

MINUTES – FEBRUARY 8, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 8th day of February, 2000, the Commissioners' Court convened the regular Voting Session at 9:12 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 10:58 AM.

The Commissioners' Court reconvened the Voting Session at 12:01 PM and recessed the Voting Session at 12:01 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 1:31 PM and adjourned at 1:32 PM.

The Commissioners' Court reconvened the Voting Session at 1:33 PM.

The Commissioners' Court retired to Executive Session at 1:35 PM.

The Commissioners' Court reconvened the Voting Session at 2:41 PM.

The Commissioners' Court adjourned the Voting Session at 3:07 PM.

PUBLIC HEARINGS

- 1. PUBLIC HEARING TO DISCUSS AND APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A DRAINAGE EASEMENT AS SHOWN ON LOTS 58 AND 59, LEWIS MOUNTAIN RANCH PHASE TWO PLAT, A SUBDIVISION IN PRECINCT THREE. (9:12 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	yes
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, Transportation and Natural Resources (TNR); Peggy Metzger, Representative of the Land Owner; and Fernando Solari, Professional Engineer.

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

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

Clerk’s Note: The Action Item for Item 1 is Item C12. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

RESOLUTIONS & PROCLAMATIONS

2. APPROVE PROCLAMATION RECOGNIZING FEBRUARY, 2000 AS “AFRICAN-AMERICAN HERITAGE MONTH” IN TRAVIS COUNTY. (9:16 AM)

Members of the Court heard from: Dr. Charles Akins, Austin Independent School District; Brenda Erst, Co-President, Education Austin; and Sheila Calhoun, Office Manager, Education Austin.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 2.

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

CITIZENS COMMUNICATION

Members of the Court heard from: Gus Peña, President of East Austin Concerned Hispanics; Joe Harlow, Director, Information and Telecommunications (ITS); Mike Hooffstetter, ITS; Jimmy Castro, Private Citizen; Desi Andrews, Private Citizen; and Rolando Peña, Private Citizen. (9:21 AM)

CONSENT ITEMS

3. Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C13 (except C10) and Items 7, 8, 9, 12, 13, 16, 17, 21, and 22. (9:36 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

- 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 JANUARY 25, 2000.
- C4. APPOINT CHARLIE F. REEVES TO THE DISPUTE RESOLUTION CENTER BOARD OF DIRECTORS. (JUDGE BISCOE)
- C5. REAPPOINT BETTY J. TAYLOR TO SERVE ON THE DISPUTE RESOLUTION CENTER BOARD AS A PRECINCT 1 APPOINTEE; EFFECTIVE IMMEDIATELY THROUGH DECEMBER 2002.
- C6. REAPPOINT DEWAYNE LOFTON TO SERVE ON THE CHILDREN’S PROTECTIVE SERVICES BOARD AS A PRECINCT 1 APPOINTEE; EFFECTIVE IMMEDIATELY THROUGH JANUARY 2002.
- C7. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN BRATTON HILL SECTION 2, A SUBDIVISION IN PRECINCT TWO.
- C8. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN JACK’S POND SECTION 3, A SUBDIVISION IN PRECINCT TWO.
- C9. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN RIVER PLACE SECTION 12 AND 13, TWO SUBDIVISIONS IN PRECINCT TWO.

CONSENT ITEMS CONTINUED

C10. CORRECTED ITEM: APPROVE PLAT FOR RECORDING IN PRECINCT TWO: FINAL PLAT OF CAMBRIDGE HEIGHTS PHASE C, SECTION 2 AND REPLAT OF 0.45 ACRES LOT 35, 4.06 ACRES LOT 39, AND 10.88 ACRES LOT 40, BLOCK I, SPRINGBROOK CENTRE, PHASE A - (FISCAL POSTED WITH TRAVIS COUNTY - 73 LOTS - 20.21 ACRES - PFLUGERVILLE LOOP - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE WINDERMERE UTILITY COMPANY). (9:36 AM)

Item C10 pulled from the Agenda.

C11. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: MEADOWS OF BLACKHAWK PHASE TWO - (FISCAL POSTED WITH TRAVIS COUNTY - 92 LOTS - 27.974 ACRES - ROWE LANE - WASTEWATER SERVICE TO BE PROVIDED FOR BY LAKESIDE WATER DEVELOPMENT DISTRICT NO. 1).

C12. APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A DRAINAGE EASEMENT AS SHOWN ON LOTS 58 AND 59, LEWIS MOUNTAIN RANCH PHASE TWO PLAT, A SUBDIVISION IN PRECINCT THREE.

Clerk's Note: Item C12 is the Action Item for Item 1.

C13. ADDED ITEM: APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOTS 17-20 OF TRAVIS VISTA SUBDIVISION – (SHORTFORM – NO FISCAL REQUIRED – 4 LOTS – 1.003 ACRES – TRAVIS VIEW LOOP – WASTEWATER SERVICE TO BE PROVIDED FOR BY AN ONSITE WASTEWATER SYSTEM).

- 4. APPROVE ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (9:38 AM)**

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Emergency Services, Justice and Public Safety (JPS); and Jim Connolly, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve a new order prohibiting outdoor burning in the unincorporated areas of Travis County, effective February 9, 2000.

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

- 5. RECEIVE BRIEFING CONCERNING ORDER PROHIBITING SALE OR USE OF RESTRICTED FIREWORKS IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (9:46 AM)**

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Emergency Services, JPS; and Jim Connolly, Assistant County Attorney.

No action necessary on Item 5.

ADMINISTRATIVE OPERATIONS ITEMS

6. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (9:46 AM)

- (A) T.C.S.O. - SETTLE
- (B) T.C.S.O. - SETTLE
- (C) T.C.S.O. - SETTLE
- (D) T.C.S.O. - SETTLE
- (E) T.C.S.O. - SETTLE
- (F) T.C.S.O. - SETTLE

Clerk’s Note: Items 6.A-F are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dan Mansour, Risk Manager, Human Resources Management Department (HRMD); and Sherine Thomas, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve all the claims.

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

7. APPROVE PERSONNEL AMENDMENTS. (9:36 AM)

Item 7 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

8. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:36 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

9. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:36 AM)

A. APPROVE GRANT APPLICATION TO U.S. DEPARTMENT OF FISH AND WILDLIFE SERVICE FOR LAND ACQUISITION FOR THE BALCONES CANYONLANDS PRESERVE.

Item 9.A added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

10. CONSIDER STATE HIGHWAY 130 DRAFT ENVIRONMENTAL IMPACT STATEMENT AND TAKE APPROPRIATE ACTION. (10:58 AM) (1:33 PM) (2:44 PM)

Judge Biscoe announced that Item 10 would be considered in Executive Session.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; John Hille, Assistant County Attorney; and John Kuhl, Natural Resources Program Manager, TNR.

Motion by Judge Biscoe and seconded by Commissioner Gómez that, as using Joe’s February 8, 2000 draft environmental impact statement of the County’s response, that Joe and Tom from the County Attorney’s Office get together and try to incorporate some of Tom’s ideas into Joe’s draft, incorporate the points mentioned in Joe’s addendum, and put together an appropriate response from the Travis County Commissioners’ Court; that the motion further contains our intention to file this response into the records as official comments from Travis County on or before Thursday, February 10, 2000; and the motion basically presumes that we can use Joe’s draft as a beginning document and just make changes to it; that it be presented to all members of the Court.

Maker and Second accept the Friendly Amendment by Commissioner Davis to see if it is possible to see that the press and the media can get this, along with the Texas Transportation Commission, and also the Federal Highway Administration, along with the CAMPO membership, Austin City Council, Round Rock City Council and Capital Metro.

Acceptance of the Friendly Amendment was made by Judge Biscoe **and seconded by** Commissioner Gómez.

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

11. APPROVE CHANGES TO THE PARKS POLICY. (9:56 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Charles Bergh, Division Manager, TNR; Alicia Perez, Executive Manager, Administrative Operations; Barbara Wilson, Assistant County Attorney; and Charles Vaughn, Chief Assistant County Auditor, Travis County Auditor's Office.

Discussion Only.

Item 11 to be reposted on February 15, 2000.

12. CONSIDER APPOINTING PRECINCT THREE COMMISSIONER TODD BAXTER AND PRECINCT FOUR COMMISSIONER MARGARET J. GOMEZ TO THE LCRA FLOOD PLAIN MANAGEMENT STEERING COMMITTEE, AND TAKE APPROPRIATE ACTION. (9:36 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

13. APPROVE SCOPE OF WORK REQUESTED BY THE VILLAGE OF SAN LEANNA TO CRACKSEAL SELECTED VILLAGE OF SAN LEANNA STREETS IN ACCORDANCE WITH THE TERMS OF THE INTERLOCAL AGREEMENT. (9:36 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

PURCHASING DEPARTMENT ITEMS

- 14. REVIEW HIV EVALUATION PANEL RECOMMENDATIONS ON RFS #S990088TS, SOCIAL SERVICES REQUEST FOR SERVICES, AND TAKE APPROPRIATE ACTION. (10:36 AM)**

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans’ Services (TCHHS&VS); Mark Pempler, Managed Services, Austin-Travis County HHS; Elaine Carroll, Deputy Director, Managed Services Austin-Travis County HHS; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to authorize that Health and Human Services come up with a contract.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

- 15. APPROVE CONTRACT MODIFICATION NO. 4 TO 97AE602-MB TO AUTHORIZE ARCHITECT TO PROVIDE ON-SITE PROJECT REPRESENTATIVE FOR DURATION OF THE JUVENILE COURT EXPANSION AND RENOVATION AT GARDNER BETTS PROJECT. (10:50 AM)**

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

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

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

- 16. APPROVE CONTRACT AWARD FOR THE PROVISION OF CULVERT PIPE, IFB# B000022-JP, TO THE LOW, QUALIFIED BIDDER, WILSON CULVERT, INC. (9:36 AM)**

Item 16 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 17.** APPROVE CONTRACT AWARD FOR MINOR CONSTRUCTION AND RENOVATION SERVICES, SOLICITATION NO. B000703-JG, TO THE SOLE BIDDER, RLT CONSTRUCTION, INC. (9:36 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18.** APPROVE CONTRACT MODIFICATION NO. 3, CONTRACT NO. PS980218-JG, DIVERSIFIED INTELLIGENCE SERVICES ANNUAL INSPECTION SURVEY TO ADD PARKS INSPECTIONS. (10:51 AM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 18 with the addition of the Small Webberville.

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

OTHER ITEMS

- 19.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (9:36 AM)

No action necessary on Item 19.

- 20. DISCUSS MEDICAL SERVICES, RE-ORGANIZATIONAL PLAN AND INTERNAL RESOURCES REALLOCATION FOR THE CORRECTIONS BUREAU AND TAKE APPROPRIATE ACTION. (10:55 AM)**

Members of the Court heard from: Woody Simmons, Treatment Division Director, Travis County Sheriff's Office (TCSO); Patty Eacret, Director of Fiscal and Personnel, TCSO; and Luane Shull, Senior HR Analyst, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 20.

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

- 21. APPROVE ORDER DESIGNATING CHANGES TO TRAVIS COUNTY DESIGNATED POLLING PLACES FOR THE 2000 ELECTION YEAR. (9:36 AM)**

Item 21 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:36 AM)**

Item 22 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for 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

- 23. 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 (10:58 AM) (2:41 PM)**

Judge Biscoe announced that Item 23.A would be considered in Executive Session.

No action necessary on Item 23.A.

- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (10:58 AM)**

No action necessary on Item 23.B.

- 24. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. ¹ (10:58 AM) (1:34 PM) (2:42 PM)**

Judge Biscoe announced that Item 24 would be considered in Executive Session.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to authorize the Judge to sign the deed to transfer the property from all taxing jurisdictions to Paul Milsap. That will allow the County to get the property back on the tax rolls.

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

25. APPROVE RENEWAL OF LICENSE AGREEMENT WITH LAKE AUSTIN SPA INVESTORS, LTD. FOR ACCESS ACROSS MARY QUINLAN PARK OR TAKE OTHER APPROPRIATE ACTION. ¹ (10:58 AM) (2:42 PM)

Judge Biscoe announced that Item 25 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that the Court renew the license agreement with Lake Austin Spa Investors for a period of 90 days, and that new renewal be sent along with a letter from the County Attorney’s Office advising the owners of the property to seek a permanent access that does not go through our Park, and to let them know that they do not have permission from us to be using our park for temporary construction or any other kinds of uses related to their business.

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

26. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF LETECIA MORENO V. TRAVIS COUNTY. ¹ AND ³ (10:58 AM) (2:43 PM)

Judge Biscoe announced that Item 26 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to reject the counter to the County’s counteroffer, and that the Court counteroffer in the amount of \$2,000.00.

Motion carried:

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

27. AUTHORIZE COUNTY ATTORNEY TO CONDUCT MEDIATION AND APPOINT COMMISSIONERS’ COURT REPRESENTATIVE FOR MEDIATION AND/OR TAKE APPROPRIATE ACTION IN PELZEL AND ASSOCIATES, INC. V. TRAVIS COUNTY. ¹ (10:58 AM) (2:43 PM)

Judge Biscoe announced that Item 27 would be considered in Executive Session.

No action taken on Item 27.

- 28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF GREGORY ESTEPP V. TRAVIS COUNTY, ET AL. ¹ AND ³ (10:58 AM)

Item 28 postponed until February 15, 2000.

- 29. RECEIVE BRIEFING AND/OR AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN LORENZO LEWIS V. LAURA DAVENPORT, ET AL. (FRASIER § 1983; EXCESSIVE FORCE). ¹ (10:58 AM) (2:44 PM)

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

Item 29 to be reposted on February 15, 2000.

- 30. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND CONSIDER APPOINTING A REPRESENTATIVE FROM COMMISSIONERS’ COURT WITH FULL SETTLEMENT AUTHORITY TO ATTEND MEDIATED SETTLEMENT PROCEEDINGS AND/OR AUTHORIZE COUNTY ATTORNEY TO ATTEND COURT ORDERED MEDIATION PROCEEDINGS, AND/OR TAKE OTHER APPROPRIATE ACTION IN SYLVIA ESTRADA V. BRADLEY HAGEN, DDS AND TRAVIS COUNTY; CAUSE NO. A-99-CA-718-JN (FRASIER; CIVIL RIGHTS). ¹ (10:58 AM) (2:44 PM)

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

Clerk’s Note: Items 30 and 31 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 30 and 31.

Motion by Judge Biscoe and seconded by Commissioner Davis to appoint Commissioner Sonleitner to represent the Commissioners’ Court in this mediation whenever it comes up in the future, and in Item 31 that the Court appoint Commissioner Gómez in the matter of Gusler V. Bradley Hagen. Item 30 is Estrada V. Bradley Hagen. Those matters will be in mediation soon, and they will represent the Commissioners’ Court in the respective mediations, and our understanding is that they will be two separate ones.

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

- 31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND CONSIDER APPOINTING A REPRESENTATIVE FROM COMMISSIONERS’ COURT WITH FULL SETTLEMENT AUTHORITY TO ATTEND MEDIATED SETTLEMENT PROCEEDINGS AND/OR AUTHORIZE COUNTY ATTORNEY TO ATTEND COURT ORDERED MEDIATION PROCEEDINGS, AND/OR TAKE OTHER APPROPRIATE ACTION IN TERRI LYNN GUSLER V. BRADLEY HAGEN, DDS AND TRAVIS COUNTY; CAUSE NO. A-99-CA-680-SHC (FRASIER; CIVIL RIGHTS). ¹ (10:58 AM) (2:44 PM)

Judge Biscoe announced that Item 31 would be considered in Executive Session.

Clerk’s Note: Items 30 and 31 are associated with one another and were called for concurrent discussion.

Members of the Court agreed to consider one Motion for Items 30 and 31. Please refer to Item 30 for a summary of the Court’s action on this Motion.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (3:07 PM)

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