

MINUTES – JULY 30, 2002

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 30th day of July, 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 Robert Resnick.

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

The Commissioners' Court recessed the Voting Session at 12:06 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, called to order the Voting Session at 1:39 PM and adjourned at 1:44 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation, called to order the Voting Session at 1:44 PM and retired to Executive Session at 1:44 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation reconvened the Voting Session at 2:10 PM and adjourned at 2:10 PM.

The Commissioners' Court reconvened the regular Voting Session at 2:11 PM.

The Commissioners' Court retired to Executive Session at 2:14 PM.

The Commissioners' Court reconvened the Voting Session at 2:55 PM

The Commissioners' Court adjourned the Voting Session at 2:57 PM.

RESOLUTIONS & PROCLAMATIONS

1. APPROVE PROCLAMATION RECOGNIZING UNIVERSITY OF TEXAS BASEBALL PLAYER HUSTON STREET FOR HIS ACCOMPLISHMENTS. (COMMISSIONER MOORE) (9:14 AM)

Members of the Court heard from: Jamie Street, Mother of Huston Street.

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

Motion carried:

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

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Northridge Acres Resident; Gus Peña, President, East Austin Concerned Hispanics; and Alicia Perez, Executive Manager, Administrative Operations.

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Moore to approve the following Consent Items: C1-C5, and Items 4, 5, 6.A-C, 8, 9, 10.A & B, 11, 12, 13, 14, 15, 16, 17, 18, 19, 27, and 29. (9:30 AM)

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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 THE FOLLOWING VOTING SESSIONS:
 - A.** JULY 11, 2002; AND
 - B.** JULY 16, 2002.
- C4.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: BELLA VISTA SECTION FOUR – (LONG FORM PLAT – 45 LOTS – 12.779 ACRES – ORSOBELLO PLACE – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY BELLA VISTA MUD – CITY OF CEDAR PARK ETJ. (COMMISSIONER MOORE)
- C5.** APPROVE SETTING A PUBLIC HEARING DATE OF AUGUST 20, 2002 TO HEAR DISCUSSION AND AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE DRAINAGE EASEMENT AS RECORDED IN VOL. 12262, PG. 395, IN PRECINCT THREE. (COMMISSIONER MOORE)

ADMINISTRATIVE OPERATIONS ITEMS

- 2. **A.** CONFIRM TRAVIS COUNTY CODE CHAPTER 9, §9.020 THROUGH §9.027, AS CURRENT GRIEVANCE POLICY. (9:32 AM)
- B.** AMEND TRAVIS COUNTY CODE CHAPTER 12 BY DELETING §12.037, §12.038, §12.046, AND §12.048 RELATED TO REDUNDANT PROCESSES FOR GRIEVANCE CONSIDERATION.
- C.** DISCUSS PROPOSED GRIEVANCE PANEL SELECTION PROCESS AND TAKE APPROPRIATE ACTION.

Clerk’s Note: Items 2.A, B, C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to confirm our attempting to retain Chapter 9, but to delete the sections of Chapter 12 that have been highlighted in the backup; and specifically, that is 12.037, 12.038, 12.046, and 12.048.

Motion carried:

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to direct Staff about the guidelines, and confirmation that Chapter 9 is the policy that we will continue to follow.

Motion carried:

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

- 3. DISCUSS THE RECRUITMENT, INTERVIEW AND SELECTION PROCESS FOR THE EXECUTIVE MANAGER OF JUSTICE AND PUBLIC SAFETY JOB VACANCY, AND TAKE APPROPRIATE ACTION. (9:41 AM)**

Members of the Court heard from: Linda Moore Smith, Director, HRMD.

Discussion Only.

Clerk's Note: The Court directed that Human Resources Management Department present 5 applicants to the Court for interviews.

- 4. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES AND DEPENDENTS COVERED BY THE HOSPITAL AND INSURANCE FUND FOR PAYMENT OF \$291,180.91 FOR THE PERIOD OF JULY 12, 2002 THROUGH JULY 18, 2002. (9:30 AM)**

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

- 5. APPROVE PERSONNEL AMENDMENTS. (9:30 AM)**

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

PLANNING AND BUDGET DEPT. ITEMS

- 6. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE: (9:30 AM)
 - A. APPROVE GRANT CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR AN EXTENSION TO THE PAYMENT PROCESSING AGREEMENT WITH TRAVIS COUNTY IN THE JUVENILE PROBATION DEPARTMENT. THE APPLICATION IS TO CONTINUE THE PROGRAM FOR FY 03.
 - B. APPROVE GRANT APPLICATION TO THE CAPITAL AREA PLANNING COUNCIL FOR A SOLID WASTE EDUCATION PROGRAM FOR AT RISK YOUTH IN TRANSPORTATION AND NATURAL RESOURCES. THIS IS A NEW GRANT PROGRAM WITH NO MATCH REQUIREMENTS.
 - C. **ADDED ITEM:** APPROVE GRANT CONTRACT WITH TASK FORCE ON INDIGENT DEFENSE TO RECEIVE FUNDING FOR TRAVIS COUNTY INDIGENT DEFENSE IN THE CRIMINAL COURTS. THIS GRANT PROVIDES TRAVIS COUNTY WITH FUNDS TO ASSIST WITH THE PROVISION OF INDIGENT DEFENSE IN TRAVIS COUNTY.

Items 6.A, B, and C added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 7. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:52 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve all budget amendments and transfers.

Motion carried:

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 8.** APPROVE LICENSE AGREEMENT WITH WESTLAKE VENTURE FOR PARKING, ROCK WALL, AND ENTRY SIGNAGE IN THE RIGHT-OF-WAY OF CAMP CRAFT ROAD AND WESTBANK DRIVE, IN PRECINCT 3. (COMMISSIONER MOORE) (9:30 AM)

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

- 9.** APPROVE ALTERNATE FISCAL AGREEMENT FOR BARTON CREEK SECTION H PHASE 2, A SUBDIVISION IN PRECINCT 3. (COMMISSIONER MOORE) (9:30 AM)

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

- 10. A.** APPROVE ALTERNATE FISCAL AGREEMENT FOR TRES VISTAS, A SUBDIVISION IN PRECINCT 3. (COMMISSIONER MOORE) (9:30 AM)
- B.** APPROVE A CASH SECURITY AGREEMENT FOR TRES VISTAS, A SUBDIVISION IN PRECINCT 3. (COMMISSIONER MOORE)

Items 10.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

PURCHASING OFFICE ITEMS

- 11.** APPROVE CONTRACT AWARD FOR INTEGRATED DOCUMENT MANAGEMENT SOFTWARE SYSTEM, RFP #P010120-LD, TO THE BEST-QUALIFIED FIRM, INTEGRATED SOFTWARE SOLUTIONS, INC., D/B/A FILEONQ. (TNR) (COMMISSIONER GOMEZ) (9:30 AM)

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

- 12.** APPROVE ASSIGNMENT OF CONTRACT (MODIFICATION NO. 2) TO CONTRACT #01T0105-RG, CENTERLINE INDUSTRIES, FROM CENTERLINE INDUSTRIES TO LAFARGE ROAD MARKING, INC. (TNR) (COMMISSIONER GOMEZ) (9:30 AM)

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

- 13.** APPROVE CONTRACT AWARD FOR SEPTIC SYSTEMS SERVICE, IFB NO. B020115-RV, TO THE SOLE BIDDER, DALE COOK BACKHOE SERVICES, INC. (HOUSING SERVICES) (COMMISSIONER GOMEZ) (9:30 AM)

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

- 14.** APPROVE MODIFICATION NO. 4 TO CONTRACT NO. 00AE604-JJ, LOOMIS AUSTIN, INC., PROFESSIONAL ENGINEERING SERVICES FOR THE KENNEDY RIDGE WASTEWATER IMPROVEMENTS PROJECT. (TNR) (COMMISSIONER DAVIS) (9:30 AM)

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

- 15.** APPROVE MODIFICATION/CHANGE ORDER NO.1 TO CONTRACT NO. 02K0172BDM WITH ASPHALT PAVING COMPANY FOR THE 2002 TYPE 'C' HOT MIX ASPHALTIC CONCRETE OVERLAY PROGRAM. (TNR) (COMMISSIONER GOMEZ) (9:30 AM)

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

- 16.** APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 02K0172ADM WITH WHEELER COATINGS ASPHALT, INC. FOR THE 2002 TYPE 'C' HOT MIX ASPHALTIC CONCRETE OVERLAY PROGRAM. (TNR) (COMMISSIONER GOMEZ) (9:30 AM)

Item 16 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 17.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 01T0178-OJ, RECORDABLES, INC. FOR THE RISK INFORMATION MANAGEMENT SYSTEMS (RISK); CONTRACT APPROVED ON 7/24/01. (HRMD) (COMMISSIONER GOMEZ) (9:30 AM)

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

- 18.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 02T00016-RG, VISTA SCAPE, INC. FOR GROUNDS MAINTENANCE. (JUVENILE PROBATION) (COMMISSIONER GOMEZ) (9:30 AM)

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

- 19.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. LA980178-LH, AUSTIN INDEPENDENT SCHOOL DISTRICT (A.I.S.D.) FOR THE LEASE OF FACILITY SPACE AND UTILITIES AT THE AUSTIN LEARNING CENTER (ALC) FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP). (JUVENILE PROBATION) (COMMISSIONER GOMEZ) (9:30 AM)

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

JUSTICE AND PUBLIC SAFETY DEPT. ITEMS

- 20. CONSIDER INTERIM MANAGEMENT OF JUSTICE AND PUBLIC SAFETY DEPARTMENT (JPS) FUNCTIONAL AREA, AND TAKE APPROPRIATE ACTION. (9:47 AM)

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to appoint Caryl Colburn as Manager of the Justice and Public Safety Department, on an interim basis, with a 5% increase, and that we ask Human Resources Management Department to calculate that for us; and make this effective August 1, 2002, which means we need to process the PAF.

Motion carried:

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

OTHER ITEMS

- 21. RECEIVE STATUS REPORT ON OVERTIME, MEDICAL SERVICES EXPENDITURES AND OTHER BUDGET CONSIDERATIONS IN TRAVIS COUNTY SHERIFF’S OFFICE, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) (9:13 AM)

Item 21 postponed until August 13, 2002.

- 22. RECEIVE STATUS REPORT AND ANY RECOMMENDATIONS FROM JAIL OVERCROWDING TASK FORCE AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) (10:51 AM)

Members of the Court heard from: Kati Broderick, Manager, Research and Planning, JPS; Ken Oden, Travis County Attorney; and Ronald Earle, Travis County District Attorney

Discussion Only.

Item 22 to be reposted on August 13, 2002.

- 23.** RECEIVE STATUS REPORT ON INTERIM SOLUTION FOR COLLECTION OF FINES AND FEES AND OTHER FINANCIAL RECORD KEEPING AND COMPLIANCE WITH GASB-34 IN THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) (2:11 PM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; and Tenley Aldredge, Assistant County Attorney.

Discussion Only.

Item 23 to be reposted on August 13, 2002.

- 24.** CONSIDER FEASIBILITY AND COST OF VISITING JUDGE'S COURTROOM, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) (11:43 AM)

Members of the Court heard from: Jim Barr, Contract Administrator, Facilities Management; Debra Hale, District Courts Administration; Rosemary Lehmborg, First Assistant District Attorney; and Judge Jon Wisser, 299th District Court.

Discussion Only.

Item 24 to be reposted on August 6, 2002.

- 25.** RECEIVE REPORT FROM PRECINCT FOUR OFFICE BUILDING SECURITY COMMITTEE ON ITS RECOMMENDATIONS FOR APPROPRIATE SECURITY MEASURES AT THE NEW PRECINCT 4 OFFICE BUILDING, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) (9:14 AM) (10:07 AM)

Members of the Court heard from: Judge Elena Diaz, Justice of the Peace, Precinct 4; Maria Canchola, Constable, Precinct 4; Sergeant Mario Gonzalez, Courthouse Security, Travis County Sheriff's Office (TCSO); Rosie Ramon-Duran, Community Supervision and Corrections Department (CSCD); Leslie Stricklan, Senior Project Manager, Facilities Management; Alicia Perez, Executive Manager, Administrative Operations; Captain Richard Gruetzner, TCSO; and Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

Discussion Only.

- 26. RECEIVE AND DISCUSS THE THIRD REVENUE ESTIMATE FOR THE FY 2003 BUDGET PROCESS. (9:54 AM)

Members of the Court heard from: Blain Keith, Chief Assistant County Auditor, Travis County Auditor’s Office; Susan Spataro, Travis County Auditor; and Leroy Nellis, Budget Manager, PBO.

Discussion Only.

- 27. CONSIDER REQUEST BY CHAINSAW PRODUCTIONS, LLC TO USE THE NAME OF TRAVIS COUNTY IN A FILM, AND TAKE APPROPRIATE ACTION. (9:30 AM)

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

- 28. CONSIDER GUIDELINES FOR VARIABLES FOR CALCULATIONS FOR TAX YEAR 2002 INCLUDING EXEMPTIONS, COLLECTION RATE AND USE OF DEBT RESERVE, AND TAKE APPROPRIATE ACTION. (9:53 AM) (10:48 AM)

Members of the Court heard from: Dusty Knight, Chief Deputy, Tax Office; and Leroy Nellis, Budget Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the variables for calculating the tax year 2002, as set out in the memo from the Tax Assessor-Collector.

Motion carried:

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

- 29. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:30 AM)

Item 29 added to 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

- 30.** 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 (2:15 PM) (2:55 PM)

Clerk's Note: Judge Biscoe announced that Item 30 would be considered in Executive Session.

No action required on Item 30.

Item 30 to be reposted on August 6, 2002.

- 31.** CONSIDER REQUEST FROM TRAVIS COUNTY SHERIFF'S DEPUTY DEKE G. PIERCE #1543 FOR RELEASE OF COUNTY CLAIM ON INSURANCE, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) ¹ (2:15 PM) (2:55 PM)

Clerk's Note: Judge Biscoe announced that Item 31 would be considered in Executive Session.

No action required on Item 31.

Item 31 to be reposted on August 6, 2002.

- 32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN THOMAS C. SMITH V. TRAVIS COUNTY. ¹
(2:15 PM) (2:56 PM)

Clerk’s Note: Judge Biscoe announced that Item 32 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Moore to reimburse Mr. Smith \$1,500 in expenses that he incurred as a result of actions by the County, and that we give him an appropriate letter of apology, in addition.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner that that would include an appropriate release that the Attorney’s Office would draft for us.

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

Motion carried:

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

- 33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN EDWIN LOWTHER V. CHRISTOPHER NOWLIN ET AL. ¹ (9:33 AM)

Item 33 pulled from the Agenda until further notice.

- 34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN FREDRICK PLUET (DECEASED) V. MARGO FRASIER, ET AL. (CIVIL RIGHTS) ¹ (2:15 PM) (2:56 PM)

Clerk’s Note: Judge Biscoe announced that Item 34 would be considered in Executive Session.

Clerk’s Note: The Commissioners’ Court authorized the County Attorney to take any additional necessary appropriate action for the County.

Item 34 to be reposted on August 6, 2002.

THIS ITEM IS AN ADDENDUM:

- A1.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN UNITED STATES OF AMERICA ON BEHALF OF THE SECRETARY OF THE UNITED STATES HOUSING AND URBAN DEVELOPMENT AGENCY (HUD) V. RHETT WEBSTER PEASE, ET AL. (PEASE; BISCOE; CIVIL RIGHTS CASE) EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOVT. CODE ANN. 551.071. ¹ (2:15 PM) (2:57 PM)

Clerk’s Note: Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Govt. Code Ann. 551.071, Consultation with Attorney.

No action required on Item A1.

Item A1 to be reposted on August 6, 2002.

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (2:57 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	absent
	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