

MINUTES OF MEETING DECEMBER 7, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 7th day of December 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 recessed the Voting Session at 11:46 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:36 PM and adjourned at 1:36 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 1:37 PM and adjourned at 1:37 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:37 PM and adjourned at 1:37 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:38 PM and adjourned at 1:38 PM.

The Commissioners Court, meeting as the Capital Industrial Development Corporation, convened at 1:38 PM and adjourned at 1:38 PM.

The Commissioners Court, meeting as and the Travis County Cultural Education Facilities Finance Corporation; and the Capital Industrial Development Corporation, convened at 1:38 PM and adjourned at 1:39 PM.

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

The Commissioners Court retired to Executive Session at 2:58 PM.

The Commissioners Court reconvened the Voting Session at 5:33 PM.

The Commissioners Court adjourned the Voting Session at 5:38 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING THE PROGRAM YEAR 2009
CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROVIDED BY HUD.
(9:15 AM)

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

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt 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); Angela Roland, Lake Oak Estates Resident; and Dr. John K. Kim, Travis County Resident.

Motion by Commissioner Davis **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

2. RECEIVE COMMENTS REGARDING THE PROPOSED SUBSTANTIAL AMENDMENTS TO THE PROGRAM YEARS 2007-2009 ACTION PLANS RELATED TO THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AVAILABLE THROUGH HUD. (9:24 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, TCHHS; Michael Willard, President and CEO, Austin Habitat for Humanity; Angela Roland, Lake Oak Estates Resident; Ronnie Gjemre, Travis County Resident; and Gus Peña, 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: Dr. John K. Kim, Travis County Resident; Gus Peña, Travis County Resident; Ted Stewart, Travis County Resident; Paul Aveña, Travis County Resident; Ronnie Gjemre, Travis County Resident; and Olie Pope, Director, Veterans' Services, TCHHS.

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 5, 6.A&B, 7, 8, 14.A&B, 15, 16, 18.A&B, 19, and 20.A-F. (10:01 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 NOVEMBER 23, 2010.

RESOLUTIONS AND PROCLAMATIONS

3. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION SUPPORTING THE PASSAGE OF LEGISLATION REGULATING PAYDAY, AUTO TITLE AND OTHER UNREGULATED CONSUMER LENDING BUSINESSES IN THE 82ND TEXAS LEGISLATURE. (COMMISSIONER ECKHARDT) (10:04 AM)

Members of the Court heard from: Ollie Besteiro, State President, Texas AARP; Woody Woodrow, Executive Director, Raise Texas; Ann Baddour, Senior Policy Analyst; Texas Appleseed; Don Baylor, Jr., Senior Policy Analyst, Center for Public Policy Priorities (CPPP); and Yannis Banks, Texas National Association for the Advancement of Colored People (NAACP).

Motion by Commissioner Eckhardt **and seconded by** Commissioner Davis to approve the Resolution 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	absent

SPECIAL ITEM

4. CONSIDER AND TAKE APPROPRIATE ACTION ON BRIEFING FROM COMMUNITY JUSTICE CENTER ADVISORY COMMITTEE REGARDING NEED FOR CLOTHING FOR RELEASEES FROM TRAVIS COUNTY COMMUNITY JUSTICE CENTER. (10:24 AM)

Members of the Court heard from: Roger Jefferies, Executive Manager, Justice and Public Safety (JPS); Alonzo Bradley, Chair, Community Justice Center Advisory Committee (CJCAC); and Gus Peña, Travis County Resident.

Discussion only. No formal action taken.

Clerk's Note: The Court heard a request for the donation of shirts (XL to 3X), pants (XL to 3X), and shoes (size 10 and up) for jail releasees. There are two drop off points:

- 5501 Airport Boulevard, Suite 102, CES Offices
- 314 W. 11th Street, outside the law library

PURCHASING OFFICE ITEMS

5. APPROVE CONTRACT AWARD FOR DISASTER POUCHES / BODY BAGS, IFB NO. B110010-CW, TO THE LOW BIDDER, SALAM INTERNATIONAL, INC. (10:01 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 AWARDS FOR HOME REFRIGERATORS, IFB NO. B110006-NB, TO THE FOLLOWING LOW BIDDERS: (10:01 AM)

A. LOWES HOME IMPROVEMENT – PRIMARY CONTRACTOR; AND

B. SEARS COMMERCIAL – SECONDARY CONTRACTOR.

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.

7. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 10K00030LP, CAPITAL EXCAVATION COMPANY, FOR MCKINNEY FALLS PARKWAY EXTENSION. (10:01 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.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

8. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ASSIGNMENT AND ASSUMPTION OF ROCKY CREEK RANCH CONTRACTS, ROCKY CREEK RANCH SUBDIVISION, PRECINCT THREE. (COMMISSIONER HUBER) (10:01 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.

9. CONSIDER AND TAKE APPROPRIATE ACTION ON COUNTY COMMENTS REGARDING THE CITY OF AUSTIN'S IMAGINE AUSTIN COMPREHENSIVE PLAN ALTERNATIVE GROWTH SCENARIOS AS THEY RELATE TO THE UNINCORPORATED AREA OF TRAVIS COUNTY AND THE CITY'S FIVE-MILE EXTRATERRITORIAL JURISDICTION. (COMMISSIONER ECKHARDT) (10:33 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Garner Stoll, Assistant Director, Planning and Development Review Department, City of Austin; Matt Dugan, Staff Liaison, Planning and Review Department, City of Austin; Tom Nuckols, Assistant County Attorney; Carol Torgrimson, Travis County Appointee, City Of Austin Comprehensive Plan Citizens Advisory Committee; and John Williams, Board Member, Park Springs Neighborhood Association.

Motion by Commissioner Eckhardt **and seconded by** Judge Biscoe to ask County Staff to pursue with the City Staff recommendations for incentivizing sustainable growth patterns in the ETJ, whatever the preference continuum is, for two specific areas:

- Coordinated Policies between the City of Austin and Travis County,
- Collaborative financing strategies that would include City of Austin, Travis County and the private sector for those kind of infrastructure needs for the kind of growth, whatever that growth ends up being. I think the day has come where we need to have a standing and ongoing collaboration on policy and financing strategies.

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

Clerk's Note: The County Judge asked County Staff to bring back a summary of these positions back to the Court on Tuesday, December 14, 2010. The Court also encouraged Travis County residents and employees to take the survey.

10. CONSIDER AND TAKE APPROPRIATE ACTION ON FILLING THE POSITION OF EXECUTIVE MANAGER, TRANSPORTATION AND NATURAL RESOURCES POSITION. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN 551.074, PERSONNEL MATTERS) (2:58 PM) (5:33 PM)

Clerk's Note: Judge Biscoe announced that Item 10 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we select Steven Manilla to fill this position; that we ask Commissioner Eckhardt and Commissioner Davis to chat with him regarding the salary and we will have it on the Court's Agenda, next Tuesday, December 14, 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	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

PLANNING AND BUDGET DEPT. ITEMS

11. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (2:48 PM)

Members of the Court heard from: Susan Spataro, Travis County Auditor; Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO); Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office; and Christina Adair, Chief Assistant County Auditor II, Travis County Auditor's Office.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 11.

Withdrawal of the Standing Motion was made by Judge Biscoe **and** Commissioner Gómez.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Budget Amendments A1 and A2 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	yes

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Budget Amendment A3 in Item 11.

Motion carried: 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

12. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING BETTER ENTERPRISE FINANCIAL INFORMATION FOR TRAVIS COUNTY (BEFIT): (1:39 PM) (2:57 PM)

A. PROJECT ONE-TIME BUDGET ITEM COSTS;

B. PROJECT ONGOING BUDGET ITEM COSTS; AND

Clerk's Note: Items 12.A&B and 13.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Susan Spataro, Travis County Auditor, Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office; Cyd Grimes, Travis County Purchasing Agent; Donna Scarborough, Analyst VI, Travis County Auditor's Office; Christina Adair, Chief Assistant County Auditor II, Travis County Auditor's Office; Bruce Bellemore, National Vice President, LSI Consulting; and Tom Dunaway, Account Executive, SAP Public Services, Inc.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Items 13.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: Item 12 was revisited at 2:57 PM.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 12.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	yes

ITEM 12 CONTINUED

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 12.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

12. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING BETTER ENTERPRISE FINANCIAL INFORMATION FOR TRAVIS COUNTY (BEFIT): (2:58 PM) (5:37 PM)

C. DATA CENTER REQUIREMENTS. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN 551.071, CONSULTATION WITH ATTORNEY AND GOV'T. CODE ANN. 551.076, SECURITY)

Clerk's Note: Judge Biscoe announced that Item 12.C would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't Code Ann 551.076, Security.

Motion by Commissioner Davis **and seconded by** Judge Biscoe to approve Item 12.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	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

Item 12.C to be reposted on December 14, 2010.

13. APPROVE CONTRACT AWARDS FOR THE ENTERPRISE RESOURCE PLANNING (ERP)/ FINANCIAL SYSTEM SOFTWARE AND SERVICES, RFP NO. P090255-LC, TO THE HIGH RANKING PROPOSER TEAM: (1:39 PM)

A. LABYRINTH SOLUTIONS, INC., D/B/A LSI CONSULTING; AND

B. SAP PUBLIC SERVICES, INC.

Clerk's Note: Items 12.A&B and 13.A&B are associated with one another and were called for concurrent discussion. Please refer to Item 12 for a summary of the action taken by the Court.

14. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (10:01 AM)

A. NEW CONTRACT WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS TO RECEIVE RESOURCES TO IMPLEMENT A RECYCLING PROGRAM FOR WASTE GENERATED AT THE TRAVIS COUNTY EXPOSITION CENTER. PROGRAM WILL BE COORDINATED BY TRANSPORTATION AND NATURAL RESOURCES AND FACILITIES MANAGEMENT; AND

B. PERMISSION TO CONTINUE THE FAMILY VIOLENCE PROTECTION TEAM PROGRAM IN THE TRAVIS COUNTY SHERIFF'S OFFICE UNTIL THE FORTHCOMING AGREEMENT IS FULLY EXECUTED.

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.

ADMINISTRATIVE OPERATIONS ITEMS

15. 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 \$863,593.47 FOR THE PERIOD OF NOVEMBER 19 TO NOVEMBER 25, 2010. (10:01 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (10:01 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 MARKET SALARY SURVEYS DURING FISCAL YEAR 2011. (11:38 AM)

Members of the Court heard from: Todd Osburn, Compensation Manager, Human Resources Management Department (HRMD)

Motion by Commissioner Eckhardt **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 ON REQUEST FROM THE TRAVIS COUNTY YOUTH SHOW FOR: (10:01 AM)
- A. REDUCED RENTAL FEE TO USE THE TRAVIS COUNTY EXPOSITION CENTER FOR JANUARY 13 THROUGH 16, 2011 AND JANUARY 22, 2011; AND
- B. WAIVER OF SECTION 14, FOOD AND BEVERAGE CATERING.

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

Clerk's Note: The County Judge noted that by approving Items 18.A&B the Court are authorizing a 50% discount on the rental fee for the Expo Center.

OTHER ITEMS

19. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR OCTOBER 2010.
(10:01 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 THE FOLLOWING APPOINTMENTS AND REAPPOINTMENTS TO EMERGENCY SERVICES DISTRICT (ESD) BOARDS OF COMMISSIONERS: (10:01 AM)

- A. REAPPOINTMENT OF GREG JOHNSTON TO ESD NO. 1, EFFECTIVE DECEMBER 31, 2010 UNTIL DECEMBER 31, 2012;
- B. REAPPOINTMENT OF LILLIAN AARON TO ESD NO. 1, EFFECTIVE DECEMBER 31, 2010 UNTIL DECEMBER 31, 2012;
- C. REAPPOINTMENT OF PAULA BARR TO ESD NO. 6, EFFECTIVE DECEMBER 31, 2010 UNTIL DECEMBER 31, 2012;
- D. REAPPOINTMENT OF BARKER KEITH TO ESD NO. 6, EFFECTIVE DECEMBER 31, 2010 UNTIL DECEMBER 31, 2012;
- E. REAPPOINTMENT OF MIKE CLAYPOOL TO ESD NO. 8, EFFECTIVE DECEMBER 31, 2010 UNTIL DECEMBER 31, 2012; AND
- F. REAPPOINTMENT OF ED WALKER TO ESD NO. 8, EFFECTIVE DECEMBER 31, 2010 UNTIL DECEMBER 31, 2012. (COMMISSIONER HUBER)

Clerk's Note: Items 20.A-F 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 551.076, Security

Note 5 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.

21. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION AND/OR CONSIDER SETTLEMENT OFFER IN SHAY MORROW V. TRACY C. HILL CIVIL ACTION NO. A-10-CA-554-SS. ¹ (2:58 PM) (5:34 PM)

Clerk's Note: Judge Biscoe announced that Item 21 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Item 21 to be reposted on December 14, 2010.

22. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PURCHASE OF OPEN SPACE LAND IN PRECINCT ONE. (COMMISSIONER DAVIS) ^{1 AND 2} (2:58 PM) (5:34 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 on December 21, 2010.

23. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PROPOSAL FOR DOWNTOWN OFFICE BUILDING BY D2000, A TURN KEY DEVELOPMENT COMPANY. ^{1 AND 2} (9:14 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 and Gov't. Code Ann. 551.072, Real Property.

Item 23 postponed until December 14, 2010.

24. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ^{1 AND 2} (2:58 PM) (5:35 PM)

Clerk's Note: Judge Biscoe announced that Item 24 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 24 to be reposted on December 14, 2010.

25. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON APPEAL FROM JUNE 18, 2010 TRAVIS COUNTY GRIEVANCE PANEL DECISION IN SERGIO FLORES V. PRECINCT THREE CONSTABLE RICHARD MCCAIN, PURSUANT TO TRAVIS COUNTY CODE SECTION 9.257 (K). ^{1 AND 3} (2:58 PM) (5:35 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. 551.074, Personnel Matters.

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

Discussion only. No formal action taken.

Item 25 to be reposted on December 14, 2010.

26. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON REQUEST FOR FINANCIAL INCENTIVES FOR PROJECT HELIOS, A SOLAR ENERGY INITIATIVE IN NORTHEAST TRAVIS COUNTY. ⁵ (2:58 PM) (5:35 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 26 to be reposted on December 14, 2010.

Clerk's Note: The County Judge noted that there will be a press conference on the Helios Project Wednesday, December 15, 2010. The Commissioners Court has been invited.

ADDED ITEMS

- A1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING POSSIBLE SALE OF COUNTY-OWNED LAND OFF FM 969 IN EAST AUSTIN. (EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY AND GOV'T. CODE ANN. 551.072, REAL PROPERTY) (2:58 PM) (5:37 PM)

Clerk's Note: Judge Biscoe announced that Item A1 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 Eckhardt that we approve a proposed amendment, number 7, which effectively extends the due diligence period another 30 days until January 14, 2011.

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	absent

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Judge Biscoe to adjourn the Voting Session. (5:38 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	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge