

## **MINUTES OF MEETING – APRIL 18, 2006**

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

On Tuesday, the 18<sup>th</sup> day of April 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 Gillian Porter.

The Commissioners Court record notes that Precinct Two Commissioner Sonleitner and Precinct Four Commissioner Gómez were not present during this Voting Session.

The Commissioners Court retired to Executive Session at 10:20 AM.

The Commissioners Court reconvened the Voting Session at 11:26 AM.

The Commissioners Court recessed the Voting Session at 11:30 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation; convened at 1:52 PM and adjourned at 2:10 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 2:10 PM and adjourned at 2:11 PM.

The Commissioners Court reconvened the Voting Session at 2:11 PM.

The Commissioners Court adjourned the Voting Session at 2:11 PM.

## PUBLIC HEARINGS

1. RECEIVE COMMENTS ON THE DRAFT TRAVIS COUNTY PARKS AND OPEN SPACE PLAN. (9:13 AM)

**Clerk's Note:** This Item is a public hearing to receive comments.

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

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

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Wendy Scaperotta, Senior Planner, TNR.

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

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

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Ms. Philip A. Dick, Travis County Resident; and Trek English, Northeast Action Group. (9:25 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Davis **and seconded by** Commissioner Daugherty to approve the following Consent Items: C1-C5 and Items 4, 5.A&B, 7, 8, 9, 10, 12, 13, 14, 15, 16.A&B, 17, 18.A, C&D, 19, 20, 21.A-C, 23, 24, 25, 26, and A.2. (9:39 AM)

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3. APPOINT JOHN A. CORBETT TO SERVE ON THE CAPCO LAW ENFORCEMENT EDUCATION COMMITTEE AS A TRAVIS COUNTY PRECINCT ONE AND FOUR APPOINTEE, TERM EFFECTIVE UNTIL APRIL 2008. (COMMISSIONER DAVIS AND COMMISSIONER GÓMEZ)
- C4. APPROVE SETTING A PUBLIC HEARING DATE FOR MAY 30, 2006 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT TWO: REVISED FINAL PLAT OF LOT 40, BLOCK P, CAMBRIDGE HEIGHTS, COMMERCIAL SUBDIVISION (SHORT FORM PLAT – 2 COMMERCIAL LOTS – 5.85 ACRES – GRAND AVENUE PARKWAY – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY THE WINDERMERE UTILITY COMPANY – CITY OF PFLUGERVILLE ETJ). (COMMISSIONER SONLEITNER)
- C5. APPROVE SETTING A PUBLIC HEARING ON MAY 9, 2006 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO 5 FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG THE COMMON LOT LINE OF LOTS 1277 AND 1278 OF APACHE SHORES SECTION 2 – A SUBDIVISION IN TRAVIS COUNTY IN PRECINCT 3. (COMMISSIONER DAUGHERTY)

## RESOLUTIONS & PROCLAMATIONS

2. APPROVE PROCLAMATION RECOGNIZING THE WEEK OF APRIL 23 THROUGH 29, 2006 AS "CRIME VICTIMS RIGHTS WEEK" IN TRAVIS COUNTY, TEXAS. (9:34 AM)

**Members of the Court heard from:** Ellen Halbert, Director, Victim Witness Division, District Attorneys Office; and Amanda Van Hoozer, Director of Program Services, Center for Child Protection.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 2.

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

## SPECIAL ITEMS

3. 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.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Davis to approve Item 3.

