

MINUTES – JULY 17, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 17th day of July, 2001, the Commissioners' Court convened the regular Voting Session at 9:11 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 Robert Resnick.

The Commissioners' Court retired to Executive Session at 11:10 AM.

The Commissioners' Court reconvened the Voting Session at 12:16 PM.

The Commissioners' Court recessed the Voting Session at 12:16 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 the Voting Session at 1:48 PM.

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

The Commissioners' Court, meeting as the Capital Industrial Development Corporation (CIDC), called to order the Voting Session at 1:48 PM and adjourned the Voting Session at 1:48 PM.

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

The Commissioners' Court retired to Executive Session at 2:48 PM.

The Commissioners' Court reconvened the Voting Session at 3:07 PM.

The Commissioners' Court adjourned the Voting Session at 3:14 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO DISCUSS AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 24 AND 25, AND ALONG THE REAR OF EACH LOT, HIGHLAND CLUB VILLAGE SECTION ONE, A SUBDIVISION IN PRECINCT THREE. (9:13 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: Robert Goode, Division Director, Planning and Engineering, Transportation and Natural Resources (TNR).

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez 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

Clerk's Note: The Action Item for Item 1 is Item C7. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's action on this Item.

RESOLUTIONS AND PROCLAMATIONS

2. APPROVE PROCLAMATION HONORING WOODIE SMITH FOR 30 YEARS OF SERVICE WITH TRAVIS COUNTY. (9:14 AM)

Members of the Court heard from: Woodie Smith, Project Manager, Information and Telecommunications Systems (ITS).

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

CITIZENS COMMUNICATION

Members of the Court heard from: Gus Peña, President, East Austin Concerned Hispanics. (9:17 AM)

CONSENT ITEMS

3. **Motion by Commissioner Gómez and seconded by Commissioner Sonleitner** to approve the following Consent Items: C1 – C7, and Items 11.A and B, 12, 13.A and B, 15, 17, 18, 19, 20, 21, 23, and 24. (9:22 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.

CONSENT ITEMS CONTINUED

- C3.** APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF JUNE 26, 2001 AND RECONVENED MEETING OF JUNE 27, 2001.
- C4.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT, LOTS 54 AND 55, OF CAMBRIDGE HEIGHTS PHASE A, SECTION 5 (AMENDED PLAT – 2 LOTS – 0.485 ACRES – PFLUGERVILLE LOOP - NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY WINDERMERE UTILITY COMPANY – PFLUGERVILLE ETJ.
- C5.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: ECO RESOURCES OFFICE - (SHORT FORM PLAT – 1 LOT – 9.968 ACRES – FM 620 – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – CITY OF AUSTIN ETJ.)
- C6.** APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT TWO: GREENRIDGE PHASE 1 - (LONG FORM PLAT – 92 LOTS – 34.6441 ACRES – GATTIS SCHOOL ROAD – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY WINDERMERE UTILITY – PFLUGERVILLE ETJ.
- C7.** APPROVE AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 24 AND 25, AND ALONG THE REAR OF EACH LOT, HIGHLAND CLUB VILLAGE SECTION ONE, A SUBDIVISION IN PRECINCT THREE.

Clerk's Note: Item C7 is the Action Item for Item 1.

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

- 4.** CONSIDER RECOMMENDATIONS OF BOND CITIZENS ADVISORY COMMITTEE AND TAKE APPROPRIATE ACTION. (1:49 PM)

Members of the Court heard from: Dr. Charles Aiken, Chair, Citizens' Bond Advisory Committee; David Carroll, Member, Citizens' Bond Advisory Committee; Jim Altman, Member, Citizens' Bond Advisory Committee; Walter Timberlake, Member, Citizens' Bond Advisory Committee; Larry McGee, Member, Citizens' Bond Advisory Committee; Elaine Wray, Planning Program Manager, TNR; and Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Discussion Only.

5. DISCUSS FEASIBILITY OF CREATING A REGIONAL AUTHORITY TO PARTICIPATE IN FINANCING AND/OR CONSTRUCTION OF STATE HIGHWAY 130 OR OTHER REGIONAL MOBILITY PROJECTS, AND TAKE APPROPRIATE ACTION. (9:55 AM)

Members of the Court heard from: Tom Nuckols, Assistant County Attorney; Jim Sagebiel, Guadalupe County Judge; Seth Mitchell, Inter-governmental Services Manager, Bexar County; H.T. Wright, Caldwell County Judge; and Michael Aulick, Executive Director, Capital Area Metropolitan Planning Organization (CAMPO).

Motion by Commissioner Davis **and seconded by** Commissioner Baxter that the Travis County Commissioners' Court get together with our regional partners, especially the adjacent counties, to consider and look at all the impacts, whether they are positive or negative, and come back to the Commissioners' Court after August 13, because of the CAMPO meeting at that time. We'd like to have input from the CAMPO regional folk, to see what they think about this, and then make a report to the Court after putting a consensus partnership together; a regional partnership, to look at the impacts, whether they be negative or positive, and then bring that report back to Commissioners' Court.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner to include not only the impacts of RMA's and RTA's, but also whether we want to speak as one voice related to any right-of-way contributions.

Acceptance of the Friendly Amendment was made by Commissioner Davis and Commissioner Baxter.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner to include in regional partners, CAMPO being a part of those discussions, because they speak as a voice for three counties, and have at least the potential of monies that are specifically funneled down for the region's transportation infrastructure, of bringing to the table.

Acceptance of the Friendly Amendment was made by Commissioner Davis and Commissioner Baxter.

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

6. CONSIDER REQUEST TO RE-ORGANIZE THE PLANNING AND ENGINEERING SERVICES DIVISION OF (TNR) TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT, AND TAKE APPROPRIATE ACTION. (9:24 AM)

Members of the Court heard from: Robert Goode, Division Director, Planning and Engineering, TNR; Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve immediately, the general organizational structure of the “re-org” as laid out by TNR; that they immediately implement what things can be implemented with their current funds, and anything else related to the additional amount of funds that will be needed; that that be shifted into our discussions on the '02 budget; and directions be given for TNR to continue to work with HR and PBO about all the appropriate banding and reclassification of paperwork that is necessary to bring forward the changes that need to happen now, in terms of personnel amendments, and for what is needed for the future.

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 6 to be reposted on July 31, 2001.

7. APPROVE ORDER REJECTING THE DEDICATION OF AND ABANDONING RIGHT-OF-WAY (ROW) TO CONVERT TO PRIVATE STREET AS FOLLOWS:
(10:48 AM)
- A. A PORTION OF FANDANGO WAY FROM HIGHWAY 71 TO BARTON CREEK BLUFFS SECTION ONE;
 - B. A PORTION OF TORTILLA FLAT AND FANDANGO WAY IN BARTON CREEK BLUFFS SECTION ONE;
 - C. A PORTION OF WARBLER LEDGE, MADDUX COURT AND OVERLOOK PASS IN BARTON CREEK BLUFFS SECTION TWO;
 - D. A PORTION OF WARBLER LEDGE IN BARTON CREEK PRESERVE PHASE ONE;
 - E. A PORTION OF OVERLOOK PASS IN BARTON CREEK PRESERVE PHASE TWO;
 - F. A PORTION OF MUSKET RIM IN BARTON CREEK BLUFFS SECTION THREE; AND
 - G. A PORTION OF SPEARFISH CANYON IN BARTON CREEK BLUFFS SECTION FIVE.

Clerk's Note: Items 7.A-G, Items 8.Ai, Aii, Aiii, B, C, and D, and Item 9 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Robert Goode, Division Director, Planning and Engineering, TNR; and Greg Schnurr, Resident, Musket Rim.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve Items 7.A-G, and 8.A, B, C, and D.

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

- 8. A. APPROVE THE PARTIAL VACATION OF THE FOLLOWING IN PRECINCT THREE: (10:49 AM)**
- (i) BARTON CREEK BLUFFS SECTION 1 INCLUDING LOTS 17-54, AND APPROXIMATELY 3250' R-O-W OF FANDANGO WAY, APPROXIMATELY 900' ROW OF TEQUILA HIGH, APPROXIMATELY 375' ROW OF TORTILLA FLAT AND APPROXIMATELY 400' ROW OF WINDANGO WAY;**
 - (ii) BARTON CREEK BLUFFS SECTION 2 INCLUDING APPROXIMATELY 2,100' R-O-W OF WINDANGO WAY, APPROXIMATELY 750' R-O-W OF CONDOR MOUNTAIN AND APPROXIMATELY 695' R-O-W OF OVERLOOK PASS;**
 - (iii) BARTON CREEK BLUFFS SECTION 3 INCLUDING LOTS 41, 55-62, AND APPROXIMATELY 1,720' R-O-W OF MUSKET RIM;**
- B. APPROVE COMPLETE VACATION OF BARTON CREEK BLUFFS SECTION 4.**
- C. APPROVE PLAT FOR RECORDING FOR COVERING THE ABOVE VACATED AREAS: 11505 TX 71, PHASE ONE (LONG FORM PLAT – 101 LOTS – 167.5204 ACRES – SH 71 – FISCAL POSTED WITH TRAVIS COUNTY - SEWER SERVICE PROVIDED BY LCRA – VILLAGE OF BEE CAVE ETJ).**
- D. APPROVE A PHASING AGREEMENT WITH CCNG DEVELOPMENT COMPANY, L.P. ESTABLISHING RESPONSIBILITIES RELATED TO THE DEVELOPMENT OF 11505 TX 71, PHASE ONE SUBDIVISION IN PRECINCT THREE.**

Clerk's Note: Items 8.A(i), (ii), (iii), B, C, and D, Items 7.A-G, and Item 9 are associated with one another and were called for concurrent discussion. Please refer to Item 7 for the Court's Motion and Vote.

9. APPROVE A VARIANCE TO TRAVIS COUNTY'S STANDARD LETTER OF CREDIT FORM FROM THE DEVELOPER OF 11505 TX 71, A SUBDIVISION IN PRECINCT THREE. (10:50 AM)

Clerk's Note: Items 9, Items 7.A-G, and Items 8.A(i), (ii), (iii), B, C, and D, are associated with one another and were called for concurrent discussion.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve Item 9.

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

JUSTICE AND PUBLIC SAFETY ITEMS

10. APPROVE ANTENNA LICENSE AGREEMENTS FOR THE USE OF THREE COUNTY-OWNED PARCELS OF LAND AS RADIO ANTENNA TOWER SITES FOR THE 9-1-1 RDMT REGIONAL TRUNKED RADIO PROJECT: (10:59 AM)

A. THE COLLIER LAW ENFORCEMENT CENTER PROPERTY IN PRECINCT ONE.

B. HONEYCOMB HILLS LOT #7 IN PRECINCT TWO.

C. 8820-1/2 SOUTHWEST PARKWAY IN PRECINCT THREE.

Clerk's Note: Items 10.A, B, and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Teresa Reel, Manager, Emergency and Wireless Communications, Justice and Public Safety (JPS); and Walter Leslie, Senior Communications Analyst, JPS.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner 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

PLANNING AND BUDGET DEPT ITEMS

- 11.** REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE: (9:22 AM)
- A.** APPROVE GRANT AMENDMENT TO THE AUTO THEFT PREVENTION AUTHORITY FOR THE COMBINED AUTO THEFT TASK FORCE IN THE SHERIFF'S DEPARTMENT TO ACCEPT ADDITIONAL GRANT AWARD.
- B.** APPROVE GRANT AMENDMENT TO THE TEXAS COMMUNITY DEVELOPMENT PROGRAM FOR THE MOYA SLOPE RESTORATION PROJECT WITH THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT TO APPROVE A COST NEUTRAL BUDGET CHANGE WITHIN THE GRANT.

Clerk's Note: Items 11.A and B are associated with one another and were called for concurrent discussion.

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

- 12.** APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:22 AM)

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

ADMINISTRATIVE OPERATIONS ITEMS

- 13. A. REVIEW AND APPROVE TUITION REFUNDS FOR EMPLOYEES WHO HAVE COMPLETED CLASSES IN ACCORDANCE WITH TUITION REIMBURSEMENT POLICY §10.021. (9:22 AM)**
- B. APPROVE REQUISITION AND AUTHORIZE THE COUNTY AUDITOR AND TREASURER’S OFFICE TO REIMBURSE EMPLOYEES AS LISTED.**

Clerk’s Note: Items 13.A and B are associated with one another and were called for concurrent discussion.

Items 13.A and B added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 14. CONSIDER ITEMS CONCERNING COUNTY HEALTH AND HOSPITAL INSURANCE PLAN, AND TAKE APPROPRIATE ACTION. (11:09 AM) (2:48 PM) (3:07 PM) (3:11 PM)**

Judge Biscoe announced that Item 14 would be considered in Executive Session.

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

Discussion Only.

Item 14 to be reposted on July 24, 2001.

- 15. APPROVE PERSONNEL AMENDMENTS. (9:22 AM)**

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

HEALTH AND HUMAN SERVICES ITEMS

16. EXECUTE FINAL NUISANCE ABATEMENT ORDER TO CARRY OUT RECOMMENDATIONS APPROVED BY COMMISSIONERS COURT ON JULY 10, 2001 AT SADDLE CIRCLE /RIATA DRIVE, AND TAKE ANY OTHER APPROPRIATE ACTION. EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOVT. CODE ANN. 551.071. (11:10 AM) (3:09 PM)

Judge Biscoe announced that Item 16 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the proposed order.

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

PURCHASING OFFICE ITEMS

17. APPROVE CONTRACT AWARD FOR MAINTENANCE OF LANDA RECYCLING VEHICLE WASH EQUIPMENT, IFB#B010086-LC, TO THE SOLE BIDDER, HOTSY/CARLSON EQUIPMENT COMPANY. (9:22 AM)

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

18. REJECT ALL BIDS RECEIVED FOR IFB NO. B010082-MP, FOR HANDHELD MOVING TRAFFIC RADAR AND REBID. (9:22 AM)

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

- 19.** APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 01T0037-RV, ADVANCED FILTRATION SYSTEMS TO ADD ADDITIONAL SERVICES FOR HVAC AIR FILTER REPLACEMENT SERVICES; CONTRACT APPROVED ON 11/28/00. (9:22 AM)

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

- 20.** APPROVE CONTRACT AWARD FOR FLEXIBLE BASE MATERIAL TYPE A, IFB#B010075-EH, TO THE SOLE BIDDER, AUSTIN CRUSHED STONE. (9:22 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 RENEWAL OF INTERLOCAL COOPERATION AGREEMENT NO. IL990109-OJ, BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN/DOWNTOWN AUSTIN ALLIANCE; AGREEMENT WAS APPROVED ON 10/27/98. (9:22 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

OTHER ITEMS

- 22.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (2:47 PM)

No action necessary on Item 22.

- 23.** APPROVE PRESIDING JUDGES AND ALTERNATE PRESIDING JUDGES FOR THE ELECTION TERM OF AUGUST 1, 2001 THROUGH JULY 31, 2003; EXHIBIT ‘A’ LISTS THE NAMES OF THOSE PEOPLE WHO ARE QUALIFIED, APPOINTED, AND CONFIRMED BY THE DEMOCRATIC AND REPUBLICAN PARTIES.
(9:22 AM)

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

- 24.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:22 AM)

Item 24 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

- 25.** A. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE PROGRAM, AND TAKE APPROPRIATE ACTION. ¹ (11:10 AM) (3:08 PM)
- B. 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 25.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 25.A and B would be considered in Executive Session.

No action necessary on Items 25.A and B.

26. REVIEW STATUS OF CONTRACT WITH BARECKY CONSTRUCTION COMPANY FOR WORK COMPLETED AT THE TRAVIS COUNTY EXPOSITION CENTER AND TAKE APPROPRIATE ACTION. ¹ (11:10 AM) (3:08 PM)

Judge Biscoe announced that Item 26 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Contract Modification #8, which allows the \$3,500.00 credit for Travis County. Let's waive \$1,200.00 in liquidated damages, in exchange for work and improvements in the amount of \$1,305.00.

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

27. DISCUSS, APPROVE OR GIVE DIRECTION REGARDING THE REAL ESTATE ISSUES RELATING TO THE RELOCATION OF THE TRAVIS COUNTY SHERIFF'S WEST COMMAND CENTER FROM THE UNIVERSITY SAVINGS BUILDING TO WESTERN TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOVT. CODE ANN. 551.072. (11:10 AM) (2:48 PM) (3:08 PM)

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

Item 27 to be reposted on July 24, 2001.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING CLAIM FILED BY CHRISTOPHER BEDFORD (FRASIER; CLAIM.) ¹ (11:10 AM) (3:08 PM)

Judge Biscoe announced that Item 28 would be considered in Executive Session.

Item 28 postponed until July 24, 2001.

29. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN JOSE BALDERAMOS CLAIMS AGAINST FRASIER, JIM RUST AND PRE-TRIAL SERVICES DEPARTMENT, (42 U.S.C. §1983 CIVIL RIGHTS). ¹ (11:10 AM) (3:09 PM)

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

Discussion Only.

Clerk's Note: The Commissioners' Court directed the County Attorney to do further investigation and contact the APD and the City Attorney's Office.

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AND TAKE APPROPRIATE ACTION IN AUGUSTINA PARDO ET AL. V. TRAVIS COUNTY ET AL. (FRASIER; TEXAS TORT CLAIMS ACT, PERSONAL INJURY). ¹ (11:10 AM) (3:09 PM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to authorize the County Attorney to engage in mediation with the other side, and that we authorize Dan Mansour to represent the Travis County Commissioners' Court.

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

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (3:14 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