

## **MINUTES OF MEETING – JUNE 15, 2004**

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

On Tuesday, the 15<sup>th</sup> day of June, 2004, the Commissioners' Court convened the regular Voting Session at 9:16 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 recessed the Voting Session at 11:53 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened the Voting Session at 1:37 PM and adjourned at 1:37 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, convened the Voting Session at 1:37 PM and adjourned at 1:51 PM.

The Commissioners' Court, meeting as the Capital Industrial Development Corporation, the Capital Health Facilities Development Corporation, the Travis County Development Authority, the Travis County Cultural Education Facilities Finance Corporation, and the Travis County Health Facilities Development Corporation, convened the Voting Sessions at 1:52 PM and adjourned at 1:52 PM.

The Commissioners' Court reconvened the regular Voting Session at 1:53 PM.

The Commissioners' Court retired to Executive Session at 3:32 PM.

The Commissioners' Court reconvened the regular Voting Session at 4:22 PM.

The Commissioners' Court adjourned the Voting Session at 4:52 PM.

## PUBLIC HEARINGS

1. DISCUSS REQUEST REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 4 AND 5, BLOCK B, TRAVIS OAK TRAILS (REVISED PLAT – 2 LOTS – 0.69 ACRES – STRADER CIRCLE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY WATER CONTROL AND IMPROVEMENT DISTRICT 17 – CITY OF LAKEWAY ETJ). (ACTION ITEM 10) (COMMISSIONER DAUGHERTY) (9:19 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 10 for the Court's Motion and Vote.

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

<b>Motion carried:</b>	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

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

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

<b>Motion carried:</b>	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

2. DISCUSS REQUEST REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 2, FLINT ROCK HILL SUBDIVISION (REVISED PLAT – 2 LOTS – 2.62 ACRES – PEAK LOOKOUT DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ONSITE WASTEWATER FACILITY – CITY OF LAKEWAY ETJ). (ACTION ITEM 11) (COMMISSIONER DAUGHERTY) (9:20 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 11 for the Court's Motion and Vote.

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

<b>Motion carried:</b> 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

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR.

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

<b>Motion carried:</b> 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

3. DISCUSS REQUEST REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 59, APPLE SPRINGS (REVISED PLAT – 2 LOTS – 6.88 ACRES – APPLE SPRINGS DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ONSITE WASTEWATER FACILITY – CITY OF LEANDER ETJ). (ACTION ITEM 12) (COMMISSIONER DAUGHERTY) (9:21 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 12 for the Court's Motion and Vote.

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

<b>Motion carried:</b>	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

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR; Bert Cullum, Resident, Apple Springs Subdivision; Tom Nuckols, Assistant County Attorney; Tony Glace, Owner, Lot 59, Apple Springs Subdivision; Sharon Stegall, Resident, Apple Springs Subdivision; Don Hamilton, Resident, Apple Springs Subdivision; Carolyn Lipscomb, Landowner, Apple Springs Subdivision; Debbie Cullum, Resident, Apple Springs Subdivision; and Mike Boling, Resident, Apple Springs Subdivision.

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

<b>Motion carried:</b>	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

4. DISCUSS REQUEST REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: KING'S VILLAGE, RESUBDIVISION OF LOT 46 (SHORT FORM PLAT – 2 LOTS – 2.98 ACRES – HOWARD LANE – NO FISCAL REQUIRED – SEWAGE SERVICE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN LIMITED PURPOSE). (ACTION ITEM 13) (COMMISSIONER DAUGHERTY) (9:55 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 13 for the Court's Motion and Vote.

**Clerk's Note:** Commissioner Sonleitner noted that the King's Village subdivision is actually in Precinct 2.

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

<b>Motion carried:</b> 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

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR.

**Clerk's Note:** Judge Biscoe noted that the recommendation on Item 4 is that, under Item 13, the Court will approve it, but come back next week, June 22, 2004, and ratify the correct precinct and Commissioner.

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

<b>Motion carried:</b> 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

5. DISCUSS REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 7.5' PUBLIC UTILITY EASEMENT ACROSS THE REAR OF LOT 103, BLOCK A, STEINER RANCH PHASE 2 SECTION 3A, A SUBDIVISION IN PRECINCT THREE. (ACTION ITEM 14) (COMMISSIONER DAUGHERTY) (9:57 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 14 for the Court's Motion and Vote.

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

<b>Motion carried:</b> 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

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR.

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

<b>Motion carried:</b> 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

- 6. DISCUSS REQUEST FOR APPROVAL OF TWO PROPOSED STREET NAME ASSIGNMENTS FOR PRIVATE EASEMENTS TO “CIRCLE J LANE” AND “CIRCLE J LOOP” IN PRECINCT THREE. (ACTION ITEM 15)  
(COMMISSIONER DAUGHERTY) (9:57 AM)**

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 15 for the Court's Motion and Vote.

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

<b>Motion carried:</b>	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

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR; Rick Neighbor, Resident, Circle J Ranch Subdivision; and John Craddock, Resident, Circle J Ranch Subdivision.

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

<b>Motion carried:</b>	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

7. DISCUSS REQUEST TO CLOSE NORTHEAST METROPOLITAN PARK TO THE GENERAL PUBLIC FROM JUNE 24 THROUGH JUNE 30, 2004 DURING THE 2004 U.S. YOUTH SOCCER NATIONAL CHAMPIONSHIP SERIES - SOUTHERN REGION. (ACTION ITEM 16) (COMMISSIONER SONLEITNER) (10:13 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 16 for the Court's Motion and Vote.

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

<b>Motion carried:</b>	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

**Members of the Court heard from:** Charles Bergh, Division Director, Parks and Natural Resources, TNR; and Joe Payton, President, Central Austin Youth Soccer Association (CAYSA).

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

<b>Motion carried:</b>	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



## RESOLUTIONS & PROCLAMATIONS

8. APPROVE PROCLAMATION RECOGNIZING THE 15<sup>TH</sup> ANNUAL “JUNETEENTH – EMANCIPATION DAY” CELEBRATION TO BE HELD ON FRIDAY JUNE 18, 2004. (JUDGE BISCOE AND COMMISSIONER DAVIS) (10:16 AM)

**Members of the Court heard from:** Cheryl Brown, Executive Assistant, Travis County Judge’s Office; Rebecca Rashid, Constable, Precinct 5 Office; Feli Chavez Burleson, Executive Assistant, Commissioner Precinct 1 Office; Sue Spears, Administrative Assistant, Commissioner Precinct 1 Office; and Chris Fanuel, Executive Assistant, Commissioner Precinct 1 Office.

**Motion by** Judge Biscoe **seconded by** Commissioner Davis to approve the proclamation in Item 8.

**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

9. APPROVE RESOLUTION RECOGNIZING STEPHEN L. WILLIAMS FOR SERVICE TO TRAVIS COUNTY AS EXECUTIVE MANAGER OF TRAVIS COUNTY HEALTH AND HUMAN SERVICES AND VETERANS SERVICES. (JUDGE BISCOE) (9:17 AM)

Item 9 postponed until June 22, 2004.

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Henry Floyd, Resident, Berdoll Farms Subdivision; and Bob Barstow, Owner, Windy Point Park. (10:24 AM)

## CONSENT ITEMS

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C4, and Items 10, 11, 13, 14, 16, 18.A, 23, 24, 28, 29.A and B, 30, 32, 33.A and B, 34.A and B, 35, 37, and 38. (10:36 AM)

<b>Motion carried:</b>	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 COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF MAY 25, 2004.
- C4.** APPROVE AUTOMATIC BUDGET TRANSFERS.

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

10. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 4 AND 5, BLOCK B, TRAVIS OAK TRAILS (REVISED PLAT – 2 LOTS – 0.69 ACRES – STRADER CIRCLE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY WATER CONTROL AND IMPROVEMENT DISTRICT 17 – CITY OF LAKEWAY ETJ). (COMMISSIONER DAUGHERTY) (10:36 AM)

**Clerk's Note:** Item 10 is the action item for the public hearing on Agenda Item 1.

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

11. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 2, FLINT ROCK HILL SUBDIVISION (REVISED PLAT – 2 LOTS – 2.62 ACRES – PEAK LOOKOUT DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ONSITE WASTEWATER FACILITY – CITY OF LAKEWAY ETJ). (COMMISSIONER DAUGHERTY) (10:36 AM)

**Clerk's Note:** Item 11 is the action item for the public hearing on Agenda Item 2.

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

12. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 59, APPLE SPRINGS (REVISED PLAT – 2 LOTS – 6.88 ACRES – APPLE SPRINGS DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ONSITE WASTEWATER FACILITY – CITY OF LEANDER ETJ). (COMMISSIONER DAUGHERTY) (10:38 AM)

**Clerk's Note:** Item 12 is the action item for the public hearing on Agenda Item 3.

**Members of the Court heard from:** Sharon Stegall, Resident, Apple Springs Subdivision; Tom Nuckols, Assistant County Attorney; Anna Bowlin, TNR; and Debbie Cullum, Resident, Apple Springs Subdivision.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve the request for the resubdivision of lot 59 but impose the agreed-to condition that the remaining 5.88 acres not be subdivided in the future, and that the owner not put a second house on the remaining 5.88 acres.

<b>Motion carried:</b> 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

13. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: KING'S VILLAGE, RESUBDIVISION OF LOT 46 (SHORT FORM PLAT – 2 LOTS – 2.98 ACRES – HOWARD LANE – NO FISCAL REQUIRED – SEWAGE SERVICE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN LIMITED PURPOSE). (COMMISSIONER DAUGHERTY) (10:36 AM)

**Clerk's Note:** Item 13 is the action item for the public hearing on Agenda Item 4.

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

14. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 7.5' PUBLIC UTILITY EASEMENT ACROSS THE REAR OF LOT 103, BLOCK A, STEINER RANCH PHASE 2 SECTION 3A, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:36 AM)

**Clerk's Note:** Item 14 is the action item for the public hearing on Agenda Item 5.

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

15. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR APPROVAL OF TWO PROPOSED STREET NAME ASSIGNMENTS FOR PRIVATE EASEMENTS TO "CIRCLE J LANE" AND "CIRCLE J LOOP" IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:52 AM)

**Clerk's Note:** Item 15 is the action item for the public hearing on Agenda Item 6.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve the request, as proposed by the 911 addressing committee.

<b>Motion carried:</b> 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

16. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO CLOSE NORTHEAST METROPOLITAN PARK TO THE GENERAL PUBLIC FROM JUNE 24 THROUGH JUNE 30, 2004 DURING THE 2004 U.S. YOUTH SOCCER NATIONAL CHAMPIONSHIP SERIES - SOUTHERN REGION. (COMMISSIONER SONLEITNER) (10:36 AM)

**Clerk's Note:** Item 16 is the action item for the public hearing on Agenda Item 7.

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

17. RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON CITY OF AUSTIN AND TRAVIS COUNTY EFFORTS TO IMPLEMENT HB 1445 FOR THE REVIEW AND INSPECTION OF SUBDIVISIONS IN THE EXTRATERRITORIAL JURISDICTION. (10:53 AM)

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

Discussion only. No action taken.

## PLANNING AND BUDGET DEPT. ITEMS

18. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
- A. APPROVE A GRANT CONTRACT AMENDMENT WITH THE OFFICE OF RURAL COMMUNITY AFFAIRS (ORCA) FOR THE PLOVER PLACE WATER LINES GRANT IN TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. THE AMENDMENT EXTENDS THE TERMINATION DATE OF THE GRANT UNTIL JANUARY 7, 2005. (10:36 AM)

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

19. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:37 AM)

Item 19 not needed.

**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

- 20.** CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO INCREASE HOURLY RATES PAID FOR TEMPORARY INTERPRETERS THAT PROVIDE COMMUNICATION ACCESS TO TRAVIS COUNTY PROGRAMS AND SERVICES. (2:56 PM)

**Members of the Court heard from:** Deborah Britton, Travis County Health and Human Services Department (TCHHSD); and Valerie Spinelli, Budget Analyst, Planning and Budget Office (PBO).

**Clerk's Note:** The Court discussed Staff's recommendation of approval of an hourly rate increase for both regular assignments and court assignments for Travis County's temporary interpreters to bring these positions within range of the market, effective June 15, 2004.

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Staff's recommendation on Item 20.

**A Friendly Amendment to the previous Motion was offered by** Commissioner Sonleitner that this has an immediate effective date of June 15, 2004.

**Acceptance of the Friendly Amendment was made by** Commissioner Davis and Commissioner Gómez.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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.** CONSIDER AND TAKE APPROPRIATE ACTION ON OPTIONS ADDRESSING THE PROJECTED BUDGET SHORTFALL IN THE RURAL MEDICAL ASSISTANCE PROGRAM (RMAP). (3:00 PM)

**Members of the Court heard from:** Sherri Moore, Interim Executive Manager, Travis County Health, Human Services, and Veterans' Services Department (TCHHS&VS).

Discussion only. No action taken.

Item 21 to be reposted on June 22, 2004.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING FOR THE TRAVIS COUNTY HOSPITAL DISTRICT: (10:56 AM) (4:28 PM)
- A. PROCESS FOR THE SELECTION OF MEMBERS OF THE BOARD OF MANAGERS;
  - B. STANDARDS OF INDEPENDENCE FROM CONFLICTS OF INTEREST FOR THE BOARD OF MANAGERS;
  - C. ADOPTION OF CHARGE TO INTERNAL TRANSITION TEAM;
  - D. ADOPTION OF CHARGE TO THE HOSPITAL DISTRICT ADVISORY COMMITTEE;
  - E. OTHER MATTERS REGARDING THE IMPLEMENTATION OF THE DISTRICT.

