

MINUTES OF MEETING JULY 17, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 17th day of July 2007, the Commissioners' Court convened the 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 recessed the Voting Session at 12:17 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 1:44 PM and adjourned at 1:44 PM.

The Commissioners Court reconvened the Voting Session at 1:45 PM.

The Commissioners Court retired to Executive Session at 4:12 PM.

The Commissioners Court reconvened the Voting Session at 4:51 PM.

The Commissioners Court adjourned the Voting Session at 4:52 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE APPROXIMATELY 44 SQUARE FEET OF MANSFIELD DRIVE LOCATED WITHIN THE MARSHALL FORD VISTA SUBDIVISION. (COMMISSIONER DAUGHERTY) (ACTION ITEM #19) (9:17 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 19 for a summary of the action item.

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

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	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); Peter Dwyer, Marshall Ford Vista Resident; Ted McConaghy, Doucet & Associates, Inc.; Louise Henderson, Travis Vista Resident; Thomas David Porter, Marshall Ford Vista Resident; Adrian Opitz, Marshall Ford Vista Resident; Ryan Downton, Marshall Ford Vista Resident; and Erhard Sudermann: Marshall Ford Vista Resident.

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

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

CITIZENS COMMUNICATION

Members of the Court heard from: Tomas Ybarra, Travis County Resident
(9:55 AM)

CONSENT ITEMS

Members of the Court heard from: John Hille, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to
approve the following Consent Items: C1-C2 and Items 3, 4.A-C, 5, 7, 8, 11, 12, 13,
14, 15, 16, 17, 27, 31, and A3. (10:07 AM)

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	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.

RESOLUTIONS & PROCLAMATIONS

2. APPROVE PROCLAMATION DECLARING JULY 21, 2007 AS "AUSTIN TRAVIS COUNTY VETERANS' SERVICE AND SACRIFICE DAY" IN TRAVIS COUNTY. (JUDGE BISCOE) (10:00 AM)

Members of the Court heard from: Olie Pope, Director, Veterans' Services, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Dan Arellano, Commander, Tejanos in Action; Sue Soy, Manager, Austin History Center; David Jassa, Tejanos in Action; and Will Brown, Military Service Coalition.

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

Motion carried:

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

HEALTH AND HUMAN SERVICES DEPT. ITEMS

3. CONSIDER AND TAKE APPROPRIATE ACTION ON THE RENEWAL AND AMENDMENT NO. 2 OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY FOR ON-SITE PROGRAM ELIGIBILITY/ENROLLMENT SERVICES AND CLINIC LEASE PAYMENTS. (10:07 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:
(10:07 AM)
 - A. PERMISSION TO CONTINUE WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE, THROUGH THE ONESTAR FOUNDATION, FOR HEALTH AND HUMAN SERVICES AMERICORPS GRANT PROGRAM TO SUPPORT THE ACTIVITIES OF THE COOPERATIVE EXTENSION'S 4-H CAPITAL PROGRAM;
 - B. APPROVE GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HEALTH AND HUMAN SERVICES TO PROVIDE FINANCIAL ASSISTANCE TO LOW INCOME INDIVIDUALS AND FAMILIES TO MEET HEATING AND COOLING NEEDS; AND
 - C. APPROVE GRANT CONTRACT WITH THE AUSTIN/TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER FOR JUVENILE PROBATION TO SUPPORT ONE FULL TIME STAFF PERSON TO SERVE AS THE COMMUNITY RESOURCE COORDINATION GROUP COORDINATOR TO ASSIST CHILDREN AND FAMILIES RECEIVING SERVICES THROUGH THE CENTER.

Clerk's Note: Items 4.A-C 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. (10:07 AM)

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

6. CONSIDER AND TAKE APPROPRIATE ACTION ON DRAFT ADVERTISEMENT FOR PUBLIC HEARING TO SET ELECTED OFFICIALS' SALARIES FOR FY '08 AND CALENDAR FOR ACTIONS FOR THE REMAINDER OF THE SALARY SETTING PROCESS. (3:07 PM)

Members of the Court heard from: Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO); Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve 4.5%.

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

Clerk's Note: The County Judge noted that the 4.5% is the maximum pay increase Elected Officials could receive. By law, the Court can come down from the original advertised number, but cannot increase the proposed percentage.

ADMINISTRATIVE OPERATIONS ITEMS

7. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$220,540.38 FOR THE PERIOD OF JUNE 29 TO JULY 5, 2007. (10:07 AM)

Clerk's Note: Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

8. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (10:07 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. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING VARIOUS ISSUES RELATED TO EASTSIDE SERVICE CENTER, INCLUDING BUT NOT LIMITED TO COST OVERRUNS, SCOPE OF WORK AND FUNDING OPTIONS. (3:12 PM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; Joe Gieselman, Executive Manager, TNR; Ian Sproull, Steward Builders, Inc.; and Diana Ramirez, Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the recommendation from Roger El Khoury, Director, Facilities Management of Option C, and that basically, is to design and re-build as metal, Alternates One and Two.

Motion carried:

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

Clerk's Note: The Court noted that Alternate Bid 1 is the Administrative Building and Alternate Bid 2 is the Crew Building at the Eastside Service Center.

Clerk's Note: The County Judge noted that the Court is committed to getting the project finished.

JUSTICE & PUBLIC SAFETY ITEMS

10. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING EMERGENCY SERVICES ISSUES: (10:28 AM)
- A. EMERGENCY MEDICAL SERVICES SECOND QUARTER PERFORMANCE STATUS REPORT;
 - B. STAR FLIGHT BUSINESS PLAN OUTLINE; AND
 - C. OTHER RELATED ISSUES.

Clerk's Note: Items 10.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services; Ernie Rodriguez, Deputy Director, Emergency Medical Services, City of Austin; John Ralston, Austin-Travis County Emergency Medical Services (A-TCEMS); Casey Ping, Program Manager, STAR Flight; Heather Cook, Principal Planner, A-TCEMS; and Edward Racht MD, Medical Director, A-TCEMS.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve Item 10.B.

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

11. CONSIDER AND TAKE APPROPRIATE ACTION ON ANNUAL INTERLOCAL AGREEMENT WITH CAPITAL AREA COUNCIL OF GOVERNMENTS FOR ON-GOING PSAP MAINTENANCE, EQUIPMENT UPGRADE AND TRAINING. (10:07 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.

PURCHASING OFFICE ITEMS

12. APPROVE CONTRACT NO. PS070205VR, NEXUS RECOVERY CENTER, FOR RESIDENTIAL SUBSTANCE ABUSE TREATMENT SERVICES TO JUVENILE OFFENDERS. (JUVENILE PROBATION) (10:07 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. APPROVE SOLE SOURCE EXEMPTION AND REIMBURSEMENT AGREEMENT FOR GAS LINE RELOCATION AT PFLUGERVILLE EAST ROADWAY (PECAN STREET) PROJECT WITH ATMOS ENERGY CORPORATION. (TRANSPORTATION AND NATURAL RESOURCES) (COMMISSIONER ECKHARDT) (10:07 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. APPROVE CONTRACT AWARD FOR ELECTRICAL TIME AND MATERIALS, IFB NO. B070267-NB, TO THE SOLE BIDDER, Z-NON ELECTRIC, INC. (FACILITIES MANAGEMENT) (10:07 AM)

Clerk's Note: Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

15. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. CM060180LC, SCOTIA CONSULTING INC., FOR PURCHASE/MAINTENANCE OF PC COMMUNITY SUPERVISION+ SOFTWARE. (DOMESTIC RELATIONS OFFICE) (10:07 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. APPROVE CONTRACT AWARD FOR PROFESSIONAL ENGINEERING SERVICES, COUNTY-WIDE SIDEWALK AND HIKE & BIKE FACILITY IMPROVEMENTS, RFQ NO. Q060304-JW, TO THE HIGHEST QUALIFIED RESPONDENT, HALFF ASSOCIATES, INC. (TRANSPORTATION AND NATURAL RESOURCES) (10:07 AM)

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

17. APPROVE CHANGE ORDER NO. 2 TO PURCHASE ORDER NO. 362983, CULTURAL SURVEY AT SOUTHEAST METRO PARK, HORIZON ENVIRONMENTAL SERVICES. (TRANSPORTATION AND NATURAL RESOURCES) (COMMISSIONER GÓMEZ) (10:07 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 CONTRACT FOR HOIST TRAINING FROM REGA FOR STAR FLIGHT RESCUE INSTRUCTORS. (STAR FLIGHT/EMERGENCY SERVICES) (11:33 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Willy Culberson, Director of Aviation Operations, STAR Flight.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 18 contingent upon a workout of the insurance requirements satisfactory with the County Attorney's Office and Risk Management.

Motion carried:

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE APPROXIMATELY 44 SQUARE FEET OF MANSFIELD DRIVE LOCATED WITHIN THE MARSHALL FORD VISTA SUBDIVISION. (COMMISSIONER DAUGHERTY) (9:16 AM)

Clerk's Note: Item 19 is the action item for the public hearing on Agenda Item 1.

Item 19 postponed until further notice.

20. CONSIDER AND TAKE APPROPRIATE ACTION ON IMPACT OF PROPERTY LOCATED AT 11504 ANTLER LANE AS A RESULT OF THE CONSTRUCTION OF ADDITIONAL LANES ON ANDERSON MILL ROAD. (4:06 PM) (4:12 PM) (4:51 PM)

Clerk's Note: Judge Biscoe announced that Item 20 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from: John Hille, Assistant County Attorney; and David Escamilla, Travis County Attorney.

Discussion only. No formal action taken.

Item 20 to be reposted if needed.

21. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:16 AM)
- A. VARIANCE FROM SECTION 82.202(L)(2)(B), STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS IN TRAVIS COUNTY;
 - B. PRELIMINARY PLAN IN PRECINCT THREE: RGK RANCH, PRELIMINARY PLAN (1508 TOTAL LOTS); AND
 - C. PHASING AGREEMENT BETWEEN RGK AND TRAVIS COUNTY.
(COMMISSIONER DAUGHERTY)

No action necessary on Items 21.A-C

22. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR TRAVIS COUNTY TO JOIN THE NATIONAL ASSOCIATION OF COUNTIES. (2:15 PM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt to join, and take the Auditor up on her offer to cover the rest of this year's membership fee, and ask the Planning and Budget Office (PBO) to put next year's fee in the 2008 budget for us. Also part of this is our commitment to find out what programs there are available through the National Association of Counties (NACO).

Motion carried:

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

23. DISCUSS AND TAKE APPROPRIATE ACTION ON ALTERNATIVE FUNDING FOR HOWARD LANE EAST. (COMMISSIONER DAVIS AND JUDGE BISCOE) (2:25 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Steve Manilla, Director, Public Works, TNR.

Discussion only. No formal action taken.

Item 23 to be reposted on July 24, 2007.

24. CONSIDER AND TAKE APPROPRIATE ACTION ON WASTE MANAGEMENT OFFER TO PARTNER WITH TRAVIS COUNTY TO TRANSPORT LEACHATE FROM ITS FACILITY BY SHARING LIFT STATION. (2:43 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; John Joseph, Waste Management, Inc. (WMI); and Steve Jacobs, WMI.

Discussion only. No formal action taken.

Item 24 to be reposted on July 24, 2007.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(4:09 PM)
- A. A PLAT FOR RECORDING IN PRECINCT THREE: SPANISH OAKS GOLF VILLAS FINAL PLAT (1 TOTAL LOT; 20 DETACHED SINGLE-FAMILY STRUCTURES);
 - B. REQUEST TO GRANT AN EXEMPTION FROM PLATTING REQUIREMENTS AND/OR TAKE OTHER APPROPRIATE ACTION ON SPANISH OAKS GOLF VILLAS CONDOMINIUM PROJECT (20 DETACHED STRUCTURES (MAIDENHAIR LANE)); AND
 - C. APPROVE A CONSTRUCTION AGREEMENT FOR SPANISH OAKS GOLF VILLAS CONDOMINIUM PROJECT.

Clerk's Note: Items 25.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, TNR.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Items 25.A-C.

Motion carried:

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

26. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(4:11 PM)
- A. REQUEST TO GRANT AN EXEMPTION FROM PLATTING REQUIREMENTS AND/OR TAKE OTHER APPROPRIATE ACTION ON SPANISH OAKS PRESERVE CONDOS AND LODGE CONDOMINIUM PROJECT (19 DETACHED STRUCTURES (SPANISH OAKS CLUB BOULEVARD); AND
 - B. APPROVE A CONDOMINIUM CONSTRUCTION AGREEMENT FOR SPANISH OAKS PRESERVE CONDOS AND LODGE, A MULTI-FAMILY LOT IN SPANISH OAKS SECTION NINE FINAL PLAT IN PRECINCT THREE.

Clerk's Note: Items 26.A&B are associated with one another and were called for concurrent discussion.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Items 26.A&B.

Motion carried:

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

OTHER ITEMS

27. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:07 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. RECEIVE PRESENTATION FROM LEADERS OF RIDGETOP AND NORTHFIELD NEIGHBORHOOD ASSOCIATIONS REGARDING URBAN CHANGE IN CENTRAL AUSTIN. (COMMISSIONER DAVIS) (11:11 AM)

Members of the Court heard from: Martha Koock Ward, Planning Team Officer, Ridge top Neighborhood Association/Northfield Neighborhood Association (RNA/NNA); and Steve Barney, Vice-President, Morningside sector, RNA/NNA.

Discussion only. No formal action taken.

29. RECEIVE PRESENTATION FROM TAX ASSESSOR COLLECTOR REGARDING COMPUTERWORLD HONOR PROGRAM AWARD. (TAX ASSESSOR COLLECTOR) (10:09 AM)

Members of the Court heard from: Nelda Wells Spears, Travis County Tax Assessor Collector; Frances West, Director, Human Ability and Accessibility Center, IBM; Bill Hamer, Chief Executive Officer, Hamer Enterprises; and Audley Blackburn, Travis County Resident.

Discussion only. No formal action taken.

30. RECEIVE REPORT AND TAKE APPROPRIATE ACTION REGARDING LEGISLATIVE ACTION TAKEN DURING THE 80TH TEXAS LEGISLATURE AND THE IMPACT OF CERTAIN LEGISLATION ON TRAVIS COUNTY. (11:36 AM)

Members of the Court heard from: Bob Kamm, Travis County Legislative Consultant; Chris Shields, Travis County Legislative Consultant; Daniel Bradford, Assistant County Attorney; and Talia Gaster, Travis County Legislative Consultant.

Discussion only. No formal action taken.

31. APPROVE MUTUAL NON-DISCLOSURE AGREEMENT WITH SECURUS CORPORATION TO OBTAIN INFORMATION NEEDED IN COMPLETION OF NEGOTIATION OF CONTRACT FOR SERVICES WITH SECURUS. (10:07 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.

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.

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING EXTENSION OF PAID ADMINISTRATIVE LEAVE FOR TRAVIS COUNTY CONSTABLE PRECINCT TWO EMPLOYEE, SLOT 36, DUE TO CONTINUING EMPLOYEE INVESTIGATION IN EXCESS OF 5 DAYS.

^{1 AND 3} (4:12 PM) (4:52 PM)

Clerk's Note: Judge Biscoe announced that Item 32 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 that we add an additional two weeks leave with pay, as requested by the Precinct 2 Constable, for the employee in slot number 36.

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

ADDED ITEMS

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR FINANCIAL ASSISTANCE TO PROSECUTE APPEAL OF OAK GROVE PLANT PERMIT. (1:45 PM)

Members of the Court heard from: Adele Noel, Air Quality Project Manager, TNR; John Hille, Assistant County Attorney; and David Escamilla, Travis County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis for Travis County to agree to remain committed; to pledge \$10,000.00 as requested; spend the next week doing the necessary paperwork, and make it known that the County Attorney is available to assist.

A Friendly Amendment to the previous Motion was offered by Commissioner Eckhardt to request the County Attorney's Office attend the hearings.

Acceptance of the Friendly Amendment was made by Judge Biscoe and seconded by Commissioner Davis.

Motion carried:

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

- A2. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO PARTNER WITH AUSTIN COMMUNITY COLLEGE FOR STUDENT INTERNSHIP PROGRAM AT CENTER FOR PUBLIC POLICY AND POLITICAL STUDIES. (1:45 PM)

Item A2 postponed until July 24, 2007.

- A3. PPROVE PROCLAMATION RECOGNIZING AND CELEBRATING THE 40TH ANNIVERSARY OF THE CAPITAL CITY LIONS CLUB ON AUGUST 18, 2007. (10:07 AM)

Clerk's Note: Item A3 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 Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (4:52 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	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