

MINUTES OF MEETING – SEPTEMBER 6, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 6th day of September, 2005, the Commissioners' Court convened the regular Voting Session at 9:18 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.

Clerk's Note: At 10:23 AM, Commissioner Davis requested a moment of silence for those persons affected by Hurricane Katrina.

The Commissioners Court recessed the Voting Session at 12:44 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened at 2:06 PM and adjourned at 2:07 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 2:07 PM and adjourned at 2:38 PM.

The Commissioners Court reconvened the regular Voting Session at 2:38 PM.

The Commissioners Court retired to Executive Session at 4:47 PM.

The Commissioners Court reconvened the Voting Session at 6:20 PM.

The Commissioners Court recessed the Voting Session at 6:26 PM.

The Commissioners Court reconvened the Voting Session at 9:24 AM, September 7, 2005.

The Commissioners Court retired to Executive Session at 9:25 AM, September 7, 2005.

The Commissioners Court reconvened the Voting Session at 9:52 AM, September 7, 2005.

The Commissioners Court adjourned the Voting Session at 9:54 AM, September 7, 2005.

SPECIAL ITEM

4. CONSIDER AND TAKE APPROPRIATE ACTION ON ASSISTANCE TRAVIS COUNTY AND RESIDENTS MAY GIVE TO PERSONS AFFECTED BY HURRICANE KATRINA, INCLUDING: (10:26 AM)
 - A. WAIVER OF THE TRAVIS COUNTY RESIDENCY REQUIREMENT TO ALLOW EVACUEES TO ACCESS APPROPRIATE SOCIAL SERVICES PROGRAMS;
 - B. RATIFICATION OF DONATION OF RETIRED SHERIFF'S OFFICE UNIFORMS TO LAW ENFORCEMENT AGENCIES IN AREAS AFFECTED BY HURRICANE KATRINA; AND
 - C. RATIFICATION OF EXPENDITURE OF COUNTY RESOURCES OUT OF COUNTY BY SHERIFF'S OFFICE TO ASSIST WITH PUBLIC SAFETY AND SEARCH, RESCUE AND RECOVERY MISSION IN RESPONSE TO HURRICANE KATRINA IN GULF COAST AREA.

Clerk's Note: Items 4.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services; Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans Services (TCHHS&VS); Susan Spataro, Travis County Auditor; Andrea Colunga Bussey, Travis County Health and Human Services (TCHHS); Mike Hemby, Travis County Sheriff's Office (TCSO); Greg Hamilton, Travis County Sheriff; Joe Gieselman, Executive Manager, TNR; and Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD).

Clerk's Note: Judge Biscoe announced that residents affected by Hurricane Katrina could call 1-800-621-3362 or www.fema.gov to register with FEMA for assistance.

CONSENT ITEMS CONTINUED

- C3. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF AUGUST 23, 2005.
- C4. APPROVE AUTOMATIC BUDGET TRANSFERS.
- C5. APPROVE SETTING A PUBLIC HEARING DATE OF SEPTEMBER 20, 2005 TO RECEIVE COMMENTS REGARDING REQUEST TO CONSIDER TEMPORARILY CLOSING BALLERSTEDT ROAD BETWEEN US 290 AND VOELKER LANE FOR THE PURPOSE OF REPLACING A DAMAGED CULVERT IN PRECINCT ONE. (COMMISSIONER DAVIS)

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO AMEND CHAPTER 30 OF THE TRAVIS COUNTY CODE BY INCORPORATING THE JOINT TRAVIS COUNTY/CITY OF AUSTIN SUBDIVISION CODE FOR EXTRATERRITORIAL JURISDICTION. (11:14 AM)

Clerk's Note: Item 5 is regarding direction to the Transportation and Natural Resources Department (TNR) to publish the notice of the Amendment.

Clerk's Note: Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 6. CONSIDER AND TAKE APPROPRIATE ACTION ON ADOPTION OF A TRAVIS COUNTY SOLID WASTE SITING ORDINANCE. (JUDGE BISCOE) (11:17 AM)

Members of the Court heard from: Tom Nuckols, Assistant County Attorney; John Kuhl, Program Manager, Natural Resources, TNR; Bob Gregory, President, Texas Disposal Systems (TDS); Trek English, President, Northeast Action Group; Steve Jacobs, Waste Management (WMI); Heath Eddleblute, South Central Texas District Manager, Browning-Ferris Industries (BFI); Joyce Best, Northeast Austin Resident; Ms. Williams, Harris Branch Resident; and Mark McAfee, owner, Barr Mansion.

Clerk's Note: The Court gave directions to invite recommendations as to wording that should be put in an appropriate siting ordinance, and indicate our intention to look at that and repost this Item in 2 to 3 weeks.

Discussion Only. No formal action taken.

Item 6 to be reposted on September 20, 2005.

7. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(10:20 AM)

A. THE FILING OF AN INSTRUMENT TO VACATE A PART OF THE CEDAR STREET RIGHT OF WAY BETWEEN LOTS 104 AND 105 LOCATED IN THE HUGHES PARK LAKE SUBDIVISION #1 IN PRECINCT THREE.
(COMMISSIONER DAUGHERTY)

B. THE FILING OF AN INSTRUMENT TO VACATE HALF OF THE CEDAR STREET RIGHT OF WAY FRONTING ONLY LOT 105 LOCATED IN THE HUGHES PARK LAKE SUBDIVISION #1 IN PRECINCT THREE.
(COMMISSIONER DAUGHERTY)

Clerk’s Note: Items 7.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.

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to postpone Items 7.A and B until September 13, 2005.

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| 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 |

Items 7.A and B to be reposted on September 13, 2005.

8. CONSIDER AND TAKE APPROPRIATE ACTION ON TEMPORARILY CLOSING ALBERT VOELKER ROAD BETWEEN US 290 AND COUNTY LINE, FOR THE REPLACEMENT OF A DAMAGED DRAINAGE CULVERT IN PRECINCT ONE. (COMMISSIONER DAVIS) (11:14 AM)

Clerk’s Note: Item 8 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

9. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE FOUR PARCELS OF RIGHT OF WAY LOCATED IN FRONT OF LOTS 72, 73, 74 AND 75 OF APACHE SHORES FIRST INSTALLMENT IN PRECINCT THREE.
(COMMISSIONER DAUGHERTY) (11:14 AM)

Clerk's Note: Item 9 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

10. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT FOUR: RIO VISTA RANCH (SHORT FORM PLAT – 11 LOTS – 12.438 ACRES – DOYLE ROAD – FISCAL POSTED WITH TRAVIS COUNTY FOR JOINT USE DRIVEWAY – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY ON-SITE – NO MUNICIPAL ETJ).
(COMMISSIONER GOMEZ) (11:14 AM)

Clerk's Note: Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

11. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT ONE: SHADOWGLEN PHASE 2, PRELIMINARY PLAN (384 LOTS – 110.65 ACRES – FM 973 – NO FISCAL IS REQUIRED FOR A PRELIMINARY PLAN – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUD NO. 2 AND WILBARGER MUD NO. 1 – CITY OF MANOR ETJ).
(COMMISSIONER DAVIS) (11:14 AM)

Clerk's Note: Item 11 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

12. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(11:14 AM)

- A. ADVANCED FUNDING AGREEMENT FOR VOLUNTARY TRANSPORTATION IMPROVEMENT PROJECT WITH THE STATE OF TEXAS AND TRAVIS COUNTY FOR CONSTRUCTION OF A RIGHT AND LEFT TURN LANE ON HAMILTON POOL ROAD AT MADRONE RANCH TRAIL, A TRAFFIC IMPROVEMENT PROJECT IN PRECINCT THREE;
- B. DEVELOPMENT AGREEMENT WITH HAMILTON BEE CAVE LP TO FUND THE CONSTRUCTION OF A RIGHT AND LEFT TURN LANE ON HAMILTON POOL ROAD AT MADRONE RANCH TRAIL;
- C. THE USE OF ALTERNATIVE FISCAL FOR BELVEDERE PHASE I, A PRIVATE STREET SUBDIVISION; AND
- D. THE USE OF CASH SECURITY AGREEMENT FOR BELVEDERE PHASE I, A PRIVATE STREET SUBDIVISION. (COMMISSIONER DAUGHERTY)

Clerk’s Note: Items 12.A-D approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(11:14 AM)

- A. PRELIMINARY PLAN IN PRECINCT THREE: HARBOR HILL PRELIMINARY PLAN (10 LOTS – 9.65 ACRES – STONE RIDGE DRIVE – NO FISCAL IS REQUIRED FOR A PRELIMINARY PLAN – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17 – CITY OF LAKEWAY ETJ). (COMMISSIONER DAUGHERTY)
- B. THE USE OF ALTERNATIVE FISCAL FOR HARBOR HILL FINAL PLAT, A PRIVATE STREET SUBDIVISION IN PRECINCT 3; AND
- C. THE USE OF CASH SECURITY AGREEMENT FOR HARBOR HILL FINAL PLAT, A PRIVATE STREET SUBDIVISION IN PRECINCT 3.

Clerk’s Note: Items 13.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON AN AGREEMENT WITH THE KENNEDY RIDGE WATER SUPPLY CORPORATION FOR COST PARTICIPATION (UTILITY RELOCATION) FOR ROAD IMPROVEMENTS. (COMMISSIONER DAVIS) (4:02 PM) (4:19 PM)

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

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve the agreement in Item 14.

Motion carried:

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

Clerk’s Note: Item 14 was further discussed at 4:19 PM with a request by Judge Biscoe that the Commissioners Court record show Commissioner Sonleitner voting in favor of the Motion on Item 14. The Commissioners Court record does reflect the Corrected Vote.

Corrected Vote:

Motion carried:

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| 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

15. 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 \$421,665.77 FOR THE PERIOD OF AUGUST 19, 2005 THROUGH AUGUST 25, 2005. (11:14 AM)

Clerk’s Note: Item 15 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 16. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (11:14 AM)

Clerk’s Note: Item 16 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 17. APPROVE HOLIDAY SCHEDULE EFFECTIVE OCTOBER 1, 2005 THROUGH DECEMBER 31, 2006 IN ACCORDANCE WITH THE TRAVIS COUNTY POLICIES, PROCEDURES AND REGULATIONS MANUAL, SECTIONS 10.043 HOLIDAYS AND 10.044 PERSONAL HOLIDAYS. (11:14 AM)

Clerk’s Note: Item 17 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 18. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE TEXAS MORATORIUM NETWORK TO USE THE COUNTY PARKING LOT AT 1010 LAVACA FOR A RALLY ON SATURDAY, OCTOBER 29, 2005. (2:38 PM)

Members of the Court heard from: Scott Cobb, Texas Moratorium Network; John Hille, Assistant County Attorney; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize the rally, that we ask Staff to talk with Scott Cobb and try to facilitate the rally as much as possible on Saturday, October 29, 2005, from 2pm to 6pm.

Motion carried:

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| 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 |

- 19. APPROVE AND AWARD FUNDS FOR ONE TRAVIS COUNTY EMPLOYEE TO PARTICIPATE IN LEADERSHIP AUSTIN TRAINING IN ACCORDANCE WITH CHAPTER 16 OF THE TRAVIS COUNTY CODE. (11:14 AM)

Clerk’s Note: Item 19 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

20. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(2:54 PM)
- A. REVISION TO THE TRAVIS COUNTY CLASSIFIED PAY SCALE BY WIDENING THE PAY RANGE WIDTHS AND INCREASING THE OVERALL PAY SCALE BY 3 PERCENT TO ACHIEVE MARKET COMPETITIVENESS;
 - B. RECOMMENDED JOB TITLES AND PAY GRADES THAT RESULTED FROM THE ABBREVIATED JOB ANALYSIS PROJECT ON SELECTED TITLES IN THE EQUIPMENT ROAD/GENERAL MAINTENANCE AND TECHNICAL/SKILLED TRADES JOB FAMILIES; AND
 - C. REASSIGNMENT OF BUILDING SERVICE MANAGER AND BUILDING MAINTENANCE DIVISION MANAGER JOB CLASSIFICATIONS TO MORE APPROPRIATE JOB FAMILY.

Clerk's Note: Items 20.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, HRMD; Todd Osborne, MGT of America; Joe Gieselman, Executive Manager, TNR; Travis Gatlin, Budget Analyst, Planning and Budget Office, (PBO); Greg Powell, AFSCME Local 1624; Carol Joseph, Assistant Director, TNR; and Susan Spataro, Travis County Auditor.

Motion by Commissioner Davis to approve adoption of the new pay scale.

Withdrawal of the previous Motion was made by Commissioner Davis.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to widen the pay scale by 3%.

Withdrawal of the previous Motion and Second was made by Commissioner Davis and Commissioner Sonleitner.

Discussion Only. No formal action taken.

Items 20.A-C to be reposted on September 13, 2005.

JUSTICE AND PUBLIC SAFETY ITEMS

- 21. CONSIDER AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING FOR FY'05 BETWEEN THE TRAVIS COUNTY JUVENILE BOARD AND COUNSELING AND EDUCATION SERVICES FOR LAW RELATED EDUCATION PROGRAM FOR JUVENILE OFFENDERS. (11:14 AM)

Clerk's Note: Item 21 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 22. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDATIONS FROM OUTSIDE CONSULTANT'S ADMINISTRATIVE REVIEW INCLUDING STAFFING, REORGANIZATIONAL STRUCTURE, ACCREDITATION AND PROCEDURES IN MEDICAL EXAMINER'S OFFICE. (4:04 PM) (4:47 PM) (6:26 PM) (9:25 AM, September 7, 2005) (9:52 AM, September 7, 2005)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator and Interim Emergency Services Coordinator, Travis County Emergency Services; Luane Shull, Compensation Manager, HRMD; Dr. Robert Bayardo, Travis County Medical Examiner; Alan Miller, Budget Analyst, PBO; Darlene Dunn, Office Manager, Medical Examiner's Office; and Brenda Teasley, Senior Investigator, Travis County Medical Examiner's Office.

Clerk's Note: The Court discussed the need for posting the position of Chief Operating Officer (COO) for the Medical Examiner's Office.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the posting, and authorize that it be posted immediately.

An Addition to the previous Motion was made by Judge Biscoe to pursue all free options for posting the position, and to add the posting to the National Association of Medical Examiners' (NAME) website.

Motion carried:

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

ITEM 22 CONTINUED

Clerk’s Note: The Court further discussed Item 22 at 4:47 PM.

Clerk’s Note: Judge Biscoe announced that Item 22 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney, and Gov’t. Code Ann. 551. 074, Personnel Matters.

Clerk’s Note: The Court further discussed Item 22 at 6:26 PM and indicated that this item would be recessed until September 7, 2005.

Clerk’s Note: The Court further discussed Item 22 at 9:25 AM, September 7, 2005.

Clerk’s Note: Judge Biscoe announced that Item 22 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney, and Gov’t. Code Ann. 551. 074, Personnel Matters.

Clerk’s Note: The Court further discussed Item 22 at 9:52 AM, September 7, 2005

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize the immediate hiring, on a temporary basis, of Danny Hobby, former Executive Manager/Coordinator, Travis County Emergency Services; that we ask Mr. Hobby to commence employment, on a part-time basis, tomorrow, September 8, 2005; and that we request Human Resources Management Department (HRMD) to process the necessary PAF (Personnel Action Form) to bring him on board at the same hourly rate as he was making at the time of his retirement from the County.

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| 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 |

PURCHASING OFFICE ITEMS

- 23. APPROVE CONTRACT AWARD FOR FIREARMS TRAINING SIMULATOR, IFB B050064-RG, TO THE SOLE BIDDER, ADVANCED INTERACTIVE SYSTEMS. (SHERIFF'S OFFICE) (11:14 AM)

Clerk’s Note: Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

24. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 04T00281LD, ARAMARK UNIFORM SERVICES, FOR PURCHASE OF UNIFORMS. (FACILITIES MANAGEMENT) (11:14 AM)

Clerk's Note: Item 24 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

25. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING JUVENILE PROBATION CONTRACTS: (11:14 AM)
- A. APPROVE ACCOUNTING, REPORTING, AUDITING, AND MONITORING REQUIREMENTS LANGUAGE TO BE MODIFIED IN FORTY-FIVE JUVENILE PROBATION PROFESSIONAL SERVICES CONTRACTS; AND
- B. AUTHORIZE THE COUNTY PURCHASING AGENT TO SIGN JUVENILE PROBATION PROFESSIONAL SERVICES CONTRACT MODIFICATIONS ON BEHALF OF THE COMMISSIONERS COURT. (JUVENILE PROBATION)

Clerk's Note: Items 25.A and B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

26. APPROVE MODIFICATION NO. 2 TO CONTRACT MA040079SP, LASON, INC., FOR MAINTENANCE OF MICROFILM EQUIPMENT. (RMCR) (11:14 AM)

Clerk's Note: Item 26 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

27. APPROVE A TWELVE-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. PS980044LB, FAMILY ELDERCARE, INC., FOR GUARDIANSHIP SERVICES. (PROBATE COURT) (11:14 AM)

Clerk's Note: Item 27 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

28. APPROVE CONTRACT AWARD TO PROVIDE AND INSTALL SURVEILLANCE EQUIPMENT AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX MALL AND VISITATION FACILITIES, IFB NO. B050085-SI, TO THE LOW BIDDER, ACE AUDIO COMMUNICATIONS, INC. (SHERIFF'S OFFICE) (11:14 AM)

Clerk's Note: Item 28 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

29. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE THE PURCHASING AGENT TO COMMENCE NEGOTIATIONS WITH THE HIGHEST RANKED FIRM IN RESPONSE TO RFQ #Q0500098LP, PROFESSIONAL ENGINEERING FOR WALNUT CREEK EROSION AND FLOODING PROJECT. (TNR) (11:14 AM)

Clerk's Note: Judge Biscoe announced that on Item 29 the highest ranked firm was Alan Plummer and Associates.

Clerk's Note: Item 29 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

30. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (11:14 AM)
- A. GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAM (CHANGES GRANT PROGRAM) IN JUVENILE PROBATION. A NEW GRANT THAT PROVIDES RESOURCES TO TREAT JUVENILES WITH SUBSTANCE ABUSE AND MENTAL HEALTH ISSUES.
 - B. GRANT CONTRACT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE THROUGH THE ONESTAR FOUNDATION FOR THE AMERICORPS GRANT PROGRAM IN HEALTH AND HUMAN SERVICES, WHICH CONTINUES THE EXISTING PROGRAM FOR FY 06.

Clerk's Note: Items 30.A and B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

31. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (11:14 AM)

Clerk's Note: Item 31 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

32. RECEIVE UPDATE ON EXPENSES AND REVENUE FOR FY '06 BUDGET. (4:19 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

Discussion only. No formal action taken.

33. RECEIVE SUMMARY OF BUDGET AGENDA WORKSHEETS. (4:20 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Discussion only. No formal action taken.

34. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED FY '06 BUDGET RULES. (4:24 PM)

Members of the Court heard from: Alan Miller, Budget Analyst, PBO.

Discussion only. No formal action taken.

Item 34 to be reposted on September 13, 2005.

OTHER ITEMS

35. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (11:14 AM)

Clerk's Note: Item 35 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

36. CONSIDER AND TAKE APPROPRIATE ACTION TO SET ELECTED OFFICIALS' SALARIES FOR FY'06. (4:28 PM) (6:25 PM) (9:25 AM, September 7, 2005) (9:53 AM, September 7, 2005)

Members of the Court heard from: Diana Ramirez, Budget Analyst, PBO; Barbara Wilson, Assistant County Attorney; and Travis Gatlin, Budget Analyst, PBO.

Clerk's Note: The Court further discussed Item 36 at 6:25 PM and indicated that this item would be recessed until September 7, 2005.

Clerk's Note: The Court further discussed Item 36 at 9:25 AM, September 7, 2005.

Clerk's Note: Judge Biscoe announced that Item 36 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.

Clerk's Note: The Court further discussed Item 36 at 9:53 AM, September 7, 2005.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to leave the Travis County supplement for the Travis County District Attorney at the same amount that it has been, \$29,438.14, this will be added to the State approved compensation, whatever that amount is.

Motion carried:

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| 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 |

37. RECEIVE AND FILE FY'06 ANNUAL BUDGET FROM COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 140.004. (11:14 AM)

Clerk's Note: Item 37 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

38. APPROVE A TWO-YEAR RENEWAL OF CONTRACT BETWEEN DOMESTIC RELATIONS OFFICE AND OFFICE OF THE ATTORNEY GENERAL TO SUPERVISE LITIGANTS ON COMMUNITY SUPERVISION FOR NON-PAYMENT OF CHILD SUPPORT. (11:14 AM)

Clerk's Note: Item 38 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

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.

- 42. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND RAYMOND REVEILE TO ENTER AND CLEAN UP TRAVIS COUNTY PROPERTY LOCATED AT 5702 WAYWOOD DRIVE. ^{1 & 2} (4:47 PM) (6:20 PM)

Clerk's Note: Judge Biscoe announced that Item 42 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.

Motion by Judge Biscoe and seconded by Commissioner Davis to execute the proposed license agreement with Mr. Reveile, and to authorize the County Judge to sign on behalf of Travis County.

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| 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 | absent |

- 45. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. DOUGLAS D. LEWIS, ROGER LEWIS AND ALBERT LEWIS (JERRY KILBER RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (4:47 PM) (6:22 PM)

Clerk’s Note: Judge Biscoe announced that Item 45 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Discussion Only. No formal action taken.

Item 45 to be reposted on September 20, 2005.

- 46. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. ADCOCK AND FREEMAN, INC. C/O MILES FREEMAN ET UX AND ED CHANDLER (TERRENCE M. TRAINOR RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (4:47 PM) (6:22 PM)

Clerk’s Note: Judge Biscoe announced that Item 46 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to authorize the County Judge to sign the proposed tax resale deed to Terrence M. Trainor, who has paid Travis County the sum of \$8,600.00 in cash.

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 | absent |

- 47. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION ON SETTLEMENT DEMAND REGARDING ANGELA D. STEADTLER V. TRAVIS COUNTY, ET AL. ¹ (4:47 PM)

No action necessary on Item 47. Item 47 to be reposted on September 13, 2005.

50. RECEIVE LEGAL ADVICE AND TAKE APPROPRIATE ACTION ON COUNTY POLICY AND LEGAL STANDARDS REGARDING SPEECH ACTIVITIES ON TRAVIS COUNTY PROPERTY AND FACILITIES. (COMMISSIONER DAUGHERTY) ¹ (4:47 PM) (6:24 PM)

Clerk's Note: Judge Biscoe announced that Item 50 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: The Court without objection gave directions to have this item back on the Agenda next week, September 13, 2005, and if those with comments on this item could get them to Tenley Aldredge, Assistant County Attorney, between now and Friday, September 9, 2005, to incorporate those into the working draft.

Discussion Only. No formal action taken.

Item 50 to be reposted on September 13, 2005.

51. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN ENTERTAINMENT BY J & J, INC. V. RUFINO CORNEJO AND LUKE MERCER, CONSTABLE, PRECINCT ONE. (REQUESTED BY COUNTY ATTORNEY) ¹ (4:47 PM) (6:24 PM)

Clerk's Note: Judge Biscoe announced that Item 51 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion Only. No formal action taken.

Item 51 to be reposted on September 13, 2005.

52. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION ON SETTLEMENT DEMAND AND REQUEST FOR EXPERT WITNESS IN MICHELLE FAUGHT V. TRAVIS COUNTY, ET AL. ¹ (4:47 PM) (6:25 PM)

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

Discussion Only. No action required on Item 52.

