

## **MINUTES OF MEETING – JULY 8, 2003**

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

On Tuesday, the 8<sup>th</sup> day of July, 2003, the Commissioners' Court convened the regular Voting Session at 9:21 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 record notes that Precinct Two Commissioner Karen Sonleitner and Precinct Four Commissioner Margaret J. Gómez were not present during this Voting Session.

The Commissioners' Court retired to Executive Session at 10:45 AM.

The Commissioners' Court reconvened the Voting Session at 11:15 AM.

The Commissioners' Court adjourned the Voting Session at 11:18 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened the Voting Session at 11:18 AM and adjourned at 11:19 AM.

**PUBLIC HEARINGS**

- 1. DISCUSS REQUEST FOR APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 1 AND 2, BLOCK YY, TWIN LAKE HILLS (SHORT FORM PLAT – 1 LOT – 0.42 ACRES – WEST LAKE DRIVE AT RIDGEVIEW CIRCLE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – OUTSIDE ALL ETJs). (ACTION ITEM 20) (COMMISSIONER DAUGHERTY) (9:22 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 20 for the Court’s Motion and Vote.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Davis to open the public hearing.

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

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

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Davis to close the public hearing.

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

- 2. DISCUSS REQUEST FOR APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF A 3.364-ACRE PORTION OF LOT 9, LICK CREEK RANCH SUBDIVISION PHASE 1 (SHORT FORM PLAT – 1 LOT – 3.364 ACRES – PEDERNALES CANYON TRAIL – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – OUTSIDE ALL ETJs). (ACTION ITEM 21) (COMMISSIONER DAUGHERTY) (9:23 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 21 for the Court’s Motion and Vote.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Davis to open the public hearing.

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

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

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Davis to close the public hearing.

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

3. DISCUSS REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF THE 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 842 AND 843, APACHE SHORES SECTION 2, A SUBDIVISION IN PRECINCT 3. (ACTION ITEM 22) (COMMISSIONER DAUGHERTY) (9:25 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 22 for the Court's Motion and Vote.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Davis to open the public hearing.

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

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

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Davis to close the public hearing.

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

- 4. DISCUSS REQUEST TO APPROVE A TEMPORARY ROAD CLOSURE OF BRANDT ROAD FOR THE PURPOSE OF MAKING STORMWATER DRAINAGE IMPROVEMENTS IN PRECINCT FOUR. (ACTION ITEM 23) (COMMISSIONER GÓMEZ) (9:26 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 23 for the Court’s Motion and Vote.

**Motion by** Commissioner Davis **and seconded by** Commissioner Daugherty to open the public hearing.

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

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

**Motion by** Commissioner Davis **and seconded by** Commissioner Daugherty to close the public hearing.

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

## RESOLUTIONS & PROCLAMATIONS

5. APPROVE RESOLUTION OF SUPPORT FOR THE TRAVIS COUNTY SHERIFF'S TRAINING ACADEMY. (9:27 AM)

**Members of the Court heard from:** Captain Patty Eacret, Director, Fiscal and Personnel, Travis County Sheriff's Office (TCSO); and Lieutenant Wes Priddy, Head of Travis County Sheriff's Training Academy.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the Resolution on Item 5.

**Motion carried:**

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

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Ms. Phillip A. Dick, Private Citizen. (9:30 AM)

**CONSENT ITEMS**

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the following Consent Items: C1–C6 and Items 7, 9, 10.A-E, 13, 14, 15, 16, 17, 20, 21, 22, 23, 24.A and B, 25, 26.A, and 28. (9:36 AM)

**Motion carried:**

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

- 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 JUNE 17, 2003.
- C4.** APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF JUNE 24, 2003.
- C5.** APPROVE SETTING A PUBLIC HEARING ON JULY 29, 2003 TO DISCUSS AND APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF WESTMINSTER GLEN PHASE III, BLOCK A, LOTS 47-50 (SHORT FORM PLAT – 4 LOTS – 10.893 ACRES – CITY PARK ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC – CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY)
- C6.** APPROVE SETTING A PUBLIC HEARING ON AUGUST 12, 2003 TO DISCUSS AND APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF HIGHLAND CREEK LAKES, SECTION 1, LOTS 16 AND 17, BLOCK H (SHORT FORM PLAT – 1 LOT – .546 ACRES – PANORAMIC DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC – NO MUNICIPAL ETJ). (COMMISSIONER DAUGHERTY)

**SPECIAL ITEM**

- 6. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:22 AM)

Item 6 postponed until July 15, 2003.

**ADMINISTRATIVE OPERATIONS ITEMS**

- 7. 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 \$300,008.11 FOR THE PERIOD OF JUNE 20, 2003 THROUGH JUNE 26, 2003. (9:36 AM)

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

- 8. APPROVE PERSONNEL AMENDMENTS. (9:38 AM)

**Members of the Court heard from:** Norman McRee, Budget/Process Improvement Analyst, Human Resources Management Department (HRMD); and Barbara Swift, Chief Deputy, Juvenile Probation.

**Motion by Judge Biscoe and seconded by** Commissioner Davis to approve the non-routine personnel amendments.

**Motion carried:**

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



**ITEM 8 CONTINUED**

**Motion by Judge Biscoe and seconded by Commissioner Daugherty** to approve all of the routine personnel items.

**Motion carried:**

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

**PURCHASING OFFICE ITEMS**

- 9. APPROVE CONTRACT AWARD TO HALFF ASSOCIATES INC., RFQ NO. Q030020-JJ, PROFESSIONAL ENGINEERING SERVICES FOR THE PFLUGERVILLE EAST ROAD DESIGN PROJECT. (TNR) (COMMISSIONER SONLEITNER) (9:36 AM)

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

- 10. APPROVE MODIFICATIONS TO THE FOLLOWING RESIDENTIAL TREATMENT PROGRAM CONTRACTS: (9:36 AM)
  - A. THE ARROW PROJECT, PS000201KW;
  - B. THE GIOCOSA FOUNDATION, PS000206KW;
  - C. THE GREATER SAN MARCOS YOUTH COUNCIL, PS000207KW;
  - D. CEDAR CREST HOSPITAL AND RTC, PS000211KW; AND
  - E. BROOKHAVEN YOUTH RANCH, PS000212KW. (COMMISSIONER GÓMEZ)

**Clerk’s Note:** Items 10.A-E added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT NO. PS990019LB WITH ACCUSCREEN, INC. FOR PROFESSIONAL DRUG AND ALCOHOL TESTING: (9:40 AM)

A. TERMINATION OF CONTRACT PS990019LB WITH ACCUSCREEN, INC. FOR FAILURE TO COMPLY WITH THE TERMS AND CONDITIONS OF THE CONTRACT; AND

B. PROFESSIONAL SERVICE EXEMPTION ORDER FOR A PERIOD OF 90 DAYS UNTIL A SOLICITATION CAN BE AWARDED. (COMMISSIONER GÓMEZ)

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

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Frank Holder, Assistant Purchasing Agent; Paul Daniel, Interim Operations Manager, Accuscreen; and Mike DeCalvo, Accuscreen.

**Motion by Judge Biscoe and seconded by** Commissioner Daugherty to approve Staff’s recommendation to terminate the contract with Accuscreen, Inc.

**Motion carried:**

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

**Motion by Judge Biscoe and seconded by** Commissioner Davis to approve Item 11.B, which is, basically, to exempt from competition the search for this service, on a temporary emergency basis, until we can prepare the documents to compete.

**Motion carried:**

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

12. DISCUSS AND TAKE APPROPRIATE ACTION TO DELETE CERTAIN CONTRACT TERMS AND CONDITIONS AS REQUESTED BY AMERICAN EUROCOPTER FOR AN EC135 HELICOPTER SUPPORT AGREEMENT. (EMS) (COMMISSIONER GÓMEZ) (10:20 AM)

**Members of the Court heard from:** Barbara Wilson, Assistant County Attorney; Cyd Grimes, Travis County Purchasing Agent; and Lolly Jones, Purchasing Department.

Discussion only. No action taken

Item 12 to be reposted on July 22, 2003.

13. APPROVE ISSUANCE OF JOB ORDER NO. 22, CONTRACT JC020107DM, WITH ARCHITECTURAL HABITAT OF AUSTIN FOR MINOR CONSTRUCTION AND RENOVATION AT THE PRECINCT ONE BUILDING. (FM) (COMMISSIONER DAVIS) (9:36 AM)

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

14. APPROVE ISSUANCE OF JOB ORDER NO. 23, CONTRACT JC020107DM, WITH ARCHITECTURAL HABITAT OF AUSTIN FOR MINOR CONSTRUCTION AND RENOVATION SERVICES AT 5501 AIRPORT BOULEVARD. (FM) (COMMISSIONER DAVIS) (9:36 AM)

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

15. APPROVE AWARD OF CONTRACT NO. 03T00223LB TO ALLIANT DIAGNOSTICS, INC. FOR GENERAL MEDICAL LABORATORY SERVICES. (SHERIFF) (COMMISSIONER GÓMEZ) (9:36 AM)

**Clerk's Note:** 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. 03T0125SP WITH CSU, LLC FOR RENTAL OF OCE PHOTOCOPIERS. (RMCR) (COMMISSIONER GÓMEZ) (9:36 AM)

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

17. APPROVE CONTRACT AWARD FOR PRECINCT THREE OFFICE BUILDINGS, PHASE 1 – SITE WORK, IFB B030122-SI, TO THE LOW BIDDER, C.C. CARLTON INDUSTRIES, LTD. (FM) (COMMISSIONER DAUGHTERY) (9:36 AM)

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

18. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A SOURCE OF FUNDING FOR THE CONTRACT WITH TEXAS CLOSED CAPTIONING REPORTERS FOR CLOSED AND OPEN CAPTIONING SERVICES. (10:27 AM)

**Members of the Court heard from:** Susan Spataro, Travis County Auditor; Cyd Grimes, Travis County Purchasing Agent; David DeGrassi, Accounting Manager, Administrative Services, Travis County Health and Human Services (TCHHS); and Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve the proposed solution to this problem, which is to take \$28,000.00 from the General Fund Premium line item.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

19. APPROVE MODIFICATION NO. 1 TO ADD COMMUNITY ACCESS REAL-TIME TRANSLATION SERVICE TO CONTRACT NO. PS030055EF WITH TEXAS CLOSED CAPTIONING REPORTERS FOR CLOSED AND OPEN CAPTIONING SERVICES. (HHSD) (10:42 AM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 19.

**Motion carried:**

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

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

20. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 1 AND 2, BLOCK YY, TWIN LAKE HILLS (SHORT FORM PLAT – 1 LOT – 0.42 ACRES – WEST LAKE DRIVE AT RIDGEVIEW CIRCLE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – OUTSIDE ALL ETJs). (COMMISSIONER DAUGHERTY) (9:36 AM)

**Clerk’s Note:** Item 20 is the action item for the public hearing on Agenda Item 1.

**Clerk’s Note:** Item 20 added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

21. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF A 3.364-ACRE PORTION OF LOT 9, LICK CREEK RANCH SUBDIVISION PHASE 1 (SHORT FORM PLAT – 1 LOT – 3.364 ACRES – PEDERNALES CANYON TRAIL – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – OUTSIDE ALL ETJs). (COMMISSIONER DAUGHERTY) (9:36 AM)

**Clerk’s Note:** Item 21 is the action item for the public hearing on Agenda Item 2.

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

22. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF THE 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 842 AND 843, APACHE SHORES SECTION 2, A SUBDIVISION IN PRECINCT 3. (COMMISSIONER DAUGHERTY) (9:36 AM)

**Clerk's Note:** Item 22 is the action item for the public hearing on Agenda Item 3.

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

23. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE A TEMPORARY ROAD CLOSURE OF BRANDT ROAD FOR THE PURPOSE OF MAKING STORMWATER DRAINAGE IMPROVEMENTS IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (9:36 AM)

**Clerk's Note:** Item 23 is the action item for the public hearing on Agenda Item 4.

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

24. A. APPROVE THE USE OF ALTERNATIVE FISCAL FOR TWIN CREEKS COUNTRY CLUB – ABBOTSBURY DRIVE, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:36 AM)
- B. APPROVE A CASH SECURITY AGREEMENT FOR TWIN CREEKS COUNTRY CLUB – ABBOTSBURY DRIVE, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

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

25. APPROVE INTERLOCAL AGREEMENT WITH THE CAPITAL AREA PLANNING COUNCIL FOR OPERATION AND MAINTENANCE OF A VEHICLE. (9:36 AM)

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

**PLANNING AND BUDGET DEPT. ITEMS**

**26.** REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE: (9:36 AM)

**A.** GRANT CONTRACT AMENDMENT WITH THE TEXAS DEPARTMENT OF HOUSING FOR THE SYSTEMS BENEFIT FUND PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT. THE AMENDMENT INCREASES THE GRANT FUNDING BY \$1,745 FOR A TOTAL OF \$35,812.

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

**27.** APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:43 AM)

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO; and Valerie Spinelli, Budget Analyst, PBO.

**Clerk’s Note:** Under Budget Item DS1, the source of the funding is changed to the Premium Liability line item 001-1140-522-4405, the amount of funding is changed from \$15,000.00 to \$28,000.00, and the \$28,000.00 is put in the HHS line item 001-5861-611-6018, as listed in the backup.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve budget item T1, and modified budget item DS1.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

**OTHER ITEMS**

- 28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:36 AM)

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

- 29. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO COVER EXPENSES NECESSARY TO INTERVIEW APPLICANTS FOR THE CRIMINAL JUSTICE COORDINATOR POSITION. (10:44 AM)

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to authorize the Human Resources Management Department (HRMD) to expend up to \$661.00 if necessary.

**Motion carried:**

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

**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 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), AND TAKE APPROPRIATE ACTION. <sup>1</sup>  
(10:45 AM) (11:16 AM)

**Clerk’s Note:** Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No action taken.



31. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY V. DAISY BELL, MARIE TOWNSEND AND GEORGE BOYD, JR. (TODD RAYER RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:45 AM) (11:16 AM)

**Clerk’s Note:** Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the tax resale deed to Todd Rayer, for the amount of \$15,656.30, which he has paid already, and that we authorize the County Judge to sign on behalf of the Commissioners’ Court.

**Motion carried:**

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

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY V. JORGE BADILLO (THAD HOLLE RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:45 AM) (11:16 AM)

**Clerk’s Note:** Judge Biscoe announced that Item 32 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to authorize the County Judge to sign the tax resale deed to Thad Holle, who has paid Travis County \$5,500.00 for Tract 2, billing invoice #45207; and has also paid us \$4,650.00 for Tract 1, billing invoice #45206.

**Motion carried:**

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

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY V. MURPHY AND BERTHA ROLAND (THEODORE E. LINROTH RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:45 AM) (11:17 AM)

**Clerk’s Note:** Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to authorize the County Judge to sign, on behalf of the Commissioners’ Court, a tax resale deed to Theodore E. Linroth, who has paid Travis County \$9,006.15.

**Motion carried:**

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

34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN THE MATTER OF MERLIN “SPANKY” HANDLEY V. TRAVIS COUNTY, ET AL., IN THE UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. <sup>1</sup> (10:45 AM) (11:17 AM)

**Clerk’s Note:** Judge Biscoe announced that Item 34 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to authorize the County Judge to sign the compromise settlement agreement, release of all claims, and indemnity agreement in this matter, as soon as the same has been signed by the other parties to the agreement, including the Plaintiff, Mr. Handley; and we expect that to be sometime in the near future.

**Motion carried:**

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

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (11:19 AM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Samuel T. Biscoe**