

MINUTES – MAY 14, 2002

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 14th day of May, 2002, 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 12:19 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, called to order the Voting Session at 1:41 PM and adjourned at 1:41 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, called to order the Voting Session at 1:41 PM and adjourned at 1:43 PM.

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

The Commissioners' Court retired to Executive Session at 3:32 PM.

The Commissioners' Court reconvened the Voting Session at 4:42 PM.

The Commissioners' Court adjourned the Voting Session at 4:45 PM.

PUBLIC HEARINGS

1. DISCUSS AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINES BETWEEN LOTS 68 & 69 AND LOTS 69 & 70, BLOCK L, APACHE SHORES SECTION NO. 5, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER MOORE) (ACTION ITEM # 11) (9:14 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 11 for the Court's Motion and Vote.

Motion by Commissioner Moore **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 Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Moore **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 Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

2. DISCUSS A REVISION OF A PLAT AND APPROVE FOR RECORDING THE REVISED PLAT IN PRECINCT THREE: AMENDED PLAT OF FLINTROCK AT HURST CREEK, PHASE 1 – (AMENDED PLAT - 76 LOTS – 36.656 ACRES – FLINTROCK ROAD – NO FISCAL REQUIRED – TRAVIS COUNTY WCID #17 – CITY LIMITS OF LAKEWAY EXCEPT FOR ADDITIONAL RIGHT-OF-WAY DEDICATED FOR FLINTROCK ROAD). (COMMISSIONER MOORE) (ACTION ITEM # 12) (9:16 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 12 for the Court's Motion and Vote.

Motion by Commissioner Moore **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 Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

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

Motion by Commissioner Moore **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 Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

3. DISCUSS REVISION OF A PLAT AND APPROVE FOR RECORDING THE REVISED PLAT IN PRECINCT THREE: AMENDED PLAT OF FLINTROCK AT HURST CREEK, PHASE 2 – (AMENDED PLAT - 75 LOTS – 35.026 ACRES – FLINTROCK ROAD – NO FISCAL REQUIRED – TRAVIS COUNTY WCID #17 – CITY LIMITS OF LAKEWAY EXCEPT FOR ADDITIONAL RIGHT-OF-WAY DEDICATED FOR FLINTROCK ROAD). (COMMISSIONER MOORE) (ACTION ITEM # 13) (9:17 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 13 for the Court's Motion and Vote.

Motion by Commissioner Moore **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 Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

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

Motion by Commissioner Moore **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 Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

RESOLUTIONS & PROCLAMATIONS

4. APPROVE PROCLAMATION RECOGNIZING “NATIONAL POLICE WEEK” MAY 12 THROUGH MAY 18 AND “NATIONAL PEACE OFFICERS’ MEMORIAL DAY” MAY 15, 2002. (9:18 AM)

Members of the Court heard from: Bob Vann, Constable, Precinct 2.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 4.

Motion carried:

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

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Resident, Northridge Acres; Tammy Stuart, representing Austin Area Human Services Association; Don Loving, Executive Director, Communities In Schools; Terry Irion, Attorney, representing Bluff Springs; Floyd Martin, Travis County Resident; Susie Hernandez, Student, LBJ High School, and a participant in the Communities In Schools Program; Curtis Figert, Travis County Resident; Cherry McCullough, Travis County Resident; Karl York, Travis County Resident; Leroy Nellis, Mentor, Allan Elementary School; Patricia Dabbert, Director, Partners in Education, Austin Independent School District (AISD); Robert Mendoza, Coordinator, Mentors and Volunteers, AISD; Dawn Flores, Kindergarten Teacher, Allan Elementary; and the Kindergarten Class of Allan Elementary. (9:21 AM)

CONSENT ITEMS

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: C1-C5, and Items 9, 10, 11, 12, 13, 14.A-D, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29.A and B, 30, 35, and 36. (10:02 AM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Margaret Moore	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 VOTING SESSION OF APRIL 30, 2002.
- C4.** APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT FOUR: STONEY RIDGE SECTION 5-A - (LONG FORM PLAT – 62 LOTS – 12.41 ACRES – SCHEBLER STREET – SEWAGE SERVICE TO BE PROVIDED BY MOORE’S CROSSING MUNICIPAL UTILITY DISTRICT – CITY OF AUSTIN ETJ). (COMMISSIONER GOMEZ)
- C5.** APPROVE SETTING A PUBLIC HEARING DATE OF JUNE 18, 2002 TO APPROVE A PLAT VACATION AND REPLAT FOR RECORDING IN PRECINCT TWO: ASHTON WOODS - (SHORT FORM PLAT - 1 LOT – 16.057 ACRES – MCNEIL DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – COA ETJ). (COMMISSIONER SONLEITNER)

JUSTICE AND PUBLIC SAFETY ITEMS

5. CONSIDER PROPOSED COUNTY-WIDE EMPLOYEE IDENTIFICATION CARD POLICY AND TAKE APPROPRIATE ACTION. (10:35 AM)

Members of the Court heard from: Dan Richards, Chief Deputy, Travis County Sheriff's Office (TCSO); and Jim Connolly, Assistant County Attorney.

Discussion Only.

Item 5 to be reposted on May 21, 2002.

6. RECEIVE REPORT ON CRIME PREVENTION INSTITUTE CY 2001 CONTRACT EXPENDITURES AND TAKE APPROPRIATE ACTION. (1:43 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); Mary Etta Gerhardt, Assistant County Attorney; Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans Services (TCHHS&VS); and Kati Broderick, Manager, Research and Planning, JPS.

Discussion Only.

Item 6 to be reposted on May 21, 2002.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

7. **A.** CONSIDER REQUESTING THE CITY OF JONESTOWN TO ANNEX FOR FULL-PURPOSE THE REMAINING PORTIONS OF REED PARKS ROAD RIGHT-OF-WAY, LAURA REED PARK AND DAVE REED PARK IN PRECINCT THREE. (COMMISSIONER MOORE) (2:02 PM)
- B.** CONSIDER INTERLOCAL AGREEMENT WITH THE CITY OF JONESTOWN FOR THE MANAGEMENT OF LAURA REED PARK AND DAVE REED PARK AND FOR TRANSFER OF TITLE OF THE PARK LAND TO THE CITY, AND TAKE APPROPRIATE ACTION. (COMMISSIONER MOORE)

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

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to approve Items 7.A and B.

Maker and Second accept the Friendly Amendment by Commissioner Davis that the clean up work be done related to the dedication of roadway through the park on Item 7.B.

Acceptance of the Friendly Amendment was made by Commissioner Moore 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 Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

8. CONSIDER ROAD CONSTRUCTION AGREEMENT WITH TWIN CREEK HOLDING, LTD TO DESIGN AND CONSTRUCT ANDERSON MILL ROAD, AND TAKE APPROPRIATE ACTION. (COMMISSIONER MOORE) (9:13 AM)

Item 8 postponed until May 21, 2002.

9. APPROVE LICENSE AGREEMENT WITH STEINER RANCH MASTER ASSOCIATION, INC. FOR LANDSCAPING, IRRIGATION, LIGHTING AND CUSTOM STREET SIGNS IN THE RIGHT-OF-WAY OF QUINLAN PARK ROAD, PHASE II, FROM STEINER RANCH BOULEVARD TO STEINER RANCH BOULEVARD IN PRECINCT THREE. (COMMISSIONER MOORE) (10:02 AM)

Clerk's Note: Item 9 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

10. CONSIDER EXTENSION OF THE REVISED FEE SCHEDULE FOR PARTICIPATION UNDER THE BALCONES CANYONLANDS CONSERVATION PLAN – SHARED VISION FOR A PERIOD OF ONE YEAR (UNTIL JULY 14, 2003). (COMMISSIONER MOORE) (10:02 AM)

Clerk's Note: Item 10 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

11. APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINES BETWEEN LOTS 68 & 69 AND LOTS 69 & 70, BLOCK L, APACHE SHORES SECTION NO. 5, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER MOORE) (10:02 AM)

Clerk's Note: Item 11 is the action item for the public hearing on Agenda Item 1.

Clerk's Note: Item 11 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

12. APPROVE A REVISION OF A PLAT AND APPROVE FOR RECORDING THE REVISED PLAT IN PRECINCT THREE: AMENDED PLAT OF FLINTROCK AT HURST CREEK, PHASE 1 – (AMENDED PLAT - 76 LOTS – 36.656 ACRES – FLINTROCK ROAD – NO FISCAL REQUIRED – TRAVIS COUNTY WCID #17 – CITY LIMITS OF LAKEWAY EXCEPT FOR ADDITIONAL RIGHT-OF-WAY DEDICATED FOR FLINTROCK ROAD). (COMMISSIONER MOORE)
(10:02 AM)

Clerk's Note: Item 12 is the action item for the public hearing on Agenda Item 2.

Clerk's Note: Item 12 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

13. APPROVE A REVISION OF A PLAT AND APPROVE FOR RECORDING THE REVISED PLAT IN PRECINCT THREE: AMENDED PLAT OF FLINTROCK AT HURST CREEK, PHASE 2 – (AMENDED PLAT - 75 LOTS – 35.026 ACRES – FLINTROCK ROAD – NO FISCAL REQUIRED – TRAVIS COUNTY WCID #17 – CITY LIMITS OF LAKEWAY EXCEPT FOR ADDITIONAL RIGHT-OF-WAY DEDICATED FOR FLINTROCK ROAD). (COMMISSIONER MOORE)
(10:02 AM)

Clerk's Note: Item 13 is the action item for the public hearing on Agenda Item 3.

Clerk's Note: Item 13 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

- 14. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE:**
(10:02 AM)
- A.** APPROVE GRANT APPLICATION TO THE TASK FORCE ON INDIGENT DEFENSE FOR A REIMBURSEMENT OF INDIGENT DEFENSE EXPENSES IN THE CRIMINAL COURTS. A NEW GRANT THAT PROVIDES A PARTIAL REIMBURSEMENT OF INDIGENT DEFENSE EXPENSES.
 - B.** APPROVE GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HEALTH FOR A NATIONAL SCHOOL LUNCH/BREAKFAST PROGRAM IN JUVENILE COURT. THE GRANT CONTINUES THE PROGRAM FOR FY 03.
 - C.** APPROVE GRANT CONTRACT WITH THE CORPORATION FOR NATIONAL SERVICE FOR A RETIRED SENIOR VOLUNTEER PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT. THE GRANT CONTRACT INCREASES THE AWARD FROM THE GRANTOR BY \$2,257.
 - D.** APPROVE GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A PROJECT SPOTLIGHT-GANG PREVENTION PROGRAM IN JUVENILE COURT. THE GRANT CONTRACT CONTINUES THE PROGRAM FOR FY 02.

Clerk's Note: Items 14.A-D added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 15. APPROVE BUDGET AMENDMENTS AND TRANSFERS.** (3:30 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); and Jessica Rio, Budget Analyst, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to approve budget amendments and transfers A1, A2, and A3, excluding D1.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

ADMINISTRATIVE OPERATIONS ITEMS

16. APPROVE CLASSIFICATION AND COMPENSATION STRATEGIC PLAN, YEAR 2 (FY 2003) JOB ANALYSIS RESULTS AND RECOMMENDATIONS. (2:39 PM)
- A. JOB TITLES, PAY GRADES AND FLSA DESIGNATIONS FOR EACH DEPARTMENT FOR WHICH CONSENSUS HAS BEEN REACHED, EXCEPT DEPARTMENTS THAT SHARE TITLES WITH NON-CONSENSUS DEPARTMENTS.
 - B. VERTICAL EXPANSION OF CURRENT PAY STRUCTURE/SCALE TO INCLUDE PAY GRADES 28 - 32.

Clerk's Note: Items 16.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; and Linda Moore Smith, Director, Human Resources Management Department (HRMD).

Discussion Only.

Items 16.A and B to be reposted on June 4, 2002.

17. DISCUSS SAFETY MEASURES AT THE EXPOSITION CENTER FOR THE REPUBLIC OF TEXAS BIKER RALLY AND APPROVE WAIVER OF FEES FOR SHERIFF'S PATROL VEHICLES. (JUDGE BISCOE AND COMMISSIONER DAVIS) (2:14 PM) (2:36 PM)

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

Clerk's Note: Judge Biscoe announced that Item 17 would be considered in Executive Session pursuant to Gov't Code Ann 551.071, Consultation with Attorney.

Clerk's Note: Judge Biscoe announced that Item 17 no longer needed to be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 17.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

18. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT OF \$296,611.57 TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES AND DEPENDENTS COVERED BY TRAVIS COUNTY'S HOSPITAL AND INSURANCE FUND FOR THE PERIOD OF APRIL 26, 2002 THROUGH MAY 2, 2002. (10:02 AM)

Clerk's Note: Item 18 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

19. APPROVE PERSONNEL AMENDMENTS. (10:02 AM)

Clerk's Note: Item 19 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

PURCHASING OFFICE ITEMS

20. **REVISED WORDING:** CONSIDER CONTRACT AWARD FOR THE HOGEYE ROAD ROADWAY RECONSTRUCTION PROJECT, IFB B020019-DM, AND TAKE APPROPRIATE ACTION. (TNR) (COMMISSIONER DAVIS) (10:04 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Bob Tiefert, Camp Excavation; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to reject all bids for Item 20 as recommended by the Purchasing Agent and to also authorize the re-bid.

Motion carried:

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

21. APPROVE MEMORANDUM OF UNDERSTANDING WITH THE OFFICE OF THE ATTORNEY GENERAL FOR THE RETIRED AND SENIOR VOLUNTEER PROGRAM. (HHSD) (COMMISSIONER GOMEZ) (10:02 AM)

Clerk's Note: Item 21 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

22. APPROVE MODIFICATION NO. 8 TO CONTRACT NO. PS990019-LB WITH ASSESSNET FOR DRUG AND ALCOHOL TESTING. (COUNTYWIDE) (COMMISSIONER GOMEZ) (10:02 AM)

Clerk's Note: Item 22 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

23. APPROVE CONTRACT AWARDS FOR COMMERCIAL MOVING SERVICES, IFB# B020082-EH, TO THE LOW BIDDERS AS FOLLOWS: (A) PRIMARY CONTRACT TO LOW BIDDER, ALL POINTS MOVING & STORAGE, INC. (B) SECONDARY CONTRACT TO SECOND LOW BIDDER, GRAEBEL MOVERS. (FACILITIES MGT/COUNTYWIDE) (10:02 AM)

Clerk's Note: Item 23 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

24. APPROVE PURCHASE OF SIX (6) TORO WORKMAN PERSONNEL CARRIERS FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT, IL 98-98858, APPROVED BY COMMISSIONERS COURT ON JANUARY 27, 1998. (TNR) (COMMISSIONER GOMEZ) (10:02 AM)

Clerk's Note: Item 24 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

25. APPROVE PURCHASE OF TWO (2) GRADALLS OFF STATE CONTRACT FROM WAUKESHA PEARCE INDUSTRIES FOR TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. (TNR) (COMMISSIONER GOMEZ) (10:02 AM)

Clerk's Note: Item 25 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

26. REJECT BID RECEIVED FOR IFB NO. B020089-RV, BOAT, BOAT MOTOR AND MARINE COMPONENT MAINTENANCE/REPAIRS – TIME AND MATERIALS. (T.C.S.O./TNR) (COMMISSIONER GOMEZ) (10:02 AM)

Clerk's Note: Item 26 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

27. APPROVE CONTRACT AWARD FOR CABLING INSTALLATION SERVICES, TIME AND MATERIALS, IFB NO. B020077-LC, TO THE LOW BIDDER, PROFESSIONAL CABLING SERVICES, INC. (I.T.S.) (COMMISSIONER GOMEZ) (10:02 AM)

Clerk's Note: Item 27 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

28. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 01T0207-MP, LANE MCDUFF, FOR HOME REPAIR MATERIALS; CONTRACT APPROVED ON 7/31/01. (HHSD) (COMMISSIONER GOMEZ) (10:02 AM)

Clerk's Note: Item 28 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 29.** APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO. 2) TO THE FOLLOWING CONTRACTS FOR TOOLS AND ACCESSORIES; CONTRACTS APPROVED ON 8/1/01. (TNR) (COMMISSIONER GOMEZ) (10:02 AM)

- A.** CONTRACT NO. 00T0323-LD, GRAINGER; AND
B. CONTRACT NO. 00T0324-LD, ALAMO IRON WORKS.

