

MINUTES – JUNE 20, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 20th day of June, 2000, the Commissioners' Court convened the regular Voting Session at 9:11 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 11:53 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD #3), convened the Voting Session at 1:34 PM, and adjourned at 1:35 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:35 PM and adjourned at 1:35 PM.

The Commissioners' Court reconvened the Voting Session at 1:35 PM.

The Commissioners' Court retired to Executive Session at 1:40 PM.

The Commissioners' Court reconvened the Voting Session at 2:13 PM.

The Commissioners' Court retired to Executive Session at 5:37 PM.

The Commissioners' Court reconvened the Voting Session at 6:51 PM.

The Commissioners' Court adjourned the Voting Session at 6:54 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO APPROVE A TEMPORARY ROAD CLOSURE OF ALLEN ROAD FOR THE PURPOSE OF PROVIDING SAFETY FOR WATER UTILITY LINE CONSTRUCTION IN PRECINCT THREE. (9:13 AM)

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to open the public hearing.

Motion carried:

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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to close the public hearing.

Motion carried:

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

Clerk's Note: The Action Item for Item 1 is Item C7. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

2. PUBLIC HEARING TO DISCUSS AND CONSIDER AN ORDER FOR AN INCORPORATION ELECTION FOR A MUNICIPALITY TO BE CALLED THE VILLAGE OF POINT VENTURE. (9:15 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to open the public hearing.

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

Members of the Court heard from: Jim Strong, President, Point Venture Homeowners Association; Joe Gieselman, Executive Manager, TNR; Melinda Avey, Research Analyst, Voter Registration, Tax Office; Tamara Armstrong, Assistant County Attorney; Tom Nuckols, Assistant County Attorney; Alan Bojorquez, Attorney, Bickerstaff, Heath, Smiley, Pollan, Kever & McDaniel; and Leslie Thompson, Division Manager, Elections, Travis County Clerk’s Office.

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 2 is Item 40. Please refer to Agenda Item 40 for the Court’s Motion and Vote.

3. PUBLIC HEARING TO DISCUSS PARKS FACILITY RENTAL AGREEMENT FOR TRAVIS COUNTY PARKS FACILITIES. (9:31 AM)

Motion by Commissioner Gómez **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, TNR; Charles Bergh, Division Manager, Parks and Natural Resources Division, TNR; Dan Chapman, TNR; Lee Mercer, TNR; Jim Christ, Private Citizen; Sammy Castillo, President, Del Valle Little League; Jerry Bowman, Vice President, Del Valle Youth Association; John Hille, Assistant County Attorney; Jesse Colunga, Coach, Del Valle Youth Association; Jerry Heaney, South Austin Youth Soccer Association; and Cody Broussard, Baseball Player.

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

RESOLUTIONS & PROCLAMATIONS

4. APPROVE RESOLUTION SUPPORTING PROTECTION OF CLEAN AIR IN TRAVIS COUNTY AND OPPOSING ALCOA MINING STRIP PERMIT IN CENTRAL TEXAS. (9:11 AM)

Item 4 postponed until June 27, 2000.

CITIZENS COMMUNICATION

Members of the Court heard from: Dessie Andrews, Private Citizen; and Joe Gieselman, Executive Manager, TNR. (10:35 AM)

CONSENT ITEMS

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

5. Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: C1-C7, and Items 6.A & B, 8, 12, 14, 15.A & B, 17.A & B, 18, 19, 20, 21, 22, 23, 24.A - F, 27, 33.A & B, 44, and 45. (10:42 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 COMMISSIONERS’ COURT MINUTES FOR VOTING SESSIONS OF MAY 30, 2000 AND JUNE 6, 2000.

C4. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: HEATHERWILDE SECTION TWO, PHASE THREE – (LONGFORM – FISCAL POSTED WITH TRAVIS COUNTY – 86 LOTS – 16.268 ACRES - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE WINDERMERE UTILITY COMPANY.)

C5. APPROVE SETTING A PUBLIC HEARING DATE OF JULY 11, 2000 TO HEAR DISCUSSION AND TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A DRAINAGE EASEMENT GRANTED TO TRAVIS COUNTY IN VOL. 12085 PAGE 15 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS IN PRECINCT THREE.

C6. APPROVE SETTING A PUBLIC HEARING DATE OF JULY 11, 2000 TO APPROVE PROPOSED STREET NAME CHANGES WITHIN HEATHERWILDE SECTION 2, PHASE 2 SUBDIVISION FROM CRANBERRY DRIVE TO “AVENA VALLEY DRIVE”, IN PRECINCT 2.

CONSENT ITEMS CONTINUED

- C7. APPROVE A TEMPORARY ROAD CLOSURE OF ALLEN ROAD FOR THE PURPOSE OF PROVIDING SAFETY FOR WATER UTILITY LINE CONSTRUCTION IN PRECINCT THREE.

Clerk’s Note: Item C7 is the Action Item for Item 1.

PLANNING AND BUDGET OFFICE

- 6. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE. (10:42 AM)
 - A. APPROVE GRANT APPLICATION FOR CONTINUATION OF THE PROJECT SPOTLIGHT GRANT FROM THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR’S OFFICE.
 - B. APPROVE GRANT APPLICATION FOR THE WIC OUTREACH PROGRAM GRANT FROM THE TEXAS DEPARTMENT OF HEALTH.

Items 6.A and B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 7. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:47 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Diana Ramirez, Planning and Budget Analyst, PBO; Don Castiglioni, Information and Telecommunications Systems (ITS); and Jim Collins, Executive Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve all of 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

PURCHASING OFFICE ITEMS

- 8. APPROVE CONTRACT AWARD TO SAFEPLACE FOR CRIME VICTIMS SERVICES; CONTRACT NO. PS000251-KW. (10:42 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 9. CONSIDER AND DISCLOSE WAIVER OF SECTION 32.004 OF THE TRAVIS COUNTY ETHICS POLICY REGARDING COURTNEY BAXTER AND THE PROPOSED CONTRACT BETWEEN TRAVIS COUNTY AND SOUTHWEST CONSTRUCTORS, INC. FOR ABATEMENT SERVICES. (9:12 AM) (11:14 AM)

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

Discussion Only.

Clerk’s Note: Judge Biscoe indicated that this Item was a disclosure, and to take note of the fact that the Court was disclosing a relationship, and the Court would, next week, take the action part of the waiver.

Item 9 to be reposted on June 27, 2000.

- 10. REJECT ALL BIDS RECEIVED IN RESPONSE TO IFB NO. B000078-DM, MOBILE FILING SYSTEM AND REBID. (10:55 AM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; Amalia Rodriguez-Mendoza, Travis County District Clerk; and John Hille, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to reject all bids and re-bid.

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

11. A. APPROVE QUANTUM MERUIT CLAIM FROM AUSTIN INDEPENDENT SCHOOL DISTRICT (A.I.S.D.) FOR THE ADULT BASIC EDUCATION PROGRAM. (11:03 AM)

B. APPROVE INTERLOCAL IL000273-MQ, WITH AUSTIN INDEPENDENT SCHOOL DISTRICT (A.I.S.D.) FOR THE ADULT BASIC EDUCATION PROGRAM.

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

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans’ Services (TCHHS&VS); and Marilyn Kennerson, Division Director, TCHHS.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the quantum meruit claim.

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

Motion by Commissioner Davis **and seconded by** Judge Biscoe to approve the interlocal with the condition that it be brought back to the Court before the next renewal.

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

12. APPROVE CONTRACT AWARD TO NEW ENCOUNTERS RESIDENTIAL TREATMENT CENTER, INC. FOR JUVENILE RESIDENTIAL TREATMENT SERVICES, CONTRACT NO. PS000246KW. (10:42 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 13. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS960016LH, YOUTH ADVOCATE PROGRAMS, INC. FOR PROVISION OF ADDITIONAL MENTORING SERVICES FOR JUVENILE OFFENDERS UNDER THE SUPERVISION OF THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT. (11:09 AM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 13.

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

- 14. APPROVE MODIFICATION NO.4 TO CONTRACT NO. PS970143KW, PHOENIX HOUSES OF TEXAS, INC. FOR PROVISION OF ADDITIONAL SUBSTANCE ABUSE TREATMENT SERVICES FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK. (10:42 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 15. APPROVE CONTRACT FOR EMERGENCY RESPONSE AND REMEDIATION SERVICES, IFB# B000074-RV, TO THE FOLLOWING LOW QUALIFIED BIDDERS: (10:42 AM)

- A. EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES, INC. (PRIMARY VENDOR)
- B. GARNER ENVIRONMENTAL SERVICES. (SECONDARY VENDOR)

Items 15.A and B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 16.** APPROVE A TWELVE (12) MONTH CONTRACT FOR IBM AS/400 SOFTWARE SUBSCRIPTION PROGRAM WITH BUSINESS INTEGRATORS, INC. (“BII”). (11:11 AM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; and Joe Harlow, Director, ITS.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 16.

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

- 17.** APPROVE RENEWAL OF INTERLOCALS WITH THE CITY OF AUSTIN FOR THE MAP AND HIV COORDINATION PROGRAMS; CONTRACTS APPROVED ON 9-17-96 AND 9-8-98, RESPECTIVELY. (10:42 AM)

A. IL960402-KW, MEDICATION CHARGES FOR TRAVIS COUNTY MEDICAL ASSISTANCE PROGRAM.

B. IL990020-TS, RYAN WHITE CARE ACT, HIV COORDINATION.

Items 17.A and B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 18.** APPROVE MODIFICATION NO.3 TO CONTRACT NO. 99T0097-JP WITH H&H FENCE COMPANY, FOR FENCE CONSTRUCTION AND REMOVAL; CONTRACT APPROVED ON 3-9-99; MODIFICATION WILL SUBSTITUTE 8 FT. LOCK WIRE FENCING WITH 8 FT. CHAIN LINK FENCING WITH BARBWIRE. (10:42 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 19.** APPROVE CONTRACT MODIFICATION NO. 5 TO CONTRACT NO. 98T0041-JP, AIR SANITATION, INC. FOR AIR FILTRATION SERVICE; CONTRACT APPROVED ON 12-9-97; MODIFICATION WILL ADD FACILITIES AT 4401 FREDRICK LANE AND 2201 POST ROAD AS ADDITIONAL LOCATIONS TO BE SERVICED. (10:42 AM)

Item 19 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 20.** APPROVE CONTRACT AWARD FOR THE PROVISION OF BOILER REPLACEMENT, TRAVIS COUNTY CORRECTIONAL COMPLEX – BUILDING 240, IFB B000035-RV, TO THE LOW, QUALIFIED BIDDER, RAINTREE CONSTRUCTION, INC. (10:42 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 21.** APPROVE CONTRACT AWARD FOR PAINT AND PAINT SUPPLIES, IFB #B000065-JP, TO THE SOLE QUALIFIED BIDDER, MONARCH PAINT OF AUSTIN, TEXAS. (10:42 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22.** APPROVE CONTRACT AWARD FOR HEAVY TRUCKS–CEMENT AND DUMP, IFB# B000064-JP, TO THE LOW QUALIFIED BIDDER, LONGHORN INTERNATIONAL TRUCKS, LTD. (10:42 AM)

Item 22 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 99T0199-JP, COLORADO MATERIALS, INC. OF SAN MARCOS, TEXAS, FOR FLEXIBLE BASE MATERIALS; CONTRACT APPROVED ON 8-3-99. (10:42 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 24.** APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO. 1) TO THE FOLLOWING CONTRACTS FOR NEWSPAPER ADVERTISING SERVICES; CONTRACTS APPROVED ON 6-1-99: (10:42 AM)

- A.** AUSTIN CHRONICLE, CONTRACT NO. 99T0154-DM.
- B.** CAPITAL CITY ARGUS NEWS, CONTRACT NO. 99T0155-DM.
- C.** ARRIBA ART AND BUSINESS NEWS, CONTRACT NO. 99T0156-DM.
- D.** HILL COUNTRY NEWS, CONTRACT NO. 99T0157-DM.
- E.** LA PRENSA NEWSPAPER, CONTRACT NO. 99T0158-DM.
- F.** WESTLAKE PICAYUNE, CONTRACT NO. 99T0159-DM.

Items 24.A, B, C, D, E, and F added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

HEALTH AND HUMAN SERVICES ITEMS

- 25. DISCUSS REMEDIATION OF MOLD AT PALM SQUARE AND TAKE APPROPRIATE ACTION. (11:15 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; Dan Mansour, Risk Manager, Human Resources Management Department (HRMD); Bob Peterson, Property Manager, TCHHS; and John Carr, Division Manager, Building Maintenance and Repair, Facilities Management.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the use of the \$30,000.00 now in the Facilities Budget for FY 2000 for the investigative work on the exterior walls necessary to determine the mold problem. And, to the extent that \$30,000.00 will fix it, we authorize that it be fixed, that if that amount is not sufficient, that you come back to us, and that at the appropriate time in the future, after the source of funding has been identified, you'll come back for formal court action on the cosmetic repairs.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner to give direction related to asking for an exemption from competitive bidding; that is procedurally the best way to go; that would be our expectation as you would bring back an exemption order.

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

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

- 26. CONSIDER THE PROPOSED EXPANSION OF THE NORTH RURAL COMMUNITY CENTER LOCATED IN THE WINDERMERE SHOPPING CENTER IN PFLUGERVILLE, AND TAKE APPROPRIATE ACTION. (11:33 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; Mike Manor, Acting Supervisor, North Rural Community Center; Bob Peterson, Property Manager, TCHHS; and Alicia Perez, Executive Manager, Administrative Operations.

Discussion Only.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

- 27. RATIFY THE BALCONES CANYONLANDS CONSERVATION PLAN COORDINATING COMMITTEE’S ONE-YEAR EXTENSION OF THE FEE STRUCTURE FOR PARTICIPATION IN THE BALCONES CANYONLANDS CONSERVATION PLAN. (10:42 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 28. CONSIDER REQUEST BY CITY OF LAGO VISTA THAT TRAVIS COUNTY PETITION FOR ANNEXATION OF PARTS OF LOHMAN CROSSING ROAD, BOGGY FORD ROAD, AUSTIN BOULEVARD, AND SHORELINE RANCH ROAD AND TAKE APPROPRIATE ACTION. (1:36 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Item 28, including that this is contingent on them taking Austin Boulevard, for us, to give us our permission related to Lohmans Ford, the north shores version of Lohmans, and Boggy Ford Road.

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.** CONSIDER THE PURCHASE OFFER FOR A 0.4527 ACRE TRACT OF LAND, THE CURRENT SITE OF A HISTORIC SCHOOLHOUSE, LOCATED ON THE SOUTH SIDE OF STATE HIGHWAY 71 IN PRECINCT THREE, AND TAKE APPROPRIATE ACTION. (2:15 PM) (5:37 PM) (6:51 PM)

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

Motion by Commissioner Baxter **and seconded by** Judge Biscoe to direct Staff to advertise the exchange of the property; that we also direct Staff to prepare a contract for the exchange of the property with the following conditions: that it would include the transfer of the schoolhouse to The Village of Bee Caves, property acceptable to the historical society and The Village, and that it would also contain acceptable liability and/or surety policies to insure the safe and complete transport of the schoolhouse to the aforementioned site.

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 THIRD AMENDMENT TO THE CLEAN AIR FORCE AGREEMENT TO CONTRIBUTE TOWARD A PUBLIC EDUCATION CAMPAIGN ON AIR QUALITY. (2:15 PM)

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

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

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

31. APPROVE ORDER ADOPTING CHAPTER 48 – TRAVIS COUNTY CODE, RULES OF TRAVIS COUNTY, TEXAS FOR ONSITE SEWAGE FACILITIES. (2:18 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Bob Turner, Manager, On-Site Wastewater Program, TNR; Jim Fulton, Engineer Associate II, On-Site Wastewater Program, TNR; and Steve Schiews, Engineer, On-Site Wastewater Program, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item 31.

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

32. APPROVE ALTERNATE FISCAL AGREEMENT FOR ANDERSON MILL WEST SECTION 19, A SUBDIVISION IN PRECINCT TWO. (2:37 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 32.

Motion carried:

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

Clerk’s Note: Item 32 was further discussed at 2:39 PM with a request by Commissioner Davis that the Commissioners’ Court record reflect a Corrected Vote on Item 32. Judge Biscoe instructed, with no objection, that the Minutes reflect Commissioner Davis voting yes on the referenced Item. The Commissioners’ Court record does reflect the Corrected Vote.

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

- 33. A. APPROVE A CASH SECURITY AGREEMENT WITH CONTINENTAL HOMES OF TEXAS FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT FM 1825 AND SARAH’S CREEK DRIVE /CENTRAL COMMERCE DRIVE IN PRECINCT TWO. (10:42 AM)

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

Item 33.A added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- B. APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF PFLUGERVILLE FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT FM 1825 AND SARAH’S CREEK DRIVE/CENTRAL COMMERCE DRIVE IN PRECINCT TWO. (10:42 AM)

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

Item 33.B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- C. APPROVE AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT FM 1825 AND SARAH’S CREEK DRIVE/CENTRAL COMMERCE DRIVE IN PRECINCT TWO. (2:38 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Item 33.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

- 34. A. APPROVE VARIANCE TO SECTION 82.202(d) OF THE TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE I SUBDIVISIONS. (2:39 PM)
- 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.)

Clerk’s Note: Items 34.A, B, C, D, and E are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; John Kuhl, Natural Resources Program Manager, TNR; and Carlos Garcia, Bury and Partners.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve the variance under Item 34.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

ITEM 34 CONTINUED

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve the plats under Items 34.B, C, D, and E.

Clerk’s Note: Judge Biscoe requested that the record show the Court’s TNR Staff being totally supportive, and encouraging the Court to approve 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

ADMINISTRATIVE OPERATIONS ITEMS

35. A. REVIEW TIMELINE FOR REMAINING FY 2000 JOB RESTRUCTURING PROJECTS AND TAKE APPROPRIATE ACTION. (2:47 PM)

B. REVIEW JOB TITLES, PAY GRADES, AND FLSA STATUS FOR POSITIONS IN THE PARALEGAL/LEGAL SECRETARY JOB FAMILY, AND TAKE APPROPRIATE ACTION.

C. DISCUSS DIRECTIONS TO HRMD ON PROPOSED RESTRUCTURING, RECLASSIFICATIONS, AND OTHER FOLLOW-UP ACTIONS TO THE MARKET SALARY SURVEY (MSS), AND TAKE APPROPRIATE ACTION.

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: Linda Moore Smith, Director, HRMD; Luane Shull, Senior HR Analyst, HRMD; Norman McRee, Budget/Process Improvement Analyst, HRMD; Eric Shepperd, Assistant County Attorney; Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez Leavy, Senior HR Analyst, HRMD; and Susan Spataro, Travis County Auditor.

Motion by Commissioner Gómez to move forward with the Legal Secretary and Paralegal family which is complete, and the estimate on that is \$106,314.00.

Clerk’s Note: The Motion died for lack of a Second.

Discussion Only.

- 36. A. SELECT METHOD OF STRUCTURING PREMIUM FOR BOTH HMO AND PPO.
(3:43 PM)
- B. SELECT BASIS FOR DETERMINING CO-PAYS AND DEDUCTIBLES PAYABLE FOR HMO.
- C. SELECT BASIS FOR DETERMINING CO-PAYS AND DEDUCTIBLES PAYABLE FOR PPO.
- D. DISCUSS AND TAKE APPROPRIATE ACTION ON COUNTY GROUP BENEFIT CONTRIBUTIONS AND METHODOLOGY OF PREMIUM SUBSIDY.

Clerk’s Note: Items 36.A, B, C, and D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD; Alicia Perez, Executive Manager, Administrative Operations; Leroy Nellis, Budget Manager, PBO; Susan Spataro, Travis County Auditor; Cindy Purington, Benefit Contract Administrator, HRMD; Bill Derryberry, Senior Planning and Budget Analyst, PBO; Greg Powell, AFSCME Local 1624; and Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Baxter and seconded by Judge Biscoe that we use the 4-tier method of structuring the premium for the HMO and PPO.

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	no

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to leave the co-pays the same way they are now.

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 36 CONTINUED

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to move the Benefit Committee’s recommendation related to PPO, of the current plan, with the current Rx.

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

37. APPROVE PERSONNEL AMENDMENTS. (5:36 PM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 37.

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 ITEMS

38. DISCUSS FY 2001 PLAN AND BUDGET FOR PROVISION OF TRANSITION SERVICES TO COMMUNITY JUSTICE CENTER RELEASEES, AND TAKE APPROPRIATE ACTION. (5:05 PM)

Item 38 to be reposted on June 27, 2000.

OTHER ITEMS

39. 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. (2:37 PM)

No action necessary on Item 39.A.

B. DISCUSS SIGNAGE AT THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. (5:05 PM)

Item 39.B postponed until June 27, 2000.

40. DISCUSS AND CONSIDER AN ORDER FOR AN INCORPORATION ELECTION FOR A MUNICIPALITY TO BE CALLED THE VILLAGE OF POINT VENTURE, AND TAKE APPROPRIATE ACTION. (9:30 AM)

Clerk’s Note: Item 40 is the Action Item for Item 2.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the proposed order of the election to incorporate The Village of Point Venture, Texas.

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

41. 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. (9:12 AM)

Item 41 postponed until June 27, 2000.

- 42.** RECEIVE STATUS REPORT FROM MINORITY BUSINESS OPPORTUNITY COMMITTEE, CONSIDER REQUEST FOR SECOND YEAR FUNDING, AND TAKE APPROPRIATE ACTION. (5:05 PM)

Item 42 postponed until June 27, 2000.

- 43.** DISCUSS AND TAKE ACTION TO AMEND THE 028 RECORDS MANAGEMENT BUDGET AND TO HIRE AN ADDITIONAL TECHNICAL EMPLOYEE FOR THE COUNTY CLERK’S OFFICE. (5:20 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; Tamara Armstrong, Assistant County Attorney; and Jessica Rio, Planning and Budget Analyst, PBO.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 43.

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

- 44.** RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF MAY 2000. (10:42 AM)

Item 44 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 45.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:42 AM)

Item 45 added to Consent Items. Please refer to Agenda Item 5 (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

- 46. 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 (1:40 PM) (2:13 PM)
- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹
- C. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR 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. ¹

Judge Biscoe announced that Items 46.A, B, and C would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to direct the Travis County Attorney’s Office to file all necessary claims against Fluor Daniel, M.W. Builders, and Graeber, Simmons & Cowan to protect the interest of 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

ITEM 46 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to direct the Travis County Attorney’s Office to send necessary notice letters to Fluor Daniel, M.W. Builders, and Graeber, Simmons & Cowan, and authorize a demand from each of the sum of \$20,000,000.00.

A Clarification of the previous Motion was made by Judge Biscoe, includes one \$20,000,000.00, but as to each letter, if we put the sum of \$20,000,000.00 in there, if we get three times that, we’ll send the difference back, but that’s, separately or jointly, the spirit of the motion.

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

- 47. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY V. BOBBY LOCKHART MOTOR CO. AND TAKE APPROPRIATE ACTION. ¹ (5:37 PM) (6:52 PM)**

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

No action necessary on Item 47.

Item 47 to be reposted on June 27, 2000.

- 48. APPROVE EXTENSION TO LEASE ADDENDUM WITH GOP INVESTMENTS FOR 1300 GUADALUPE BUILDING, RECEIVE BRIEFING FROM COUNTY ATTORNEY ON RELATED ISSUES AND TAKE APPROPRIATE ACTION. ^{1&2} (5:37 PM) (6:52 PM)

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

Members of the Court heard from: Greg Brown, Attorney, GOP Investments.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to move that we direct Staff to take reasonable and deliberate steps to prepare to move from the Bee Caves location to the 1300 location, contingent upon our reading the report that we received just moments before Executive Session, and finding everything all right there. But, that we communicate to the owner our intention to reoccupy 1300 Guadalupe, unless we find problems with the report that we have not yet had an opportunity to review.

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. 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. ¹ (5:37 PM) (6:53 PM)

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

No action required in Item 49.

Item 49 to be reposted on June 27, 2000.

- 50. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER REGARDING CLAIM BY PHILLIP ROSENBAUM AND TAKE APPROPRIATE ACTION. (GIESELMAN) ¹ (5:37 PM) (6:53 PM)

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

No action required on Item 50.

Item 50 to be reposted on June 27, 2000.

- 51. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER AWARD OF THE SPECIAL COMMISSIONERS' HEARING REGARDING PROJECT NO. 97B02-18-2PA, PARCEL #5; N.E. PARK ACCESS ROAD; (OWNER – STEVEN MICHAEL ANDERSON AS TRUSTEE OF THE ROBERT F. ANDERSON NON-REVOCABLE TRUST). (CONDEMNATION) ^{1&2} (5:37 PM) (6:53 PM)

Judge Biscoe announced that Item 51 would be considered in Executive Session.

No action required on Item 51.

Item 51 to be reposted on June 27, 2000.

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1 CONSIDER REQUEST TO CO-SPONSOR REGIONALISM PROGRAM WITH TED HERSHBERG ON JUNE 27, 2000, AND TAKE APPROPRIATE ACTION. (5:34 PM)

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item A.1, and to ask that we expedite payment of \$1,000.00, to the extent 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

- A.2 APPROVE AN ORDER OF REJECTION OF DEDICATION OF PUBLIC STREETS AND ACCEPT THE FIRST AMENDMENT TO DECLARATIONS OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE PRESERVE AT BARTON CREEK, A SUBDIVISION IN PRECINCT 3. (5:15 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; Dalton Wallace, Private Citizen; and Mary Cavanaugh, Private Citizen.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve the order of rejection and dedication, and to also accept the first amendment to the Declaration of Covenants, Conditions, and Restrictions for The Preserve at Barton Creek.

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.3 A. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: ANGELWYLDE SECTION TWO: (LONGFORM PLAT - 3 LOTS - 33.001 ACRES - PATTERSON ROAD - FISCAL REQUIRED POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - COA ETJ). (5:37 PM)

- B. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: ANGELWYLDE SECTION THREE: (LONGFORM PLAT - 3 LOTS - 77.061 ACRES - ANGELWYLDE DRIVE - FISCAL REQUIRED POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - COA ETJ).

Items A.3.A and B pulled from the agenda.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (6:54 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