

MINUTES – APRIL 16, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 16th day of April, 1999, the Commissioners' Court convened the regular Voting Session at 9:40 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Nuñez.

The Commissioners' Court adjourned the Voting Session at 10:50 AM.

1. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION.
(9:40 AM)

Members of the Court heard from: Bob Kamm, Legislative Consultant, Sheilds, Kamm, and Casteñeda; Chris Sheilds, Legislative Consultant, Sheilds, Kamm, and Casteñeda; Tris Casteñeda, Legislative Consultant, Sheilds, Kamm, and Casteñeda; Chris Callsen, Director of Emergency Services, Justice and Pubic Safety (JPS); Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Gordon Bowman, Assistant County Attorney, Transactions Division; Teresa Reel, Manager of Emergency and Wireless Communications, JPS; and, Barbara Alsworth, Assistant, Travis County Commissioner Precinct 3.

Clerk's Note: The Commissioners' Court received legislative updates from the Legislative Consultants and Travis County Staff.

Discussion Only on House Bills 1920, 423, 430, 49, 3445, 1983, 602, 1124, 1896, 831, 3760, 508, 2125, 2901, 3119, and Senate Bills 710, 1172, 799, 129, 1062, 1804, and SCR 15.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to monitor HB 1920, noting that the Court is generally dissatisfied with the current language, but the Court will wait and see what the Senate Committee does before taking any immediate action.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 1 CONTINUED

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to bracket HB 2773.

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to direct the legislative consultants to negotiate (SB 153) on behalf of the Commissioners' Court, and to draft an amendment that says that if it's a charity case they don't have to pay the fees but if they are receiving reimbursement in anyway then they would have to pay the Court costs.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to add HB 1260 to the list of bills that the Court is discussing.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

A.1 APPROVE LICENSE AGREEMENT FOR USE OF THE SAN ANTONIO STREET PARKING GARAGE BY SAFE PLACE ORGANIZATION ON SUNDAY, APRIL 18, 1999. (10:45 AM)

Members of the Court heard from: John Carr, Division Manager, Maintenance and Repair, Facilities Management.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item A.1.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to adjourn the Voting Session. (10:50 AM)

Motion carried: County Judge Samuel T. Biscoe - yes
Precinct 1, Commissioner Ron Davis - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Todd Baxter - yes
Precinct 4, Commissioner Margaret J. Gómez - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge