

## **MINUTES – JUNE 13, 2000**

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

On Tuesday, the 13<sup>th</sup> day of June, 2000, the Commissioners' Court convened the regular Voting Session at 9:15 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 11:58 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:36 PM and adjourned at 2:13 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC), the Capital Health Facilities Development Corporation (CHFDC), the Capital Industrial Development Corporation (CIDC), and the Travis County Development Authority (TCDA) called to order the Voting Sessions at 2:13 PM and adjourned the TCHFDC, CHFDC, and the CIDC at 2:14 PM.

The Commissioners' Court, meeting as the TCDA adjourned the Voting Session at 2:15 PM.

The Commissioners' Court reconvened the Voting Session at 2:15 PM.

The Commissioners' Court retired to Executive Session at 3:50 PM.

The Commissioners' Court reconvened the Voting Session at 6:27 PM.

The Commissioners' Court adjourned the Voting Session at 6:39 PM.



## RESOLUTIONS & PROCLAMATIONS

2. APPROVE PROCLAMATION RECOGNIZING THE 11<sup>TH</sup> ANNUAL EMPLOYEES “JUNETEENTH – EMANCIPATION DAY” CELEBRATION TO BE HELD ON FRIDAY, JUNE 16, 2000. (9:18 AM)

**Members of the Court heard from:** Cheryl Brown, Administrative Assistant, County Judge’s Office, and Member of the Travis County Choir.

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

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

3. APPROVE RESOLUTION SUPPORTING PROTECTION OF CLEAN AIR IN TRAVIS COUNTY AND OPPOSING ALCOA MINING STRIP PERMIT IN CENTRAL TEXAS. (9:16 AM)

Item 3 postponed until June 20, 2000.

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Lynn Moshier, Private Citizen; Mary Aleshire, Private Citizen; and Eileen Walsh, Private Citizen. (9:37 AM)

**CONSENT ITEMS**

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

- 4. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C4, and Items 7, 11 (to go with the PBO recommendation to take it out of the Risk Management Fund), 14, 15, 16.A & B, 18.A, B, & C, 19, 20, 21, 22, 23, 24.A, B, C, D, & E, 25, 36, and A4. (9:45 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.
- C3. APPROVE THE VACATION OF A PORTION OF RIGHT-OF-WAY OF JIM BOWIE DRIVE, IN PALEFACE LAKE COUNTRY ESTATES, A SUBDIVISION IN PRECINCT THREE.

**Clerk’s Note:** Item C3 is the Action Item for Item 1.

- C4. APPROVE SETTING A PUBLIC HEARING FOR JUNE 20, 2000 TO DISCUSS AND APPROVE AN ORDER FOR AN INCORPORATION ELECTION FOR A MUNICIPALITY TO BE CALLED THE VILLAGE OF POINT VENTURE.

**JUSTICE AND PUBLIC SAFETY ITEMS**

- 5. RECEIVE PRESENTATION CONCERNING THE SOCIAL EQUITY PROJECT DEVELOPED IN PARTNERSHIP WITH COMMUNITY ACTION NETWORK AND LEADERSHIP AUSTIN. (9:49 AM)

**Members of the Court heard from:** Teresa Reel, Past Member of the Leadership Austin Class of 1998-1999; and Fred Butler, Executive Director, Community Action Network.

Discussion Only.

**ADMINISTRATIVE OPERATIONS ITEMS**

- 6.     **A. REVIEW TIMELINE FOR REMAINING FY 2000 JOB RESTRUCTURING PROJECTS AND TAKE APPROPRIATE ACTION. (10:09 AM)**
  
- B. REVIEW JOB TITLES, PAY GRADES, AND FLSA STATUS FOR POSITIONS IN THE PARALEGAL/LEGAL SECRETARY JOB FAMILY, AND TAKE APPROPRIATE ACTION.**

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

**Members of the Court heard from:** Linda Moore Smith, Director, Human Resources Management Department (HRMD); Alicia Perez, Executive Manager, Administrative Operations; Jim Collins, Executive Assistant County Attorney; and Cyd Grimes, Travis County Purchasing Agent.

Discussion Only.

Items 6.A and B to be reposted on June 20, 2000.

- 7.     **APPROVE LICENSE AGREEMENT WITH DUPLASS BROTHERS PRODUCTIONS FOR USE OF THE TRAVIS COUNTY COURTHOUSE 7<sup>TH</sup> FLOOR ON OR ABOUT JUNE 13, 2000 FOR A FILM SHOOT. (9:45 AM)**

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

- 8.     **APPROVE DISCOUNT FROM APPROVED EXPOSITION CENTER RENTAL RATES FOR CAPITAL AREA RURAL TRANSPORTATION SYSTEM (CARTS) VAN RODEO. (11:31 AM)**

**Members of the Court heard from:** Rene Guajardo, Safety Training Manager, CARTS.

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to double the \$100.00 to \$200.00, which is \$400.00 less than the rental rate.

<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. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM  
RECOMMENDATION: (11:34 AM) (3:50 PM) (6:28 PM)

A. PHILLIP J. ROSENBAUM - DENY

Judge Biscoe announced that Item 9.A would be considered in Executive Session.

Item 9.A to be reposted on June 20, 2000.

10. APPROVE PERSONNEL AMENDMENTS. (11:35 AM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the routine items on the personnel amendments, the exception is the Facilities Manager slot.

<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. DISCUSS APPOINTMENT OF FACILITIES MANAGEMENT DIRECTOR POSITION AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION, PURSUANT TO TX. GOVT. CODE ANN 551.074) (11:35 AM) (3:50 PM) (6:27 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to leave this person in the position that he was hired into, authorize relocation expenses up to \$2,500.00, authorize the Executive Manager to work with him to take care of some equipment needs, and we understand that a personnel action on, maybe, a temporary person will be forthcoming.

<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

**PLANNING AND BUDGET DEPT. ITEMS**

- 11.** APPROVE TRANSFER OF \$196,067 TO THE TAX OFFICE FROM THE RISK MANAGEMENT FUND FOR STATUTORY JUDGEMENT INTEREST PAYMENTS. (9:45 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 12.** APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:37 AM)

**Members of the Court heard from:** Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Jessica Rio, Planning and Budget Analyst, PBO; and Joe Gieselman, Executive Manager, TNR.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner that we pay ½ following the history that we've had with a range 20, based on actual invoice.

**A Clarification of the previous Motion was made by** Commissioner Sonleitner to include Item A1 which was the other Budget Amendment.

<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

**PURCHASING OFFICE ITEMS**

- 13. APPROVE INTERLOCAL IL000261MQ, DAY LABOR SERVICES, WITH THE CITY OF AUSTIN. (11:41 AM)

**Members of the Court heard from:** David Lurie, Director, Austin-Travis County Health and Human Services (A-TCHHS).

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

**Motion carried:**

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

- 14. APPROVE CONTRACT AWARD FOR THE PROVISION AND INSTALLATION OF MINI-BLINDS AND VERTICAL BLINDS, IFB B000069-DM, TO THE LOW, RESPONSIVE BIDDER, LONGHORN BLINDS OF AUSTIN. (9:45 AM)

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

- 15. APPROVE PURCHASE OF COPIER PAPER OFF STATE TERM CONTRACT FROM UNISOURCE WORLDWIDE. (9:45 AM)

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

- 16. APPROVE CONTRACT AWARDS FOR THE PROVISION OF SHELVING, IFB B000059-OJ, TO THE LOW, QUALIFIED BIDDERS TO THE FOLLOWING: (9:45 AM)

- A. NTBS.
- B. STORAGE EQUIPMENT CO.

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



- 17. APPROVE CONTRACT AWARD TO SAFEPLACE FOR CRIME VICTIMS SERVICES; CONTRACT NO. PS000251-KW. (9:47 AM)**

Item 17 postponed until June 20, 2000.

- 18. APPROVE CONTRACT AWARD FOR THE PROVISION OF AMMUNITION, IFB B000054-RG, TO THE LOW QUALIFIED BIDDERS TO THE FOLLOWING: (9:45 AM)**
- A. HUNTING SHACK**
  - B. C & G WHOLESALE**
  - C. GT DISTRIBUTORS**

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

- 19. APPROVE CONTRACT AWARD FOR THE PROVISION OF REMANUFACTURED TONER CARTRIDGES, IFB B000058-RG, TO THE LOW QUALIFIED BIDDER, INTELLIGENT INTERFACE. (9:45 AM)**

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

- 20. APPROVE CONTRACT AWARDS FOR THE PROVISION OF AUTOMOTIVE PARTS (OEM) AND MAINTENANCE LABOR, IFB #b000034-LD, TO THE LOW QUALIFIED BIDDERS, HENNA CHEVROLET, (CHEVROLET AND GMC), AUSTIN, TX AND LEIF JOHNSON FORD TRUCK CITY, (FORD), AUSTIN, TX. (9:45 AM)**

Item 20 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 21. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. MA980202, COMPLETE COMMUNICATION SERVICES (D.B.A. "CO COM"), FOR NETWORK CABLING TIME AND MATERIALS. CONTRACT APPROVED ON JUNE 23, 1998. (9:45 AM)**

Item 21 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22.** APPROVE CONTRACT MODIFICATION NO. 1 FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE FY2000 HOT MIX OVERLAY PROGRAM, CONTRACT NO. 00K0706B, TO WHEELER COATING, INC. (9:45 AM)

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

- 23.** APPROVE CONTRACT AWARD FOR THE PROVISION OF LOCKS, KEYS AND LOCKSMITH SERVICES, IFB B000051-RG, TO THE LOW QUALIFIED BIDDERS, YATES SECURITY AND BEST ACCESS SYSTEMS. (9:45 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 24.** APPROVE CONTRACT AWARDS FOR JUVENILE RESIDENTIAL TREATMENT SERVICES WITH THE FOLLOWING PROVIDERS: (9:45 AM)

- A.** THE GREATER SAN MARCOS YOUTH COUNCIL, INC., CONTRACT #PS000207KW;
- B.** POSSIBILITIES, INC. D/B/A CARING FAMILY NETWORK, CONTRACT #PS000221KW;
- C.** THE GIOCOSA FOUNDATION, CONTRACT #PS000206KW;
- D.** DAYSTAR RESIDENTIAL, INC., CONTRACT #PS000204KW; AND
- E.** LUTHERAN SOCIAL SERVICES OF THE SOUTH, INC. D/B/A NEW LIFE CHILDREN'S TREATMENT CENTER, KRAUS CHILDREN'S RESIDENTIAL TREATMENT CENTER, BOKENKAMP CHILDREN'S RESIDENTIAL TREATMENT CENTER, AND NELSON CHILDREN'S RESIDENTIAL TREATMENT CENTER, CONTRACT #PS000229KW.

Items 24.A, B, C, D, and E added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 25.** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE BRODIE LANE SIDEWALK IMPROVEMENTS PROJECT, IFB B000710-JJ, TO THE LOW QUALIFIED BIDDER, PRISM DEVELOPMENT, INC. (9:45 AM)

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

- 26.** APPROVE 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 99T0127-DM, AMERITEX GUARD SERVICES, FOR ON-SITE COMMISSIONED SECURITY GUARD SERVICES; CONTRACT APPROVED ON APRIL 27, 1999. (11:43 AM)

**Members of the Court heard from:** Frank Holder, Assistant Purchasing Agent.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the contract, the 12-month extension.

<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

**HEALTH AND HUMAN SERVICES ITEMS**

- 27. DISCUSS RECOMMENDATION TO DEDICATE ONE-TIME TOBACCO FUNDS TO ADDRESSING COUNTY HEALTH-RELATED SERVICES, AND TAKE APPROPRIATE ACTION. (11:45 AM)

**Members of the Court heard from:** Alan Miller, Planning and Budget Analyst, PBO; and Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans' Services (TCHHS&VS).

**Motion by Judge Biscoe and seconded by Commissioner Davis** to recommend for the Court to at least give ourselves the chance to consider covering the RMAP shortfall with part of this, if we need to, but indicating a preference to one of two things or the other: if we dedicate it to Health related service, one would be for us to indicate our intention to use it for one or more one time invests that will produce benefits to our community, or take that amount, invest it, and annually use the interest earned for a Health related program or service; and the second part is for us to use it sort of like an endowment. It leaves us the flexibility between now and the end of this fiscal year to use about \$600,000.00 if we want to cover the RMAP shortfall.

**Maker and Second accept the Friendly Amendment by Commissioner Sonleitner** for the application of this money for an RMAP solution to be a last resort.

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

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

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

- 28. DISCUSS PARKS FACILITY RENTAL AGREEMENT FOR TRAVIS COUNTY PARKS FACILITIES AND TAKE APPROPRIATE ACTION. (3:48 PM) (6:31 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to authorize the distribution of this draft for the public hearing scheduled 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

- 29. A. APPROVE VARIANCE TO SECTION 82.202(d) OF THE TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE I SUBDIVISIONS. (9:16 AM)
- B. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: GRANDVIEW HILLS SECTION 11A – (SHORTFORM – NO FISCAL REQUIRED – 3 LOTS - 59.929 ACRES – WILSON PARK AVENUE LANE – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN.)
- C. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: GRANDVIEW HILLS SECTION 12 – (SHORTFORM – NO FISCAL REQUIRED – 1 LOT - 54.235 ACRES – NO FRONTAGE – NO WASTEWATER SERVICE TO BE PROVIDED.)
- D. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: GRANDVIEW HILLS SECTION 13 – (SHORTFORM – NO FISCAL REQUIRED – 2 LOTS – 351.89 ACRES – FM 2769 – NO WASTEWATER SERVICE TO BE PROVIDED.)
- E. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: GRANDVIEW HILLS SECTION 14 – (SHORTFORM – NO FISCAL REQUIRED – 1 LOT – 71.81 ACRES – FM 620 – WASTEWATER SERVICE TO BE PROVIDED FOR BY THE CITY OF AUSTIN.)

Items 29.A, B, C, D, and E postponed until June 20, 2000.

30. APPROVE THE USE OF COUNTY FUNDS TO PAY FOR TRAVEL ARRANGEMENTS OF SELECTED CANDIDATES FOR THE POSITION OF DIVISION DIRECTOR, PLANNING AND ENGINEERING SERVICES WITHIN THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. (11:35 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Jessica Rio, Planning and Budget Analyst, PBO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 30.

<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

**OTHER ITEMS**

**31. TAKE UP AT 1:30 P.M.**

**A. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (9:16 AM) (2:16 PM)**

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Dave Stauch, Herndon Stauch and Associates; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 31.A.**

<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

**B. DISCUSS SIGNAGE AT THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. (2:26 PM)**

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Alicia Perez, Executive Manager, Administrative Operations; Marvin Brice, Construction Procurement Manager, Purchasing; Dave Stauch, Herndon Stauch and Associates; and John Hille, Assistant County Attorney.

Discussion Only.

Item 31.B to be reposted on June 20, 2000.

**32. CONSIDER PROMOTING PUBLIC SAFETY BY AN ORDER PROHIBITING OR REGULATING THE DISCHARGE OF FIREARMS WITHIN UNSAFE DISTANCE OF SCHOOLS OR CHURCHES IN CERTAIN UNINCORPORATED AREAS OF THE COUNTY, PURSUANT TO SUBCHAPTER B, CHAPTER 240, LOCAL GOVERNMENT CODE, AND TAKE APPROPRIATE ACTION. (9:17 AM)**

Item 32 postponed until June 20, 2000.

- 33. RECEIVE STATUS REPORT FROM MINORITY BUSINESS OPPORTUNITY COMMITTEE, CONSIDER REQUEST FOR SECOND YEAR FUNDING, AND TAKE APPROPRIATE ACTION. (3:48 PM)**

Item 33 postponed until June 20, 2000.

- 34. DISCUSS AND TAKE ACTION TO AMEND THE 028 RECORDS MANAGEMENT BUDGET AND TO HIRE AN ADDITIONAL TECHNICAL EMPLOYEE FOR THE COUNTY CLERK’S OFFICE. (11:58 AM)**

Item 34 postponed until June 20, 2000.

- 35. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUESTS TO LEASE OR USE COUNTY-OWNED PROPERTY LOCATED IN PRECINCT 1 BY THE FOLLOWING: (9:16 AM) (2:34 PM)**

- A. GIRL SCOUTS;**
- B. TRAVIS COUNTY HOUSING AUTHORITY; AND**
- C. CITY OF AUSTIN HOMELESS INITIATIVE.**

**Clerk’s Note:** Items 35.A, B, and C are associated with one another and were called for concurrent discussion

**Members of the Court heard from:** Dick Rathgaber, Board Member, SafePlace, the Salvation Army, and the Girl Scouts; Etta Moore, Executive Director, Girl Scouts Loan Star Council; Stephen Williams, Executive Manager, TCHHS&VS; Belinda Poppa, Capital Planning Coordinator, PBO; Laura Wolf, SafePlace; Wylie Hopkins, Executive Director, Travis County Housing Authority; and Haythem Dawlett, Vice President, SDC Legends Communities.

Discussion Only.

Item 35.C to be reposted on July 11, 2000.

- 36. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:45 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 FLOUR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:50 PM) (6:28 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>
- C.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLOUR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. <sup>1</sup>

**Clerk's Note:** Items 37.A, B, and C are associated with one another and were called for concurrent discussion

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

Items 37.A, B, and C to be reposted on June 20, 2000.

- 38. APPROVE EXTENSION TO LEASE ADDENDUM WITH GOP INVESTMENTS FOR 1300 GUADALUPE BUILDING, RECEIVE BRIEFING FROM COUNTY ATTORNEY ON RELATED ISSUES AND TAKE APPROPRIATE ACTION. <sup>1&2</sup> (3:50 PM) (6:28 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to authorize the County Attorney to write the owner of the property we occupy on Bee Caves an appropriate letter indicating how difficult it is for us to relocate at this time, the importance of us to stay there to continue important County work, our desire to work with the owner of the 1300 Guadalupe property to take care of any rental needs they have, and other appropriate statements, as well as an indication that we'd be happy to visit with him or her. Next Tuesday we will have this item reposted. In fact, if we have not been able to work it out to the owners satisfaction, we invite him or her to join us here.

**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 38 to be reposted on June 20, 2000.

- 39. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING TRAVIS COUNTY'S INTERPRETATION OF SECTION 232 OF THE TEXAS LOCAL GOVERNMENT CODE AND THE UNIFORM CONDOMINIUM ACT, CHAPTER 82, TEXAS PROPERTY CODE ANNOTATED AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:50 PM) (6:29 PM)

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

**Clerk's Note:** Commissioner Baxter announced that the Court direct the County Attorney's Office to draft an appropriate resolution for the Court's consideration on this issue.

Item 39 to be reposted on June 20, 2000.

- A1. APPROVE RESOLUTION PROCLAIMING JUNE 2000 AS “SAFETY MONTH” IN TRAVIS COUNTY. (9:33 AM)

**Members of the Court heard from:** Dan Mansour, Risk Manager, HRMD; Lee McCormick, Safety Engineer, Risk Management, HRMD; David Maldonado, Safety Officer, Travis County Sheriff’s Office (TCSO); Chuck Watt, Construction Safety Engineer, Risk Management, HRMD; and Michael Argall, Safety Officer, TCSO.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item A1.

**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

- A2. CONSIDER REQUEST BY CITY OF LAGO VISTA THAT TRAVIS COUNTY PETITION FOR ANNEXATION OF PARTS OF LOHMAN CROSSING ROAD AND BOGGY FORD ROAD AND TAKE APPROPRIATE ACTION. (9:45 AM) (3:49 PM)

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

Item A2 to be reposted until June 20, 2000.

- A3. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION ON MEDIATION SETTLEMENT OFFER IN SYLVIA ESTRADA V. BRADLEY HAGEN, DDS AND TRAVIS COUNTY CAUSE NO. A-99-CA-718-AWA (FRASIER; CIVIL RIGHTS). <sup>1</sup> (3:50 PM) (6:30 PM)

Judge Biscoe announced that Item A3 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve the mediation settlement in the amount of \$9,000.00 to be paid by Travis County.

**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

**A4.** APPROVE CONTRACT, #PF000275MQ, WITH THE COMMUNITY ADVOCATES FOR TEENS AND PARENTS FOR THE HEALTHY FAMILIES PROGRAM. (9:45 AM)

Item A4 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court’s Motion and Vote.

**ADJOURNMENT**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (6:39 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**