

## **MINUTES OF MEETING – FEBRUARY 14, 2006**

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

On Tuesday, the 14<sup>th</sup> day of February, 2006, the Commissioners' Court convened the regular Voting Session at 9:13 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Robert Resnick and Deputy Deborah Mendez.

The Commissioners Court recessed the Voting Session at 12:09 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened at 1:41 PM and adjourned at 1:42 PM.

The Commissioners Court reconvened the regular Voting Session at 1:42 PM.

The Commissioners Court retired to Executive Session at 3:14 PM.

The Commissioners Court reconvened the Voting Session at 4:39 PM.

The Commissioners Court adjourned the Voting Session at 4:43 PM.

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### **CITIZENS COMMUNICATION**

**Members of the Court heard from:** Jennifer Gale, Travis County Resident; and Greg Hamilton, Travis County Sheriff. (9:14 AM)

## CONSENT ITEMS

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the following Consent Items: C1-C3, and Items 4.A-E, 5, 7, 8, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 30, 34, and 35. (9:21 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.
- C3. APPROVE COMMISSIONERS COURT MINUTES FOR THE FOLLOWING MEETING DATES:
  - A. VOTING SESSION OF JANUARY 17, 2006; AND
  - B. VOTING SESSION OF JANUARY 24, 2006.

## RESOLUTIONS & PROCLAMATIONS

- 1. APPROVE PROCLAMATION RECOGNIZING FEBRUARY 14, 2006 AS “SURVIVOR AUSTIN DAY” IN THE AUSTIN-TRAVIS COUNTY COMMUNITY. (COMMISSIONER SONLEITNER) (9:24 AM)

**Members of the Court heard from:** Dr. Ed Racht, Medical Director, Austin-Travis County Emergency Medical Services.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the proclamation in Item 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

## SPECIAL ITEMS

2. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND RELATED MATTERS. (9:42 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.

Item 2 to be reposted on February 21, 2006.

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE ASIAN GYPSY MOTH IN TRAVIS COUNTY. (9:30 AM)

**Members of the Court heard from:** John Kuhl, Natural Resources Program Manager, Transportation and Natural Resources (TNR); George Nash, United States Department of Agriculture, Animal and Plant Health Inspection Service, Plant Protection and Quarantine Division; and Larry Hawkins, Regional Legislative and Public Affairs Officer, United States Department of Agriculture.

**Clerk's Note:** The Commissioners Court noted that a public meeting concerning the Asian Gypsy Moth would be held on Saturday, February 18, 2006, from 10:00 AM until noon at the Austin Community College Pinnacle Campus.

Discussion only. No formal action taken.

**PLANNING AND BUDGET DEPT. ITEMS**

4. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:21 AM)
  - A. GRANT CONTRACT WITH FEDERAL EMERGENCY MANAGEMENT AGENCY FOR A FEMA PHASE XXIV EMERGENCY FOOD AND SHELTER GRANT IN HEALTH AND HUMAN SERVICES. GRANT CONTINUES THE EXISTING PROGRAM FOR FY 06.
  - B. GRANT CONTRACT AMENDMENT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE DOE/OIL OVERCHARGE WEATHERIZATION ASSISTANCE PROGRAM GRANT IN HEALTH AND HUMAN SERVICES. THE AMENDMENT MAKES MINOR CHANGES TO BUDGET CATEGORIES OF THE GRANT WITHOUT SIGNIFICANTLY AFFECTING THE PROGRAM.
  - C. GRANT CONTRACT AMENDMENT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE LIHEAP GRANT IN HEALTH AND HUMAN SERVICES. THE AMENDMENT MAKES MINOR CHANGES TO BUDGET CATEGORIES OF THE GRANT WITHOUT SIGNIFICANTLY AFFECTING THE PROGRAM.
  - D. GRANT CONTRACT AMENDMENT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE OPERATION SAFE STREETS GRANT PROGRAM ADMINISTERED BY JUVENILE PROBATION. THE GRANT AMENDMENT PROVIDES \$48,356 IN ADDITIONAL FUNDS AND EXTENDS THE GRANT THROUGH AUGUST 31, 2006.
  - E. GRANT CONTRACT AMENDMENT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE JUVENILE DRUG COURT GRANT PROGRAM ADMINISTERED BY JUVENILE PROBATION. THE GRANT AMENDMENT PROVIDES \$60,358 IN ADDITIONAL FUNDS AND EXTENDS THE GRANT THROUGH AUGUST 31, 2006.

**Clerk's Note:** Items 4.A-E approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

5. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:21 AM)

**Clerk's Note:** Judge Biscoe noted that the numbers in Budget Amendment A2 should read "001 9800 981 9892."

**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. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON THE FOLLOWING BUDGET ITEMS: (10:15 AM)

A. FY '07 BUDGET PARAMETERS, INCLUDING PROJECTED REVENUE AND EXPENSE ISSUES AND ASSUMPTIONS; AND

B. FY '07 BUDGET GUIDELINES.

**Clerk's Note:** Items 6.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget Office (PBO).

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Items 6.A and B.

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

**ADMINISTRATIVE OPERATIONS ITEMS**

7. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$420,630.55 FOR THE PERIOD OF JANUARY 27, 2006 TO FEBRUARY 2, 2006. (9:21 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(9:21 AM)
  - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS;
  - B. NON-ROUTINE PERSONNEL ACTIONS - PURCHASING & INVENTORY MANAGEMENT - PROMOTION - TRAVIS COUNTY CODE 10.03008; AND
  - C. NON-ROUTINE PERSONNEL ACTIONS - PURCHASING & INVENTORY MANAGEMENT - SALARY ADJUSTMENT - TRAVIS COUNTY CODE, SECTION 10.03002.

**Clerk's Note:** Items 8.A-C 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 APPROVE THE SCHEMATIC DESIGN FOR THE 5501 AIRPORT BLVD. BUILDING, PHASE 2. (10:23 AM) (3:08 PM)

**Members of the Court heard from:** Roger El Khoury, Director, Facilities Management; Jim Barr, Contract Administrator, Facilities Management; Caryl Colburn, Director, Travis County Counseling and Education Services (TCCES); and Dana DeBeauvoir, Travis County Clerk.

**Motion by** Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the schematic designs, with the change that has been identified, related to adding the unisex bathroom at the front, and that it will be managed within the existing budget and contingency allowances.

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

**Motion by** Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the schematic design for 5501 Airport Blvd., with the change that has just been approved.

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

10. CONSIDER AND TAKE APPROPRIATE ACTION TO DISCUSS, APPROVE OR TAKE ANY APPROPRIATE ACTION ON THE SCHEMATIC DESIGN FOR THE TRANSPORTATION AND NATURAL RESOURCES (TNR) EASTSIDE SERVICE CENTER. (10:48 AM)

**Members of the Court heard from:** Roger El Khoury, Director, Facilities Management; Carolyn O'Hara, RA, Facilities Management; Don Ward, Manager, Road and Bridge Division, TNR; Don Wheeler, Division Director, Road Maintenance and Fleet Services, TNR; and Joe Gieselman, Executive Manager, TNR.

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve the schematic design for the Transportation and Natural Resources Eastside Service Center.

**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. DISCUSS AND TAKE APPROPRIATE ACTION ON FY '05 YEAR END HEALTH PLAN REPORT AND 1<sup>ST</sup> QUARTER FY '06 HEALTH PLAN REPORT. (11:20 AM)

**Members of the Court heard from:** Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); Norman McRee, Financial Analyst, Lead, HRMD; and Cindy Purinton, Benefit Contract Administrator, HRMD.

Discussion only. No formal action taken.



## JUSTICE & PUBLIC SAFETY ITEMS

12. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR A FEASIBILITY STUDY ON A FELONY PUBLIC DEFENDER'S OFFICE FOR THE TRAVIS COUNTY CRIMINAL JUSTICE SYSTEM. (9:53 AM)

**Members of the Court heard from:** Kimberly Pierce, Interim Planning Manager, Criminal Justice Planning (CJP).

Discussion only. No formal action taken.

Item 12 to be reposted on February 21, 2006.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING THE PROPOSED TRAVIS COUNTY VISITATION CENTER AT THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER:

- A. REQUEST TO ACCEPT A DRAFT MEMORANDUM OF UNDERSTANDING FROM THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE; (10:10 AM)

**Members of the Court heard from:** Kimberly Pierce, Interim Planning Manager, CJP.

Discussion only. No formal action taken.

Item 13.A to be reposted on February 21, 2006.

**ITEM 13 CONTINUED**

13. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING THE PROPOSED TRAVIS COUNTY VISITATION CENTER AT THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER:

B. AUTHORIZE FACILITIES MANAGEMENT TO FINALIZE THE ARCHITECTURAL DESIGN FOR THE TRAVIS STATE JAIL'S VISITATION CENTER; AND (10:11 AM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to authorize Facilities Management to proceed.

**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

13. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING THE PROPOSED TRAVIS COUNTY VISITATION CENTER AT THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER:

C. RECEIVE STATUS REPORT ON VISITATION CENTER. (10:12 AM)

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

Discussion only. No formal action taken.

Item 13.C to be reposted on February 21, 2006.

## PURCHASING OFFICE ITEMS

14. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. MA040002LC, SUNGARD HTE, INC., FOR HTE SOFTWARE SERVICES. (ITS) (COMMISSIONER GÓMEZ) (9:21 AM)

**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.

15. APPROVE CONTRACT AWARD TO EASY ACCESS, INC., FOR INTERNET PROCESSING PROFESSIONAL SERVICES AGREEMENT. (ITS/DRO) (COMMISSIONER GÓMEZ) (9:21 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. DECLARE CERTAIN EQUIPMENT AS SURPLUS AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (COMMISSIONER GÓMEZ) (9:21 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 04T00130RG, ENNIS PAINT, INC., FOR TRAFFIC PAINT. (TNR) (COMMISSIONER GÓMEZ) (9:21 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 05T00196MP, BLUEBONNET CLEANING SERVICES, FOR JANITORIAL SERVICES - WEST RURAL COMMUNITY CENTER/CLINIC AND PRECINCT 3 OFFICE BUILDING. (FM) (COMMISSIONER GÓMEZ) (9:21 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 PURCHASE OF DELL FILE SERVERS FROM TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) THROUGH DELL MARKETING L.P. (ITS) (COMMISSIONER GÓMEZ) (9:21 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. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 02C00218LD, INTEGRATED SOFTWARE SOLUTIONS DBA FILEONQ FOR INTEGRATED DOCUMENT MANAGEMENT SOFTWARE SYSTEM. (ITS, TNR) (COMMISSIONER GÓMEZ) (9:21 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 CONTRACT AWARD TO OFFICE DEPOT FOR OFFICE SUPPLIES THROUGH INTERLOCAL AGREEMENT NO. IL020192. (COUNTY-WIDE) (COMMISSIONER GÓMEZ) (9:21 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 5) TO CONTRACT NO. 01T0069-OJ, FORTE MANAGED CARE, INC., FOR MEDICAL AUDIT SERVICES. (HRMD) (COMMISSIONER GÓMEZ) (9:21 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. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 6) TO CONTRACT NO. 01T0068-OJ, CMI BARRON RISK MANAGEMENT SERVICES, INC., FOR THE THIRD PARTY ADMINISTRATION OF THE COUNTY'S SELF FUNDED PROGRAMS FOR WORKERS COMPENSATION, LIABILITY AND PROPERTY LOSS. (COMMISSIONER GÓMEZ) (9:21 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. 3) TO CONTRACT NO. MA040079SP, LASON, INC., FOR MAINTENANCE OF MICROFILM EQUIPMENT. (RMCR) (COMMISSIONER GÓMEZ) (9:21 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 CONTRACT AWARD FOR PURCHASE OF HVAC UNITS, IFB NO. B060035-NB, TO THE LOW BIDDER, H.M.T. SERVICES CORPORATION. (FM) (COMMISSIONER GÓMEZ) (9:21 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 ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL STRUCTURAL AND MEP ENGINEERING SERVICES FROM HARUTUNIAN ENGINEERING, INC. FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024 (A)(4) OF THE COUNTY PURCHASING ACT. (COMMISSIONER GÓMEZ) (9:21 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 INTERLOCAL AGREEMENT NO. IL020072EF WITH THE AUSTIN/TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER, DUAL DIAGNOSIS DRUG COUNSELING. (CRIMINAL COURTS) (COMMISSIONER GÓMEZ) (3:12 PM)

**Motion by** Commissioner Davis **and seconded by** Commissioner Sonleitner to approve Item 27.

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

28. APPROVE MODIFICATION NO. 6 TO INTERLOCAL AGREEMENT NO. IL020037EF, TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES, CASE MANAGEMENT SERVICES FOR LOW-INCOME DEAF ADULTS. (HHS) (COMMISSIONER GÓMEZ) (9:13 AM)

Item 28 postponed until February 21, 2006.

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

29. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT ONE: PIONEER AT WALNUT CREEK SUBDIVISION (SHORT FORM PLAT – 2 LOTS – 73.05 ACRES – SPRINKLE CUTOFF ROAD – NO FISCAL REQUIRED – WATER AND SEWAGE SERVICE TO BE PROVIDED BY THE CITY OF AUSTIN – CITY OF AUSTIN 2-MILE ETJ). (COMMISSIONER DAVIS) (12:01 PM) (2:31 PM)

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

**Motion by** Commissioner Davis to approve this project.

**Clerk's Note:** The Motion was not seconded.

**Clerk's Note:** The Court revisited Item 29 at 2:31 PM.

**Motion by** Commissioner Davis **and seconded by** Commissioner Sonleitner to approve the preliminary plan in Item 29.

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

30. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: HARBOR HILL SUBDIVISION (LONG FORM PLAT – 10 LOTS – 9.654 ACRES – STONERIDGE DRIVE – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY LCRA – CITY OF LAKEWAY ETJ). (COMMISSIONER DAUGHERTY) (9:21 AM)

**Clerk's Note:** Item 30 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 PROPOSED CHANGES TO TRAVIS COUNTY STANDARDS FOR CONSTRUCTING STREETS AND DRAINAGE IN SUBDIVISIONS, CHAPTER 82.202 RELATING TO THE DESIGN AND CONSTRUCTION OF SIDEWALKS. (11:47 AM) (1:42 PM) (3:13 PM) (4:39 PM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Hank Smith, Vice President, Government Affairs, Home Builders Association of Greater Austin; and Tom Nuckols, Assistant County Attorney.

**Clerk's Note:** Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

No action necessary on Item 31.

Item 31 to be reposted on February 21, 2006.

32. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSED POLICY RELATING TO OBSTACLES IN THE COUNTY RIGHT-OF-WAY. (2:34 PM)

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

Discussion only. No formal action taken.

Item 32 to be reposted on February 21, 2006.

## HEALTH AND HUMAN SERVICES DEPT. ITEMS

33. RECEIVE REPORTS FROM HEALTH AND HUMAN SERVICES AND VETERANS SERVICE STAFF ON AMERICAN COMMUNITY SURVEY AND 2005 TRAVIS COUNTY HUMAN SERVICE NON-PROFITS SURVEY. (2:48 PM)

**Members of the Court heard from:** Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); and Koren Darling, Travis County Health and Human Services (HHS).

Discussion only. No formal action taken.

34. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE INTERNATIONAL TRAVEL EXPENSES FOR THREE (3) EMPLOYEES OF TRAVIS COUNTY HEALTH AND HUMAN SERVICES AND VETERANS SERVICES TO ATTEND THE ANNUAL NATIONAL ASSOCIATION OF PLANNING COUNCILS CONFERENCE IN TORONTO, CANADA. (9:21 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.

## OTHER ITEMS

35. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:21 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 APPROVAL OF PERFORMANCE CONTRACT WITH TEXAS HISTORICAL COMMISSION AND RELATED ISSUES. (3:05 PM)

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

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

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

37. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE A CHANGE IN A CONTRACT BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE TRAVIS COUNTY TAX OFFICE. (3:05 PM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 37.

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

38. AUTHORIZE THE STARFLIGHT MANAGER TO ACCEPT FIRST AIRCRAFT PURCHASED ON CONTRACT NO. 05C00297BF, FROM AMERICAN EUROCOPTER, LLC, UNCONDITIONALLY WHEN AIRCRAFT IS IN COMPLIANCE WITH CONTRACT, AND TO ACCEPT IT SUBJECT TO COMPLETION OF ALL ITEMS NEEDED FOR COMPLIANCE WITH CONTRACT IMMEDIATELY AFTER INSPECTION. (EMERGENCY SERVICES/STARFLIGHT) (9:44 AM)

**Members of the Court heard from:** Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services; Casey Ping, Program Manager, STAR Flight; Willy Culberson, Director of Aviation Operations, STAR Flight; and Barbara Wilson, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 38.

**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.

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF ADMINISTRATIVE LEAVE FOR TRAVIS COUNTY COUNSELING & EDUCATION SERVICES DEPARTMENT EMPLOYEE, SLOT 9. <sup>1 AND 3</sup> (3:14 PM) (4:40 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, and Gov't. Code Ann. 551.074, Personnel Matters.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to authorize the extension of leave with pay until February 28, 2006.

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

40. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PURCHASE OF AN OFFICE BUILDING LOCATED AT 5555 AIRPORT BLVD., AUSTIN, TEXAS. <sup>2</sup> (3:14 PM) (4:41 PM)

**Clerk's Note:** Judge Biscoe announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the proposed first amendment to the agreement of purchase and sale, which corrects a minor problem found with the legal description; and to further direct Staff to follow up on the due diligence issues, specifically dealing with the roof and any others of significance; and third, that we try to work out with the seller the encroachment issue that we discussed.

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

Item 40 to be reposed on February 21, 2006.

41. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF ADMINISTRATIVE LEAVE AND RELATED ISSUES FOR TRAVIS COUNTY FACILITIES MANAGEMENT DEPARTMENT EMPLOYEE, SLOT 126. <sup>1 AND 3</sup> (3:14 PM) (4:42 PM)

**Clerk's Note:** Judge Biscoe announced that Item 41 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.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to authorize leave with pay back to December 2, 2005. Further, that we order reinstatement, effective February 21, 2006, and that we authorize the County Attorney's office to get with this employee and other appropriate County Staff to prepare the appropriate release and settlement agreement.

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

42. CONSIDER AND TAKE APPROPRIATE ACTION ON DECISION TO HIRE A CHIEF ADMINISTRATIVE OFFICER FOR THE TRAVIS COUNTY MEDICAL EXAMINERS OFFICE. <sup>3</sup> (3:14 PM) (4:43 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. 551.074, Personnel Matters.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to authorize the hiring of our top applicant, Elizabeth Devery, with her first date of employment with the County to be March 6, 2006, and at a beginning salary of \$95,000.00.

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

## ADJOURNMENT

**Motion by** Commissioner Davis **seconded by** Commissioner Gómez to adjourn the Voting Session. (4:43 PM)

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

## MINUTES APPROVED BY THE COMMISSIONERS' COURT

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**Date of Approval**

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