

MINUTES OF MEETING – DECEMBER 27, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 27th day of December, 2005, the Commissioners' Court convened the regular Voting Session at 9:13 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 10:59 AM.

The Commissioners Court reconvened the Voting Session at 12:14 PM and recessed the Voting Session at 12:14 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened at 1:52 PM and adjourned at 1:52 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:52 PM and adjourned at 1:56 PM.

The Commissioners Court reconvened the regular Voting Session at 1:56 PM.

The Commissioners Court retired to Executive Session at 2:01 PM.

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

The Commissioners Court adjourned the Voting Session at 2:56 PM.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS REGARDING THE FOLLOWING ITEMS: (9:13 AM)
 - A. VACATION OF A PUBLIC UTILITY EASEMENT BETWEEN LOTS 153 AND 154 IN SOUTH CHERRY HOLLOW ESTATES, AS RECORDED IN BOOK 83, PAGE 95B – 96D OF TRAVIS COUNTY RECORDS; AND
 - B. REVISED PLAT OF LOTS 153 AND 154 IN SOUTH CHERRY HOLLOW ESTATES - (SHORT FORM PLAT – 1 LOT – 1.048 ACRES – CREEKSIDE DRIVE – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC – NO MUNICIPAL ETJ) IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (ACTION ITEM # 14)

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 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: Carol Joseph, Assistant Director, Transportation and Natural Resources (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

RESOLUTIONS AND PROCLAMATIONS

2. APPROVE PROCLAMATION HONORING THE LATE CARA CHRISTINE STEWART FOR HER OUTSTANDING COMMUNITY SERVICE. (9:19 AM)

Members of the Court heard from: Ginger Stewart, mother of Cara Christine Stewart; Linda Espy, Summer Youth Employment, Travis County Health and Human Services (TCHHS); Rod Stewart, father of Cara Christine Stewart; and Deborah Britton, Division Director, TCHHS.

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

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

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:27 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.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

- 4. CONSIDER AND TAKE APPROPRIATE ACTION IN RESPONSE TO RECOMMENDATIONS REGARDING TRAVIS COUNTY INDIGENT BURIAL SERVICES. (10:25 AM)

Members of the Court heard from: Sherri Fleming, Executive Manager, Travis County Health, Human Services and Veterans Services (TCHHS&VS); Mary Etta Gerhardt, Assistant County Attorney; and Don Wheeler, Division Director, Road Maintenance and Fleet Services, TNR.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the Exhibit A regarding the proposed fee increases and mileage reimbursement with the understanding that we see an implementation schedule. Our goal would be to try to get both of those in place by February 1, 2006.

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

Item 4 to be reposted on January 17, 2006.

ADMINISTRATIVE OPERATIONS ITEMS

- 5. 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 \$627,657.95 FOR THE PERIOD OF DECEMBER 9, 2005 THROUGH DECEMBER 15, 2005. (9:15 AM)

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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:15 AM)

Clerk’s Note: Item 6 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

7. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:15 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.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

8. CONSIDER AND TAKE APPROPRIATE ACTION ON THE CITY OF PFLUGERVILLE'S REQUEST FOR COUNTY FUNDING OF CERTAIN IMPROVEMENTS TO THE CITY'S WASTEWATER TREATMENT PLANT AND ITS EFFECT ON THE CITY'S EXISTING AGREEMENT WITH TRAVIS COUNTY TO SUPPLY TREATED EFFLUENT FROM THE PLANT FOR THE IRRIGATION OF NORTHEAST METRO PARK. (COMMISSIONER SONLEITNER)
(10:16 AM)

Members of the Court heard from: Carol Joseph, Assistant Director, TNR; and Tom Nuckols, Assistant County Attorney.

Discussion Only. No formal action taken.

Item 8 to be reposted on January 3, 2006.

- 9. 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 TRAVIS COUNTY – NO MUNICIPAL JURISDICTION). (COMMISSIONER DAUGHERTY) (9:38 AM)

Members of the Court heard from: Carol Joseph, Assistant Director, TNR; Anna Bowlin, Program Manager, Planning and Engineering, TNR; Tom Nuckols, Assistant County Attorney; and Robert Moore, representing the Estate of Trinidad S. Velasco.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to grant the action of allowing this to be taken from one to three lots.

A Friendly Amendment to the previous Motion was offered by Commissioner Davis to add a plat note stating that “A service commitment for water is not a guarantee that water will be available in drought conditions, contact water service provider for information.”

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

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

- 10. CONSIDER AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT WITH WELLS BRANCH MUNICIPAL UTILITY DISTRICT TRAVIS COUNTY, IN PRECINCT TWO. (COMMISSIONER SONLEITNER) (9:36 AM)

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 10.

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

11. A. CONSIDER AND TAKE APPROPRIATE ACTION ON EXTENDING THE DAY-USE FEE WAIVER AT TRAVIS COUNTY MILTON REIMERS PARK THROUGH JANUARY 31, 2006. (10:17 AM)

B. CONSIDER AND TAKE APPROPRIATE ACTION ON PLAN TO ADOPT FEES.

Members of the Court heard from: Tenley Aldredge, Assistant County Attorney; Roy Turley, Program Manager, Parks, TNR; and Charles Bergh, Division Manager, Parks and Natural Resources, TNR.

Discussion Only. No formal action taken on Item 11.B.

Item 11.B to be reposted on January 3, 2006.

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to extend the day-use fee waiver at Travis County Milton Reimers Park through January 31, 2006.

Clerk’s Note: The Court also discussed identifying all of the Boy Scouts, Girl Scouts, Eagle Scouts, Campfire U.S.A., any kind of scouts, et cetera, in Travis County, and sending them a notice saying, basically, “The County owns a new park, go out there and take a look at it, free of charge”.

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

12. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN MANOR COMMERCIAL PARK II AND III, TWO SUBDIVISIONS IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:15 AM)

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 ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN TWIN CREEKS COUNTRY CLUB SECTION 10A, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:15 AM)

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. A. APPROVE VACATION OF A PUBLIC UTILITY EASEMENT BETWEEN LOTS 153 AND 154 IN SOUTH CHERRY HOLLOW ESTATES, AS RECORDED IN BOOK 83, PAGE 95B – 96D OF TRAVIS COUNTY RECORDS; (9:15 AM)
- B. APPROVE REVISED PLAT OF LOTS 153 AND 154 IN SOUTH CHERRY HOLLOW ESTATES - (SHORT FORM PLAT – 1 LOT – 1.048 ACRES – CREEKSIDE DRIVE – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC – NO MUNICIPAL ETJ) IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

Clerk's Note: Item 14 is the action item for the public hearing on Agenda Item 1.

Clerk's Note: Items 14.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.

PURCHASING OFFICE ITEMS

15. APPROVE CONTRACT AWARD FOR PROPERTY AND BOILER/MACHINERY INSURANCE FOR TRAVIS COUNTY, RFP NO. P050110-OJ, TO THE HIGHEST RANKED PROPOSER, KEY & PISKURAN INSURANCE AGENCY. (HRMD) (COMMISSIONER GÓMEZ) (9:15 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. PS050121RE, CARITAS OF AUSTIN, FOR UTILITY ASSISTANCE PROGRAM. (HHS & VS) (COMMISSIONER GÓMEZ) (9:15 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. A. APPROVE CONTINUATION OF SERVICES PENDING FINALIZATION OF NEGOTIATION FOR THE FOLLOWING CONTRACTS: (9:15 AM)
1. NO. IL980092RE, AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER (MHMR) SERVICES, \$1,126,053;
 2. NO. IL990083RE, MHMR SUBSTANCE ABUSE, \$611,799;
 3. NO. PS050130RE, COMMUNITY PARTNERSHIP FOR THE HOMELESS, \$49,440; AND
 4. NO. PS040093RE, COMMUNITIES IN SCHOOLS, \$337,520 (HHS & VS)
- B. AUTHORIZE THE COUNTY PURCHASING AGENT TO SIGN THE CONTINUATION AGREEMENTS ON BEHALF OF THE COURT. (COMMISSIONER GÓMEZ)

Clerk's Note: Items 17.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.

18. APPROVE PURCHASE OF SELF-PROPELLED BROOM (STREET SWEEPER) FROM THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD). (TNR) (COMMISSIONER GÓMEZ) (9:15 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. CONSIDER AND APPROVE LEASE OF 2004 CHEVROLET PICKUP AND TRANSFER SAID VEHICLE TO THE TRAVIS COUNTY SHERIFF'S OFFICE VEHICLE FLEET TO BE USED BY THE AUTO THEFT UNIT, AND AUTHORIZE PURCHASING AGENT TO SIGN AGREEMENT. (COMMISSIONER GÓMEZ) (9:15 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. DECLARE CERTAIN HANDGUNS AS SURPLUS AND AUTHORIZE TRADE-IN FOR NEW WEAPONS, PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIRE MARSHAL) (COMMISSIONER GÓMEZ) (9:15 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. 23 TO CONTRACT MA980095, AGREEMENT FOR EXTENDED SERVICES, WITH COMPUDYNE - PUBLIC SAFETY & JUSTICE, INC. (ITS) (COMMISSIONER GÓMEZ) (9:15 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 MODIFICATION NO. 5 TO CONTRACT NO. 04T00057RV, ADVANCED FILTRATION SYSTEMS, FOR AIR FILTER REPLACEMENT SERVICES. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (9:15 AM)

Clerk's Note: Item 22 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

23. REJECT ALL BIDS RECEIVED FOR IFB B060019-RG, ROBOTIC SURVEY SYSTEM, DUE TO BIDS SIGNIFICANTLY EXCEEDING THE BUDGET. (COMMISSIONER GÓMEZ) (9:15 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. PS050131RE, AMERICAN YOUTHWORKS, FOR IMPROVEMENTS OF TRAILS AND COUNTY PARKS. (HHS & VS) (COMMISSIONER GÓMEZ) (9:15 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. APPROVE MODIFICATION NO. 9 TO INTERLOCAL AGREEMENT NO. IL980092RE, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION. (HHS&VS) (COMMISSIONER GÓMEZ) (9:15 AM)

Clerk’s Note: Item 25 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. 9 TO INTERLOCAL AGREEMENT NO. IL990083RE, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, FOR SUBSTANCE ABUSE AND TREATMENT SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (9:15 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 MODIFICATION NO. 2 TO CONTRACT NO. PS990110EF, COMMUNICATION SERVICES FOR THE DEAF, FOR INTERPRETER SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (9:35 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 27.

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

- 28. APPROVE PURCHASE OF VEHICLES OFF STATE CONTRACT FROM DALLAS DODGE. (TNR) (COMMISSIONER GÓMEZ) (9:17 AM)

Item 28 postponed until January 3, 2006.

- 29. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 04T00072LD, MOBILE MINI, INC, FOR PORTABLE OFFICE UNITS. (COUNTY CLERK) (COMMISSIONER GÓMEZ) (9:15 AM)

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.

- 30. A. APPROVE EXEMPTION ORDER FOR THE RENTAL OF PAGERS FROM METROCALL FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024(A)(4) OF THE COUNTY PURCHASING ACT. (9:15 AM)
- B. APPROVE THREE-MONTH EXTENSION (MODIFICATION NO. 10) TO CONTRACT 00T0105-RG, METROCALL, FOR RENTAL OF PAGERS. (ES) (COMMISSIONER GÓMEZ)

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. 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) (9:15 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. APPROVE MODIFICATION NO. 9 TO CONTRACT NO. 03T00074OJ, WASTE MANAGEMENT OF TEXAS FOR REFUSE COLLECTION. (COUNTYWIDE) (COMMISSIONER GÓMEZ) (9:35 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 32.

Motion carried:

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

- 33. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT MA050142-JR, AVNET ENTERPRISE SOLUTIONS, FOR CISCO NETWORKING PRODUCTS AND SERVICES. (ITS) (COMMISSIONER GÓMEZ) (9:15 AM)

Clerk’s Note: Item 33 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

OTHER ITEMS

- 34. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:15 AM)

Clerk’s Note: Item 34 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 ORDER FOR ELECTION DAY POLLING LOCATIONS FOR THE JANUARY 17, 2006 DISTRICT 48 SPECIAL ELECTION. (9:15 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 ON THE FOLLOWING ORDERS: (1:56 PM)

- A. MAIN EARLY VOTING LOCATION;
- B. EARLY VOTING PERMANENT POLLING LOCATIONS; AND
- C. EARLY VOTING MOBILE POLLING LOCATIONS FOR THE JANUARY 17, 2006 DISTRICT 48 SPECIAL ELECTION.

Members of the Court heard from: Gail Fisher, Division Manager, Elections, Travis County Clerk’s Office.

Motion by Judge Biscoe and seconded by Commissioner Daugherty to approve Items 36.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

- 37. CONSIDER AND TAKE APPROPRIATE ACTION TO ACCEPT THE FILING OF A NOTICE OF INTENTION TO ISSUE A BOND ANTICIPATION NOTE (LONGHORN VILLAGE PROJECT, SERIES 2006) BY TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION. (9:15 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.

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.

- 38. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSED SECOND AMENDMENT TO THE LEASE AGREEMENT CONCERNING PROPERTY IN SOUTH AUSTIN. ² (10:59 AM) (2:53 PM)

Clerk’s Note: Judge Biscoe announced that Item 38 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 Gómez to approve the proposed second amendment to the lease agreement.

Motion carried:

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

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING SETTLEMENT OFFER IN TRAVIS COUNTY MEDICAL EXAMINER'S FACILITY CASE. ¹ (10:59 AM) (2:54 PM)

Clerk's Note: Judge Biscoe announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion Only. No formal action taken.

Item 39 to be reposted on January 3, 2006.

40. CONSIDER AND TAKE APPROPRIATE ACTION ON TEMPORARY ASSIGNMENT OF CHIEF ADMINISTRATIVE OFFICER IN MEDICAL EXAMINER'S OFFICE. ³ (10:59 AM) (2:01 PM) (2:54 PM)

Clerk's Note: Judge Biscoe announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Motion by Judge Biscoe and seconded by Commissioner Daugherty to extend the temporary assignment at the Medical Examiner's Office of Alicia Perez, Executive Manager, Administrative Operations, for an additional 90-days, same terms and conditions, and to have this matter for discussion on a Work Session Agenda January 19, 2006.

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

Item 40 to be reposted on a Work Session January 19, 2006.

41. CONSIDER AND TAKE APPROPRIATE ACTION FOR THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ² (10:59 AM) (2:01 PM)

Clerk's Note: Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

Item 41 not needed.

- 42. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION IN ENTERTAINMENT BY J & J INC. V. RUFINO CORNEJO AND LUKE MERCER, CONSTABLE PRECINCT ONE, ET AL. ¹ (10:59 AM) (2:55 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.

Discussion Only. No formal action taken.

Item 42 to be reposted on January 3, 2006.

ADJOURNMENT

Motion by Commissioner Davis **seconded by** Commissioner Daugherty to adjourn the Voting Session. (2:56 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