

## **MINUTES – MARCH 14, 2000**

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

On Tuesday, the 14<sup>th</sup> day of March, 2000, the Commissioners' Court convened the regular Voting Session at 9:11 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 retired to Executive Session at 10:10 AM.

The Commissioners' Court reconvened the Voting Session at 11:16 AM.

The Commissioners' Court recessed the Voting Session at 12:07 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 1:37 PM and adjourned at 1:38 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:38 PM and adjourned the Voting Session at 1:40 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC), the Capital Health Facilities Development Corporation (CHFDC), and the Capital Industrial Development Corporation (CIDC) called to order the Voting Sessions at 1:40 PM and adjourned the Voting Sessions at 1:41 PM.

The Commissioners' Court reconvened the Voting Session at 1:42 PM.

The Commissioners' Court retired to Executive Session at 2:38 PM.

The Commissioners' Court reconvened the Voting Session at 4:20 PM.

The Commissioners' Court adjourned the Voting Session at 4:25 PM.

**PUBLIC HEARINGS**

- 1. PUBLIC HEARING TO APPROVE PROPOSED STREET NAME CHANGES WITHIN RIVER PLACE SECTIONS 15 & 23 SUBDIVISIONS TO “BRITTLYN’S COURT”, “JAMES RYAN WAY”, AND “JOSH LANE” IN PRECINCT TWO.  
(9:11 AM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Baxter 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 Sonleitner **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	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 C10. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

**RESOLUTIONS & PROCLAMATIONS**

- 2. RECEIVE BRIEFING REGARDING THE TRAVIS COUNTY ATTORNEY’S OFFICE UNDERAGE DRINKING PREVENTION PROGRAM SPRING BREAK 2000 CAMPAIGN. (9:12 AM)

**Members of the Court heard from:** Gloria Souhami, Travis County Underage Drinking Prevention Program.

Discussion Only.

**CITIZENS COMMUNICATION**

**Clerk’s Note:** The Court recognized Scouts from the Homeschool Scout Program, Cub Den #10 Pack #55, Kathy Sexton, Joel Sexton, Sarah Sexton, Ms. Linberg, Mary Ann Mason, Mark Linberg, and Asher Mason.

**Members of the Court heard from:** Gus Peña, President of East Austin Concerned Hispanics; Lucio Peña, Private Citizen; and Lynn Moshier, Private Citizen. (9:14 AM)

**CONSENT ITEMS**

- 3. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C10 and Items 9, 13, 14, 15, 16, 18, 19.A, 21, 25, 26, and 27. (9:22 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 FEBRUARY 29, 2000.

- C4. APPROVE A PRELIMINARY PLAN IN PRECINCT THREE: FLINTROCK AT HURST CREEK - 314 LOTS - 369.55 ACRES - FLINTROCK ROAD - HURST CREEK MUD FOR WASTEWATER - LAKEWAY ETJ).
- C5. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: SENNA HILLS SECTION FIVE-B (31 LOTS - 37.139 ACRES - SENNA HILLS DRIVE - FISCAL POSTED WITH THE CITY OF AUSTIN - SEWAGE SERVICE TO BE PROVIDED BY SENNA HILLS MUD).
- C6. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF LOT 2 OF MESQUITE HILL (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 9.38 ACRES - BARKER HILLS DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY ONSITE WASTEWATER).
- C7. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR RANDOLPH STREET IN LAKE TRAVIS SUBDIVISION NO. 4, IN PRECINCT TWO.
- C8. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN RIDGETOP ACRES, A SUBDIVISION IN PRECINCT TWO.
- C9. APPROVE A PUBLIC HEARING DATE OF APRIL 4, 2000 TO HEAR DISCUSSION AND TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A DRAINAGE EASEMENT AS SHOWN ON LOT 89, BLOCK 'A', JACK'S POND SECTION THREE PLAT, A SUBDIVISION IN PRECINCT TWO.
- C10. APPROVE PROPOSED STREET NAME CHANGES WITHIN RIVER PLACE SECTIONS 15 & 23 SUBDIVISIONS TO "BRITTLYN'S COURT", "JAMES RYAN WAY", AND "JOSH LANE" IN PRECINCT TWO.

**Clerk's Note:** Item C10 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. (9:24 AM)

Item 4 postponed until March 21, 2000.

**JUSTICE AND PUBLIC SAFETY ITEMS**

5. APPROVE RE-CERTIFICATION OF THE TRAVIS COUNTY EMERGENCY OPERATIONS PLAN. (9:34 AM)

**Members of the Court heard from:** Pete Baldwin, Emergency Management Coordinator, Emergency Services, Justice and Public Safety (JPS).

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 5.

**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

6. CONSIDER INTERLOCAL WITH CAPITAL AREA PLANNING COUNCIL (CAPCO) FOR IMPLEMENTATION OF ENHANCED 9-1-1 PROGRAM, AND TAKE APPROPRIATE ACTION. (9:27 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, JPS; and Jim Connolly, Assistant County Attorney.

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

**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. CONSIDER INTERLOCAL WITH CAPITAL AREA PLANNING COUNCIL (CAPCO) FOR PUBLIC SAFETY ANSWERING POINT MAINTENANCE, EQUIPMENT UPGRADE, AND TRAINING, AND TAKE APPROPRIATE ACTION. (9:33 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, JPS.

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

**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

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

- 8.     **A.** APPROVE A VARIANCE TO SECTION 82.202(i)(2) OF TRAVIS COUNTY’S STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS AND SECTION 64.054(a) OF TRAVIS COUNTY REGULATIONS FOR FLOOD PLAIN MANAGEMENT AND GUIDELINES AND PROCEDURES FOR DEVELOPMENT PERMITS WHICH REQUIRE THE 100 YEAR FLOOD PLAIN TO BE DESIGNATED AS DRAINAGE EASEMENTS AND: (9:40 AM)
  
- B.** APPROVE A FINAL PLAT IN PRECINCT THREE: RE-PLAT OF LOTS 2, 3, AND 4, BLOCK B SIESTA SHORES SECTION ONE - (2 LOTS - 5.430 ACRES - WINDY SHORES LOOP - NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - OETJ).

**Clerk’s Note:** Items 8.A and B 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** Commissioner Gómez to approve Items 8.A and B.

**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 RESOLUTION IN SUPPORT OF ADDITIONAL FEDERAL FUNDING FOR LAND ACQUISITION FOR THE BALCONES CANYONLANDS NATIONAL WILDLIFE REFUGE AND THE BALCONES CANYONLANDS PRESERVE, TRAVIS COUNTY, TEXAS. (9:22 AM)

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

- 10.    APPROVE CALL DOWN OR EXTENSION OF LETTER OF CREDIT POSTED IN CONNECTION WITH COLDWATER PUD SECTION II. (9:25 AM)

Item 10 pulled from the Agenda.

- 11. APPROVE CONSERVATION EASEMENT AGREEMENT BETWEEN TRAVIS COUNTY AND T.H.L. RANCH, LTD., TAYLOR WOODROW COMMUNITIES/STEINER RANCH, LTD. & 661 INVESTMENTS, LTD. (9:23 AM)**

Item 11 postponed until March 28, 2000.

### **PURCHASING DEPARTMENT ITEMS**

- 12. APPROVE CONTRACT AWARD WITH CARLOS M. LOREDO, PH.D., P.C. FOR PSYCHOLOGICAL EVALUATION/ASSESSMENT AND COUNSELING SERVICES FOR JUVENILE SEX OFFENDERS. (9:25 AM)**

Item 12 pulled from the Agenda.

- 13. APPROVE CONTRACT AWARD FOR THE PROVISION OF BALLFIELD EQUIPMENT FOR SOUTHEAST METRO PARK, IFB #B000030-RV, TO THE QUALIFIED BIDDER, PROFESSIONAL TURF PRODUCTS. (9:22 AM)**

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

- 14. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0130-JP, LANE MCDUFF, FOR MOBILE HOME REPAIR MATERIALS, SUPPLIES, & ACCESSORIES; CONTRACT APPROVED ON APRIL 20, 1999. (9:22 AM)**

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

- 15. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0129-JP, M & J SCREEN SHOP, FOR SOLAR AND ALUMINUM SCREENS; CONTRACT APPROVED ON APRIL 20, 1999. (9:22 AM)**

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



- 16. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0149-DM, GT DISTRIBUTORS, FOR PATROL CAR EQUIPMENT; CONTRACT APPROVED ON MAY 25, 1999. (9:22 AM)

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

**PLANNING AND BUDGET DEPT. ITEMS**

- 17. **TAKE UP AT 11:00 A.M.** DISCUSS A MASTER PLAN CONCEPT FOR THE TRAVIS COUNTY DOWNTOWN CAMPUS AND TAKE APPROPRIATE ACTION. (11:16 AM) (2:10 PM)

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget Office (PBO); Jeanne Meurer, Judge, 98<sup>th</sup> District Court; and Belinda Poppa, Capital Planning Coordinator, PBO.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to take all of this and try to put it in a set of directives.

**A Clarification of the previous Motion was made by Judge Biscoe** that by this Motion the Court means to look in a general direction and try to put together more specific information that will require decisions in the future.

