

## **MINUTES – DECEMBER 14, 1999**

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

On Tuesday, the 14<sup>th</sup> day of December, 1999, the Commissioners' Court convened the regular Voting Session at 9:15 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputies Melissa Velasquez.

The Commissioners' Court retired to Executive Session at 11:18 AM.

The Commissioners' Court reconvened the Voting Session at 12:11 PM.

The Commissioners' Court recessed the Voting Session at 12:11 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:37 PM and adjourned the Voting Session at 1:39 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 1:39 PM and adjourned the Voting Session at 1:40 PM.

The Commissioners' Court reconvened the Voting Session at 1:41 PM.

The Commissioners' Court retired to Executive Session at 1:52 PM.

The Commissioners' Court reconvened the Voting Session at 2:42 PM.

The Commissioners' Court adjourned the Voting Session at 2:47 PM.

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 2:47 PM and adjourned at 2:47 PM.

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

**PUBLIC HEARINGS**

- 1. PUBLIC HEARING 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 2 LOTS, IN PRECINCT 3. (9:15 AM)

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to open the Public Hearing.

**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

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

**Motion by** Commissioner Baxter **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 Karen Sonleitner	-	absent
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**Clerk’s Note:** The Action Item for Item 1 is Item C13.

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Kenneth Snyder, Private Citizen; Dan Richards, Chief Deputy, Travis County Sheriff’s Office (TCSO); Mike Hansen, Private Citizen; Angela Keeton, Private Citizen; and Mary Aleshire, Private Citizen. (9:17 AM)

**JUSTICE AND PUBLIC SAFETY ITEMS**

- 2. RECEIVE BRIEFING REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (9:32 AM)

**Clerk’s Note:** Items 2 and 3 are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Richard Gaston, Travis County Fire Marshall; Pete Baldwin, Emergency Management Coordinator, Emergency Services, Justice and Public Safety (JPS); Jim Connolly, Assistant County Attorney; Dave Daniston, American Fireworks; and Mike Hansen, Private Citizen.

No action required on Item 2.

- 3. APPROVE ORDER PROHIBITING THE SALE AND USE OF RESTRICTED FIREWORKS IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:32 AM)

**Clerk’s Note:** Items 3 and 2 are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Richard Gaston, Travis County Fire Marshall; Pete Baldwin, Emergency Management Coordinator, Emergency Services, JPS; Jim Connolly, Assistant County Attorney; Dave Daniston, American Fireworks; and Mike Hansen, Private Citizen.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to approve Item 3.

<b>Motion carried:</b>	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

- 4. INTRODUCTION OF ANN-MARIE SHEELY AND KELLY GARCIA TO COMMISSIONERS’ COURT BY COUNTY ATTORNEY’S OFFICE. (9:50 AM)

**Members of the Court heard from:** Jim Collins, Executive Assistant County Attorney; Ann Marie Sheeley, Assistant County Attorney; and Kelly Garcia, Assistant County Attorney.

Discussion Only.

**CONSENT ITEMS**

- 5. **Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: 9, 10, 12, 13, 14, 18, 20.A & B, 21, 22, 23, 24, 25, 34, and 35. (9:53 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 SESSIONS OF NOVEMBER 23, 1999 AND NOVEMBER 30, 1999.
- C4. APPOINT JAMES ROBERTS TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #7 (JONESTOWN/SANDY CREEK): EFFECTIVE THROUGH DECEMBER 31, 2001.
- C5. APPOINT ALLISON GADBOIS TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #14 (VOLENTE): EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2001.
- C6. APPOINT CARMEN MARTIN SEIM TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #14 (VOLENTE): EFFECTIVE IMMEDIATELY THROUGH JANUARY 2000.
- C7. APPOINT JAN YENAWINE TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #14 (VOLENTE): EFFECTIVE IMMEDIATELY THROUGH JANUARY 2000.
- C8. APPOINT RAY JOHNSON TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #14 (VOLENTE): EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2000.
- C9. APPOINT CHANDLER POMPLUN TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #14 (VOLENTE): EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2000.

**CONSENT ITEMS CONTINUED**

- C10.** **REVISED:** APPOINT GARY HARTLEY TO COMMISSIONER OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 (LAGO VISTA): EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2001.
- C11.** APPOINT RAYMOND PERICOLA TO COMMISSIONER OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #1 (LAGO VISTA): EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2001.
- C12.** APPROVE THE PARTIAL VACATION OF LOT 1 BLOCK A, LA LOMA AT ROB ROY AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: PEYTON BROOKE AT ROB BOY (1 LOT – 3.400 ACRES – BEARDSLEY LANE – SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY).
- C13.** 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 2 LOTS, PRECINCT 3.

