

## **MINUTES – MARCH 7, 2000**

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

On Tuesday, the 7<sup>th</sup> day of February, 2000, the Commissioners' Court convened the regular Voting Session at 9:13 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 Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 12:04 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 1:36 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 1:37 PM and adjourned the Voting Session 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 3:30 PM.

The Commissioners' Court adjourned the Voting Session at 3:32 PM.

**PUBLIC HEARINGS**

- 1. PUBLIC HEARING TO APPROVE THE VACATION OF A PORTION OF RIGHT-OF-WAY OF LIVE OAK STREET, IN LAKE SIDE ADDITION, A SUBDIVISION IN PRECINCT THREE. (9:13 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:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

**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 C6. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

**RESOLUTIONS & PROCLAMATIONS**

- 2. APPROVE PROCLAMATION DECLARING THE MONTH OF MARCH, 2000 "TRAIL RIDE MONTH" IN TRAVIS COUNTY. (9:18 AM)

**Members of the Court heard from:** Jean Mueller, Chairman, Austin Founders Trail Ride 2000 STAR OF TEXAS FAIR AND PRCA RODEO.

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

<b>Motion carried:</b>	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; Jimmy Castro, Private Citizen; Willie Williams, Chair, Austin Area Human Services; John Lay, President, Austin Child Guidance Center; Lou Aldridge, President Elect, Board of Directors, Caritas; Lynn Walker, Board Member, Austin Child Guidance Center; Bruce Mills, Past President, Austin Child Guidance Center; Gay Thompson, Attorney, Private Practice, Elder Care; Susan Eason, Chair Elect, United Way Executive Partners Council; Bill McLellan, Executive Director, Life Works; Dennis Burrell, CFO, AIL, American Youth Works; Jeff Heckler, Acting Director, Parents Anonymous Texas; Catherine Stark, Director, Austin Tenants Council; Rick Gerber, Executive Director, Foundation for the Homeless; and Cecilia Blanford, Chair, Community Action Network. (9:22 AM)

CONSENT ITEMS

3. Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: C1-C6 and Items 10, 13.A, C, & D, 14.A, B, C & D, 15, 16, 17, 18, 19, 20, 27, 28, 29, and 30. (10:33 AM)

<b>Motion carried:</b> 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 SESSIONS OF FEBRUARY 15 AND 22, 2000.

C4. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: MANCHACA UNITED METHODIST CHURCH SUBDIVISION - (SHORTFORM - NO FISCAL - 1 LOT - 9.360 ACRES - FM 1626 - OSSF APPROVED BY TRAVIS COUNTY - CITY OF AUSTIN ETJ).

C5. APPROVE A PUBLIC HEARING DATE OF MARCH 28, 2000 TO APPROVE A TEMPORARY ROAD CLOSURE OF QUINLAN PARK ROAD BETWEEN STEINER RANCH BLVD. AND STEINER RANCH BLVD. FOR THE PURPOSE OF QUINLAN PARK ROAD PHASE II ROADWAY IMPROVEMENTS IN PRECINCT TWO.

C6. APPROVE THE VACATION OF A PORTION OF RIGHT-OF-WAY OF LIVE OAK STREET, IN LAKE SIDE ADDITION, A SUBDIVISION IN PRECINCT THREE.

Clerk’s Note: Item C6 is the Action Item for Item 1.

4. RECEIVE BRIEFING REGARDING PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (10:37 AM)

No action necessary on Item 4.



**ADMINISTRATIVE OPERATIONS ITEMS**

- 5.     **A. RECEIVE UPDATE ON GROUP BENEFITS COMMITTEE ACTIVITIES AND TAKE APPROPRIATE ACTION. (10:37 AM)**
  
- B. APPROVE GROUP BENEFITS COMMITTEE CRITICAL DATE CALENDAR FOR FY 2001 PLAN YEAR.**

**Clerk’s Note:** Items 5.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Dan Mansour, Risk Manager, HRMD.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve Items 5.A and B.

<b>Motion carried:</b>	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

- 6. A. APPROVE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF AUSTIN FOR THE PRIVATE SECTOR INITIATIVES PROJECT, WHICH IS DESIGNED TO PROVIDE TRAINING AND PLACEMENT OPPORTUNITIES FOR PERSONS 55+. (10:52 AM)
  
- B. APPROVE LETTER OF INTENT TO HIRE WITH THE CITY OF AUSTIN FOR THE PRIVATE SECTOR INITIATIVES PROJECT, WHICH DEFINES CONDITIONS UNDER WHICH PARTICIPANTS WILL BE GIVEN FULL CONSIDERATION FOR HIRE WITH TRAVIS COUNTY.

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

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, HRMD; and Eartha Colson, Contract Compliance Specialist II, City of Austin.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Items 6.A and B.

<b>Motion carried:</b>	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. (10:59 AM) (2:57 PM)**

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; and Norman McRee, Budget/Process Improvement Analyst, HRMD.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve the posting with the changes recommended today.

<b>Motion carried:</b> 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 Sonleitner and seconded by Commissioner Gómez** to approve the routine personnel amendments.

<b>Motion carried:</b> 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 Judge Biscoe and seconded by Commissioner Gómez** to approve Item 7, the job description for the Facilities Management Director.

<b>Motion carried:</b> 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



**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

- 8. CONSIDER WRAP-UP REPORT FROM THE TRAVIS COUNTY CITIZENS BOND ACCOUNTABILITY COMMITTEE AND TAKE APPROPRIATE ACTION. (10:03 AM)

**Members of the Court heard from:** Jim Vanderford, Co-Chair, Citizens Bond Advisory Committee; Walter Timberlake, Citizens Bond Advisory Committee; and Jim Mann, Citizens Bond Advisory Committee.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to formally accept the backup report, and that the Court ask Alicia and Joe to prepare appropriate written expressions of appreciation that the Court can send to the entire committee.

**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

- 9. APPROVE A PRELIMINARY PLAN IN PRECINCT THREE: BALFOUR SUBDIVISION PHASE ONE - (PRELIMINARY PLAN - 151 LOTS - 253.57 ACRES - PASEO DEL RIO BOULEVARD - SEWAGE SERVICE TO BE PROVIDED BY THE CITY OF AUSTIN. (11:22 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; David Lurie, Director, Austin-Travis County Health and Human Services; and Debra Thomas, City of Austin Law Department.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to approve the preliminary plan, with the approval contingent upon the City of Austin remaining the licensed agent responsible for review and approval of any on-site private waste disposal facilities.

**A question on the Motion was called 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

10. APPROVE ADJUSTMENT TO CHANGE FUND USED BY TNR PARKS FROM \$1,730.00 TO \$3,230.00. (10:33 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

11. APPROVE CONSERVATION EASEMENT AGREEMENT BETWEEN TRAVIS COUNTY AND TAYLOR WOODROW COMMUNITIES/STEINER RANCH, LTD. & 661 INVESTMENTS, LTD. (11:44 AM) (2:58 PM) (3:30 PM)

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

Judge Biscoe announced that Item 11 would be considered in Executive Session.

No action necessary on Item 11.

Item 11 postponed until March 14, 2000.

**PLANNING AND BUDGET DEPT. ITEMS**

**12. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:45 AM) (1:52 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, Planning and Budget Office (PBO); Chris Callsen, Director of Emergency Services, Justice and Public Safety (JPS); and Joe Gieselman, Executive Manager, TNR.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Baxter to approve the budget amendments.

**Clerk’s Note:** No vote was taken on the previous Motion.

**Withdrawal of the previous Motion was made by** Commissioner Gómez.

**Clerk’s Note:** Items 21 and 12 are associated with one another and were called for concurrent discussion.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to buy Chris’s car from the CAR Reserve under Item number 12.

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

**13. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.**

**A. APPROVE GRANT APPLICATION FROM THE TEXAS OFFICE OF THE ATTORNEY GENERAL FOR ONE CRIME VICTIM LIAISON FOR VICTIM SERVICES UNIT OF SHERIFF’S OFFICE. (10:33 AM)**

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

**B. APPROVE GRANT CONTRACT FROM FEDERAL BUREAU OF JUSTICE ASSISTANCE (BJA) BLOCK GRANT WHICH IS BASED ON THE UNIVERSAL CRIME REPORTING (UCR) CRIME STATISTICS FOR TRAVIS COUNTY. (12:04 PM) (1:41 PM)**

**Members of the Court heard from:** Mike Hemby, Research and Planning, Travis County Sheriff’s Office (TCSO).

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

**A Clarification of the previous Motion was made by** Commissioner Sonleitner to include using the strategy of sweeping the other internal funds that have been identified for other matches, knowing full well that you may be before the Court again when it is time for those grants to be brought to the Courts attention in terms of the matches.

<b>Motion carried:</b>	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

**C. APPROVE PERMISSION TO CONTINUE THE SENIOR VOLUNTEERS FOR CHILDHOOD IMMUNIZATION (SVCI) PROGRAM FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (10:33 AM)**

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

**ITEM 13 CONTINUED**

- D. ADDED ITEM:** APPROVE ACCEPTANCE OF GRANT CONTRACT FROM NATIONAL SHERIFF'S ASSOCIATION TO ASSIST IN EFFORTS TO COMBAT UNDERAGE DRINKING. (10:33 AM)

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

**PURCHASING DEPARTMENT ITEMS**

- 14.** APPROVE AUTHORIZATION TO COMMENCE NEGOTIATIONS WITH THE MOST HIGHLY QUALIFIED FIRMS, RFQ # Q000029JJ, PROFESSIONAL ENGINEERING SERVICES FOR THE FOLLOWING ONE BRIDGE AND THREE ROAD PROJECTS: (10:33 AM)
- A.** BLAKE-MANOR ROAD RECONSTRUCTION - CH2MHILL;
  - B.** LITTIG COLONIAL ROAD AND DRAINAGE IMPROVEMENTS - KLOTZ ASSOCIATES, INC;
  - C.** IMPERIAL VALLEY SECOND ACCESS - KLOTZ ASSOCIATES, INC;
  - D.** GRAND AVENUE PARKWAY BRIDGE OVER GILLELAND CREEK - SYLVA ENGINEERING CORP.

Items 14.A, B, C, and D added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 15.** REJECT ALL BIDS RECEIVED FOR IFB B000025-RG, RENTAL OF VEHICLES AND REBID. (10:33 AM)

Item 15 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 16.** APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS960146KW, MEDICAL STAFFING NETWORK, INC. (10:33 AM)

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

- 17. REVISED WORDING:** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 00K0703-JG, MINOR CONSTRUCTION AND RENOVATION, TO RLT CONSTRUCTION, INC; MODIFICATION ALLOWS FOR THE RENOVATION OF THE **8TH AND 9TH** FLOOR TO THE EXECUTIVE OFFICE BUILDING. (10:33 AM)

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

- 18. APPROVE AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR USE OF EQUIPMENT, LABOR AND MATERIALS.** (10:33 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19. APPROVE CONTRACT AWARDS THE PROVISION OF CONSTRUCTION SERVICES FOR THE FY 2000 HOT MIX OVERLAY PROGRAM, IFB NO. B000706-JG, TO THE LOW, QUALIFIED BIDDERS, JD RAMMING PAVING CO., AND WHEELER COATINGS ASPHALT, INC.** (10:33 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20. APPROVE SOLE SOURCE EXEMPTION FOR PURCHASE OF AN ETNYRE CHIP SPREADER THROUGH COOPER EQUIPMENT AND AUTHORIZE THE PURCHASING AGENT TO SIGN PURCHASE ORDER.** (10:33 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 21. APPROVE PURCHASE OF SIXTY-THREE (63) POLICE PURSUIT VEHICLES UNDER STATE TERM CONTRACT. (1:52 PM)

**Clerk’s Note:** Items 21 and 12 are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent; Mike Joyce, Fleet Services, TNR; Leroy Nellis, Budget Manager, PBO; Bob Vann, Constable Precinct 2; Joe Gieselman, Executive Manager, TNR; Margo Frasier, Travis County Sheriff; Chris Callsen, Director of Emergency Services, JPS; Cyd Grimes, Travis County Purchasing Agent; Mary Etta Gerhardt, Assistant County Attorney; and Karen Shafer Castro, Senior Planning and Budget Analyst.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve Item 21.

**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

**HEALTH AND HUMAN SERVICES ITEMS**

- 22. APPROVE AMENDMENT ONE TO INTERLOCAL COOPERATION AGREEMENT FOR COUNTY DEMONSTRATION WORK IN TRAVIS COUNTY TO CHANGE COMMENCEMENT DATE AND MODIFY ACCRUED STATE BENEFITS TO REFLECT COUNTY TERMINATION PAYMENTS. (2:20 PM)

**Members of the Court heard from:** Dr. Calvin Finch, Director, County Extension Office.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item 22.

**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

- 23. REVIEW AND DISCUSS STAFF RECOMMENDATIONS FOR INCREASED FUNDING FOR PURCHASE OF SOCIAL SERVICES AND TAKE APPROPRIATE ACTION. (2:21 PM)**

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans' Services (TCHHS&VS); Mary Etta Gerhardt, Assistant County Attorney; and Elaine Carroll, Deputy Director, Managed Services, Austin-Travis County Health and Human Services (A-TCHHS).

Discussion Only.

Item 23 to be reposted on March 21, 2000.

### **JUSTICE AND PUBLIC SAFETY ITEMS**

- 24. CONSIDER INTERLOCAL WITH CAPITAL AREA PLANNING COUNCIL (CAPCO) FOR IMPLEMENTATION OF ENHANCED 9-1-1 PROGRAM, AND TAKE APPROPRIATE ACTION. (10:31 AM)**

Item 24 postponed until March 14, 2000.

- 25. CONSIDER INTERLOCAL WITH CAPITAL AREA PLANNING COUNCIL (CAPCO) FOR PUBLIC SAFETY ANSWERING POINT MAINTENANCE, EQUIPMENT UPGRADE, AND TRAINING, AND TAKE APPROPRIATE ACTION. (10:31 AM)**

Item 25 postponed until March 14, 2000.



**OTHER ITEMS**

- 26.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (1:40 PM)

**Members of the Court heard from:** Dave Stauch, Herndon Stauch and Associates; and John Hille, Assistant County Attorney.

**Clerk's Note:** The Court designated Commissioner Gómez and Commissioner Sonleitner to begin negotiating with the users on a appropriate color.

Discussion Only.

Item 26 to be reposted on March 14, 2000.

- 27.** APPROVE LICENSING AGREEMENTS FOR THE USE OF EARLY VOTING POLLING PLACE FOR THE MARCH 14, 2000 JOINT PRIMARY ELECTION. (10:33 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28.** CONSIDER A RESOLUTION SUPPORTING THE APPLICATION OF THE AUSTIN-TRAVIS COUNTY MHMR CENTER TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR \$500,000 IN HOME FUNDS TO PROVIDE TENANT-BASED ASSISTANCE FOR PERSONS WITH DISABILITIES, AND TAKE APPROPRIATE ACTION. (10:33 AM)

Item 28 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29.** CONSIDER A RESOLUTION SUPPORTING THE APPLICATION OF THE UNITED CEREBRAL PALSY OF TEXAS TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR \$150,000 IN HOME FUNDS TO PROVIDE DOWN PAYMENT ASSISTANCE FOR PERSONS WITH DISABILITIES, AND TAKE APPROPRIATE ACTION. (10:33 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 30. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:33 AM)**

Item 30 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

- 31. 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> (2:58 PM) (3:30 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>**

Judge Biscoe announced that Items 31.A and B would be considered in Executive Session.

No action necessary on Items 31.A and B.

Items 31.A and B postponed until March 14, 2000.

- 32. ACCEPT, REJECT, OR COUNTER THE OFFER RECEIVED FROM THE CITY OF AUSTIN FOR PORTIONS OF R-O-W FROM JOHNSON, PEARCE LANE, FINCHER ROAD AND OLD BASTROP ROAD. <sup>2</sup> (2:58 PM) (3:31 PM)**

Judge Biscoe announced that Item 32 would be considered in Executive Session.

Item 32 pulled from the Agenda.

- 33. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING OUTSTANDING OBLIGATIONS OF AUSTIN FOOTBALL, INC. D/B/A TEXAS TERMINATORS. <sup>1</sup> (2:58 PM) (3:31 PM)

Judge Biscoe announced that Item 33 would be considered in Executive Session.

No action necessary on Item 33.

- 34. 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. <sup>1</sup> (10:32 AM)

Item 34 postponed until March 14, 2000.

- 35. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:58 PM) (3:31 PM)

Judge Biscoe announced that Item 35 would be considered in Executive Session.

No action taken on Item 35.

Item 35 postponed until March 14, 2000.

- 36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING PROJECT #1510, DOYLE/EILERS ROAD DRAINAGE PROJECT, PARCEL NO. 14; JOSE OLVERA AND JOANN OLVERA, AND TRAVIS COUNTY, TEXAS. (GIESELMAN; CONDEMNATION) <sup>1</sup> (2:58 PM) (3:31 PM)

Judge Biscoe announced that Item 36 would be considered in Executive Session.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to give direction to the County Attorney to initiate condemnation regarding project #1510.

**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

- 37.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING PROJECT #1510-98-004, DOYLE/EILERS ROAD DRAINAGE PROJECT, PARCEL NO. 18; SAMUEL ALEXANDER AND DOROTHY MAE ALEXANDER, AND TRAVIS COUNTY, TEXAS. (GIESELMAN; CONDEMNATION) <sup>1</sup> (10:32 AM)

Item 37 postponed until March 14, 2000.

- 38.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT COUNTER OFFER OR MAKE SETTLEMENT OFFER, AND/OR TAKE APPROPRIATE ACTION IN ERIC PATRICK KNOX V. COY TURNER, ET AL; CAUSE NO. A-98-CA-547 SHC (FRASIER; EXCESSIVE FORCE/CIVIL RIGHTS). <sup>1</sup> (10:32 AM)

Item 38 postponed until March 14, 2000.

- 39.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN ROBERT DUDA V. ARMADILLO INDUSTRIES, INC. ET AL V. TRAVIS COUNTY (DUDA; FRASIER). <sup>1</sup> (10:31 AM)

Item 39 postponed until March 14, 2000.

- 40.** 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. <sup>1</sup> AND <sup>3</sup> (10:32 AM)

Item 40 postponed until March 14, 2000.

- 41. 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. <sup>1</sup> AND <sup>3</sup> (2:58 PM) (3:31 PM)

Judge Biscoe announced that Item 41 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to ask the County Attorney to enter a settlement in the amount of \$15,000.00, and ask the County Attorney to prepare the necessary and appropriate settlement documents.

**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

**THE FOLLOWING ITEM IS AN ADDENDUM:**

- A.1 CONSIDER AND TAKE ACTION ON AGREEMENT WITH U.S. BUREAU OF THE CENSUS FOR CONDITIONS FOR DONATION OF SERVICES AND SPACE FOR THE TRAVIS COUNTY COMMUNITY CENTERS. (2:55 PM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, TCHHS&VS; and Mary Etta Gerhardt, Assistant County Attorney.

**Motion by Judge Biscoe 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 Davis **and seconded by** Commissioner Baxter to adjourn the Voting Session. (3:32 PM)

<b>Motion carried:</b>	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**

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**Date of Approval**

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