

MINUTES OF MEETING JUNE 29, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 29th day of June 2010, the Commissioners' Court convened the Voting Session at 9:14 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 record notes that Precinct Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 11:58 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:42 PM and adjourned at 1:43 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:43 PM and adjourned at 1:44 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:44 PM and adjourned at 1:47 PM.

The Commissioners Court reconvened the Voting Session at 1:47 PM.

The Commissioners Court retired to Executive Session at 2:49 PM.

The Commissioners Court reconvened the Voting Session at 3:54 PM.

The Commissioners Court adjourned the Voting Session at 3:57 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF THREE INSTRUMENTS TO VACATE THREE PORTIONS OF OLD HIGHWAY 20 SOUTH (PARALLEL TO US 290 WEST). (COMMISSIONER HUBER) (ACTION ITEM # 8) (9:15 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 8 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: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Huber **and seconded by** Commissioner Davis 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

2. RECEIVE COMMENTS REGARDING THE PROGRAM YEAR 2010 ACTION PLAN INCLUDING THE PROPOSED USAGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AVAILABLE THROUGH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.
(9:18 AM)

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

Motion by Judge Biscoe **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	absent

Members of the Court heard from: Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS); Kenneth Snyder, Northridge Acres 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	absent

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Northridge Acres Resident; Gus Peña, Travis County Resident; Hershel Lee, Fire Marshal; Deece Eckstein, Intergovernmental Relations Officer; Veronica Chidister, Executive Assistant, Intergovernmental Relations Office; Katy Johnson, Executive Assistant, Intergovernmental Relations Office; and Maurice Priest, Travis County Resident.
(9:27 AM)

CONSENT ITEMS

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve the following Consent Items: C1-C3 and Items 5, 6, 8, 10, 13, 14.A&B, 16, 17, 18.A-C, 21, 22, and 24. (9:43 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	absent

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. APPROVE THE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF JUNE 15, 2010.

JUSTICE AND PUBLIC SAFETY ITEMS

3. RECEIVE STAFF BRIEFING ON MASS GATHERING PERMIT FOR AQUAPALOOZA ON JULY 9 AND 10, 2010 ON LAKE TRAVIS. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (9:46 AM)

Members of the Court heard from: Hershel Lee, Fire Marshal, Lieutenant Whitehead, Travis County Sheriff's Office (TCSO); and Phyllis Clair, Captain, TCSO.

Discussion only. No formal action taken.

4. RECEIVE UPDATE FROM THE COUNCIL ON AT-RISK YOUTH ON PROGRAM TARGETING YOUTH WITH SEVERE DISCIPLINARY ISSUES IN SCHOOL. (9:54 AM)

Members of the Court heard from: Adrian Moore, Executive Director, Council on At-Risk Youth (CARY); Wesley Vincik, Youth Advisor, CARY; Carlos Sanchez Youth Advisor, CARY; Sonya Sanchez, Youth Advisor, CARY; and Vennie Davis, Budget Analyst, Criminal Justice Planning (CJP).

Discussion only. No formal action taken.

PURCHASING OFFICE ITEMS

5. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS070273RV, TEXAS ENERGY ENGINEERING SERVICES, INC., FOR PROFESSIONAL MECHANICAL, ELECTRICAL AND PLUMBING (MEP) ENGINEERING SERVICES FOR THE PRECINCT TWO OFFICE BUILDING EXPANSION. (9:43 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. APPROVE CONTRACT AWARD FOR HARDWARE STORE ITEMS, IFB NO. B100204-NB, TO THE LOW BIDDER, LOWES COMMERCIAL SERVICES. (9:43 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. APPROVE SCOPE OF SERVICES FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR NEW TRAVIS COUNTY ADMINISTRATION BUILDING AT 700 LAVACA STREET AND AUTHORIZE PURCHASING AGENT TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) NO. Q100247-RV. (9:14 AM)

Item 7 postponed until July 6, 2010.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

8. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE THE FILING OF THREE INSTRUMENTS TO VACATE THREE PORTIONS OF OLD HIGHWAY 20 SOUTH (PARALLEL TO U.S. 290 WEST). (COMMISSIONER HUBER) (9:43)

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. APPROVE ACCEPTANCE OF THE DEDICATION OF STREET AND DRAINAGE FACILITIES WITHIN SWEETWATER SECTION ONE, VILLAGE A – A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER HUBER) (11:20 AM)

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

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

10. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR A VARIANCE FROM TITLE 30, CITY OF AUSTIN/TRAVIS COUNTY SUBDIVISION REGULATIONS SECTION 30-3-191 SIDEWALKS (REQUIRES THE INSTALLATION OF SIDEWALKS FOR ALL NEW SUBDIVISIONS) FOR THE VERNA FOWLER BANKS SUBDIVISION FINAL PLAT IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:43 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.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A RESOLUTION ENDORSING THE UNIVERSITY MEDICAL CENTER AT BRACKENRIDGE'S PROTECT AND ERYTHROPOIETIN RESEARCH AND EXPERIMENTAL CLINICAL TREATMENTS FOR TRAUMATIC BRAIN INJURY AS PART OF THE COMMUNITY CONSULTATION AND PUBLIC DISCLOSURE PROCESSES FOR THIS STUDY. (10:20 AM)

Members of the Court heard from: Ashton Cumberpatch, Vice President, Advocacy and Community Relations, Seton Family of Hospitals; Dr. TJ Milling, Principal Investigator, ProTECT and Erythropoietin Research, Seton Family of Hospitals; and Ben King, Project Manager, Hospital Physician and Clinical Research, Seton Family of Hospitals.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the Resolution in Item 11.

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

12. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDATIONS FROM THE TRAVIS COUNTY/CITY OF AUSTIN/AUSTIN INDEPENDENT SCHOOL DISTRICT JOINT SUBCOMMITTEE REGARDING CHRONIC ABSENTEEISM IN PUBLIC SCHOOLS: (10:43 AM)
- A. AUTHORIZE THE COUNTY JUDGE TO SIGN THE JOINT RESOLUTION ON CHRONIC ABSENTEEISM IN PUBLIC SCHOOLS ON BEHALF OF THE TRAVIS COUNTY COMMISSIONERS COURT;
 - B. DIRECT STAFF TO INCORPORATE RECOMMENDATIONS OF THE JOINT SUBCOMMITTEE IN AN INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY, CITY OF AUSTIN AND AUSTIN INDEPENDENT SCHOOL DISTRICT REGARDING STRATEGIES ADDRESSING CHRONIC ABSENTEEISM IN PUBLIC SCHOOLS;
 - C. AUTHORIZE THE EXPENDITURE OF \$16,000 IN FISCAL YEAR 2010 FOR ONE-THIRD OF THE COST OF A DATA MANAGEMENT SYSTEM;
 - D. NOTIFY THE PLANNING AND BUDGET OFFICE OF THE COURT'S INTENTION TO PROVIDE \$15,000 IN THE FISCAL YEAR 2011 BUDGET FOR ONE-THIRD OF THE MAINTENANCE COST OF A DATA MANAGEMENT SYSTEM; AND
 - E. OTHER RELATED ISSUES.

Clerk's Note: Items 12.A-E 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).

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Items 12A-D.

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

Item 12.E discussion only. No formal action taken.

PLANNING AND BUDGET DEPT. ITEMS

13. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:43 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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:43 AM)

A. ANNUAL APPLICATION TO THE SUPREME COURT OF TEXAS, PERMANENT JUDICIAL COMMISSION FOR CHILDREN, YOUTH AND FAMILIES TO CONTINUE THE OFFICE OF CHILD REPRESENTATION THROUGH FISCAL YEAR 2011; AND

B. ANNUAL APPLICATION TO THE SUPREME COURT OF TEXAS, PERMANENT JUDICIAL COMMISSION FOR CHILDREN, YOUTH AND FAMILIES TO CONTINUE THE OFFICE OF PARENTAL REPRESENTATION THROUGH FISCAL YEAR 2011.

