

MINUTES – APRIL 4, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 4th day of April, 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 recessed the Voting Session at 12:10 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 1:42 PM and adjourned at 1:42 PM.

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

The Commissioners' Court retired to Executive Session at 3:08 PM.

The Commissioners' Court reconvened the Voting Session at 5:53 PM.

The Commissioners' Court adjourned the Voting Session at 6:00 PM.

PUBLIC HEARINGS

- 1. PUBLIC HEARING TO DISCUSS AND 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. (9:14 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); and James Sutton, Private Citizen.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter 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 C8. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

RESOLUTIONS & PROCLAMATIONS

2. APPROVE PROCLAMATION DECLARING THE MONTH OF APRIL 2000 AS “CHILD ABUSE PREVENTION MONTH” IN TRAVIS COUNTY. (9:19 AM)

Members of the Court heard from: Sandra Martin, Children’s Advocacy Center.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez 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

3. APPROVE RESOLUTION DECLARING APRIL 9 – 15, 2000 AS “WEEK OF THE YOUNG CHILD” IN TRAVIS COUNTY AND URGE ALL CITIZENS TO RECOGNIZE AND SUPPORT THE NEEDS OF YOUNG CHILDREN IN TRAVIS COUNTY. (9:24 AM)

Members of the Court heard from: Linda Welch, President, Austin Association for the Education of Young Children; and Carlene Bennett, Director, Ebenezer Child Development Center.

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

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

4. APPROVE RESOLUTION RECOGNIZING FRANK ALBRECHT ON HIS RETIREMENT FOR HIS YEARS OF DEDICATED SERVICE TO TRAVIS COUNTY. (9:30 AM)

Members of the Court heard from: Steven Broberg, Director, Records Management and Communication Resources (RMCR); and Frank Albrecht, Reproduction Equipment Specialist, RMCR.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 4.

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. APPROVE PROCLAMATION RECOGNIZING METROPOLITAN A.M.E. CHURCH'S CELEBRATION OF "COMMUNITY GOSPEL AND HEALTH FESTIVAL" ON SATURDAY, APRIL. 8, 2000. (9:35 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner 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

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Private Citizen; Lynn Moshier, Private Citizen; Sebastian Castillo, Private Citizen; Jennifer Gale, Private Citizen; and Chris Riley, Private Citizen. (9:36 AM)

CONSENT ITEMS

6. Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C4, C6, C7 (excluding C5 and C8) and Items 9, 13, 14, 16, 18, 19, 20.A, 22.A & B, and 37. (9:58 AM)

A Clarification of the previous Motion was made by Judge Biscoe to make clear that Item 22.A and B includes the routine use during off-hours when the County is closed.

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 SERVICES.

C3. APPROVE COMMISSIONERS’ COURT MINUTES FOR MEETING OF MARCH 21, 2000.

C4. APPROVE RESOLUTION RECOGNIZING HELENA NEWTON ON HER RETIREMENT WITH TEN YEARS OF DEDICATED SERVICE TO TRAVIS COUNTY.

C5. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: SARAH’S CREEK SECTION SIX – (FISCAL POSTED AT CITY OF AUSTIN – 114 LOTS – 2.159 ACRES – ORA LANE – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN. (9:58 AM)

Item C5 postponed until April 11, 2000.

C6. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: SETTLER’S MEADOW SECTION TWO – (FISCAL POSTED AT CITY OF AUSTIN – 89 LOTS - 34.927 ACRES - ANTIQUE HERITAGE LANE – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN).

CONSENT ITEMS CONTINUED

- C7.** APPROVE A PUBLIC HEARING DATE OF APRIL 25, 2000 IN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 57 AND 58, LODGE ACRES ANNEX NO. 2, A SUBDIVISION IN PRECINCT TWO.

- C8.** 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. (9:58 AM)

Clerk's Note: Item C8 is the Action Item for Item 1.

Item C8 pulled from the Agenda.

- 7.** RECEIVE BRIEFING REGARDING PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (10:01 AM)

Item 7 pulled from the Agenda.

HEALTH AND HUMAN SERVICES ITEMS

8. DISCUSS ADDITIONAL FINANCIAL REQUIREMENTS OF THE FOLLOWING AND TAKE APPROPRIATE ACTION: (10:02 AM)

A. RURAL MEDICAL ASSISTANCE PROGRAM (RMAP);

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans’ Services (TCHHS&VS); Elaine Carroll, Assistant Director for Managed Services, Austin-Travis County Health and Human Services (A-TCHHS); Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Shirley Brown, Rural Clinic Manager; Alan Miller, Planning and Budget Analyst, PBO; Christian Smith, Executive Manager, PBO; Claudia Lindenberg, Manager, Medical Assistant Program, A-TCHHS; Marilyn Kennerson, Division Director, TCHHS; Arlene Tillman, Director, Administrative Services Division; and Gloria Peterson, Triad, TC-HHS.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the option to eliminate pharmacy coverage to RMAP/Medicaid clients.

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

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve #2, to require use of CHC pharmacies only.

A Clarification of the previous Motion was made by Judge Biscoe to add “by users of clinics”.

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

ITEM 8 CONTINUED

Motion by Commissioner Baxter to approve #3 (Limit pharmacy benefits to 3 per month).

Withdrawal of the previous Motion was made by Commissioner Baxter.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to ask Staff to do further research on #3 and come back to the Court next week.

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve item #4 “Work on ER overutilization hotspots”.

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item #7 “CPS State budget transfer-one time transfer”.

Clerk’s Note: The Court did not take a Vote on the previous Motion.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve, knowing that this is a one-time saving for this year only.

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

ITEM 8 CONTINUED

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item #8 “Workforce Development-permanent transfer”, but not as a permanent transfer. Whether it becomes that really depends on what the Court does during the Budget process, but that the Court move this \$50,000.00 from the Workforce Development General Fund Funded Reserve, and use it to cover this shortfall.

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

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to approve Item #9 “Training Initiative-permanent transfer”.

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item #10 “Training Initiative-one time transfer”.

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item #11 “Substance Abuse MSO late program start”.

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

ITEM 8 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item #12 “Healthy Families program late start”.

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

Motion by Commissioner Sonleitner and seconded by Commissioner Davis to approve Item #14 “TRIAD”.

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 Court did not make a Motion and a Second on the following Vote, to approve Item #15 “Indigent Rent program underrun”.

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item #16 “Housing underrun”.

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: Judge Biscoe announced that he understood the Court’s direction to be for Commissioner Baxter and Judge Biscoe to work with Stephen and his Staff, and PBO over the next two weeks, and report back to the Court on any additional recommendations.

ITEM 8 CONTINUED

B. CURRENT SOCIAL SERVICES CONTRACTS; AND (9:13 AM)

Item 8.B postponed until April 11, 2000.

C. POTENTIAL NEW SOCIAL SERVICES CONTRACTS. (9:13 AM)

Item 8.C postponed until April 11, 2000.

- 9. APPROVE DISTRIBUTION OF BROCHURES WITH COUNTY PAYROLL OF APRIL 15, 2000 ANNOUNCING A FUNDRAISING EVENT (ANNUAL APPLIED MATERIALS' "HUMAN RACE") BENEFITING THE RETIRED SENIOR VOLUNTEER (RSVP) PROGRAM. (9:58 AM)**

Item 9 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

TRANSPORTATION AND NATURAL RESOURCES ITEMS

- 10. A. CONSIDER ACCEPTING PRIVATE DONATION OF PLAYGROUND EQUIPMENT FOR SOUTH EAST METRO PARK, AND; (11:42 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 10.A.

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

- B. ENDORSE THE CREATION OF A PRIVATE, NON-PROFIT FOUNDATION TO ENABLE DONATIONS FOR ALL TRAVIS COUNTY PARK IMPROVEMENTS, AND TAKE APPROPRIATE ACTION. (11:44 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; Richard Ridings, HNTB Corporation; and Charles Bergh, Division Manager, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 10.B, and to ask Staff to come back to the Court with specifics, and take the necessary steps to implement this.

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

PURCHASING DEPARTMENT ITEMS

- 11. APPROVE AWARD OF FORTY-FOUR (44) CONTRACTS FOR SOCIAL SERVICES, RFS #990088TS. (SEE ATTACHMENT ‘A’ FOR LISTING OF AGENCIES POSTED WITH THIS AGENDA) (9:13 AM)**

ATTACHMENT ‘A’

LIST OF SOCIAL SERVICE AGENCIES:

- A. AMERICAN INSTITUTE FOR LEARNING**
- B. ANY BABY CAN**
- C. ARC OF THE CAPITOL AREA**
- D. AUSTIN ACADEMY, THE**
- E. AUSTIN AREA URBAN LEAGUE, INC.**
- F. AUSTIN CHILD GUIDANCE CENTER**
- G. AUSTIN COMMUNITY GARDENS, INC.**
- H. AUSTIN COMMUNITY NURSERY SCHOOLS**
- I. AUSTIN FAMILIES, INC.**
- J. AUSTIN PROJECT, THE**
- K. AUSTIN TENANT’S COUNCIL**
- L. BIG BROTHERS/BIG SISTERS OF AUSTIN, INC.**
- M. BLACKLAND COMMUNITY DEVELOPMENT CORPORATION**
- N. CAPITAL AREA MENTAL HEALTH CENTER**
- O. CAPITAL AREA TRAINING FOUNDATION**
- P. CARITAS OF AUSTIN, INC.**
- Q. CEDEN FAMILY RESOURCE CENTER**
- R. CENTRAL EAST AUSTIN COMMUNITY (CEACO)**
- S. CHILD, INC.**
- T. COMMUNITIES IN SCHOOLS-CENTRAL TEXAS, INC.**
- U. COMMUNITY ADVOCATES FOR TEENS & PARENTS**
- V. CRIME PREVENTION INSTITUTE, INC.**
- W. EASTER SEALS – CENTRAL TEXAS**
- X. EBENEZER CHILD DEVELOPMENT CTR.**
- Y. EXTEND-A-CARE, INC.**
- Z. FAMILY ELDERCARE, INC.**
- AA. FOUNDATION FOR THE HOMELESS**
- BB. GREATER CALVARY RITES OF PASSAGE DEVELOPMENT, INC.**
- CC. IMMIGRATION, COUNSELING AND OUTREACH SERVICES**
- DD. LIFEWORKS**
- EE. LITERACY AUSTIN, INC.**
- FF. OPEN DOOR PRESCHOOL – PROJECT NORMALIZATION**
- GG. OUT YOUTH AUSTIN**
- HH. PARENTS ANONYMOUS OF TEXAS, INC.**
- II. PLANNED PARENTHOOD OF AUSTIN, INC.**

ITEM 11 CONTINUED

- JJ.** PUSH-UP FOUNDATION, INC.
- KK.** READING IS FUNDAMENTAL OF AUSTIN
- LL.** RIVER CITY YOUTH FOUNDATION
- MM.** SALVATION ARMY
- NN.** SERVICES OF THE ELDERLY, INC.
- OO.** ST. EDWARD’S UNIVERSITY COMMUNITY MENTOR PROGRAM
- PP.** VAUGHN HOUSE, INC.
- QQ.** YOUTH ADVOCACY, INC.
- RR.** YWCA OF GREATER AUSTIN
- SS.** **ADDED ITEM: GOODWILL INDUSTRIES**

Items 11.A - SS postponed until April 11, 2000.

- 12.** APPROVE EXTERNAL AUDIT CONTRACTS WITH DELOITTE & TOUCHE FOR TRAVIS COUNTY, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT AND JUVENILE COURT. (12:01 PM) (1:43 PM) (3:08 PM) (5:53 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Susan Spataro, Travis County Auditor; Barbara Wilson, Assistant County Attorney; and John Hille, Assistant County Attorney.

Judge Biscoe announced that Item 12 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to ask the County Judge to contact the appropriate representative from Deloitte & Touche, and work with the County Auditor, beginning with the language that the Court worked out with the County Attorney’s Office today, try to resolve any outstanding issues, and repost this item on the agenda next for a status report, and hopefully, final action by the Court.

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

Item 12 to be reposted on April 11, 2000.

- 13.** APPROVE PURCHASE OF MODULAR SYSTEMS FURNITURE OFF OF STATE CONTRACT FROM SHELTON-KELLER GROUP FOR COUNTY CLERK. (9:58 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 14. APPROVE AN EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99C0187-DM, THE TRANE COMPANY, FOR TESTING AND REPAIR OF TRAVIS COUNTY COURTHOUSE COOLING TOWERS; CONTRACT APPROVED ON JULY 6, 1999. (9:58 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 15. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 00T0046-OJ, WASTE MANAGEMENT OF TEXAS, INC. REFUSE COLLECTION; CONTRACT APPROVED ON DECEMBER 14, 1999; MODIFICATION ADDS ADDITIONAL REFUSE CONTAINERS AND INCORPORATES CHANGES. (2:06 PM)

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

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

Motion carried:

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

- 16. APPROVE CONTRACT AWARD FOR PORTABLE TOILET RENTAL AND SERVICING, IFB #B000039-JP, TO THE LOW, QUALIFIED BIDDER, CAPITAL CHEM CAN COMPANY. (9:58 AM)

Item 16 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 17. APPROVE MODIFICATION NO. 2 TO INTERLOCAL AGREEMENT WITH GENERAL SERVICES COMMISSION TO HAVE MINOR CONSTRUCTION AND REPAIRS PERFORMED AT THE EXPOSITION CENTER AND EXTEND CONTRACT PERIOD. (2:09 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Alicia Perez, Executive Manager, Administrative Operations; and Patricia Goodman, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 17.

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 CONTRACT AWARD FOR FLOOR COVERING – TIME AND MATERIALS, IFB #B000033-JP TO THE LOW QUALIFIED BIDDERS, CDC CARPETS AND K & K CARPET INSTALLATION. (9:58 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 19. APPROVE CONTRACT AWARD FOR SURFACE AGGREGATES 4 & 5, IFB #B000044-JP, TO THE LOW QUALIFIED BIDDERS, PIONEER CONCRETE OF TEXAS, INC. (PRIMARY VENDOR) AND AUSTIN CRUSHED STONE (SECONDARY VENDOR). (9:58 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

PLANNING AND BUDGET ITEMS

20. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:58 AM)

A. APPROVE GRANT APPLICATION FOR USDA SCHOOL COMMODITY PROGRAM FOR JUVENILE COURT.

Item 20.A added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

21. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:13 AM) (2:30 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the Budget Amendments and Transfers.

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

ADMINISTRATIVE OPERATIONS ITEMS

22. A. APPROVE LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND THE AUSTIN MUSEUM OF ART GUILD, INC. FOR USE OF STOKES BUILDING GARAGE ON APRIL 8 AND 9, 2000. (9:58 AM)

B. APPROVE ORDER DELEGATING TO THE TRAVIS COUNTY EXECUTIVE MANAGER FOR ADMINISTRATIVE OPERATIONS THE AUTHORITY TO EXECUTE LICENSE AGREEMENTS BETWEEN TRAVIS COUNTY AND THIRD PARTIES FOR USE OF COUNTY GARAGES.

Items 22.A and B added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

23. DISCUSS ADDITIONAL RESOURCES FOR FACILITIES MANAGEMENT AND TAKE APPROPRIATE ACTION. (2:21 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Carol Bowman, Division Manager, Facilities Management.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 23.

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

24. APPROVE PERSONNEL AMENDMENTS. (2:33 PM)

Members of the Court heard from: Norman McRee, Budget/Process Improvement Analyst, Human Resources Management Department (HRMD); Carlotta Valdez Leavy, Compensation and Benefits Manager, HRMD; Alan Miller, Planning and Budget Analyst, PBO; Luane Shull, Senior HR Analyst, HRMD; Jim Connolly, Assistant County Attorney; and Dinah Dinwiddie, Executive Manager, JPS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the personnel amendments.

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

JUSTICE AND PUBLIC SAFETY DEPARTMENT ITEMS

25. APPROVE INTERLOCAL AGREEMENT FOR DATA EVALUATION SERVICES BETWEEN THE UNIVERSITY OF TEXAS AT AUSTIN, LBJ SCHOOL AND TRAVIS COUNTY. (9:58 AM)

Item 25 pulled from the Agenda.

- 26. CONSIDER MEMORANDUM OF UNDERSTANDING WITH SETON, CITY OF AUSTIN, AND TRAVIS COUNTY FOR STARFLIGHT SERVICES, AND TAKE APPROPRIATE ACTION. (9:13 AM) (1:52 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS; Betty Dunkerley, City of Austin; and Barbara Wilson, Assistant County Attorney.

Discussion Only.

- 27. DISCUSS AND APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF AUSTIN TO PARTICIPATE IN A REGIONAL WIRELESS MESSAGING SYSTEM. (2:36 PM)

Members of the Court heard from: Teresa Reel, Manager of Emergency and Wireless Communications, JPS; Walt Leslie, JPS; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 27.

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

- 28. APPROVE CONTRACT AWARD FOR CELLULAR AIRTIME, RFP #P990099-MG, TO THE BEST QUALIFIED FIRM, AT&T WIRELESS COMMUNICATIONS. (2:54 PM)

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

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the contract award to AT&T.

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

29. APPROVE CONTRACT AWARD FOR RENTAL OF PAGERS (WIRELESS MESSAGING SYSTEM), CONTRACT NO. 00T0105-JP, TO THE BEST QUALIFIED FIRM, METROCALL, INC. (2:51 PM)

Members of the Court heard from: Teresa Reel, Manager of Emergency and Wireless Communications, JPS.

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

30. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 99T0125-JP, LUCKY LADY OIL COMPANY FOR AVIATION FUEL, TYPE JET A; CONTRACT APPROVED ON APRIL 13, 1999.

A. APPROVE TWELVE (12) MONTH EXTENSION; (2:05 PM)

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

Motion by Commissioner Baxter and seconded by Judge Biscoe to approve Item 30.A

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

B. ADD SETON HEALTHCARE NETWORK AS A USER TO THE CONTRACT; (2:04 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 30.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

C. MODIFY PRICE ESCALATION CLAUSE. (2:01 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, JPS; Frank Holder, Assistant Purchasing Agent; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 30.C

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

- 31. **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. (9:13 AM) (1:43 PM)

No action necessary on Item 31.

- 32. DISCUSS PROPOSAL TO FINALIZE STRATEGIC PLAN FOR TRAVIS COUNTY, AND RELATED ELEMENTS, AND TAKE APPROPRIATE ACTION. (9:14 AM)

Item 32 postponed until April 11, 2000.

- 33. RECEIVE STATUS REPORT FROM MINORITY BUSINESS OPPORTUNITY COMMITTEE, CONSIDER REQUEST FOR SECOND YEAR FUNDING, AND TAKE APPROPRIATE ACTION. (9:14 AM)

Item 33 postponed until April 11, 2000.

- 34. CONSIDER INTERLOCAL WITH CITY OF AUSTIN ON USE OF PALMER AUDITORIUM AND CITY COLISEUM FOR JURY IMPANELING, SITE RELOCATION AND RELATED ISSUES, AND TAKE APPROPRIATE ACTION. (9:14 AM) (3:08 PM) (5:55 PM)

Judge Biscoe announced that Item 34 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez that the Court authorize the District Clerk to work with Jim Collins, the Assistant County Attorney, to continue to negotiate with the City of Austin on these interlocal contract issues, and add to that, under “take appropriate action”, any necessary actions toward locating a site alternate to Palmer and the City Coliseum, and try to secure the approval of the City of Austin of that site.

A Clarification of the previous Motion was made by Commissioner Sonleitner, that it is not Jim Collins, it’s Jim Connolly.

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

Item 34 to be reposted on April 11, 2000.

- 35. CONSIDER REQUEST TO APPROVE EXPANSION OF FOREIGN TRADE ZONE NUMBER 183, AND TAKE APPROPRIATE ACTION. (3:00 PM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the letter of support.

Maker and Second accept the Friendly Amendment by Judge Biscoe to authorize the County Judge to send a similar letter to the requesting attorney and authorize them to include it in their backup to the Federal Government.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner **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

- 36. DISCUSS CAPITAL AREA PLANNING COUNCIL (CAPCO) MEMBER GOVERNMENT SURVEY, AND TAKE APPROPRIATE ACTION. (3:06 PM)

Discussion Only.

- 37. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:58 AM)

Item 37 added to Consent Items. Please refer to Agenda Item 6 (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

- 38. A. RECEIVE BRIEFING FROM 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 (3:08 PM)**
- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹**

No action necessary on Items 38.A and B.

- 39. RECEIVE BRIEFING ON REAL ESTATE ISSUES RELATED TO COMMUNITY SUPERVISION AND CORRECTIONS LEASED FACILITIES, AND TAKE APPROPRIATE ACTION. ² (3:08 PM) (5:54 PM)**

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

No action necessary on Item 39.

Item 39 to be reposted on April 11, 2000.

- 40. REVIEW STATUS OF LEASE AT 1300 GUADALUPE AND TAKE APPROPRIATE ACTION. ¹ & ² (3:08 PM) (5:59 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Davis to authorize the County Attorney’s Office to send an appropriate letter, much of which is contained in the draft that the Court reviewed in Executive Session, to the landlord at this property, that letter is to set forth Travis County’s position on what the landlord owes the County under the contract and other relevant matters.

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

Item 40 to be reposted on April 11, 2000.

- 41. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER AWARD OF THE SPECIAL COMMISSIONERS HEARING REGARDING CIP PROJECT NO. 97-21, PARCELS #13 AND #14; HOWARD LANE; (RIDGE INVESTORS, LTD., A TEXAS LIMITED PARTNERSHIP; CONDEMNATION). ¹ & ² (3:08 PM) (5:58 PM)

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

No action necessary on Item 41.

Item 41 postponed until April 11, 2000.

- 42. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER AWARD OF THE SPECIAL COMMISSIONERS HEARING REGARDING CIP PROJECT NO. 97-21, PARCEL #15; HOWARD LANE; (RIDGE INVESTORS, LTD., A TEXAS LIMITED PARTNERSHIP; CONDEMNATION). ¹ & ² (3:08 PM) (5:58 PM)

Judge Biscoe announced that Item 42 would be considered in Executive Session.

No action necessary on Item 42.

Item 42 postponed until April 11, 2000.

- 43. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: GILBERT VELASQUEZ V. TERRY KEEL, ET AL. (FRASIER; SECTION 1983, EXCESSIVE FORCE). ¹ (3:08 PM) (5:58 PM)

Judge Biscoe announced that Item 43 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Davis to counter the offer to settle in the amount of \$10,000.00.

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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1 DISCUSS MARCH 9, 2000 LETTER FROM FEDERAL HIGHWAY ADMINISTRATION TO TEXAS TRANSPORTATION AUTHORITY REGARDING STATE HIGHWAY 130 AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TX. GOVT. CODE ANN. 551.071) (9:14 AM) (3:08 PM) (6:00 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that the Court ask the County Attorney to draft a letter for the Court to the Federal Highway Administration, and other appropriate Federal and State Officials, for the Court’s review next Tuesday, and the Court’s intention is to look at that letter, make appropriate changes, and approve a document that may be mailed out.

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 APPROVE QUANTUM MERUIT CLAIM FROM CITY OF AUSTIN FOR USE OF PALMER AUDITORIUM AND CITY COLISEUM FOR JURY IMPANELING. (3:08 PM) (5:56 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the Quantum Meruit claim from the City of Austin in the amount of \$13,879.15, which was sent to us by Clark Hammond from the City of Austin, that the Court ask the County Auditor and the Treasurer to expedite preparation and mailing of this check, and that I be authorized to communicate to the City Manager’s Office tomorrow, approval of this if it passes, and that the Court ask appropriate County personnel to prepare a statement of any moneys owed Travis County by the City of Austin, relative to the jury impaneling process.

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 Gómez to adjourn the Voting Session. (6:00 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