

MINUTES – JANUARY 30, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 30th 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 12:06 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 1:38 PM and adjourned at 1:38 PM.

The Commissioners' Court reconvened the Voting Session at 1:39 PM.

The Commissioners' Court retired to Executive Session at 2:59 PM.

The Commissioners' Court reconvened the Voting Session at 4:55 PM.

The Commissioners' Court adjourned the Voting Session at 4:57 PM.

RESOLUTIONS & PROCLAMATIONS

1. APPROVE RESOLUTIONS RECOGNIZING CHARLES SNYDER, LARRY BENFORD AND LUPE CHAVEZ ON THEIR RETIREMENT FROM TRAVIS COUNTY FACILITIES MANAGEMENT DEPARTMENT. (9:15 AM)

Members of the Court heard from: Charles Snyder, Building Maintenance Supervisor, Facilities Management; John Carr, Division Manager, Building Maintenance and Repair, Facilities Management; Alicia Perez, Executive Manager, Administrative Operations; Roger El Khoury, Director, Facilities Management; Larry Benford, Groundskeeping and Custodial Dayshift Supervisor, Facilities Management; and Lupe Chavez, Custodial Crewleader, Facilities Management.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the resolution for Charles Snyder.

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 resolution for Larry Benford.

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 resolution for Lupe Chavez.

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

2. APPROVE RESOLUTION RECOGNIZING MACK MARTINEZ, JR. ON HIS RETIREMENT AFTER 20 YEARS OF DEDICATED SERVICE TO TRAVIS COUNTY. (9:27 AM)

Members of the Court heard from: Mack Martinez Jr., Sign Shop Supervisor, Transportation and Natural Resources (TNR); Joe Gieselman, Executive Manager, TNR; and Don Wheeler, Division Director, Road Maintenance and Fleet Services, TNR.

Motion by Judge Biscoe and seconded by Commissioner Gómez 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

3. APPROVE RESOLUTION RECOGNIZING JESSE COLUNGA ON HIS RETIREMENT OF 25+ YEARS OF DEDICATED SERVICE WITH THE TRAVIS COUNTY HEALTH AND HUMAN SERVICES AND VETERANS SERVICES DEPARTMENT. (9:33 AM)

Members of the Court heard from: Jesse Colunga, Supervisor, South Rural Community Center, Travis County Health and Human Services (TCHHS); Mike Manor, Division Director, TCHHS; Andrea Colunga, wife of Jesse Colunga; Belinda Angoori, South Rural Community Center, TCHHS; and Stephen Williams, Executive Manager, TCHHS&VS.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 3.

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: Gerald Daugherty, Private Citizen. (9:50 AM)

CONSENT ITEMS

- 4. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C7, and Items 5, 6, 7, 8, 9.A & B, 10, 11, 12, 13, 14, 15, 16.A & B, 17, 18, 19, 20, 21, 25.A & B, 29, and 35. (9:59 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.** REAPPOINT BIRUTA KEARL TO THE TRAVIS COUNTY HISTORICAL COMMISSION, TERM EFFECTIVE THRU JANUARY 2003.
- C4.** APPROVE A PLAT FOR RECORDING IN PRECINCT FOUR: ERNEST JIMENEZ ACRES - (SHORT FORM – NO FISCAL REQUIRED - 3 LOTS – 6.255 ACRES – CALDER ROAD - TRAVIS COUNTY OSSF - MUSTANG RIDGE ETJ).
- C5.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: REPLAT OF PEYTON BROOKE @ ROB ROY - (SHORT FORM – NO FISCAL REQUIRED - 1 LOT – 3.40 ACRES – BEARDSLEY LANE - TRAVIS COUNTY OSSF - CITY OF AUSTIN ETJ).
- C6.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF THE TERRACES AT BARTON CREEK LOTS 6, 7, AND 8, BLOCK A - (AMENDED PLAT – NO FISCAL REQUIRED - 2 LOTS – 4.351 ACRES – BARTON CREEK BOULEVARD - PUBLIC SEWER - CITY OF AUSTIN ETJ).
- C7.** APPROVE SETTING A PUBLIC HEARING DATE OF FEBRUARY 20, 2001 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR TWO EASEMENTS TO “VERDE KNOLL DRIVE” IN PRECINCT THREE.

PURCHASING OFFICE ITEMS

- 5. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0200-RG, MISTY FEHLER FOR PARK CONCESSION SERVICES; CONTRACT APPROVED ON 4/11/00. (9:59 AM)**

Item 5 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 6. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 99T0126-RG, PRAXAIR FOR MEDICAL GASES; CONTRACT APPROVED ON 4/20/99. (9:59 AM)**

Item 6 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 7. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0223-RG, CAPPS RENT-A-CAR, INC. FOR RENTAL OF VEHICLES; CONTRACT APPROVED ON 4/25/00. (9:59 AM)**

Item 7 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 8. APPROVE A 6-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0368-RG, DELL MARKETING FOR COMPUTER HARDWARE; CONTRACT APPROVED ON 9/19/00. (9:59 AM)**

Item 8 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 9. APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO.1) TO THE FOLLOWING CONTRACTS FOR FLOOR COVERING – TIME AND MATERIALS: (FACILITIES MGT.). (9:59 AM)**

- A. CDC CARPETS; CONTRACT NO. 00T0195-JP,**
- B. K AND K CARPET INSTALLATION, CONTRACT NO. 00T0196-JP;**
- CONTRACTS APPROVED ON APPROVED ON 4/4/00.**

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

- 10. APPROVE CONTRACT MODIFICATION NO. 3, PS980111-TS WITH AUSTIN-TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER TO PROCESS PAYMENT OF CITY OF AUSTIN FUNDS FOR THE COMMUNITY ACTION NETWORK (CAN) COORDINATOR AND EXECUTIVE ASSISTANT. (9:59 AM)**

Item 10 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 11. APPROVE CONTRACT AWARD FOR ASSORTED CONSTRUCTION SANDS, IFB NO. B010023-JP TO THE LOW BIDDERS, CENTEX MATERIALS, INC., CAPITOL AGGREGATES, AND MIKE ARNOLD TRUCKING. (9:59 AM)**

Item 11 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 12. REJECT BID RECEIVED FOR SMOKE DETECTION SYSTEM, IFB NO. B010010-RV, AND AUTHORIZE RE-BID. (9:59 AM)**

Item 12 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 13. APPROVE PURCHASE OF PRINTERS OFF STATE CATALOG (QISV) FROM APPLIED DATA RESOURCES. (9:59 AM)**

Item 13 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 14. APPROVE ORDER EXEMPTING THE PURCHASE OF EXPERT WITNESSES IN SUPPORT OF THE CRIMINAL JUSTICE PROGRAM LITIGATION EFFORT PURSUANT TO SECTION 262.024(A)(4) OF THE COUNTY PURCHASING ACT. (9:59 AM)**

Item 14 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 15.** APPROVE AUTHORIZATION TO COMMENCE NEGOTIATIONS WITH THE MOST HIGHLY QUALIFIED FIRMS, CARTER & BURGESS, INC., AND KLOTZ ASSOCIATES, INC. RFQ #Q010022-JJ, PROFESSIONAL ENGINEERING SERVICES FOR THE ANDERSON MILL ROAD IMPROVEMENTS AND THE FRATE BARKER ROAD RECONSTRUCTION PROJECTS, RESPECTIVELY. (9:59 AM)

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

- 16.** APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 00T0086-JP, STAR ARMORED, INC. FOR ARMORED CAR SERVICES: (9:59 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.

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 17.** APPROVE ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR BRIDGE REPLACEMENT OR REHABILITATION UNDER THE OFF-STATE SYSTEM BRIDGE PROGRAM (CAMERON ROAD BRIDGE #106). (9:59 AM)

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

- 18.** APPROVE ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR DESIGN OF FRATE BARKER ROAD IN PRECINCT THREE. (9:59 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19.** APPROVE LETTER OF INTENT TO APPLY FOR A GRANT APPLICATION FOR ADDITIONAL FUNDING THROUGH THE FEMA HAZARD MITIGATION PROGRAM. (9:59 AM)

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

- 20.** APPROVE THE CALL DOWN OF FISCAL POSTING FOR THE GRAND AVENUE PARKWAY BRIDGE OVER GILLELAND CREEK IN PRECINCT TWO. (9:59 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 21.** APPROVE CASH SECURITY AGREEMENT WITH CCNG DEVELOPMENT COMPANY, L.P. FOR WORK IN THE RIGHT OF WAY OF EXISTING STREETS IN BARTON CREEK BLUFFS SUBDIVISIONS IN PRECINCT THREE. (9:59 AM)

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

22. CONSIDER SCOPE AND SCHEDULE OF A CAPITAL IMPROVEMENTS BOND ELECTION AND THE APPOINTMENT OF A BOND CITIZENS ADVISORY COMMITTEE AND TAKE APPROPRIATE ACTION. (10:11 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Karen Shafer Castro, Assistant Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to indicate our intention to go out to the voters on a Bond Election in November 2001, with the preliminary idea that it would be covering transportation, park and drainage issues, and that the Commissioners' Court move quickly to form a Citizens' Advisory Committee, and that the appropriate Staff work together to bring that group forward, and each Commissioner and Judge bring forward their appointees as quickly as we can.

Maker and Second accept the Friendly Amendment by Judge Biscoe to review the charge with an eye toward making any changes we deem necessary next week, and that the drop dead date by which we have the names of appointees is in 2 weeks.

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

Maker and Second accept the Friendly Amendment by Commissioner Davis for TNR to continue to monitor legislation on the House Bill 749, and if there is money that will come from this particular bill, if it passes, and money coming to Travis County, whether it's Precinct Two, or however they deem it, to look into financing some of our road projects in Travis County. I would like for that money to be a part of what we are doing, and maybe can offset some of the bond indebtedness as far as issuing the bonds, if that money is available.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner **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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 22 to be reposted on February 6, 2001.

PLANNING AND BUDGET DEPT. ITEMS

- 23. REVIEW DRAFT CHANGES TO THE CITIZENS ADVISORY COMMITTEE ON ELECTED OFFICIALS' SALARIES AND TAKE APPROPRIATE ACTION.**
(1:42 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the draft backup, making it final; that in academia, instead of indicating these two well-recognized Universities, that we send invitations to these two, plus Huston Tillotson and Concordia, and that the first two we get back will represent academia; that we strive to achieve racial diversity and other diversity to the extent possible among the thirteen who will serve on this committee.

A Substitute Motion was made by Commissioner Sonleitner that we keep the same language that the Judge had about trying to achieve full diversity on our committee, but that we have two from academia, and that the invitations be sent out to the University of Texas LBJ School of Public Affairs, and Huston Tillotson College.

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

A Motion to amend the previous Motion was made by Commissioner Baxter to strike the first sentence all together and the second sentence in its entirety would read, "If a consensus recommendation cannot be reached, the committee should clearly indicate the reason for the differences, etc., etc."

A Clarification of the previous Motion was made by Commissioner Baxter that the amendment would be "if the committee cannot reach consensus recommendation", then the sentence would be the same.

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

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

24. REVIEW PROPOSED CHANGES TO THE TRAVIS COUNTY FINANCIAL AND BUDGETING GUIDELINES AND TAKE APPROPRIATE ACTION. (2:01 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve what is before us, with the two changes to move “that” over to between “demonstrates” and “during”, and the change “legal” to “valid”.

A Motion to amend the previous Motion was made by Commissioner Baxter to amend the Judge’s Motion as previously stated by adding the language proposed for page 7, section II.

Clerk’s Note: The Motion to amend died for lack of a Second.

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

25. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:59 AM)

A. APPROVE GRANT APPLICATION FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR’S OFFICE FOR THE MISDEMEANOR WARRANT SERVICE UNIT OF THE SHERIFF’S OFFICE.

B. APPROVE GRANT CONTRACT – CHILD CARE LOCAL INITIATIVES CONTRACT WITH THE TEXAS WORKFORCE COMMISSION AND CAPITAL AREA WORKFORCE DEVELOPMENT BOARD TO ALLOW TRAVIS COUNTY TO RECEIVE PARTIAL REIMBURSEMENT FOR FY’01 CHILD CARE EXPENSES.

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

26. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:17 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 26.

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

ADMINISTRATIVE OPERATIONS ITEMS

27. DISCUSS FACILITY REPAIRS AND THE RELOCATION OF THE TRAVIS COUNTY WEATHERIZATION OFFICES FROM 5021 E. CESAR CHAVEZ STREET TO 624 PLEASANT VALLEY ROAD, AND TAKE APPROPRIATE ACTION. (2:18 PM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; Stephen Williams, Executive Manager, TCHHS&VS; Christian Smith, Executive Manager, PBO; Alicia Perez, Executive Manager, Administrative Operations; and Belinda Poppa, Capital Planning Coordinator, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize Staff to implement Option 2. Part of this is for us to see plan or plan options for the Cesar Chavez facility.

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

**28. DISCUSS ICE BATS CONTRACT AND RELATED MATTERS: (9:13 AM)
(11:13 AM)**

- A. DISCUSS AND APPROVE EXTENSION OF OPTION TO LICENSE THE LUEDECKE ARENA AND SKYLINE CLUB AT THE TRAVIS COUNTY EXPOSITION CENTER TO K & J ICE LTD. FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR OPTIONS TO EXTEND**
- B. DISCUSS AND APPROVE AMENDMENT TO CONCESSION CONTRACT AT TRAVIS COUNTY EXPOSITION CENTER BETWEEN TRAVIS COUNTY AND AUS-TEX CONCESSION, INC.**

Clerk's Note: Items 28.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; John McVane, Owner, Ice Bats; Craig Jenkins, General Manager, Ice Bats; John Hille, Assistant County Attorney; Jim Collins, Executive Assistant County Attorney; and Cary Colbert, Director, Travis County Exposition Center.

Discussion Only.

Items 28.A and B to be reposted on February 6, 2001.

29. APPROVE PERSONNEL AMENDMENTS. (9:59 AM)

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

HEALTH & HUMAN SERVICES DEPARTMENT ITEMS

- 30.** CONSIDER PROFESSIONAL SERVICES CONTRACT WITH THE OSBORNE GROUP FOR TECHNICAL ASSISTANCE TO DEVELOP A HEALTH CARE INTERLOCAL WITH THE VETERANS ADMINISTRATION, AND TAKE APPROPRIATE ACTION. (2:50 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; Mary Etta Gerhardt, Assistant County Attorney; and Cyd Grimes, Travis County Purchasing Agent.

Discussion Only.

Item 30 to be reposted on February 6, 2001.

31. CONSIDER COMMISSIONERS' COURT APPOINTMENTS TO THE FEDERALLY QUALIFIED HEALTH CENTERS (FQHC), AND TAKE APPROPRIATE ACTION. (2:56 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to recommend Arlene Tillman as the Judge's appointee.

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 31 to be reposted on February 6, 2001.

OTHER ITEMS

32. **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. (1:39 AM)

No action necessary on Item 32.

33. DISCUSS APPOINTMENT OF ELECTED OFFICIALS' SALARY GRIEVANCE COMMITTEE AND TAKE APPROPRIATE ACTION. (9:14 AM) (1:40 PM)

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

Clerk's Note: The Court chose additional members to serve on the Salary Grievance Committee in this order: Kirk Hays, Stephanie Benold, Dedurie V. Kirk, Sam Kimberlin, and Theresa Overton.

Discussion Only.

34. DISCUSS CLAIM FROM *RUS* OF SAN ANTONIO UNIFORMS AND TAKE APPROPRIATE ACTION. (9:13 AM) (10:03 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the committee's recommendation that we treat this as a claim settlement in the amount of \$11,937.17. I have asked the County Attorney to prepare an appropriate settlement agreement with a full release of any and all claims involving this matter by *RUS* of San Antonio. Further, I contacted the Auditor, e-mailed the Treasurer, for us to try to have a check ready this afternoon in this amount. Part of the Motion is for us to request that the Auditor and Treasurer help us get that check out this afternoon, and with the signing of a full release, so at the time that we turn the check over we get an executed release, so we put this matter behind us.

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 PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:59 AM)

Item 35 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

- 36. 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 (2:59 PM)
(4:55 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 36.A – C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 36.A - C would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize legal counsel to send an appropriate letter to the attorneys for Fluor Daniel in the litigation after incorporating the changes that we talked about in Executive Session.

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 36 to be reposted on February 6, 2001.

37. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH CARTER DESIGN ASSOCIATES FOR CONSTRUCTION ADMINISTRATION FOR THE N.L. GAULT BUILDING. ¹ (2:59 PM) (4:55 PM)

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

Item 37 to be reposted on February 6, 2001.

38. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT ET AL V. MICHAEL AND ELEANOR TRUE, AND TAKE APPROPRIATE ACTION. (2:59 PM) (4:56 PM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to authorize the County Judge to sign the tax resale deed prepared by the County Attorney's Office.

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/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER A SETTLEMENT OFFER REGARDING PROJECT #97B06-21-3CA, STATE HIGHWAY 45 SOUTH; PARCEL NO. 8; DENISE P. TOMLINSON, AND TRAVIS COUNTY, TEXAS. (CONDEMNATION) ¹ (2:59 PM) (4:56 PM)

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

Item 39 to be reposted on February 6, 2001.

40. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN KENJURA TILE V. TRAVIS COUNTY. (GIESELMAN) ¹ (2:59 PM) (4:56 PM)

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

Item 40 to be reposted on February 6, 2001.

41. 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 (2:59 PM) (4:56 PM)

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

Item 41 to be reposted on February 6, 2001.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (4:57 PM)

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