Clerk's Note: Items 29.A and B added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 30.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 01T0180-EH, AUSTIN CRUSHED STONE, FOR FLEXIBLE BASE MATERIALS, TYPE 'A'; CONTRACT APPROVED ON 7/17/01. (TNR) (COMMISSIONER GOMEZ) (10:02 AM)

Clerk's Note: Item 30 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 31.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 01T0183-MP, CAPTEX, INC., FOR SEPTIC AND HOLDING TANK SERVICES; CONTRACT APPROVED ON 7/31/01. (TNR) (COMMISSIONER GOMEZ) (2:35 PM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 31.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 32.** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE SOUTHEAST METRO PARK MAINTENANCE BUILDING PROJECT, IFB #B020021-JJ, TO THE LOW BIDDER, MAC, INC. (TNR) (COMMISSIONER GOMEZ) (10:04 AM) (2:35 PM)

Item 32 pulled from the Agenda.

OTHER ITEMS

- 33.** APPROVE RESOLUTION PROVIDING FOR CUSTOMER ACCOUNT, USER AND REPETITIVE TRANSFER AUTHORIZATION FOR EXECUTION OF TRANSFER OF FUNDS (WIRE TRANSFER). (2:14 PM)

Motion by Commissioner Moore **and seconded by** Commissioner Sonleitner to approve Item 33.

Motion carried:

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

- 34.** CONSIDER DISTRICT ATTORNEY'S OFFICE PROPOSAL FOR DRUG DIVERSION COURT (SHORT) PROSECUTION SUPPORT AND TAKE APPROPRIATION ACTION. (9:14 AM) (11:56 AM)

Members of the Court heard from: Ronnie Earle, Travis County District Attorney; Claire Dawson Brown, Travis County District Attorney's Office; and Diane Magliolo, Drug Court.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the plan and to direct the Planning and Budget Office to consider the plan with the rest of the budget.

Motion carried:

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

- 35.** APPROVE THE FY 2001 AND FY 2000 SCHEDULE OF EXPENDITURES OF FEDERAL AND STATE AWARDS (SINGLE AUDIT REPORT) AS REQUIRED BY THE GRANTING AGENCY, TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE. (10:02 AM)

Clerk's Note: Item 35 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 36.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:02 AM)

Clerk's Note: Item 36 added to the Consent Items. Please refer to 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

- 37.** RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING STATE COMPTROLLERS REQUEST FOR AGREEMENT TO EXTEND PERIOD OF LIMITATIONS PERTAINING TO AUDIT AND TAKE APPROPRIATE ACTION. ¹
(3:32 PM) (4:42 PM)

Clerk's Note: Judge Biscoe announced that Item 37 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez that we authorize the County Treasurer to execute the appropriate document to grant the extension.

Motion carried:

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

38. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING CLAIM RECEIVED FROM CCC GROUP, INC. AT THE BLACKWELL/THURMAN CRIMINAL JUSTICE CENTER, AND TAKE APPROPRIATE ACTION. ¹
(3:32 PM) (4:42 PM)

Clerk's Note: Judge Biscoe announced that Item 38 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner that we authorize the County Judge to sign the proposed release of claims on behalf of the Commissioners Court. This agreement is already executed by the appropriate officials for the CCC Group Incorporated.

Motion carried:

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

39. DISCUSS, APPROVE OR TAKE ANY APPROPRIATE ACTION REGARDING REAL ESTATE ISSUES RELATED TO NORTH RURAL COMMUNITY CENTER AND CLINIC. ² (3:32 PM) (4:43 PM)

Clerk's Note: Judge Biscoe announced that Item 39 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis that we authorize the approval of the amendment that has been presented to the Court related to a \$1,000.00 re-zoning application fee and the terms and conditions related to that fee and to authorize Commissioner Sonleitner to execute that amendment.

Motion carried:

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

40. DISCUSS, APPROVE OR TAKE ANY APPROPRIATE ACTION REGARDING THE LEASE PROPOSAL FOR PARKING SPACES AT 9TH AND LAVACA. ²
(3:32 PM) (4:43 PM)

Clerk's Note: Judge Biscoe announced that Item 40 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that we defer any further action on this Item or any others related to adding more parking.

Motion carried:

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

41. DISCUSS POTENTIAL ACQUISITION SITES FOR EAST METRO PARK, AND TAKE APPROPRIATE ACTION. (COMMISSIONER DAVIS) ² (3:32 PM)
(4:44 PM)

Clerk's Note: Judge Biscoe announced that Item 41 would be considered in Executive Session.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner that we authorize Transportation and Natural Resources to write a letter authorizing Manville Water Supply Corporation to begin test well water drilling at Big Webberville Park, and that they also continue to negotiate with the acquisition of land for East Metro Park, and do all the necessary due diligence for that particular acquisition.

Motion carried:

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

42. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN FREDRICK PLUET, (DECEASED) V. MARGO FRASIER, ET AL. (CIVIL RIGHTS). ¹ (3:32 PM) (4:45 PM)

Clerk's Note: Judge Biscoe announced that Item 42 would be considered in Executive Session.

No action necessary on Item 42.

Item 42 to be reposted on May 21, 2002.

43. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING TRAVIS COUNTY, TEXAS V. PELZEL & ASSOCIATES, INC.; NO.01-0036; IN THE SUPREME COURT OF TEXAS (THIRD COURT OF APPEALS CAUSE NO. 03-99-00862-CV; 126TH JUDICIAL DISTRICT COURT, CAUSE NO. 95-12465). ¹ (3:32 PM) (4:45 PM)

Clerk's Note: Judge Biscoe announced that Item 43 would be considered in Executive Session.

No action necessary on Item 43.

Item 43 pulled from the Agenda.

44. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; NO. 02-50378; IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT (USDC CIVIL ACTION NO.A-00-CA-021-SS). ¹ (3:32 PM) (4:45 PM)

Clerk's Note: Judge Biscoe announced that Item 44 would be considered in Executive Session.

No action necessary on Item 44.

Item 44 to be reposted on May 21, 2002.

THE FOLLOWING ITEMS ARE ADDENDA:

- A1.** CONSIDER REQUEST TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND LIMESTONE AND GUADALUPE COUNTIES TO HOUSE INMATES, AND TAKE APPROPRIATE ACTION. (9:13 AM) (11:14 AM)

Members of the Court heard from: Dan Richards, Chief Deputy, TCSO; David Balagia, Major, TCSO; Bill Derryberry, Senior Budget Analyst, PBO; Susan Spataro, Travis County Auditor; Jim Connolly, Assistant County Attorney; and John Hille, Assistant County Attorney.

Motion by Commissioner Moore to approve these contracts as to their form, and direct Staff to come back next week with an identification of a source of a reserve that would be available for the funding of these contracts upon notification to the Commissioners Court by the Sheriff's Department that the extra beds are needed.

Withdrawal of the Previous Motion was made by Commissioner Moore.

Motion by Judge Biscoe **and seconded by** Commissioner Moore to execute the contract, have the appropriate County Officials sign it, and forward it to the other Counties for action. Part of this, is our agreement with the Travis County Sheriff that the contract will not be used until a funding source has been identified. The Commissioners Court indicates its intention to identify the funding by next Tuesday, May 21, 2002. The Jail oversight committee, that meets this Thursday, May 16, 2002, should seriously look at any and all possible ways for the County to rid ourselves of 150 to 200 inmates now in our custody, and present to the Commissioners Court, as part of this item next Tuesday, May 21, 2002, a status report of the meeting.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	no

Item A1 to be reposted on May 21, 2002.

- A2.** CONSIDER ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 2002A, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$100,000,000; LEVYING A TAX IN PAYMENT THEREOF; APPROVING THE OFFICIAL STATEMENT; APPROVING A PURCHASE AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. (9:13 AM) (10:57 AM)

Members of the Court heard from: Ladd Pattillo, Travis County Financial Advisor; Gary Campbell, Senior Manager, First Southwest Company; John Hille, Assistant County Attorney; and Glen Opel, Travis County Bond Counsel.

Clerk's Note: Commissioner Davis expressed support for the issuance of the bonds, and the uses described in the official statement, but requested to abstain from the Vote for the reason that a family member works for the First Southwest Company.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to approve the order and to authorize the issuance of bonds.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	abstain
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

ADJOURNMENT

Motion by Commissioner Moore and seconded by Commissioner Gómez to adjourn the Voting Session. (4:45 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Margaret Moore	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge