

MINUTES OF MEETING – DECEMBER 22, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 22nd day of December 2006, the Commissioners' Court convened the Voting Session at 11:12 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 adjourned the Voting Session at 11:25 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 11:25 AM and adjourned at 11:25 AM.

Clerk's Note: The Court said goodbye to Precinct 2 Commissioner Karen Sonleitner, thanked her for all her hard work during the 12 years she was on the Commissioners Court and wished her luck for the future.

CITIZENS COMMUNICATION

Clerk's Note: No speakers addressed the Court. (11:13 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C3 and Items 3, 4.A, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17.A-C, 18, 19, 20.A-E, and 21. (11:13 AM)

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

C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.

CONSENT ITEMS CONTINUED

- C3. APPROVE RESOLUTION HONORING DONNA HIGHTOWER ON THE OCCASION OF HER 80TH BIRTHDAY. (JUDGE BISCOE)

SPECIAL ITEMS

1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND RELATED MATTERS. (11:15 AM)

Clerk's Note: Staff recommended that a new Order be signed by the Commissioners Court prohibiting outdoor burning in the unincorporated areas of Travis County. This would be valid for the next 30 days and would also be reviewed on a weekly basis.

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez that we follow the recommendation and authorize the County Judge to sign the new order on behalf of the Travis County Commissioners Court.

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

Item 1 to be reposted on January 2, 2007.

2. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF THE SALE OR USE OF RESTRICTED FIREWORKS IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (11:16 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

No action necessary on Item 2.

Clerk's Note: The County Judge noted that by taking no action the ban on the sale of the following two restricted fireworks will remain in place: Missiles with fins and stick rockets.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

3. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ALTERNATIVE FISCAL AGREEMENT FOR CYPRESS CANYON SECTION 5, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (11:13 AM)

Clerk's Note: Item 3 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

4. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (11:13 AM)
 - A. GRANT CONTRACT WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) FOR HURRICANE KATRINA RELIEF RESOURCES TO REIMBURSE TRAVIS COUNTY FOR HEALTH AND HUMAN SERVICES MEMBER SPECIFICALLY HIRED TO WORK WITH KATRINA EVACUEES.

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

5. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (11:13 AM)

Item 5 not needed.

ADMINISTRATIVE OPERATIONS ITEMS

6. 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 \$776,526.15 FOR THE PERIOD OF DECEMBER 8 TO DECEMBER 14, 2006. (11:13 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (11:13 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.

PURCHASING OFFICE ITEMS

8. APPROVE CONTRACT AWARDS FOR CONCRETE BOX CULVERTS, IFB NO. B070038-DR, TO THE LOW BIDDER, HANSON PIPE & PRECAST. (TNR) (COMMISSIONER GÓMEZ) (11:13 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 NO. PS070113RE COMMUNITIES IN SCHOOLS, SERVICES RELATED TO THE YOUTH AND FAMILY ASSESSMENT CENTER. (HHS & VS) (COMMISSIONER GÓMEZ) (11:13 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 NO. PS070116RE AMERICAN YOUTHWORKS, IMPROVEMENTS OF TRAILS AND COUNTY PARKS. (HHS & VS) (COMMISSIONER GÓMEZ) (11:13 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. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NUMBER 1) TO INTERLOCAL AGREEMENT IL060254RE WITH UT RAY MARSHALL CENTER FOR STUDY OF HUMAN RESOURCES. (HHS & VS) (COMMISSIONER GÓMEZ) (11:13 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 INTERLOCAL AGREEMENT WITH AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION FOR MENTAL HEALTH SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (11:24 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 12.

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

13. APPROVE CONTRACT NO. PS070092RE WITH FIRST SOUTHWEST ASSET MANAGEMENT FOR RFS NO. S070092-RE FOR ARBITRAGE CALCULATION SERVICES AND AUTHORIZE COUNTY PURCHASING AGENT TO SIGN ON COURT'S BEHALF. (AUDITORS OFFICE) (COMMISSIONER GÓMEZ) (11:24 AM)

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

Motion carried:

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| 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 | yes |

14. APPROVE MODIFICATION NO. 7 TO CONTRACT NO. 04K00147JJ, RGM CONSTRUCTORS, LP. FOR SCOFIELD RIDGE PARKWAY STREET AND DRAINAGE IMPROVEMENTS IN PRECINCT 1. (TNR) (COMMISSIONER DAVIS) (11:13 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.

OTHER ITEMS

15. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (11:13 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. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER 2006. (COUNTY AUDITOR) (11:13 AM)

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

17. RECEIVE AUDIT REPORTS FOR THE FOLLOWING EMERGENCY SERVICES DISTRICTS: (11:13 AM)

A. FY '03 - ESD #2, ESD #4, ESD #8, ESD #10, ESD #11 AND ESD #12;

B. FY '04 - ESD #2, ESD #3, ESD #4, ESD #6, ESD #7, ESD #10, ESD #11 AND ESD # 14; AND

C. FY '05 - ESD #1, ESD #2, ESD #3, ESD #4, ESD #6, ESD #7, ESD #9 AND ESD #12. (COUNTY AUDITOR)

Clerk's Note: Items 17.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

18. RECEIVE AUDIT REPORTS FOR EMERGENCY SERVICES DISTRICT #1 AND #7 FOR THE PERIOD OCTOBER 1, 2005 THROUGH NOVEMBER 17, 2005, THE TIME BETWEEN THE END OF THE DISTRICTS FISCAL YEARS AND THE BEGINNING OF THE NEW COMBINED ENTITY. (COUNTY AUDITOR) (11:13 AM)

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

19. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPOINT MICHAEL REGAN AND DAN HURLIMANN TO SERVE ON THE NEGOTIATION TEAM FOR THE PROPOSED ANDERSON MILL ROAD MUNICIPAL ANNEXATION PLAN BY THE CITY OF AUSTIN. (COMMISSIONER DAUGHERTY) (11:13 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. RECEIVE RACIAL PROFILING REPORTS FOR CALENDAR YEAR 2005
FROM: (11:13 AM)

- A. TRAVIS COUNTY SHERIFF;
- B. TRAVIS COUNTY CONSTABLE PRECINCT ONE;
- C. TRAVIS COUNTY CONSTABLE PRECINCT TWO;
- D. TRAVIS COUNTY CONSTABLE PRECINCT THREE; AND
- E. TRAVIS COUNTY CONSTABLE PRECINCT FOUR.

Clerk's Note: Items 20.A-E approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

21. APPROVE BOND FOR DANA DEBEAUVOIR, COUNTY CLERK. (11:13 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.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (11:25 AM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge