

MINUTES OF MEETING – JULY 25, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 25th day of July 2006, the Commissioners' Court convened the regular Voting Session at 9:15 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court record notes that Precinct Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 12:04 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation; convened at 1:37 PM and adjourned at 1:42 PM.

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

The Commissioners Court retired to Executive Session at 4:02 PM.

The Commissioners Court reconvened the Voting Session at 4:49 PM.

The Commissioners Court adjourned the Voting Session at 4:58 PM.

CITIZENS COMMUNICATION

Members of the Court heard from: Jim Bellevue, Travis County Resident; Tomás Ybarra, Travis County Resident; and Ms. Phillip A. Dick, President, Parents of Concerned Inmates. (9:15 AM)

CONSENT ITEMS

Motion by Commissioner Sonleitner **and seconded by** Commissioner Daugherty to approve the following Consent Items: C1-C5 and Items 1, 2.A-C, 4, 6, 8, 9, 10.A&B, 11, 12.A-K, 18.A-E, 21, and 23. (9:27 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	absent

- 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 VOTING SESSIONS OF JUNE 6 AND JUNE 30, 2006.
- C4. APPROVE SETTING A PUBLIC HEARING ON TUESDAY, AUGUST 8, 2006 TO RECEIVE COMMENTS REGARDING A REQUEST TO TEMPORARILY CLOSE COUNTY LINE ROAD SOUTH OF U.S. 290 IN PRECINCT ONE FOR CULVERT REPAIRS STARTING AUGUST 9, 2006 AND CONTINUING FOR ONE WEEK OR UNTIL CONSTRUCTION IS COMPLETED. (COMMISSIONER DAVIS)
- C5. REAPPOINT SARAH HARRIMAN TO SERVE AS A PRECINCT THREE APPOINTEE TO THE TRAVIS COUNTY HISTORICAL COMMISSION, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2007. (COMMISSIONER DAUGHERTY)

ADMINISTRATIVE OPERATIONS ITEMS

1. 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 \$526,912.70 FOR THE PERIOD OF JULY 7 TO JULY 13, 2006. (9:27 AM)

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

2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
 - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS;
 - B. NON-ROUTINE PERSONNEL ACTION – JUVENILE COURT – PROMOTION - TRAVIS COUNTY CODE - SECTION 10.03008; AND
 - C. NON-ROUTINE PERSONNEL ACTION – DISTRICT CLERK – PROMOTION - TRAVIS COUNTY CODE – SECTION 10.03008. (9:27 AM)

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

3. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE THE PROPOSED SPACE PROGRAM FOR THE EXPANSION AND RENOVATION OF THE PRECINCT TWO OFFICE BUILDING, AFFECTING JUSTICE OF THE PEACE, CONSTABLE OF PRECINCT TWO, AND THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) NORTH UNIT OFFICE. (9:44 AM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; Leslie Stricklan, Project Manager, Facilities Management; and Tenley Aldredge, Assistant County Attorney.

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

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	absent

PURCHASING OFFICE ITEMS

4. APPROVE LEASE AGREEMENT NO. LA060253JT WITH AUSTIN INDEPENDENT SCHOOL DISTRICT FOR THE LEASE OF FACILITY SPACE AND UTILITIES AT THE AUSTIN LEARNING CENTER FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (JUVENILE PROBATION) (COMMISSIONER GÓMEZ) (9:27 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. ORDER CERTAIN SURPLUS ITEMS DESTROYED OR OTHERWISE DISPOSED OF AS WORTHLESS PURSUANT TO SECTION 263.152 (a)(3) OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (COMMISSIONER GÓMEZ) (9:36 AM)

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

Discussion only. No formal action taken.

Item 5 to be reposted August 1, 2006.

6. DECLARE CERTAIN VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (COMMISSIONER GÓMEZ) (9:27 AM)

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

7. APPROVE CONTRACT NO. PS060302RE, OUT YOUTH, INC., FOR EDUCATION, COUNSELING AND SUPPORT SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (3:55 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 7 as presented by Sherri Fleming, Executive Manager, TCHHS&VS.

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	absent

8. APPROVE CONTRACT NO. PS60300RE, COPIA CONSULTING, LLC, FOR CHILDRENS PARTNERSHIP TRAINING CURRICULUM. (HHS & VS) (COMMISSIONER GÓMEZ) (9:27 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 TWELVE MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. PS980044LB, FAMILY ELDERCARE, INC., FOR GUARDIANSHIP SERVICES. (PROBATE COURT) (COMMISSIONER GÓMEZ) (9:27 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. APPROVE CONTRACT AWARD FOR EMERGENCY RESPONSE AND REMEDIATION SERVICES, IFB NO. #BO600250-LD, TO THE QUALIFIED LOW BIDDERS: (9:27 AM)

- A. EAGLE CONSTRUCTION, PRIMARY CONTRACTOR; AND
- B. TAS ENVIRONMENTAL SERVICES, SECONDARY CONTRACTOR. (EMERGENCY SERVICES) (COMMISSIONER GÓMEZ)

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

11. APPROVE CONTRACT AWARD TO INDIGENT HEALTHCARE SOLUTIONS LTD. FOR PROFESSIONAL SERVICES AND NONEXCLUSIVE LICENSE AGREEMENT. (SHERIFF'S OFFICE) (COMMISSIONER GÓMEZ) (9:27 AM)

Clerk's Note: Item 11 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

12. APPROVE CONTRACT AWARDS FOR GEOTECHNICAL AND CONSTRUCTION TESTING SERVICES, RFQ NO. Q060173-DG, TO THE FOLLOWING QUALIFIED FIRMS:

- | | |
|--------------------------------|--|
| A. PS060173DG, CTL THOMPSON; | G. PS060294DG, PSI; |
| B. PS060289DG, ALLIANCE; | H. PS060295DG, RABA-KISTNER; |
| C. PS060290DG, ALPHA TESTING; | I. PS060296DG, RODRIGUEZ
ENGINEERING; |
| D. PS060291DG, FUGRO; | J. PS060297DG, TERRACON; AND |
| E. PS060292DG, HVJ ASSOCIATES; | K. PS060298DG, KLEINFELDER. |
| F. PS060293DG, INTEC; | (FM & TNR) (COMMISSIONER GÓMEZ) |

Clerk's Note: Items 12.A-K approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**AT 10:00 A.M.**

13. CONSIDER AND TAKE APPROPRIATE ACTION ON CERTAIN REQUESTS TO ADDRESS TRAFFIC ISSUES ON BRODIE LANE, INCLUDING BUT NOT LIMITED TO THE FOLLOWING: (10:08 AM)
 - A. WHETHER TO CLOSE BRODIE LANE TO ALL TRAFFIC IMMEDIATELY NORTH OF FM 1626;
 - B. REVISE TRAFFIC SIGNAL TIMING FOR BRODIE LANE AT CAPISTRANO AND FOR BRODIE LANE AT GREEN EMERALD TERRACE;
 - C. CONSTRUCT A SIDEWALK ALONG THE WEST SIDE OF BRODIE LANE FROM EL DORADO STREET TO GREEN EMERALD;
 - D. RELOCATE THE SCHOOL CROSSING ZONE ON BRODIE LANE TO THE SIGNALIZED INTERSECTION AT GREEN EMERALD;
 - E. USE EXISTING FLASHING ASSEMBLY POLES TO MOUNT RADAR-ACTIVATED SPEED LIMIT DISPLAY SIGNS;
 - F. INSTALL NEW TRAFFIC SIGNAL ON BRODIE LANE AT FRATE BARKER ROAD;
 - G. ENCOURAGE THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND/OR THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY (RMA) TO EXPEDITE THE ENVIRONMENTAL CLEARANCE AND INITIATE THE CONSTRUCTION OF AT LEAST TWO LANES OF SH 45 SW FROM LOOP 1 TO FM 1626;
 - H. CONTINUE TO MEET WITH REPRESENTATIVES OF TXDOT, HAYS COUNTY, THE NEIGHBORHOOD GROUPS, AND ENVIRONMENTAL COMMUNITY TO MEDIATE A PLAN AND SCHEDULE FOR THE COMPLETION OF SH 45 SW;
 - I. PURCHASE RIGHT OF WAY NECESSARY FOR TXDOT TO IMPROVE THE INTERSECTIONS AT FM 1626 AND FM 2304, AND AT FM 2304 AT FRATE BARKER ROAD;
 - J. SEEK FEDERAL/STATE FUNDING AUTHORIZATION TO UPGRADE FM 2304 FROM SLAUGHTER CREEK TO FM 1626 AND FM 1626 FROM THE HAYS COUNTY LINE TO FM 2304; AND

ITEM 13 CONTINUED

K. EXECUTE ADVANCED FUNDING AGREEMENT WITH TXDOT FOR FY '08 STP-4C FUNDS TO IMPROVE FRATE BARKER ROAD FROM FM 2304 TO BRODIE LANE. (COMMISSIONER DAUGHERTY)

Clerk's Note: Items 13.A-K are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Stephanie Miller, Travis County resident; Tom Nuckols, Assistant County Attorney; Craig Wojtowicz, Temporary Chairman, Travis-Hays Alliance of Communities (THAC); Bob Fullbright, President, Marbridge Foundation; Jim Mann, Representative, Shady Hollow Homeowners Association; Charles Perrone, Travis County Resident; Jerry Werner, Hays County resident; Ken Bresnan, Hays County Resident; Marie Wright, Shady Hollow Resident; and Dom Dumtra, Travis County resident.

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to close Brodie Lane as it is stated in 13.A, to close Brodie Lane to all traffic.

Motion failed:	County Judge Samuel T. Biscoe	present but not voting
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	present but not voting
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

Clerk's Note: The Motion failed for lack of a Majority.

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to approve Item 13.B.

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	absent

ITEM 13 CONTINUED

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve Item 13.C.

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

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve Item 13.D.

- 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 absent

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve Item 13.E.

- 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 absent

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to approve Item 13.F.

- 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 absent

ITEM 13 CONTINUED

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Item 13.H.

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

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve Item 13.G.

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

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to approve Item 13.I.

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 absent

Motion by Commissioner Daugherty **and seconded by** Judge Biscoe to approve Item 13.J.

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 absent

ITEM 13 CONTINUED

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve Item 13.K.

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	absent

AT 2:00 P.M.

14. A. CONSIDER AND TAKE APPROPRIATE ACTION ON THE WALNUT CREEK EROSION AND FLOOD CONTROL PROJECTS; AND
- B. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS060047LP, ALAN PLUMMER ASSOCIATES, INC., ENGINEERING SERVICES FOR WALNUT CREEK EROSION AND FLOODING PROJECT - PHASE II. (TNR) (COMMISSIONER DAVIS) (2:00 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Stacey Scheffel, Flood Plain Manager, TNR; Cynthia C. Lancaster, P.E, Project Manager, Alan Plummer Associates, Inc.; Harriet M. Murphy, Walnut Place resident; John Nelson, Walnut Place resident; Mary Nelson, Walnut Place resident; Victoria Obey, Walnut Place resident; Mildred Sneed, Walnut Place resident; Trek English, Walnut Place resident; Kristina Kubeck, Walnut Place resident; Marie Ingram, Walnut Place resident; Cindy Magner, Walnut Place resident; Melinda Mallia, Environmental Project Manager, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve Item 14.B.

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	absent

Clerk's Note: The Court discussed buy-out costs for the houses on Quiette Drive classifying them as Tier One – Conveyance/Flood/ Active Erosion; Tier Two – High Risk Erosion; Tier Three – Substantial Risk Erosion; and Tier Four – Other Properties at Risk.

Motion by Commissioner Davis **and seconded by** Judge Biscoe to include 3638 Quiette Drive and 3640 Quiette Drive on the Tier Four list.

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	absent

REVISED LANGUAGE:

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS: (11:28 AM)

A. A ROAD CONSTRUCTION AGREEMENT BETWEEN TRAVIS COUNTY, THE CITY OF PFLUGERVILLE AND A PRIVATE DEVELOPER FOR IMPROVEMENTS TO PECAN STREET, IN PRECINCT TWO; AND

B. AMENDMENT TO GUIDELINES FOR COUNTY PARTICIPATION IN PUBLIC/PRIVATE PARTNERSHIPS FOR ARTERIAL ROADWAY CONSTRUCTION ADOPTED JULY 12, 2005. (COMMISSIONER SONLEITNER)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Jessica Rio, Budget Analyst, Planning and Budget Office (PBO).

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the amendment that has been laid out by TNR to amend our guidelines for County participation in public-private partnerships. That is of an approved third party entity and, in this case that would be the city of Pflugerville.

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 absent

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the Road Construction Agreement in Item 15.A

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 absent

- 16. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT THREE: ASHBROOK PRELIMINARY PLAN (206 LOTS – 33.938 ACRES – FM 1626 – NO FISCAL IS REQUIRED FOR A PRELIMINARY PLAN – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN 2 MILE ETJ). (COMMISSIONER DAUGHERTY) (9:29 AM)

Item 16 was pulled from the Agenda.

- 17. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM HILL COUNTRY GALLERIA L. P. FOR CREATION OF A ROAD DISTRICT. (1:42 PM)

Members of the Court heard from: Carol Joseph, Assistant Director, TNR; Cheryl Allen, Financial Advisor, First Southwest Securities; David B. Armbrust, Armbrust & Brown LP; Tom Nuckols, Assistant County Attorney; and Joel DeSpain, Senior Director of Real Estate Development, OPUS West Corporation.

Motion by Commissioner Daugherty **and seconded by** Judge Biscoe to approve Item 17, with any addition that the County Attorney’s Office thinks we need to put in that we don’t already have written, as to what Mr. David Ambrust has said that they are in agreement to do with those particular expenses.

A Clarification of the Previous Motion was made by Judge Biscoe that the Motion is to basically, continue with the creation of the District.

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

PLANNING AND BUDGET DEPT. ITEMS

18. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:27 AM)
- A. GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A RESIDENTIAL TREATMENT SERVICES GRANT IN THE JUVENILE PROBATION DEPARTMENT. THE GRANT APPLICATION IS TO CONTINUE THE PROGRAM FOR FY '06;
 - B. GRANT CONTRACT WITH THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR THE NATIONAL SCHOOL LUNCH AND SCHOOL BREAKFAST PROGRAMS IN JUVENILE PROBATION DEPARTMENT. GRANT CONTRACT IS TO CONTINUE THE EXISTING PROGRAM FOR FY '07;
 - C. GRANT CONTRACT WITH THE AUTO THEFT PREVENTION AUTHORITY FOR THE FY '07 COMBINED AUTO THEFT TASK FORCE GRANT PROGRAM IN THE SHERIFF'S OFFICE. GRANT CONTINUES THE EXISTING PROGRAM FOR FY '07;
 - D. GRANT CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE GRANT PROGRAM IN INFORMATION AND TECHNOLOGY SYSTEMS DEPARTMENT. GRANT CONTINUES THE EXISTING PROGRAM FOR FY '07; AND
 - E. REQUEST TO AUTHORIZE HEALTH HUMAN AND VETERAN'S SERVICES TO CONTINUE THE AMERICORPS GRANT PROGRAM THROUGH THE END OF SEPTEMBER 2006. THIS ALLOWS CONTINUATION OF THE PROGRAM UNTIL A FULLY EXECUTED CONTRACT CAN BE COMPLETED.

Clerk's Note: Items 18.A-E 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. (11:40 AM)

Members of the Court heard from: Jessica Rio, Budget Analyst, PBO; Roger El Khoury, Director, Facilities Management; and John Hille, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Daugherty to approve all the budget amendments and transfers, including the discussion item.

Motion carried:

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

- 20. CONSIDER AND TAKE APPROPRIATE ACTION ON FY '07 ELECTED OFFICIALS SALARIES. (11:53 AM)

Members of the Court heard from: Diana Ramirez, Budget Analyst, PBO; Susan Spataro, Travis County Auditor; and Barbara Wilson, Assistant County Attorney.

Discussion only. No formal action taken.

Item 20 to be reposted on August 1, 2006.

OTHER ITEMS

- 21. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:27 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. RECEIVE AND DISCUSS THE THIRD REVENUE ESTIMATE FOR THE FY '07 BUDGET PROCESS. (COUNTY AUDITOR) (9:40 AM)

Members of the Court heard from: Blain Keith, Chief Assistant County Auditor, Travis County Auditor's Office.

Discussion only. No formal action taken.

23. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JUNE 2006. (COUNTY AUDITOR) (9:27 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. CONSIDER AND TAKE APPROPRIATE ACTION ON STRATEGY TO FILL EXECUTIVE MANAGER FOR CRIMINAL JUSTICE PLANNING AND EXECUTIVE MANAGER FOR EMERGENCY SERVICES POSITIONS AND RELATED ISSUES. (4:01 PM)

Item 24 to be reposted on August 1, 2006.

25. DRAW NAMES FROM GRAND JURY POOL FOR ELECTED OFFICIALS SALARY GRIEVANCE COMMITTEE FOR 2006, AS REQUIRED BY SECTION 152.015 OF THE LOCAL GOVERNMENT CODE. (COUNTY CLERK) (9:30 AM)

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

Clerk's Note: The members of the Commissioners Court chose the following names from the Grand Jury pool to be candidates for the Salary Grievance Committee for 2006: Dave Mayfield; Ted Regnier; Dale Werner; Major Craddock; Carlos Mayo; Tony Casarez; Chester M. Anderson; Sandy Wilson; Bill Gibson; Lyndia Harris; Margery Mackey; John DeHorney; Elizabeth Geise; Richard Bernal; and Yolanda Edwards.

Discussion only. No formal action taken.

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.

- 26. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER OFFER SETTLEMENT DEMAND AND TAKE APPROPRIATE ACTION REGARDING JENNIFER SEGURA. ^{1 AND 3} (4:02 PM) (4:40 PM)

Clerk's Note: Judge Biscoe announced that Item 26 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 Sonleitner to approve the settlement agreement and authorize the County Judge to sign the final document as soon as it is prepared.

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

27. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION TO CLARIFY COUNTY POSITION ON BFI EXPANSION APPLICATION PENDING BEFORE THE CAPCOG SOLID WASTE ADVISORY COMMITTEE. ¹ (4:02 PM) (4:51 PM)

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.

Members of the Court heard from: Trek English, Travis County Resident, and Tom Nuckols, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the proposed language by Staff, which basically deals with a closing of the landfill on November 1, 2015, with no transfer station, and to authorize the County Judge to sign the documents if the Motion passes.

Motion carried:

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

THE FOLLOWING ITEMS ARE ADDENDA:

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON THE HIRING OF DEPUTY CHIEF MEDICAL EXAMINER INCLUDING, BUT NOT LIMITED TO, SALARY RANGE, TITLE AND JOB DESCRIPTION. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV’T. CODE ANN. 551.074, PERSONNEL MATTERS) (4:02 PM) (4:50 PM)

Clerk’s Note: Judge Biscoe announced that Item A1 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 approve the proposed salary range, job title and job description, and that we authorize actual moving expenses after hire.

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	absent

- A2. CONSIDER AND TAKE APPROPRIATE ACTION ON PURCHASE OF REAL PROPERTY IN NORTH AUSTIN TO HOUSE TRAVIS COUNTY OFFICES OF THE PRECINCT TWO CONSTABLE AND JUSTICE OF THE PEACE AND COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.072, REAL PROPERTY) (4:02 PM) (4:49 PM)

Clerk's Note: Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't Code Ann 551.072, Real Property.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to authorize the County Judge to sign the prepared agreement of purchase and sale, on the property in question on Burnet Road, and that we authorize Staff to proceed to closing, and if there is any issue, they bring it back to court.

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	absent

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (4:58 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge