

## **MINUTES OF MEETING NOVEMBER 20, 2007**

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

On Tuesday, the 20<sup>th</sup> day of November 2007, the Commissioners' Court convened the Voting Session at 9:20 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 recessed the Voting Session at 12:28 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:56 PM and adjourned at 1:59 PM.

The Commissioners Court reconvened the Voting Session at 1:59 PM.

The Commissioners Court retired to Executive Session at 3:29 PM.

The Commissioners Court reconvened the Voting Session at 4:44 PM.

The Commissioners Court adjourned the Voting Session at 4:45 PM.

## PUBLIC HEARINGS

1. RECEIVE COMMENTS ON A PLAT FOR RECORDING IN PRECINCT ONE:  
REVISED PLAT OF LOTS 7, 8 AND 9, BLOCK A, MAGNOLIA RANCH  
ESTATES (3 TOTAL LOTS). (COMMISSIONER DAVIS) (ACTION ITEM #22)  
(9:21 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 22 for a summary of the action item.

**Motion by** Commissioner Davis **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	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).

**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	yes
	Precinct 2, Commissioner Sarah Eckhardt	yes
	Precinct 3, Commissioner Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

2. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG EITHER SIDE OF THE COMMON LOT LINE OF LOTS 17 AND 18 OF APACHE SHORES, SECTION FIVE, BLOCK N, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (ACTION ITEM #23) (9:22 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 23 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	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, 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	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:** Gus Peña, Travis County Resident; and Ms. Phillip A. Dick, Travis County Resident. (9:23 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C5 and Items 7.A-D, 9, 10, 14, 15.A-C, 16, 17, 18, 19, 22, 23, 24.A&B, 25, 26.A&B, 27, 28.A&B, 29, 30, 31, 32, and 33.  
(9:31 AM)

<b>Motion carried:</b> 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.
- C3. RE-APPOINT REGGIE WILLIAMS AND FLO SOLIZ AS FIRE COMMISSIONERS TO THE BOARD OF EMERGENCY SERVICES DISTRICT NO. 4 FOR THE TERM OF JANUARY 1, 2008 TO DECEMBER 31, 2009.
- C4. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF OCTOBER 23, 2007.
- C5. APPROVE COMMISSIONERS COURT MINUTES FOR SPECIAL VOTING SESSIONS OF NOVEMBER 1 AND 2, 2007.

**SPECIAL ITEMS****AT 9:30 A.M.**

3. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR STAFF ANALYSIS TO DETERMINE WHETHER THE CITY OF AUSTIN PROPERTY ON FM 969, NEAR THE VILLAGE OF WEBBERVILLE, MEETS THE CRITERIA OF CHAPTER 62, TRAVIS COUNTY CODE, FOR THE SITING OF A SOLID WASTE FACILITY. (COMMISSIONER DAVIS) (10:11 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Christopher Gilmore, Assistant County Attorney; John Hille, Assistant County Attorney; Carolyn Shinn, Travis County Resident; Wes Todd, Parks Springs Neighborhood Association; Ivan Matula, Travis County Resident; David Gunlock, Travis County Resident; Sharon Bramblett, Travis County Resident; Germaine Swenson, Vice-President, Park Springs Neighborhood Association; Helen Lee-Khan, League for Environmental Justice; Evelyn Williams, League for Environmental Justice; and Hector Gonzales, Mayor, City of Webberville.

**Motion by** Commissioner Davis that we direct Staff to conduct this particular analysis of the 2,853 acres of City owned property near FM 969 and also near the Village of Webberville; and direct our County Attorney to look into the language that I think is necessary to prohibit the City of Austin from using this particular property for a solid waste facility.

**Clerk's Note:** The County Judge asked for a separation of the Motion.

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez that we direct Staff to conduct this particular analysis of the 2,853 acres of City owned property near FM 969 and also near the Village of Webberville.

<b>Motion carried:</b> 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 the County Attorney will look into possible amendments to Travis County Code Chapter 62 at the request of Commissioner Davis, and that the item will be on the Agenda on November 27, 2007.

**AT 10:00 A.M.**

4. CONSIDER AND TAKE APPROPRIATE ACTION ON REVISIONS, INCLUDING PUBLIC ACCESS, TO THE BALCONES CANYONLANDS PRESERVE LAND MANAGEMENT PLAN FOR 2007. (COMMISSIONER DAUGHERTY) (11:13 AM) (3:29 PM) (4:44 PM)

**Members of the Court heard from:** Ted Siff, Chairman, Citizen Advisory Committee, Balcones Canyonland Conservation Plan (BCCP) Coordinating Committee; Kevin Connally, Travis County Natural Resources Environmental Specialist, TNR; John White, Environmental Quality Program Manager, TNR; John Hille, Assistant County Attorney; Sheila Holbrook-White; Friends of Turkey Creek; Rose Farmer, Resource Management Specialist, TNR; Dr. David Steed, Chair, Scientific Advisory Committee; Skip Cameron, President, Bull Creek Foundation; Rick Pearson, Travis County Resident; and Judi Ronkartz, President, Austin Ridge Riders Association.

**Clerk's Note:** Judge Biscoe announced that Item 4 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Item 4 to be reposted on December 4, 2007.

**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

5. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE USE AND PLANNING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (2:28 PM)

**Clerk's Note:** Items 5.A-F are associated with one another and were called for concurrent discussion.

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

**ITEM 5 CONTINUED**

5. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE USE AND PLANNING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (2:28 PM)

A. INTRODUCTION OF THE NEW CDBG PLANNER;

**Clerk's Note:** The Court was introduced to Mariana Salazar, Planner, TCHHS,

5. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE USE AND PLANNING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (2:28 PM)
- B. APPROVE THE PUBLIC COMMENT PERIOD FOR THE PROGRAM YEAR 2006 (PY 2006) CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER);

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 5.B, with the corrected end date of December 20, 2007.

**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

## ITEM 5 CONTINUED

5. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE USE AND PLANNING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (2:28 PM)

C. APPROVE THE AD TO NOTIFY THE PUBLIC OF THE PUBLIC COMMENT PERIOD FOR THE PY 2006 CAPER;

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 5.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

5. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE USE AND PLANNING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (2:28 PM)

D. EXECUTE THE PROGRAM YEAR 2007 (PY 2007) GRANT AGREEMENT;

**Clerk's Note:** The Court discussed approving the grant agreement with 2 changes:  
1) Adding "by" to the signature line; and  
2) Replacing grantee name "Samuel T. Biscoe" with "County of Travis, TX."

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 5.D.

**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



## ITEM 5 CONTINUED

5. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE USE AND PLANNING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (2:28 PM)

E. APPROVE THE CERTIFICATE OF EXEMPTIONS FROM THE ENVIRONMENTAL ASSESSMENT FOR THE FOLLOWING PY 2007 PROJECTS: 1) FAMILY SUPPORT SERVICES SOCIAL WORK SERVICES EXPANSION; 2) DESIGN, ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE APACHE SHORES SUBSTANDARD ROAD STREET IMPROVEMENT; AND 3) WATER/WASTEWATER AND OTHER PROJECT PLANNING;

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 5.E.

<b>Motion carried:</b> 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 by approving Item 5.E the County Judge is authorized to sign the Certificates of Exemption for the above 2007 Projects.

5. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE USE AND PLANNING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (2:28 PM)

F. RECEIVE THE ESTIMATED AWARD FOR PROGRAM YEAR 2008 AND RELATED TIMELINES FOR ACTION PLAN DEVELOPMENT; AND

Discussion only. No formal action taken.

**ITEM 5 CONTINUED**

5. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED TO THE USE AND PLANNING OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROVIDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (2:28 PM)

G. OTHER RELATED ITEMS.

**Clerk's Note:** Under 5.G the Court discussed setting a public hearing for December 11, 2007, for public comment on the Program Year (PY) 2006 Consolidated Annual Performance Evaluation Report (CAPER).

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 5.G.

**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

**PLANNING AND BUDGET DEPT. ITEMS**

6. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:20 AM)

Item 6 not needed.

7. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:31 AM)
  - A. GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE JUVENILE PROBATION DEPARTMENT'S JUVENILE ASSESSMENT CENTER TO CONTINUE PROVIDING JUVENILES WITH SCREENINGS AND ASSESSMENTS TO DETERMINE APPROPRIATE TREATMENT PLACEMENT;
  - B. GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE JUVENILE PROBATION DEPARTMENT TO ENHANCE THE EXISTING DRUG COURT PROGRAM;
  - C. GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION TO PROVIDE RESOURCES FOR THE JUVENILE PROBATION DEPARTMENT TO WORK WITH JUVENILES AND THEIR FAMILIES TO PREVENT FURTHER INVOLVEMENT WITHIN THE JUSTICE SYSTEM; AND
  - D. GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR CIVIL COURTS TO CREATE A FAMILY DRUG TREATMENT COURT PROGRAM FOR CHILD WELFARE INVOLVED WITH SUBSTANCE ABUSE ISSUES.

**Clerk's Note:** Items 7.A-D 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 ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

**Members of the Court heard from:** Jessica Rio, Budget Analyst, Planning and Budget Office (PBO); Alicia Perez, Executive Manager, Administrative Operations; Roger El Khoury, Director, Facilities Management; and Joe Gieselman, Executive Manager, TNR.

**Clerk's Note:** Items 8.A-C are associated with one another and were called for concurrent discussion.

**ITEM 8 CONTINUED**

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

A. FINAL PHASE TO COMPLETE PRIOR APPROVED PROJECT RECOMMENDED FOR INCLUSION IN FY '08 CERTIFICATE OF OBLIGATION:

1. EASTSIDE SERVICE CENTER – FFE/ITS/MOVE/SECURITY (FACILITIES MANAGEMENT) - \$991,539;

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 8.A.1.

**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:** By approving Item 8.A.1 the Court authorized to increase the Certificate of Obligation (CO) by \$8,461.00 to cover the issuance costs.

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

B. PROJECTS NOT RECOMMENDED FOR INCLUSION IN FY '08 CERTIFICATE OF OBLIGATION; AND

1. PRECINCT TWO OFFICE BUILDING – FIRST FLOOR RENOVATION (FACILITIES MANAGEMENT) - \$743,174;

Discussion only. No formal action taken.

**Clerk's Note:** The Court noted that action on Item 8.B.1 would be delayed until FY 2009.

**ITEM 8 CONTINUED**

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

B. PROJECTS NOT RECOMMENDED FOR INCLUSION IN FY '08 CERTIFICATE OF OBLIGATION; AND

2. PRECINCT TWO OFFICE BUILDING – SECOND FLOOR  
FFE/ITS/MOVE/SECURITY (FACILITIES MANAGEMENT) - \$287,402;

Discussion only. No formal action taken.

Item 8.B.2 to be reposted on November 27, 2007.

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

B. PROJECTS NOT RECOMMENDED FOR INCLUSION IN FY '08 CERTIFICATE OF OBLIGATION; AND

3. DEMOLISH EXISTING BUILDING – DESIGN BUILDING AND PARKING  
STRUCTURE (FACILITIES MANAGEMENT) - \$2,244,240; AND

Discussion only. No formal action taken.

**Clerk's Note:** The Court noted that action on Item 8.B.3 would be delayed until FY 2009.

**ITEM 8 CONTINUED**

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

B. PROJECTS NOT RECOMMENDED FOR INCLUSION IN FY '08 CERTIFICATE OF OBLIGATION; AND

4. MCKINNEY FALLS PARKWAY PEDESTRIAN WAY (TRANSPORTATION AND NATURAL RESOURCES) - \$555,000 REQUESTED IN FY '08 CO'S WITH A TOTAL PROJECT COST OF \$620,000.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that we fund the design piece with the voter approved amount and look for other grant possibilities; and if we don't get those, then we know we have to come up with the additional money.

**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

**ITEM 8 CONTINUED**

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

C. PROJECTS TO COMPLETED IN FY '08 WITH SOURCE OF FUNDING TO BE LATER IDENTIFIED:

1. PURCHASE AIRPORT BOULEVARD BUILDING (FACILITIES MANAGEMENT);

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 8.C.1.

**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 Item 8.C.1 will be funded from the Capital Acquisition Reserve (CAR).

## ITEM 8 CONTINUED

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

C. PROJECTS TO COMPLETED IN FY '08 WITH SOURCE OF FUNDING TO BE LATER IDENTIFIED:

2. ITS DISASTER RECOVERY SITE (FACILITIES MANAGEMENT) - \$275,000;

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 8.C.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

**Clerk's Note:** The Court noted that Item 8.C.2 will be funded from the Capital Acquisition Reserve (CAR).

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

C. PROJECTS TO COMPLETED IN FY '08 WITH SOURCE OF FUNDING TO BE LATER IDENTIFIED:

3. VARIOUS SMALL PROJECTS FOR CIVIL COURTS (FACILITIES MANAGEMENT) - \$93,168;

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that we use the Facilities Budget backed up by Allocated Reserve.

**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



## ITEM 8 CONTINUED

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

C. PROJECTS TO COMPLETED IN FY '08 WITH SOURCE OF FUNDING TO BE LATER IDENTIFIED:

4. MOBILE DATA COMPUTERS FOR PARK RANGER VEHICLES (TRANSPORTATION AND NATURAL RESOURCES) - \$160,000; AND

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 8.C.4 with Allocated Reserve as the source of funding.

**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

8. DISCUSS AND TAKE APPROPRIATE ACTION ON ADDITIONAL PROJECTS PROPOSED FOR INCLUSION IN THE FY '08 CERTIFICATE OF OBLIGATION INCLUDING REVISED ISSUANCE COSTS AS NEEDED: (3:04 PM) (3:09 PM)

C. PROJECTS TO COMPLETED IN FY '08 WITH SOURCE OF FUNDING TO BE LATER IDENTIFIED:

5. BLAKE MANOR HIKE AND BIKE TRAIL TO EAST METRO PARK (TRANSPORTATION AND NATURAL RESOURCES) - \$250,000 REQUESTED IN FY '08 CO'S WITH A TOTAL PROJECT COST OF \$900,000.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to approve Item 8.C.5 from CAR.

**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

**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 \$293,033.90 FOR THE PERIOD OF NOVEMBER 2 TO NOVEMBER 8, 2007. (9:31 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. (9:31 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 ON A REIMBURSEMENT RESOLUTION FOR THE ACQUISITION AND INSTALLATION OF COMPUTER EQUIPMENT AND SOFTWARE FOR CRIMINAL JUSTICE PURPOSES (TIBURON VERSION SEVEN UPGRADE). (3:08 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt to approve Item 11.

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

**JUSTICE & PUBLIC SAFETY ITEMS**

12. RECEIVE AND TAKE APPROPRIATE ACTION REGARDING TRAVIS COUNTY INITIATIVES FOR THE HIRING OF EX-OFFENDERS: (2:12 PM)

A. DEPARTMENTAL SURVEY; AND

B. MEETING WITH DEPARTMENT HEADS.

**Clerk's Note:** The Court discussed the following changes to the survey:

- 1) Add that responses can be faxed as well as emailed, and;
- 2) That the last question be a request: "Please list positions in your department that would be appropriate for applicants with a criminal record."

**Members of the Court heard from:** Kimberly Pierce, Planning Manager, Criminal Justice Planning (CJP); Mary Moran, Offender Workforce Development Specialist, CJP; and Danny Hobby, Executive Manager, Travis County Emergency Services.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve Items 12.A&B, the survey and the meeting.

<b>Motion carried:</b> 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 the deadline for the survey to be returned will be December 8, 2007, and the department head meeting will be held on Thursday, December 13, 2007.

13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING UPDATE ON A DAY COUNSELING CENTER FOR THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. (9:34 AM)

**Members of the Court heard from:** Buck McKinney, Board Member, Guadalupe Association for an Improved Neighborhood (GAIN); Dr Geraldine Nagy, Director, Adult Probation, Community Supervision and Corrections Department (CSCD); and Van Dyke Johnson, Executive Director, East Austin Economic Corporation.

Discussion only. No formal action taken.

Item 13 to be reposted on December 4, 2007.

## PURCHASING OFFICE ITEMS

14. APPROVE CONTRACT AWARD FOR TRANSPORT OF CADAVERS, IFB NO. B070375RG, TO THE RESPONSIBLE LOW BIDDER, LONE STAR MORTUARY SERVICE, INC. (MEDICAL EXAMINER) (9:31 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 REGARDING TERMINATION OF CONTRACTS AS FOLLOWS: (9:31 AM)

- A. MODIFICATION NO.1 TO CONTRACT NO. PS960055LH, TWIN OAKS DRUG TREATMENT CENTER, FOR RESIDENTIAL TREATMENT SERVICES;
- B. MODIFICATION NO.7 TO CONTRACT NO. PS960288KW, AUSTIN CHILD GUIDANCE CENTER, FOR THE MOVING THROUGH PROGRAM SERVICES; AND
- C. MODIFICATION NO. 1 TO CONTRACT NO. PS970211LH, CAROL BUTLER, FOR PSYCHIATRIC AND PSYCHOLOGICAL EVALUATION SERVICES. (JUVENILE PROBATION)

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

16. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. 02C00218LD, FILEONQ, INC. FORMERLY INTEGRATED SOFTWARE SOLUTIONS, INC., FOR THE INTEGRATED DOCUMENT MANAGEMENT SOFTWARE SYSTEM. (INFORMATION AND TELECOMMUNICATIONS SYSTEMS /TRANSPORTATION AND NATURAL RESOURCES) (9:31 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 MODIFICATION NO. 2 TO INTERLOCAL AGREEMENT NO. IL060335RE, PFLUGERVILLE INDEPENDENT SCHOOL DISTRICT, FOR THE AFTER SCHOOL PROGRAM. (HEALTH AND HUMAN SERVICES AND VETERAN SERVICES) (9:31 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.

**Clerk's Note:** The Court gave their congratulations regarding the performance measures.

18. APPROVE CONTRACT AWARD FOR AUTOMOTIVE STORAGE BATTERIES, IFB NO. B080016LD, TO THE OVERALL LOW BIDDER, CONTINENTAL BATTERY. (TRANSPORTATION AND NATURAL RESOURCES) (9:31 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 CONTRACT AWARD FOR EMULSIFIED ASPHALT, IFB NO. B080015LD, TO THE LOW, RESPONSIVE BIDDER, SEMMATERIALS. (TRANSPORTATION AND NATURAL RESOURCES) (9:31 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 MODIFICATION NO. 2 TO CONTRACT NO. PS040114JW, STEPHEN A. THORNE, PH. D., INC. FOR PSYCHOLOGICAL SERVICES. (JUVENILE PROBATION) (3:28 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt to approve Item 20.

<b>Motion carried:</b> 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

21. APPROVE INTERLOCAL AGREEMENT NO. IL080039VR, VICTORIA COUNTY JUVENILE JUSTICE CENTER, TO PROVIDE RESIDENTIAL TREATMENT SERVICES TO JUVENILE OFFENDERS. (JUVENILE PROBATION) (9:21 AM)

Item 21 was pulled from the Agenda.

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

22. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT ONE: REVISED PLAT OF LOTS 7, 8 AND 9, BLOCK A, MAGNOLIA RANCH ESTATES (3 TOTAL LOTS). (COMMISSIONER DAVIS) (9:31 AM)

**Clerk's Note:** Item 22 is the action item for the public hearing on Agenda Item 1.

**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. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG EITHER SIDE OF THE COMMON LOT LINE OF LOTS 17 AND 18 OF APACHE SHORES, SECTION FIVE, BLOCK N, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:31 AM)

**Clerk's Note:** Item 23 is the action item for the public hearing on Agenda Item 2.

**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 THE FOLLOWING ITEMS:  
(9:31 AM)

- A. A PLAT FOR RECORDING IN PRECINCT ONE: SHADOWGLEN PHASE 1, SECTION 9 FINAL PLAT (55 TOTAL LOTS); AND
- B. A SUBDIVISION CONSTRUCTION AGREEMENT FOR SHADOWGLEN PHASE 1, SECTION 9 FINAL PLAT. (COMMISSIONER DAVIS)

**Clerk's Note:** Items 24.A&B 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 A PLAT FOR RECORDING IN PRECINCT FOUR: RIO VISTA RANCH, SECTION THREE FINAL PLAT (1 TOTAL LOT). (COMMISSIONER GÓMEZ) (9:31 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 THE FOLLOWING ITEMS:  
(9:31 AM)

- A. A PLAT FOR RECORDING IN PRECINCT ONE: SHADOWGLEN PHASE 1, LEXINGTON STREET FINAL PLAT (0 TOTAL LOTS, PLATTING STREET ONLY); AND
- B. A SUBDIVISION CONSTRUCTION AGREEMENT FOR SHADOWGLEN PHASE 1, LEXINGTON STREET FINAL PLAT. (COMMISSIONER DAVIS)

**Clerk's Note:** Items 26.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

27. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO RENEW INTERLOCAL AGREEMENT WITH CAPITAL METRO FOR BUILD CENTRAL TEXAS PROGRAM. (9:31 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(9:31 AM)

- A. A PRELIMINARY PLAN IN PRECINCT ONE: BELLINGHAM MEADOWS PHASE I AND PHASE II (637 TOTAL LOTS); AND
- B. A PHASING AGREEMENT BETWEEN TRAVIS COUNTY AND BOYCE LANE, L.P. (COMMISSIONER DAVIS)

**Clerk's Note:** Items 28.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

### OTHER ITEMS

29. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:31 AM)

**Clerk's Note:** Item 29 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

30. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF OCTOBER, 2007. (COUNTY AUDITOR) (9:31 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. APPOINT JANA ORTEGA TO REPLACE GLORIA MATA-PENNINGTON TO SERVE ON THE BOARD OF TRUSTEES FOR THE AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER. (COMMISSIONER GÓMEZ) (9:31 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. RECEIVE THE FY '07 FEDERAL ANNUAL CERTIFICATION REPORT REGARDING FEDERAL FORFEITURES FROM THE DISTRICT ATTORNEY'S OFFICE AND AUTHORIZE FILING WITH THE U.S. DEPARTMENT OF JUSTICE, THE U.S. DEPARTMENT OF THE TREASURY AND THE U.S. ATTORNEY IN THE WESTERN DISTRICT OF TEXAS. (DISTRICT ATTORNEY) (9:31 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 REQUEST TO SET A PUBLIC HEARING ON DECEMBER 4, 2007 TO RECEIVE PUBLIC INPUT AND TAKE ACTION ON TRAVIS COUNTY ELECTING TO IMPOSE THE AD VALOREM TAX ON GOODS-IN-TRANSIT AS DEFINED IN TEXAS TAX CODE SECTION 11.253 (A)(2) AND TO DENY THE EXEMPTION FROM AD VALOREM TAXATION ON SUCH GOODS-IN-TRANSIT AS PROVIDED IN TEXAS TAX CODE SECTION 11.253(B) EFFECTIVE FOR TAX YEARS 2008 AND FOLLOWING. (9:31 AM)

**Clerk's Note:** Item 33 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 LEGISLATIVE ISSUES RECOMMENDED FOR REVIEW AND DEVELOPMENT IN PREPARATION FOR THE 81<sup>ST</sup> LEGISLATIVE SESSION CONVENING IN JANUARY 2009.  
(2:41 PM)

**Members of the Court heard from:** Chris Shields, Travis County Legislative Consultant; Joe Gieselman, Executive Manager, TNR; Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD).

**Clerk's Note:** The Court composed a priority list of items recommended to be reviewed and prepared for the 2009 Legislative Session:

- 1) Land Use Authority issues;
- 2) Transportation/Funding;
- 3) Juvenile Justice;
- 4) Distribution Formulas for Mental Health Funding;
- 5) Storm Water Management and Fee Authority;
- 6) Utility Relocation and costs; and,
- 7) Relief for Early Retiree Health Care.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve this list as the legislative priorities for next year.

<b>Motion carried:</b> 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

## 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.

35. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE APPOINTMENT OF COMMISSIONER OF SALE FOR 0.31 ACRE TRACT AS SURPLUS RIGHT OF WAY OFF OF LAKE PLACE LANE. <sup>1 AND 2</sup> (3:29 PM) (4:44 PM)

**Clerk's Note:** Judge Biscoe announced that Item 35 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.

Item 35 pulled until further notice.

36. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY CONCERNING ACQUISITION OF RIGHT OF WAY AND EASEMENT THROUGH CONDEMNATION PROCEEDINGS FOR THE HOWARD LANE EAST CONSTRUCTION PROJECT AS FOLLOWS, PARCEL: #15 AND 15TE, RECORD OWNER: EDWARD A. LIEN AND JANIE D. LIEN, AND TAKE APPROPRIATE ACTION. (GIESELMAN; CONDEMNATION) (REQUESTED BY THE COUNTY ATTORNEY) <sup>1 AND 2</sup> (3:29 PM) (4:45 PM)

**Clerk's Note:** Judge Biscoe announced that Item 36 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 Davis that we authorize condemnation proceedings in this matter.

**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

37. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY REGARDING MARAVILLA DEVELOPMENT (PRIMERA HOMES) IN CARDINAL HILLS ESTATE UNIT 15 AND THE STATUS OF THE BOND FROM THE HARTFORD, AND TAKE APPROPRIATE ACTION. (COMMISSIONER DAUGHERTY) <sup>1</sup> (3:29 PM) (4:45 PM)

**Clerk's Note:** Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

## ADDED ITEMS

- A1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE LOGISTICS OF THE NOVEMBER 29, 2007 WORK SESSION ON THE CIVIL COURTS BUILDING AND RELATED ISSUES. (2:00 PM)

**Members of the Court heard from:** The Honorable John K. Dietz, Judge, 250<sup>th</sup> District Court; Alicia Perez, Executive Manager, Administrative Operations; and John Hille, Assistant County Attorney.

Discussion only. No formal action taken.

- A2. CONSIDER AND TAKE APPROPRIATE ACTION ON AN AIRCRAFT USE AGREEMENT BETWEEN TRAVIS COUNTY AND NORTHERN ENTERTAINMENT PRODUCTIONS. (COMMISSIONER DAUGHERTY) (9:21 AM)

Item A2 was pulled from the Agenda.

## ADJOURNMENT

**Motion by** Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (4:45 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

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Date of Approval

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Samuel T. Biscoe, Travis County Judge