

## **MINUTES OF MEETING JUNE 22, 2010**

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

On Tuesday, the 22<sup>nd</sup> day of June 2010, 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 record notes that Precinct Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 11:51 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 3:18 PM.

The Commissioners Court adjourned the Voting Session at 3:21 PM.

## PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING THE PROPOSED ACQUISITION OF 27 LOTS IN THE GILBERT LANE SUBDIVISION IN EASTERN TRAVIS COUNTY BY AUSTIN HABITAT FOR HUMANITY AS PART OF THE TRAVIS COUNTY 2006, 2007 AND 2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AVAILABLE THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (9:15 AM)

**Clerk's Note:** This Item is a public hearing to receive comments.

**Motion by** Commissioner Davis **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:** Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS); Michael Willard, Executive Director, Austin Habitat for Humanity; Ronnie Gjemre, Travis County Resident; and Maurice Priest, Travis County Resident.

**Motion by** Commissioner Davis **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	absent

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Kenneth Snyder, Northridge Acres Resident; Gus Peña, Travis County Resident; Ronnie Gjemre, Travis County Resident; and Maurice Priest, Travis County Resident. (9:27 AM)

## CONSENT ITEMS

**Members of the Court heard from:** Ronnie Gjemre, Travis County Resident.

**Motion by** Commissioner Davis **and seconded by** Commissioner Huber to approve the following Consent Items: C1-C3 and Items 2, 3, 4, 5, 6, 7, 10, 12.A&B, 13, 14, 15.A&B, 21, 23.A&B, and 25. (9:40 AM)

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. APPROVE MINUTES FOR VOTING SESSION OF JUNE 8, 2010.

## PURCHASING OFFICE ITEMS

- 2. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. 08T00261RG, AARON CONCRETE LP, FOR ROAD RECYCLING. (9:40 AM)

**Clerk's Note:** Item 2 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 3. APPROVE ISSUANCE OF JOB ORDER NO. 70, MINOR CONSTRUCTION AND RENOVATION SERVICES, NO. CONTRACT 07K00307RV, ARCHITECTURAL HABITAT OF AUSTIN, INC. (9:40 AM)

**Clerk's Note:** Item 3 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

4. CONSIDER AND TAKE APPROPRIATE ACTION ON A CASH SECURITY AGREEMENT WITH STREETMAN HOMES, LTD., L.L.P., FOR SIDEWALK FISCAL FOR WEST CYPRESS HILLS SECTION 2, LOT 19, BLOCK 7 IN PRECINCT THREE. (COMMISSIONER HUBER) (9:40 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 A CASH SECURITY AGREEMENT WITH STREETMAN HOMES, LTD., L.L.P., FOR SIDEWALK FISCAL FOR WEST CYPRESS HILLS SECTION 2, LOT 34, BLOCK 1 IN PRECINCT THREE. (COMMISSIONER HUBER) (9:40 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. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVING THE ACCEPTANCE OF DEDICATION OF STREET DRAINAGE FACILITIES FOR VAUGHT **RANCH** ROAD, PRECINCT THREE. (COMMISSIONER HUBER) (9:40 AM)

**Clerk's Note:** Item 6 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

7. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF AUSTIN FOR THE COMPLETION OF A SIDEWALK SAFETY PROJECT IN THE UNINCORPORATED AREA ALONG FM 1826 BETWEEN GALLANT FOX AND SLAUGHTER LANE IN PRECINCT THREE. (COMMISSIONER HUBER) (9:40 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.

**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

8. CONSIDER AND TAKE APPROPRIATE ACTION ON THE DRAFT PROGRAM YEAR 2010 ACTION PLAN FOR PUBLIC COMMENT RELATED TO THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AVAILABLE THROUGH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (9:49 AM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt to approve Item 8.

<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	absent

9. **REVISED LANGUAGE (C ADDED):** CONSIDER AND TAKE APPROPRIATE ACTION ON PROMISE NEIGHBORHOOD PROGRAM PROVIDING AFTERSCHOOL SERVICES IN TRAVIS COUNTY (ST. JOHNS COMMUNITY): (10:00 AM)

- A. AUTHORIZE THE COUNTY JUDGE TO SIGN A LETTER OF SUPPORT TO THE UNITED STATES DEPARTMENT OF EDUCATION REGARDING THE COUNTY'S PARTICIPATION IN THE PROMISE NEIGHBORHOOD PROGRAM PROVIDING AFTERSCHOOL SERVICES IN TRAVIS COUNTY;
- B. APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY, CITY OF AUSTIN AND AUSTIN INDEPENDENT SCHOOL DISTRICT FOR THE COUNTY'S PARTICIPATION IN THE PROMISE NEIGHBORHOOD PROGRAM FOR AFTERSCHOOL SERVICES IN TRAVIS COUNTY; AND

**C. OTHER ITEMS RELATED TO THE GRANT APPLICATION.**

**Clerk's Note:** Items 9.A-C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Deborah E. Britton, Director, Community Services Division, TCHHS&VS; Karen Dulaney-Smith, Project Support Specialist, Austin Achievement Zone; and Ronnie Gjemre, Travis County Resident.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis for the County Judge to sign the letter in 9.A on behalf of the Commissioners Court. This will be part of the application.

<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	absent

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 9.B.

<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	absent

Item 9.C discussion only. No formal action taken.

**PLANNING AND BUDGET DEPT. ITEMS**

10. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:40 AM)

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

11. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF TRAVIS COUNTY, TEXAS, LIMITED TAX REFUNDING BONDS, SERIES 2010, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$30,000,000; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (1:39 PM) (3:18 PM)

**Clerk's Note:** Judge Biscoe announced that Item 11 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Item 11 to be reposted on July 6, 2010.

12. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:40 AM)
  - A. ANNUAL APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE AND RELATED INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR THE TRAVIS COUNTY SHERIFF'S OFFICE TO RECEIVE RESOURCES TO REPLACE AGING CITATION WRITERS WITH NEW TABLET COMPUTERS USED BY HIGHWAY ENFORCEMENT UNITS UNDER THE 2010 BYRNE JUSTICE ASSISTANCE GRANT; AND
  - B. CONTRACT AMENDMENT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (THROUGH ONESTAR FOUNDATION) FOR HEALTH AND HUMAN SERVICES TO REDUCE THE OVERALL GRANT AWARD FOR THE FISCAL YEAR 2010 AMERICORPS GRANT BASED ON SAVINGS GENERATED FROM MEMBERS LEAVING BEFORE COMPLETING THEIR PROGRAM HOURS AND STAFF TURNOVER.

**Clerk's Note:** Items 12.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**

13. 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 \$728,194.42 FOR THE PERIOD OF JUNE 4, 2010 TO JUNE 10, 2010. (9:40 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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:40 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 ITEMS FOR HUMAN RESOURCES MANAGEMENT DEPARTMENT: (9:40 AM)
- A. RENEW UNITED HEALTHCARE AS THE THIRD PARTY ADMINISTRATOR FOR THE TRAVIS COUNTY EMPLOYEE BENEFIT PLAN AND APPROVE ADMINISTRATIVE RATES; AND
  - B. RENEW UNITED HEALTHCARE COBRA AND RETIREE BILLING ADMINISTRATION WITH NO INCREASE IN RATES FOR FISCAL YEAR 2011.

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

16. CONSIDER AND TAKE APPROPRIATE ACTION ON FINAL FISCAL YEAR 2011 GROUP BENEFIT HEALTH PLAN CHANGES AND RATES, EFFECTIVE OCTOBER 1, 2010: (10:19 AM)
- A. ALL OPTION 1 BENEFIT CHANGES INCLUDING MAKING NEXIUM INELIGIBLE ON THE PHARMACY PLAN;
  - B. RATE CHANGES FOR BOTH EMPLOYEES AND COUNTY RETIREES;
  - C. REVISED DEFINITIONS OF DEPENDENTS; AND
  - D. DOCUMENTATION REQUIRED TO SUBSTANTIATE DEPENDENT COVERAGE.

**Clerk's Note:** Items 16.A-D are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); Cindy Purinton, Benefit Administrator, HRMD; and Mary Etta Gerhardt, Assistant County Attorney.

**Motion by** Commissioner Eckhardt **and seconded by** Commissioner Huber to approve Items 16.A-D.

<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	absent

17. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FROM THE CAPITAL AREA QUARTER HORSE ASSOCIATION FOR REDUCED FEES TO USE THE TRAVIS COUNTY EXPOSITION CENTER SHOW BARN ON JUNE 26, 2010 AND AUGUST 7, 2010. (9:51 AM)

**Members of the Court heard from:** Ronnie Gjemre, Travis County Resident.

**Motion by** Judge Biscoe **and seconded by** Commissioner Huber to approve Item 17.

**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

18. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE ORGANIZATIONAL PLANNING TEAM'S RECOMMENDATION FOR THE PERSON TO FILL THE DIRECTOR POSITION FOR THE HUMAN RESOURCES MANAGEMENT DEPARTMENT AND ISSUES RELATED THERETO. (10:13 AM)

**Clerk's Note:** The Court discussed Staff recommendation of hiring Diane Blakenship as the new HRMD Director, her salary, and relocation costs.

**Members of the Court heard from:** Roger Jefferies, Executive Manager, Justice and Public Safety (JPS); and Tracey Calloway, Interim Director, HRMD.

**Motion by** Commissioner Huber **and seconded by** Commissioner Eckhardt to approve Item 18.

**Motion carried:**

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

19. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FROM THE BOY SCOUTS OF AMERICA CAPITOL AREA COUNCIL FOR A REDUCED FEE TO USE THE TRAVIS COUNTY EXPOSITION CENTER FACILITIES AND GROUNDS. (9:58 AM)

**Members of the Court heard from:** Ronnie Gjemre, Travis County Resident.

**Motion by** Commissioner Eckhardt **and seconded by** Judge Biscoe to approve Item 19.

**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

**OTHER ITEMS**

20. CONSIDER AND TAKE APPROPRIATE ACTION ON LOCAL TAX POLICY WORKING GROUP RECOMMENDATIONS ON GROUP'S CHARGE, MEMBERSHIP AND REPORTING SCHEDULE. (COMMISSIONER ECKHARDT) (10:24 AM)

**Clerk's Note:** The Court discussed the addition of the following outside experts to the working group:

- Billy Hamilton
- Joe Thrash
- Dick Lavine
- Brian Rodgers

**Members of the Court heard from:** Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

**Motion by** Commissioner Eckhardt **and seconded by** Judge Biscoe that we formally approve the establishment of the team with the inclusion of the four names and a Health Care District representative, after speaking with Trish Young, President and Chief Executive Officer, Travis County Healthcare District to make sure that John Stevens, Chief Financial Officer, Travis County Healthcare District can serve, and that we reset the consideration of the charge until after the July 15, 2010 meeting.

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

21. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE TRAVIS COUNTY SHERIFF'S OFFICE TO APPROVE AND FUND THE PHASE ONE RENOVATION PROJECT AT THE TRAVIS COUNTY JAIL. (9:40 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR ADDITIONAL SECURITY CAMERAS AT VARIOUS TRAVIS COUNTY JAIL FACILITIES. (10:17 AM)

**Members of the Court heard from:** Major Mark Sawa, Administration and Support Bureau, Travis County Sheriff's Office (TCSO); and Rodney Rhoades, Executive Manager, PBO.

**Motion by** Commissioner Eckhardt **and seconded by** Commissioner Huber to approve Item 2.

**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

23. A. CONSIDER AND TAKE APPROPRIATE ACTION ON THE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE DEL VALLE INDEPENDENT SCHOOL DISTRICT FOR THE 2010 – 2011 SCHOOL YEAR FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF'S OFFICE; AND
- B. AUTHORIZE THE RETENTION OF ONE VEHICLE IN THE TRAVIS COUNTY SHERIFF'S OFFICE FLEET PURSUANT TO THE CONTRACT. (9:40 AM)

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

24. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(10:33 AM)
- A. RECEIVE BRIEFING REGARDING DUTIES OF PUBLIC OFFICIALS IN CRIMINAL JUSTICE MATTERS;
  - B. REVIEW HISTORICAL FUNDING FOR PUBLIC OFFICIALS IN CRIMINAL JUSTICE, AND CONSIDER PLANS FOR FUTURE NEEDS; AND
  - C. OFFER FROM THE TEXAS ASSOCIATION OF COUNTIES FOR PROGRAMMING ON DUTIES OF COUNTY OFFICIALS FOR USE ON CHANNEL 17. (COMMISSIONER DAVIS)

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

**Members of the Court heard from:** David Escamilla, Travis County Attorney; John Neal, First Assistant, District Attorney's Office; Greg Hamilton, Travis County Sheriff; Bruce Elfant, Constable, Precinct 5; Claire Dawson Brown, Director, District Attorney's Office; Nelson Linder, President, Austin NAACP; Ronnie Gjemre, Travis County Resident; Rodney Rhoades, Executive Manager, PBO; and Steven Broberg, Director, Records Management and Communication Resources (RMCR).

**Motion by** Commissioner Davis **and seconded by** Commissioner Eckhardt to approve Item 24.C, that is, the videos being played contiguously on Channel 17, not one here and one there.

**Clerk's Note:** The Court did not take a Vote on the Standing Motion and Second.

Items 24.A&B discussion only. No formal action taken.

Item 24.C to be reposted June 29, 2010. when the appropriate information will be available.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR ADDITION OF TWO 2010 MAGNUM LIGHT TRAILERS TO THE TRAVIS COUNTY SHERIFF'S OFFICE VEHICLE FLEET FOR EMERGENCY USE WITHIN THE TRAVIS COUNTY SHERIFF'S OFFICE. (9:40 AM)

**Clerk's Note:** Item 25 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

## 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 551.087, Economic Development Negotiations

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.

26. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE  
POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. <sup>1</sup>  
(1:39 PM) (3:18 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.

Discussion only. No formal action taken.

Item 26 to be reposted on June 29, 2010.

27. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE  
POTENTIAL PURCHASE OF REAL ESTATE FROM TRAVIS REALTY CORP.  
FOR PROPERTY LOCATED AT 700 LAVACA STREET. <sup>1 AND 2</sup> (1:39 PM)  
(3:19 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.

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

Discussion only. No formal action taken.

28. DISCUSS AND TAKE APPROPRIATE ACTION ON ECONOMIC DEVELOPMENT PROJECT IN PRECINCT ONE. <sup>4</sup> (1:39 PM) (3:20 PM)

**Clerk's Note:** Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.087, Economic Development Negotiations.

Discussion only. No formal action taken.

Item 29 to be reposted on June 29, 2010.

29. CONSIDER AND TAKE APPROPRIATE ACTION ON PURCHASE CONTRACT AND FILL AGREEMENT WITH MARVIN AND MERLENE MYERS FAMILY PARTNERSHIP LTD. FOR HAMILTON POOL CLEAN-UP. <sup>1 AND 2</sup> (1:39 PM) (3:20 PM)

**Clerk's Note:** Judge Biscoe announced that Item 29 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 Huber that we approve the agreement and authorize the County Judge to sign on behalf of the Commissioners Court.

<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	absent



**ADDED ITEMS**

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO TEMPORARILY CLOSE ALLEN ROAD FROM PINNACLE ROAD TO EASY STREET IN PRECINCT THREE FOR CONSTRUCTION OF 16-INCH WATER LINES AND A PUMPING STATION BEGINNING JUNE 23, 2010, AND CONTINUING FOR 100 DAYS THROUGH SEPTEMBER 30, 2010.  
(COMMISSIONER HUBER) (9:42 AM)

**Members of the Court heard from:** David Greear, Traffic Manager, Transportation and Natural Resources (TNR); Larry Mendez, Project Manager, City of Austin; and Janet Atkinson, Austin Water Utility.

**Motion by** Commissioner Huber **and seconded by** Commissioner Eckhardt to approve Item A1.

<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	absent

## ADJOURNMENT

**Motion by** Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session. (3:21 PM)

<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	absent

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

**Date of Approval**

**Samuel T. Biscoe, Travis County Judge**