

## **MINUTES OF MEETING OCTOBER 5, 2010**

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

On Tuesday, the 5<sup>th</sup> day of October 2010, the Commissioners' Court convened the Voting Session at 9:13 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 retired to Executive Session at 11:08 AM.

The Commissioners Court reconvened the Voting Session at 12:36 PM.

The Commissioners Court recessed the Voting Session at 12:36 PM.

The Travis County Housing Finance Corporation was not needed.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 2:05 PM and adjourned at 2:07 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 2:07 PM and adjourned at 2:08 PM.

The Commissioners Court reconvened the Voting Session at 2:08 PM.

The Commissioners Court retired to Executive Session at 2:09 PM.

The Commissioners Court reconvened the Voting Session at 3:03 PM.

The Commissioners Court adjourned the Voting Session at 3:10 PM.

The Commissioners Court record notes that Precinct One Commissioner Ron Davis and Precinct Four Commissioner Margaret Gómez were not present during this Voting Session.

## PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING THE SALE OF COUNTY PROPERTY LOCATED AT 13133 VOLENTE ROAD, AUSTIN, TEXAS (FM 2769) IN PRECINCT THREE UNDER TERMS OF THE TEXAS PARKS AND WILDLIFE CODE CHAPTER 26 PUBLIC HEARING PROCESS. (COMMISSIONER HUBER) (ACTION ITEM #18) (9:14 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 18 for a summary of the action item.

**Motion by** Commissioner Huber **and seconded by** Commissioner Eckhardt to open the public hearing.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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:** Rose Farmer, Resource Management Specialist, Transportation and Natural Resources (TNR).

**Motion by** Commissioner Huber **and seconded by** Commissioner Eckhardt to close the public hearing.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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:** Maurice Priest, Travis County Resident; Ronnie Gjemre, Travis County Resident; Vicky Karp, Co-Director, VoteRescue; Richard Bowden, Instruments for Peace; and Karen Rennick, Founder and Co-Director, VoteRescue. (9:18 AM)

**CONSENT ITEMS**

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Huber to approve the following Consent Items: C1-C9 and Items 6.A&B, 7, 8.A&B, 9, 11, 12, 13, 14, 15, 16, 17, 19, and 24. (9:33 AM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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 COMMISSIONER COURT MINUTES FOR THE VOTING SESSIONS OF SEPTEMBER 7 AND 14, 2010.
- C4. APPROVE THE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF SEPTEMBER 21, 2010.
- C5. APPROVE THE COMMISSIONERS COURT MINUTES FOR THE BUDGET MARKUP VOTING SESSION OF SEPTEMBER 8, 2010.
- C6. APPROVE SETTING A PUBLIC HEARING FOR OCTOBER 26, 2010 TO RECEIVE PUBLIC COMMENT ON VARIANCE REQUESTS BY SYNAGRO OF TEXAS – CDR, INC. FOR A PROPOSED SEWAGE SLUDGE BENEFICIAL USE LAND APPLICATION SITE. (COMMISSIONER GÓMEZ)
- C7. APPROVE SETTING A PUBLIC HEARING FOR NOVEMBER 9, 2010 TO RECEIVE COMMENT REGARDING A PLAT FOR RECORDING IN PRECINCT ONE: RESUBDIVISION OF LOT 10, BLOCK A WILLOW CREEK SUBDIVISION (RESUBDIVISION FINAL PLAT – 2 LOTS – 9.9198 ACRES – BALLERSTEDT ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SEPTIC FACILITIES – CITY OF MANOR ETJ). (COMMISSIONER DAVIS)

## CONSENT ITEMS CONTINUED

- C8. APPROVE SETTING A PUBLIC HEARING FOR NOVEMBER 9, 2010, TO RECEIVE COMMENTS REGARDING A PLAT VACATION FOR RECORDING IN PRECINCT ONE: TOTAL PLAT VACATION OF SHADOWGLEN PHASE 1 SECTION 9 (PLAT VACATION – 55 LOTS – 13.302 ACRES – LEXINGTON STREET – NO FISCAL REQUIRED – CITY OF MANOR ETJ). (COMMISSIONER DAVIS)
- C9. APPROVE SETTING A PUBLIC HEARING ON NOVEMBER 9, 2010 PURSUANT TO CHAPTER 26 OF THE TEXAS PARKS AND WILDLIFE CODE TO ALLOW THE CAPITAL AREA RURAL TRANSPORTATION SYSTEM TO USE A PORTION OF THE TRAVIS COUNTY SOUTHEAST METRO PARK FOR A PARK AND RIDE FACILITY.

## RESOLUTIONS AND PROCLAMATIONS

2. APPROVE RESOLUTION TO THE TEXAS DEPARTMENT OF AGRICULTURE IN SUPPORT OF A GRANT FOR MEALS ON WHEELS AND MORE. (9:35 AM)

**Members of the Court heard from:** Dan Pruett, Director, Meals on Wheels and More.

**Clerk's Note:** Without objection the Court approved the Resolution in Item 2.

3. APPROVE PROCLAMATION DECLARING OCTOBER 3 THROUGH 9, 2010 AS "FIRE PREVENTION WEEK" IN TRAVIS COUNTY. (9:38 AM)

**Members of the Court heard from:** Hershel Lee, Fire Marshal.

**Clerk's Note:** Without objection the Court approved the Resolution in Item 2.

**Clerk's Note:** The Court noted that further information is available by calling the Fire Marshal's Office at 512-854-4621.

4. APPROVE PROCLAMATION DESIGNATING OCTOBER 4 THROUGH 15, 2010 AS "THE TENTH ANNUAL BI-NATIONAL HEALTH WEEK" THROUGHOUT TRAVIS COUNTY. (COMMISSIONER GÓMEZ) (9:46 AM)

**Members of the Court heard from:** Consul General Rosalba Ojeda, Ventanilla de Salud; and Annie Crawford, Ventanilla de Salud.

**Motion by** Judge Biscoe **and seconded by** Commissioner Huber to approve the Proclamation in Item 4.

**Motion carried:**

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

## PLANNING AND BUDGET DEPT. ITEMS

5. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:14)

Item 5 was not needed.

6. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:33 AM)
- A. NEW CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE TRAVIS COUNTY EAGLE RESOURCE PROJECT IN THE JUVENILE PROBATION DEPARTMENT TO ENHANCE AND EXPAND THE CONTINUUM OF VOCATIONAL AND LIFE SKILLS TRAINING AND OPPORTUNITIES FOR JUVENILES 15-17 YEARS OF AGE THAT ARE SERVED BY THE INTERMEDIATE SANCTIONS CENTER PROGRAM; AND
  - B. PERMISSION TO CONTINUE THE FAMILY VIOLENCE PROTECTION TEAM PROGRAM IN THE COUNTY ATTORNEY'S OFFICE AND SHERIFF'S OFFICE UNTIL THE FORTHCOMING AGREEMENT IS FULLY EXECUTED.

**Clerk's Note:** Items 6.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**

7. REVIEW AND APPROVE RECEIPT OF CREDIT OF \$525,160.70 FROM UNITED HEALTHCARE BY THE EMPLOYEE HEALTH BENEFITS FUND FOR THE PERIOD OF SEPTEMBER 17, 2010 TO SEPTEMBER 23, 2010. THE CREDIT IS A RESULT OF STOP LOSS REFUNDS DUE TO TRAVIS COUNTY FOR CLAIMS INCLUDED IN THE PREVIOUS WEEK TOTAL OF \$2,154,053.77 APPROVED ON SEPTEMBER 28, 2010. (9:33 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS FOR HUMAN RESOURCES MANAGEMENT DEPARTMENT: (9:33 AM)
  - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS; AND
  - B. NON-ROUTINE REQUEST FROM THE TRAVIS COUNTY SHERIFF'S OFFICE FOR A VARIANCE TO TRAVIS COUNTY CODE CHAPTER 10.03002, GENERAL OVERVIEW FOR DETERMINING PAY POLICY.

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

9. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE TRAVIS COUNTY EMERGENCY SERVICE DISTRICT NO. 4 FOR USE OF A PORTION OF THE PARKING AREA AT THE TRAVIS COUNTY EXPOSITION CENTER ON OCTOBER 19, 2010 TO CONDUCT FIRE PROTECTION DRIVER OPERATOR TRAINING AND TO WAIVE ALL FEES. (9:33 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.

**JUSTICE AND PUBLIC SAFETY ITEMS**

10. RECEIVE UPDATE ON THE OFFENDER WORKFORCE DEVELOPMENT PROGRAM AND WEBSITE. (9:54 AM)

**Members of the Court heard from:** Mary Moran, Social Services Program Administrator, Criminal Justice Planning (CJP); Isaiah Portillo, Social Services Specialist Associate, CJP; Kylie Woods, Intern, Offender Workforce Development Program, CJP; Fannie Akingbala, Adult Probation Officer, Adult Probation; Mallinee Diggs, Community Liason, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Harve Franklin, Human Resources Specialist Senior, Human Resources Management Department (HRMD); Rochion Gregg, HR Employment Specialist, City of Austin; Janice Taylor, Education Specialist, Federal Bureau of Prisons, Bastrop; Cheryl Selby, Co-founder, Network for Life and Project Rio Specialist; Rhonda Mack, Graduate, Offender Workforce Development Program; and René Gonzalez, Executive Chef, Ventana Del Soul.

Discussion only. No formal action taken.

11. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REAPPOINTMENT OF CURTIS CLINE AND WILLIAM WISKO TO THE TRAVIS COUNTY BOARD OF REVIEW PURSUANT TO CHAPTER 71.008, FIRE CODE. (9:33 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.

**PURCHASING OFFICE ITEMS**

12. DECLARE LISTING OF CERTAIN EQUIPMENT AS SURPLUS AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:33 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. PURSUANT TO SECTION 263.152 (A) (3) OF THE TEXAS LOCAL GOVERNMENT CODE, DECLARE LISTING OF EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSAL. (9:33 AM)

**Clerk's Note:** Item 13 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

14. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS100110DW, AUSTIN/TRAVIS COUNTY REENTRY ROUNDTABLE, TO PROVIDE REHABILITATION SERVICES FOR EX-OFFENDERS IN TRAVIS COUNTY. (9:33 AM)

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

15. APPROVE MODIFICATION NO. 1 TO JOB ORDER NOS. 87 AND 90, TO CONTRACT NO. 07K00307RV, FOR ASSIGNMENT OF PAYMENTS FROM ARCHITECTURAL HABITAT TO SURETEC INFORMATION SYSTEMS, INC. (9:33 AM)

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

16. APPROVE MODIFICATION NO. 9 TO CONTRACT NO. 09K00259JW, WELLS BRANCH PKWY AND THERMAL DR. SIDEWALK IMPROVEMENTS PROJECT, CEDATEX SERVICES. (9:33 AM)

**Clerk's Note:** Item 16 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

17. APPROVE ASSIGNMENT OF CONTRACT NOS. 09T00244LD, FENCE CONSTRUCTION AND REMOVAL, AND 10T00098LD, DEMOLITION SERVICES, FROM FRISBIE AND EDWARDS, LLC TO FEB CONTRACTORS, LLC. (9:33 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.



**TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS**

18. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE SALE OF COUNTY PROPERTY LOCATED AT 13133 VOLENTE ROAD, AUSTIN, TEXAS (FM 2769) IN PRECINCT THREE UNDER TERMS OF THE TEXAS PARKS AND WILDLIFE CODE CHAPTER 26 PUBLIC HEARING PROCESS.  
(COMMISSIONER HUBER) (3:03 PM)

**Clerk's Note:** The County Judge noted that the Court had reviewed a document that factually supports the three conclusions that had to be reached in order to sell the property.

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

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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 CASH SECURITY AGREEMENT WITH STREETMAN HOMES FOR SIDEWALK FISCAL FOR WEST CYPRESS HILLS SEC 3A LOT 17 BLOCK B IN PRECINCT THREE.  
(COMMISSIONER HUBER) (9:33 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR VARIANCES TO THE CURRENT LENGTH TO WIDTH RATIO REQUIREMENTS FOR A MOUNDED SEPTIC DRAIN FIELD, THE SEPTIC TANK SIZING REQUIREMENTS AND THE SET BACK REQUIREMENTS TO A DRAINAGE EASEMENT FOR THE SEPTIC SYSTEM AT 529 BRANDON WAY. (COMMISSIONER HUBER) (10:39 AM)

**Members of the Court heard from:** Stacey Scheffel, Flood Plain Manager, TNR; and Steve Wenzel, Consulting Engineer.

**Motion by** Commissioner Huber **and seconded by** Commissioner Eckhardt that we support TNR's recommendation on this, and not approve this variance at this time.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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 A REQUEST FOR A VARIANCE TO STATE AND COUNTY SEPTIC REGULATIONS TO THE HORIZONTAL SEPARATION REQUIREMENTS TO ROCK FOR A LOW PRESSURE DOSED SEPTIC DRAIN FIELD AT 513 CUERNAVACA DRIVE. (COMMISSIONER HUBER) (10:52 AM)

**Members of the Court heard from:** Stacey Scheffel, Flood Plain Manager, TNR; and Steve Wenzel, Consulting Engineer.

**Motion by** Commissioner Huber **and seconded by** Commissioner Eckhardt that we not grant this variance.

**Motion carried:**

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

22. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE A LICENSE AGREEMENT WITH JOHN O. LIMON FOR PURPOSES OF HAVING EXCLUSIVE USE OF WEBBERVILLE PARK FOR THE ANNUAL LIMON REUNION. (COMMISSIONER DAVIS) (11:07 AM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt to approve Item 22.

**Motion carried:**

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

### HEALTH AND HUMAN SERVICES DEPT. ITEMS

23. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE CENTRAL HEALTH / TRAVIS COUNTY HEALTHCARE DISTRICT BOARD OF MANAGERS: (10:31 AM)
- A. REAPPOINTMENT OF BRENDA COLEMAN-BEATTIE; AND
- B. AUTHORIZE STAFF TO ISSUE CALL FOR NOMINATIONS TO FILL THE VACANCY CREATED BY DR. DONALD PATRICK'S RESIGNATION.

**Members of the Court heard from:** Sherri Fleming, Executive Manager, TCHHS&VS.

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt that we reappoint Ms. Beattie.

**Motion carried:**

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

**ITEM 23 CONTINUED**

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt to approve Item 23.B.

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

**OTHER ITEMS**

24. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE ORDER TO DIRECT DEPOSITING SALARY FUND MONIES INTO THE GENERAL FUND OF TRAVIS COUNTY. (9:33 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 ON REQUEST TO APPROVE ADOPTION OF THE TRAVIS COUNTY LEGISLATIVE AGENDA DOCUMENT FOR THE 82<sup>ND</sup> TEXAS LEGISLATURE. (3:06 PM)

**Clerk's Note:** Items 25 and 26 are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Deece Eckstein, Intergovernmental Relations Officer.

Discussion only. No formal action taken.

Items 25 and 26 to be reposted October 19, 2010.

26. CONSIDER AND TAKE APPROPRIATE ACTION ON POLICIES AND PROCEDURES FOR DETERMINING, MONITORING AND ADVANCING THE TRAVIS COUNTY LEGISLATIVE AGENDA FOR THE 82<sup>ND</sup> TEXAS LEGISLATURE. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN 551.071, CONSULTATION WITH ATTORNEY) (3:06 PM)

**Clerk's Note:** Items 25 and 26 are associated with one another and were called for concurrent discussion. Please refer to Item 25 for a summary of the action taken by the Court.

### 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.

27. RECEIVE LEGAL BRIEFING, CONSIDER SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION REGARDING CLAIMS BY ALICIA PEREZ IN TWCCRD CHARGE NO. 1A20200 AND EEOC CHARGE NO. 31C-2010-0267C.<sup>1</sup> (11:08 AM) (3:03 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.

**Members of the Court heard from:** Sherine Thomas, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Huber that we reject the offer to settle.

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

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN L.L.C., INC. AND GLEN WILLIAMS V. ALEX BAHRAMI, ATLANTA GRILL, L.L.C., D/B/A ROCKSTARS, AND GREG HAMILTON IN HIS OFFICIAL CAPACITY AS TRAVIS COUNTY SHERIFF. <sup>1</sup> (11:08 AM) (3:04 PM)

**Clerk's Note:** Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

**Clerk's Note:** The Court directed appropriate Staff to research the Sexually Oriented Business Policies for Court review at the appropriate time.

29. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING NOTICE OF INTENT TO SUE FOR VIOLATIONS OF THE ENDANGERED SPECIES ACT IN THE BALCONES CANYONLANDS CONSERVATION PLAN (PERMIT NO. PRT-788841). <sup>1</sup> (11:08 AM) (3:04 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.

Discussion only. No formal action taken.

30. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PURCHASE OF APPROXIMATELY 14.839 ACRES OF LAND IN NORTHWEST TRAVIS COUNTY IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN.(COMMISSIONER HUBER) <sup>1 AND 2</sup> (11:08 AM) (2:09 PM) (3:05 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 and Gov't. Code Ann. 551.072, Real Property.

**Motion by** Commissioner Huber **and seconded by** Judge Biscoe that we make an offer of \$400,000.00 for the purchase of this property.

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

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY WITH REGARD TO STATUTES GOVERNING COLLECTION AND PROCESSING OF TOLL ROAD FINES AND FEES, INCLUDING COURT HEARINGS, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (11:08 AM) (2:09 PM) (3:05 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.

## ADJOURNMENT

**Motion by** Judge Biscoe **and seconded by** Commissioner Eckhardt to adjourn the Voting Session. (3:10 PM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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

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**Date of Approval**

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