**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

- 18. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:22 AM)

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

19. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:22 AM)

A. APPROVE GRANT APPLICATION FROM THE TEXAS OFFICE OF THE ATTORNEY GENERAL FOR ONE CRIME VICTIM LIAISON FOR VICTIM SERVICES FOR DISTRICT ATTORNEY’S OFFICE.

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

**ADMINISTRATIVE OPERATIONS ITEMS**

20. CONSIDER AND GIVE DIRECTION FOR THE PURCHASE OF PUBLIC LOBBY SEATING FOR THE BLACKWELL-THURMAN CRIMINAL JUSTICE CENTER. (9:49 AM)

**Members of the Court heard from:** Jim Barr, Contract Administrator, Facilities Management.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the recommended budgetary range, but the Court requests a bit more input from the user departments prior to going out and making specific choices.

<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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

21. APPROVE PERSONNEL AMENDMENTS. (9:22 AM)

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

**OTHER ITEMS**

22. **TAKE UP AT 1:30 P.M.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (1:42 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Dave Stauch, Herndon Stauch and Associates.

**Clerk's Note:** The Court discussed the lightning protection system for the Criminal Justice Center Tower.

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

<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 the modification for Herndon Stauch to cover the Carter Burgess part.

<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

- 23. AUTHORIZE DAVE STAUCH OF HSA TO APPROVE ADDITIONAL SERVICE REQUESTS, UP TO A SPECIFIED VALUE, FOR WORK DONE BY ARCHITECT/ENGINEERS ON THE CRIMINAL JUSTICE PROGRAM, AND APPROVE LETTER TO CERTAIN CONTRACTORS OR TAKE OTHER APPROPRIATE ACTION. (1:49 PM)

**Members of the Court heard from:** Dave Stauch, Herndon Stauch and Associates; Susan Spataro, Travis County Auditor; Cyd Grimes, Travis County Purchasing Agent; David Escamilla, First Assistant County Attorney; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to draft a letter, or indicate in the minutes, written authorization authorizing Herndon Stauch and Associates as the County’s agent on these two projects, the Tower and Del Valle Phase I, and as such given the authority to authorize additional services, orders, up to \$50,000.00.

**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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

- 24. APPROVE LICENSING AGREEMENTS FOR THE USE OF EARLY VOTING POLLING PLACE FOR THE MARCH 14, 2000 JOINT PRIMARY ELECTION. (9:25 AM)

No action necessary on Item 24.

- 25. RECEIVE AUDIT REPORT FROM EMERGENCY SERVICES DISTRICT NO. 1 (LAGO VISTA) AND ESD#6 (HUDSON BEND) FOR YEAR ENDED SEPTEMBER 30, 1999, PURSUANT TO TEXAS HEALTH & SAFETY CODE SECTION 775.082(b). (9:22 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 26. APPROVE LETTER OF SUPPORT TO THE TEXAS TRANSPORTATION COMMISSION SUPPORTING 3 PRIORITY PROJECTS APPROVED BY THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION TO BE PRESENTED AT THE MARCH 30, 2000 DELEGATION. (9:22 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

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

Item 27 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

- 28. 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>  
(10:10 AM) (2:38 PM) (4:20 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 28.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 28.A and B would be considered in Executive Session.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis that the preparation of the appropriate paperwork and releases to go with the settlement to CCC in the amount of \$183,513.00.

**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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

- 29.** 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> (10:10 AM) (4:22 PM)

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

Item 29 postponed until March 21, 2000.

- 30.** 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> (9:25 AM)

Item 30 pulled from the Agenda.

- 31.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER REGARDING CIP PROJECT NO. 97-21, PARCELS #13 AND #14; HOWARD LANE; (RIDGE INVESTORS, LTD., A TEXAS LIMITED PARTNERSHIP; CONDEMNATION). <sup>1</sup> & <sup>2</sup> (10:10 AM) (4:22 PM)

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

Item 31 to be reposted on March 21, 2000.

- 32.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER REGARDING CIP PROJECT NO. 97-21, PARCEL #15; HOWARD LANE; (RIDGE INVESTORS, LTD., A TEXAS LIMITED PARTNERSHIP; CONDEMNATION). <sup>1</sup> & <sup>2</sup> (10:10 AM) (4:22 PM)

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

Item 32 to be reposted on March 21, 2000.

- 33. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:10 AM) (4:22 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Baxter to authorize the County Judge to sign the deed that’s been prepared by the County Attorney’s Office to Leslie L. Henderson.

**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

- 34. 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 REGARDING PRISCILLA HALE. <sup>1</sup> (9:25 AM)

Item 34 pulled from the Agenda.

- 35. 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> (10:10 AM) (4:22 PM)

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

Item 35 postponed until March 21, 2000.

- 36. 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> (10:10 AM) (4:22 PM)

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

Item 36 pulled from the Agenda.

- 37. 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 REGARDING RICHARD KIRKLAND. <sup>1</sup> & <sup>3</sup> (10:10 AM) (2:38 PM)

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

No action taken on Item 37.

- 38. 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 REGARDING CHRISTOPHER MCMAHAN. <sup>1</sup> & <sup>3</sup> (10:10 AM) (2:38 PM)

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

No action taken on Item 38.

- 39. DISCUSS COMPENSATION AND EMPLOYMENT ISSUES RELATED TO PATHOLOGISTS IN THE TRAVIS COUNTY MEDICAL EXAMINER’S OFFICE, AND TAKE APPROPRIATE ACTION. <sup>1</sup> & <sup>3</sup> (10:10 AM) (2:38 PM) (4:22 PM)

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

**Clerk’s Note:** The Court approved without objection to ask Commissioner Sonleitner and Commissioner Gómez to join Ms. Dinwiddie to talk with the appropriate personnel in the Medical Examiners Office.

- 40. APPOINT REPRESENTATIVE FOR MEDIATION AND/OR RECEIVE BRIEFING IN; SANDI L. CARTER V. TRAVIS COUNTY AND WINZELL STAFFORD, (TEXAS TORT CLAIMS ACT AND PERSONAL INJURY). <sup>1</sup> (10:10 AM) (4:23 PM)

Judge Biscoe announced that Item 40 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by** Commissioner Sonleitner to appoint Dan Mansour to represent the Travis County in this mediation matter involving Sandi Carter and Travis County and Winzell Stafford.

**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



- 41. AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT(S) AND RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN; TIMOTHY BRUNER V. TRAVIS COUNTY ET AL., (TEXAS TORT CLAIMS ACT AND PERSONAL INJURY). <sup>1</sup> (10:10 AM) (4:23 PM)

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

Item 41 postponed until March 21, 2000.

**THE FOLLOWING ITEMS ARE ADDENDA:**

- A.1 REVIEW STATUS OF LEASE AT 1300 GUADALUPE AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TX. GOVT. CODE ANN. 551.071). (10:10 AM) (2:38 PM) (4:23 PM)

Judge Biscoe announced that Item A.1 would be considered in Executive Session.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to authorize the Risk Manager to hire an appropriate consultant to conduct an appropriate analysis of the premises at 1300 Guadalupe, that the County is leasing, and to give the Court a report ASAP, hopefully no later than next Monday, March 20, 2000 at 5:00pm. Further, that the Court prepare the necessary written communication to our landlord advising that IBM has taken its employees away from the facility because of health reasons, and asking for an appropriate reduction of our interest rate to reflect that the County no longer uses the space that they occupied.

**Motion carried:**

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

**A.2** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERTS AND/OR TAKE OTHER APPROPRIATE ACTION IN SYLVIA ESTRADA V. BRADLEY HAGEN, DDS AND TRAVIS COUNTY; CAUSE NO. A-99-CA-718-AWA (FRASIER; CIVIL RIGHTS) (EXECUTIVE SESSION ALSO, PURSUANT TO TX. GOVT. CODE ANN. 551.071). (10:10 AM) (4:24 PM)

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

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

**Members of the Court agreed** to consider one Motion for Items A.2 and A.3.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to hire the appropriate experts in A.2 and A.3.

<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

**A.3** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERTS 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) (EXECUTIVE SESSION ALSO, PURSUANT TO TX. GOVT. CODE ANN. 551.071). (10:10 AM) (4:24 PM)

Judge Biscoe announced that Item A.3 would be considered in Executive Session.

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

**Members of the Court agreed** to consider one Motion for Items A.2 and A.3. Please refer to Item A.2 for a summary of the Court’s action on this Motion.

**A.4** APPROVE AND/OR GIVE STAFF DIRECTION REGARDING EXTENDING THE BID OPENING DATE OF IFB B000709-MB, TRAVIS COUNTY CORRECTIONAL COMPLEX (TCCC), PHASE II CAPITAL, FROM MARCH 23, 2000 TO MARCH 30, 2000 (A ONE WEEK EXTENSION). (10:00 AM)

**Members of the Court heard from:** Kevin Bailey, Director, Facilities Management; Cyd Grimes, Travis County Purchasing Agent; Marvin Brice, Construction Procurement Manager, Purchasing; and Ken Gaede, Project Manager, Facilities Management.

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve Item A.4.

<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	no
	Precinct 4, Commissioner Margaret J. Gómez	yes

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Baxter to adjourn the Voting Session. (4:25 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**