

MINUTES OF MEETING – FEBRUARY 10, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 10th day of February, 2004, the Commissioners' Court convened the regular Voting Session at 9:17 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the regular Voting Session at 11:54 AM

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened the Voting Session at 1:38 PM and adjourned at 1:38 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, convened the Voting Session at 1:39 PM and adjourned at 2:06 PM.

The Commissioners' Court reconvened the regular Voting Session at 2:07 PM.

The Commissioners' Court retired to Executive Session at 2:33 PM.

The Commissioners' Court reconvened the regular Voting Session at 2:50 PM

The Commissioners' Court adjourned the Voting Session at 2:52 PM.

- 5. INTRODUCTION OF NEIL CABLE, PUBLIC WORKS DIRECTOR, TO COMMISSIONERS COURT BY THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. (9:44 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Neil Cable, Division Director, Public Works, TNR.

Discussion only. No action taken.

CITIZENS COMMUNICATION

Members of the Court heard from: Charles Meek, Travis County Resident. (9:47 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C4 and Items 6, 7, 9, 10, 11, 12, 13, 14, 15.A-C, 16.A and B, 17, 18, 19, 20, 22, 24, 25.A and B, 26, 27, 28, 32.A, 33, and 35. (9:51 AM)

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

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3.** APPROVE SETTING A PUBLIC HEARING DATE OF FEBRUARY 24, 2004, FOR THE PURPOSE OF TEMPORARILY CLOSING PORTIONS OF BRATTON LANE, GRAND AVENUE PARKWAY, LONG VISTA DRIVE, AND WELLS PORT DRIVE ON SUNDAY, MAY 30, 2004, IN ORDER TO HOLD THE IRON KIDS TRIATHLON SERIES. (COMMISSIONER SONLEITNER)

CONSENT ITEMS CONTINUED

- C4.** APPROVE SETTING A PUBLIC HEARING DATE OF MARCH 16, 2004 TO DISCUSS AND APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 10 AND 11, BLOCK A, STERLING ACRES (REVISED PLAT – 1 LOT – 2.001 ACRES – JENNYS JUMP DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY)

ADMINISTRATIVE OPERATIONS ITEMS

- 6.** 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 \$388,454.67 FOR THE PERIOD OF JANUARY 23 THROUGH JANUARY 29, 2004. (9:51 AM)

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

- 7.** CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS. (9:51 AM)

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

- 8. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDATIONS FOR THE TRAVIS COUNTY EMPLOYEE WELLNESS PROGRAM. (9:54 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Dan Mansour, Risk Manager, Human Resources Management Department (HRMD); Lee McCormick, HRMD; Harvey Davis, Manager, Travis County Corporations and Assistant Investment Manager, Cash/Investment Management; and Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the Wellness Program Preliminary Budget in the amount of \$18,068.00 and that the source of funding come from the Travis County Housing Finance Corporation, and to motivate county employees and their dependents to participate.

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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

- 9. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM INFORMATION AND TELECOMMUNICATION SYSTEMS DEPARTMENT TO USE THE BRIZENDINE HOUSE FOR OFFICE SPACE. (9:51 AM)

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

JUSTICE AND PUBLIC SAFETY ITEMS

- 10. CONSIDER AND TAKE APPROPRIATE ACTION ON JOINT RESOLUTION WITH THE VILLAGE OF CREEDMOOR, TEXAS TO ESTABLISH AN INTERJURISDICTIONAL EMERGENCY MANAGEMENT PLAN. (9:51 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 CONTRACT MODIFICATION NO. 7 TO LEASE AGREEMENT NO. LA000263MQ WITH TEXAS LIQUIDATIONS AND CLOSEOUTS DBA THE CROCKETT CENTER FOR JURY IMPANELMENT. (DISTRICT CLERK) (COMMISSIONER GÓMEZ) (9:51 AM)

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

12. APPROVE MODIFICATION NO. 1 TO INTERLOCAL NO. IL030285LC, CITY OF AUSTIN, FOR THE OPERATION AND MAINTENANCE OF THE COMBINED TRANSPORTATION, EMERGENCY AND COMMUNICATIONS CENTER (CTECC). (EMERGENCY SERVICES) (COMMISSIONER GÓMEZ) (9:51 AM)

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

13. APPROVE INTERLOCAL AGREEMENT WITH LIMESTONE COUNTY FOR THE HOUSING OF TRAVIS COUNTY INMATES. (TCSO) (COMMISSIONER GÓMEZ) (9:51 AM)

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

14. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 02T002300J, ELECTRONIC MONITORING, PRETRIAL SERVICES AND JUVENILE PROBATION, WITH GENERAL SECURITY SERVICES CORPORATION. (PRETRIAL SERVICES, JUVENILE PROBATION) (COMMISSIONER GÓMEZ) (9:51 AM)

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

15. APPROVE TWELVE (12) MONTH EXTENSIONS (MODIFICATION NO. 1) TO THE FOLLOWING CONTRACTS FOR EMERGENCY VEHICLE EQUIPMENT: (9:51 AM)

A. NO. 03T001940J, GT DISTRIBUTORS, INC.;

B. NO. 03T001950J, ALL AMERICA SALES CORP.; AND

C. NO. 03T001960J, R & W POLIZE ENTERPRISES. (TNR)
(COMMISSIONER GÓMEZ)

Clerk's Note: Items 15.A-C added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

16. APPROVE TWELVE (12) MONTH EXTENSIONS (MODIFICATION NO. 1) TO THE FOLLOWING CONTRACTS FOR FLOOR COVERING SERVICES — TIME AND MATERIALS: (9:51 AM)

A. NO. 03T001560J, CDC CARPETS; AND

B. NO. 03T001570J, GOMEZ FLOOR COVERING, INC. (FAC. MGMT.)
(COMMISSIONER GÓMEZ)

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

17. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 01T00690J, FORTE MANAGED CARE, INC., FOR MEDICAL AUDIT SERVICES. (HRMD) (COMMISSIONER GÓMEZ) (9:51 AM)

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

18. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. 01T00680J, CMI BARRON RISK MANAGEMENT SERVICES, FOR THIRD PARTY ADMINISTRATION. (HRMD) (COMMISSIONER GÓMEZ) (9:51 AM)

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

19. APPROVE AWARD OF A CATALOG INFORMATION SYSTEMS VENDOR STATE CATALOG PURCHASE, RFO NO. O030169SP, FOR DELL 650 PRECISION WORKSTATIONS FROM VINTAGE ITS. (TNR)
(COMMISSIONER GÓMEZ) (9:51 AM)

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

20. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 01T0056MP, AUSTIN AMERICAN STATESMAN, FOR NEWSPAPER ADVERTISING SERVICE. (PURCHASING OFFICE)
(COMMISSIONER GÓMEZ) (9:51 AM)

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

21. APPROVE CONTRACT AWARD FOR PRECINCT FOUR OFFICE BUILDING OFF-SITE DRAINAGE IMPROVEMENTS, IFB NO. B040039MB, TO THE LOW BIDDER, KEYSTONE CONSTRUCTION. (FM) (COMMISSIONER GÓMEZ)
(9:17 PM)

Item 21 pulled from the Agenda.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

22. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE A TEMPORARY ROAD CLOSURE OF WOLF LANE FOR THE PURPOSE OF DRAINAGE IMPROVEMENT IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (9:51 AM)

Clerk's Note: Item 22 is the action item for the public hearing on Agenda Item 1.

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

23. CONSIDER AGREEMENT WITH MILBURN HOMES RELATING TO THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC SWIMMING POOL IN THE COUNTY'S EAST METRO PARK, AND TAKE APPROPRIATE ACTION. (COMMISSIONER DAVIS) (9:17 PM)

Item 23 pulled from the Agenda.

24. CONSIDER ADOPTION OF A RESOLUTION IN SUPPORT OF INCLUDING EL CAMINO REAL DE LOS TEJAS IN THE NATIONAL TRAIL SYSTEM. (9:51 AM)

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

25. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS REGARDING CYPRESS CANYON SUBDIVISION: (9:51 AM)
- A. APPROVE A PRELIMINARY PLAN IN PRECINCT THREE: CYPRESS CANYON SUBDIVISION PRELIMINARY PLAN (387 LOTS – 136.53 ACRES – ANDERSON MILL ROAD – SEWAGE SERVICE TO BE PROVIDED BY WCID NO. 1D – CITY OF CEDAR PARK ETJ); AND
 - B. APPROVE THE USE OF ALTERNATE FISCAL FOR CYPRESS CANYON SECTION ONE-A AND ONE-B, TWO SUBDIVISIONS IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

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

26. APPROVE AFFIDAVIT CERTIFYING THAT CONSTRUCTION OF GRANT-FUNDED AMENITIES AT MANSFIELD DAM PARK HAS BEEN COMPLETED. (COMMISSIONER DAUGHERTY) (9:51 AM)

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

- 27. DISCUSS AND APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: ROBICHAUX ADDITION (SHORT FORM PLAT – 2 LOTS – 2.035 ACRES – STATE HWY 71 – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC (LCRA) – NO MUNICIPAL ETJ). (COMMISSIONER DAUGHERTY) (9:51 AM)

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

- 28. DISCUSS AND APPROVE A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT ONE: FOREST BLUFF SECTION 3 (LONG-FORM PLAT – 122 LOTS – 23.72 ACRES – DELTA POST ROAD – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY HORNSBY BEND UTILITY COMPANY – CITY OF AUSTIN ETJ). (COMMISSIONER DAVIS) (9:51 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 AUTHORIZE USE OF SURPLUS 1984 BOND FUNDS FOR THE ENGINEERING DESIGN OF HOWARD LANE BETWEEN DESSAU ROAD AND CAMERON ROAD AND BETWEEN THE CITY CORPORATE LIMITS AT HARRIS BRANCH SUBDIVISION AND GREGG MANOR ROAD. (COMMISSIONER DAVIS) (10:28 AM)

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

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to authorize a) the programming of \$700,000.00 in surplus 1984 bond funds for the surveying and engineering design of Howard Lane between Dessau Road and Cameron Road, and b) the programming of \$450,000.00 in surplus 1984 bond funds for the surveying and engineering design of Howard Lane between the Austin corporate limits at the eastern boundary of the Harris Branch subdivision and Gregg Manor Road, contingent upon the execution of a partnership agreement between Travis County and the effected property owners.

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

30. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS RELATED TO MANDA ACRES: (9:19 AM)
- A. APPROVE A PRELIMINARY PLAN IN PRECINCT ONE: MANDA ACRES (PRELIMINARY PLAN – 17 LOTS – 75.23 ACRES – WELLS SCHOOL ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE PROVIDED BY ON-SITE SEPTIC SYSTEMS – OUTSIDE ALL ETJs); AND
 - B. APPROVE A PLAT FOR RECORDING IN PRECINCT ONE: MANDA ACRES, SECTION ONE (SHORT FORM PLAT – 16 LOTS – 18.278 ACRES – WELLS SCHOOL ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE PROVIDED BY ON-SITE SEPTIC SYSTEMS – OUTSIDE ALL ETJs). (COMMISSIONER DAVIS)

Items 30.A and B postponed until February 17, 2004.

31. A. CONSIDER PROPOSED ELEMENTS OF A TRAVIS COUNTY REAL PROPERTY ASSET DISPOSITION POLICY, AND TAKE APPROPRIATE ACTION; AND (10:39 AM)
- B. CONSIDER DISPOSITION OF MAINTENANCE AND STORAGE FACILITIES AT SATELLITE THREE ON HAMILTON POOL ROAD IN PRECINCT THREE, AND TAKE APPROPRIATE ACTION. (COMMISSIONER DAUGHERTY)

Clerk's Note: Items 31.A and B are associated with one another and were called for concurrent discussion.

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

Discussion only. No action taken.

Items 31.A and B to be reposted on February 24, 2004.

PLANNING AND BUDGET DEPT. ITEMS

32. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:

A. A GRANT CONTRACT WITH THE FEDERAL EMERGENCY MANAGEMENT ORGANIZATION FOR AN EMERGENCY FOOD AND SHELTER GRANT IN HEALTH AND HUMAN SERVICES DEPARTMENT. THE CONTRACT CONTINUES THE CURRENT GRANT PROGRAM. (9:51 AM)

Clerk's Note: Item 32.A added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

33. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:51 AM)

Clerk's Note: Item 33 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

34. CONSIDER AND TAKE APPROPRIATE ACTION TO FUND THE TRAVIS COUNTY PORTION OF A NEW PRACTICE MANAGEMENT AND MEDICAL MANAGEMENT SYSTEM FOR THE FIVE TRAVIS COUNTY RURAL COMMUNITY HEALTH CENTERS IN THE AMOUNT OF \$86,312.00. (11:36 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Cyd Grimes, Travis County Purchasing Agent; and José Palacios, Auditor's Office.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that Health and Human Services (HHS), the Auditor's Office, the Purchasing Department, the County Attorney's Office, and the Information and Telecommunications Systems (ITS), get with the City of Austin and other affected County departments, and put together an appropriate contract.

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

38. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN COUNCIL OF SEX OFFENDER TREATMENT AND TRAVIS COUNTY SHERIFF'S OFFICE. (2:07 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; and Jim Connolly, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the strategy of the agreement between the Travis County Sheriff's Office (TCSO) and the State agency, and to the extent necessary, authorize the County Auditor to receive these as County funds.

A Restatement of the previous Motion was made by Judge Biscoe that we are ratifying the Sheriff's agreement with this agency, which, basically, agrees to accept Travis County sex offenders, pursuant to a District Court's order, and, basically, our position is that revenue received under this contract should be treated as any other County monies.

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

39. A. RECEIVE AND TAKE APPROPRIATE ACTION ON PRESENTATION FROM WORKSOURCE, GREATER AUSTIN AREA WORK FORCE; AND (11:07 AM)

Members of the Court heard from: Joene Grissom, Chair, WorkSource; Shirley Knox, Executive Director, WorkSource; and Annette Gula, Deputy Director, Programs, WorkSource.

Discussion only. No action taken.

