

MINUTES OF MEETING FEBRUARY 2, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 2nd day of February 2010, the Commissioners' Court convened the Voting Session at 9:13 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 11:27 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:08 PM and adjourned at 1:09 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:09 PM and adjourned at 1:09 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:09 PM and adjourned at 1:10 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:10 PM and adjourned at 1:10 PM.

The Commissioners Court reconvened the Voting Session at 1:10 PM.

The Commissioners Court retired to Executive Session at 1:10 PM.

The Commissioners Court reconvened the Voting Session at 2:09 PM.

The Commissioners Court adjourned the Voting Session at 2:10 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG THE COMMON LOT LINE OF LOTS 28 AND 29, BLOCK L, APACHE SHORES, SECTION FIVE SUBDIVISION.
(COMMISSIONER HUBER) (ACTION ITEM #9) (9:14 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 9 for a summary of the action item.

Motion by Judge Biscoe **and seconded by** Commissioner Huber 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	absent

Members of the Court heard from: Anna Bowlin, Division Director, Engineering Services, Transportation and Natural Resources (TNR); and Nancy Sutherland, Travis County Resident.

Motion by Commissioner Huber **and seconded by** Commissioner Eckhardt 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

2. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 147 SQUARE FOOT PORTION OF TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG THE COMMON LOT LINE OF LOTS 4 AND 5, BLOCK A, RIVER RIDGE SUBDIVISION. (COMMISSIONER HUBER) (ACTION ITEM #10) (9:17 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 10 for a summary of the action item.

Motion by Commissioner Huber **and seconded by** Commissioner Davis 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, Division Director, Engineering Services, TNR.

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

CITIZENS COMMUNICATION

Members of the Court heard from: Maurice Priest, Travis County Resident; Jessie Andrews, Travis County Resident; Brian Hunt, Travis County Resident; Gus Peña, Travis County Resident; Ms. Philip A. Dick, Travis County Resident; Reverend Gerald Huston, Jr., Street Minister; Kenneth Koym, Director, DialogueMakers.Org; Paul Aviña, Travis County Resident; and Ronnie Gjemre, Travis County Resident.
(9:18 AM)

CONSENT ITEMS

Members of the Court heard from: Anna Bowlin, Division Director, Engineering Services, TNR

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C7 and Items 7, 8, 9, 10, 11, 13, 14, 15.A-D, 18, 19.A&B, 20, 21, 22, and 24. (9:51 AM)

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF DECEMBER 2009.
- C4. APPROVE MINUTES FOR VOTING SESSION OF JANUARY 19, 2010.
- C5. APPROVE REAPPOINTMENT OF CLEO SCHNEIDER, PAUL SMITH AND JOHN CRADDOCK TO THE EMERGENCY SERVICES DISTRICT NO. 1 BOARD OF COMMISSIONERS, EFFECTIVE IMMEDIATELY TO DECEMBER 31, 2011. (COMMISSIONER HUBER)
- C6. RECEIVE FISCAL YEAR 2008 AUDIT REPORTS FOR EMERGENCY SERVICES DISTRICT NOS. 2, 8, 9 AND 12, AS REQUIRED BY TEXAS HEALTH AND SAFETY CODE CHAPTER 775.082.
- C7. APPROVE SETTING A PUBLIC HEARING ON FEBRUARY 23, 2010 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 2.038 ACRE PORTION OF A 14.60 ACRE DRAINAGE EASEMENT AS RECORDED IN DOCUMENT NO. 2006006334 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS. (COMMISSIONER ECKHARDT)

RESOLUTIONS AND PROCLAMATIONS

3. A. APPROVE PROCLAMATION DESIGNATING THE MONTH OF FEBRUARY 2010 AS "NATIONAL TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH" IN TRAVIS COUNTY; AND
- B. RECOGNIZE THE TWO WINNING PUBLIC SERVICE ANNOUNCEMENTS CREATED BY LOCAL TEENS FROM THE RECENT AUSTIN FILM FESTIVAL AND TRAVIS COUNTY SHERIFF'S OFFICE COMPETITION. (JUDGE BISCOE) (9:53 AM)

Members of the Court heard from: Nicole Durand, Community Liaison, Travis County Sheriff's Office (TCSO); and Kelly Page, Community Services Director, TCSO.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Proclamation in Items 3.A&B.

Motion carried:

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

Clerk's Note: By approving Items 3.A&B the Court recognized the two winning Public Service Announcements.

4. APPROVE RESOLUTION FROM THE SUSTAINABLE FOOD POLICY BOARD DECLARING COMMISSIONERS COURT SUPPORT FOR COMMUNITY GARDENS. (COMMISSIONER ECKHARDT) (10:01 AM)

Members of the Court heard from: Marla Camp, Chair, Sustainable Food Policy Board; and Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS).

Motion by Commissioner Eckhardt **and seconded by** Commissioner Gómez 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 RESOLUTION FROM THE SUSTAINABLE FOOD POLICY BOARD DECLARING COMMISSIONERS COURT SUPPORT FOR RESPONSIBLE AGRICULTURE/FARMS. (COMMISSIONER ECKHARDT) (10:07 AM)

Members of the Court heard from: Marla Camp, Chair, Sustainable Food Policy Board.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Huber to approve the Resolution in Item 5.

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

6. APPROVE RESOLUTION SUPPORTING IMMIGRATION REFORM. (COMMISSIONER GÓMEZ) (10:11 AM)

Members of the Court heard from: Caroline Keating-Guerra, Coordinator, Immigrant Rights Coalition.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the Resolution 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 Karen Huber	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

JUSTICE AND PUBLIC SAFETY ITEMS

7. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR PAYMENT OF TRAVEL COSTS FROM THE FEDERAL SAFE HAVENS GRANT FOR A SAFE PLACE EMPLOYEE TO ATTEND SAFE HAVENS TRAINING. (9:51 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.

PURCHASING OFFICE ITEMS

8. RATIFY RENEWAL OF CONTRACT NO. PS100037RE, WORKSOURCE-GREATER AUSTIN AREA WORKFORCE DEVELOPMENT BOARD FOR FISCAL YEAR 2010 CHILD CARE LOCAL MATCH TRANSFER AGREEMENT, WHICH CONTRACT NUMBER (PS090030RE) WAS INCORRECTLY CITED ON THE OCTOBER 20, 2009 COMMISSIONERS COURT AGENDA, ITEM NO. 21. (9:51 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.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG THE COMMON LOT LINE OF LOTS 28 AND 29, BLOCK L, APACHE SHORES, SECTION FIVE SUBDIVISION. (COMMISSIONER HUBER) (9:51 AM)

Clerk's Note: Item 9 is the action item for the public hearing on Agenda Item1.

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

10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 147 SQUARE FOOT PORTION OF TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG THE COMMON LOT LINE OF LOTS 4 AND 5, BLOCK A, RIVER RIDGE SUBDIVISION. (COMMISSIONER HUBER) (9:51 AM)

Clerk's Note: Item 10 is the action item for the public hearing on Agenda Item 2.

Clerk's Note: Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

11. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT FOUR: MCANGUS ROAD SUBDIVISION FINAL PLAT (8 TOTAL LOTS). (COMMISSIONER GÓMEZ) (9:51 AM)

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

12. CONSIDER AND TAKE APPROPRIATE ACTION ON THE CALL DOWN OF A LETTER OF CREDIT FROM FIRST NATIONAL BANK FOR FISCAL POSTING FOR THE BLUFFS AT LAKE TRAVIS SUBDIVISION. (COMMISSIONER HUBER) (9:13 AM)

Item 12 pulled from the Agenda.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON THE USE OF AN ALTERNATIVE FISCAL AGREEMENT FOR HAZY HILLS OFFICE PARK SUBDIVISION. (COMMISSIONER HUBER) (9:51 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. NOTIFY COURT OF SATISFACTORY CONSTRUCTION OF THE PRIVATE STREETS IN PALOMINO RANCH SUBDIVISION. (COMMISSIONER HUBER) (9:51 AM)

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

15. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:51 AM)
- A. ADVANCED FUNDING AGREEMENT FOR VOLUNTARY TRANSPORTATION IMPROVEMENT PROJECTS WITH THE STATE OF TEXAS AND TRAVIS COUNTY FOR THE PERMANENT TRAFFIC IMPROVEMENTS (INCLUDING SHOULDERS AND A TURN LANE) ON FM 969 AT GILBERT ROAD;
 - B. INDEMNIFICATION AGREEMENT WITH KNWL DEVELOPMENT LP TO FUND THE PERMANENT TRAFFIC IMPROVEMENTS ON FM 969 AT GILBERT ROAD;
 - C. ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR GILBERT ROAD FROM FM 969 NORTH 2,778 LINEAR; AND
 - D. A PLAT FOR RECORDING IN PRECINCT ONE: GILBERT LANE, PHASE ONE FINAL PLAT (61 TOTAL LOTS). (COMMISSIONER DAVIS)

Clerk's Note: Items 15.A-D 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

16. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST TO BECOME A FINANCIAL PARTNER TOWARD A FEASIBILITY STUDY TO REPLICATE A PITTSBURGH, PENNSYLVANIA HUMAN SERVICES PROGRAM IN AUSTIN-TRAVIS COUNTY. (11:01 AM)

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS; and Mary Etta Gerhardt, Assistant County Attorney.

Discussion only. No formal action taken.

Item 16 to be reposted February 9, 2010.

PLANNING AND BUDGET DEPT. ITEMS

17. RECEIVE UPDATE FROM BROADDUS AND ASSOCIATES CONCERNING THE PHASE 1 CENTRAL CAMPUS NEEDS ASSESSMENT AND MASTER PLAN STUDY AND TAKE APPROPRIATE ACTION ON THE FOLLOWING: (10:14 AM)
- A. STAFFING PROJECTIONS;
 - B. ADJACENCY MATRIX; AND
 - C. SPACE ALLOCATION NEEDS.

Clerk's Note: Items 17.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Christian Smith, Special Assistant to the Commissioners Court; Steven Coulston, Vice President, Planning, Broaddus and Associates; Susan Spataro, Travis County Auditor; Leslie Stricklan, Project Manager, Facilities Management; Ronnie Gjemre, Travis County Resident; and Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the report, and give the Judges until April 1, 2010, so if they have specific changes they would like to make, let us know what they are. If that is not enough time and they think they need another 30 days or so, let us know that, and we'll figure that in, but as a general rule, design decisions will be made in the future.

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

Clerk's Note: The County Judge noted, as a clarification for Travis County Residents, that the numbers will continue to change as we move through the planning and designing process and the Master Plan will be continually updated.

18. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:51 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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:51 AM)
- A. ANNUAL GRANT CONTRACT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE EXISTING RETIRED SENIOR VOLUNTEER PROGRAM IN HEALTH AND HUMAN SERVICES. GRANT PARTIALLY FUNDS A PORTION OF PROGRAM STAFF AND OPERATING EXPENSES; AND
 - B. ANNUAL GRANT CONTRACT FOR THE FORMULA GRANT – INDIGENT DEFENSE GRANTS PROGRAM FUNDED BY THE TASK FORCE ON INDIGENT DEFENSE FOR CONTINUED STATE SUPPORT OF TRAVIS COUNTY’S INDIGENT DEFENSE PROGRAM.

Clerk’s Note: Items 19.A&B 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

20. 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 \$984,912.81 FOR THE PERIOD OF JANUARY 15 TO 21, 2010. (9:51 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:51 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.

OTHER ITEMS

22. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO DECOMMISSION BUILDINGS NOS. 155 (10), 210 (CCA), 240 (CCC), 300 (CCD), 320 (CCF), AND 330 (CCG) AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX FOR REPURPOSING. (9:51 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE DOWNTOWN ALLIANCE FOR COUNTY PARTICIPATION IN STUDY OF THE FEASIBILITY OF A DOWNTOWN AUSTIN TRANSPORTATION MANAGEMENT ASSOCIATION. (COMMISSIONER ECKHARDT) (11:23 AM)

Members of the Court heard from: Thomas Butler, Transportation Program Director, Downtown Austin Alliance (DAA).

Motion by Commissioner Eckhardt **and seconded by** Commissioner Huber to approve the \$6,000.00 to the DAA feasibility study for a Transportation Management Association. Funding would be from Allocated Reserve.

Motion carried:

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

24. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPOINT THE TRAVIS COUNTY 2010 SECURITY COMMITTEE MEMBERS. (JUDGE BISCOE) (9:51 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.

EXECUTIVE SESSION ITEMS

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

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.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON ACQUISITION OF APPROXIMATELY 260.4 ACRES OF LAND OWNED BY NEW LIFE INTERNATIONAL IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. ^{1 AND 2} (1:10 PM) (2:09 PM)

Clerk's Note: Judge Biscoe announced that Item 25 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 Huber **and seconded by** Commissioner Gómez that we accept the counter-offer on the sale of the property of \$5,113,062.50.

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

26. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE
POTENTIAL PURCHASE OF REAL ESTATE ALONG AIRPORT BOULEVARD.
^{1 AND 2} (1:10 PM) (2:09 PM)

Clerk's Note: Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

Motion by Judge Biscoe and seconded by Commissioner Davis that we approve the purchase and sale agreement that is proposed, and the separate lease agreement with the specific terms outlined for us by Legal.

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

27. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST
FROM THE CITY OF AUSTIN TO EXTEND THE PURCHASE AND SALE
AGREEMENT BY 60 DAYS FOR THE SALE OF COUNTY OWNED LAND OFF
FM 969 IN EAST AUSTIN. ^{1 AND 2} (1:10 PM) (2:10 PM)

Clerk's Note: Judge Biscoe announced that Item 27 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

Motion by Judge Biscoe and seconded by Commissioner Davis that we approve the request and extend the purchase and sale agreement to April 12, 2010.

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

ADDED ITEM

- A1. APPROVE MODIFICATION NO. 6 TO CONTRACT NO. PS070316LC, BURTON GROUP, INC., FOR ADDITIONAL CONSULTING SERVICES PERTAINING TO BEFIT. (10:58 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item A1.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (2:10 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

Date of Approval

Samuel T. Biscoe, Travis County Judge