

MINUTES – AUGUST 14, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 14th day of August, 2001, the Commissioners' Court convened the regular Voting Session at 9:15 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 Jackie Raney.

The Commissioners' Court recessed the Voting Session at 11:58 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), convened the TCHFC Voting Session at 1:35 PM and adjourned at 1:55 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation, (TCHFDC), convened the TCHFDC Voting Session at 1:55 PM and adjourned at 1:55 PM.

The Commissioners' Court reconvened the Voting Session at 1:55 PM.

The Commissioners' Court retired to Executive Session at 5:43 PM.

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

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

1. PRESENT RECYCLING AWARDS TO EMPLOYEES AND DEPARTMENTS DOING AN EXEMPLARY JOB SUPPORTING AND PROMOTING THE COUNTY'S RECYCLING PROGRAMS. (9:17 AM)

Members of the Court heard from: Charles Williams, Conservation Coordinator, Transportation and Natural Resources (TNR).

Discussion Only.

RESOLUTIONS & PROCLAMATIONS

2. APPROVE RESOLUTION RECOGNIZING DONALD H. WARREN ON HIS RETIREMENT FROM TRAVIS COUNTY INFORMATION & TELECOMMUNICATIONS DEPARTMENT. (9:24 AM)

Members of the Court heard from: Joe Harlow, Director, Information and Telecommunications Systems (ITS); Don Warren, Manager, Business Systems Solutions, ITS; Ron Schroer, ITS; and Judy Pittsford, 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

- 3. APPROVE RESOLUTION HONORING THE 30TH ANNIVERSARY OF THE JUVENILE PUBLIC DEFENDER’S OFFICE. (9:30 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); Kameron Johnson, Juvenile Public Defender, JPS.

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: Gus Peña, President, East Austin Concerned Hispanics; Walter Timberlake, Member, Bond Citizens Advisory Committee; Vivian Caputo, Precinct 3 Resident; Dick Kalleman, Private Citizen; Roger Baker, Private Citizen; Bill Bunch, Executive Director, Save Our Springs Alliance; Karen Ascot, Conservation Chair, Sierra Club; Robin Stallings, Private Citizen; and Pam Thompson, Private Citizen. (9:35 AM)

CONSENT ITEMS

- 4. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C6, (excluding Item C5), and Items 7, 10, 11. A, B, & C, 12, 13.A-C, 18, 19, 20, 22, 23, 24.A-F, 25, 26, 27, 28, 30, 31, and 42. (10:15 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

CONSENT ITEMS CONTINUED

- 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 VOTING SESSION OF JULY 31, 2001.
- C4. APPROVE A PLAT FOR RECORDING IN PRECINCT ONE: BRITTAIN ACRES - (SHORTFORM PLAT – 4 LOTS – 9.91 ACRES – ABRAHAMSON ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY.)
- C5. APPROVE A PLAT FOR RECORDING IN PRECINCT ONE: AUSTIN’S COLONY SECTION THREE - (LONG FORM PLAT – FISCAL WITH CITY OF AUSTIN - 201 LOTS – 37.596 ACRES – AUSTIN’S COLONY BOULEVARD – HORNSBY BEND UTILITY COMPANY WASTEWATER – CITY OF AUSTIN ETJ). (9:16 AM)

Item C5 postponed until August 21, 2001.

- C6. APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: CEDAR RIDGE ESTATES – (LONG FORM – FISCAL WITH CITY OF AUSTIN - 23 LOTS – 27.909 ACRES – LEDGESTONE TERRACE – TRAVIS COUNTY APPROVED ON-SITE SEWAGE FACILITY - CITY OF AUSTIN ETJ)
- 5. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION WITH REGARD TO ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (10:21 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Emergency Services (EMS).

No action taken on Item 5.

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

6. CONSIDER RECOMMENDATIONS OF CITIZENS BOND ADVISORY COMMITTEE AND TAKE APPROPRIATE ACTION. (9:15 AM)

Item 6 pulled from the Agenda.

Item 6 to be reposted on August 21, 2001.

