

MINUTES – NOVEMBER 23, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 23rd day of November, 1999, the Commissioners' Court convened the regular Voting Session at 9:18 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 Velasquez.

The Commissioners' Court retired to Executive Session at 11:28 AM.

The Commissioners' Court reconvened the Voting Session at 11:59 AM.

The Commissioners' Court recessed the Voting Session at 11:59 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD), convened the NWTCRD #3 Voting Session at 1:37 PM and adjourned at 1:37 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:38 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 1:51 PM.

The Commissioners' Court, meeting as the TCHFC, and the TCHFDC adjourned the Voting Sessions at 1:52 PM.

The Commissioners' Court reconvened the Voting Session at 1:52 PM.

The Commissioners' Court retired to Executive Session at 2:23 PM.

The Commissioners' Court reconvened the Voting Session at 2:58 PM.

The Commissioners' Court adjourned the Voting Session at 3:00 PM.

The Commissioners' Court record notes that Precinct Two Commissioner Karen Sonleitner was not present during this Voting Session.

CITIZENS COMMUNICATION

Members of the Court heard from: Marion Robertson Demburg, Private Citizen; and Gus Peña, President East Austin Concerned Hispanics. (9:20 AM)

CONSENT ITEMS

1. Motion by Commissioner Gómez and seconded by Judge Biscoe to approve the following Consent Items: C1-C6, and Items 9, 10, 11, 15.A & B, 19, 27, and 28. (9:27 AM)

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.**
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.**
- C3. APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF NOVEMBER 8, 1999 AND NOVEMBER 9, 1999.**
- C4. APPOINT LISA CASEY TO THE AUSTIN/TRAVIS COUNTY ANIMAL ADVISORY COUNCIL, TERM EFFECTIVE THROUGH NOVEMBER 2001.**
- C5. APPOINT MARK BELLMAN TO THE AUSTIN/TRAVIS COUNTY MEDICAL ASSISTANCE PROGRAM BOARD, TERM EFFECTIVE THROUGH NOVEMBER 2001.**
- C6. APPROVE A PUBLIC HEARING DATE OF DECEMBER 14, 1999 TO HEAR DISCUSSION AND TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A DRAINAGE EASEMENT AND A PUBLIC UTILITY EASEMENT AS SHOWN ON LOTS 551 & 556, APACHE SHORES SECTION 2 PLAT AND DEDICATE A DRAINAGE EASEMENT THAT CONTAINS THE NATURAL AND IMPROVED DRAINAGE WAY AS IT CROSSES THESE SAME TWO LOTS, IN PRECINCT THREE.**

2. RECEIVE BRIEFING REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (9:30 AM)

No action necessary on Item 2.

3. **TAKE UP AT 9:30 A.M.** RECEIVE PRESENTATION ON COMMUTER RAIL STUDY, CONSIDER WHETHER TRAVIS COUNTY SHOULD SUPPORT THE COMMUTER RAIL DISTRICT, AND TAKE APPROPRIATE ACTION. (9:18 AM)

Item 3 postponed until December 7, 1999.

HEALTH AND HUMAN SERVICES ITEMS

4. INTRODUCE AMINTA MAIRENA, NEWS ASSOCIATE FOR THE FAMILIES FIRST NUTRITION EDUCATION AND WELLNESS SYSTEM OF THE TRAVIS COUNTY AGRICULTURAL EXTENSION SERVICE. (9:31 AM)

Members of the Court heard from: Calvin Finch, Extension Director, Texas Agricultural Extension Service in Travis County; and Aminta Mairena, FF News Associate.

Discussion Only.

PURCHASING DEPARTMENT ITEMS

- 5. RECEIVE PROGRESS REPORT FROM TEXAS ASSOCIATION OF MINORITY BUSINESS ENTERPRISES AND APPROPRIATE CITY/COUNTY STAFF, AND TAKE APPROPRIATE ACTION. (9:35 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans’ Services (TCHHS&VS); David Lurie, Director, Austin-Travis County Health and Human Services (A-TCHHS); Diane Harrison, Manager, Contract Management Unit, TCHHS; Martin Harris, Project Director, Texas Association of Minority Business Enterprises; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to lift whatever funding limitation the Court may have imposed, and to receive the report.

Motion carried:

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

- 6. APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. 98T0256-JP, K-B CONTRACT CLEANING, INC. FOR JANITORIAL SERVICE AT THE TNR SATELLITE SHOPS; CONTRACT APPROVED ON AUGUST 25, 1998; MODIFICATION WILL INCREASE THE MONTHLY SERVICE RATE AND THE FLOOR CLEANING CHARGE AT SATELLITE ONE DUE TO INCREASED SERVICES NEEDED. (9:57 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 6.

Motion carried:

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

- 7. APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE U.S. 290 EAST SOLID WASTE DISPOSAL SITE WASTEWATER FORCE MAIN PROJECT, IFB #B990731-JJ, TO THE LOW, QUALIFIED BIDDER, C.C. CARLTON INDUSTRIES, LTD. (9:58 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 7.

Motion carried:

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

- 8. APPROVE MODIFICATION NO. 2 TO PURCHASE ORDER NO. 168347, TAYLOR MADE, FOR PURCHASE OF SEVEN (7) AMBULANCES; PURCHASE AUTHORIZED THROUGH THE SECOND INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF AUSTIN, JULY 6, 1999 (EMS). (10:01 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Discussion Only.

Item 8 postponed until November 30, 1999.

- 9. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS970190LH, HEALTHCARE SAN ANTONIO, INC. D/B/A LAUREL RIDGE FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR JUVENILE OFFENDERS TO INCREASE THE DAILY REIMBURSEMENT RATE FOR LEVELS 5 AND 6 CARE (JUVENILE COURT). (9:27 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 10.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 98T0113-JP, ARMORED TRANSPORT TEXAS, INC. FOR ARMORED CAR SERVICE; CONTRACT APPROVED ON MARCH 24, 1998; MODIFICATION WILL REDUCE THE FREQUENCY OF PICK-UP SERVICE AT THE TREASURER’S OFFICE, AND REDUCE THE MONTHLY SERVICE RATE. (9:27 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 11.** APPROVE MODIFICATION NO. 1 TO CONTRACT NOS. 99C0219-OJ AND 99C0245-OJ, DOOR CONTROLS, BUILDINGS 3 AND 1, TO WAIVE PERFORMANCE BOND REQUIREMENT AND GRANT TIME EXTENSION IN CONSIDERATION OF AN ADDITIONAL TWELVE (12) MONTH WARRANTY. (9:27 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 12.** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION CLEANING SERVICES IN SUPPORT OF CONSTRUCTION PROJECTS AT THE DOWNTOWN CRIMINAL JUSTICE CENTER TOWER, N.L. GAULT BUILDING, AND TRAVIS COUNTY CORRECTIONAL COMPLEX AT DEL VALLE, IFB NO. B000002-MB, TO THE SOLE QUALIFIED BIDDER, HOWARD CONSTRUCTION COMPANY OF FT. WORTH, TX, IN THE ESTIMATED AMOUNT OF \$138,134.32. (9:18 AM)

Item 12 pulled from the Agenda.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 13.** ADOPT THE FY2000 ANNUAL WORK PLAN OF THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. (9:18 AM)

Item 13 pulled from the Agenda.

- 14.** APPROVE CANDIDATE BICYCLE AND PEDESTRIAN PROJECTS FOR FY 2002 SURFACE TRANSPORTATION PROGRAM (STP4C) TO BE SUBMITTED TO CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION POLICY ADVISORY COMMITTEE. (10:03 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, JPS; and Dick Kellerman, Transportation Chair, Austin Sierra Club.

Discussion Only.

Item 14 postponed until November 30, 1999.

- 15.** **A.** APPROVE CASH SECURITY AGREEMENT FOR COSTA BELLA ON LAKE TRAVIS, A SUBDIVISION IN PRECINCT THREE. (9:27 AM)
- B.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN COSTA BELLA ON LAKE TRAVIS AND REDUCTION OF FISCAL, IN PRECINCT THREE.

Items 15.A and B added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

16. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:18 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Alicia Perez, Executive Manager, Administrative Operations; and Kevin Bailey, Director, Facilities Management.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Budget Amendments and Transfers A1-A6.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	no
Precinct 4, Commissioner Margaret J. Gómez	yes

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the use of interest for the Criminal Justice program Budget.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	no
Precinct 4, Commissioner Margaret J. Gómez	yes

17. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (10:29 AM)

- A. APPROVE GRANT CONTRACT FOR FY'99 (ADDITIONAL FUNDING) FOR LIHEAP WEATHERIZATION PROGRAM FROM TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HEALTH AND HUMAN SERVICES.**

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Alan Miller, Planning and Budget Analyst, PBO.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the grant contract.

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

ADMINISTRATIVE OPERATIONS ITEMS

- 18. APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. 97AE602-MB, CROSLIN AND ASSOCIATES, PROFESSIONAL A/E SERVICES FOR THE DESIGN OF PHASE 1 AND 2 OF THE TRAVIS COUNTY JUVENILE COURT MASTER PLAN. (10:33 AM)**

Members of the Court heard from: Leslie Stricklan, Project Manager, Facilities Management; Chuck Croslin, AIA, Croslin and Associates; Estela Medina, Chief Probation Officer, Juvenile Probation Department; Kevin Bailey, Director, Facilities Management; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the change in the A and E contract in the amount of \$19,972.50, and that this amount be funded as set forth in the memo.

Motion carried:

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the contract extension for the architect to go through the construction period December 31, 2000.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Todd Baxter	no
Precinct 4, Commissioner Margaret J. Gómez	yes

- 19. APPROVE RATIFICATION AND AMENDMENT OF LEASE AGREEMENT WITH G.O.P. INVESTMENTS FOR 1,387 SQUARE FEET LOCATED AT 1300 GUADALUPE EXTENDING EXISTING OCCUPANCY FROM NOVEMBER 1, 1999 TO OCTOBER 31, 2000 AND TAKE OTHER APPROPRIATE ACTION. (9:27 AM)**

Item 19 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

20. DISCUSS POSSIBLE USES OF TRAVIS COUNTY FACILITY LOCATED AT 624 NORTH PLEASANT VALLEY ROAD AND TAKE APPROPRIATE ACTION. (10:52 AM) (11:28 AM) (2:23 PM) (2:58 PM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; and Belinda Poppa, Capital Planning Coordinator, PBO.

Judge Biscoe announced that Item 20 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to direct Staff to try to find the answers to the legal questions the Court asked, to direct Facilities to start putting together an approach that would enable us to market this property, and maybe come back with a schedule to outline a timetable to give us the best shot at disposing of this property under the new legislation, with an option being in the event that that fails, we'd be able to go to the old system and auction it off.

Motion carried:

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

21. APPROVE PERSONNEL AMENDMENTS. (11:28 AM) (11:59 AM)

Judge Biscoe announced that Item 21 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve this item in its entirety, the routine and non-routine parts.

Motion carried:

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

OTHER ITEMS

22. **SCHEDULED AT 1:30 P.M.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (11:03 AM)

No action necessary on Item 22.

23. DISCUSS PLANS FOR FY 2000 CENSUS COUNT, AND TAKE APPROPRIATE ACTION. (11:03 AM) (2:12 PM)

Members of the Court heard from: Leslie Lawson, Partnership Specialist, US Bureau of the Census.

Discussion Only.

24. CONSIDER PROJECT FOR PEER REVIEW OF CAPITAL AREA TRANSPORTATION PLANNING AND REQUEST FOR COUNTY CONTRIBUTION, AND TAKE APPROPRIATE ACTION. (11:04 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Baxter to approve the request for \$15,000.00.

Motion carried:

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

25. APPROVE PROCESSING AGREEMENT WITH BANK ONE FOR CREDIT CARD TRANSACTIONS FOR DISTRICT CLERK’S OFFICE. (11:07 AM)

Members of the Court heard from: Michelle Brinkman, Chief Deputy, District Clerk’s Office.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 25.

Motion carried:

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

- 26. APPROVE JOINT RESOLUTION AUTHORIZING COUNTY ELECTIONS OFFICIAL DANA DEBEAUVOIR TO ENTER INTO A JOINT CONTRACT WITH THE TRAVIS COUNTY DEMOCRATIC PARTY AND THE TRAVIS COUNTY REPUBLICAN PARTY FOR THE CONDUCT AND SUPERVISION OF A TRAVIS COUNTY JOINT PRIMARY ELECTION ON MARCH 14, 2000 AND A TRAVIS COUNTY JOINT PRIMARY RUNOFF, IF NECESSARY, ON APRIL 11, 2000. (9:18 AM) (1:53 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; and Becky Motal, Republican Party County Chair.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the proposed joint resolution.

Motion carried:

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

- 27. APPROVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTHS OF SEPTEMBER 1999 AND OCTOBER 1999. (9:27 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:27 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court’s Motion and Vote.

A.1 APPROVE AMENDMENTS TO COUNTY ELECTION RETURNS FOR THE NOVEMBER 2, 1999 CONSTITUTIONAL AMENDMENT ELECTION. (9:18 AM) (2:09 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; and Tamara Armstrong, Assistant County Attorney.

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

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

A.2 APPROVE RECOMMENDATIONS ON ENVELOPE STUFFER, LETTER TO DEPARTMENTS, AND OTHER DECISION RELATED TO TRAVIS COUNTY’S Y2K PREPAREDNESS, AND TAKE APPROPRIATE ACTION. (11:21 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Mike Hemby, Research and Planning, Travis County Sheriff’s Office (TCSO).

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item A.2, and to authorize the printing of 5,000 copies, and, instead of stuffers, that we make them available to different departments, that we ask department heads to encourage employees to read the material, and if they have questions contact Pete Baldwin.

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

A.3 DISCUSS WORK SESSION SCHEDULE AND TAKE APPROPRIATE ACTION.
(11:15 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Joe Gieselman, Executive Manager, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to follow the recommendations to go to work sessions twice a month, that the Court give tentative approval to the proposed work session agenda, and that the Court take both Alicia's and Joe's recommendations and incorporate those in the schedule.

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

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

29. A. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY’S OFFICE REGARDING CONTRACTS WITH FLUOR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹
(11:28 AM) (11:59 AM) (2:23 PM) (2:58 PM)

B. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹

Clerk’s Note: Items 29.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 29.A and B would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to settle all of the claims outstanding up to April 30, 1999 for the total amount of \$127,009.00, which would include the \$11,302, the \$49,234.00 which would be on the drywall and sealant package, and on the other package which is the miscellaneous building package that we settle for the amounts of \$43,465.00 and \$23,008.00.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	Precinct 3, Commissioner Todd Baxter	no
	Precinct 4, Commissioner Margaret J. Gómez	yes

30. DISCUSS HIRING OF OUTSIDE COUNSEL REGARDING DAMAGES DONE TO TRAVIS COUNTY ROADS CAUSED BY THE USE OF POLYBUTYLENE PIPE AND TAKE APPROPRIATE ACTION. ¹ (9:18 AM)

Item 30 pulled from the Agenda.

- 31.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN ROBERT DUDA V. ARMADILLO INDUSTRIES, INC., ET AL V. TRAVIS COUNTY (DUDA; FRASIER). ¹ (9:18 AM)

Item 31 pulled from the Agenda.

- 32.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN; TIMOTHY BRUNER V. TRAVIS COUNTY ET AL., (BRUNER; WILLIAMS, S.; TEXAS TORT CLAIMS ACT AND PERSONAL INJURY) ¹ (9:18 AM)

Item 32 pulled from the Agenda.

- 33.** RECEIVE ADVICE FROM THE COUNTY ATTORNEY REGARDING PERSONS ELIGIBLE FOR COBRA UNDER THE EMPLOYEE BENEFITS CONTRACT WITH BLUE CROSS. (9:18 AM)

Item 33 pulled from the Agenda.

ADJOURNMENT

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (3:00 PM)

Motion carried: County Judge Samuel T. Biscoe - yes
Precinct 1, Commissioner Ron Davis - yes
Precinct 2, Commissioner Karen Sonleitner - absent
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