

## **MINUTES OF MEETING JUNE 2, 2009**

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

On Tuesday, the 2<sup>nd</sup> day of June 2009, the Commissioners' Court convened the Voting Session at 9:12 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 11:49 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 11:50 AM and adjourned at 11:52 AM.

The Commissioners Court reconvened the Voting Session at 1:39 PM.

The Commissioners Court retired to Executive Session at 1:39 PM.

The Commissioners Court reconvened the Voting Session at 3:07 PM.

The Commissioners Court adjourned the Voting Session at 3:12 PM.

**PUBLIC HEARINGS**

1. RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 38 AND 40, BLOCK D, BELVEDERE, PHASE 1 SUBDIVISION (2 TOTAL LOTS). (COMMISSIONER HUBER) (ACTION ITEM #11) (9:12 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 11 for a summary of the action item.

**Motion by** Commissioner Davis **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 Karen Huber    yes  
 Precinct 4, Commissioner Margaret J. Gómez                                        yes

**Members of the Court heard from:** Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR).

**Motion by** Commissioner Gómez **and seconded by** Commissioner Huber 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 Karen Huber    yes  
 Precinct 4, Commissioner Margaret J. Gómez                                        yes

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Kenneth Snyder, Travis County Resident; and Ronnie Gjemre, Travis County Resident. (9:13 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1 and Items 7, 8.A-C, 9, 11, 12, 13, 14, 16, 17.A&B, 19, and A1. (9:19 AM)

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| <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 Karen Huber                 | yes |
| Precinct 4, Commissioner Margaret J. Gómez           | yes |

C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

**RESOLUTIONS AND PROCLAMATIONS**

2. APPROVE PROCLAMATION RECOGNIZING THE FIRST GRADUATING CLASS OF THE NEW TECH ACADEMY AT AKINS HIGH SCHOOL. (JUDGE BISCOE) (9:20 AM)

**Members of the Court heard from:** Dr. Pascal Forgione, Jr., Superintendent, Austin Independent School District (AISD); MaryAnn Munoz, Graduating Student, New Tech Academy, Aikens High School; Rex Hamilton, Graduating Student, New Tech Academy, Aikens High School; Joey Shaw, Graduating Student, New Tech Academy, Aikens High School; Ashleigh Trent, Graduating Student, New Tech Academy, Aikens High School; Nicholas Requejo-Lee, Graduating Student, New Tech Academy, Aikens High School; and Dr. Charles Aikens, Travis County Resident.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the Proclamation in Item 2.

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| <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 Karen Huber                 | yes |
| Precinct 4, Commissioner Margaret J. Gómez           | yes |

3. APPROVE PROCLAMATION CONGRATULATING ANY BABY CAN AND ACKNOWLEDGING 30 YEARS OF LIFE CHANGING AND EMPOWERING SERVICES TO FAMILIES IN OUR COMMUNITY. (JUDGE BISCOE) (9:35 AM)

**Members of the Court heard from:** Ellen Balthazar, Executive Director, Any Baby Can.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the Proclamation in Item 3.

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

4. APPROVE RESOLUTION HONORING FATHER JOHN KORCSMAR FOR HIS SERVICE TO THE DIOCESE OF AUSTIN AND THE RESIDENTS OF THE CENTRAL TEXAS AREA AND DECLARE TUESDAY, JUNE 2, 2009 AS "FATHER JOHN KORCSMAR DAY" IN TRAVIS COUNTY. (COMMISSIONER GÓMEZ) (9:41 AM)

**Members of the Court heard from:** Dulce Rivera, Parishioner, Dolores Catholic Church; and Father John Korcsmar, Dolores Catholic Church.

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve the Resolution in Item 4.

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

- 5. APPROVE PROCLAMATION RECOGNIZING JUNE 1 THROUGH JUNE 7, 2009 AS "NATIONAL CARDIOPULMONARY RESUSCITATION AND AUTOMATED EXTERNAL DEFIBRILLATOR AWARENESS WEEK" IN TRAVIS COUNTY. (JUDGE BISCOE) (9:48 AM)

**Members of the Court heard from:** Chuck Watt, Occupational Health and Safety Engineer, Human Resources Management Department (HRMD).

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve the Proclamation in Item 5.

**Motion carried:**

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

- 6. APPROVE RESOLUTION RECOGNIZING THE 9<sup>TH</sup> ANNUAL FATHER'S DAY PARADE AND FIESTA SPONSORED BY THE RIVER CITY YOUTH FOUNDATION. (COMMISSIONER GÓMEZ) (9:55 AM)

**Members of the Court heard from:** Mona Gonzalez, Founder and Executive Director, River City Youth Foundation; and Alfonso Rincon, Founder, Fathers Active in Communities and Education (FACE).

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

**Motion carried:**

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

### PURCHASING OFFICE ITEMS

- 7. APPROVE CONTRACT AWARD FOR OFFSET PRINTING PRESS, IFB NO. B090230DR, TO THE LOW BIDDER, GRAPHIC ASSOCIATES, INC. (9:19 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 CONTRACT AWARDS FOR COUNTYWIDE FURNITURE, IFB NO. B0901990J, TO: (9:19 AM)

- A. CORPORATE EXPRESS - HON, GLOBAL, AND NATIONAL;
- B. KIMBALL OFFICE - KIMBALL; AND
- C. CONVENIENCE OFFICE SUPPLY - MAYLINE

**Clerk's Note:** Items 8.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

9. APPROVE CONTRACT AWARD FOR MECHANICAL ELECTRICAL AND PLUMBING ENGINEERING SERVICES FOR PRECINCT ONE OFFICE BUILDING TO GOETTING AND ASSOCIATES. (9:19 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. DECLARE CERTAIN VEHICLES AS SURPLUS, PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE, AND ORDER DESTROYED, PURSUANT TO SECTION 4 (b) (1) OF THE LIRAP CONTRACT. (10:05 AM)

**Members of the Court heard from:** Adele Noel, Air Quality Project Manager, TNR.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 10.

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| <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 Karen Huber                 | yes |
| Precinct 4, Commissioner Margaret J. Gómez           | yes |

**TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS**

11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 38 AND 40, BLOCK D, BELVEDERE, PHASE 1 SUBDIVISION (2 TOTAL LOTS). (COMMISSIONER HUBER) (9:19 AM)

**Clerk's Note:** Item 11 is the action item for the public hearing on Agenda Item 1.

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

12. CONSIDER AND TAKE APPROPRIATE ACTION ON A CASH SECURITY AGREEMENT WITH HIGHLAND HOMES, AUSTIN FOR SIDEWALK FISCAL FOR COMMONS AT ROWE LANE 11A, LOT 18, BLOCK K AND LOT 4, BLOCK J. (COMMISSIONER ECKHARDT) (9:19 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: THE RANCH AT LAKESIDE SECTION ONE (35 TOTAL LOTS). (COMMISSIONER HUBER) (9:19 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR RIVER DANCE PHASE 4 SUBDIVISION AND AN AMENDMENT TO A LICENSE AGREEMENT WITH STEINER RANCH MASTER ASSOCIATION, INC. FOR RIVER DANCE PHASE 3. (COMMISSIONER HUBER) (9:19 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.

**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (CDBG-R) AVAILABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (11:45 AM)

A. REQUEST TO ACCEPT COMMENTS RECEIVED DURING THE SEVEN-DAY PUBLIC COMMENT PERIOD ON THE PROPOSED USAGE OF CDBG-R FUNDS;

**Members of the Court heard from:** Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS).

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that we accept the comments.

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| <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 Karen Huber                 | yes |
| Precinct 4, Commissioner Margaret J. Gómez           | yes |



**ITEM 15 CONTINUED**

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (CDBG-R) AVAILABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (11:47 AM)

B. SUBSTANTIAL AMENDMENT TO THE PROGRAM YEAR 2008 ANNUAL ACTION PLAN;

**Members of the Court heard from:** Christy Moffett, Social Services Manager, TCHHS.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Eckhardt to approve Item 15.B.

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| <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 Karen Huber                 | yes |
| Precinct 4, Commissioner Margaret J. Gómez           | yes |

**ITEM 15 CONTINUED**

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (CDBG-R) AVAILABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (11:48 AM)

C. SUBMISSION OF THE PROGRAM YEAR 2008 SUBSTANTIAL AMENDMENT AND RELATED SPREADSHEETS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND

**Members of the Court heard from:** Christy Moffett, Social Services Manager, TCHHS.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 15.C.

**Motion carried:**

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

**Clerk's Note:** By approving Item 15.C the Court authorizes the County Judge to sign the Substantial Amendment on behalf of the Commissioners Court.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS THROUGH THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (CDBG-R) AVAILABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (11:48 AM)

D. OTHER RELATED ITEMS.

**Members of the Court heard from:** Christy Moffett, Social Services Manager, TCHHS.

Discussion only. No formal action taken.

**ADMINISTRATIVE OPERATIONS ITEMS**

- 16. 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 \$439,358.39 FOR THE PERIOD OF MAY 15 TO 21, 2009. (9:19 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 ACTION ON THE FOLLOWING: (9:19 AM)
  - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS;
  - B. REQUEST FROM MEDICAL EXAMINERS OFFICE FOR AN EXCEPTION TO TRAVIS COUNTY CODE CHAPTER 10.03002, GENERAL OVERVIEW FOR DETERMINING PAY POLICY; AND

**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.

- 17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING: (10:10 AM)
  - C. REQUEST FROM CONSTABLE PRECINCT THREE FOR AN EXCEPTION TO TRAVIS COUNTY CODE CHAPTER 10.0295(H)(4), PEACE OFFICER PAY SCALE (POPS).

**Members of the Court heard from:** Luane Schull, Compensation Manager, HRMD; Alicia Perez, Executive Manager, Administrative Operations; and Stacy Suits, Chief Deputy, Constable Precinct 3.

Discussion only. No formal action taken.

Item 17.C to be reposted on June 9, 2009.

18. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PROPOSAL FOR A VETERANS AND PEACE OFFICERS MEMORIAL. (10:32 AM)

**Members of the Court heard from:** Roger El Khoury, Director, Facilities Management; Olie Pope, Director, Veterans' Services, TCHHS; David Jaso, Executive Member, The Veterans and Peace Officers Memorial Committee; Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO); and Alicia Perez, Executive Manager, Administrative Operations.

Discussion only. No formal action taken.

Item 18 to be reposted on June 23, 2009.

### OTHER ITEMS

19. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:19 AM)

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

20. RECEIVE STATUS REPORT AND TAKE APPROPRIATE ACTION ON LEGISLATION BEFORE THE 81<sup>ST</sup> TEXAS LEGISLATURE. (10:56 AM)

**Members of the Court heard from:** Deece Eckstein, Intergovernmental Relations Officer; Judge Susan Steeg, Justice of the Peace Precinct 3; and Bruce Elfant, Constable, Precinct 5.

Discussion only. No formal action taken.

Item 20 to be reposted when ready.

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

21. CONSIDER AND GIVE DIRECTION REGARDING RECOMMENDATIONS FROM THE TRAVIS COUNTY PARKING COMMITTEE. (JUDGE BISCOE) (11:20 AM)

**Members of the Court heard from:** Sydnia Crosbie, Lead Financial Analyst, TNR, and Co-Chair, Parking Committee; Martin Zamzow, TNR, and Member, Parking Committee; Melissa Velasquez, Executive Assistant, County Judge’s Office, and Member, Parking Committee; Alicia Perez, Executive Manager, Administrative Operations; and The Honorable John K. Dietz, Judge, 250<sup>th</sup> District Court.

**Motion by Judge Biscoe and seconded by** Commissioner Eckhardt that we authorize two members of the Court to meet with a sub-committee of the parking Committee and come back to the full Court in about a month to let us know which recommendations we should implement immediately; which ones are a bit more long term; and which ones will have a budgetary impact, both significant and modest.

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| <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 Karen Huber                 | yes |
| Precinct 4, Commissioner Margaret J. Gómez           | yes |

**Clerk’s Note:** The Court authorized Commissioners Huber and Eckhardt to represent the Commissioners Court on the Parking Sub-Committee, with Judge Biscoe as an alternate.

**Clerk’s Note:** The Court discussed holding a Public Hearing for Travis County employees to voice their concerns regarding the Parking Committee’s recommendations.

## 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.

22. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PROPOSAL FOR DOWNTOWN OFFICE BUILDING BY D2000, A TURN KEY DEVELOPMENT COMPANY. <sup>1 AND 2</sup> (1:39 PM) (3:08 PM)

**Clerk's Note:** Judge Biscoe announced that Item 22 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 22 to be reposted at an appropriate time in the future.

23. CONSIDER AND TAKE APPROPRIATE ACTION ON PREVAILING WAGE RATE COMPLAINT RECEIVED FROM SUBCONTRACTOR/EMPLOYEE PERFORMING WORK ON ADDITIONS AND ALTERATIONS TO THE TRAVIS COUNTY CORRECTIONAL COMPLEX PROJECT. <sup>1</sup> (9:12 AM)

**Clerk's Note:** Judge Biscoe announced that Item 23 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 23 was postponed.



- 26. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION REGARDING CONTRACT WITH G&M CONCESSIONS AT THE TRAVIS COUNTY EXPOSITION CENTER: (1:39 PM) (3:10 PM)
  - A. AMENDMENT TO CONTRACT WITH G&M CONCESSIONS TO CONVERT TWO ONE-YEAR OPTIONS TO RENEW TO A TWO-YEAR EXTENSION; AND
  - B. AUTHORIZE G&M CONCESSIONS TO PURCHASE AND INSTALL ATM MACHINES. <sup>1</sup>

**Clerk’s Note:** Judge Biscoe announced that Items 26.A&B would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** Tenley Aldredge, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that we grant that request, and further, that we authorize G&M Concessions to purchase and install Automated Teller Machines (ATM) at the Expo Center as part of our Concession Agreement.

**Motion carried:**

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

**Clerk’s Note:** The Court authorized the County Judge to sign the contract amendment unless there is something new and different, then it will brought back to the Commissioners Court for approval.

**ADDED ITEMS**

- A1. APPOINT ANTHONY HALEY AS THE AUSTIN/TRAVIS COUNTY JOINT APPOINTEE TO THE TRAVIS COUNTY HEALTHCARE DISTRICT BOARD OF MANAGERS. (9:19 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.



A2. CONSIDER AND TAKE APPROPRIATE ACTION ON SERVICE AGREEMENT WITH S.R.B. VENTURES, D/B/A ATM GUYS, AT THE TRAVIS COUNTY EXPOSITION CENTER. (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (1:39 PM) (3:09 PM)

**Clerk's Note:** Judge Biscoe announced that Item A2 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 Davis that we authorize the County Attorney's Office to notify this vendor of the termination of the agreement, or alleged agreement, that he has authorizing the use of ATMs at the Travis County Expo Center.

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| <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 Karen Huber                 | yes |
| Precinct 4, Commissioner Margaret J. Gómez           | yes |

- A3. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER NOMINATING GOLFSMITH AS AN ENTERPRISE PROJECT BY EITHER RATIFYING ORDER WITH CHANGES OR WITHDRAWING NOMINATION. (10:23 AM)

**Clerk’s Note:** The Court discussed a change requested by Golfsmith International LP to the Order Nominating Golfsmith as an Enterprise Project: That information relating to employee data such as salary ranges, ethnic breakout, etc., be removed from Exhibit 6, as the data is included in the application. Travis County Attorney Staff have suggested adding a new Exhibit 6: “Golfsmith has presented information to Travis County upon which Travis County has substantially relied, related to employee numbers, categories, salary ranges and ethnic representation, which is included in the application to the State of Texas, which this nomination supports and that information constitutes a portion of the basis for the determination by Travis County to make this nomination of Golfsmith as an Enterprise Project.”

**Members of the Court heard from:** Mary Etta Gerhardt, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to accept that change.

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| <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 Karen Huber                 | no  |
| Precinct 4, Commissioner Margaret J. Gómez           | yes |

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (3:12 PM)

**Motion carried:** County Judge Samuel T. Biscoe                         yes  
Precinct 1, Commissioner Ron Davis                                    yes  
Precinct 2, Commissioner Sarah Eckhardt                            yes  
Precinct 3, Commissioner Karen Huber                                 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**