7. APPROVE FUNDING AGREEMENT FOR METROPOLITAN MOBILITY REHABILITATION (STP 4C) FUNDS WITH TEXAS DEPARTMENT OF TRANSPORTATION TO BE USED FOR THE CONSTRUCTION OF SIDEWALKS ON ROSS ROAD AND PEARCE LANE IN SOUTHEAST TRAVIS COUNTY. (10:15 AM)

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

8. DISCUSS THE INFRASTRUCTURE DEVELOPMENT PLAN FOR A MANUFACTURED HOUSING RENTAL COMMUNITY IN PRECINCT ONE; SPRINGDALE HEIGHTS (207 DETACHED UNITS – NO FISCAL – WATER AND SEWAGE SERVICE BY CITY OF AUSTIN – AUSTIN 2-MILE ETJ), AND TAKE APPROPRIATE ACTION. (10:25 AM) (4:14 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Robert Goode, Division Director, Planning and Engineering Services, TNR; Tom Nuckols, Assistant County Attorney; Susan Villareal, Area Project Manager, City of Austin; Brian Rodgers, Project Owner/Developer; John Hutchinson, President, Walnut Place Neighborhood Assn.; Trek English, President, Northeast Action Group; Charles Croft, Walnut Place Resident; Steven Adler, Attorney for the Developer; and Kristina Kubeck, Walnut Place Resident.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve Item 8, with the support of the letter from Mr. Don Grigsby, that we've all been distributed this morning, that, basically, represents the 8-foot fence; and then half will be borne by Mr. Croft, and also Mrs. English's withdrawal of her concerns with the agreement of this fence; but this would be contingent on the necessary filing of the deed restriction that has been agreed upon in this particular ordeal, and that the necessary papers will not be issued for development to proceed in the infrastructure development plan for the Springdale Heights development; to not proceed until those deed restrictions are filed.

A Clarification of the previous Motion was made by Commissioner Davis that the Motion did include that the construction plan itself would be amended as per the map which shows the fence, with regard to the particular language in the letter.

Maker accept the Friendly Amendment by Judge Biscoe that part of the Motion is to ask the City to put this into the developer’s site plan.

Acceptance of the Friendly Amendment was made by Commissioner Davis.

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

- 9. **A. APPROVE THE REINSTATEMENT OF FEES FOR FLOODPLAIN (BASIC DEVELOPMENT) PERMITS. (4:26 PM)**

- B. APPROVE THE REINSTATEMENT OF FEES FOR DRIVEWAY PERMITS.**

- C. APPROVE THE ELIMINATION OF THE FEE FOR DRIVEWAY REVIEW UNDER THE LONG FORM AND SHORT FORM SUBDIVISION PLAT REVIEW.**

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

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Items 9.A, B, and C.

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

- 10.** NOTIFY COURT OF SATISFACTORY CONSTRUCTION OF THE PRIVATE ACCESS EASEMENT FOR ANGEL PASS, A SUBDIVISION IN PRECINCT TWO. (10:15 AM)

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

- 11.** **A.** APPROVE THE USE OF ALTERNATE FISCAL FOR TWIN CREEKS COUNTRY CLUB SECTION 3, A SUBDIVISION IN PRECINCT TWO. (10:15 AM)
- B.** APPROVE THE USE OF ALTERNATE FISCAL FOR TWIN CREEKS COUNTRY CLUB SECTION 6A, A SUBDIVISION IN PRECINCT TWO.
- C.** APPROVE THE USE OF ALTERNATE FISCAL FOR TWIN CREEKS COUNTRY CLUB SECTION 7, A SUBDIVISION IN PRECINCT TWO.

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

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

- 12.** NOTIFY COURT OF SATISFACTORY CONSTRUCTION FOR LAKECLIFF ON LAKE TRAVIS SECTION 6, A SUBDIVISION IN PRECINCT THREE. (10:15 AM)

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

PLANNING AND BUDGET DEPT ITEMS

- 13. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE: (10:15 AM)
 - A. APPROVE GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL FOR A VICTIM ASSISTANCE COORDINATOR/LIAISON GRANT IN THE DISTRICT ATTORNEY’S OFFICE. THE APPLICATION CONTINUES THE GRANT FOR TWO YEARS.
 - B. APPROVE GRANT CONTRACT WITH THE TEXAS AUTO THEFT PREVENTION AUTHORITY TO APPROVE THE FY ’02 SHERIFF’S COMBINED AUTO THEFT TASK FORCE IN THE SHERIFF’S OFFICE. THIS CONTINUES THE PROGRAM FOR ITS 5TH YEAR.
 - C. APPROVE GRANT CONTRACT AMENDMENT WITH U.S. FISH AND WILDLIFE SERVICE TO AMEND THE CURRENT FY’00 BALCONES CANYONLANDS PRESERVATION LAND ACQUISITION GRANT IN THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. THE AMENDMENT MODIFIES THE GRANT TO INCLUDE FY’01 GRANT FUNDS.

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

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

- 14. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (4:33 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Alan Miller, Senior Planning and Budget Analyst, PBO; Dinah Dinwiddie, Executive Manager, JPS; Jessica Rio, Planning and Budget Analyst, PBO; and Roger El Khoury, Director, Facilities Management.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 14.

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

- 15.** APPROVE PROPOSED AMENDMENT TO CONTRACT WITH THE STAR OF TEXAS FAIR AND RODEO. (9:16 AM)

Item 15 pulled from the Agenda.

- 16.** APPROVE HUMAN RESOURCES MANAGEMENT DEPARTMENT, CLASSIFICATION AND COMPENSATION STRATEGIC PLAN, FY 2001 THROUGH FY 2003. (4:42 PM)

No action taken on Item 16.

- 17.** CONSIDER ITEMS CONCERNING COUNTY HEALTH AND HOSPITAL INSURANCE PLAN, AND TAKE APPROPRIATE ACTION. (4:42 PM)

No action necessary on Item 17.

- 18.** APPROVE PERSONNEL AMENDMENTS. (10:15 AM)

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

PURCHASING OFFICE ITEMS

- 19.** APPROVE CONTRACT AWARD FOR THE PROVISION OF EXTERIOR CLEANING OF THE COURTHOUSE ANNEX (GAULT BUILDING), IFB NO. B010716-MB, TO THE RESPONSIVE LOW BIDDER, AMERICAN RESTORATION, INC. (10:15 AM)

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

- 20.** APPROVE INTERLOCAL AGREEMENT NUMBER IL010138-LB BETWEEN THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER IN HOUSTON AND TRAVIS COUNTY FOR THE SALARY REIMBURSEMENT OF A PART-TIME TRAVIS COUNTY EMPLOYEE. (HHS) (10:15 AM)

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

- 21.** APPROVE CONTRACT AWARD FOR SMOKE EVACUATION AND EMERGENCY GENERATOR SYSTEMS, IFB NO. B010083-RV, TO THE SOLE BIDDER, DEAN JOHNSTON, INC. (TRAVIS COUNTY CORRECTIONAL COMPLEX) (SHERIFF'S) (4:42 PM)

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner 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 PURCHASE OF FILE SERVERS OFF STATE CATALOG (QISV) FROM DELL MARKETING. (I.T.S., RECORDS MGT.) (10:15 AM)

Item 22 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23.** APPROVE PURCHASE OF NORTEL NETWORK PRODUCTS/EQUIPMENT, OFF STATE CATALOG (QISV), FROM CAPCO COMMUNICATIONS. (I.T.S.) (10:15 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

24. APPROVE CONTRACT AWARDS OF SIX (6) CONTRACTS FOR SIGN MATERIALS TO THE FOLLOWING VENDORS: (TNR) (10:15 AM)

- A. VULCAN SIGNS** **GROUP A**
- B. CUSTOM PRODUCTS** **GROUP B, F, G**
- C. NIPPON CARBIDE** **GROUP C & E**
- D. UNISTRUT/TELESPAR** **ITEMS 61 THRU**
65 – GROUP D
- E. NORTHWEST PIPE** **ITEMS 59 & 60**
IN GROUP D
- F. 3M, TCM DIVISION** **GROUP H**

Clerk’s Note: Items 24.A – F are associated with one another and were called for concurrent discussion.

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

25. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS000073-MQ, E-STAFF, TO OBTAIN TEMPORARY PROFESSIONAL HEALTHCARE SERVICES. (SHERIFF) (10:15 AM)

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

26. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 00T0048-JP, GRINNEL FIRE PROTECTION FOR FIRE ALARM SYSTEMS SERVICE, TO ADD THE FIRE ALARM SYSTEM AT THE TRAVIS COUNTY EXPO CENTER. (FACILITIES) (10:15 AM)

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

27. DECLARE CERTAIN EQUIPMENT AS SURPLUS PROPERTY, PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (10:15 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 28.** APPROVE CONTRACT AWARDS FOR GASOLINE AND DIESEL FUEL, IFB NO. B010059-LD, TO THE TWO BIDDERS, PETROLEUM TRADERS AND TRIPLE S PETROLEUM. (TNR) (10:15 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 98T0260-LD, SAWYER VENDING SERVICE, FOR CAFETERIA AND VENDING MACHINE CONCESSION SERVICES; CONTRACT APPROVED ON 9/1/98. (FACILITIES) (4:42 PM)

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

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 29.

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

- 30.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 01T0020-JP, LOWE'S COMPANIES, FOR HOME REPAIR MATERIALS; CONTRACT APPROVED ON 10/17/00. (HHS-HOUSING SERVICES) (10:15 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 31.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 01T0009-JP, SAFETY SHOE DISTRIBUTORS, INC., FOR WORK SHOES AND SAFETY SHOES AND BOOTS; CONTRACT APPROVED ON 10/10/00. (TNR) (10:15 AM)

Item 31 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 32. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 98T0296-OJ, EVERCOM SYSTEMS, INC., FOR ADMINISTRATIVE LONG DISTANCE SERVICES, INMATE AND COIN TELEPHONE SERVICES; CONTRACT APPROVED ON 9/29/98. (I.T.S.) (11:30 AM)

Members of the Court heard from: Doug Simpson, Evercom Systems; and Margo Frasier, Travis County Sheriff.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 32.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	abstain
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Todd Baxter	no
Precinct 4, Commissioner Margaret J. Gómez	yes

- 33. RECEIVE UPDATE AND RECOMMENDATIONS ON PURCHASING ELECTION EQUIPMENT AND TAKE APPROPRIATE ACTION. (4:44 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the recommended action, which is to thank the two people that were part of the process, but are no longer considered viable candidates.

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

- 34. RECEIVE REPORT ON STATUS OF SMALL CITY INTERLOCAL AGREEMENTS FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES AND HELICOPTER SERVICES AND TAKE APPROPRIATE ACTION. (4:48 PM)**
 - A. CONSIDER INTERLOCAL AGREEMENT FOR EMERGENCY MEDICAL SERVICES AND HELICOPTER SERVICES BETWEEN TRAVIS COUNTY AND CITY OF ROLLINGWOOD, AND TAKE APPROPRIATE ACTION.**
 - B. CONSIDER INTERLOCAL AGREEMENT FOR EMERGENCY MEDICAL SERVICES AND HELICOPTER SERVICES BETWEEN TRAVIS COUNTY AND CITY OF SUNSET VALLEY, AND TAKE APPROPRIATE ACTION. (4:50 PM)**

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS.

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve Item 34.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

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve Item 34.B.

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

OTHER ITEMS

- 35.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (4:51 PM)

No action necessary on Item 35.

- 36.** APPROVE CONTRACT RENEWAL AND MODIFICATION WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE. (5:23 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 36.

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

- 37.** CONSIDER NOTICE FROM STATE JAIL COMMISSION REGARDING INMATE STAFFING RATIOS IN TRAVIS COUNTY CORRECTIONAL SYSTEM, REQUEST FOR REMEDIAL PLAN AND ACTION BY DATE CERTAIN, AND TAKE APPROPRIATE ACTION. (4:51 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; David Balagia, Major, Travis County Sheriff’s Office (TCSO); Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Jim Connolly, Assistant County Attorney.

Discussion Only.

38. CONSIDER ORDER TO CALL AN ELECTION TO ABOLISH THE OFFICE OF COUNTY SURVEYOR AND TAKE APPROPRIATE ACTION. (5:29 PM)

Members of the Court heard from: Tamara Armstrong, Assistant County Attorney.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve Item 38.

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. APPROVE AGREEMENT FOR ASSESSMENT AND COLLECTION SERVICES BETWEEN TRAVIS COUNTY AND VILLAGE OF THE HILLS. (5:30 PM)

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve Item 39.

Motion carried:

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

40. TAKE UP AT 1:45 P.M. CONSIDER PROPOSAL TO ADDRESS CIVIL PROCESS DISTRIBUTION AMONG THE FIVE CONSTABLES, AND TAKE APPROPRIATE ACTION. (1:56 PM) (5:30 PM)

Members of the Court heard from: Bruce Elfant, Constable, Precinct 5; Carlos Lopez, Chief Deputy Constable, Precinct 5; Bob Vann, Constable, Precinct 2; Drew McAngus, Constable, Precinct 3; Maria Canchola, Constable, Precinct 4; Luke Mercer, Constable, Precinct 1; Hamilton Ralle, Bar Association; The Honorable Jeanne Meurer, Judge, 98th District Court; The Honorable Guy Herman, Probate Judge, Probate Court Number One; Judge John Dietz, 250th District Judge; Ann Deleono, Family Law Attorney; Jan Miller, Family Law Attorney, Legal Aid; and Greg Powell (title unknown).

Discussion Only.

Item 40 to be reposted on August 21, 2001.

- 41. A. 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. (10:23 AM) (5:31 PM) (5:43 PM) (6:11 PM) ²

- B. DISCUSS, APPROVE OR GIVE DIRECTION REGARDING THE FINANCIAL ISSUES AND FUNDING FOR THE RELOCATION OF THE TRAVIS COUNTY SHERIFF’S WEST COMMAND CENTER FROM THE UNIVERSITY SAVINGS BUILDING TO WESTERN TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (10:23 AM) (5:31 PM)

Clerk’s Note: Items 41.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Pat Ford, Real Estate Manager, Facilities Management.

Clerk’s Note: During the discussion of Item 41.B, the Court authorized that, as part of Item 42 (Claims and Investments), the Travis County Auditor cut a check in the amount of \$75,000.00 to Heritage Title, as the escrow agent for the owner of the property, to serve as earnest money, and authorized Staff to deliver that today.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve it and authorize prompt payment.

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

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

No action necessary on Item 41.A

- 42. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:15 AM) (10:23 AM)

Item 42 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

- 43. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE PROGRAM, AND TAKE APPROPRIATE ACTION. ¹ (5:43 PM) (6:12 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 43.A and B are associated with one another and were called for concurrent discussion.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the complete release that has been negotiated from the County Attorney’s Office, in the amount of \$119,618.00, to B & B, which finishes out the Del Valle end of our issues with B & B. It has the appropriate language that we have been doing on these things, in terms of the assigning of everything to a master list.

Maker and Second accept the Friendly Amendment by Judge Biscoe to authorize the County Judge to sign the prepared document.

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

Motion carried:

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

- 44. DISCUSS, APPROVE, OR TAKE ANY APPROPRIATE ACTION REGARDING THE LEASE PROPOSAL FOR PARKING SPACES AT 9TH AND LAVACA. ² (5:44 PM) (6:12 PM)

Judge Biscoe announced that Item 44 would be considered in Executive Session.

Members of the Court heard from: Pat Ford, Real Estate Manager, Facilities Management; Roger El Khoury, Director, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Sonleitner and seconded by Commissioner Davis to approve the lease proposal for parking spaces at 9th and Lavaca.

Maker accept the Friendly Amendment by Commissioner Davis to look to innovative ways in the future, to see if we can reduce the cost of our parking.

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

- 45. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON STATUS OF LEASE SPACE AT PRECINCT THREE JUSTICE OF THE PEACE AND CONSTABLE OFFICES. ¹ (5:43 PM)

Item 45 postponed until August 21, 2001.

- 46. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON APPROPRIATE ACTION REGARDING LONE STAR READY MIX ROAD REPAIR CONTRACT. (GIESELMAN; SUBROGATION) ^{1 AND 2} (9:16 AM)

Item 46 pulled from the Agenda.

47. 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 (5:43 PM) (6:16 PM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the mediation offer that was worked out, in the amount of \$11,000.00, contingent upon the acceptable paperwork being drawn up by the County Attorney's office, to reflect everything that happened in terms of agreements, and again, with Travis County extending its sincere condolences to the Pardo family about what occurred.

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

48. APPROVE LETTER AGREEMENT WITH TOMEN-PARKE ASSOCIATES, LTD. FOR THE APPROVAL AND ACQUISITION OF THE FOLLOWING: ^{1 AND 2} (5:43 PM) (6:16 PM)

- A. SPECIAL WARRANTY DEED FOR LOT 3, BLOCK A, GRANDVIEW HILLS SECTION 11A;
- B. SPECIAL WARRANTY DEED FOR LOT 2, BLOCK A, GRANDVIEW HILLS SECTION 11B;
- C. CONSERVATION EASEMENT AND FENCING AGREEMENT FOR A 145.458 ACRE TRACT OF LAND, BEING A PORTION OF LOT 1, BLOCK A, GRANDVIEW HILLS SECTION 9;
- D. CONSERVATION EASEMENT AND FENCING AGREEMENT FOR A 1.969 ACRE TRACT OF LAND AND A 1.626 ACRE TRACT OF LAND, BOTH TRACTS COMPRISING A PORTION OF LOT 2, BLOCK A, GRANDVIEW HILLS SECTION 11A; AND
- E. CONSERVATION EASEMENT AND FENCING AGREEMENT FOR A 8.135 ACRE TRACT OF LAND, BEING A PORTION OF LOT 1, BLOCK A, GRANDVIEW HILLS SECTION 11B.

No action taken on Items 48.A-E.

THE FOLLOWING ITEM IS AN ADDENDUM:

- A1.** APPROVE EXEMPTION ORDER FOR PROCUREMENT OF CONSTRUCTION SERVICES NEEDED FOR REPAIRS AT THE TRAVIS COUNTY FORENSIC CENTER. (5:43 PM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item A1.

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 Davis and **seconded by** Judge Biscoe to adjourn the Voting Session.
(6:17 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