**Clerk's Note:** Items 22.A-E are associated with one another and were called for concurrent discussion.

**Clerk's Note:** Judge Biscoe noted that Items 22.C and D were not necessary.

**Members of the Court heard from:** Barbara Cille, Executive Assistant, Travis County Commissioner Precinct 3 Office; Susan Spataro, Travis County Auditor; and John Hille, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the following documents, along with the changes the Court agreed to today: The instruction sheet, the call for nominations, the application form, the conflict of interest statement or affidavit, and the sample hospital district management letter.

<b>Motion carried:</b> 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

## ITEM 22 CONTINUED

**Clerk's Note:** The Commissioners' Court noted that both Travis County and the City of Austin individually must look at their budgets and come up with some description of programs and services that would be transferred to the Hospital District, and the money that would go along with them. The Court requested Staff to come up with a document which indicates how Travis County would approach the hospital district, and then send the County's approach to the City of Austin, along with the recommendation that they consider doing the same thing the County is doing, or at least let the County know what they are doing, so we can start working on this.

**Clerk's Note:** At 4:28 PM, the Commissioners' Court further discussed revisions to the application form.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve all of the changes to the application form, and incorporate them into the final draft, that the Court will sign.

<b>Motion carried:</b>	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

## ADMINISTRATIVE OPERATIONS ITEMS

- 23.** 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 \$619,251.59 FOR THE PERIOD OF MAY 28 THROUGH JUNE 3, 2004. (10:36 AM)

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

- 24. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS. (10:36 AM)**

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



25. A. DISCUSS AND TAKE APPROPRIATE ACTION ON RECOMMENDATIONS FROM EMPLOYEE BENEFITS COMMITTEE ON COUNTY FY 2005 EMPLOYEE, DEPENDENT AND RETIREE HEALTH CARE BENEFITS, INCLUDING: (1:56 PM)
1. ESTABLISHING A WELLNESS HEALTH CLINIC;
  2. RENEWAL OF CONTRACT WITH SAFEGUARD DENTAL;
  3. EXTENDING THE SUPPLEMENTAL DEPENDENT AND RETIREE LIFE INSURANCE CONTRACT WITH UNUM; AND
  4. EXTENDING THE SHORT TERM AND LONG TERM DISABILITY CONTRACT WITH UNUM.
- B. CONSIDER EMPLOYEE COMPENSATION CONSIDERATIONS AND FUNDING.

**Clerk's Note:** Items 25.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Barbara Wilson, Assistant County Attorney, and Cindy Purinton, Benefit Contract Administrator, Human Resources Management Department (HRMD).

**Clerk's Note:** The Court discussed recommendations from the Employee Benefits Committee as listed in the backup documents.

**Recommendation 1:**

1. The Committee recommends retaining the four options for employee (retiree) health care coverage:
  - EPO, Exclusive Provider Organization
  - PPO, Preferred Provider Organization
  - Co-insured EPO
  - Rx-only option for retirees over 65No benefit changes or changes to co-pays, deductibles or co-insurance, where they now apply, are recommended.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve committee recommendation #1.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

## ITEM 25 CONTINUED

**Recommendation 2:**

2. The Committee recommends approval of Option #3 as the health care plan for FY 05. **Option #3:**
  1. The **Employee Only** EPO contribution increases from \$40 to \$60.
  2. The **Retiree Only** EPO contribution increased 13% plus \$60 to bring them in line with the contributions of the active employee EPO.
  3. Premiums for all other EPO, PPO and Co-insured EPO tiers increase by approximately 13%, plus increases as follows:
    - a. An increase of an additional **\$20 in the EPO tiers with adults.**
    - b. An increase of an additional **\$10 in PPO and Co-insured EPO tiers with adult dependents.**
  4. Dependent subsidies are relative to current rates.
  5. **Proviso** – If Option 3 is adopted the Committee recommends that the difference in funding between Option 1 and Option 3 of approximately \$619,384 be applied to the employee compensation fund for salary increases.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Option #3, which is the rate schedule for the Co-insured EPO.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the recommendation that the savings from the difference in funding between Options 1 and 3 be applied to the employee compensation fund, for salary increases.

**A Friendly Amendment to the previous Motion was offered by** Commissioner Sonleitner that the Court will take official note of Staff's recommendation, but take no action at this time. That would be rolled into the Court's discussions on budget, when the Court reaches budget sessions.

**Acceptance of the Friendly Amendment was made by** Commissioner Gómez.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

**ITEM 25 CONTINUED****Recommendation 3:**

3. The Committee recommends approval of the Co-insured EPO plan as the default option for employees that do not complete open enrollment.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve committee recommendation 3, which is that the default provision is the Co-insured EPO plan.

**Motion carried:**

County Judge Samuel T. Biscoe	absent
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

**Recommendation 4:**

4. The Committee also recommends that employees be informed that the EPO plan is not a sound long-term option and it may not be an option for health care coverage in the future.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve committee recommendation 4 for inclusion in a flyer to be distributed to Travis County employees.

**Motion carried:**

County Judge Samuel T. Biscoe	absent
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

**ITEM 25 CONTINUED****Recommendation 5:**

5. The Committee recommends approval of a 30-day waiting period for all new hires beginning October 1, 2004.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve committee recommendation 5.

**A Clarification of the previous Motion was made by** Commissioner Sonleitner that the waiting period is 30 days following the 1<sup>st</sup> of the month after an employee is hired, for a maximum potential uncovered period of 59 days.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

**Recommendation 6:**

6. The Committee recommends establishing a wellness and health clinic, as outlined in the attached business plan, within the downtown campus, that will also provide services to employees in outlying facilities.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez that the Court will take note of committee recommendation 6, to establish the health and wellness clinic, but it actually will be rolled into the Court's budget process.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

**ITEM 25 CONTINUED****Recommendation 7:**

7. The Committee recommends adding Nurseline and Option 2 of the Vision Plan to the County's benefit package.

**Motion by** Commissioner Davis **and seconded by** Commissioner Daugherty to approve committee recommendation 7 – adding the Nurseline and Option 2 of the vision plan to the County's benefit package.

**Motion carried:**

County Judge Samuel T. Biscoe	absent
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

**Recommendation 8:**

8. The Committee recommends renewal with SafeGuard Dental with a 3% rate increase and a contract extension to September, 2006.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve committee recommendation 8, renewal with SafeGuard Dental, with a 3% rate increase for the PDP and indemnity plans, not for the DHMO, and a contract extension to September, 2007.

**A Clarification of the previous Motion was made by** Commissioner Sonleitner that the 3% increase is for the entirety of the contract, not 3% per year, and if it is any different, Staff will bring the item back to the Court for further discussion.

**Motion carried:**

County Judge Samuel T. Biscoe	absent
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

**ITEM 25 CONTINUED**

**Clerk's Note:** The Court discussed committee recommendations 9, 10, and 11, as they relate to Agenda Items 25.A3 and A4.

**Recommendation 9:**

9. The Committee recommends extending the supplemental, dependent and retiree life contract with Unum for two years with rates as proposed in Attachment #7 – the Renewal Schedule.

**Recommendation 10:**

10. The Committee recommends that the short-term and long-term disability contract with Unum be extended for a two-year period with rates as proposed in Attachment #7.

**Recommendation 11:**

11. It is recommended that Life Waiver of premium be eliminated as a contract provision for life insurance.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to authorize the County Attorney to prepare a three-year contract with Unum coverages, and rates for the following coverages:

- supplemental life
- dependent life and retiree life insurance
- short-term disability, and
- long-term disability,

and to authorize the County Attorney to prepare an amendment to the Unum contract to eliminate waiver of premium from the basic life coverage and extend contract for that coverage only for last option year, for basic life coverage only.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to hold an employee public hearing on June 23, 2004 at 4:00 pm.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

26. DISCUSS AND TAKE APPROPRIATE ACTION ON FY 2004 JOB ANALYSIS PROJECT, PART II: RECOMMENDED JOB TITLES, PAY GRADES AND FLSA DESIGNATIONS. (2:40 PM)

**Members of the Court heard from:** Linda Moore Smith, Director, HRMD; Alicia Perez, Executive Manager, Administrative Operations; and Luanne Shull, Compensation Manager, HRMD.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the recommendations from the Human Resources Management Department (HRMD).

**A Clarification of the previous Motion was made by** Commissioner Sonleitner that these recommendations will be rolled forward into the budget process. This is just about the work that has been done, and not the dollar amounts.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

**27. DISCUSS AND TAKE APPROPRIATE ACTION ON RECOMMENDATIONS FROM THE RETIREE POLICY COMMITTEE ON RETIREE BENEFITS EFFECTIVE OCTOBER 1, 2004. (2:27 PM)**

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Barbara Wilson, Assistant County Attorney; Norman McRee, Financial Analyst, Lead, HRMD; and Cindy Purinton, Benefit Contract Administrator, HRMD.