Clerk's Note: Items 14.A&B 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 OTHER APPROPRIATE ACTION RELATED TO THE TRAVIS COUNTY CENTRAL CAMPUS MASTER PLAN SCENARIO EVALUATION MATRIX. (1:47 PM)

Members of the Court heard from: Rodney Rhoades, Executive Manager, PBO; Steven Coulston, Vice President, Planning, Broaddus and Associates; and Leslie Stricklan, Project Manager, Facilities Management.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 15.

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

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 \$467,453.84 FOR THE PERIOD OF JUNE 11, 2010 TO JUNE 17, 2010. (9:43 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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:43 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. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING PROPERTY AND AUTOMOBILE CLAIM RECOMMENDATIONS: (9:43 AM)

- A. TRANSPORTATION AND NATURAL RESOURCES – SETTLE;
- B. CONSTABLE THREE, UNIT 3258H – SETTLE; AND
- C. CONSTABLE FIVE, UNIT 3260H – SETTLE.

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

19. RECEIVE UPDATE REGARDING THE IMPLEMENTATION OF THE IQM2 ELECTRONIC AGENDA SYSTEM. (11:06 AM)

Members of the Court heard from: Brenda Spiker, Business Analyst, Information and Telecommunications Systems (ITS); Nyralin Kline, Project Manager I, ITS; David Ferris, Division Manager, Civil/Probate, County Clerk's Office; Bonnie Floyd, Assistant Purchasing Agent; Tamara Armstrong, Assistant County Attorney.

Discussion only. No formal action taken.

OTHER ITEMS

20. CONSIDER AND TAKE APPROPRIATE ACTION ON THE CREATION OF A PROCESS FOR MAKING AN APPOINTMENT TO THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO) TRANSPORTATION POLICY BOARD TO FILL THE FOURTH SLOT ALLOTTED TO THE COMMISSIONERS COURT. (COMMISSIONER ECKHARDT) (2:13 PM)

Discussion only. No formal action taken.

21. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF MAY, 2010. (9:43 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 REGARDING LEASE AGREEMENT BETWEEN TRAVIS COUNTY AND WESTBANK COMMUNITY LIBRARY DISTRICT FOR THE LEASE OF OFFICE SPACE FOR LAW ENFORCEMENT USE BY THE TRAVIS COUNTY SHERIFF'S OFFICE. (9:43 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. RECEIVE AND DISCUSS THE SECOND REVENUE ESTIMATE FOR THE FISCAL YEAR 2011 BUDGET PROCESS. (2:00 PM)

Members of the Court heard from: Blain Keith, Chief Assistant County Auditor, Travis County Auditor's Office; Leroy Nellis, Budget Manager, PBO.

Discussion only. No formal action taken.

24. CONSIDER AND TAKE APPROPRIATE ON THE CREATION OF A SPECIAL PROJECT EMPLOYEE SLOT FOR THE OFFICE OF JUSTICE OF THE PEACE PRECINCT ONE. (9:43 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. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING ASSIGNMENT OF STAFF AT 700 LAVACA AS FOLLOWS: (2:33 PM)
- A. RESPONSIBILITY FOR ARCHITECTURAL AND ENGINEERING DESIGN FOR RENOVATION OF FLOORS THREE THROUGH FIFTEEN;
 - B. COMMUNICATIONS WITH CURRENT TENANTS AND LEASEHOLD RELATED TENANT CONCERNS; AND
 - C. PUBLIC INFORMATION AND EDUCATION.

Clerk's Note: Items 25.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; John Hille, Assistant County Attorney; Rodney Rhoades, Executive Manager, PBO; and Deece Eckstein, Intergovernmental Relations Officer.

Motion by Commissioner Huber **and seconded by** Commissioner Eckhardt that we use in-house architects for floors 3 through 15 in Item 25.A.

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

Motion by Commissioner Davis to include Deece Eckstein, Intergovernmental Relations Officer on the core team for the 700 Lavaca building, especially the public relations end of that, so he will be right in the wagon with the rest of the folks.

Withdrawal of the Previous Motion was made by Commissioner Davis.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt that Roger El Khoury, Director, Facilities Management and Legal work with the management team in Item 25.B; and Rodney Rhoades, Executive Manager, PBO, Deece Eckstein, Intergovernmental Relations Officer, and the core team on Item 25.C.

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

26. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSAL TO TEXAS ASSOCIATION OF COUNTIES, OR OTHER AUTHORIZATION FOR RECORDS MANAGEMENT, TO PREPARE ADDITIONAL EDUCATIONAL PRESENTATIONS ON DUTIES OF ELECTED OFFICIALS. (COMMISSIONER DAVIS) (11:22 AM)

Members of the Court heard from: Steven Broberg, Director, Records Management and Communication Resources (RMCR); Bruce Elfant, Constable, Precinct 5; and Maurice Priest, Travis County Resident.

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to direct RMCR to create an educational tool of the Travis County elected officials role in county government. A list has been supplied of those elected officials who would be embraced within this particular DVD; and an agreement from the Honorable Brenda Kennedy, Judge, 403rd District who would like to present the selection process and the procedure for the Grand Jury. Another aspect of this is that a link be placed on the Travis County website to the DVD.

A Friendly Amendment to the previous Motion was offered by Commissioner Eckhardt to direct Staff to create a proposal for an educational DVD on the roles of the various elected officials within Travis County and bring it back for our review with regard to how the DVD would be done, what the expense of it would be, and what the timeline for its delivery would be, so that we would have a clearer picture.

Acceptance of the Friendly Amendment was made by Commissioner Davis.

A Restatement of the Original Motion was made by Commissioner Davis for RMCR, working along with Bruce Elfant, Constable, Precinct 5 to get a DVD, including the educational tool for the Grand Jury selection by Judge Kennedy. If there is any elected official that wanted to participate in this, they would be allowed to. As an example, if one of the Commissioners would like to be a part of that presentation then they could be a part of that.

A Restatement of the Friendly Amendment to the previous Motion was offered by Commissioner Eckhardt to have Staff in RMCR come back with a solid proposal with budget and timelines for our consideration.

Acceptance of the Restatement of the Friendly Amendment was made by Commissioner Davis.

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

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.

27. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE
POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ^{1 AND 2}
(2:49 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.

Item 27 postponed.

28. DISCUSS AND TAKE APPROPRIATE ACTION ON ECONOMIC DEVELOPMENT PROJECT IN PRECINCT ONE. ⁴ (2:49 PM) (3:54 PM)

Clerk's Note: Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.087, Economic Development Negotiations.

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt that we direct Staff to proceed with negotiations for consultants using \$2,500.00 from the Allocated Reserve to get consulting information on the Economic Development Project within Precinct 1, and also use the necessary information and make it readily available for the consultants in their endeavor to bring about the necessary information to Commissioner's Court to make decisions.

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

29. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFER REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO KIANA YOUNG AND MACKEY YOUNG. ¹ (2:49 PM) (3:55 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.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we indicate our willingness to waive the \$7,869.01 charge to Mackey Young, and that we waive the cost of services for Kiana Young.

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

30. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFER REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO KEVIN WU. ¹ (2:49 PM) (3:56 PM)

Clerk's Note: Judge Biscoe announced that Item 30 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 Huber that we reject the offer.

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

31. CONSIDER AND TAKE APPROPRIATE ACTION ON CLAIM FROM BEN HUR SHRINERS FOR PARTIAL REIMBURSEMENT OF AMOUNT CHARGED FOR 2008 EVENT AT THE EXPO CENTER. ¹ (2:49 PM) (3:56 PM)

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

Discussion only. No formal action taken.

Item 31 to be reposted on July 13, 2010.

32. CONSIDER AND TAKE APPROPRIATE ACTION ON NOTIFICATION FROM BANK OF AMERICA OF INTENT TO EXERCISE OPTION OF ANOTHER FIVE YEAR LEASE PERIOD AT COUNTY OWNED PROPERTY AT 2501 SOUTH CONGRESS, AUSTIN, TEXAS. ^{1 AND 2} (2:49 PM) (3:57 PM)

Clerk's Note: Judge Biscoe announced that Item 32 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 authorize Roger El Khoury, Director, Facilities Management, to sign the notice of lease extension that we received from Bank of America, and it's really an acknowledgment more than anything else. It would be for a five-year extension through July 31, 2016.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session. (3:57 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	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge