

## **MINUTES – APRIL 11, 2000**

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

On Tuesday, the 11<sup>th</sup> day of April, 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 12:00 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 1:40 PM and adjourned at 1:41 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 1:41 PM and adjourned at 1:58 PM.

The Commissioners' Court reconvened the Voting Session at 1:58 PM.

The Commissioners' Court retired to Executive Session at 4:03 PM.

The Commissioners' Court reconvened the Voting Session at 6:09 PM.

The Commissioners' Court adjourned the Voting Session at 6:18 PM.

**RESOLUTIONS & PROCLAMATIONS**

1. APPROVE RESOLUTION RECOGNIZING THE TRAVIS COUNTY RETIRED AND SENIORS VOLUNTEER PROGRAM (RSVP). (9:14 AM)

**Members of the Court heard from:** Fred Lugo, Program Manager, RSVP; and Marilyn Kennerson, Division Director, Travis County Health and Human Services (TCHHS).

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

2. APPROVE RESOLUTION DECLARING THE WEEK OF APRIL 9-15, 2000 CRIME VICTIMS RIGHTS WEEK IN AUSTIN/TRAVIS COUNTY TO COINCIDE WITH A NATIONAL CAMPAIGN TO RECOGNIZE THE NEEDS OF CRIME VICTIMS AND THE EFFORTS OF VICTIM SERVICE PROVIDERS. (9:19 AM)

**Members of the Court heard from:** Lea Walker-Clark, Justice and Public Safety (JPS); Charyl Naron, Director of Victims Services, Travis County Sheriff’s Office (TCSO); Ellen Halbert, District Attorney’s Office; and Jose Villarreal, Community Supervision and Corrections Department.

**Motion by Judge Biscoe and seconded by Commissioner Baxter** 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 A RESOLUTION IN MEMORY OF NAVELL GARCIA, SR. AS ONE OF THE FOUNDERS OF THE OLD TIMERS STATE SOFTBALL ASSOCIATION. (9:26 AM)

**Members of the Court heard from:** Navell Garcia Jr., Private Citizen.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis 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

### CITIZENS COMMUNICATION

**Members of the Court heard from:** Gus Peña, President of East Austin Concerned Hispanics; Lucio Peña, Private Citizen; Paul Martin, Private Citizen; Fred Dupuy, Private Citizen; and Eric Anderson, Private Citizen. (9:30 AM)

### CONSENT ITEMS

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

- 4. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C16 (excluding C4 and C8.A & B) and Items 5.A, 7, 9, 12, 14, 15, 16, 17, 18, 19, 22, 25, 26, 36, A.2, and A.3. (9:44 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 SERVICES.**

**CONSENT ITEMS CONTINUED**

- C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR THE MEETING OF MARCH 28, 2000.
  
- C4.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: SARAH'S CREEK SECTION SIX – (FISCAL POSTED AT CITY OF AUSTIN – 114 LOTS – 21.59 ACRES – ORA LANE – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN. (9:13 AM))

Item C4 postponed until April 18, 2000.

- C5.** APPROVE A PUBLIC HEARING DATE OF MAY 2, 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 1 & 2, BLOCK 7, AUSTIN LAKE ESTATES SECTION TWO, IN PRECINCT THREE.
  
- C6.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOTS 4, 5, 6, 13, 14 & 17, BLOCK 'A', MARSHALL'S POINT – (NO FISCAL REQUIRED – 6 LOTS – 37.89 ACRES – MARSHALL'S POINT COVE – SERVICE TO BE PROVIDED BY ONSITE WASTEWATER).
  
- C7.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF WELLS BRANCH PHASE V, SECTION TWO, BLOCK 'F', LOTS 1 & 2 – (NO FISCAL REQUIRED – 2 LOTS - 3.882 ACRES - OWEN-TECH BOULEVARD – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE C.O.A. AUSTIN.
  
- C8.**
  - A.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: DAVENPORT WEST PUD SECTION 5, PHASE 5 (4 LOTS – 12.970 ACRES – WESTLAKE DRIVE – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN). (9:13 AM)
  
  - B.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: DAVENPORT WEST PUD SECTION 5, PHASE 6 (8 LOTS – 36.911 ACRES – WESTLAKE DRIVE – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN).

Items C8.A and B postponed until April 18, 2000.

- C9.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AUSTIN WALDORF SCHOOL SUBDIVISION – (SHORTFORM – NO FISCAL REQUIRED - 2 LOTS - 19.46 ACRES - SOUTH VIEW - OSSF APPROVED BY TRAVIS COUNTY – CITY OF AUSTIN ETJ).

**CONSENT ITEMS CONTINUED**

- C10.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 1 & 2, BLOCK ‘C’ OF WERKENTHIN SECTION ONE (2 LOTS - 30.16 ACRES – CORTO LANE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - CITY OF AUSTIN ETJ).
- C11.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 11 - 22, BLOCK ‘C’ OF WERKENTHIN SECTION TWO (12 LOTS - 12.54 ACRES – CUERNAVACA DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - CITY OF AUSTIN ETJ).
- C12.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 14 –17, BLOCK ‘D’ OF WERKENTHIN SECTION FOUR (4 LOTS - 4.45 ACRES – PADINA DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY OSSF- CITY OF AUSTIN ETJ).
- C13.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 1 – 13, BLOCK ‘D’; LOTS 1-13 BLOCK ‘F’; LOTS 1 & 2 BLOCK ‘G’ OF WERKENTHIN SECTION THREE AND LOT 14, BLOCK ‘F’ OF WERKENTHIN SECTION FIVE (29 LOTS - 31.39 ACRES – DEMONA DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - CITY OF AUSTIN ETJ).
- C14.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 40–43, BLOCK ‘D’; LOTS 1-5, BLOCK ‘E’, AND LOTS 15-23, BLOCK ‘F’ OF WERKENTHIN SECTION FIVE (18 LOTS – 18.26 ACRES – PADINA DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - CITY OF AUSTIN ETJ).
- C15.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 35 - 38, BLOCK ‘D’ OF WERKENTHIN SECTION SIX AND LOT 39, BLOCK ‘D’ OF WERKENTHIN SECTION FIVE (5 LOTS - 6.01 ACRES – PADINA DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - CITY OF AUSTIN ETJ).
- C16.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOT 24, BLOCK ‘F’ OF WERKENTHIN SECTION FIVE SUBDIVISION (1 LOT - 1.045 ACRES – CUERNAVACA DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - CITY OF AUSTIN ETJ).

**PLANNING AND BUDGET ITEMS**

**5. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:44 AM)**

**A. APPROVE GRANT APPLICATION FOR DEL VALLE TITLE V: JUVENILE DELINQUENCY PROGRAM FOR HEALTH AND HUMAN SERVICES.**

Item 5.A added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

**6. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:49 AM) (6:13 PM)**

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, Planning and Budget Office (PBO); Jessica Rio, Planning and Budget Analyst, PBO; Alan Miller, Planning and Budget Analyst, PBO; Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS); and Joe Harlow, Director, Information and Telecommunications Systems (ITS).

**Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve A1–A 15 and T1-T5.**

<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

**Clerk’s Note:** Judge Biscoe announced that the add-on Item A16 would be taken up after Executive Session.

**Clerk’s Note:** Items 41 and 6 are associated with one another and were called for concurrent discussion. Please refer to Item 41 for a summary of the Court’s action on this Motion.

**ADMINISTRATIVE OPERATIONS ITEMS**

- 7. REVIEW AND APPROVE TUITION REIMBURSEMENT FOR EMPLOYEES WHO HAVE COMPLETED CLASSES IN ACCORDANCE WITH THE TUITION REIMBURSEMENT POLICY § 10.021. (9:44 AM)

Item 7 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 8. RECEIVE BRIEFING ON TRAVIS COUNTY EXPOSITION CENTER ISSUES AND TAKE APPROPRIATE ACTION. (10:01 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Cary Colbert, Director, Travis County Exposition Center; Jaime Beaman, CasaBella Architects; Mark A. Shultz, Lieutenant, Austin Fire Department; Fred Yebra, Austin Energy; Frank Richards, Technical Sales Representative, Austin Energy; Leroy Nellis, Budget Manager, PBO; Susan Spataro, Travis County Auditor; and Patricia Goodman, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to direct Staff to prepare the necessary paperwork to proceed with the Energy Audit, and that the Court mull over the recommendations between now and next Tuesday, and indicate the Court’s intention to take action on the other recommendations.

<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

- 9. APPROVE PERSONNEL AMENDMENTS. (9:44 AM)

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

Item 9 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

**PURCHASING OFFICE ITEMS**

10. APPROVE MODIFICATION TO INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR THE HUMAN SERVICES PROGRAM. (11:33 AM)

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

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

**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 AWARD OF FORTY-FIVE (45) CONTRACTS FOR SOCIAL SERVICES, RFS #990088TS. (**SEE ATTACHMENT ‘A’ FOR LISTING OF AGENCIES POSTED WITH THIS AGENDA**) (11:35 AM)

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



**ITEM 11 CONTINUED**

- 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.
- 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. GOODWILL INDUSTRIES

**Clerk’s Note:** Items 11.A - SS are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Stephen Williams, Executive Manager, TCHHS&VS; and Cyd Grimes, Travis County Purchasing Agent.

**A Division of the Vote was requested by Judge Biscoe on Item 11.**

**First Division of the Vote:**

**Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Items 11.A – SS, and request that the Court pull Items 11.GG and II, Out Youth Austin and Planned Parenthood of Austin, Inc., for separate action.**

**A Clarification of the previous Motion was made by Judge Biscoe to approve the Salvation Army contract, and direct that the Judge sign that contract when it’s brought back.**

<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

ITEM 11 CONTINUED

**Second Division of the Vote:**

**Motion by** Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Items 11.GG and II.

<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

- 12. APPROVE CONTRACT MODIFICATION (CONTRACT NO. PS000047-TS) TO APPLY THE HEALTH AND HUMAN SERVICES ADVANCE POLICY TO CAPITAL IDEA AND TAKE ANY OTHER APPROPRIATE ACTION. (9:44 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 13. APPROVE EXTERNAL AUDIT CONTRACTS WITH DELOITTE & TOUCHE FOR TRAVIS COUNTY, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT AND JUVENILE COURT. (11:32 AM) (2:08 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 13.

**A Clarification of the previous Motion was made by** Judge Biscoe to approve the contract with the changes, and to include the CSCD/Travis County, which is one contract, and the Juvenile Courts contract if necessary.

<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

- 14. APPROVE MODIFICATION NO. 3 TO INTERLOCAL AGREEMENT (IL970106KW) WITH UNIVERSITY OF TEXAS AT AUSTIN, PROFESSIONAL DEVELOPMENT CENTER (TNR & HRMD). (9:44 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 15. APPROVE CONTRACT AWARD WITH AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION (ATCMHMR) FOR PSYCHIATRIC EVALUATION, FOLLOW-UP, AND CONSULTATION SERVICES. (9:44 AM)**

Item 15 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 16. APPROVE TERMINATION OF JUVENILE RESIDENTIAL SERVICES CONTRACTS WITH ESPERANZA TREATMENT CENTER AND HERITAGE SCHOOLS, INC. (9:44 AM)**

Item 16 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 17. APPROVE CONTRACT AWARD FOR THE PROVISION OF PARK CONCESSION OPERATIONS AT MANSFIELD DAM PARK, RFS #S000047-RG, TO MISTY FEHLER, (9:44 AM)**

Item 17 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18. APPROVE CONTRACT AWARD FOR PICNIC TABLE SHELTER COVERS, IFB NO. B000708-JG TO THE LOW QUALIFIED BIDDER, SUN PORTS INTERNATIONAL, INC. (9:44 AM)**

Item 18 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19. REJECT BID RECEIVED FOR DIGITAL MICROFILM READER-SCANNER-PRINTER, IFB #B000048-LD FROM ACS IMAGE SOLUTIONS, AUSTIN, TX. (9:44 AM)**

Item 19 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20. DISCUSS TERMINATION OF CONTRACT WITH ALLIED COMMERCIAL INDUSTRIES (ACI) FOR REPAIR OF TRAVIS COUNTY FORENSIC CENTER AND/OR TAKE ANY OTHER APPROPRIATE ACTION. (11:05 AM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; John Carr, Division Manager, Maintenance Repair, Facilities Management; and Mike Cyr, Allied Commercial Industries.

Discussion Only.

**JUSTICE AND PUBLIC SAFETY ITEMS**

- 21. DISCUSS AND APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY, CITY OF AUSTIN, TEXAS DEPARTMENT OF TRANSPORTATION AND CAPITAL METROPOLITAN TRANSIT AUTHORITY FOR THE PURPOSE OF FUNDING FOR DESIGN SERVICES FOR THE PROPOSED COMBINED CENTER. (11:51 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, JPS; and Teresa Reel, Manager of Emergency and Wireless Communications, JPS.

**Motion by Judge Biscoe and seconded by Commissioner Davis** 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	present but not voting
Precinct 4, Commissioner Margaret J. Gómez	yes

- 22. APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN FOR CONTINUATION OF THE CITY OF AUSTIN’S ASSIGNMENT OF STANDARDIZED ADDRESSES THROUGHOUT THE COUNTY IN FY 2000. (9:44 AM)

Item 22 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

23. DISCUSSION ON THE PERFORMANCE OF TYPE 'F' PAVING DEMONSTRATION PROGRAM, AND TAKE APPROPRIATE ACTION. (3:10 PM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Mo Mortizavi, TNR; Don Wheeler, Division Director, Road Maintenance and Fleet Services, TNR; and Paul Franks, TNR.

Discussion Only.

24. AMEND TNR’S FY 2000 WORK PROGRAM (41 ROAD AND BRIDGE) TO THE FOLLOWING: (3:43 PM)

A. SUBSTITUTE 12.3 MILES OF SEAL COAT (TRAP ROCK) PROJECTS (ALL PRECINCTS);

B. ADD RANDOLPH STREET AND HONEYCOMB COURT (PRECINCT 2) TO THE REHABILITATION PROGRAM; AND

C. ADD HOT MIX OVERLAY PROJECTS (ALL PRECINCTS) USING SAVINGS FROM PREVIOUS HMA ALLOCATIONS.

**Clerk’s Note:** Items 24.A, B, and C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Mo Mortizavi, TNR.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to add Randolph Street and Honeycomb Court to the rehabilitation program.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	absent
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 Davis to approve the list on Item 24.C with the change, not including Precinct 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

25. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF PFLUGERVILLE FOR WATER AND WASTEWATER SERVICE TO NORTHEAST METRO PARK. (9:44 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 26. APPROVE A CONSTRUCTION LICENSE AGREEMENT TO IMPROVE A PORTION OF ANDERSON MILL ROAD FOR THE PURPOSE OF ADDING A LEFT TURN LANE AT TERRACE PARKE TRAIL. (9:44 AM)

Item 26 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 27. NOTIFY COURT OF SATISFACTORY CONSTRUCTION FOR LAKEWIND ESTATES SECTION 3, A PRIVATE STREET SUBDIVISION IN PRECINCT THREE. (11:54 AM)

**Motion by Judge Biscoe and seconded by Commissioner Baxter** 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 THE ADVERTISEMENT AND SALE OF 2.259 ACRES OF UNUSED RIGHT-OF-WAY FOR GREAT DIVIDE DRIVE LOCATED SOUTH OF STATE HIGHWAY 71 IN PRECINCT THREE; AUTHORIZE TNR TO PAY ADVERTISING EXPENSES OF SALE UNTIL REIMBURSED BY PURCHASER; AND APPOINT COMMISSIONER BAXTER AS COMMISSIONER OF SALE. (4:02 PM) (4:03 PM) (6:10 PM)

Judge Biscoe announced that Item 28 would be considered in Executive Session.

**Motion by Commissioner Baxter and seconded by Commissioner Gómez** to approve the advertisement and sale of the used right-of-way for Great Divide Drive, authorize TNR to pay advertising expenses of sale until reimbursed by the purchaser, and to appoint Commissioner Baxter as the Commissioner of sale.

**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 THE ADVERTISEMENT AND SALE OF 1.570 ACRES OF UNUSED RIGHT-OF-WAY, FORMERLY KNOWN AS A PORTION OF TRAVIS COUNTRY BLVD. LOCATED IN PRECINCT THREE; AUTHORIZE TNR TO PAY ADVERTISING EXPENSES OF SALE UNTIL REIMBURSED BY PURCHASER; AND APPOINT COMMISSIONER BAXTER AS COMMISSIONER OF SALE.  
(4:02 PM) (4:03 PM) (6:10 PM)

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

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to approve the advertisement and sale of the used right-of-way formally known as the portion of Travis Country Boulevard, authorize TNR to pay advertising expenses until reimbursed by the purchaser, and to appoint Commissioner Baxter as the Commissioner of sale.

**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

30. DISCUSS ADDITIONAL FINANCIAL REQUIREMENTS OF THE FOLLOWING AND TAKE APPROPRIATE ACTION: (2:28 PM)
- A. RURAL MEDICAL ASSISTANCE PROGRAM (RMAP);
  - B. CURRENT SOCIAL SERVICES CONTRACTS; AND
  - C. POTENTIAL NEW SOCIAL SERVICES CONTRACTS.

**Clerk's Note:** Items 30.A, B, and C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Stephen Williams, Executive Manager, TCHHS&VS; Alan Miller, Planning and Budget Analyst, PBO; Mary Etta Gerhardt, Assistant County Attorney; David Gómez, Program Manager, Safe Haven, Austin-Travis County Mental Health and Mental Retardation; and Elaine Carroll, Assistant Director, Managed Services, Austin-Travis County Health and Human Services (A-TCHHS).

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve the changes on Item 30.A.

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

Discussion Only.

## 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. (4:02 PM)

No action necessary on Item 31.

Item 31 to be reposted on April 18, 2000.

32. 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. (4:02 PM)

No action necessary on Item 32.

33. DISCUSS PROPOSAL TO FINALIZE STRATEGIC PLAN FOR TRAVIS COUNTY AND RELATED ELEMENTS, AND TAKE APPROPRIATE ACTION. (11:55 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, TCHHS&VS; and Dinah Dinwiddie, Executive Manager, JPS.

Discussion Only.

34. RECEIVE STATUS REPORT FROM MINORITY BUSINESS OPPORTUNITY COMMITTEE, CONSIDER REQUEST FOR SECOND YEAR FUNDING, AND TAKE APPROPRIATE ACTION. (9:13 AM)

Item 34 postponed until April 18, 2000.

35. DISCUSS RESULTS OF INDEPENDENT ANNUAL FINANCIAL AUDIT BY DELOITTE AND TOUCHE AND ACCOMPANYING MANAGEMENT LETTER. (1:58 PM)

**Members of the Court heard from:** Susan Spataro, Travis County Auditor; and George Scott, Partner, Deloitte and Touche.

Discussion Only.

36. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:44 AM)

Item 36 added to Consent Items. Please refer to Agenda Item 4 (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

**37. 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. <sup>1</sup> (4:03 PM) (6:11 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 37.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 37.A and B would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that the Court approve the assignment and release of claims executed by CCC, and that the Court authorize Facilities to pay them out of CO’s.

<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

38. APPROVE AMENDMENT OF LEASE FOR THE PARKING LOT AT 504 W. 11<sup>TH</sup> STREET WITH BANK OF AMERICA, N.A., FORMERLY NATIONS BANK, N.A. <sup>2</sup>  
(4:03 PM) (6:11 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 38, which is an agreement or lease covering the parking lot at 504 W. 11<sup>th</sup>, and that the County Judge be authorized to sign for 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

39. REVIEW STATUS OF LEASE AT 1300 GUADALUPE AND TAKE APPROPRIATE ACTION. <sup>1</sup> & <sup>2</sup> (4:03 PM) (6:12 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to continue to negotiate the contract with the owner of the property located at 1300 Guadalupe, the County is located in property of his off of Bee Caves; that the County get the best parking deal that the County can, Facilities will be working further to make sure the County can implement whatever parking situation the County has; that the County indicate to the landlord the County's intention and agreement to vacate the premises within 7 days after the neutral consultant advises the County that it is safe to move back into the premises at 1300 Guadalupe, and if the County achieves an acceptable agreement that meets these conditions, that the County Judge be authorized to sign the document, but if there is something fundamentally different, it be brought back to the Commissioners' Court for further consideration next Tuesday.

**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

- 40. RECEIVE BRIEFING ON REAL ESTATE ISSUES RELATED TO COMMUNITY SUPERVISION AND CORRECTIONS LEASED FACILITIES, AND TAKE APPROPRIATE ACTION. <sup>2</sup> (4:03 PM) (6:13 PM)

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

No action necessary on Item 40.

Item 40 to be reposted on April 18, 2000.

- 41. RECEIVE BRIEFING ON REAL ESTATE ISSUES RELATED TO SUBLEASE PROPOSAL AT 201 W. 5<sup>TH</sup> STREET, AND TAKE APPROPRIATE ACTION. <sup>2</sup> (4:03 PM) (6:13 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** that the Court approve the form of the agreement that the Court was presented; that the Court authorize the County Attorney to go ahead and come up with a final document including attachments; that the Court authorize the County Attorney to agree to withdraw the requirement of a deposit condition upon the other financial terms that the Court discussed in the County’s benefit remaining in the agreement; and that the Court indicate that the HVAC provision covers Monday through Friday 8:00 am to 5:00 pm.

**Clerk’s Note:** Items 41 and 6 are associated with one another and were called for concurrent discussion.

**Maker accept the Friendly Amendment by Commissioner Sonleitner** to approve Item A16, which is the Budget Amendment needed to carry this out.

**Acceptance of the Friendly Amendment was made by Judge Biscoe.**

**Maker and Second accept the Friendly Amendment by Commissioner Gómez** to authorize the County Judge to sign the lease.

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

**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

- 42. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN TONY DIAZ V. TRAVIS COUNTY MEDICAL EXAMINER. (TEX. GOVT CODE § 552.321) <sup>1</sup> (4:03 PM) (6:14 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to authorize the County Attorney to negotiate with Mr. Diaz acceptable provisions regard in not only however we can accommodate him on his open records request, but also any reasonable attorney’s fees that he may demand at this point, and that she report back to the court as soon as possible.

**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

- 43. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING CLAIM BY FEDERAL SERVICES CORP. (RODRIGUEZ-MENDOZA; DEBEAUVOIR; TEX GOVT CODE § 51.319) <sup>1</sup> (2:27 PM)

Item 43 postponed until April 18, 2000.

- 44. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING CLAIM BY MARCIE CALDWELL, ET AL. (DEBEAUVOIR; TEX. CIV. PRAC. & REM. CODE § 37.001 ET SEQ; TEX LOC. GOVT. CODE § 89.004; TEX GOVT CODE § 51.702(b)) <sup>1</sup> (2:27 PM)

Item 44 postponed until April 18, 2000.

- 45. 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) <sup>1</sup> (2:27 PM)

Item 45 postponed until April 18, 2000.

- 46. 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). <sup>1</sup> & <sup>2</sup> (4:03 PM) (6:15 PM)

Judge Biscoe announced that Item 46 would be considered in Executive Session.

**Clerk’s Note:** Items 46 and 47 are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider on Motion for Items 46 and 47.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to authorize County Attorney to object to the awards of special Commissioners’ for Parcels 13, 14, and 15 (these are all related to Howard Lane), and that the Court further direct County Attorney’s Office to develop the necessary documentation to effect the transition and further condemnation responsibility, if any, of Parcel 15 to the City of Austin, ensuring, however, that the tenets of the current compensation agreement for Parcel 15 are not waived or lost by this transition.

**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

- 47. 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). <sup>1</sup> & <sup>2</sup> (4:03 PM) (6:15 PM)

Judge Biscoe announced that Item 47 would be considered in Executive Session.

**Clerk’s Note:** Items 46 and 47 are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider one Motion for Items 46 and 47. Please refer to Item 46 for a summary of the Court’s action on this Motion.

- 48. ACCEPT, REJECT OR COUNTER-OFFER PURCHASE CONTRACT RECEIVED FROM WK 281 BEAR CREEK LTD., FOR RIGHT-OF-WAY PARCEL #4 (PART 2) OF THE STATE HIGHWAY 45 SOUTH PROJECT LOCATED IN PRECINCT THREE. <sup>1</sup> & <sup>2</sup> (4:03 PM) (6:16 PM)

Judge Biscoe announced that Item 48 would be considered in Executive Session.

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to accept the counteroffer of \$365,000.00 for the purchase of right-of-way for Parcel #4 part 2 on the SH45 south project.

**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

- 49. ACCEPT, REJECT OR COUNTER-OFFER PURCHASE CONTRACT RECEIVED FROM W.W. BLISS SPILLAR, LTD., FOR RIGHT-OF-WAY PARCEL #13 OF THE STATE HIGHWAY 45 SOUTH PROJECT LOCATED IN PRECINCT THREE. <sup>1</sup> & <sup>2</sup> (4:03 PM) (6:16 PM)

Judge Biscoe announced that Item 49 would be considered in Executive Session.

**Motion by** Commissioner Baxter **and seconded by** Judge Biscoe to accept the counteroffer of \$255,000.00 for the purchase of right-of-way for Parcel #13 on the SH45 south project.

**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

- 50. DISCUSS ADDITIONAL DUTIES FOR AGRICULTURAL EXTENSION DIRECTOR. <sup>3</sup> (4:03 PM) (6:17 PM)

Judge Biscoe announced that Item 50 would be considered in Executive Session.

No action necessary on Item 50.



**THE FOLLOWING ITEMS ARE ADDENDA:**

- A.1** CONSIDER LEASE OF THE CROCKETT CENTER AT 6301 HWY. 290 E. FOR JURY IMPANELING, AND TAKE APPROPRIATE ACTION. (4:03 PM) (6:18 PM)

No action necessary on Item A.1.

- A.2** APPROVE ORDER EXEMPTING CONTRACT COMPETITION AS REQUIRED IN THE COUNTY PURCHASING ACT (V.T.C.A. LOCAL GOVERNMENT CODE 262.023) FOR CONTRACT WITH RIMKUS CONSULTING GROUP TO STUDY AIR QUALITY IN A COUNTY-OWNED BUILDING AND A LEASED BUILDING. (9:44 AM)

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

Item A.2 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- A.3** APPROVE ORDER EXEMPTING CONTRACT COMPETITION AS REQUIRED IN THE COUNTY PURCHASING ACT (V.T.C.A. LOCAL GOVERNMENT CODE 262.023) FOR CONTRACT WITH GERLOFF COMPANY TO RELOCATE STAFF AND DECONTAMINATE PERSONAL PROPERTY IN A COUNTY-OWNED BUILDING AND A LEASED BUILDING. (9:44 AM)

Item A.3 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- A.4** 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) (4:03 PM) (6:17 PM)

Judge Biscoe announced that Item A.4 would be considered in Executive Session.

No action necessary on Item A.4.

**Clerk's Note:** The Court agreed without objection to direct the County Attorney to send this particular letter to the Federal Highway Administration, and also to Congressman Doggett.

**A.5** DISCUSS REQUEST FOR COUNTY TO CONTRACT WITH TIBH INDUSTRIES FOR JANITORIAL SERVICES TO UTILIZE DISABLED PERSONS PURSUANT TO CHAPTER 122, TEXAS GOVERNMENT CODE, AND TAKE APPROPRIATE ACTION. (2:12 PM)

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent; Scott Kennedy, TIBH Industries; and Mr. Williams, Relief Enterprises.

Discussion Only.

**ADJOURNMENT**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session. (6:18 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**