

## **MINUTES – DECEMBER 31, 2002**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 31<sup>st</sup> day of December, 2002, the Commissioners' Court convened the regular Voting Session at 9:13 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court retired to Executive Session at 10:35 AM.

The Commissioners' Court reconvened the Voting Session at 10:58 AM.

The Commissioners' Court adjourned the Voting Session at 11:02 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) called to order the Voting Session at 11:02 AM and adjourned the Voting Session at 11:03 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation called to order the Voting Session at 11:03 AM and adjourned at 11:05 AM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation, the Capital Health Facilities Development Corporation, and the Capital Industrial Development Corporation, called to order the Voting Sessions at 11:05 AM and adjourned at 11:05 AM.

The Commissioners' Court, meeting as the Travis County Development Authority and the Travis County Cultural Education Facilities Finance Corporation called to order the Voting Sessions at 11:05 AM and adjourned at 11:06 AM.









5. APPROVE AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE THE 10' PUBLIC UTILITY EASEMENT RUNNING DIAGONALLY ACROSS LOT 16B, RESUBDIVISION OF LOTS 11, 12, 13, 15, 16 AND 17, BARTON VALLEY, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:30 AM)

**Clerk's Note:** Item 5 is the action item for the public hearing on Agenda Item 2.

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

6. APPROVE A FIVE-DAY ROAD CLOSURE OF WESTLAKE DRIVE BETWEEN ELOHI DRIVE AND LAKE PLACE LANE FOR THE PURPOSE OF ELECTRIC UTILITY CONSTRUCTION IN PRECINCT 3. (COMMISSIONER DAUGHERTY) (9:30 AM)

**Clerk's Note:** Item 6 is the action item for the public hearing on Agenda Item 3.

**Clerk's Note:** Item 6 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

### **PLANNING AND BUDGET DEPT. ITEMS**

7. REVIEW AND APPROVAL OF TRAVIS COUNTY INDIRECT COST RATES. (9:30 AM)

**Clerk's Note:** Item 7 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

8. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:30 AM)

No action necessary on Item 8.

### ADMINISTRATIVE OPERATIONS ITEMS

9. 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 \$ 736,378.11 FOR THE PERIOD OF DECEMBER 13, 2002 THROUGH DECEMBER 19, 2002. (9:30 AM)

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

10. APPROVE PERSONNEL AMENDMENTS. (9:30 AM)

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

### PURCHASING OFFICE ITEMS

11. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS010173-LC, ENHANCEMENT TO THE FACTS COURT MANAGEMENT SYSTEM. (I.T.S.) (9:55 AM)

**Members of the Court heard from:** Joe Harlow, Director, Information and Telecommunications Systems (ITS); Ron Schroer, Project Manager, ITS; Susan Spataro, Travis County Auditor; and Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 11.

**Motion carried:**

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

12. APPROVE THE FOLLOWING ACTIONS REGARDING THE 2003 SOCIAL SERVICES CONTRACTS, AS APPROVED BY THE COMMISSIONERS COURT DECEMBER 19, 2002, USING THE ATTACHED FORMAT: (9:30 AM)
- A. TERMINATION OF THE CONTRACTS BETWEEN THE CONTRACTOR AND CITY OF AUSTIN;
  - B. ONE-YEAR RENEWAL OF THE CONTRACTS BETWEEN THE CONTRACTOR AND TRAVIS COUNTY; AND
  - C. AUTHORIZATION OF THE COUNTY PURCHASING AGENT TO SIGN ALL DOCUMENTS IMPLEMENTING THE ACTION UNDER (A) AND (B).

**Clerk's Note:** Items 12.A, B, and C added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

13. APPROVE THE FOLLOWING FY'03 CRIME VICTIMS FUND CONTRACTS FOR CRIME VICTIMS SERVICES, RFS NO. S020153-JW: (9:30 AM)
- A. PS030041-JW – CASA;
  - B. PS030042-JW – FOR THE LOVE OF CHRISTI;
  - C. PS030044-JW – YOUTH AND FAMILY ALLIANCE, INC., D/B/A/ LIFEWORCS;
  - D. PS030046-JW – SAFEPLACE; AND
  - E. PS030048-JW – VOLUNTEER LEGAL SERVICE.

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

14. APPROVE ISSUANCE OF PURCHASE ORDER FOR CONSTRUCTION/GEOTECHNICAL TESTING SERVICES, CONTRACT NO. PS000236-JG, RABA KISTNER BRYTEST, FOR CONSTRUCTION TESTING SERVICES FOR NORTHEAST METRO PARK. (TNR) (9:30 AM)

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







**20. APPROVE ELECTED OFFICIALS’ BONDS FOR THE FOLLOWING: (9:32 AM)**

- A. SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE;
- B. KAREN SONLEITNER, COMMISSIONER, PRECINCT 2;
- C. MARGARET J. GOMEZ, COMMISSIONER, PRECINCT 4;
- D. DANA DEBEAUVOIR, COUNTY CLERK;
- E. AMALIA RODRIGUEZ-MENDOZA, DISTRICT CLERK;
- F. GUY HERMAN, JUDGE, PROBATE COURT;
- G. DAVID PHILLIPS, JUDGE, COUNTY COURT AT LAW NO. 1;
- H. ORLINDA NARANJO, JUDGE, COUNTY COURT AT LAW NO. 2;
- I. DAVID CRAIN, JUDGE, COUNTY COURT AT LAW NO. 3;
- J. MICHAEL DENTON, JUDGE, COUNTY COURT AT LAW NO. 4;
- K. GISELA TRIANA, JUDGE, COUNTY COURT AT LAW NO. 5;
- L. JAN BRELAND, JUDGE, COUNTY COURT AT LAW NO. 6;
- M. ELIZABETH EARLE, JUDGE, COUNTY COURT AT LAW NO. 7;
- N. RICHARD SCOTT, JUSTICE OF THE PEACE, PRECINCT 1;
- O. MELISSA GOODWIN, JUSTICE OF THE PEACE, PRECINCT 3; AND
- P. ELENA DIAZ, JUSTICE OF THE PEACE, PRECINCT 4.

**Clerk’s Note:** Judge Biscoe announced that on Items 20.C and E, the Court does not have the originals, but the Court has received a copy and has been advised that they can approve the copy, contingent upon delivery of the original today, December 31, 2002.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve the elected officials’ bonds, Items 20.A-P.

**Motion carried:**

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

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

**Clerk’s Note:** Item 21 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

- 22.** CONSIDER REQUEST FROM TRAVIS COUNTY JUDGES REGARDING WORKPLACE SAFETY ISSUES AT 1622 E. RIVERSIDE DRIVE, AUSTIN, TEXAS, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) 1 and 2 (10:35 AM) (10:58 AM)

**Clerk's Note:** Judge Biscoe announced that Item 22 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney, and Gov't. Code Ann. 551.072, Real Property.

No action required on Item 22.

Item 22 to be reposted on January 7, 2003.

**THE FOLLOWING ITEM IS AN ADDENDUM:**

- A1.** APPROVE PROCLAMATION HONORING TOMMY BLACKWELL FOR HIS YEARS OF SERVICE TO TRAVIS COUNTY GOVERNMENT. (9:17 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Joe Harlow, Director, ITS; and Tommy Blackwell, Project Manager, ITS.

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

**Motion carried:**

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