**Clerk's Note:** The Court discussed the following recommendations from the Retiree Policy Committee:

**Current Retirees** *(Those currently drawing a TCDRS annuity)*

1. A person is eligible to enroll in July through August, 2004 and any subsequent annual enrollment in the Travis County Health Plan as a retiree only if:
  1. They are currently receiving an annuity for TCDRS, AND
  2. Either
    - a) currently enrolled in the Travis County Health Plan regardless of years of service, or
    - b) has worked at least 8 years for Travis County, even if not currently enrolled in the health plan.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve item 1 under Staff's recommendation related to current retirees.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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



**ITEM 27 CONTINUED****Current Retirees** *(Those currently drawing a TCDRS annuity)*

2. A person who is already retired from Travis County service must be enrolled in the Travis County Health Plan for FY05 (starting Oct. 1, 2004), in order to be eligible to enroll in the County Health Plan in any fiscal year after that.  
(Enrollment will be held July 21, through August 20, 2004)

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to approve item 2 under Staff's recommendations related to current retirees.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

**Future Retirees** *(Those not yet retired)*

1. A person who retires from Travis County after 10-1-04 cannot receive any County contribution to their health care premium unless that person has completed 8 years of service with Travis County as a regular employee.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve item 1 under Staff's recommendations related to future retirees.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

## ITEM 27 CONTINUED

**Future Retirees**     *(Those not yet retired)*

2. After 10-1-04 to be eligible to enroll in the Travis County health plan as a retiree, a person who quits working as a regular employee for Travis County must:
- a) be eligible, and have applied for their annuity from TCDRS.
  - b) be covered by the health plan when the person quits working for the County as a regular employee
  - c) **notify** Human Resources Management Department, **in writing**, that the person wants to continue health care coverage under the health care plan before the last day of active employment.

2 Corollaries to #2:

- i. If a person **is not covered by the Travis County health plan** when the person quits working for Travis County as a regular employee, the person is not eligible to enroll in the Travis County health plan.
- ii. If a person does not notify the Human Resources Management Department that they want to continue health care coverage under the health care plan before the last day of active employment, they would not be eligible to enroll

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve item 2 under Staff's recommendations related to future retirees, including the two corollaries to #2.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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

## PURCHASING OFFICE ITEMS

28. APPROVE CONTRACT AWARD FOR ON-SITE COMMISSIONED SECURITY GUARD SERVICES, IFB NO. B040091RG, TO THE LOW BIDDER, DIAMOND SECURITY. (DOMESTIC RELATIONS/ CES) (COMMISSIONER GÓMEZ)  
(10:36 AM)

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

- 29.** APPROVE CONTRACT AWARD FOR MINOR CONSTRUCTION AND RENOVATION SERVICES, IFB NO. B040064RV, TO THE QUALIFIED LOW BIDDERS: (10:36 AM)

**A.** WILLIAMS & THOMAS, INC. DBA JAMAIL CONSTRUCTION AS PRIMARY CONTRACTOR; AND

**B.** ARCHITECTURAL HABITAT OF AUSTIN, INC. AS SECONDARY CONTRACTOR. (COUNTYWIDE) (COMMISSIONER GÓMEZ)

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

- 30.** APPROVE CONTRACT AWARD FOR THE RE-ROOF OF TRAVIS COUNTY "NED GRANGER" BUILDING, IFB NO. B040104RV, TO THE LOW BIDDER, QA CONSTRUCTION SERVICES, INC. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (10:36 AM)

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

- 31.** APPROVE CONTRACT NO. PS040197RE WITH TEXAS MIGRANT COUNCIL TO PROVIDE CHILD CARE SERVICES FOR LOW INCOME, WORKING ADULTS. (HHS & VS) (COMMISSIONER GÓMEZ) (9:19 AM)

Item 31 postponed until June 22, 2004.

- 32.** APPROVE CONTRACT NO. PS040200RE WITH CAPITAL IDEA TO PROVIDE UNEMPLOYED AND UNDEREMPLOYED ADULTS ACCESS TO JOBS THROUGH LONG TERM TRAINING. (HHS & VS) (COMMISSIONER GÓMEZ) (10:36 AM)

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

**33.** APPROVE CONTRACT AWARD FOR FLEXIBLE BASE MATERIAL, TYPE A, IFB NO. B040097DR, TO THE LOW BIDDER: (10:36 AM)

**A.** CATEGORY A AND B, AUSTIN CRUSHED STONE; AND

**B.** CATEGORY C, COLORADO MATERIALS. (TNR) (COMMISSIONER GÓMEZ)

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

**34.** APPROVE CONTRACT AWARD FOR ELECTRICAL TIME AND MATERIALS, IFB NO. B040090JT, TO THE LOW BIDDERS: (10:36 AM)

**A.** Z-NON ELECTRIC (PRIMARY CONTRACTOR); AND

**B.** KANETZKY ELECTRIC (SECONDARY CONTRACTOR). (COUNTYWIDE) (COMMISSIONER GÓMEZ)

**Clerk's Note:** Items 34.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

**35.** APPROVE CONTRACT AWARD FOR STORM AND MOBILE HOME REPLACEMENT WINDOWS, IFB NO. B040094JT, TO THE LOW BIDDER, RESOURCE BUILDING MATERIALS. (HOUSING SERVICES) (COMMISSIONER GÓMEZ) (10:36 AM)

**Clerk's Note:** Item 35 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 36.** CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO DECLARE 50 COMPUTER SYSTEMS AS SURPLUS PROPERTY AND DONATE PROPERTY TO THE FISHERMEN MINISTRIES OF AUSTIN, INC. PURSUANT TO SECTIONS 263.151 AND 263.152(a)(4)(B) OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (COMMISSIONER GÓMEZ) (3:01 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent.

**Motion by** Commissioner Davis **and seconded by** Commissioner Sonleitner to approve Item 36.

**Motion carried:**

County Judge Samuel T. Biscoe	absent
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

- 37.** APPROVE PURCHASE OF HOMELAND SECURITY EQUIPMENT FROM MULTIPLE VENDORS, USING FY03 GRANT FUNDS THROUGH THE STATE OF TEXAS DOMESTIC PREPAREDNESS EQUIPMENT PROGRAM. (OEM) (COMMISSIONER GÓMEZ) (10:36 AM)

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

## OTHER ITEMS

- 38.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:36 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 CREATE TWO DETECTIVE POSITIONS TO WORK COLD CASES IN THE TRAVIS COUNTY SHERIFF'S OFFICE DURING FY04. (3:05 PM)

**Members of the Court heard from:** Terry Pickering, Major, Travis County Sheriff's Office (TCSO); Bill Derryberry, Senior Budget Analyst, PBO; Leroy Nellis, Budget Manager, PBO; and Sgt. Stan Roper, Supervisor, Major Crimes Section, TCSO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez that Item 39 be authorized on a pilot basis, strictly using internal funds of the Travis County Sheriff's Office (TCSO); and that they work cooperatively with the Planning and Budget Office (PBO) to identify those dollars; and that this item be rolled forward through the budgetary process, related to the permanent funding of these two new detective slots; but for right now, we would authorize the creation of two new FTE's, using internal funds, for the remainder of FY 04.

**An Addition to the previous Motion made by** Commissioner Sonleitner that the dollars that need to be transferred to Transportation and Natural Resources (TNR) to cover fuel, needs to occur out of the TCSO budget, and not out of TNR's budget, related to the maintenance and gasoline for the remainder of Fiscal Year 2004.

**Motion carried:**

County Judge Samuel T. Biscoe	absent
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

40. CONSIDER AND TAKE APPROPRIATE ACTION TO SET A PUBLIC HEARING ON JULY 13, 2004 TO DISCUSS THE ANNUAL WRITTEN PLANS FOR FUNDING THE 028 RECORDS MANAGEMENT AND PRESERVATION FUND AND 057 COUNTY CLERK'S RECORDS ARCHIVAL FUND AND PUBLISH THE APPROPRIATE NOTICE AS REQUIRED BY 118.025 OF THE LOCAL GOVERNMENT CODE. (1:54 PM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to set the public hearing for July 27, 2004.

**Motion carried:**

County Judge Samuel T. Biscoe	absent
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

41. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING ROSEMONT AT OLD MANOR APARTMENTS: (1:53 PM)
- A. APPROVE PUBLIC HEARING HELD BY TRAVIS COUNTY HOUSING FINANCE CORPORATION ON JUNE 8, 2004; AND
  - B. APPROVE THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS (ROSEMONT AT OLD MANOR APARTMENTS) SERIES 2004 BY TRAVIS COUNTY HOUSING FINANCE CORPORATION.

**Clerk's Note:** Items 41.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Cliff Blount, Attorney for the Corporations.

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Items 41.A and B.

**Motion carried:**

County Judge Samuel T. Biscoe	absent
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

42. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO PLACE A PUBLIC RECOGNITION PLAQUE IN HONOR OF HEMAN SWEATT VS. PAINTER LAWSUIT IN THE 126<sup>TH</sup> JUDICIAL DISTRICT COURT IN THE OLD HISTORIC COURTHOUSE. (9:19 AM)

Item 42 postponed until June 22, 2004.

**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

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

- 43.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY ET AL V. KENNETH EDWARD JONES (MARIANA VEGA RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:32 PM) (4:22 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to authorize the County Judge to sign the appropriate resale deed, because Travis County has received \$3,617.00.

<b>Motion carried:</b> 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



44. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY ET AL V. RAYMOND L. AND RUBY DOTSON (MARIANA VEGA RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:32 PM) (4:22 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 44 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to authorize the County Judge to sign the appropriate resale deed to Mariana Vega, because Travis County has received the amount of \$2,903.00

**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

45. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY ET AL V. H.G. WHITEHEAD, SR. (LUTHER H. HARDY, JR. RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:32 PM) (4:23 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 45 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to authorize the County Judge to sign an appropriate resale deed, in the amount of \$4,555.89, and this is reflective of the Travis County share of this particular item. There are also dollars due to Eanes Independent School District, but this is the Travis County share, because we have received this amount of money from Luther H. Hardy, Jr.

**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

- 46.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY ET AL V. THE HOLLOW INC. (CHRIS MILLER RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:32 PM) (4:23 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 46 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez that the County Judge be authorized to sign the appropriate resale deed in the amount of \$4,915.07, that we have received on each of two lots, and we have received that money from Chris Miller.

<b>Motion carried:</b>	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

47. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY ET AL V. MARGARET I. LA REAUX (ROBERT N. BOYLE RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:32 PM) (4:24 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 47 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez that the County Judge be authorized to sign the appropriate resale deed, because we have received \$3,365.00 from Robert N. Boyle.

<b>Motion carried:</b>	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

48. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY ET AL V. EAST AUSTIN ASSOCIATES (L&L INVESTMENT JOINT VENTURE RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:32 PM) (4:24 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 48 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis that the County Judge be authorized to sign the appropriate resale deed because we have received the amount of \$30,000.00 from L & L Investment Joint Venture.

**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

49. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY ET AL V. ARTRAMEASE WILLIAMS (LEE AND ESTHER MONTOKYA RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:32 PM) (4:24 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 49 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis that the County Judge be authorized to sign the appropriate resale deed because we have received the amount of \$4,454.38 from Lee and Esther Montoya.

**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

50. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING CLAIM AGAINST HARLEY DAVIDSON, INC., AND TAKE APPROPRIATE ACTION. <sup>1</sup> (11:53 AM)

Item 50 postponed until June 22, 2004.

51. CONSIDER AND TAKE APPROPRIATE ACTION ON OPPORTUNITY TO PURCHASE REAL ESTATE IN CENTRAL AUSTIN. <sup>2</sup> (11:53 AM)

Item 51 postponed until June 22, 2004.

52. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION ON SETTLEMENT PROPOSAL IN SALLY DECKER V. TRAVIS COUNTY AND STEPHEN L. WILLIAMS, IN HIS OFFICIAL CAPACITY. <sup>1</sup> (3:32 PM) (4:25 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 52 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 52 was not discussed and is to be reposted on June 22, 2004.

53. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON IMPLEMENTATION OF TRAVIS COUNTY HOSPITAL DISTRICT. <sup>1</sup> (3:32 PM) (4:25 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 53 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 53 was not discussed and is to be reposted on June 22, 2004.

- 54.** CONSIDER AND TAKE APPROPRIATE ACTION ON REGARDING ADDITIONAL IMPROVEMENTS AT 5501 AIRPORT BLVD, INCLUDING EXTERIOR FENCE, SECURITY, LIGHTING, PAVING AND AWNING ADDITIONS. <sup>4 & 1</sup> (3:32 PM) (4:25 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 54 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security, and Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to make the appropriate security changes, related to exterior fencing, lighting, paving, and awning additions, as recommended by Facilities Management, and that the source of funds for that, also be according to the Facilities memo; and that is roughly \$150,000.00 from Facilities line items, and from the building renovation fund, \$108,000.00, which gives a total of \$258,000.00; and that everything be done to expedite and get that happening as quickly as it can.

**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

- 55.** RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON FERGUSON AND TUSCANY WAY EXTENSION PROJECT. <sup>1 and 2</sup> (3:32 PM) (4:26 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item 55 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.

Item 55 was not discussed and is to be reposted on June 22, 2004.

## ADDED ITEMS

- A1.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF ADMINISTRATIVE LEAVE FOR A CONSTABLE'S OFFICE EMPLOYEE PURSUANT TO TEXAS GOV'T CODE ANN., SECTIONS 551.071. (3:32 PM) (4:26 PM)

**Clerk's Note:** Commissioner Sonleitner announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney, and Gov't Code Ann 551.074, Personnel Matters.

**Members of the Court heard from:** Tony Nelson, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to authorize the extension of leave without pay, in the Precinct 5 Constable's Office, for up to another 10 days, which would be through June 21, 2004.

<b>Motion carried:</b> 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

## ADJOURNMENT

**Motion by Commissioner Davis and seconded by Commissioner Gómez to adjourn the Voting Session. (4:52 PM)**

<b>Motion carried:</b>	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

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

Date of Approval

**Samuel T. Biscoe, Travis County Judge**