

## **MINUTES OF MEETING DECEMBER 18, 2007**

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

On Tuesday, the 18<sup>th</sup> day of December 2007, the Commissioners' Court convened the Voting Session at 9:14 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 retired to Executive Session at 10:48 AM.

The Commissioners Court reconvened the Voting Session at 11:20 AM.

The Commissioners Court recessed the Voting Session at 12:15 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:40 PM and adjourned at 2:24 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 2:24 PM and adjourned at 2:26 PM.

The Commissioners Court reconvened the Voting Session at 2:27 PM.

The Commissioners Court retired to Executive Session at 4:40 PM.

The Commissioners Court reconvened the Voting Session at 5:34 PM.

The Commissioners Court adjourned the Voting Session at 5:36 PM.

**PUBLIC HEARINGS**

1. RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOT 63, APPLE SPRINGS SUBDIVISION (2 TOTAL LOTS). (COMMISSIONER DAUGHERTY) (ACTION ITEM #22) (9:15 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 Gómez **and seconded by** Commissioner Davis to open the public hearing.

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

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Sharon Stegall, property owner, Apple Springs.

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

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

2. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE 10 FEET OF A 25 FOOT WIDE DRAINAGE EASEMENT LOCATED ALONG THE EAST LOT LINE OF LOT 5, BLOCK H, OF LONG CANYON II-A, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (ACTION ITEM #23) (9:17 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 Gómez **and seconded by** Commissioner Davis to open the public hearing.

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

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Peter Torgrimson, President, Long Canyon Phase II & III Homeowners Association, Inc; Andy Allen, property owner, Long Canyon; Ed King, President, Long Canyon Phase 1 Homeowners Association, Inc; Anna Bowlin, Program Manager, Planning and Engineering, TNR; and Terry Metheny, property owner, Long Canyon.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that we postpone action on this item until January 8, 2008; that we encourage the parties to get together and work through the issues; that we ask Staff to attend the meeting and make a list of neighborhood concerns, and indicate to us how the applicant will address them. Part of this Motion is to encourage you all to try to work through these issues and reach resolution if you can. If not, present to the Court outstanding issues on January 8, 2008 and we will start at the top and work our way to the bottom and decide them.

**Clerk's Note:** Commissioner Davis withdrew his Second to allow Commissioner Daugherty to Second the Motion.

<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

**ITEM 2 CONTINUED**

**Motion by** Judge Biscoe **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:** Jimmy Castro, Travis County Resident; Reverend Richard Carter; Pastor, Mount Olive Baptist Church; Father Joe Tomei, Pastor, St. Ignatius Martyr Church; Debbie Johnson, Travis County Resident; Justin Tigrett, Travis County Resident; Brian Hennington, Travis County Resident; Gus Peña, Travis County Resident; Ms. Phillip A. Dick, Travis County Resident; and Jennifer Gale, Travis County Resident. (9:31 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C4 and Items 4, 5, 7, 8, 9, 10, 12, 15, 16, 17.A&B, 18, 19.A-E, 20.A&B, 22, 25.A&B, 26, 27, 30, 33, 35, 36, 39, 40, and 41. (10:04 AM)

**Motion carried:** County Judge Samuel T. Biscoe                      yes  
Precinct 1, Commissioner Ron Davis                      yes  
Precinct 2, Commissioner Sarah Eckhardt                      absent  
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. REAPPOINT BARRY HUTCHESON TO SERVE AS A PRECINCT THREE APPOINTEE TO THE TRAVIS COUNTY HISTORICAL COMMISSION, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2009. (COMMISSIONER DAUGHERTY)
- C4. APPROVE CORRECTED COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF OCTOBER 9, 2007, TYPOGRAPHICAL ERROR IN ITEM 37.

## SPECIAL ITEM

- 3. RECEIVE PRESENTATION FROM AUSTIN RECOVERY REGARDING CHEMICAL DEPENDENCY PROGRAMS AND SERVICES. (10:07 AM)

**Members of the Court heard from:** Bill Wigmore, Director, Austin Recovery.

Discussion only. No formal action taken.

## ADMINISTRATIVE OPERATIONS ITEMS

- 4. 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 \$429,730.65 FOR THE PERIOD OF NOVEMBER 30 TO DECEMBER 6, 2007. (10:04 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (10:04 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 REGARDING THE PRECINCT TWO OFFICE BUILDING SECOND FLOOR ADDITION PROJECT, INCLUDING THE FOLLOWING: (4:04 PM)
- A. ADVANTAGES AND DISADVANTAGES OF CURRENT PROJECT VERSUS NEW FACILITY AT NEW LOCATION;
  - B. CONSTRUCTION BUDGET AND SOURCE OF FUNDING;
  - C. RECOMMENDATION TO REJECT ALL BIDS RECEIVED FOR IFB NO. B070319RV, PRECINCT TWO OFFICE BUILDING, SECOND FLOOR EXPANSION; AND
  - D. DISCUSSION OF LONG-TERM PLANS FOR PRECINCT TWO BEYOND 2012. (COMMISSIONER ECKHARDT)

**Clerk's Note:** Items 6.A-D are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Roger El Khoury, Director, Facilities Management; Rosie Ramón-Durán, Assistant Director, Community Supervision and Corrections Department (CSCD); Bob Vann, Constable Precinct Two; Jessica Rio, Assistant Budget Manager, Planning and Budget Office (PBO); Cyd Grimes, Travis County Purchasing Agent; and Belinda Powell, Capital Planning Coordinator, PBO.

Discussion only on Item 6.A. No formal action taken.

**Clerk's Note:** Staff recommended funding the Precinct Two office building second floor expansion with \$550,000.00 from the Capital Acquisition Reserve (CAR), \$1.1 Million from Certificates of Obligation, and \$13,000.00 from Allocated Reserve for the move.

**Motion by Judge Biscoe and seconded by Commissioner Eckhardt** that we approve the recommended source of funding for the second story at this building and move that we fund it as recommended by Staff.

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

**ITEM 6 CONTINUED**

**Motion by** Commissioner Eckhardt **and seconded by** Commissioner Daugherty to reject the bids in Item 6.C and re-bid.

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

Discussion only on Item 6.D. No formal action taken.

**JUSTICE & PUBLIC SAFETY ITEMS**

7. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO RENEW AND AMEND CONTRACT NO. IL050135OJ, INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR EMERGENCY MEDICAL SERVICES. (10:04 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 REQUEST TO RENEW AND AMEND CONTRACT NO IL050134OJ, INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR USE AND MANAGEMENT OF STAR FLIGHT. (10:04 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.

**PURCHASING OFFICE ITEMS**

9. APPROVE CONTRACT AWARD FOR IFB NO. B070376RG, HOME REFRIGERATORS, TO THE LOW BIDDER, SEARS CONTRACT SALES. (HOUSING SERVICES) (10:04 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 DISASTER POUCHES/BODY BAGS, IFB NO. B080029NB, TO THE LOW BIDDER, SALAM INTERNATIONAL, INC. (MEDICAL EXAMINER'S OFFICE) (10:04 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 CONTRACT AWARD FOR ASSORTED CONSTRUCTION SANDS, IFB NO. B070374NB, TO THE LOW BIDDER, AUSTIN RECLAIM MATERIAL D/B/A AUSTIN AGGREGATES. (TRANSPORTATION AND NATURAL RESOURCES) (10:05 AM)

Item 11 pulled from the Agenda.

12. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 05T00220DR, DER GRAPHICS, FOR CASE FILE FOLDERS. (COUNTY ATTORNEY) (10:04 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 MODIFICATION NO. 2 TO INTERLOCAL AGREEMENT NO. IL060352JT, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, FOR OUTPATIENT CASE MANAGEMENT, PROJECT RECOVERY PROGRAM SERVICES. (CRIMINAL JUSTICE PLANNING) (2:28 PM)

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

**Motion carried:**

County Judge Samuel T. Biscoe	abstain
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 Judge abstained as his spouse is employed by Austin/Travis County Mental Health Mental Retardation (A/TCMHMR).

14. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 3) TO INTERLOCAL AGREEMENT NO. IL060341RE, TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, FOR SUBSTANCE ABUSE SERVICES. (HEALTH, HUMAN SERVICES AND VETERAN SERVICES) (2:28 PM)

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

**Motion carried:**

County Judge Samuel T. Biscoe	abstain
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner 5Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**Clerk's Note:** The Court noted that the County Judge abstained as his spouse is employed by Austin/Travis County Mental Health Mental Retardation (A/TCMHMR).

15. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 5) TO CONTRACT NO. PS050121RE, CARITAS OF AUSTIN, FOR UTILITY ASSISTANCE PROGRAM. (HEALTH, HUMAN SERVICES AND VETERAN SERVICES) (10:04 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 MODIFICATION NO. 2 TO CONTRACT NO. CM070295LC, DOCUNAV SOLUTIONS, FOR AN INVOICE IMAGING SYSTEM. (COUNTY AUDITOR) (10:04 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. CONSIDER AND TAKE APPROPRIATE ACTIONS RELATED TO PROPERTY AND BOILER/MACHINERY INSURANCE: (10:04 AM)

A. REJECT PURCHASE OF TERRORISM INSURANCE COVERAGE; AND

B. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 07T00007OJ, KEY & PISKURAN INSURANCE. (HUMAN RESOURCES MANAGEMENT DEPARTMENT)

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

18. APPROVE TWELVE-MONTH EXTENSION TO 42 CONTRACTS WITH VARIOUS CONTRACTORS FOR SOCIAL SERVICES AND AUTHORIZE COUNTY PURCHASING AGENT TO SIGN ALL CONTRACTS ON ATTACHED LIST ON THE COURT'S BEHALF. (SEE ATTACHMENT "A" ON PAGE 8 FOR LISTING OF CONTRACT) (10:04 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 RFP NO. P070271VC TO THE HIGHEST RANKED PROPOSER, SBC GLOBAL SERVICES D/B/A AT&T GLOBAL SERVICES, INC. FOR THE FOLLOWING SERVICES: (10:04 AM)
  - A. AT&T ILEC SERVICES PROVIDED IN THE STATE OF TEXAS PURSUANT TO TARIFF (SMART TRUNKS);
  - B. AT&T - ASI INTERSTATE/INTRASTATE SERVICES (FRAME RELAY);
  - C. AT&T ILEC SERVICES PROVIDED IN THE STATE(S) OF TEXAS PURSUANT TO TARIFF, GUIDEBOOK OR CATALOG (BUSINESS LINES);
  - D. AT&T ILEC SERVICES PROVIDED IN THE STATE(S) OF TEXAS PURSUANT TO TARIFF, GUIDEBOOK OR CATALOG (PRIVATE LINES, DS1); AND
  - E. AT&T PLEXAR ® II ("SERVICES"). (INFORMATION AND TELECOMMUNICATION SYSTEMS)

**Clerk's Note:** Items 19.A-E approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

20. APPROVE THE FOLLOWING FOR CONTRACT NO. PS070316LC, BURTON GROUP: (10:04 AM)
  - A. REVISED EXEMPTION ORDER FOR THE PURCHASE OF CONSULTING, RESEARCH AND ADVISORY SERVICES; AND
  - B. MODIFICATION NO. 1 FOR ADDITIONAL CONSULTING SERVICES. (INFORMATION AND TELECOMMUNICATION SYSTEMS/COUNTY AUDITOR)

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

21. APPROVE CONTRACT NO. PS080037RE WITH THE PAR GROUP FOR RECRUITMENT SERVICES. (PLANNING AND BUDGET OFFICE) (2:29 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to approve Item 21.

**Motion carried:**

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

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

22. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOT 63, APPLE SPRINGS SUBDIVISION (2 TOTAL LOTS). (COMMISSIONER DAUGHERTY) (10:04 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 10 FEET OF A 25 FOOT WIDE DRAINAGE EASEMENT LOCATED ALONG THE EAST LOT LINE OF LOT 5, BLOCK H, OF LONG CANYON II-A, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:30 AM)

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

Item 23 postponed until January 8, 2008.

**AT 11:00 A.M.**

24. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING: (10:48 AM) (11:20 AM) (2:30 PM)

- A. STAFF REPORT ON WHETHER THE CITY OF AUSTIN (AUSTIN ENERGY) 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); AND
- B. ALTERNATIVE AMENDMENTS TO CHAPTER 62, TRAVIS COUNTY CODE, RELATING TO THE SITING OF SOLID WASTE FACILITIES. (COMMISSIONER DAVIS AND COMMISSIONER ECKHARDT) (THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION WITH LEGAL COUNSEL PURSUANT TO THE CONSULTATION WITH ATTORNEY EXCEPTION TO THE TEXAS OPEN MEETINGS ACT AT 10:30 A.M.)

**Clerk's Note:** Items 24.A&B are associated with one another and were called for concurrent discussion.

**Clerk's Note:** Judge Biscoe announced that Items 24.A&B would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Clerk's Note:** Staff read the following proposed amendment to Section 62.002(e) of the Travis County Code: "Notwithstanding the general limitation on the applicability of this chapter to landfills set out in §62.002(b)(1), this §62.002(e) shall apply to landfills. The processing and disposal of solid waste is declared to be an inappropriate land use and is prohibited in the following areas."

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; David Shore; Geographic Information System (GIS) Analyst, TNR; Jon White, Environmental Quality Program Manager, TNR; Richard Carmichael, Manager, Municipal Solid Waste Permits, Texas Commission on Environmental Quality (TCEQ); Judy Fowler, Manager, Real Estate, Austin Energy; David Gunlock, Travis County Resident; Evelyn Williams, League for Environmental Justice; Germaine Swenson, Vice-President, Park Springs Neighborhood Association; Carolyn Shinn, Travis County Resident; Helen Lee-Khan, League for Environmental Justice; and Christopher Gilmore, Assistant County Attorney.

**Motion by** Commissioner Davis to approve the language as read by Staff.

**A Clarification of the previous Motion was made by** Commissioner Eckhardt that the Motion would include §62.002(e) in the Travis County Code Chapter 62.

**Clerk's Note:** The Motion died for lack of a Second.

**ITEM 24 CONTINUED**

**Clerk's Note:** The Court noted that Items 24.A&B will be placed back on the Agenda in January, 2008, after the County has had an opportunity to look at the City's analysis; after the County has had an opportunity to have some input from the City of Austin; and that we try to put together a strategy that includes looking at other possible options in Travis County for a landfill.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(10:04 AM)

A. A PLAT FOR RECORDING IN PRECINCT THREE: THE WOODS OF GREENSHORES SECTION 1, FINAL PLAT (53 TOTAL LOTS); AND

B. SUBDIVISION CONSTRUCTION AGREEMENT FOR THE WOODS OF GREENSHORES SECTION 1. (COMMISSIONER DAUGHERTY)

**Clerk's Note:** Items 25.A&B 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 ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR AUSTIN'S COLONY PHASE 5, SECTION 1 AND SECTION 2, TWO SUBDIVISIONS IN PRECINCT ONE. (COMMISSIONER DAVIS) (10:04 AM)

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

27. CONSIDER AND TAKE APPROPRIATE ACTION ON A FINAL PLAT FOR RECORDING IN PRECINCT TWO: TRAVESIA, PHASE 2 FINAL PLAT (1 TOTAL LOT). (COMMISSIONER ECKHARDT) (10:04 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 REQUEST FOR ASSISTANCE FROM THE CITY OF MANOR FOR THE PLANNING FOR FUTURE GROWTH ALONG THE CAPITAL METRO RAIL CORRIDOR. (3:27 PM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Phil Tate, City Manager, City of Manor.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 28.

**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

## HEALTH AND HUMAN SERVICES DEPT. ITEMS

29. RECEIVE UPDATE FROM THE CITY OF AUSTIN HEALTH AND HUMAN SERVICES DEPARTMENT REGARDING ANIMAL SERVICES IN TRAVIS COUNTY. (10:18 AM)

**Members of the Court heard from:** Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); David Lurie, Director, Austin-Travis County Health and Human Services (A-TCHHS); and Dorinda Pulliam, Assistant Director, Animal Services, A-TCHHS.

Discussion only. No formal action taken.

## PLANNING AND BUDGET DEPT. ITEMS

30. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:04 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ADOPTION OF AN ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATIONS. (4:39 PM) (4:40 PM) (5:34 PM)

**Clerk's Note:** Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** Jessica Rio, Assistant Budget Manager, PBO.

Discussion only. No formal action taken.

Item 31 to be reposted on January 2, 2007.

**AT 1:45 P.M.**

32. CONSIDER AND TAKE APPROPRIATE ACTION TO ESTABLISH COMMISSIONERS COURT COMMITTEE(S) FOR A COMPREHENSIVE CAPITAL IMPROVEMENT PROGRAM FOR THE REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS, INCLUDING: (3:27 PM) (3:34 PM)
- A. EXECUTIVE LEVEL POLICY AND STRATEGY COMMITTEE(S);
  - B. WORKING LEVEL STAFF COMMITTEE;
  - C. CITIZENS ADVISORY COMMITTEE; AND
  - D. PUBLIC INPUT PROCESS.

**Clerk's Note:** Items 34.A-D are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** The Honorable Bob Perkins, Judge, 331<sup>st</sup> District; The Honorable John K. Dietz, Judge, 250<sup>th</sup> District Court; Belinda Powell, Capital Planning Coordinator, PBO; Alicia Perez, Executive Manager, Administrative Operations; and Leslie Stricklan, Project Manager, Facilities Management.

Discussion only. No formal action taken.

Items 32.A-D to be reposted on January 15, 2008.



**OTHER ITEMS**

33. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:04 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 AN ORDER APPROVING THE TRAVIS COUNTY HEALTHCARE DISTRICT'S LEVYING AN AD VALOREM TAX ON GOODS-IN-TRANSIT AS DEFINED IN TEXAS TAX CODE, SECTION 11.253(A)(2), AND DENYING THE EXEMPTION FROM AD VALOREM TAXATION ON SUCH GOODS-IN-TRANSIT AS PROVIDED IN TEXAS TAX CODE, SECTION 11.253(B), EFFECTIVE FOR TAX YEAR 2008 AND SUBSEQUENT YEARS. (2:29 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 34.

<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

35. CONSIDER AND TAKE APPROPRIATE ACTION ON MEMORANDUM OF UNDERSTANDING BETWEEN SORENSON COMMUNICATION AND THE TRAVIS COUNTY SHERIFF'S OFFICE TO PROVIDE VIDEO CONFERENCING CAPABILITIES TO ALLOW HEARING-IMPAIRED INMATES TO COMMUNICATE WITH THEIR FAMILIES AND FRIENDS. (SHERIFF'S OFFICE) (10:04 AM)

**Clerk's Note:** Item 35 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

36. CONSIDER AND TAKE APPROPRIATE ACTION ON RESOLUTION APPROVING BONDS TO BE ISSUED BY TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION FOR THE BENEFIT OF LONGHORN VILLAGE. (10:04 AM)

**Clerk's Note:** Item 36 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

37. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ORDER DESIGNATING ELECTION DAY POLLING PLACES FOR THE MARCH 4, 2008 JOINT PRIMARY ELECTION. (COUNTY CLERK) (9:31 AM)

Item 37 pulled from the Agenda.

38. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ORDER DESIGNATING MAIN EARLY VOTING POLLING PLACE, TEMPORARY BRANCH EARLY VOTING POLLING PLACES, AND MOBILE EARLY VOTING POLLING PLACES FOR THE MARCH 4, 2008 JOINT PRIMARY ELECTION. (COUNTY CLERK) (9:31 AM)

Item 38 pulled from the Agenda.

39. CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDMENT NUMBER SIX TO THE AGREEMENT FOR TRUANCY COURT PROJECT WITH TRAVIS COUNTY, TRAVIS COUNTY JUVENILE BOARD AND THE CITY OF AUSTIN; AND TRAVIS COUNTY, TRAVIS COUNTY JUVENILE BOARD AND THE AUSTIN INDEPENDENT SCHOOL DISTRICT FOR THE FY 2008 TRUANCY COURT PROJECT; THIS WILL EXTEND THE TERM OF THE PROGRAM FOR AN ADDITIONAL ONE-YEAR PERIOD FROM OCTOBER 1, 2007 THROUGH SEPTEMBER 30, 2008. (JUVENILE PROBATION) (10:04 AM)

**Clerk's Note:** Item 39 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 requested a mid-spring evaluation of the fall semester.

40. CONSIDER AND TAKE APPROPRIATE ACTION ON ASSESSMENT AND COLLECTION SERVICES AGREEMENT BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 12. (10:04 AM)

**Clerk's Note:** Item 40 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

41. CONSIDER AND TAKE APPROPRIATE ACTION ON INTERLOCAL COOPERATION ACT CONTRACT WITH OFFICE OF ATTORNEY GENERAL FOR E-FILING. (DISTRICT CLERK) (10:04 AM)

**Clerk's Note:** Item 41 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.

42. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO LEASE OR SELL COUNTY OWNED LAND ADJACENT TO TRAVIS COUNTY COMMUNITY JUSTICE CENTER. <sup>1 AND 2</sup> (4:40 PM) (5:35 PM)

**Clerk's Note:** Judge Biscoe announced that Item 42 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.

**Clerk's Note:** The Court did not discuss Item 42.

Item 42 to be reposted on January 2, 2008.

43. 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, INCLUDING CONSIDERATION OF AN AGREEMENT, AND TAKE APPROPRIATE ACTION. (COMMISSIONER DAUGHERTY) <sup>1</sup> (4:40 PM) (5:35 PM)

**Clerk's Note:** Judge Biscoe announced that Item 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to direct that the Purchasing Agent be authorized to sign the contract so that it does not have to come back to the Court.

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

44. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY REGARDING THE PENDING LITIGATION IN TRAVIS COUNTY, TEXAS AND STATE OF TEXAS VS. COLDWATER DEVELOPMENT LTD. AND RODMAN EXCAVATION, INC. AND TAKE APPROPRIATE ACTION. <sup>1</sup> (4:40 PM) (5:36 PM)

**Clerk's Note:** Judge Biscoe announced that Item 44 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

No action required on Item 44.

## ADJOURNMENT

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Gómez to adjourn the Voting Session. (5:36 PM)

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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**