

## **MINUTES – AUGUST 15, 2000**

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

On Tuesday, the 15<sup>th</sup> day of August, 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 12:00 PM.

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

The Commissioners' Court retired to Executive Session 1:51 PM.

The Commissioners' Court reconvened the Voting Session at 4:15 PM.

The Commissioners' Court adjourned the Voting Session at 4:29 PM.

**PUBLIC HEARINGS**

1. PUBLIC HEARING TO DISCUSS PROPOSED STREET NAME ASSIGNMENT FOR AN EASEMENT LOCATED NORTH OF BLAKE MANOR ROAD NEAR LOCKWOOD SPRINGS ROAD TO “ROADRUNNER VIEW ROAD” IN PRECINCT ONE. (9:17 AM)

**Motion by** Commissioner Davis **and seconded by** Commissioner Sonleitner 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 Davis **and seconded by** Commissioner Sonleitner 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 C13. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 2. PUBLIC HEARING TO DISCUSS ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 7.5’ PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 2 AND 3, BLOCK J, ARROWHEAD RIDGE, A SUBDIVISION IN PRECINCT TWO. (9:18 AM)**

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

<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

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

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

<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:** The Action Item for Item 2 is Item C14. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

### **CITIZENS COMMUNICATION**

**Members of the Court heard from:** Kenneth Snyder, Private Citizen; Bill Wigmore, Executive Director, Austin Recovery; Joseph Brow, Austin Recovery; Michael Peck, Treasurer, Austin Recovery Alumni Association; Cathy Cole, Volunteer Coordinator, Austin Recovery; and James Rivers, President, Austin Recovery Alumni Association. (9:19 AM)

**CONSENT ITEMS**

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Tom Nuckols, Assistant County Attorney.

- 3. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C14 (excluding C12), and Items 6, 8, 9.A & B, 10, 11, 12.A-G, 14.A, B, & C, 15, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28.A, B, & C, 29, 31, 34, 43.A & B, and 46. (9:35 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

- C.1** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C.2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3.** APPROVE COMMISSIONERS’ COURT MINUTES FOR VOTING SESSION OF AUGUST 1, 2000.
- C4.** APPROVE RESOLUTION DECLARING AUGUST, 2000 AS “INTERNATIONAL INSTITUTE OF CULTURE AND LANGUAGE” AWARENESS MONTH.
- C5.** APPROVE PARTIAL VACATION OF LOT 2, BLOCK A, OUT OF NORTH PARK, SECTION 2 AND APPROVE PLAT FOR RECORDING IN PRECINCT TWO: REPLAT OF LOT 2, BLOCK A, NORTH PARK SECTION TWO (1 LOT – 5.919 ACRES – CENTRAL COMMERCE DRIVE – NO FISCAL REQUIRED – SEWER SERVICE PROVIDED BY WINDERMERE UTILITY COMPANY.
- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: THE BELL SUBDIVISION (SHORTFORM – 1 LOT - 5.130 ACRES – BRATTON LANE – NO FISCAL REQUIRED - OSSF APPROVED BY TRAVIS COUNTY – COA ETJ).
- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: CAMBRIDGE HEIGHTS PHASE B, SECTION 3 – (FISCAL POSTED WITH TRAVIS COUNTY – 79 LOTS – 14.6149 ACRES – HUECO MOUNTAIN TRAIL – WASTEWATER SERVICE TO BE PROVIDED FOR BY WINDERMERE UTILITY COMPANY.

**CONSENTS ITEMS CONTINUED**

- C8.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: CAMBRIDGE HEIGHTS PHASE B, SECTION 4 – (FISCAL POSTED WITH TRAVIS COUNTY – 59 LOTS – 11.14 ACRES – BARILLA MOUNTAIN TRAIL – WASTEWATER SERVICE TO BE PROVIDED FOR BY WINDERMERE UTILITY COMPANY.
  
- C9.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: RIVERCREST ADDITION SECTION 3 – (SHORTFORM – NO FISCAL – 2 LOTS – 8.73 ACRES – HILLBILLY LANE – OSSF APPROVED BY COA – CITY OF AUSTIN LIMITED PURPOSE ANNEXATION.
  
- C10.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: HAZELHURST SUBDIVISION - (SHORTFORM – NO FISCAL – 3 LOTS – 77.360 ACRES – GRANADA HILLS DRIVE – OSSF APPROVED BY TRAVIS COUNTY – COA ETJ).
  
- C11.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR PART OF HUNTERS PASS, CRAZY HORSE PASS, WILD TURKEY PASS, AND ALL OF GILA PASS, AND WHITE DOVE PASS, IN PRECINCT THREE.
  
- C12.** APPROVE THE VACATION OF A PORTION OF RIGHT-OF-WAY OF CIRCLE DRIVE ADJACENT TO WESTVIEW ESTATES, A SUBDIVISION IN PRECINCT THREE. (9:16 AM)

Item C12 pulled from the agenda.

- C13.** APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN EASEMENT LOCATED NORTH OF BLAKE MANOR ROAD NEAR LOCKWOOD SPRINGS ROAD TO “ROADRUNNER VIEW ROAD” IN PRECINCT ONE.

**Clerk’s Note:** Item C13 is the Action Item for Item 1.

- C14.** APPROVE ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 7.5’ PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 2 AND 3, BLOCK J, ARROWHEAD RIDGE, A SUBDIVISION IN PRECINCT TWO.

**Clerk’s Note:** Item C14 is the Action Item for Item 2.

- 4. DISCUSS RECOMMENDATION TO EXTEND BAN ON OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. (9:41 AM)**

**Members of the Court heard from:** Pete Baldwin, Emergency Management Coordinator, Department of Emergency Services.

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

**Motion carried:**

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

**JUSTICE AND PUBLIC SAFETY ITEMS**

- 5. RECEIVE BRIEFING ON STARFLIGHT STATUS AND TAKE APPROPRIATE ACTION. (9:42 AM)**

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); Casey Ping, Star Flight Program Manager, JPS; Chris Callsen, Director, Department of Emergency Services; Cyd Grimes, Travis County Purchasing Agent; and Barbara Wilson, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 5, starting first with the use of the credit we have with Eurocopter, and us receiving from them whatever contribution they can make. The Motion is to approve that strategy. Let’s let Barbara Wilson and Cyd Grimes look at it, get with you, and if we need to take further action, we’ll agendize it again. And so, this part of it we can implement without a cash outlay, but we understand that we will be using a credit. The other thing is that, if we could, in 9 months after implementation, take a look at the impact we seem to be having, and if the strategy is working, it would be good to know. If it’s not working and we need to tweak it or cancel it, we need to know that too.

**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**

6. DISCUSS AND APPROVE FOR FY 2001, SECTION 10.043 COUNTY HOLIDAYS AND 10.044 PERSONAL HOLIDAYS, CHAPTER 10 OF THE TRAVIS COUNTY CODE, EFFECTIVE OCTOBER 1, 2000 THROUGH DECEMBER 31, 2001.  
(9:35 AM)

Item 6 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

7. APPROVE ADDITIONAL CONSTRUCTION AGREEMENT WITH PRO-TECH INRECON, LLC FOR PHASE TWO REMEDIATION WORK AT THE TRAVIS COUNTY FORENSIC CENTER. (9:59 AM) (4:15 PM)

**Members of the Court heard from:** John Hille, Assistant County Attorney; and Cyd Grimes, Travis County Purchasing Agent.

Item 7 pulled from the agenda.

8. APPROVE PERSONNEL AMENDMENTS. (9:35 AM)

Item 8 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**PLANNING AND BUDGET OFFICE ITEMS**

- 9. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE. (9:35 AM)
  - A. APPROVE JUVENILE COURT APPLICATION FOR ROPES FAMILY INITIATIVES FOR TRAVIS COUNTY JJAEP GRANT FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.
  - B. APPROVE HEALTH AND HUMAN SERVICES APPLICATION FOR RSVP GRANT FROM THE TEXAS DEPARTMENT ON AGING (THROUGH CORPORATION FOR NATIONAL SERVICE).

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

- C. APPROVE AMENDMENT OF INTERLOCAL CONTRACT (78725) BETWEEN TRAVIS COUNTY (TNR) AND TEXAS PARKS AND WILDLIFE DEPARTMENT FOR BALCONES CANYONLANDS PLAN LAND ACQUISITION. (10:00 AM)
- D. APPROVE AMENDMENT OF INTERLOCAL CONTRACT (64205) BETWEEN TRAVIS COUNTY (TNR) AND TEXAS PARKS AND WILDLIFE DEPARTMENT FOR BALCONES CANYONLANDS PLAN LAND ACQUISITION.

**Clerk’s Note:** Items 9.C and D are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** John Kuhl, Natural Resources Program Manager, TNR; Jessica Rio, Planning and Budget Analyst, Planning and Budget Office (PBO); David Escamilla, First Assistant County Attorney; and Melinda Mallia, Grant Coordinator, TNR.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Items 9.C and D.

<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



**10. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:35 AM)**

Item 10 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**HEALTH AND HUMAN SERVICES ITEMS**

**11. CONSIDER THE RENEWAL OF CONTRACT WITH TEXAS DEPARTMENT OF HUMAN SERVICES FOR SERVICES PROVIDED BY TRAVIS COUNTY SERVICES FOR THE DEAF. (9:35 AM)**

Item 11 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**PURCHASING OFFICE ITEMS**

**12. APPROVE REFORMATION AND AMENDMENTS FOR THE FOLLOWING CHILD CARE SERVICE CONTRACTS: (9:35 AM)**

- A. AUSTIN COMMUNITY NURSERY SCHOOLS #PS000123-MQ;**
- B. AUSTIN FAMILIES #P000124-MQ;**
- C. CHILD, INC. #PS000134-MQ;**
- D. COMMUNITY ADVOCATES FOR TEENS & PARENTS #PS000136-MQ;**
- E. EBENEZER CHILD DEVELOPMENT CENTER #PS000139-MQ;**
- F. EXTEND-A-CARE, INC. #PS000140-MQ; AND**
- G. OPEN DOOR PRESCHOOL #PS000147-MQ.**

Items 12.A, B, C, D, E, F, and G added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 13. APPROVE RENEWAL OF EIGHT INTERLOCAL AGREEMENTS AND EIGHTEEN CONTRACTS WITH VARIOUS AGENCIES AND CONTRACTORS. (SEE ATTACHMENT ‘A’ FOR LISTING OF AGENCIES AND CONTRACTORS POSTED WITH THIS AGENDA). (10:11 AM)**

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS); and Mary Etta Gerhardt, Assistant County Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Gómez 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 SOLE SOURCE EXEMPTIONS FOR AND THE PURCHASE OF VARIOUS EQUIPMENT FROM THE FOLLOWING CONTRACTORS FOR EMERGENCY SERVICES: (9:35 AM)**

**A. LIFEPAK 12 DEFIBRILLATOR/ MONITORS FROM MEDTRONIC PHYSIO-CONTROL CORP.;**

**B. PNEUPAC PARAPAC TRANSPORT VENTILATORS FROM BOUND TREE/ALS; AND**

**C. ENCORE 202/EL MULTIPARAMETER VITAL SIGN MONITORS FROM PROTOCOL SYSTEMS, INC.**

Items 14.A, B, and C added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 15. APPROVE MODIFICATION #1 TO CONTRACT #PS000137MQ WITH CRIME PREVENTION INSTITUTE; MODIFICATION CORRECTS A SCRIVENER ERROR TO THE CONTRACT DOLLAR AMOUNT. (9:35 AM)**

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

- 16.** APPROVE TERMINATION OF CONTRACT NO. PS960084LH WITH KIDS IN DEVELOPMENT, INC. FOR RESIDENTIAL TREATMENT SERVICES; CONTRACT APPROVED ON 1/21/97. (10:17 AM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the termination of the contract.

**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 CONTRACT AWARD WITH CHILD AND ADOLESCENT DEVELOPMENT, INC. FOR JUVENILE RESIDENTIAL TREATMENT SERVICES, CONTRACT NO. PS000249KW. (10:19 AM)

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

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

**Motion carried:**

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

- 18.** APPROVE CONTRACT AWARD FOR HOME REPAIR MATERIALS, IFB #B000096-JP, TO THE SOLE QUALIFIED BIDDER, AUSTIN BUILDING PRODUCTS. (9:35 AM)

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

- 19.** APPROVE THE SALE OF USED TRUCK TIRES TO THE SOLE RESPONSIVE BIDDER, BARNEY ROSS. (9:35 AM)

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

- 20. APPROVE CONTRACT MODIFICATION NO.1 TO CONTRACT NO. 00T0038-JP, HOLDER’S PEST CONTROL FOR PEST CONTROL SERVICES; CONTRACT APPROVED ON 11/2/99; MODIFICATION WILL INCREASE SERVICES AT THE DEL VALLE CORRECTIONAL COMPLEX. (9:35 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 21. APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT #PS000108LB, RIMKUS CONSULTING GROUP, INC. TO STUDY AIR QUALITY AT 1300 GUADALUPE AND PALM SQUARE; MODIFICATION WILL INCREASE CONTRACT DOLLAR VALUE, ADD THE CRIMINAL JUSTICE CENTER AND EXTEND CONTRACT THROUGH SEPTEMBER 30, 2001; CONTRACT APPROVED ON 4/27/00. (9:35 AM)

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

- 22. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. PS980124KW, (MODIFICATION NO. 4), CAMELOT CARE CENTERS, INC. FOR PROVISION OF INTENSIVE IN-HOME COUNSELING SERVICES FOR JUVENILE OFFENDERS UNDER THE SUPERVISION OF THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT. (10:21 AM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the 12-month extension.

**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

- 23. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. 98T0273-OJ (MODIFICATION NO. 2), FALCON INSURANCE AGENCY FOR AVIATION INSURANCE COVERAGE; CONTRACT APPROVED ON 9/15/98. (9:35 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 24.** APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. 97T0116-OJ (MODIFICATION NO. 3), FROST INSURANCE AGENCY, INC. FOR EXCESS WORKER'S COMPENSATION INSURANCE; CONTRACT APPROVED ON 2/4/97. (9:35 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 25.** APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. 99C0082-BS (MODIFICATION NO. 2), CAPCO COMMUNICATIONS, INC. FOR NORTEL/BAY NETWORKING PRODUCTS; CONTRACT APPROVED ON 2/23/99. (9:35 AM)

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

- 26.** APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. 99T0216-DM (MODIFICATION NO. 2), K-B CONTRACT CLEANING, INC. FOR JANITORIAL SERVICES AT THE RURAL CENTERS AND CLINICS; CONTRACT APPROVED ON 8/31/99. (9:35 AM)

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

- 27.** APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. 00T0015-RG, (MODIFICATION NO. 1), VISTA SCAPES, INC. FOR GROUNDS MAINTENANCE; CONTRACT APPROVED ON 10/19/99. (9:35 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28.** APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO.2) TO THE FOLLOWING CONTRACTS FOR AUTO BODY REPAIR SERVICES FOR TNR AS FOLLOWS: (9:35 AM)

- A.** CONTRACT NO. 99T0024-MG, BODY TEK;
- B.** CONTRACT NO. 99T0025-MG, AGUIRRE PAINT AND BODY; AND
- C.** CONTRACT NO. 99T0026-MG, H & R AUTO BODY.

Item 28.A, B, and C added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29. APPROVE CONTRACT AWARD FOR THE PROVISION AND INSTALLATION OF PUBLIC LOBBY SEATING, IFB B000081-DM, TO THE SOLE BIDDER, AUSTIN BUSINESS FURNITURE. (9:35 AM)

Item 29 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 30. APPROVE CONTRACT AWARD WITH LIT GROUP, INC. FOR LITIGATION SUPPORT SERVICES AND SOFTWARE, CONTRACT NO. PS000216LB. (9:39 AM) (10:26 AM) (1:50 PM) (1:51 PM) (4:15 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; John Hille, Assistant County Attorney; David Escamilla, First Assistant County Attorney; and Alan Miller, Planning and Budget Analyst, PBO.

Judge Biscoe announced that Item 30 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that possible sources to fund the \$508,000.00 in the Risk Management Fund, PBO recommends \$382,837.00 from an Allocated Reserve that’s currently budgeted within that Fund that doesn’t have any other charges against it right now, \$46,163.00 out of the non-insurer loss category line item, and there’s \$79,000.00 that’s currently in that item that could be applied towards this contract. With those identified as the sources of funding, I move approval of 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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

- 31. APPROVE A CONSENT TO ASSIGN THE LICENSE AGREEMENT WITH ONE CORRIDOR PARK, LTD. TO THE NEW OWNER, CORRIDOR PARK REALTY, OF THE ADJACENT SUBDIVISION, IN PRECINCT 2. (9:35 AM)

Item 31 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 32. AUTHORIZE TNR TO USE COUNTY FUNDS TO SUPPLEMENT LAND PURCHASES UNDER THE HAZARD MITIGATION GRANT PROGRAM OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY. (9:40 AM) (1:51 PM) (4:18 PM)

**Members of the Court heard from:** Tom Nuckols, Assistant County Attorney; and David Escamilla, First Assistant County Attorney.

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

Item 32 pulled from the agenda.

- 33. DISCUSS A NOVEMBER, 2000 BOND ELECTION FOR COUNTY PARTICIPATION IN STATE HIGHWAY PROJECTS, AND TAKE APPROPRIATE ACTION. (10:28 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Christian Smith, Executive Manager, PBO; Dana DeBeauvoir, Travis County Clerk; and David Escamilla, First Assistant County Attorney.

Discussion Only.

- 34. APPROVE AFFIDAVIT CERTIFYING COMPLETION OF THE MANSFIELD DAM PARK BOAT GRANT. (9:35 AM)

Item 34 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 35. CONSIDER BIDS RECEIVED FOR THE PURCHASE OF APPROXIMATE .4528 ACRE OF LAND LOCATED ON THE SOUTH SIDE OF STATE HIGHWAY 71 (OLD BEE CAVE SCHOOL HOUSE TRACT) IN PRECINCT THREE, AND TAKE APPROPRIATE ACTION. (11:10 AM)

**Members of the Court heard from:** Greg Chico, Right-of-Way Manager, TNR.

**Motion by** Commissioner Baxter **and seconded by** Judge Biscoe to accept the high bid of \$110,000.00 and to execute the appropriate deed of sale to close this matter.

**Motion carried:**

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

- 36. APPROVE THE ADVERTISEMENT AND SALE OF 0.9169 ACRE OF EXCESS, UNUSED RIGHT-OF-WAY, INITIALLY ACQUIRED BY TRAVIS COUNTY FOR THE SLAUGHTER LANE EAST ROADWAY PROJECT AND LOCATED IN PRECINCT FOUR; AUTHORIZE TNR TO PAY ADVERTISING EXPENSES OF SALE UNTIL REIMBURSED BY PURCHASER; AND APPOINT COMMISSIONER GOMEZ AS COMMISSIONER OF SALE. (11:20 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Greg Chico, Right-of-Way Manager, TNR.

**Motion by Judge Biscoe and seconded by** Commissioner Gómez to approve Item 36.

**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 ALTERNATE FISCAL AGREEMENT FOR STEINER RANCH PHASE 2 SECTION 5, A SUBDIVISION IN PRECINCT 2. (11:21 AM)

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

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

**OTHER ITEMS**

- 38. **TAKE UP AT 1:30 P.M.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (1:49 PM)

No action necessary on Item 38.



- 39.** CONSIDER COUNTY OPPOSITION TO THE APPLICATION OF CAP-TEX, INC. FOR WASTEWATER TREATMENT PLANT SLUDGE WITH TNRCC (REGISTRATION #710855), AND TAKE APPROPRIATE ACTION. (11:23 AM) (1:42 PM)

**Members of the Court heard from:** Tom Nuckols, Assistant County Attorney; John Kuhl, Natural Resources Program Manager, TNR; Gary Johnson, Blackland Prairie Concerned Citizens Association; Mr. Samuelson, Blackland Prairie Concerned Citizens Association; and David Escamilla, First Assistant County Attorney.

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 39.

**Motion carried:**

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to reconsider for discussion Item 39.

**Motion carried:**

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

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 39.

**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. APPROVE ESTABLISHMENT OF SHERIFF’S PETTY CASH FUND AND APPROVE RESOLUTION AUTHORIZING ITS USE TO FURTHER INVESTIGATIONS CONDUCTED BY THE CAPITAL AREA NARCOTICS TASK FORCE. (11:34 AM)

**Members of the Court heard from:** Jim Connolly, Assistant County Attorney.

Item 40 to be reposted on August 22, 2000.

- 41. CONSIDER REQUEST FROM TEXAS ASSOCIATION OF COUNTIES FOR TRAVIS COUNTY’S RESPONSES TO VARIOUS LEGISLATIVE ISSUES, AND TAKE APPROPRIATE ACTION. (11:35 AM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to vote no on Item 1, the Legislative Issues Survey.

**Motion carried:**

County Judge Samuel T. Biscoe	abstain
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

**Clerk’s Note:** The Court expressed other opinions during discussion on the Legislative Issues Survey included in the backup documents.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that after the Legislative Issues Survey is completed, it be signed by the County Judge and forwarded to the Texas Association of Counties on behalf of the Commissioners’ Court, with a copy going to every member of the Commissioners’ Court and the County Clerk.

**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. A. CANVASS ELECTION RETURNS AND DECLARE RESULTS OF THE SPECIAL INCORPORATION ELECTION FOR THE COMMUNITY OF POINT VENTURE, TRAVIS COUNTY, TEXAS. (9:17 AM) (11:14 AM)**
  
- B. APPROVE ENTRY OF ORDER DECLARING INCORPORATION OF THE COMMUNITY KNOWN AS THE VILLAGE OF POINT VENTURE.**

**Clerk’s Note:** Items 42.A and B are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk; Tamara Armstrong, Assistant County Attorney; and Jim Strong, President, Point Venture Homeowners Association.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve Item 42.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

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve Item 42.B.

**Motion carried:**

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

- 43. A. APPROVE CONTRACT BETWEEN THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES AND TRAVIS COUNTY TO PROVIDE TITLE IV-E FUNDS FOR ALL ALLOWABLE EXPENSES RELATED TO THE PREPARATION FOR AND PARTICIPATION IN JUDICIAL DETERMINATIONS. (9:35 AM)**
  
- B. APPROVE FY 2001 CERTIFICATE OF COST ALLOCATION PLAN.**

Items 43.A and B added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

44. APPROVE REQUEST TO ACCEPT A 1998 FORD F-150 4X2 SUPERCAB PICKUP TRUCK FOR AUTO THEFT TASK FORCE USE. (11:46 AM)

**Members of the Court heard from:** Terry Pickering, Major, Travis County Sheriff’s Office (TCSO); and Joe Gieselman, Executive Manager, TNR.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to receive the truck, that we use funds from the Auto Theft Task Force to make the necessary repairs, that we provide the fuel and maintenance, same as we understand we do for the lease vehicles, but that this is not part of the vehicle replacement policy.

**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

45. APPROVE REQUEST TO ACCEPT THREE (3) U.S. GOVERNMENT SURPLUS BOATS FOR LAKE PATROL USE. (11:55 AM)

**Members of the Court heard from:** Terry Pickering, Major, TCSO; and Scott Burroughs, Captain, TCSO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve this request, that TCSO in its budget, be paying for the kinds of things that we’re talking about related to getting these things up here, and these monies come from their budget, and not be considered a permanent part of the fleet, so that at whatever point they get disposed of, there’s no expectation of them being replaced by a real boat.

**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

46. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:35 AM)

Item 46 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

**EXECUTIVE SESSION ITEMS**

Note 1 – Gov't Code Ann 551.071, Consultation with Attorney

Note 2 – Gov't Code Ann 551.072, Real Property

Note 3 – Gov't Code Ann 551.074, Personnel Matters

Note 4 – Gov't Code Ann 551.076, Security

- 47. 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> (1:51 PM)  
(4:20 PM)
- B.** RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. <sup>1</sup>
- 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. <sup>1</sup>

**Clerk's Note:** Items 47.A, B, and C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 47.A, B, and C would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by** Commissioner Gómez to approve the Staff recommendation for settling the phase two claim of ISEC in the amount of \$73,458.08. This is a final claim from them that includes the period from November 1, 1999 through June 16, 2000.

**Maker and Second accept the Friendly Amendment by** Commissioner Sonleitner that the County Attorney's Office be authorized to prepare the appropriate release documents for our signatures.

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

**ITEM 47 CONTINUED**

**An Addition to the previous Motion was made by** Judge Biscoe on a recommendation on the release of the retainage, that after we execute the final settlement agreement on this, we would, as part of that, include that as a provision in the agreement settlement document. Unless, between now and then there surfaces a reason not to release it, we would plan to release it.

**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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to have Commissioner Sonleitner and Judge Biscoe representing the Commissioners' Court in any mediation.

**Motion carried:**

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner that, in terms of an amount to give to Graeber, Simmons, and Cowan, I suggest that we ask our lawyers to go ahead and negotiate in good faith. Any amount would have to be brought back to the Court before final action, anyway. We have done an analysis of part of our claims and the amount already exceeds the insurance. I do think they ought to know that, and otherwise let's let the good faith negotiation unfold, and at the appropriate time the Commissioners' Court will have to entertain offers or counteroffers anyway.

**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

- 48. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND CONSIDER REPRESENTATION OF TRAVIS COUNTY REGARDING TRAVIS COUNTY FORENSIC CENTER AND TAKE APPROPRIATE ACTION. <sup>1</sup> (1:51 PM) (4:26 PM)

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

No action necessary on Item 48.

- 49. APPROVE REAL PROPERTY PURCHASE CONTRACT FOR 318 ACRES (GRANDVIEW HILLS) FOR INCLUSION IN BALCONES CANYONLANDS PRESERVE). <sup>2</sup> (1:51 PM) (4:26 PM)

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the purchase contract with Trust for Public Lands for the acquisition of 318 acres as part of the Grandview Hills property, that we further authorize the County Auditor to process and disburse a check for the purchase price and closing costs required under the purchase contract, and that Commissioner Sonleitner be authorized to undertake any actions appropriate to close this transaction, including, but not limited to, waiving and/or objecting to any title exception or environmental site assessment items, and/or modifying the closing date, and that, furthermore, we repost this Item for next week in case there are any other issues that come up before we close at the end of the month.

**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 49 to be reposted on August 22, 2000.

- 50.** APPROVE NOTICE OF TERMINATION TO BE DELIVERED TO LESSOR, GOP INVESTMENTS, INC. FOR SUITES 203 AND 207 AT 1300 GUADALUPE. <sup>1</sup> & <sup>2</sup>  
(1:51 PM) (4:27 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the notice of termination to be delivered to the lessor at 1300 Guadalupe for suites 203 and 207.

**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

- 51.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND DISCUSS PROPOSED SETTLEMENT AMOUNT REGARDING SUBROGATION CLAIM OF TRAVIS COUNTY IN HOMERO CISNEROS V. FERNANDO CAMARRILLO AND TAKE APPROPRIATE ACTION. <sup>1</sup> (1:51 PM) (4:28 PM)

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

No action necessary on Item 51.

Item 51 to be reposted on August 22, 2000.

- 52.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: WENDY DAWN RAMIREZ V. TRAVIS COUNTY, TEXAS AND DIANE MOORE HAGAN. (ELFANT; TEXAS TORT CLAIMS ACT; PERSONAL INJURY) <sup>1</sup> (9:16 AM)

Item 52 pulled from the agenda.



- 53. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN JUAN CAMPOS-LOPEZ CLAIM. (FRASIER; CLAIM FOR DAMAGES) <sup>1</sup> (1:51 PM) (4:28 PM)

Judge Biscoe announced that Item 53 would be considered in Executive Session.

Item 53 to be reposted on August 22, 2000.

- 54. 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) <sup>1</sup> (1:51 PM) (4:28 PM)

Judge Biscoe announced that Item 54 would be considered in Executive Session.

Item 54 pulled from the agenda.

- 55. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT OR COUNTER SETTLEMENT DEMAND REGARDING CIP PROJECT NO. 97-21, PARCEL #17; HOWARD LANE (PRIME TIME ENTERTAINMENT, INC.; GIESELMAN; CONDEMNATION). <sup>1</sup> (1:51 PM) (4:28 PM)

Judge Biscoe announced that Item 55 would be considered in Executive Session.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve that we accept the settlement offer in this case involving Prime Time Entertainment, Inc. in the amount of \$240,000.00 to completely settle this case, and that the County Attorney’s Office be authorized to draw together what is appropriate to make this once and final.

**Motion carried:**

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

**THE FOLLOWING ITEM IS AN ADDENDUM:**

**A.1** CONSIDER PROPOSED INTERLOCAL AGREEMENT WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO HOUSE PAROLEES AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX, RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE WITH REGARD TO LEGAL ISSUES, AND TAKE APPROPRIATE ACTION. EXECUTIVE SESSION ALSO, PURSUANT TO TX. GOVT. CODE ANN. 551.071. (1:51 PM) (4:18 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to indicate to the Texas Department of Criminal Justice that we will agree to execute the contract on the terms that they recommend in exchange for changing the termination notice from 30 days to 7 days, and along with our position to them, that we think we owe Travis County tax payers that much.

**Motion carried:**

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

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that the Commissioners’ Court be the County Signatory on this contract, rather than the County Sheriff.

**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 A.1 to be reposted on August 22, 2000.

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (4:29 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**