

MINUTES OF MEETING SEPTEMBER 30, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 30th day of September 2008, the Commissioners' Court convened the Voting Session at 9:20 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 12:08 PM.

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

The Commissioners Court retired to Executive Session at 1:44 PM.

The Commissioners Court reconvened the Voting Session at 4:47 PM.

The Commissioners Court adjourned the Voting Session at 5:00 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOT 1, BLOCK A, ANGEL BAY SUBDIVISION. (COMMISSIONER DAUGHERTY) (ACTION ITEM #34) (9:20 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 34 for a summary of the action item.

Motion by Commissioner Daugherty **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).

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

2. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT UTILITY EASEMENTS LOCATED ALONG EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 22 AND 23, BLOCK HH OF VALLEY LAKE HILLS, SECTION ONE, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (ACTION ITEM #35) (9:21 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 35 for a summary of the action item.

Motion by Commissioner Daugherty **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, TNR.

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

3. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A FIVE FOOT PUBLIC UTILITY AND DRAINAGE EASEMENT LOCATED ALONG REAR LOT LINE OF LOT 15, BLOCK C OF VALLE VERDE BEACH SUBDIVISION, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (ACTION ITEM #36) (9:22 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 36 for a summary of the action item.

Motion by Commissioner Daugherty **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, TNR.

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

4. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A TWENTY-TWO SQUARE FOOT PORTION OF A PUBLIC UTILITY EASEMENT LOCATED ALONG THE NORTHWEST LOT LINE OF LOT 295 OF APACHE SHORES, 1ST INSTALLMENT, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (ACTION ITEM #37) (9:23 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 37 for a summary of the action item.

Motion by Commissioner Daugherty **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, TNR.

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: Gus Peña, Travis County Resident; James Kitchens, Travis County Sheriff's Office (TCSO); Kenneth Snyder, Travis County Resident; John Hille, Assistant County Attorney; Karen Renick, Founder, VoteRescue; Richard Bowden, Coalition for Real Elections; Jenny Clark, VoteRescue; Abbe Waldman DeLozier, VoteRescue; Vickie Karp, VoteRescue; Ms. Philip A. Dick, Travis County Resident; Ronnie Gjemre, Travis County Resident; and Jennifer Gale, Travis County Resident. (9:27 AM)

CONSENT ITEMS

Members of the Court heard from: Ronnie Gjemre, Travis County Resident; and John Hille, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the following Consent Item: C1 and Items 7, 8, 9.A-K, 10, 11.A-F, 12, 13, 14, 15, 16, 17, 18.A&B; 19, 20, 21, 22, 23, 24, 27, 28.A-C; 29, 31, 32, 33, 34, 35, 36, 37, 38.A&B, 39; 40.A&B; 41, 42, 45, 46, 47.A-F; 48, 49, 50, 51, 52.A&B; 53, 58, 59, 60, 61, and A1. (10:09 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.

SPECIAL ITEMS

5. CONSIDER AND TAKE APPROPRIATE ACTION ON ASSISTANCE FROM TRAVIS COUNTY AND RESIDENTS TO PERSONS AFFECTED BY HURRICANE IKE, INCLUDING: (10:19 AM)
 - A. UPDATE FROM EMERGENCY SERVICES AND HEALTH AND HUMAN SERVICES DEPARTMENTS AND LAW ENFORCEMENT OFFICERS AND CONSTABLES IN RESPONSE TO HURRICANE AND THE NEED FOR ASSISTANCE; AND
 - B. OTHER RELATED ISSUES.

Clerk's Note: Items 5.A&B 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 Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

Discussion only. No formal action taken.

RESOLUTIONS AND PROCLAMATIONS

6. APPROVE PROCLAMATION RECOGNIZING THE 25TH NATIONAL NIGHT OUT. (JUDGE BISCOE) (10:14 AM)

Members of the Court heard from: James Sylvester, Chief Deputy, TCSO; James Kitchens, TCSO; and Rosie Salinas, Community Liason Program, City of Austin.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the Proclamation in Item 6.

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

PURCHASING OFFICE ITEMS

7. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 9) TO CONTRACT NO. 01T0008OJ, CERIDIAN BENEFITS SERVICES, INC., FOR THE ADMINISTRATION OF THE FLEXIBLE SPENDING ACCOUNT FOR TRAVIS COUNTY EMPLOYEES. (HUMAN RESOURCES MANAGEMENT DEPARTMENT) (10:09 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. APPROVE MODIFICATION NO. 14 TO CONTRACT NO. PS960016JW, YOUTH ADVOCATE PROGRAM, FOR MENTORING SERVICES. (JUVENILE PROBATION) (10:09 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 CONTRACT AWARD FOR VISITATION SERVICES: (10:09 AM)

- A. CONTRACT NO. PS090017VR, PROVIDENCE SERVICES OF TEXAS;
- B. CONTRACT NO. PS090018VR, KIMBERLI COCHRAN, LPC;
- C. CONTRACT NO. PS090019VR, COUNSELING FOR LIFE, SABRINA L. KINDELL, LPC;
- D. CONTRACT NO. PS090020VR, REGINA MEDART, LPC;
- E. CONTRACT NO. PS090021VR, KELLY V. OVALLE, LMSW;
- F. CONTRACT NO. PS090022VR, LUIS R. OVALLE, LMSW;
- G. CONTRACT NO. PS090023VR, LIFE STEPS;
- H. CONTRACT NO. PS090024VR, ADRIANA BUSTAMANTE, LMSW;
- I. CONTRACT NO. PS090025VR, KEN CAUTHERN, LCSW;
- J. CONTRACT NO. PS090026VR, ROBIN SHAW, PH.D.; AND
- K. CONTRACT NO. PS090027VR, ELIZABETH G. LEVY, PH.D.

Clerk's Note: Items 9.A-K approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

10. APPROVE RENEWAL OF INTERLOCAL COOPERATION AGREEMENT NO. IL990109OJ, CITY OF AUSTIN/DOWNTOWN AUSTIN ALLIANCE, TO PROVIDE SERVICES AND IMPROVEMENTS FOR THE AUSTIN DOWNTOWN PUBLIC IMPROVEMENT DISTRICT. (COMMISSIONER ECKHARDT)
(10:09 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 REGARDING CONTRACT AWARD FOR PSYCHOLOGICAL EVALUATION SERVICES FOR JUVENILE OFFENDERS: (10:09 AM)

- A. CONTRACT NO. PS080281VR, WILLIAM J. HOLDEN, PH.D.;
- B. CONTRACT NO. PS080282VR, ALVIN AUGUSTUS DOLAN-HENDERSON, PH.D.;
- C. CONTRACT NO. PS080283VR, MARY KILPATRICK, PH.D.;
- D. CONTRACT NO. PS080284VR, PHILIP A. KERNE IV, PH.D.;
- E. CONTRACT NO. PS080285VR, ELIZABETH G. LEVY, PH.D.; AND
- F. CONTRACT NO. PS080286VR, CASEY O' NEAL, PH.D. (JUVENILE PROBATION)

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

12. APPROVE CONTRACT NO. PS000011VR, NICOLAS CARRASCO, PH.D., FOR PSYCHOLOGICAL EVALUATION AND SEX OFFENDER TREATMENT SERVICES. (JUVENILE PROBATION) (10:09 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 CONTRACT AWARD FOR COMMERCIAL CORRECTIONAL INSTITUTIONAL PLUMBING PARTS, IFB NO. B080287NB, TO THE LOW RESPONSIVE BIDDER, MARKS PLUMBING PARTS. (TRAVIS COUNTY SHERIFFS OFFICE) (10:09 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 FOR RUBBER STAMPS AND NAME PLATES, IFB NO. B080262RG, TO THE LOW BIDDER, RODZINA INDUSTRIES, INC. (COUNTYWIDE) (10:09 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 4) TO INTERLOCAL AGREEMENT NO. IL060040RE, AUSTIN COMMUNITY COLLEGE, FOR EARLY CHILDHOOD MENTORING (TEACHER TRAC). (HEALTH AND HUMAN SERVICES AND VETERANS SERVICE) (10:09 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 FISCAL YEAR 2008 ALTERNATIVE PAVING PROGRAM IFB NO. B080298JW, TO THE LOW BIDDER, WHEELER COATINGS ASPHALT, LP. (TRANSPORTATION AND NATURAL RESOURCES) (10:09 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. 14 TO CONTRACT NO. CM040145LC, VISTA SOLUTIONS GROUP, FOR THE DOCUMENT IMAGING SYSTEM FOR THE COUNTY CLERK AND DISTRICT CLERK. (INFORMATION AND TELECOMMUNICATIONS SYSTEMS/DISTRICT CLERK/COUNTY CLERK) (10:09 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. A. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 8) TO CONTRACT NO. 02T00005OJ, UNITED HEALTHCARE INSURANCE COMPANY, FOR THE FOLLOWING: (10:09 AM)
 1. COBRA ADMINISTRATIVE SERVICES AGREEMENT;
 2. CUSTOMER REPORTING SYSTEM INTERNET ACCESS AGREEMENT;
AND
 3. EXCESS RISK INSURANCE POLICY AND COLLATERAL AGREEMENT.
- B. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 9) TO CONTRACT NO. 02T00005OJ, UNITED HEALTHCARE INSURANCE COMPANY, FOR ADMINISTRATIVE SERVICES AGREEMENT FOR TRAVIS COUNTY EMPLOYEES, TRAVIS COUNTY HEALTHCARE DISTRICT EMPLOYEES, RETIREES AND THEIR DEPENDENTS. (HUMAN RESOURCES MANAGEMENT DEPARTMENT) (10:09 AM)

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

19. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS070316LC, BURTON GROUP, FOR THE PURCHASE OF CONSULTING, RESEARCH AND ADVISORY SERVICES. (INFORMATION AND TELECOMMUNICATIONS SYSTEMS/COUNTY AUDITOR) (10:09 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. 3 TO CONTRACT NO. 06T00061OJ, LIFE INSURANCE CO. OF NORTH AMERICA, FOR THE PROVISION OF VOLUNTARY ACCIDENTAL DEATH AND DISMEMBERMENT COVERAGE FOR TRAVIS COUNTY EMPLOYEES. (HUMAN RESOURCES MANAGEMENT DEPARTMENT) (10:09 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.

21. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. PS070215RE, WORKFORCE SOLUTIONS-CAPITAL AREA WORKFORCE BOARD, FOR CHILD CARE MENTORING COLLABORATIVE. (HEALTH AND HUMAN SERVICES & VETERAN SERVICES) (10:09 AM)

Clerk's Note: Item 21 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

22. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. PS080113RE, ENCOMPASS MEDICAL MANAGEMENT, FOR EVALUATION SERVICES. (HEALTH AND HUMAN SERVICES AND VETERANS SERVICE) (10:09 AM)

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. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. PS080222RE, FOUNDATION COMMUNITIES, FOR PARENTING IN RECOVERY SERVICES. (HEALTH AND HUMAN SERVICES AND VETERANS SERVICE) (10:09 AM)

Clerk's Note: Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

24. APPROVE MODIFICATION NO. 5 TO CONTRACT NO. 04T00301OJ, UNUM LIFE INSURANCE COMPANY, FOR OPTIONAL LIFE, ACCIDENTAL DEATH AND DISMEMBERMENT, SHORT TERM DISABILITY AND LONG TERM DISABILITY FOR TRAVIS COUNTY EMPLOYEES AND RETIREES. (HUMAN RESOURCES MANAGEMENT DEPARTMENT) (10:09 AM)

Clerk's Note: Item 24 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

25. APPROVE CONTRACT NO. PS090030RE, WORKSOURCE-GREATER AUSTIN AREA WORKFORCE DEVELOPMENT BOARD FOR FISCAL YEAR 2009 CHILD CARE LOCAL MATCH TRANSFER AGREEMENT. (HEALTH AND HUMAN SERVICES AND VETERANS SERVICE) (9:25 AM)

Item 25 postponed until October 7, 2008.

26. REVIEW AND APPROVE LIST OF AUTO RENEWAL INTERLOCAL AGREEMENTS AND CONTRACTS FOR VARIOUS SERVICES. (SEE ATTACHMENT "A") (10:43 AM)

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve contract PS080228RE in Item 26.

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

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Interlocal Agreements IL000258KW, IL010019JW, IL060216JT, and IL060352JT in Item 26.

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the remainder of the contracts in Item 26.

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

27. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 7) TO CONTRACT NO. 02T000380J, UNUM LIFE INSURANCE COMPANY, FOR BASIC LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT. (HUMAN RESOURCES MANAGEMENT DEPARTMENT) (10:09 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:
(10:09 AM)

- A. LEASE RENEWAL IL040277ML BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY AS CO-TENANTS AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES AS LESSOR FOR SPACE AT THE AUSTIN STATE HOSPITAL TO BE USED BY THE SHERIFF'S CRISIS INTERVENTION TEAM;
- B. CONTRACT AGREEMENT FORM IL040278ML BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY AS RECEIVING PARTIES AND AUSTIN STATE HOSPITAL AS PERFORMING PARTY FOR UTILITIES, MAINTENANCE AND RELATED SERVICES FOR CRISIS INTERVENTION TEAM LEASE SPACE AT AUSTIN STATE HOSPITAL; AND
- C. INTERLOCAL AGREEMENT IL040287ML BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY FOR SHARING OF EXPENSES UNDER LEASE OF SPACE AT AUSTIN STATE HOSPITAL.

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

29. APPROVE CONTRACT AWARD FOR TELECOMMUNICATIONS CABLING INSTALLATION SERVICES, IFB NO. B080295SW, TO THE LOW BIDDER, TITUS SYSTEMS LP D/B/A COCOM CABLING SYSTEMS. (INFORMATION AND TELECOMMUNICATIONS SYSTEMS) (10:09 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. APPROVE MODIFICATION NO. 2 TO INTERLOCAL AGREEMENT NO. IL070037RE, AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, FOR SYSTEM OF CARE SERVICES. (HEALTH AND HUMAN SERVICES AND VETERANS SERVICE) (10:47 AM)

Motion by Commissioner Eckhardt **and seconded by** Commissioner Gómez to approve Item 30.

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

31. APPROVE MODIFICATION NO. 8 TO CONTRACT NO. 02T00292OJ, SAFE GUARD HEALTH PLANS, INC. AND SAFE HEALTH LIFE INS. CO., FOR THE PROVISION OF DENTAL COVERAGE FOR TRAVIS COUNTY EMPLOYEES AND TRAVIS COUNTY HEALTHCARE DISTRICT EMPLOYEES. (HUMAN RESOURCES MANAGEMENT DEPARTMENT) (10:09 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. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS070053RE WITH MEALS ON WHEELS AND MORE INC. FOR ADDITION OF THE CONGREGATE MEALS PROGRAM. (HEALTH AND HUMAN SERVICES AND VETERANS SERVICE) (10:09 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. APPROVE MODIFICATION NO. 10 TO CONTRACT NO. 01T0008OJ, CERIDIAN BENEFITS SERVICES, INC., FOR THE ADMINISTRATION OF THE FLEXIBLE SPENDING ACCOUNT FOR TRAVIS COUNTY EMPLOYEES. (HUMAN RESOURCES MANAGEMENT DEPARTMENT) (10:09 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.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

34. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOT 1, BLOCK A, ANGEL BAY SUBDIVISION. (COMMISSIONER DAUGHERTY) (10:09 AM)

Clerk's Note: Item 34 is the action item for the public hearing on Agenda Item 1.

Clerk's Note: Item 34 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

35. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT UTILITY EASEMENTS LOCATED ALONG EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 22 AND 23, BLOCK HH OF VALLEY LAKE HILLS, SECTION ONE, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:09 AM)

Clerk's Note: Item 35 is the action item for the public hearing on Agenda Item 2.

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 REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A FIVE FOOT PUBLIC UTILITY AND DRAINAGE EASEMENT LOCATED ALONG REAR LOT LINE OF LOT 15, BLOCK C OF VALLE VERDE BEACH SUBDIVISION, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:09 AM)

Clerk's Note: Item 36 is the action item for the public hearing on Agenda Item 3.

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 A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A TWENTY-TWO SQUARE FOOT PORTION OF A PUBLIC UTILITY EASEMENT LOCATED ALONG THE NORTHWEST LOT LINE OF LOT 295 OF APACHE SHORES, FIRST INSTALLMENT, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:09 AM)

Clerk's Note: Item 37 is the action item for the public hearing on Agenda Item 4.

Clerk's Note: Item 37 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

38. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(10:09 AM)

- A. INDEMNIFICATION AGREEMENT WITH LONE STAR BANK TO FUND THE PERMANENT TRAFFIC IMPROVEMENTS ON US HIGHWAY 290 AT FITZHUGH ROAD; AND
- B. ADVANCED FUNDING AGREEMENT FOR VOLUNTARY TRANSPORTATION IMPROVEMENT PROJECTS WITH THE STATE OF TEXAS AND TRAVIS COUNTY FOR THE PERMANENT TRAFFIC IMPROVEMENTS ON US HIGHWAY 290 AT FITZHUGH ROAD.
(COMMISSIONER DAUGHERTY)

Clerk's Note: Items 38.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

39. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR THE VILLAGES OF HIDDEN LAKE PHASE 2B, PHASE 3B AND PHASE 4B, THREE SUBDIVISIONS IN PRECINCT TWO. (COMMISSIONER ECKHARDT)
(10:09 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.

40. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(10:09 AM)

- A. A PARTIAL SUBDIVISION VACATION IN PRECINCT THREE: THE WOODS OF GREENSHORES SECTION 1; AND
- B. A FINAL PLAT FOR RECORDING IN PRECINCT THREE: THE WOODS OF GREENSHORES SECTION 1, REPLAT. (COMMISSIONER DAUGHERTY)

Clerk's Note: Items 40.A&B 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 TWO CASH SECURITY AGREEMENTS WITH HIGHLAND HOMES, AUSTIN FOR SIDEWALK FISCAL FOR THE COMMONS AT ROWE LANE 11A, LOT 20, BLOCK L AND LOT 5, BLOCK J. (COMMISSIONER DAUGHERTY) (10:09 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.

42. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO USE ALTERNATIVE FISCAL FOR THE PARK AT BLACKHAWK IV, PHASE 6A, A SUBDIVISION IN PRECINCT TWO. (COMMISSIONER ECKHARDT) (10:09 AM)

Clerk's Note: Item 42 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

43. CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED THE COMMUNITY DEVELOPMENT BLOCK GRANT PROVIDED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (10:24 AM)
- A. RESOLUTION OF THE TRAVIS COUNTY COMMISSIONERS COURT AUTHORIZING THE EXECUTIVE MANAGER OF TRAVIS COUNTY HEALTH AND HUMAN SERVICES TO SIGN CERTAIN DOCUMENTS RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT;
 - B. USE OF INTERNAL HEALTH AND HUMAN SERVICES AND VETERANS SERVICE RESOURCES FOR OPERATING EXPENSES UNTIL A FULLY EXECUTED PROGRAM YEAR 2008 GRANT AGREEMENT IS OBTAINED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT;
 - C. CERTIFICATE OF EXEMPTIONS FROM ENVIRONMENTAL ASSESSMENT FOR THE FOLLOWING PROGRAM YEAR 2008 PROJECTS: 1) FAMILY SUPPORT SERVICES SOCIAL WORK SERVICES EXPANSION; 2) DESIGN, ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE LAVA LANE SUBSTANDARD ROAD STREET IMPROVEMENT; 3) WATER/WASTEWATER AND OTHER PROJECT PLANNING, AND 4) ADMINISTRATIVE EXPENSES; AND
 - D. OTHER RELATED ITEMS.

Clerk's Note: Items 43.A-D are associated with one another and were called for concurrent discussion.

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

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 43.A.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

ITEM 43 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Eckhardt to approve Item 43.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

Motion by Commissioner Gómez and seconded by Commissioner Eckhardt to approve Item 43.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

Item 43.D not needed.

44. CONSIDER AND TAKE APPROPRIATE ACTION ON AN AMENDMENT TO THE SIX-PARTY AGREEMENT FOR THE NORTHRIDGE ACRES WATER IMPROVEMENT PROJECT WHICH ALLOWS TRAVIS COUNTY TO ACCESS \$150,000 IN WILLIAMSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. (10:29 AM)

Members of the Court heard from: Christy Moffett, Social Services Manager, TCHHS; and Nettie Brown, President, Northridge Acres Homeowners Association.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the amendment in Item 44.

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

45. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:09 AM)

Clerk's Note: Item 45 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

46. CONSIDER AND TAKE APPROPRIATE ACTION TO EXTEND AUTHORIZATION OF CURRENT NON-TCSO PEACE OFFICE PAYSCALE UNTIL JANUARY 15, 2009 AND APPROVE CHANGES TO NON-TCSO PEACE OFFICER PAY SCALE, CHANGES EFFECTIVE JANUARY 16, 2009. (10:09 AM)

Clerk's Note: Item 46 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

47. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (10:09 AM)
- A. GRANT APPLICATION TO THE TASK FORCE ON INDIGENT DEFENSE FOR CRIMINAL COURTS TO PROVIDE PAY AND MONITOR LEGAL SERVICES FOR INDIGENT DEFENDANTS;
 - B. PERMISSION TO CONTINUE THE DRUG DIVERSION COURT GRANT FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR CRIMINAL COURTS TO ENHANCE THE DRUG COURT PROGRAM WITH ADDITIONAL SERVICES;
 - C. PERMISSION TO CONTINUE THE PARENTING IN RECOVERY PROJECT FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR HEALTH AND HUMAN SERVICES AND VETERANS SERVICE TO CONTINUE THE GRANT UNTIL A CONTRACT AGREEMENT IS FULLY EXECUTED;
 - D. PERMISSION TO CONTINUE THE RESIDENTIAL SUBSTANCE ABUSE TREATMENT GRANT FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR JUVENILE PROBATION TO CONTINUE THE GRANT UNTIL A CONTRACT AGREEMENT IS FULLY EXECUTED;

ITEM 47 CONTINUED

- E. RATIFY GRANT CONTRACT WITH THE SUPREME COURT OF TEXAS, PERMANENT JUDICIAL COMMISSION FOR CHILDREN, YOUTH AND FAMILIES TO PROVIDE LEGAL REPRESENTATION FOR PRIMARY PARENTS IN PENDING CHILD ABUSE AND NEGLECT CASES IN TRAVIS COUNTY; AND
- F. RATIFY GRANT CONTRACT WITH THE SUPREME COURT OF TEXAS, PERMANENT JUDICIAL COMMISSION FOR CHILDREN, YOUTH AND FAMILIES TO PROVIDE LEGAL REPRESENTATION TO CHILDREN IN CHILD PROTECTIVE SERVICES.

Clerk's Note: Item 47.A-F approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 48. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN ORDER TO DESIGNATE THE REGULAR MEETING DAYS OF THE COMMISSIONERS COURT OF TRAVIS COUNTY. (10:09 AM)

Clerk's Note: Item 48 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 announced that the regular meeting date will be Tuesday of each week.

- 49. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED FISCAL YEAR 2009 INDIRECT COST RATES. (10:09 AM)

Clerk's Note: Item 49 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

- 50. 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 \$732,151.07 FOR THE PERIOD OF SEPTEMBER 12 TO SEPTEMBER 18, 2008. (10:09 AM)

Clerk's Note: Item 50 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

51. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (10:09 AM)

Clerk's Note: Item 51 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

52. A. CONSIDER AND TAKE APPROPRIATE ACTION ON EMPLOYEE REFUNDS UNDER TUITION REIMBURSEMENT POLICY 10.021; AND
B. AUTHORIZE THE COUNTY AUDITOR AND TREASURER TO REIMBURSE CERTAIN EMPLOYEES. (10:09 AM)

Clerk's Note: Items 52.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

53. CONSIDER AND TAKE APPROPRIATE ACTION ON HOLIDAY SCHEDULE EFFECTIVE OCTOBER 1, 2008 THROUGH DECEMBER 31, 2009 IN ACCORDANCE WITH THE TRAVIS COUNTY CODE, SECTIONS 10.043, HOLIDAYS AND 10.044, PERSONAL HOLIDAYS. (10:09 AM)

Clerk's Note: Item 53 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

54. CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDMENT OF CHAPTER 32, SUBCHAPTER C, SECTION 32.002(G) TRAVIS COUNTY CODE RELATED TO DEFINITION OF "DOING BUSINESS." (10:48 AM)

Members of the Court heard from: Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); and Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 54.

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

55. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING CHANGES TO THE EXPOSITION CENTER RATE SCHEDULE. (COMMISSIONER DAVIS) (1:43 PM)

Item 55 postponed until October 7, 2008.

JUSTICE AND PUBLIC SAFETY ITEMS

56. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM TRAVIS COUNTY EFFICIENCY COMMITTEE TO RECOMMEND EFFICIENCIES IN JAIL REDUCTION DOCKET UTILIZING VIDEO TELECONFERENCING AND OTHER STRATEGIES. (10:49 AM)

Members of the Court heard from: Roger Jefferies, Executive Manager, Justice and Public Safety (JPS).

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 56.

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

57. APPROVE AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT IL080014ML, CITY OF AUSTIN, FOR CENTRAL BOOKING AND RELATED JAIL SERVICES. (1:44 PM) (4:47 PM)

Clerk's Note: Judge Biscoe announced that Item 57 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from: Matt Simpson, Policy Strategist, American Civil Liberties Union (ACLU) of Texas; and Jim Connolly, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the proposed Interlocal.

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

58. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:09 AM)

Clerk's Note: Item 58 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

59. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE THE PRINT SHOP TO PROCESS APPROXIMATELY 335,000 INSERTS FOR THE 2008 TAXPAYER NEWSLETTERS. (10:09 AM)

Clerk's Note: Item 59 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

60. CONSIDER AND TAKE APPROPRIATE ACTION ON AN AGREEMENT FOR ASSESSMENT AND COLLECTION SERVICES BETWEEN TRAVIS COUNTY AND THE CITY OF PFLUGERVILLE. (10:09 AM)

Clerk's Note: Item 60 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

61. CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDMENT NUMBER THREE TO INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE VILLAGE OF THE HILLS FOR LAW ENFORCEMENT SERVICES. (10:09 AM)

Clerk's Note: Item 61 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

62. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 4, 2008 JOINT GENERAL AND SPECIAL ELECTIONS. (5:00 PM)

Item 62 postponed.

63. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM CITY OF AUSTIN REGARDING THE CREATION OF A TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE FOR THE SEAHOLM REDEVELOPMENT PROJECT, INCLUDING THE FOLLOWING: (9:26 AM)
- A. PRESENTATION REGARDING THE PROJECT;
 - B. COUNTY ENDORSEMENT OF THE PROJECT;
 - C. WAIVER OF 60-DAY NOTICE REQUIREMENT FOR PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROJECT;
 - D. DESIGNATION OF COUNTY REPRESENTATIVE ON PROJECT; AND
 - E. APPOINTMENT OF COUNTY REPRESENTATIVE TO TIF ZONE'S BOARD OR WAIVER OF THE RIGHT TO APPOINT A MEMBER.

Items 63.A-E postponed until October 7, 2008.

64. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MODIFICATION OF LEADERSHIP STRATEGY ON TRAVIS COUNTY DOWNTOWN DEVELOPMENT MASTERPLAN. (11:41 AM)

Clerk's Note: Items 64 and 65 are associated with one another and were called for concurrent discussion.

Clerk's Note: The Court discussed the Eckhardt/Biscoe recommendation that Christian Smith in his capacity as Special Assistant to the Commissioners Court be appointed manager of phases A and B of the Downtown Development Masterplan.

Members of the Court heard from: Christian Smith, Special Assistant to the Commissioners Court; John Hille, Assistant County Attorney; and The Honorable John K. Dietz, Judge, 250th District Court.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve the Eckhardt/Biscoe recommendation as contained in the memo dated September 25, 2008.

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

65. DISCUSS AND TAKE APPROPRIATE ACTION ON PROPOSED ASSIGNMENTS FOR THE SPECIAL ASSISTANT TO THE COMMISSIONERS COURT. (11:47 AM) (1:43 PM)

Clerk's Note: Items 64 and 65 are associated with one another and were called for concurrent discussion.

Clerk's Note: Item 65 was revisited at 1:43 PM.

Clerk's Note: The Court directed that Christian Smith, Special Assistant to the Commissioners Court will concentrate on the Downtown Development Masterplan with a review in the next few months.

66. CONSIDER AND TAKE APPROPRIATE ACTION ON COUNTY POLICY REGARDING USE OF TOLL ROADS AND CITY PARKING METERS BY COUNTY EMPLOYEES USING COUNTY VEHICLES, INCLUDING PAYMENT OF FINES AND FEES. (11:00 AM)

Members of the Court heard from: Dan Mansour, Risk and Benefits Manager, HRMD; Joe Gieselman, Executive Manager, TNR; Susan Spataro, Travis County Auditor; Alicia Perez, Executive Manager, Administrative Operations; Cyd Grimes, Travis County Purchasing Agent; and Jose Palacios, Chief Assistant County Auditor, Travis County Auditor's Office.

Discussion only. No formal action taken.

Clerk's Note: The Court directed Staff to form a committee made up of Alicia Perez, Executive Manager, Administrative Operations; Dan Mansour, Risk and Benefits Manager, HRMD; Joe Gieselman, Executive Manager, TNR; Cyd Grimes, Travis County Purchasing Agent; Jose Palacios, Chief Assistant County Auditor, Travis County Auditor's Office; and Martin Zamzow, Administrative Assistant, Travis County Commissioner Precinct 3 Office to review County policy and report back to the Commissioners Court on their findings.

Item 66 to be reposted on October 14, 2008.

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

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.

67. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING LEASE OF PARKING SPACES LOCATED AT 9TH AND LAVACA. ^{1 AND 2} (1:44 PM)
(4:58 PM)

Clerk's Note: Judge Biscoe announced that Item 67 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.

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

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty that we authorize Staff to go ahead and keep leasing the 80 parking spaces at \$100.00 a month, that's an increase from \$85.00 to \$100.00, through December 31, 2008; and that we take advantage of the 40 available after January 1, 2009 and lease those at a cost of \$100.00 apiece through the end of the agreement; that we continue to innovatively and creatively try to figure out a way to deal with our employee parking problem.

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

68. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE ALONG AIRPORT BOULEVARD.
^{1 AND 2} (1:44 PM) (4:59 PM)

Clerk's Note: Judge Biscoe announced that Item 68 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 68 to be reposted on October 7, 2008.

69. CONSIDER AND TAKE APPROPRIATE ACTION ON PURCHASE OF LAND FROM THE COMANCHE TRAIL CONSERVATION FUND AND JOSEPH F. LUCAS IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. ^{1 AND 2} (1:45 PM)

Clerk's Note: Judge Biscoe announced that Item 69 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.

Item 69 postponed until October 7, 2008.

70. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION REGARDING CONTRACT FOR THIRD PARTY ADMINISTRATION OF TRAVIS COUNTY SECTION 457 DEFERRED COMPENSATION PLAN WITH NATIONWIDE RETIREMENT SOLUTIONS. ¹ (1:44 PM) (4:59 PM)

Clerk's Note: Judge Biscoe announced that Item 70 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Item 70 to be reposted on October 7, 2008.

71. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSED SECOND AMENDMENT TO CONTRACT FOR THE EXISTING IMPROVED PROPERTY COMMERCIAL CONTRACT BETWEEN TRAVIS COUNTY AND BALCONES RESOURCES, INC. FOR THE SALE OF PROPERTY LOCATED ON JOHNNY MORRIS ROAD, IN PRECINCT ONE. ^{1 AND 2} (1:44 PM) (4:59 PM)

Clerk's Note: Judge Biscoe announced that Item 71 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 Commissioner Davis **and seconded by** Commissioner Gómez that we extend the commercial contract between Travis County and Balcones Resources, Inc. until January 15, 2009.

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

72. RECEIVE LEGAL BRIEFING ON ISSUES REGARDING CONTRACT WITH FAULKNER USA ON JAIL CONSTRUCTION PROJECT. ¹ (1:44 PM) (5:00 PM)

Clerk's Note: Judge Biscoe announced that Item 72 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

No action required on Item 72.

ADDED ITEM

- A1. APPROVE SETTING A PUBLIC HEARING DATE ON OCTOBER 21, 2008 TO RECEIVE COMMENTS REGARDING A PROPOSED ISSUANCE OF THE CAPITAL TRUST AGENCY MULTIFAMILY HOUSING REVENUE REFUNDING BONDS, SERIES 2008 (AMERICAN HOUSING FOUNDATION PROJECT). (10:09 AM)

Clerk's Note: Item A1 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 Gómez to adjourn the Voting Session. (5:00 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