

MINUTES OF MEETING – MARCH 30, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 30th day of March, 2004, the Commissioners' Court convened the regular Voting Session at 9:09 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 record notes that Precinct Two Commissioner Karen Sonleitner and Precinct Three Commissioner Gerald Daugherty were not present during this Voting Session.

Clerk's Note: At 9:10 AM, Commissioner Davis requested a moment of silence to honor Neil Kocurek, who recently passed away.

The Commissioners' Court retired to Executive Session at 10:17 AM.

The Commissioners' Court reconvened the Voting Session at 10:51 AM.

The Commissioners' Court adjourned the Voting Session at 10:52 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, convened the Voting Session at 10:53 AM and adjourned at 10:58 AM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation, the Capital Industrial Development Corporation, and the Capital Health Facilities Development Corporation, convened the Voting Sessions at 10:58 AM and adjourned at 10:59 AM.

The Commissioners' Court, meeting as the Travis County Development Authority and the Travis County Cultural Education Facilities Finance Corporation, convened the Voting Sessions at 10:59 AM and adjourned at 10:59 AM.

PUBLIC HEARINGS

1. DISCUSS REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 5' PUBLIC UTILITY EASEMENTS ON BOTH SIDES AND REAR OF LOTS 33 AND 34, HIGHLAND CLUB VILLAGE SECTION ONE, AND LOT 56, HIGHLAND CLUB VILLAGE SECTION TWO, TWO SUBDIVISIONS IN PRECINCT THREE. (ACTION ITEM 21) (COMMISSIONER DAUGHERTY) (9:11 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 Davis **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	absent
Precinct 3, Commissioner Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Members of the Court heard from: Carol Joseph, Assistant Director, Transportation and Natural Resources (TNR).

Motion by Commissioner Davis **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	absent
Precinct 3, Commissioner Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

RESOLUTIONS & PROCLAMATIONS

2. APPROVE RESOLUTION HONORING TERYL CARDELLA ON HER RETIREMENT FROM THE HEALTH AND HUMAN SERVICES DEPARTMENT AFTER 25 YEARS OF SERVICE TO TRAVIS COUNTY. (JUDGE BISCOE) (9:12 AM)

Members of the Court heard from: Teryl Cardella; Travis County Health and Human Services Department (TCHHSD); David DeGrassi, Accounting Manager, Administrative Services, TCHHSD; and Arlene Tillman, Director of Administrative Services, TCHHSD.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the resolution in Item 2.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

3. APPROVE RESOLUTION HONORING LINDY RAESZ ON HER RETIREMENT FROM THE INFORMATION AND TELECOMMUNICATION SYSTEMS DEPARTMENT AFTER MORE THAN 20 YEARS OF SERVICE TO TRAVIS COUNTY. (JUDGE BISCOE) (9:19 AM)

Members of the Court heard from: Lindy Raesz, Information and Telecommunications Systems (ITS); and Joe Harlow, Director, ITS.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the resolution in Item 3.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

4. APPROVE RESOLUTION RECOGNIZING THE MONTH OF APRIL 2004 AS “CHILD ABUSE PREVENTION MONTH” IN TRAVIS COUNTY. (JUDGE BISCOE) (9:27 AM)

Members of the Court heard from: Laura Atkins, Director, Office of Children’s Services, TCHHSD.

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

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

5. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION DECLARING APRIL AS “KEEP AUSTIN BEAUTIFUL MONTH,” CO-SPONSORING THE ANNUAL CLEAN SWEEP PROGRAM ON APRIL 6, 2004 AND OTHER COUNTY CLEANUPS THROUGHOUT APRIL. (JUDGE BISCOE) (9:32 AM)

Members of the Court heard from: Melinda Mallia, Natural Resources Program, TNR; and Jeff Campbell, Project Coordinator, Keep Austin Beautiful.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the resolution in 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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

CITIZENS COMMUNICATION

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO). (9:37 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C4, and Items 6, 7.A-F, 8.A and B, 9, 10, 11, 12, 13, 14, 15.A and B, 16, 17, 18, 19, 20, 21, 23, 24, 28, 29, 30, 31, 32.A-C, 36, 37, 38, A1, A3, and A5. (9:41 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	absent
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, AND ACTION ITEM, ON APRIL 20, 2004, IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 5' PUBLIC UTILITY EASEMENTS ON EITHER SIDE OF THE COMMON LOT LINE OF LOT 7 AND 17, BLOCK B, LAKE RIDGE ESTATES SECTION 1, A SUBDIVISION IN PRECINCT THREE.
(COMMISSIONER DAUGHERTY)
- C4.** APPROVE SETTING A PUBLIC HEARING ON MAY 4, 2004 TO DISCUSS REQUEST TO APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOT 1-A RESUBDIVISION OF LOT 1 NAUMANN'S CAMP SUBDIVISION AMENDED, LOT 1-B1, LOT 1-B2 AND LOT 2A RESUBDIVISION OF LOT 1-B OF THE RESUBDIVISION OF LOT 1 NAUMANN'S CAMP SUBDIVISION AMENDED AND RESUBDIVISION OF LOT 2 OF AMENDED PLAT OF LOTS 2 AND 3 NAUMANN'S CAMP SUBDIVISION AMENDED (SHORT FORM PLAT – 2 LOTS – 6.144 ACRES – JANICE LANE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC (LCRA) – NO MUNICIPAL ETJ). (COMMISSIONER DAUGHERTY)

PURCHASING OFFICE ITEMS

6. APPROVE 12-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 02T00230OJ, GENERAL SECURITY SERVICES CORPORATION, FOR ELECTRONIC MONITORING - PRETRIAL SERVICES AND JUVENILE PROBATION. (COMMISSIONER GÓMEZ) (9:41 AM)

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

7. APPROVE 12-MONTH EXTENSION (MODIFICATION NO. 2) TO THE FOLLOWING CONTRACTS FOR COUNTYWIDE FURNITURE: (9:41 AM)

- A. NO. 02T00235OJ, CORPORATE EXPRESS, INC.;
- B. NO. 02T00236OJ, NEUTRAL POSTURE, INC.;
- C. NO. 02T00237OJ, ROCKFORD BUSINESS INTERIORS;
- D. NO. 02T00238OJ, THE CHAIR MAN, INC.;
- E. NO. 02T00239OJ, OFFICESOURCE LTD.; AND
- F. NO. 02T00240OJ, WE BID FURNITURE. (FAC. MGMT.) (COMMISSIONER GÓMEZ)

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

8. APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO. 1) TO THE FOLLOWING CONTRACTS FOR URINALYSIS DRUG SCREENS: (9:41 AM)

- A. NO. 03T00221OJ, PHAMATECH, INC.; (JUVENILE COURT)
- B. NO. 03T00222OJ, DRUG TESTING SERVICES. (SHERIFF)
(COMMISSIONER GÓMEZ)

Clerk's Note: Items 8.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

9. APPROVE CONTRACT AWARD FOR PEARCE LANE AND ROSS ROAD SIDEWALK PROJECT, IFB NO. B040018-SI, TO THE LOW BIDDER, DAYCO CONSTRUCTION COMPANY. (COMMISSIONER GÓMEZ) (9:41 AM)

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

10. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 02T00215OJ, ACTUARIAL SERVICES FOR THE TRAVIS COUNTY SELF-FUNDED HEALTHCARE PLAN, WITH MILLIMAN USA, INC. (HRMD) (COMMISSIONER GÓMEZ) (9:41 AM)

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

11. APPROVE 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 02T00214RG, AARON CONCRETE CONTRACTORS, INC., FOR ROAD RECYCLING SERVICES. (TNR) (COMMISSIONER GÓMEZ) (9:41 AM)

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

12. APPROVE PURCHASE OF DELL COMPUTER HARDWARE FROM TEXAS DEPARTMENT OF INFORMATION RESOURCES THROUGH DELL MARKETING L.P. (ITS) (COMMISSIONER GÓMEZ) (9:41 AM)

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

13. APPROVE CONTRACT AWARD FOR THE HVAC REPLACEMENT PROJECT, BLDG 210, TCCC, IFB NO. B040038-JJ, TO THE LOW, RESPONSIVE BIDDER, BARECKY CONSTRUCTION CO. (FACILITIES/SHERIFF) (COMMISSIONER GÓMEZ) (9:41 AM)

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

14. REJECT ALL BIDS RECEIVED FOR IFB NO. B040047-JJ, EAST METRO PARK PHASE I, PROJECT 1, POOL INFRASTRUCTURE, AND REBID AT A LATER DATE. (TNR) (COMMISSIONER DAVIS) (9:41 AM)

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

15. A. REJECT ALL BIDS RECEIVED FOR IFB B040060-DR, RESIDENTIAL PLUMBING SERVICES; (9:41 AM)
- B. APPROVE 12-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. 02T00115-MP FOR RESIDENTIAL PLUMBING SERVICES TO 5F MECHANICAL COMPANY. (HHS) (COMMISSIONER GÓMEZ)

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

16. APPROVE SOLE SOURCE EXEMPTION AND CONTRACT AWARD WITH AUSTIN AMERICAN – STATESMAN FOR NEWSPAPER ADVERTISING SERVICES. (PURCHASING OFFICE) (COMMISSIONER GÓMEZ) (9:41 AM)

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

17. APPROVE 12-MONTH EXTENSION (MODIFICATION NO.2) TO CONTRACT NO. 03T0227DR, DER GRAPHICS, INC., FOR CASE FILE FOLDERS. (COUNTY CLERK) (COMMISSIONER GÓMEZ) (9:41 AM)

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

18. APPROVE MODIFICATION NO. 5 TO CONTRACT NO. 03K00150JJ, CHASCO CONTRACTING, NORTHEAST METRO PARK CONSTRUCTION PROJECT, PHASE II, PROJECT 2. (TNR) (COMMISSIONER SONLEITNER) (9:41 AM)

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

19. APPROVE CONTRACT AWARD FOR THE GRAND AVENUE PARKWAY WIDENING PROJECT, IFB NO. B040071JJ, TO THE LOW BIDDER, DAYCO CONSTRUCTION CO. (TNR) (COMMISSIONER SONLEITNER) (9:41 AM)

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

20. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. MA960322, EASY ACCESS INC., FOR MAINTENANCE OF TAX OFFICE COMPUTER SYSTEM. (ITS, TAX OFFICE) (COMMISSIONER GÓMEZ) (9:41 AM)

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

21. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 5' PUBLIC UTILITY EASEMENTS ON BOTH SIDES AND REAR OF LOTS 33 AND 34, HIGHLAND CLUB VILLAGE SECTION ONE, AND LOT 56, HIGHLAND CLUB VILLAGE SECTION TWO, TWO SUBDIVISIONS IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:41 AM)

Clerk's Note: Item 21 is the action item for the public hearing on Agenda Item 1.

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 APPROVAL AND ADOPTION OF TRAVIS COUNTY GUIDELINES FOR REAL PROPERTY ASSESSMENT FOR DISPOSITION. (COMMISSIONER DAUGHERTY) (9:09 AM)

Item 22 postponed until April 6, 2004.

23. DISCUSS AND APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: ALEXAN MOUNTAIN VIEW (SHORT FORM PLAT – 2 LOTS – 29.829 ACRES – SOUTHWEST PARKWAY – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN LIMITED PURPOSE). (COMMISSIONER DAUGHERTY) (9:41 AM)

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

24. DISCUSS AND APPROVE A PRELIMINARY PLAN IN PRECINCT THREE: TWIN CREEKS COUNTRY CLUB, REVISED PRELIMINARY PLAN FOR SECTIONS 13 THROUGH 17 (259 LOTS – 98.37 ACRES – TWIN CREEKS COUNTRY CLUB DRIVE – NO FISCAL IS REQUIRED FOR A PRELIMINARY PLAN – SEWAGE SERVICE TO BE PROVIDED BY CITY OF CEDAR PARK – CITY OF CEDAR PARK ETJ). (COMMISSIONER DAUGHERTY) (9:41 AM)

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

PLANNING AND BUDGET DEPT. ITEMS

25. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:43 AM)

No action necessary on Item 25.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

26. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ABATE NUISANCE CONDITIONS AT THE FOLLOWING PROPERTIES: (9:45 AM)

A. 12406 TWIN CREEK PARK DRIVE;

B. 0 HICKORY RIDGE ROAD.

Clerk's Note: Items 26.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Dennis Rudder, TCHHSD; Kevin Morse, Assistant County Attorney; and Dr. Edward Sherwood, Alternate Travis County Health Authority.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the recommendations as to both properties, that is for the County to remediate, pay for it, then seek reimbursement from the property owners.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

27. CONSIDER AND TAKE APPROPRIATE ACTION ON STAFF RECOMMENDATION TO PAY INVOICES FOR ALL SOCIAL SERVICE CONTRACT AGENCIES AS SUBMITTED IN PREVIOUSLY APPROVED FORMAT AND AMOUNTS FOR THE MONTHS OF JANUARY AND FEBRUARY 2004. (9:54 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; Susan Spataro, Travis County Auditor; Mary Etta Gerhardt, Assistant County Attorney; Jose Palacios, Chief Assistant County Auditor, Travis County Auditor's Office; Arlene Tillman, Director of Administrative Services, TCHHSD; and David DeGrassi, Accounting Manager, Administrative Services, TCHHSD.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to direct Health and Human Services to indicate on the paperwork contract invoices that come in during the hold over period payment from the new money, approve the new invoices, and request that the payment be expedited as much as possible.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

ADMINISTRATIVE OPERATIONS ITEMS

28. 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 \$298,055.57 FOR THE PERIOD OF MARCH 12 THROUGH MARCH 18, 2004. (9:41 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 PROPOSED PERSONNEL AMENDMENTS. (9:41 AM)

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

30. CONSIDER AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT WITH KEYE PRODUCTIONS TO USE COURTHOUSE EXTERIOR TO FILM A TELEVISION COMMERCIAL. (9:41 AM)

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

OTHER ITEMS

31. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:41 AM)

Clerk's Note: Item 31 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

32. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:41 AM)
- A. CONTRACT MODIFICATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE PFLUGERVILLE ISD FOR 2004 FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF'S OFFICE;
 - B. CONTRACT MODIFICATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE LAKE TRAVIS ISD FOR 2004 LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF'S OFFICE; AND
 - C. RE-ACTIVATION OF APPROPRIATE FTE SLOTS IN RELATION TO THE INTERLOCAL AGREEMENTS BETWEEN PFLUGERVILLE AND LAKE TRAVIS ISDs.

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

33. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE AISD INTERLOCAL AGREEMENT TO USE A FLAT RATE FOR USE OF AISD SCHOOLS AS POLLING LOCATIONS AND RECEIVING SUBSTATIONS ON SATURDAY ELECTION. (10:10 AM)

Members of the Court heard from: John Hille, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the interlocal in Item 33.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

34. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE THE MOBILE VOTING PROGRAM FOR THE APRIL 13, 2004 JOINT PRIMARY ELECTION RUNOFF. (10:12 AM)

Members of the Court heard from: Tamara Armstrong, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Mobile Voting program for the April 13, 2004 Joint Primary Election Runoff.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

35. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE THE NORTHCROSS MALL NON-COMMERCIAL LEASE AGREEMENT AS AN EARLY VOTING LOCATION FOR THE APRIL 13, 2004 JOINT PRIMARY RUNOFF ELECTION. (10:13 AM)

Members of the Court heard from: Tenley Aldredge, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the non-commercial lease agreement in Item 35.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

36. APPOINT EVE A. WILLIAMS TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT ONE APPOINTEE, EFFECTIVE IMMEDIATELY, TERM TO EXPIRE DECEMBER 31, 2004. (COMMISSIONER DAVIS) (9:41 AM)

Clerk's Note: Item 36 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

37. APPROVE BOND FOR NANCY HOHENGARTEN, JUDGE, COUNTY COURT-AT-LAW # 5. (9:41 AM)

Clerk's Note: Item 37 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

38. APPROVE AMENDMENT NUMBER TWO TO AGREEMENT FOR TRUANCY COURT PILOT PROJECT. THIS AMENDMENT EXTENDS THE AGREEMENT FOR THE REMAINDER OF FY2004 BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT. (9:41 AM)

Clerk's Note: Item 38 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 39.** CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE THE EXTENSION OF THE MATURITY DATE OF THE TRAVIS COUNTY HOUSING FINANCE CORPORATION'S SINGLE FAMILY MORTGAGE REVENUE NOTES, SERIES 2001-1. (10:52 AM)

Item 39 to be reposted on April 6, 2004.

ADDED ITEMS

- A1.** APPROVE PAYROLL STUFFER TO ANNOUNCE EMPLOYEE HEALTHCARE FAIR AT THE TRAVIS COUNTY CORRECTIONAL CENTER ON APRIL 8, 2004. (9:41 AM)

Clerk's Note: Item A1 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- A2.** RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING ONGOING LITIGATION IN CONGRESSIONAL REDISTRICTING MATTER. (EXECUTIVE SESSION – TX GOV'T CODE ANN 551.071, CONSULTATION WITH ATTORNEY) (10:17 AM) (10:51 AM)

Clerk's Note: Judge Biscoe announced that Item A2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from: Kevin Morse, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis that we authorize an additional \$7,500.00 from Allocated Reserves to cover legal services and costs necessary to continue this matter.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

- A3.** APPROVE AUTOMATIC BUDGET TRANSFERS. (9:41 AM)

Clerk's Note: Item A3 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- A4. A.** CONSIDER AGREEMENT TO CONDUCT JOINT ELECTIONS BETWEEN TRAVIS COUNTY, BARTON SPRINGS EDWARDS AQUIFER CONSERVATION DISTRICT, AUSTIN INDEPENDENT SCHOOL DISTRICT, AUSTIN COMMUNITY COLLEGE DISTRICT, AND TAKE APPROPRIATE ACTION; (9:41 AM)
- B.** CONSIDER AMENDMENTS TO AGREEMENT TO CONDUCT JOINT ELECTIONS BETWEEN TRAVIS COUNTY, BARTON SPRINGS EDWARDS AQUIFER CONSERVATION DISTRICT, AUSTIN INDEPENDENT SCHOOL DISTRICT, AUSTIN COMMUNITY COLLEGE DISTRICT, AND TAKE APPROPRIATE ACTION.

Clerk's Note: Items A4.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: John Hille, Assistant County Attorney.

Discussion Only. No action taken.

Items A4.A and B to be reposted on April 6, 2004.

- A5.** CONSIDER AGREEMENT TO CONDUCT JOINT ELECTION BETWEEN TRAVIS COUNTY AND THE MANOR INDEPENDENT SCHOOL DISTRICT, AND TAKE APPROPRIATE ACTION. (9:41 AM)

Clerk's Note: Item A5 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session. (10:52 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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge