

## **MINUTES OF MEETING – FEBRUARY 21, 2006**

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

On Tuesday, the 21<sup>st</sup> day of February 2006, the Commissioners' Court convened the regular Voting Session at 9:19 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 Gillian Porter.

The Commissioners Court record notes that Precinct One Commissioner Davis was not present during this Voting Session.

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

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:38 PM and adjourned at 1:40 PM.

The Commissioners Court reconvened the Voting Session at 1:41 PM.

The Commissioners Court retired to Executive Session at 2:13 PM.

The Commissioners Court reconvened the Voting Session at 3:52 PM.

The Commissioners Court adjourned the Voting Session at 3:59 PM.

## PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A PETITION FOR THE CREATION OF AN EMERGENCY SERVICES DISTRICT #13 IN THE PART OF NORTHEAST TRAVIS COUNTY THAT IS NOT CURRENTLY SERVED BY ANOTHER DISTRICT. (ACTION ITEM #41) (9:20 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 41 for a summary of the action item.

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

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

**Members of the Court heard from:** Dan Smith, Executive Assistant County Judge's Office; Barbara Wilson, Assistant County Attorney; Cliff Kessler, President, Blackland Prairie Concerned Citizens Association; Ken Campbell; Resource Witness; Jodie Krackel; Travis County Resident; Larry Foehner; Fire Chief Elgin Fire Department; Marilyn Samuelson, Travis County Resident and Gerald Larson, Lund Community Resident.

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

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

2. RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 74 AND 81 CROSSWIND SUBDIVISION (SHORT FORM PLAT - 2 LOTS – 3.293 ACRES – TRADEWIND DRIVE - SEWAGE SERVICE TO BE PROVIDED BY LCRA – NO MUNICIPAL JURISDICTION). (COMMISSIONER DAUGHERTY) (ACTION ITEM #30) (9:55 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 30 for a summary of the action item.

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

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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).

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

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

3. RECEIVE COMMENTS REGARDING A PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT TO BE KNOWN AS “ELECTRIC AVENUE,” PARALLEL TO STATE HIGHWAY 71, WEST OF BEE CREEK ROAD, IN PRECINCT 3. (COMMISSIONER DAUGHERTY) (ACTION ITEM #31) (9:56 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 31 for a summary of the action item.

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

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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.

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

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Jennifer McPhail; Travis County Resident; Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Kristine (Kris) Nilsen, Human Resources Specialist. (9:57 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the following Consent Items: C1-C4, and Items 6 A-D, 7, 9, 10, 13 A&B, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 30, 31, 32, 33 A&B, 34, 35, 38, 39, 40, 42, 43, 44 and A.1. (10:05 AM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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 JANUARY 31, 2006 VOTING SESSION.
- C4. APPROVE SETTING A PUBLIC HEARING ON MARCH 21, 2006 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOT 12 AND LOT 13, BLOCK B, STAR RANCH SECTION 2 (SHORT FORM PLAT – 2 LOTS – 0.332 ACRES – BETHPAGE DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY WILLIAMSON COUNTY WATER SEWER IRRIGATION & DRAINAGE DISTRICT NO. 3 – CITY OF HUTTO ETJ). (COMMISSIONER SONLEITNER)

## SPECIAL ITEMS

4. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND RELATED MATTERS. (10:11 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.

5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE ASIAN GYPSY MOTH IN TRAVIS COUNTY. (10:15 AM)

**Members of the Court heard from:** John Kuhl, Division Director, Natural Resources, TNR.

**Clerk's Note:** Discussion only. No formal action taken.

Item 5 to be reposted on February 28, 2006.

**PLANNING AND BUDGET DEPT. ITEMS**

6. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(10:05 AM)
  - A. GRANT APPLICATION TO OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE VICTIM OF CRIME ACT GRANT PROGRAM IN THE SHERIFF'S OFFICE. GRANT CONTINUES THE EXISTING PROGRAM FOR FY '06 AND FY '07.
  - B. GRANT CONTRACT AMENDMENT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR THE ACCESS AND VISITATION GRANT PROGRAM IN THE DOMESTIC RELATIONS OFFICE. GRANT AMENDMENT PROVIDES \$16,186 IN ADDITIONAL FUNDS AND EXTENDS THE EXISTING CONTRACT THROUGH SEPTEMBER 30, 2006.
  - C. GRANT CONTRACT WITH THE GOVERNOR'S DIVISION OF HOMELAND SECURITY FOR THE 2004 STATE HOMELAND SECURITY PROGRAM IN EMERGENCY SERVICES. GRANT CONTRACT COMBINES TWO EXISTING GRANT AGREEMENTS INTO ONE GRANT PROGRAM UNDER A NEW DEPARTMENT OF THE STATE WITH NO FISCAL IMPACT.
  - D. GRANT CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY FOR A GRANT ALLOCATION FOR TRAFFIC CONVICTION REPORTING FOR THE FIVE JUSTICES OF THE PEACE. THE CONTRACT IS FOR THE ACQUISITION OF SOFTWARE TO AUTOMATE THE REPORTING PROCESS.

**Clerk's Note:** Items 6.A-D approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

7. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS (10:05 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 AND TAKE APPROPRIATE ACTION ON PLAN FOR COMPLIANCE WITH SENATE BILL 1863, CRIMINAL FINES AND FEES COLLECTION AND RELATED ISSUES. (10:15 AM)

**Members of the Court heard from:** Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office; Diana Ramirez, Budget Analyst, Planning and Budget Office (PBO); Judge Barbara Bemby, Justice of the Peace Precinct 2; Judge Melissa Goodwin, Justice of the Peace Precinct 3; Dusty Knight, Chief Operating Officer, Tax Assessor Collector's Office; Leroy Nellis, Budget Manager, PBO, and Barbara Wilson, Assistant County Attorney and Kimberly Pierce, Interim Planning Manager, Criminal Justice Planning (CJP)

**Clerk's Note:** The Court discussed Staff Recommendation # 1: Develop appropriate outreach materials announcing the collections program and setting the expectation that all court fines and fees are due at pleading and sentencing.

**Motion by** Judge Biscoe and **seconded by** Commissioner Sonleitner to approve Recommendation #1.

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

**Clerk's Note:** The Court discussed Staff Recommendation #2: Fund 10 new FTE in the Tax Office for the centralized collection of court fines and fees in the justice courts.

**Motion by** Judge Biscoe to approve Recommendation #2.

**A Friendly Amendment to the original Motion was offered by** Commissioner Sonleitner to amend recommendation #2 to 10 full time employees.

**The Friendly Amendment** was not accepted.



## ITEM 8 CONTINUED

**A Restatement of the Previous Motion was made by** Judge Biscoe and **seconded by** Commissioner Gómez, to approve five regulars and the other part either contracted out or temps.

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

**Clerk's Note:** The Court discussed Staff Recommendation #3: Process a mass mail out of "courtesy" letters to all defendants with currently delinquent cases informing them of the new collections program and the probability of their facing added fees if prompt payment is not made.

**Motion by** Judge Biscoe and **seconded by** Commissioner Gómez to approve Recommendation #3

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

**Clerk's Note:** The Court discussed Staff Recommendation #4: Amend the current third party collections vendor contract to include the other four Justice of the Peace Precincts in the pilot project.

**Motion by** Judge Biscoe and **seconded by** Commissioner Gómez to approve Recommendation #4.

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

**ITEM 8 CONTINUED**

**Clerk's Note:** The Court discussed Staff Recommendation #5: Expedite the placement of the pending credit card contract and the modifications to the existing collections software module (aka the Hamer system) with Easy Access, Inc. on the Commissioners Court agenda to allow the use of the Hamer system for the Justice Courts collections.

Discussion only. No formal action taken on Recommendation 5.

**Clerk's Note:** The Court discussed Staff Recommendation #6: Appropriate \$48,000 for contract programming services for the Unisys legacy case management system (CJS/JPS) to allow for the needed case tracking and reporting between CJS/JPS and the collection system.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Recommendation #6

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

**Clerk's Note:** The Court discussed Staff Recommendation #7: That Commissioners Court direct Facilities Management to work with the Tax Office to find an interim solution to the space needs for 10 new collections FTEs as well as the space implications of having intake process occur within the existing lobby and main work area at 5501 Airport Road. It is also recommended that Commissioners Court Direct FM to work with the Tax Office on finding long-term space solution for the centralized Collections Compliance Program.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Recommendation #7

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

**ADMINISTRATIVE OPERATIONS ITEMS**

9. 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 \$624,233.32 FOR THE PERIOD OF FEBRUARY 3, 2006 TO FEBRUARY 9, 2006. (10:05 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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (10:05 AM)

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

11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING APPROVAL OF A REIMBURSEMENT RESOLUTION TO PURCHASE REAL ESTATE IN CENTRAL AUSTIN LOCATED AT 5555 AIRPORT BOULEVARD. (1:57 PM)

**Members of the Court heard from:** Tenley Aldredge, Assistant County Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Item 28.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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 REGARDING THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (11:45 AM)

- A. ALLSTATE INDEMNITY CO. – SETTLE;
- B. PROGRESSIVE COUNTY MUTUAL INS. CO. – SETTLE;
- C. DAVID PERRY – SETTLE; AND
- D. ROGER VALENCIA – SETTLE.

**Members of the Court heard from:** Dan Mansour, Risk and Benefits Manager, HRMD, and Donna Parker Stirman, Risk Management, HRMD.

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to approve Items 12.A-D.

**Motion carried:**

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

13. A. REVIEW AND APPROVE TUITION REFUNDS FOR EMPLOYEES WHO HAVE COMPLETED CLASSES IN ACCORDANCE WITH TUITION REIMBURSEMENT POLICY 10.021; AND
- B. AUTHORIZE THE COUNTY AUDITOR AND TREASURER'S OFFICE TO REIMBURSE EMPLOYEES AS LISTED. (10:05 AM)

**Clerk's Note:** Items 13 A&B 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 LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND DARLOW SMITHSON PRODUCTIONS TO FILM A DOCUMENTARY ON THE 7<sup>TH</sup> FLOOR OF THE OLD COUNTY JAIL ON FEBRUARY 21 OR 22, 2006. (9:20 AM)

**Clerk's Note:** Item 14 pulled from the Agenda.

**JUSTICE AND PUBLIC SAFETY ITEMS**

15. 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. (11:36 AM)

**Members of the Court heard from:** Kimberly Pierce Interim Planning Manager, Criminal Justice Planning (CJP); and Cameron Johnson, Juvenile Public Defenders Office.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 15.

**Motion carried:**

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

16. CONSIDER AND TAKE APPROPRIATE ACTION ON A MEMORANDUM OF UNDERSTANDING FROM THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE REGARDING THE PROPOSED VISITATION CENTER AT THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER. (1:41 PM)

Item 16 postponed until February 28, 2006.

**PURCHASING OFFICE ITEMS**

17. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 03T00190RV, VULCAN CONSTRUCTION MATERIALS, FOR SURFACE AGGREGATES 4 AND 5. (TNR) (COMMISSIONER GÓMEZ) (10:05 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 VEHICLES FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT NO. ILA98-858. (TNR) (COMMISSIONER GÓMEZ) (10:05 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 TERMINATION OF CONTRACT NO. PS050243ML, DELOITTE & TOUCHE LLP, FOR JAIL COST ANALYSIS AND MODEL ASSISTANCE SERVICES. (AUDITORS OFFICE) (COMMISSIONER GÓMEZ) (10:05 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 ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL CASE MANAGEMENT SERVICES FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024 (A)(4) OF THE COUNTY PURCHASING ACT. (CJP) (COMMISSIONER GÓMEZ) (10:05 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 FOR PURCHASE OF WATER SOURCE HEAT PUMPS, IFB NO. B060074-NB, TO THE LOW BIDDER, HEAT TRANSFER SOLUTIONS. (FM) (COMMISSIONER GÓMEZ) (10:05 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. 1) TO CONTRACT NO. 05R00217RG, LOCAL LICKS SHAVED ICE, FOR PARK CONCESSIONS. (TNR) (COMMISSIONER GÓMEZ) (10:05 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 CONTRACT AWARD FOR SHERIFF'S UNIFORMS, IFB NO. B060078-LD, TO THE LOWEST RESPONSIVE BIDDER, MILLER UNIFORMS AND EMBLEMS. (SHERIFF) (COMMISSIONER GÓMEZ) (10:05 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 AWARD OF A CATALOG INFORMATION SYSTEMS VENDOR STATE CATALOG PURCHASE, RFO NO. O060118-LC, FOR WEB EOC AND SQL SOFTWARE FROM SHI GOVERNMENT SOLUTIONS. (TCES) (COMMISSIONER GÓMEZ) (10:05 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 05T00174LD, GT DISTRIBUTORS, FOR TASER SYSTEMS AND ACCESSORIES. (SHERIFF) (COMMISSIONER GÓMEZ) (1:43 PM) (1:49 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; John Hille, Assistant County Attorney, Scott Burroughs, Travis County Sheriff's Office (TCSO).

**Motion by Judge Biscoe and seconded by Commissioner Daugherty** to approve the twelve-month extension, conditional upon the Sheriff's Office agreement, basically, to allow us an opportunity to address some of these issues before we place orders against it.

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

26. APPROVE CONTRACT AWARD FOR TRAVIS COUNTY JAIL SMOKE EVACUATION PROJECT, IFB NO. B060053-RV, TO THE SOLE BIDDER, THERMAL MECHANICAL CONTRACTORS, INC. (TCSO) (COMMISSIONER GÓMEZ) (10:05 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. 6 TO INTERLOCAL AGREEMENT NO. IL020037EF, TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES, FOR CASE MANAGEMENT SERVICES FOR LOW-INCOME DEAF ADULTS. (HHS) (COMMISSIONER GÓMEZ) (10:05 AM)

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

28. APPROVE PURCHASE OF FORD TRUCK OFF STATE CONTRACT FROM NORTHSIDE FORD. (TNR) (COMMISSIONER GÓMEZ) (1:42 PM)

**Clerk's Note:** Items 28 and 29 are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Joe Gieselman, Executive Manager, TNR.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 28.

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 29.

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



29. APPROVE PURCHASE OF CHEVROLET TRUCKS OFF STATE CONTRACT FROM BABY JACK II AUTOMOTIVE LTD. (TNR) (COMMISSIONER GÓMEZ) (1:42 PM)

**Clerk's Note:** Items 28 and 29 are associated with one another and were called for concurrent discussion. Please refer to Item 28 for a summary of the action taken by the Court.

### TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

30. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 74 AND 81 CROSSWIND SUBDIVISION (SHORT FORM PLAT - 2 LOTS – 3.293 ACRES – TRADEWIND DRIVE - SEWAGE SERVICE TO BE PROVIDED BY LCRA – NO MUNICIPAL JURISDICTION). (COMMISSIONER DAUGHERTY) (10:05 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 REGARDING A PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT TO BE KNOWN AS "ELECTRIC AVENUE," PARALLEL TO STATE HIGHWAY 71, WEST OF BEE CREEK ROAD, IN PRECINCT 3. (COMMISSIONER DAUGHERTY) (10:05 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A REVISED PRELIMINARY PLAN IN PRECINCT THREE: THE WOODS OF GREENSHORES REVISED PRELIMINARY PLAN (103 LOTS – 107.88 ACRES – PEARCE ROAD – NO FISCAL IS REQUIRED FOR A PRELIMINARY PLAN – SEWAGE SERVICE TO BE PROVIDED BY LAKE NAVIGATION COMPANY – CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY) (10:05 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.

33. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS REGARDING BELVEDERE PHASE 1 SUBDIVISION IN PRECINCT THREE:

- A. CASH SECURITY AGREEMENT FOR BELVEDERE PHASE 1; AND
- B. A PLAT FOR RECORDING: BELVEDERE PHASE 1 (LONG FORM PLAT – 64 LOTS – 142.809 ACRES – HAMILTON POOL ROAD – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY INDIVIDUAL ON-SITE WASTEWATER DISPOSAL – NO MUNICIPAL ETJ). (COMMISSIONER DAUGHERTY)

**Clerk's Note:** Items 33 A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

34. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT ONE: PRESIDENTIAL MEADOWS SECTION THREE (LONG FORM PLAT – 84 LOTS – 13.664 ACRES – GEORGE BUSH STREET – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY THE COTTONWOOD CREEK MUNICIPAL UTILITY DISTRICT NO. 1 – CITY OF MANOR ETJ). (COMMISSIONER DAVIS) (10:05 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 A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT ONE: PRESIDENTIAL MEADOWS SECTION FOUR (LONG FORM PLAT – 114 LOTS – 37.262 ACRES – GEORGE BUSH STREET – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY THE COTTONWOOD CREEK MUNICIPAL UTILITY DISTRICT NO. 1 – CITY OF MANOR ETJ). (COMMISSIONER DAVIS) (10:05 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 REGARDING THE CALL DOWN OF THE LETTER OF CREDIT FOR SPRINGBROOK INDUSTRIAL PARK SECTION ONE, A SUBDIVISION IN PRECINCT 2. (COMMISSIONER SONLEITNER) (1:46 PM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Anna Bowlin, Program Manager, Planning and Engineering, TNR.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to authorize the County Judge to call down the letter of credit if we didn't get the substitute letter of credit by the end of the week.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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 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. (1:58 PM)

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

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve a committee consisting of stakeholders from government, represented by Commissioner Daugherty; homebuilders; developers, and the disabled community.

**Motion carried:**

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

Item 37 to be reposted on March 14, 2006.

38. APPROVE SETTING A PUBLIC HEARING ON MARCH 7, 2006 TO RECEIVE COMMENTS REGARDING A PROPOSED POLICY REGULATING OBSTACLES IN THE COUNTY RIGHT-OF-WAY. (10:05 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.

### OTHER ITEMS

39. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:05 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. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JANUARY 2006. (COUNTY AUDITOR) (10:05 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.

41. A. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PETITION FOR THE CREATION OF AN EMERGENCY SERVICES DISTRICT #13 IN THE PART OF NORTHEAST TRAVIS COUNTY THAT IS NOT CURRENTLY SERVED BY ANOTHER DISTRICT; AND
- B. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER CALLING AN ELECTION FOR THE CREATION OF AN EMERGENCY SERVICES DISTRICT #13 IN THE PART OF NORTHEAST TRAVIS COUNTY THAT IS NOT CURRENTLY SERVED BY ANOTHER DISTRICT. (9:20 AM)

No action taken on Items 41 A&B.

42. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE A RESOLUTION IN SUPPORT OF THE RENEWAL OF A LICENSE FOR THE TRAVIS COUNTY SHERIFF'S TRAINING ACADEMY AS REQUIRED BY THE TEXAS COMMISSION ON LAW ENFORCEMENT STANDARDS AND EDUCATION. (SHERIFFS OFFICE) (10:05 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 INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY SHERIFF'S OFFICE AND AUSTIN COMMUNITY COLLEGE. (SHERIFFS OFFICE) (10:05 AM)

**Clerk's Note:** Item 43 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

44. CONSIDER AND TAKE APPROPRIATE ACTION ON THE APPOINTMENT OF THREE RESIDENTS TO A COMMITTEE TO NEGOTIATE THE PROVISION OF SERVICES AFTER THE ANNEXATION OF THE RIDGE AT STEEDS CROSSING, STEEDS CROSSING AND ROWE LOOP SUBDIVISIONS WITH THE CITY OF PFLUGERVILLE AS REQUIRED BY SECTION 43.0562 OF THE LOCAL GOVERNMENT CODE. (COMMISSIONER SONLEITNER) (10:05 AM)

**Clerk's Note:** Commissioner Sonleitner noted that the three residents appointed are Rose Ann Alexander, Tommy Anthony Nobles and Christopher Lane.

**Clerk's Note:** Item 44 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.

45. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. CLETO CONTRERAS (DAVID AND EMILY NGUYEN RESALE DEED) AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:13 PM) (3:52 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to approve the proposed tax resale deed to David and Emily Nguyen, who has delivered to Travis County the sum of \$28,700.00 in cash.

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

46. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. STEVEN LAJOY (DANIEL SIMS RESALE DEED) AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:13 PM) (3:52 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to approve the proposed tax resale deed to Daniel Sims, who has delivered to Travis County the sum of \$8,400.00 in cash.

**Motion carried:**

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

47. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. BRADY LEE HOWARD (FRIENDS MEETING OF AUSTIN RESALE DEED) AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:13 PM) (3:52 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.

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to approve the proposed tax resale deed to Friends Meeting of Austin, who has delivered to Travis County the sum of \$16,699.43 in cash.

**Motion carried:**

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

48. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. ROBERT J. EDWARDS, JR. (TIA VAN BERG RESALE DEED) AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:13 PM) (3:53 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 Daugherty to approve the proposed tax resale deed to Tia Van Berg, who has delivered to Travis County the sum of \$4,020.00 in cash.

**Motion carried:**

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

49. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. SAMMY LEE OWENS (YUN WU RESALE DEED) AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:13 PM) (3:53 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.

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to approve the proposed tax resale deed to Yun Wu, who has delivered to Travis County the sum of \$6,370.77 in cash.

**Motion carried:**

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



50. CONSIDER AND TAKE APPROPRIATE ACTION ON OFFERS FROM SHANNON SLACHTER FOR TAX RESALE DEEDS IN THE FOLLOWING TAX FORECLOSURE SALE PROPERTIES: <sup>1</sup> (2:13 PM) (3:54 PM)

A. TRAVIS COUNTY, ET AL V. CLARENCE W. FIELDS, JR. & BARBARA FIELDS; AND

B. TRAVIS COUNTY, ET AL V. GAY NELL CAMPISE. <sup>1</sup>

**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 Daugherty approve the proposed tax resale deeds to Shannon Slachter for the sum of \$8,000.00 for A for building #52697 and an additional \$4,000.00 in B for building #62786.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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. K & G NELSON CO. INC. (FRANK T. MATYAS, JR. RESALE DEED) AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:13 PM) (3:54 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 Daugherty to approve the proposed tax resale deed to Frank Matyas, Jr., who has delivered to Travis County the sum of \$5,500.00 in cash.

**Motion carried:**

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

52. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF ADMINISTRATIVE LEAVE FOR TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT EMPLOYEE, SLOT 310. <sup>1 AND 3</sup> (2:13 PM) (3:55 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 and Gov't Code Ann 551.074, Personnel Matters.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 52 authorizing one more day leave with pay, extending leave through February 14, 2006.

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

53. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING SETTLEMENT NEGOTIATIONS AND TAKE APPROPRIATE ACTION INVOLVING LANDOWNERS THOMAS D. SHAFFER AND DEBRA V. SHAFFER, PARCEL #3 IN THE GRAND AVENUE PARKWAY PROJECT. (CONDEMNATION PROCEEDING) <sup>1 AND 2</sup> (2:13 PM) (3:55 PM)

**Clerk's Note:** Judge Biscoe announced that Item 53 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** Commissioner Sonleitner **and seconded by** Commissioner Gómez to decline the offer from the Shaffer's and that we provide no counter offer.

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

54. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING SETTLEMENT NEGOTIATIONS AND TAKE APPROPRIATE ACTION INVOLVING LANDOWNERS BRUCE D. AND SARAH M. HARRISON, PARCELS #13 AND 13T IN THE ANDERSON MILL ROAD PROJECT. (CONDEMNATION PROCEEDING). <sup>1 AND 2</sup> (2:13 PM) (3:56 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.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Daugherty to accept the offer of Bruce and Sarah Harrison in the amount of \$101,303.00, and as part of this there is a release and settlement document that all parties will sign.

**Motion carried:**

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

55. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN ENTERTAINMENT BY J & J INC. V. RUFINO CORNEJO AND LUKE MERCER, CONSTABLE PRECINCT 1, ET AL. <sup>1</sup> (2:13 PM) (3:56 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.

Discussion only. No formal action taken.

56. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN ENTERTAINMENT BY J & J INC. V. CELIA PEREZ, VERONICA GOVEA AND LUKE MERCER, CONSTABLE PRECINCT 1, ET AL. <sup>1</sup> (2:13 PM) (3:56 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.

Discussion only. No formal action taken.

57. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING ANGELA D. STEADTLER V. TRAVIS COUNTY, ET AL.  
<sup>1</sup> (2:13 PM) (3:56 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.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to appoint Dan Mansour, Risk and Benefits Manager to represent Travis County in a mediation matter of this case. That mediation has been tentatively set on March 2, 2006. If Dan Mansour cannot make that mediation Judge Biscoe will represent the Court.

**Motion carried:**

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to make an offer of judgment in the amount of \$10,000.

**Motion carried:**

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

58. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PURCHASE OF AN OFFICE BUILDING LOCATED AT 5555 AIRPORT BLVD., AUSTIN, TEXAS. <sup>2</sup> (2:13 PM) (3:57 PM)

**Clerk's Note:** Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't Code Ann 551.072, Real Property.

Discussion only. No formal action taken.

Item 58 to be reposted on February 28, 2006.

59. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON THE FOLLOWING: (2:13 PM) (3:58 PM)
- A. WHETHER ROAD AND BRIDGE FUNDS MAY BE USED TO CONSTRUCT THE TRANSPORTATION AND NATURAL RESOURCES EASTSIDE SERVICE CENTER; AND
  - B. IF NOT, WHAT ALTERNATIVE FUNDING SOURCES ARE AVAILABLE FOR THE SAME PROJECT. <sup>1</sup>

**Clerk's Note:** Judge Biscoe announced that Item 59 A&B would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

No action required on Item 59. A and 59. B.

### THE FOLLOWING ITEM IS AN ADDENDUM

- A.1 CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO RELEASE AND TERMINATE EASEMENT RIGHTS TO A STRIP OF LAND APPROXIMATELY 3 FEET WIDE AND 36 FEET LONG, ACROSS PRIVATE PROPERTY ADJACENT TO COUNTY-OWNED PROPERTY IN DOWNTOWN AUSTIN. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION, PURSUANT TO GOV'T CODE ANN. 551.071 AND 551.072) (10:05 AM)

**Clerk's Note:** Item A.1 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

## ADJOURNMENT

**Motion by Judge Biscoe seconded by Commissioner Sonleitner to adjourn the Voting Session. (3:59 PM)**

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	absent
	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**