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

**Clerk's Note:** By approving Item 3 the Court reinstated the prohibition of outdoor burning.

**PURCHASING OFFICE ITEMS**

4. APPROVE CONTRACT AWARD FOR PROFESSIONAL ENVIRONMENTAL SERVICES, MILTON REIMERS (SW METRO) PARK AND POGUE SPRINGS PRESERVE PROJECT, RFS NO. S060148-LP, TO THE HIGHEST QUALIFIED RESPONDENT, SWCA ENVIRONMENTAL CONSULTANTS. (TNR) (COMMISSIONER GÓMEZ) (9:39 AM)

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

5. A. APPROVE EXEMPTION ORDER FOR THE PURCHASE OF PHARMACEUTICALS AND PHARMACEUTICAL SUPPLIES FROM AMERISOURCE BERGEN CORPORATION FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024(A)(2) OF THE COUNTY PURCHASING ACT; AND
- B. APPROVE A TWO-MONTH EXTENSION (MODIFICATION NO. 5) TO CONTRACT NO. 03T00096OJ, AMERISOURCE BERGEN CORPORATION, FOR PHARMACEUTICALS AND PHARMACEUTICAL SUPPLIES. (SHERIFF) (COMMISSIONER GÓMEZ) (9:39 AM)

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

6. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS060099ML, MTG MANAGEMENT CONSULTANTS, FOR CONSULTING SERVICES ON THE FACTS SYSTEM. (ITS) (COMMISSIONER GÓMEZ) (9:54 AM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Joe Harlow, Chief Technology Officer, Information and Telecommunications Systems (ITS).

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

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

7. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. MA000042, UNISYS CORPORATION, FOR SYSTEM HARDWARE AND SOFTWARE MAINTENANCE/SUPPORT SERVICES. (ITS) (COMMISSIONER GÓMEZ) (9:39 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. APPROVE AMENDMENT NO. 1 TO CONTRACT NO. 06R00037LP, UTILITY RELOCATION AGREEMENT, WITH KENNEDY RIDGE WATER SUPPLY CORPORATION. (TNR) (COMMISSIONER DAVIS) (COMMISSIONER GÓMEZ) (9:39 AM)

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

9. APPROVE CONTRACT AWARD FOR FY 2006 TYPE C, HOT MIX OVERLAY CONSTRUCTION SERVICES, IFB NO. B060105-LP, TO THE LOW BIDDER, WHEELER COATINGS ASPHALT, LP. (TNR) (COMMISSIONER GÓMEZ) (9:39 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 TO TERMINATE CONTRACT NO. PS050152ML FEBRUARY 8, 2005, SUZANNA DANA, MD, FOR TEMPORARY DEPUTY MEDICAL EXAMINER SERVICES. (MEDICAL EXAMINER) (COMMISSIONER GÓMEZ) (9:39 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. A. RECEIVE AND CONSIDER BIDS FOR IFB NO. B060172-JW, TRAVIS COUNTY SCHOOL LAND OIL AND GAS LEASE; AND
- B. AUTHORIZE STAFF TO EVALUATE RECEIVED BIDS. (TEXAS COOPERATIVE EXTENSION OFFICE) (COMMISSIONER GÓMEZ) (9:47 AM)

**Clerk's Note:** Items 11.A&B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Jeff Ripley, Director, Travis County Cooperative Extension, Travis County Health and Human Services (TCHHS); and Tamara Armstrong, Assistant County Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Daugherty** that appropriate County staff, which would include Cyd Grimes, Travis County Purchasing Agent; Jeff Ripley, Director, Travis County Cooperative Extension, Travis County Health and Human Services (TCHHS); and Tamara Armstrong, Assistant County Attorney, carry out Item 11.B, which is to evaluate the one bid that we received, and put this item back on the Court's agenda when it is appropriate for us to take further action.

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

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

12. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: THE RESERVE AT TWIN CREEKS, SECTION 15 SUBDIVISION (LONG FORM PLAT – 31 SINGLE FAMILY LOTS AND 1 OPEN SPACE LOT; TOTAL 32 LOTS – 10.628 ACRES – GRAND OAKS LOOP – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY CITY OF CEDAR PARK – CEDAR PARK ETJ). (COMMISSIONER DAUGHERTY) (9:39 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 A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: THE RESERVE AT TWIN CREEKS, SECTION 16 SUBDIVISION (LONG FORM PLAT – 54 SINGLE FAMILY LOTS AND 2 OPEN SPACE LOTS; TOTAL 56 LOTS – 28.5 ACRES – GRAND OAKS LOOP – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY CITY OF CEDAR PARK – CEDAR PARK ETJ). (COMMISSIONER DAUGHERTY) (9:39 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: THE RESERVE AT TWIN CREEKS, SECTION 17 SUBDIVISION (LONG FORM PLAT – 43 SINGLE FAMILY LOTS AND 4 OPEN SPACE LOTS; TOTAL 47 LOTS – 20.836 ACRES – GRAND OAKS LOOP – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY CITY OF CEDAR PARK – CEDAR PARK ETJ). (COMMISSIONER DAUGHERTY) (9:39 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A FINAL PLAT IN PRECINCT TWO: ARRINGTON SUBDIVISION (SHORT FORM PLAT – 2 COMMERCIAL LOTS – 4.87 ACRES – F.M. 685 AND ROWE LANE – NO FISCAL REQUIRED – WATER SERVICE PROVIDED BY MANVILLE WATER SUPPLY – SEWAGE SERVICE PROVIDED BY THE CITY OF PFLUGERVILLE – PFLUGERVILLE ETJ). (COMMISSIONER SONLEITNER) (9:39 AM)

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



16. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(9:39 AM)
- A. ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR THE VILLAGES OF HIDDEN LAKE PHASE 1 AND PHASE 2A, TWO SUBDIVISION IN PRECINCT 2; AND
  - B. A LICENSE AGREEMENT WITH THE VILLAGES OF HIDDEN LAKE HOMEOWNERS ASSOCIATION INC. (COMMISSIONER SONLEITNER)

**Clerk's Note:** Items 16.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

17. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT THREE: DAKOTA SPRINGS (299 TOTAL LOTS – 119 SMALL LOTS, AS PER TITLE 30 REGARDING SMALL LOTS, 174 STANDARD RESIDENTIAL LOTS AND 6 GREENBELT LOTS – 133.45 ACRES – BRODIE LANE AND FRATE BARKER ROAD – NO FISCAL REQUIRED FOR PRELIMINARY PLANS – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN 2-MILE ETJ). (COMMISSIONER DAUGHERTY)  
(9:39 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.

**PLANNING AND BUDGET DEPT. ITEMS**

18. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:39 AM)

- A. GRANT APPLICATION TO THE AUTO THEFT PREVENTION AUTHORITY FOR A COMBINED AUTO THEFT TASK FORCE IN THE TRAVIS COUNTY SHERIFF'S OFFICE. GRANT CONTINUES THE PROGRAM FOR FY '07;

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

18. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:39 AM) (10:07 AM)

- B. GRANT APPLICATION TO THE TEXAS TASK FORCE ON INDIGENT DEFENSE FOR A FY '07 DISCRETIONARY GRANT IN THE CRIMINAL JUSTICE PLANNING OFFICE. A NEW GRANT TO ESTABLISH A MENTAL HEALTH PUBLIC DEFENDER PROGRAM FOR FY '07, WITH A \$125,000 COUNTY MATCH REQUIREMENT TO BE IDENTIFIED DURING THE FY '07 BUDGET PROCESS;

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 18.B.

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

**ITEM 18 CONTINUED**

18. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:39 AM)

C. GRANT CONTRACT WITH THE TEXAS HISTORICAL COMMISSION FOR HISTORICAL SURVEYS IN MANOR, TEXAS BY THE TRAVIS COUNTY HISTORICAL COMMISSION. GRANT REQUIRES A \$3,000 COUNTY MATCH AS EARMARKED IN ALLOCATED RESERVE; AND

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

18. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:39 AM)

D. GRANT CONTRACT WITH THE OFFICE OF RURAL COMMUNITY AFFAIRS, TEXAS COMMUNITY DEVELOPMENT PROGRAM, NON-BORDER COLONIA FUND FOR NORTHRIDGE ACRES WATER IMPROVEMENT PROJECT. THE GRANT PROVIDES FUNDS FOR FIRST-TIME WATER SERVICE FOR RESIDENTS IN THE NORTHRIDGE ACRES SUBDIVISION.

**Clerk's Note:** Items 18.D 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 TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:39 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.

**ADMINISTRATIVE OPERATIONS ITEMS**

20. 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 \$717,836.76 FOR THE PERIOD OF MARCH 31 TO APRIL 6, 2006. (9:39 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING: (9:39 AM)
- A. PROPOSED ROUTINE PERSONNEL AMENDMENTS;
  - B. NON-ROUTINE PERSONNEL ACTIONS – CONSTABLE PRECINCT 3 – LATERAL TRANSFER – TRAVIS COUNTY CODE SECTION 10.03011; AND
  - C. NON-ROUTINE PERSONNEL ACTIONS – CONSTABLE PRECINCT 3 – SALARY ADJUSTMENT – TRAVIS COUNTY CODE SECTION 10.03002.

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

22. CONSIDER AND TAKE APPROPRIATE ACTION ON LEVEL OF PARTICIPATION FOR LIVE CABLECAST OF THE 2006 TEXAS HOUSE OF REPRESENTATIVES SPECIAL LEGISLATIVE SESSION. (10:08 AM)

**Members of the Court heard from:** Steven Broberg, Director, Records Management Communication Resources (RMCR).

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

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

23. CONSIDER AND TAKE APPROPRIATE ACTION ON PAYROLL STUFFER IN THE FORM OF A BOOKMARKER THAT IDENTIFIES MORE THAN 50 TRAVIS COUNTY SERVICES FOR DISTRIBUTION IN THE PAY PERIOD ENDING APRIL 30, 2006 IN OBSERVANCE OF NATIONAL COUNTY GOVERNMENT WEEK, APRIL 23 THROUGH 29, 2006, AND NATIONAL PUBLIC SERVICE RECOGNITION WEEK, MAY 1 THROUGH 7, 2006. (9:39 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.

### **OTHER ITEMS**

24. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:39 AM)

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

25. CONSIDER AND TAKE APPROPRIATE ACTION ON SIGNATURE AUTHORIZATION FOR JURY PAY REIMBURSEMENT REQUESTS. (DISTRICT CLERK) (9:39 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE A RESOLUTION SUPPORTING THE APPLICATION OF TRAVIS COUNTY HOUSING FINANCE CORPORATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HOME FUNDS TO PROVIDE HOMEBUYER ASSISTANCE FOR LOW AND MODERATE INCOME FIRST-TIME HOMEBUYERS. (9:39 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.

## 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.

27. CONSIDER AND TAKE APPROPRIATE ACTION ON OFFERS FROM MOUNT LAGO VISTA, LLC. FOR TAX RESALE DEEDS IN THE FOLLOWING TAX FORECLOSURE SALE PROPERTIES: (10:20 AM) (11:26 AM)

- A. TRAVIS COUNTY, ET AL V. IRVIN E. FORTUNE & RAYMOND LEE;
- B. TRAVIS COUNTY, ET AL V. JOHN L. & MARY KATHRYN ECKELS;
- C. TRAVIS COUNTY, ET AL V. AUBREY E. KREWSON;
- D. TRAVIS COUNTY, ET AL V. HORACE E. PAYNE;
- E. TRAVIS COUNTY, ET AL V. GARY & TERRI KINSLOW;
- F. TRAVIS COUNTY, ET AL V. SHERMAN K. SIMS;
- G. TRAVIS COUNTY, ET AL V. STEPHEN R. & KARY JEFFERY;
- H. TRAVIS COUNTY, ET AL V. THEODORE C. & LOUISE J. PERRY; AND
- I. TRAVIS COUNTY, ET AL V. MIGUEL ALFREDO P. LOPEZ. <sup>1</sup>

**Clerk's Note:** Judge Biscoe announced that Item 27 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 that we authorize the County Judge to sign a tax resale deed to Mount Lago Vista LLC., which includes all of the properties listed in 27-A through 27-I; and with the amounts that are set forth in the deed; and those interested in further information can contact the County Judge.

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

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF ADMINISTRATIVE LEAVE FOR TRAVIS COUNTY SHERIFF'S OFFICE, SLOT 91. <sup>1 AND 3</sup> (10:20 AM) (11:27 AM)

**Clerk's Note:** Judge Biscoe announced that Item 28 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 that we authorize administrative leave with pay for the Travis County Employee in slot number 91, from January 6th, 2006 through January 17th, 2006, and those would be on all the workdays.

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

29. CONSIDER AND TAKE APPROPRIATE ACTION ON FARMERS MARKET LEASE AGREEMENT WITH MOSAIC WORKS, L.L.C. DBA AUSTIN FURNITURE CONSIGNMENT. (COMMISSIONER SONLEITNER) <sup>1 AND 2</sup> (10:20 AM) (11:27 AM)

**Clerk's Note:** Judge Biscoe announced that Item 29 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.

Discussion only. No formal action taken.

30. 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> (10:20 AM) (11:27 AM)

**Clerk's Note:** Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** Felix Tarango, Assistant County Attorney.

Item 30 to be reposted on April 25, 2006.

31. CONSIDER AND TAKE APPROPRIATE ACTION ON INITIATIVE TO EDUCATE TRAVIS COUNTY VOTERS AND CONDUCT NON-BINDING ELECTION ON THE TOLLING OF NEW LANES ADDED TO EXISTING STATE ROADS IN TRAVIS COUNTY. <sup>1</sup> (10:11 AM) (10:20 AM) (11:28 AM)

**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.

**Members of the Court heard from:** Sal Castello, Travis County Resident.

Item 31 to be reposted on April 25, 2006.

### THE FOLLOWING ITEMS ARE ADDENDUM:

- A1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING BFI LANDFILL EXPANSION. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION, PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (10:20 AM) (11:29 AM)

**Clerk's Note:** Judge Biscoe announced that Item A.1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that Travis County oppose expansion of the application that's been filed.

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

- A2. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 06C00085OJ, THE RETIREMENT STORE, FOR ADDITIONAL SERVICES FROM THE DEFERRED COMPENSATION 457(B) PLAN CONSULTANT FOR TRAVIS COUNTY. (HRMD) (COMMISSIONER GÓMEZ) (9:39 AM)

**Clerk's Note:** Item A.2 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.



- A3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A JOINT ELECTION AGREEMENT FOR THE MAY 13, 2006 JOINT GENERAL AND SPECIAL ELECTIONS BETWEEN TRAVIS COUNTY AND PARTICIPATING ENTITIES. (10:10 AM)

AUSTIN COMMUNITY COLLEGE	ANES ISD
AUSTIN ISD	EMERGENCY SERVICES DISTRICT #6
BELVEDERE MUD	KELLY LANE WCID NO. 1
CITY OF AUSTIN	LAGO VISTA ISD
CITY OF CEDAR PARK	LAKE TRAVIS ISD
CITY OF LAGO VISTA	LAKESIDE WCID NO. 2D
CITY OF LAKEWAY	LEANDER ISD
CITY OF LEANDER	MANOR ISD
CITY OF MANOR	NORTHWEST AUSTIN MUD NO. 1
CITY OF PFLUGERVILLE	PFLUGERVILLE ISD
CITY OF ROLLINGWOOD	RANCH AT CYPRESS CREEK MUD
CITY OF ROUND ROCK	ROUND ROCK ISD
CITY OF SUNSET VALLEY	VILLAGE OF THE HILLS
CITY OF WEST LAKE HILLS	WELLS BRANCH MUD
COUPLAND ISD	WEST CYPRESS HILLS WCID NO. 1
DEL VALLE ISD	WILLIAMSON-TRAVIS CO. MUD NO. 1

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Davis to approve Item A.3.

**Motion carried:**

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

## ADJOURNMENT

**Motion by** Commissioner Davis **seconded by** Commissioner Daugherty to adjourn the Voting Session. (2:11 PM)

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

## MINUTES APPROVED BY THE COMMISSIONERS' COURT

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**Date of Approval**

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