**Clerk's Note:** Item C13 is the action item for Item 1.

- C14.** APPROVE THE RECORDING OF A PLAT IN PRECINCT THREE: RESUBDIVISION OF LOT 45, NAUMANN'S CAMP AMENDED – (SHORTFORM – NO FISCAL REQUIRED – 2 LOTS – 2.227 ACRES – PEDERNALES DRIVE – LCRA ON SITE WASTEWATER – OUTSIDE ETJ).

**HEALTH AND HUMAN SERVICES ITEMS**

- 6. APPROVE SETTLEMENT AND TERMINATION OF CONTRACT WITH CAPITAL IDEA FOR WORKFORCE DEVELOPMENT SERVICES. (9:56 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans’ Services (TCHHS&VS).

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 6, which is to terminate the contract in place.

**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 BETWEEN TRAVIS COUNTY AND CAPITAL IDEA FOR WORKFORCE DEVELOPMENT SERVICES. (9:57 AM)

**Members of the Court heard from:** Mary Etta Gerhardt, Assistant County Attorney; Frank Holder, Assistant Purchasing Agent; Stephen Williams, Executive Manager, TCHHS&VS; Ellen Richards, Contract Monitor, Health and Human Services; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the language that the County Attorney will submit to the Court.

**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 INTERLOCAL COOPERATION AGREEMENT FOR WORKFORCE DEVELOPMENT SERVICES BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY THROUGH CONTRACT WITH CAPITAL IDEA. (10:33 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, TCHHS&VS.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 8.

**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

### PLANNING AND BUDGET DEPT. ITEMS

9. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:53 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

10. APPROVE ORDER GRANTING NUNC PRO TUNC ORDER CORRECTING CLERICAL ERROR IN ORDER FOR ITEM 9B OF SEPTEMBER 28, 1999. (9:53 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

**ADMINISTRATIVE OPERATIONS ITEMS**

- 11. APPROVE REIMBURSEMENT FOR TRAVEL EXPENSES FOR EXPOSITION CENTER DIRECTOR CANDIDATES. (10:34 AM)**

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations.

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 11, and the not to exceed amount of \$150.00.

**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

- 12. APPROVE SOLE SOURCE EXEMPTION AND RENEWAL OF CONTRACT 95C0150-CG FOR A TWO-YEAR LICENSE WITH UNISYS CORPORATION: ORIGINAL CONTRACT SIGNED ON MAY 30, 1995 AND EXTENDED ON APRIL 1, 1997. (9:53 AM)**

Item 12 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 13. APPROVE SOLE SOURCE EXEMPTION AND CONTRACT RENEWAL OF THREE-YEAR TERM AGREEMENT WITH UNISYS CORPORATION FOR SURETY SUPPORT SERVICES, PROVIDING FOR MAINTENANCE SUPPORT OF THE UNISYS SYSTEM; ORIGINAL CONTRACT SIGNED IN 1989. (9:53 AM)**

Item 13 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 14. APPROVE PERSONNEL AMENDMENTS. (9:53 AM)**

Item 14 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.



**15. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION FOR: (10:35 AM)**

**A. TRAVIS ETIE – SETTLE**

**Members of the Court heard from:** Dan Mansour, Risk Management, Human Resources Management Department (HRMD); and Joe Gieselman, Executive Manager, TNR.

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

<b>Motion carried:</b> 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	no

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

**16. APPROVE COMPLETION OF RIGHT-OF-WAY EXCHANGE WITH HEIRS OF MR. & MRS. T.N. BRYANT AND MR. & MRS. R.C. GRUMBLES; BRUSH COUNTRY ROAD AND MCCARTY LANE. (10:38 AM)**

**Members of the Court heard from:** Tom Nuckols, Assistant County Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to approve Item 16.

<b>Motion carried:</b> 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

17. EXECUTE ORDER ADVISING THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) THAT TRAVIS COUNTY DOES NOT HAVE NEED FOR STATE-OWNED LAND LOCATED IN UNUSED RIGHT-OF-WAY OF R.M. 2244 IN PRECINCT THREE. (10:40 AM)

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

**Motion by** Commissioner Baxter **and seconded by** Commissioner Davis to approve executing the order.

**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

18. APPROVE SCOPE OF WORK REQUESTED BY THE CITY OF LAKEWAY, TO PROVIDE ¾" TYPE "F" MIX PAVING ON THE REQUESTED CITY OF LAKEWAY STREETS, IN ACCORDANCE WITH THE TERMS OF THE INTERLOCAL AGREEMENT. (9:53 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19. A. APPROVE PHASING AGREEMENT WITH BRE/BALDWIN MANAGEMENT LP, ESTABLISHING RESPONSIBILITIES RELATED TO THE CONSTRUCTION AND MAINTENANCE OF STREETS IN RIBERA CANYON SUBDIVISION. (10:43 AM)
- B. APPROVE A VARIANCE TO CHAPTER 82.401(c)(3) OF STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS IN TRAVIS COUNTY FOR RIBERA CANYONS – SECTION ONE, TO ALLOW FOR PARTIAL ACCEPTANCE OF STREETS IN A SUBDIVISION WHEN THE SUBDIVISION STREETS ARE PRESENTED FOR MAINTENANCE.
- C. APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: RIBERA CANYONS SUBDIVISION – SECTION ONE (3 LOTS – 9.634 ACRES – FM 2244 – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY).

**Clerk’s Note:** Items 19.A, B, and C are associated with one another and were called for concurrent discussion.

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

**Motion by** Commissioner Baxter **and seconded by** Judge Biscoe to approve Items 19.A, B, and C.

**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

- 20. A. APPROVE PHASING AGREEMENT WITH BRE/BALDWIN MANAGEMENT LP, ESTABLISHING RESPONSIBILITIES RELATED TO THE CONSTRUCTION AND MAINTENANCE OF STREETS IN RIBERA CANYON SUBDIVISION. (9:53 AM)
- B. DISCUSS AND TAKE APPROPRIATE ACTION ON PERFORMANCE ADJUSTMENTS REIMBURSEMENT PAID BY HAMMERMAN & GAINER, INC. TO TRAVIS COUNTY.

Items 20.A and B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 21.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0092-JP. VULCAN – CONSTRUCTION MATERIALS, FOR TRAP ROCK, GRADE 5T; CONTRACT APPROVED ON FEBRUARY 23, 1999. (9:53 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0097-JP. H & H FENCE COMPANY, FOR FENCE CONSTRUCTION & REMOVAL; CONTRACT APPROVED ON MARCH 9, 1999. (9:53 AM)

Item 22 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0094-JP. EXTREEM KLEEN OF AUSTIN, FOR CARPET AND UPHOLSTERY CLEANING SERVICES; CONTRACT APPROVED ON MARCH 9, 1999. (9:53 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 24.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0093-JP. RIVER CITY MECHANICAL, FOR RESIDENTIAL HVAC SERVICES; CONTRACT APPROVED ON FEBRUARY 23, 1999. (9:53 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 25.** REJECT ALL BIDS RECEIVED FOR IFB B000011-DM. COPYING SERVICES AND REBID. (9:53 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 26. APPROVE CONTRACT AWARD FOR THE PROVISION OF REFUSE COLLECTION, IFB B000005-OJ, TO THE LOW, QUALIFIED BIDDER, WASTE MANAGEMENT OF TEXAS. (10:51 AM)

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent; John Carr, Division Manager, Maintenance and Repair, Facilities Management; and Patricia Goodman, Assistant County Attorney.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to approve the contract award to the lowest qualified bidder Waste Management of Texas.

**Motion carried:**

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

**OTHER ITEMS**

- 27. **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. (11:00 AM) (2:47 PM)

No action required on Item 27.

- 28. APPROVE POSTING OF JUSTICE OF THE PEACE, PRECINCT FIVE POSITION, SELECTION PROCESS AND SCHEDULE AND TAKE APPROPRIATE ACTION. (11:01 AM)

**Members of the Court heard from:** Linda Moore Smith, Director, HRMD.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to post the position similar to the posting the Court is approving right now with any minor recommendations from the County Attorney’s Office.

**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

- 29. APPROVE CREATION OF LOCAL GOVERNMENT CORPORATION, TRAVIS COUNTY DEVELOPMENT AUTHORITY, INCLUDING APPOINTMENT OF BOARD OF DIRECTORS, APPROVAL OF ARTICLES OF INCORPORATION AND BYLAWS, AND OTHER MATTERS RELATED THERETO. (11:07 AM) (11:18 AM) (1:52 PM) (2:42 PM)

Judge Biscoe announced that Item 29 would be considered in Executive Session.

**Members of the Court heard from:** David Escamilla, First Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 29.

**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

- 30. APPOINTMENT OF DIRECTORS OF TRAVIS COUNTY RESEARCH AND DEVELOPMENT AUTHORITY AND AUTHORIZATION OF DISSOLUTION OF TRAVIS COUNTY RESEARCH AND DEVELOPMENT AUTHORITY UPON TRANSFER OF ITS ASSETS AND LIABILITIES AND WINDING DOWN OF ITS BUSINESS. (11:07 AM) (11:18 AM) (1:52 PM) (2:42 PM)

Judge Biscoe announced that Item 30 would be considered in Executive Session.

**Members of the Court heard from:** David Escamilla, First Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to appoint Commissioner Gómez and Judge Biscoe as the Directors of Travis County Research and Development Authority.

**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

31. A. ADOPT NEW JURY PLAN. (1:41 PM)

B. ACCEPT RECOMMENDATION FROM DISTRICT JUDGES AND DISTRICT CLERK TO CONTRACT FOR THE CREATION OF THE JURY LIST AND AUTHORIZE THE PURCHASING OFFICE TO PROCEED WITH THE PROCUREMENT PROCESS TO ENTER INTO SUCH A CONTRACT.

**Clerk’s Note:** Items 31.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Steven Broberg, Director, Records Management and Communication Resources (RMCR); Amalia Rodriguez Mendoza, Travis County District Clerk; and Frank Holder, Assistant Purchasing Agent.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve Items 31.A and B.

<b>Motion carried:</b> 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

32. APPROVE INTERLOCAL AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY, TEXAS IN SUPPORT OF VIOLENCE AGAINST WOMEN GRANT FORMING FAMILY VIOLENCE PROTECTION TEAM. (11:08 AM)

**Members of the Court heard from:** Mack Martinez, Trial Court Director, Travis County Attorney’s Office; and Jim Connolly, Assistant County Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item 32.

<b>Motion carried:</b> 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

33. RECEIVE BRIEFING FROM THE SHERIFF’S OFFICE RELATED TO INMATE POPULATION AND OTHER CRITICAL ISSUES RELATED TO THE JAILS AND TAKE APPROPRIATE ACTION. (11:12 AM)

Item 33 pulled from the Agenda.

- 34.** APPROVE PRINTING OF 2,000 EMPHASIS PATROL FLYERS FOR HOLIDAY ANTI-DWI CAMPAIGN. (9:53 AM)

Item 34 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 35.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:53 AM)

Item 35 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

**THE FOLLOWING ITEMS ARE ADDENDA:**

- A.1.** DISCLOSE THE ORDER WAIVING THE REQUIREMENTS OF DISCRETIONARY CONTRACTS PURSUANT TO SECTION 32.004(f) OF THE TRAVIS COUNTY ETHICS POLICY FOR THE PURPOSE OF ENTERING INTO CONTRACTS WITH (1) THE TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER FOR MENTAL HEALTH AND MENTAL RETARDATION SERVICES, SUBSTANCE ABUSE SERVICES, CAN COORDINATOR SERVICES, AND C.A.R.E. UNIT SERVICES, AND (2) WITH COMMUNITY IN SCHOOLS-CENTRAL TEXAS, INC. FOR YOUTH SERVICES. (11:15 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, TCHHS&VS.

Discussion Only.

- A.2.** RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL. V. DAVID BLAKELY IN CAUSE NO. X99-11341 AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOVT. CODE ANN. SECTION 551.071. (11:18 AM) (2:45 PM)

Judge Biscoe announced that Item A.2 would be considered in Executive Session.

No action required on Item A.2.



**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

**36. 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. <sup>1</sup> (11:18 AM) (1:52 PM)**

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

**Clerk’s Note:** Items 36.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 36.A and B would be considered in Executive Session.

No action required on Items 36.A and B.

**37. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND CONSIDER SETTLEMENT, AND/OR TAKE APPROPRIATE ACTION IN GREGORY THOMAS V. MARGO FRASIER, CAUSE NO. A-99-CA-046SS (FRASIER; DENIAL FREEDOM OF RELIGION/CIVIL RIGHTS). <sup>1</sup> (11:18 AM) (2:45 PM)**

Judge Biscoe announced that Item 37 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to reject the offer to settle that’s outstanding, but to counter in the amount of \$500.00.

<b>Motion carried:</b>	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

38. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR COUNTY’S ACKNOWLEDGMENT THAT CERTAIN DIVISIONS OF PROPERTY ARE EXEMPT FROM COUNTY PLAT APPROVAL UNDER SECTION 232.015, LOCAL GOVERNMENT CODE. <sup>1</sup> (11:18 AM) (2:46 PM)

Judge Biscoe announced that Item 38 would be considered in Executive Session.

Item 38 to be reposted on December 21, 1999.

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND CONSIDER SETTLEMENT, AND/OR TAKE APPROPRIATE ACTION IN RICARDO LAGRANGE V. DEBRA GALLOWAY, ET AL, CAUSE NO. A-99-CA-462JN (FRASIER; FAILURE TO PROTECT/CIVIL RIGHTS). <sup>1</sup> (11:18 AM) (2:46 PM)

Judge Biscoe announced that Item 39 would be considered in Executive Session.

**Motion by** Commissioner Baxter **and seconded by** Judge Biscoe to reject the settlement offer.

<b>Motion carried:</b> 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

**ADJOURNMENT**

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to adjourn the Voting Session. (2:47 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**

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**Date of Approval**

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