

MINUTES OF MEETING – DECEMBER 20, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 20th day of December, 2005, the Commissioners' Court convened the regular Voting Session at 9:10 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 retired to Executive Session at 11:06 AM.

The Commissioners Court reconvened the Voting Session at 12:01 PM.

The Commissioners Court recessed the Voting Session at 12:02 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened at 1:39 PM and adjourned at 1:39 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:39 PM and adjourned at 1:50 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:51 PM and adjourned at 1:57 PM.

The Commissioners Court reconvened the regular Voting Session at 1:58 PM.

The Commissioners Court retired to Executive Session at 1:58 PM.

The Commissioners Court reconvened the Voting Session at 2:39 PM.

The Commissioners Court adjourned the Voting Session at 2:53 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN
PRECINCT THREE: REVISED PLAT OF LOT 19-2, LEANDER HILLS
SUBDIVISION (SHORT FORM PLAT - 3 LOTS – 5.001 ACRES – ROCK CLIFF
DRIVE - NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY
LCRA – NO MUNICIPAL JURISDICTION). (COMMISSIONER DAUGHERTY)
(ACTION ITEM # 11) (9:10 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 11 for a summary of the action item.

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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Mike Sturdivant, Travis County Resident; Jean Nance, Travis County Resident; Lannie Read, Travis County Resident; Robert Moore, representing the Estate of Trinidad S. Velasco; Jim Read, Travis County Resident; Tom Nuckols, Assistant County Attorney; Anna Bowlin, Program Manager, Planning and Engineering, TNR; Joe Arriaga, TNR; and Judy Watson, Travis County Resident.

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

Motion carried:

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

2. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A 5' PUBLIC UTILITY EASEMENT ON THE NORTH SIDE OF LOT 58 AND ALL OF A 5' PUBLIC UTILITY EASEMENT ON THE BACK SIDE OF LOT 58 LOCATED IN HIGHLAND CLUB VILLAGE SECTION TWO, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (ACTION ITEM # 12) (9:50 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 12 for a summary of the action item.

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

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

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

- Clerk's Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 13 for a summary of the action item.

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

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

Motion carried:

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

- (COMMISSIONER DAVIS) (ACTION ITEM # 14) (9:52 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 14 for a summary of the action item.

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

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

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

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

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

SPECIAL ITEMS

5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:54 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

Clerk's Note: Judge Biscoe announced that by taking no action the prohibition against outdoor burning stays in place.

Discussion Only. No formal action taken.

CITIZENS COMMUNICATION

Members of the Court heard from: Ms. Phillip A. Dick, Travis County Resident; and Dick Pierce, American Youthworks. (9:55 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C15, and Items 7, 9, 10.A&B, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23.A&B, 26, 27.A&B, 28, 29.A-C, 31.A, 32, 34.A-C, 36, 37, 38, 39, 40, 41, and 42. (10:06 AM)

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.

CONSENT ITEMS CONTINUED

- C3. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF NOVEMBER 29, 2005.
- C4. REAPPOINT TIM JACKSON AS FIRE COMMISSIONER TO THE BOARD OF EMERGENCY SERVICES DISTRICT # 12, TERM TO EXPIRE DECEMBER 31, 2007. (COMMISSIONER DAVIS)
- C5. CORRECTED ITEM: APPOINT THE FOLLOWING MEMBERS TO THE TRAVIS COUNTY EMERGENCY SERVICES BOARD # 1, NORTH LAKE TRAVIS FIRE AND RESCUE, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007:
 - A. CLEO SCHNEIDER;
 - B. PAUL SMITH;
 - C. JOHN CRADDOCK;
 - D. DEANE ARMSTRONG (THROUGH DECEMBER 2006); AND
 - E. RAY PERICOLA, (THROUGH DECEMBER 2006). (COMMISSIONER DAUGHERTY)
- C6. RE-APPOINT WILLIAM HEINE TO SERVE AS A PRECINCT THREE APPOINTEE TO THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT BOARD # 3, EFFECTIVE IMMEDIATELY THROUGH APRIL 2006. (COMMISSIONER DAUGHERTY)
- C7. RE-APPOINT DAVID LUTHER TO SERVE AS A PRECINCT THREE APPOINTEE TO THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT BOARD # 3, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007. (COMMISSIONER DAUGHERTY)
- C8. RE-APPOINT KEVIN MCDONNELL TO SERVE AS A PRECINCT THREE APPOINTEE TO THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT BOARD # 4, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007. (COMMISSIONER DAUGHERTY)
- C9. RE-APPOINT THE FOLLOWING MEMBERS TO THE TRAVIS COUNTY EMERGENCY SERVICES BOARD # 5, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007:
 - A. ARTHUR GURLEY; AND
 - B. BOB REMLINGER. (COMMISSIONER DAUGHERTY)

CONSENT ITEMS CONTINUED

- C10. RE-APPOINT THE FOLLOWING MEMBERS TO THE TRAVIS COUNTY EMERGENCY SERVICES BOARD # 6, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007:
- A. DEBBIE TANNER; AND
 - B. BRAD ELLIS. (COMMISSIONER DAUGHERTY)
- C11. RE-APPOINT THE FOLLOWING MEMBERS TO THE TRAVIS COUNTY EMERGENCY SERVICES BOARD # 8, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007:
- A. H.C. LOTT;
 - B. ALAN GRAIF;
 - C. MIKE PEARSON; AND
 - D. JAMES CLAYPOOL. (THROUGH DECEMBER 2006) (COMMISSIONER DAUGHERTY)
- C12. RE-APPOINT THE FOLLOWING MEMBERS TO THE TRAVIS COUNTY EMERGENCY SERVICES BOARD # 9, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007:
- A. ARLEN HANLE; AND
 - B. CATHY THOMPSON. (COMMISSIONER DAUGHERTY)
- C13. RE-APPOINT THE FOLLOWING MEMBERS TO THE TRAVIS COUNTY EMERGENCY SERVICES BOARD # 10, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007:
- A. GLEN REID; AND
 - B. KENTON CAMPBELL. (COMMISSIONER DAUGHERTY)
- C14. RE-APPOINT THE FOLLOWING MEMBERS TO THE TRAVIS COUNTY EMERGENCY SERVICES BOARD # 14, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007:
- A. LONNIE MOORE;
 - B. SUELLEN JORDAN; AND
 - C. STAN PHILLIPS. (COMMISSIONER DAUGHERTY)

CONSENT ITEMS CONTINUED

- C15. APPROVE SETTING A PUBLIC HEARING DATE OF JANUARY 24, 2006 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 14, 15 AND 16 OF THE BUFFALO GAP SUBDIVISION - (1.29 ACRES – LAKE LOOP - NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY PRIVATE SEPTIC SYSTEM – CITY OF LAKEWAY ETJ). (COMMISSIONER DAUGHERTY)

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

6. CONSIDER AND TAKE APPROPRIATE ACTION ON THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT ROAD AND BRIDGE FISCAL YEAR 2005-06 WORKPLAN. (10:14 AM)

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

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve Item 6.

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

7. CONSIDER AND TAKE APPROPRIATE ACTION ON RENEWAL OF LICENSE AGREEMENT TO ASSIST TRAVIS COUNTY STAFF WITH TRAPPING AND CONTROLLING THE FERAL HOG POPULATION ON TRAVIS COUNTY'S BALCONES CANYONLANDS PRESERVE LAND WITH MATT LUCAS, HOWARD JENKINS AND CHUCK CLINTON. (COMMISSIONER DAUGHERTY) (10:06 AM)

Clerk's Note: Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

8. DISCUSS CAPITAL IMPROVEMENTS TO CITY OF PFLUGERVILLE'S WASTEWATER TREATMENT PLANT AND ITS POTENTIAL IMPACT ON REUSE WATER AVAILABILITY AND RATES CHARGED TO TRAVIS COUNTY FOR IRRIGATION OF NORTHEAST METROPOLITAN PARK.
(COMMISSIONER SONLEITNER) (10:21 AM)

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

Discussion Only. No formal action taken.

9. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSED VARIANCE TO CHAPTER 48, TRAVIS COUNTY CODE TO ALLOW RE-SUBDIVISION OF TWO LOTS WHERE ONE LOT IS LESS THAN THE .75 ACRES REQUIRED. (COMMISSIONER DAUGHERTY) (10:06 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 THE FOLLOWING:
(10:06 AM)
 - A. TOTAL VACATION OF A RECORDED SUBDIVISION IN PRECINCT 3: TREASURY HILL, AS RECORDED IN DOCUMENT NUMBER 200100263 OF TRAVIS COUNTY RECORDS; AND
 - B. REVISED LANGUAGE: A PLAT FOR RECORDING IN PRECINCT THREE: COMANCHE CANYON RANCH AREA TWO – (LONG FORM PLAT – 37 LOTS - 52.12 ACRES – COMANCHE TRAIL – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 – CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY)

Clerk's Note: The Court announced that approval of Item 10 is contingent upon the approval by the City of Austin Zoning and Platting Commission.

Clerk's Note: Items 10.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.

11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOT 19-2, LEANDER HILLS SUBDIVISION (SHORT FORM PLAT - 3 LOTS – 5.001 ACRES – ROCK CLIFF DRIVE - NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY LCRA – NO MUNICIPAL JURISDICTION). (COMMISSIONER DAUGHERTY) (9:50 AM)

Clerk's Note: Item 11 is the action item for the public hearing on Agenda Item 1.

Item 11 to be reposted on December 27, 2005.

12. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A 5' PUBLIC UTILITY EASEMENT ON THE NORTH SIDE OF LOT 58 AND ALL OF A 5' PUBLIC UTILITY EASEMENT ON THE BACK SIDE OF LOT 58 LOCATED IN HIGHLAND CLUB VILLAGE SECTION TWO, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:06 AM)

Clerk's Note: Item 12 is the action item for the public hearing on Agenda Item 2.

Clerk's Note: Item 12 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 REGARDING A PLAT FOR RECORDING IN PRECINCT FOUR: RESUBDIVISION OF LOT 20, EAST TRAVIS HILLS SUBDIVISION (SHORT FORM PLAT - 4 LOTS - 5.06 ACRES- WOLF LANE - NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY TRAVIS AND BASTROP COUNTIES - CITY OF AUSTIN ETJ). (COMMISSIONER GÓMEZ) (10:06 AM)

Clerk's Note: Item 13 is the action item for the public hearing on Agenda Item 3.

Clerk's Note: Item 13 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 A REQUEST TO TEMPORARILY CLOSE NIGHTVIEW DRIVE AT MILLHOUSE DRIVE IN PRECINCT ONE TO INSTALL A CULVERT BEGINNING JANUARY 3, 2006 AND CONTINUING THROUGH JANUARY 10, 2006, OR UNTIL CONSTRUCTION IS COMPLETED. (COMMISSIONER DAVIS) (10:06 AM)

Clerk's Note: Item 14 is the action item for the public hearing on Agenda Item 4.

Clerk's Note: Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

PURCHASING OFFICE ITEMS

15. REVISED: APPROVE PURCHASE OF DUAL ANTENNA RADAR UNITS FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT, ILA98-858. (TCSO) (COMMISSIONER GÓMEZ) (10:06 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. APPROVE A TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 04T00140-DR, SIEMENS BUILDING TECHNOLOGY, FOR FIRE ALARM SERVICES. (FAC MGMT) (COMMISSIONER GÓMEZ) (10:06 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 A TWELVE-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. 04T00139-DR, SIEMENS BUILDING TECHNOLOGY, FOR FIRE ALARM MONITORING SERVICES. (FAC MGMT) (COMMISSIONER GÓMEZ) (10:06 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. APPROVE PURCHASE OF FORD POLICE VEHICLES INTERCEPTORS FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT NO. ILA98-858. (TNR) (COMMISSIONER GÓMEZ) (10:06 AM)

Clerk's Note: Item 18 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

19. APPROVE A TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 05T00153DR, WILSON CULVERTS, INC., FOR CULVERT PIPES. (TNR) (COMMISSIONER GÓMEZ) (10:07 AM)

Item 19 pulled from Agenda.

20. APPROVE PURCHASE OF CATERPILLAR EQUIPMENT FROM THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD). (TNR) (COMMISSIONER GÓMEZ) (10:06 AM)

Clerk's Note: Item 20 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

21. APPROVE MODIFICATION NO. 10 TO CONTRACT NO. MA960322, EASY ACCESS, INC., FOR TAX OFFICE COMPUTER SYSTEM. (TAX OFFICE/COUNTY CLERK) (COMMISSIONER GÓMEZ) (10:06 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. APPROVE CONTRACT AWARD FOR A BI-DIRECTIONAL AMPLIFIER SYSTEM FOR TRAVIS COUNTY, RFP NO. P050072-LC, TO THE HIGHEST SCORED PROPOSER, GPD TELECOM, INC. (TCSO, TCES) (COMMISSIONER GÓMEZ) (10:41 AM)

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 22.

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

23. A. APPROVE RENEWAL OF 42 CONTRACTS WITH VARIOUS AGENCIES AND CONTRACTORS. (SEE ATTACHMENT A FOR LISTING OF AGENCIES AND CONTRACTORS POSTED WITH THIS AGENDA). (COMMISSIONER GÓMEZ) (10:06 AM)

- B. AUTHORIZE COUNTY PURCHASING AGENT TO SIGN ALL CONTRACTS ON ATTACHED LIST ON THE COURT'S BEHALF.

Clerk's Note: The following is a list of the 2006 Social Services Contracts:

- | | |
|---|---|
| 1. Austin Child Guidance Center | 21. Child Inc. |
| 2. Austin Children's Shelter | 22. Crime Prevention Institute Inc. |
| 3. Capital Area Food Bank of Texas Inc. | 23. Easter Seals Central Texas |
| 4. Caritas of Austin | 24. Family Eldercare Inc. |
| 5. Court Appointed Special Advocates of Travis County | 25. Family Forward, Inc. |
| 6. Meals on Wheels and More Inc. | 26. Foundation for the Homeless, Inc. |
| 7. Youth & Family Alliance – Housing & Homeless Services | 27. Goodwill Industries of Central Texas |
| 8. Travis County Domestic Violence and Sexual Assault Survival Center | 28. Greater Calvary Rites of Passage |
| 9. Sustainable Food Center, Inc. | 29. Immigration Counseling and Outreach Services |
| 10. Caritas of Austin – Best Single Source | 30. Literacy Austin |
| 11. American Youthworks | 31. Planned Parenthood of Austin Family Planning, Inc. |
| 12. Any Baby Can of Austin, Inc. | 32. Reading is Fundamental of Austin |
| 13. The Arc of the Capital Area, Case Management | 33. River City Youth Foundation |
| 14. The Austin Academy | 34. St. Edward's University, Inc. |
| 15. Austin Area Urban League Inc. | 35. Salvation Army |
| 16. Austin Tenants Council | 36. Services for the Elderly, Inc. |
| 17. Big Brothers Big Sisters of Central Texas Inc. | 37. Skillpoint Alliance |
| 18. Blackland Community Development Corporation | 38. Texas RioGrande Legal Aid, Inc. |
| 19. The Capital Area Mental Health Center, Inc. | 39. Vaughn House, Inc. |
| 20. Capital Investing in Development and Employment of Adults, Inc. | 40. Workers Assistance Program of Texas |
| | 41. Young Women's Christian Association of Greater Austin |
| | 42. Youth and Family Alliance |

Clerk's Note: Items 23.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.

24. APPROVE A TWELVE-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 03T00107OJ, TEXAS DISPOSAL SYSTEMS, INC., FOR CONTINGENCY CONTRACT FOR REFUSE COLLECTION CONTRACT. (COUNTYWIDE) (COMMISSIONER GÓMEZ) (10:07 AM)

Item 24 postponed until December 27, 2005.

25. APPROVE MODIFICATION NO. 9 TO CONTRACT NO. 03T000740J, WASTE MANAGEMENT OF TEXAS FOR REFUSE COLLECTION. (COUNTYWIDE) (COMMISSIONER GÓMEZ) (10:07 AM)

Item 25 postponed until December 27, 2005.

26. APPROVE PURCHASE OF HYBRID VEHICLES OFF STATE CONTRACT FROM PHILPOTT FORD. (TNR) (COMMISSIONER GÓMEZ) (10:06 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. A. APPROVE MODIFICATION NO. 1 TO THE FOLLOWING CRIME VICTIM FUND CONTRACTS FOR CRIME VICTIMS SERVICES: (10:06 AM)

1. PS050100JW - TRAVIS COUNTY JUVENILE PROBATION DEPT - COURT SERVICES - POT OF GOLD PROGRAM;
2. PS050101JW - COMMUNITIES IN SCHOOLS - CENTRAL TEXAS, INC.;
3. PS050102JW - AUSTIN TRAVIS COUNTY MHMR;
4. PS050103JW - CASA OF TRAVIS COUNTY;
5. PS050104JW - FOR THE LOVE OF CHRISTI, INC.;
6. PS050105JW - YOUTH AND FAMILY ALLIANACE, INC., DBA LIFEWORKS;
7. PS050106JW - VOLUNTEER LEGAL SERVICES OF CENTRAL TEXAS;
8. PS050107JW - CENTER FOR CHILD PROTECTION;
9. PS050108JW - THE AUSTIN ACADEMY;
10. PS050109JW – SAFEPLACE; AND
11. PS050110JW - TEXAS RIOGRANDE LEGAL AID.

- B. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS050099JW FOR CRIME VICTIM SERVICES WITH THE TRAVIS COUNTY SHERIFF'S OFFICE - VICTIMS SERVICES DIVISION. (CES)

Clerk's Note: Items 27.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.

28. APPROVE A TWO-YEAR EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. PS040161JW, NORA DEL BOSQUE, FOR PROFESSIONAL LEGISLATIVE ADVOCACY SERVICES TO COUNTY AUDITOR'S OFFICE. (COUNTY AUDITOR) (COMMISSIONER GÓMEZ) (10:06 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. APPROVE CONTRACT AWARD FOR PROFESSIONAL APPRAISAL SERVICES, RFQ NO. Q050116-LP, TO THE FOLLOWING THREE QUALIFIED RESPONDENT(S): (10:06 AM)

- A. THE AEGIS GROUP, INC.;
- B. PAUL HORNSBY AND COMPANY; AND
- C. ATRIUM REAL ESTATE SERVICES. (TNR)

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

30. APPROVE CONTRACT AWARD FOR PROFESSIONAL TITLE SERVICES, RFQ NO. Q050122-LP, TO THE FOLLOWING THREE QUALIFIED RESPONDENT(S): (10:44 AM)

- A. LANDAMERICA COMMONWEALTH TITLE;
- B. TEXAS AMERICAN TITLE COMPANY; AND
- C. STEWART TITLE AUSTIN, INC. (TNR)

Clerk's Note: Items 30.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Items 30.A-C.

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

31. APPROVE CONTRACT AWARD FOR PROFESSIONAL LAND USE PLANNING SERVICES, RFQ NO. Q060018-LP, TO THE FOLLOWING TWO QUALIFIED RESPONDENT(S): (10:06 AM)

A. HOLFORD GROUP, INC.;

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

31. APPROVE CONTRACT AWARD FOR PROFESSIONAL LAND USE PLANNING SERVICES, RFQ NO. Q060018-LP, TO THE FOLLOWING TWO QUALIFIED RESPONDENT(S): (10:47 AM)

B. LOOMIS AUSTIN, INC. (TNR)

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 31.B.

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

32. APPROVE CONTRACT AWARD FOR ASSORTED CONSTRUCTION SANDS, IFB NO. B060015-NB, TO THE SOLE BIDDER, TEXAS AGGREGATES. (TNR) (COMMISSIONER GÓMEZ) (10:06 AM)

Clerk's Note: Item 32 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

JUSTICE AND PUBLIC SAFETY DEPT. ITEMS

33. CONSIDER AND TAKE APPROPRIATE ACTION ON VISITATION CENTER PROJECT AT THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER.
 (10:48 AM)

Members of the Court heard from: Kimberly Pierce, Interim Planning Manager, Criminal Justice Planning (CJP); and Roger El Khoury, Director, Facilities Management.

Motion by Judge Biscoe **and seconded by** Commissioner Davis for the Court to indicate its intention to follow through on the \$50,000.00 commitment and either take it from Health Facilities Development Corporation or the Allocated Reserve at the appropriate time; and basically, that we represent to the State that we're in a position to move on this and we're asking for the appropriate approvals at the various levels to get it done; and at some point that we ask the City of Austin to work with the State to try to expedite the permitting process at the City of Austin Utilities section as much as possible.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	no
Precinct 4, Commissioner Margaret J. Gómez	yes

PLANNING AND BUDGET DEPT. ITEMS

34. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(10:06 AM)
- A. GRANT CONTRACT WITH THE U.S. DEPARTMENT OF JUSTICE FOR A 2005 JUSTICE ASSISTANCE GRANT IN THE SHERIFF'S OFFICE. GRANT PROVIDES \$204,851 TO PURCHASE LAW ENFORCEMENT EQUIPMENT AND TECHNOLOGY.
 - B. GRANT CONTRACT AMENDMENT WITH THE OFFICE OF THE ATTORNEY GENERAL TO THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE GRANT PROGRAM IN ITS DEPARTMENT. GRANT CONTINUES THE EXISTING PROGRAM FOR FY 06.
 - C. REQUEST TO AUTHORIZE HEALTH AND HUMAN SERVICES TO CONTINUE THE FY 06 COMPREHENSIVE ENERGY ASSISTANCE PROGRAM UNTIL MARCH 2006. THIS ALLOWS CONTINUATION OF THE PROGRAM UNTIL A FULLY EXECUTED CONTRACT CAN BE COMPLETED.

Clerk's Note: Items 34.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

35. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO HIRE TWO FTE'S FOR SECURITY PURPOSES AT THE PRECINCT FOUR OFFICE BUILDING. (10:59 AM)

Members of the Court heard from: Rosie Ramon-Duran, Assistant Director, Community Supervision and Corrections Department (CSCD).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 35.

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

36. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:06 AM)

Clerk's Note: Item 36 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

37. 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 \$406,631.65 FOR THE PERIOD OF DECEMBER 2, 2005 THROUGH DECEMBER 8, 2005. (10:06 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. CONSIDER AND TAKE APPROPRIATE ACTION ON EMPLOYEE BENEFITS INCLUDING DEFERRED COMPENSATION 457(B) PLAN SECOND AMENDMENT AND RESTATED PLAN DOCUMENT TO BE EFFECTIVE JANUARY 1, 2006. (10:06 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.

39. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO INCREASE THE COURTHOUSE INFORMATION CENTER BOOTH CHANGE FUND FOR THE CHANGE MACHINE TO \$500. (10:06 AM)

Clerk's Note: Item 39 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

40. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (10:06 AM)

Clerk's Note: Item 40 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

OTHER ITEMS

41. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:06 AM)

Clerk's Note: Item 41 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

42. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER 2005. (COUNTY AUDITOR) (10:06 AM)

Clerk's Note: Item 42 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

43. CONSIDER AND TAKE APPROPRIATE ACTION ON PRIMARY SERVICES CONTRACTS, JOINT RESOLUTION, AND MEMORANDUM OF UNDERSTANDING WITH THE DEMOCRATIC AND REPUBLICAN PARTIES FOR THE MARCH 7, 2006, JOINT PRIMARY ELECTION AND THE APRIL 11, 2006, JOINT PRIMARY RUNOFF ELECTION. (10:57 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 43.

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

44. DISCUSS AND TAKE APPROPRIATE ACTION ON REQUEST FOR COMMISSIONERS COURT APPROVAL OF REVISED CRIMINAL COURTS INTERPRETER COMPENSATION SCHEDULE. (11:02 AM)

Members of the Court heard from: Jim Connolly, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 44.

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. CONSIDER AND TAKE APPROPRIATE ACTION ON LETTER TO COUNTY DEPARTMENTS TO BEGIN PREPARING FOR NEXT REGULAR SESSION OF THE TEXAS LEGISLATURE. (JUDGE BISCOE) (2:49 PM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve a letter to County Departments to begin preparing for next regular session of the Texas Legislature.

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

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.

46. RECEIVE LEGAL ADVICE AND TAKE APPROPRIATE ACTION ON TRAVIS COUNTY AUTHORITY REGARDING CHILD, INC. AND RELATED FEDERAL CHILD CARE FUNDING FOR AUSTIN AND TRAVIS COUNTY RESIDENTS. ¹
(11:06 AM) (1:58 PM) (2:40 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.

Discussion Only. No formal action taken.

Item 46 to be reposted on January 3, 2006.

47. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PARKING LEASES BETWEEN TRAVIS COUNTY AND CENTRAL PARKING SYSTEM OF TEXAS, INC. FOR PARKING LOCATED AT 812 SAN ANTONIO, 1250 GUADALUPE AND 1300 GUADALUPE. ^{1 AND 2} (11:06 AM) (2:40 PM)

Clerk's Note: Judge Biscoe announced that Item 47 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 Daugherty to approve the recommended contracts for two years. They are at the same rate, no increases. The first one covers 25 spaces on San Antonio St., the second one 5 spaces at 1250 Guadalupe, and the other one at 1300 Guadalupe. The annual cost is \$42,000.00. The rest of this year is \$31,500.00.

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

48. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING ONGOING LITIGATION IN CONGRESSIONAL REDISTRICTING MATTER. ¹ (11:06 AM) (2:40 PM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we authorize the payment of an additional \$30,000.00 from Allocated Reserves to legal counsel and that we be presented an appropriate contract modification as soon as it can be prepared.

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 AND TAKE APPROPRIATE ACTION IN MURRAY, ET AL. V. EARLE, ET AL. NO. A-02-CA-252-SS. ¹ (11:06 AM) (2:41 PM)

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

Discussion Only. No formal action required on Item 49.

50. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. JUAN VASQUEZ (MARLON TORRES RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (11:06 AM) (1:58 PM) (2:41 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.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to authorize the County Judge to sign the prepared tax resale deed to Marlon Torres, who has paid Travis County the sum of \$8,500.00 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 yes

51. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. EMERSON AND VIRGINIA STEIBEL (DEBORA ROYAL-SURBER RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (11:06 AM) (1:58 PM) (2:42 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.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to authorize the County Judge to sign the prepared tax resale deed to Debora Royal-Surber, who has paid to Travis County the sum of \$3,650.00 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	yes

52. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. MONETIZERS, INC. (ALLSTATE INVESTMENTS, LLC RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (11:06 AM) (1:58 PM) (2:42 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.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to authorize the County Judge to sign on behalf of the Commissioners Court the proposed tax resale deed to Allstate Investments, LLC, which has paid Travis County the sum of \$4,960.00 in cash for Tract 2 and \$6,132.79 for Tract 1.

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

53. CONSIDER AND TAKE APPROPRIATE ACTION ON OFFERS FROM MOUNT LAGO VISTA, LLC FOR TAX RESALE DEEDS IN THE FOLLOWING TAX FORECLOSURE SALE PROPERTIES: ¹ (11:06 AM) (1:58 PM) (2:45 PM)

- A. TRAVIS COUNTY, ET AL V. GEORGE A. & CAROL A. LUBER;
- B. TRAVIS COUNTY, ET AL V. STEVEN T. LANSDOWNE;
- C. TRAVIS COUNTY, ET AL V. WILLIAM H. & HELENE B. COFFIN;
- D. TRAVIS COUNTY, ET AL V. SUSAN KAY MAHNKE;
- E. TRAVIS COUNTY, ET AL V. MAURICE B. & DORA M. TURNER;
- F. TRAVIS COUNTY, ET AL V. JOSE NIETO;
- G. TRAVIS COUNTY, ET AL V. DAVID M. & BONNIE J. BEAGLE; AND
- H. TRAVIS COUNTY, ET AL V. KEVIN BRUCE JOHNSON.

Clerk's Note: Judge Biscoe announced that Items 53.A-H 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 Daugherty to authorize the County Judge to sign the prepared tax resale deed to Mount Lago Vista, LLC., which has paid to Travis County the sum of \$3,791.63 for Billing Number 64619, \$1,763.26 for Billing Number 611369/66423, \$5,492.53 for Billing Number 55326, \$3,477.43 for Billing Number 61861, \$3,309.51 for Billing Number 61102, \$3,229.16 for Billing Number 61970, \$3,167.79 for Billing Number 61169, and \$4,030.50 for Billing Number 49295, 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	yes

54. CONSIDER AND TAKE APPROPRIATE ACTION FOR THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ² (11:06 AM) (1:58 PM) (2:47 PM)

Clerk's Note: Judge Biscoe announced that Item 54 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.

No action taken on Item 54.

Item 54 postponed until December 27, 2005.

55. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON REQUEST FOR INFORMATION FROM PROJECT DUAL REGARDING FINANCIAL INCENTIVES UNDER COUNTY FINANCIAL INCENTIVES PROGRAM POLICY. ¹ (11:06 AM) (2:47 PM)

Clerk's Note: Judge Biscoe announced that Item 55 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

No action taken on Item 55.

56. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON TAX REBATE AGREEMENT WITH SAMSUNG AUSTIN SEMICONDUCTOR L.L.C. ¹ (11:06 AM) (2:47 PM)

Clerk's Note: Judge Biscoe announced that Item 56 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: Items 56 and 57 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 56 and 57.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to authorize the County Attorney or Assistant County Attorney, who has been negotiating with lawyers for both of these companies, to follow the directions we gave, which basically, is following her recommendation, and hopefully on both of these we'll have a final contract to execute tomorrow or the next day.

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

57. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON TAX ABATEMENT AGREEMENT WITH HOME DEPOT U.S.A, INC. ¹ (11:06 AM) (2:47 PM)

Clerk's Note: Judge Biscoe announced that Item 57 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: Items 56 and 57 are associated with one another and were called for concurrent discussion. Please refer to Item 56 for a summary of the Court's action.

58. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST FROM BOB BARSTOW FOR REAL PROPERTY NEGOTIATIONS INVOLVING BOB WENTZ PARK AT WINDY POINT. ¹ (11:06 AM) (1:58 PM) (2:48 PM)

Clerk's Note: Judge Biscoe announced that Item 58 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 Daugherty to authorize the County Judge to sign the letter to LCRA regarding the request from Bob Barstow, after the changes that we recommended have been incorporated, and if there are issues with those changes, we'll have this matter back on the agenda next week, but if not, and the recommendations are simply incorporated, the County Judge will sign the letter and send it, along with the letter that was sent to us from Mr. Barstow.

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

59. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO CONVERT BAILIFF POSITION TO A CERTIFIED PEACE OFFICER IN THE 403RD JUDICIAL DISTRICT CRIMINAL COURT FOR SECURITY REASONS. ⁴ (11:06 AM) (1:58 PM) (2:48 PM)

Clerk's Note: Judge Biscoe announced that Item 59 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

Motion by Judge Biscoe and seconded by Commissioner Davis to grant the request and ask the Sheriff and the Judge to get together and ask County Staff to have us execute the appropriate forms to approve this in the future. The intention is for us to take the salary savings from the bailiff position and fund as much of the Certified Peace Officer position for the rest of the fiscal year as possible.

Clerk's Note: The Court further discussed that this would generate a PAF (personnel action form), and would need to be placed on the Court's Agenda, in terms of a personnel amendment, and the departments would work with Human Resources to make that happen.

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

ADJOURNMENT

Motion by Commissioner Davis **seconded by** Commissioner Gómez to adjourn the Voting Session. (2:53 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge