strongly encourage the Court's Center's Directors to work either alone or with the Court to try to come up with appropriate appointees to the four client positions available.

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

Item 19 to be reposted on January 30, 2001.

- 20.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:26 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 2 (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

- 21. 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 (1:49 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**

Judge Biscoe announced that Items 21.A – C would be considered in Executive Session.

No action taken on Items 21.A – C.

- 22. DISCUSS DISPUTES REGARDING ELIGIBILITY FOR COVERAGE UNDER CURRENT BLUE CROSS BLUE SHIELD CONTRACT, AND TAKE APPROPRIATE ACTION. ¹ (1:49 PM) (3:45 PM)**

Judge Biscoe announced that Item 22 would be considered in Executive Session.

No action required.

Item 22 to be reposted on January 23, 2001.

23. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH CARTER DESIGN ASSOCIATES FOR CONSTRUCTION ADMINISTRATION FOR THE N.L. GAULT BUILDING. ¹ (1:49 PM)

Judge Biscoe announced that Item 23 would be considered in Executive Session.

No action taken on Item 23.

24. APPROVE ASSIGNMENT OF REAL PROPERTY CONTRACT FROM CCNG DEVELOPMENT COMPANY, L.P., A TEXAS LIMITED PARTNERSHIP, FOR THE PURCHASE OF FOUR TRACTS OF LAND FROM: JOHN AND MARGARET HOLDSWORTH (TRACT 1); MARY H. BUNTEN (TRACT 2); ALLYNID AND FLORENCE BUNTEN (TRACT 3), AND THE ESTATE OF R.E. AND JEWEL MCDONALD (TRACT 4). ^{1 AND 2} (1:49 PM) (3:44 PM)

Judge Biscoe announced that Item 24 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the assignment of that contract. In making this Motion it means that we are moving towards a closing date of January 26, 2001 on all four tracts. In the event that this closing does not occur because of something that happens last minute, this would be an automatic extension of the contract for another 30 days to give us time. But also included within the Motion is for the appropriate Staff to expedite the appropriate paperwork and process, to get the check out of the Auditor's Office for the January 26, 2001 closing.

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

25. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER REGARDING CLAIM BY PHILLIP ROSENBAUM AND TAKE APPROPRIATE ACTION. (GIESELMAN) ¹ (1:49 PM) (3:45 PM)

Judge Biscoe announced that Item 25 would be considered in Executive Session.

Item 25 pulled from the Agenda.

26. AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT(S) IN CRAIG MCIVER V. TRAVIS COUNTY, MARGO FRASIER, ET AL. (MCIVER; FRASIER; 4TH, 6TH, AND 14TH AMENDMENT TO U.S. CONSTITUTION) ¹ (1:48 PM)

Item 26 postponed until January 23, 2001.

27. RECEIVE LEGAL ADVICE ON CLAIM FROM RUS OF SAN ANTONIO UNIFORMS AND TAKE APPROPRIATE ACTION. ¹ (1:49 PM) (3:45 PM)

Judge Biscoe announced that Item 27 would be considered in Executive Session.

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Richard Good, Service Manager, RUS San Antonio; and Keith Moore, RUS San Antonio.

Discussion Only.

Item 27 to be reposted on January 23, 2001.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN JUAN CAMPOS-LOPEZ CLAIM. (FRASIER; CLAIM FOR DAMAGES) ¹ (1:48 PM)

Item 28 to be reposted on January 23, 2001.

29. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY V. VIOLA RHAMBO IN CAUSE NO. X98-09481 AND TAKE APPROPRIATE ACTION. ¹ (1:49 PM) (3:45 PM)

Judge Biscoe announced that Item 29 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to authorize the County Judge to sign the deed prepared by the County Attorney's Office.

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

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN TIMOTHY BRUNER V. TRAVIS COUNTY ET AL. (BRUNER; WILLIAMS, S.; CIVIL RIGHTS) ¹ (1:48 PM)

Item 30 to be reposted on January 23, 2001.

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER OR TAKE OTHER APPROPRIATE ACTION ON SPECIAL COMMISSIONERS' AWARD REGARDING PROJECT #97B06-21-3CA, STATE HIGHWAY, PROJECT #97B06-21-3CA, STATE HIGHWAY 45 SOUTH; PARCEL NO. 8; DENISE P. TOMLINSON, AND TRAVIS COUNTY, TEXAS. (GIESELMAN; CONDEMNATION CASE) ¹ (1:49 PM)

Item 31 pulled from the Agenda.

THE FOLLOWING IS AN ADDENDUM:

- A1. CONSIDER TRAVIS COUNTY LEGISLATIVE AGENDA, AND TAKE APPROPRIATE ACTION. (9:13 AM) (11:32 AM)

Members of the Court heard from: Bob Kamm, Legislative Consultant; Judge Mike Denton, County Court at Law #4; Joe Gieselman, Executive Manager, TNR; and Dinah Dinwiddie, Executive Manager, JPS.

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner that we adopt numbers 1 – 15 as our initial Travis County Legislative Agenda for this session, that we would also communicate the desired language to Senator Barrientos' Office that Dinah just talked about on Senate Bill 150, and that we incorporate the changes that were discussed on the dais today on the Internet Transaction Fee on the first bullet point under number 4, that we also add the added language to bullet point number 4 under number 4 – the suggestion consistent with the NPDES Federal Storm Water Regulations, and to authorize the appropriate fees to recover the cost of that program. To approve everything, 1 – 15, with the exception of bullet point 4, under number 4, with those changes I just went through.

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

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to adjourn the Voting Session. (11:25 AM, Wednesday, January 17, 2001)

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	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge