

## **MINUTES – DECEMBER 5, 2000**

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

On Tuesday, the 5<sup>th</sup> day of December, 2000, the Commissioners' Court convened the regular Voting Session at 9:08 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 12:12 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD #3), convened the NWTCRD #3 Voting Session at 1:39 PM and adjourned at 1:40 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 1:40 PM and recessed at 2:24 PM.

The Commissioners' Court reconvened the Voting Session at 2:25 PM.

The Commissioners' Court retired to Executive Session at 2:46 PM.

The Commissioners' Court reconvened the Voting Session at 3:39 PM.

The Commissioners' Court adjourned the Voting Session at 4:31 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) reconvened the Voting Session at 4:31 PM and retired to Executive Session at 4:31 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) reconvened the Voting Session at 5:08 PM and adjourned at 5:11 PM.

The Commissioners' Court record notes that Precinct Three Commissioner Todd Baxter was not present during this Voting Session.

**PUBLIC HEARINGS**

1. A. PUBLIC HEARING TO CONSIDER WHETHER ALL OR PART OF LAURA REED PARK IS NO LONGER DESIRABLE FOR PARK PURPOSES AND SHOULD BE ABANDONED, CONCURRENTLY WITH; (9:10 AM)
- B. CONSIDER ALL OFFERS FOR EXCHANGE OF LAND FOR ALL OR PART OF LAURA REED PARK.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis 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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Charles Bergh, Division Manager, Parks and Natural Resources Division, TNR; Tom Nuckols, Assistant County Attorney; Bill Johnson, Vice President, Trails End Homeowners Association; Jim Lenten, Head of the Boy/Cub Scouts in the North Shore Area; Margaret Hayes, Laura Reed Park Supporter; Brian George, great-grandson of Laura Reed; Nadia Wills, Resident of Jonestown; John Sanders, Park User; Bob Thomas, Jonestown Resident; David Deeds, Resident of Jonestown; Jill Hurst, Resident of Jonestown; Teresa Persons, President, Northlake Hills Homeowners Association; Sharon Thompson, Representing PUSCA (Protect Upper Sandy Creek Arm); Billy Carter, Resident of Jonestown; Roger Shora, Developer; Jim Roberts, President, Trails End Homeowners Association; Barbara Soliz, Resident of Jonestown; Brad Breenblume, Representing Sandy Creek Investors; Joe Woskow, Sandy Creek Investors, Ltd.; and Wanda Fox, Resident of Jonestown.

**Motion by** Commissioner Sonleitner **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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

**Clerk’s Note:** The action Items for Items 1.A and B are Items 13.A and B. Please refer to Agenda Items 13.A and B for the Court’s Motion and Vote.

Items 1.A and B to be reposted on December 19, 2000.

- 2. PUBLIC HEARING TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 5’ PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 903 AND 1013, APACHE SHORES SECTION TWO, A SUBDIVISION IN PRECINCT THREE. (11:01 AM)

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis 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	absent
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 Davis 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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

**Clerk’s Note:** The action Item for Item 2 is Item C5. Please refer to Agenda Item 3 for the Court’s Motion and Vote.

### CITIZENS COMMUNICATION

**Clerk’s Note:** There were no speakers during Citizens Communications.

**CONSENT ITEMS**

- 3. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C5, and Items 6, 7, 8, 17, 23, 25, and 26. (11:02 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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3. APPROVE COMMISSIONERS’ COURT MINUTES FOR MEETING OF NOVEMBER 21, 2000.
- C4. APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT THREE: SOUTHWEST HILLS SECTION 4 (27 LOTS – 30.127 ACRES – DERECHO DRIVE – FISCAL POSTED WITH THE CITY OF AUSTIN – PROVIDED BY ON-SITE SEWAGE FACILITY.)
- C5. APPROVE THE FILING OF AN INSTRUMENT TO VACATE THE 5’ PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 903 AND 1013, APACHE SHORES SECTION TWO, A SUBDIVISION IN PRECINCT THREE.

**Clerk’s Note:** Item C5 is the action Item for Item 2.

**JUSTICE AND PUBLIC SAFETY ITEMS**

- 4. RECEIVE BRIEFING ON THE STATUS OF THE COMBINED EMERGENCY COMMUNICATIONS CENTER, PHASE II DESIGN CONTRACT. (11:04 AM)

**Members of the Court heard from:** Teresa Reel, Manager of Emergency and Wireless Communications, Justice and Public Safety (JPS); David Stone, Project Manager, Combined Communications Center, City of Austin; and Tom Schwartz, TRW Inc.

Discussion Only.

- 5. RECEIVE BRIEFING ON THE RESULTS OF THE TRUNKED RADIO NEGOTIATIONS, DISCUSS OPTIONS, AND TAKE APPROPRIATE ACTION. (11:22 AM)**

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, JPS; Teresa Reel, Manager of Emergency and Wireless Communications, JPS; Sue Brubaker, Purchasing Officer, City of Austin; Walter Leslie, Communications Analyst, JPS; Karen Shafer Castro, Senior Planning and Budget Analyst, Planning and Budget Office (PBO); Dan T. Richards, Chief Deputy, Travis County Sheriff's Office (TCSO); and Pete Baldwin, Emergency Management Coordinator, Department of Emergency Services.

Discussion Only.

- 6. DISCUSS REAPPOINTMENT OF CHIEF DAN RICHARDS AND TERESA REEL TO THE REGION 49, NATIONAL PUBLIC SAFETY PLAN (NPSPAC) REGIONAL REVIEW COMMITTEE AND TAKE APPROPRIATE ACTION. (11:02 AM)**

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

- 7. ACCEPT A DONATION OF CELLULAR TELEPHONE EQUIPMENT TO REPLACE AGING COUNTY EQUIPMENT. (11:02 AM)**

Item 7 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

## **ADMINISTRATIVE OPERATIONS ITEMS**

- 8. APPROVE PERSONNEL AMENDMENTS. (11:02 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 DEPT. ITEMS**

9. DISCUSS AND CONSIDER PROPOSAL FOR CITIZENS ADVISORY COMMITTEE FOR SETTING ELECTED OFFICIALS’ SALARIES, AND TAKE APPROPRIATE ACTION. (3:44 AM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

Discussion Only.

10. REVIEW AND APPROVE MANAGEMENT HIGHLIGHTS FOR 2000 AS PART OF BOND RATING TRIP MATERIALS. (4:02 PM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the revised list with the changes.

<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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

11. CONSIDER THE PROJECT BUDGETS TO BE FUNDED FROM THE FY '01 CERTIFICATES OF OBLIGATION ISSUANCE, DISCUSS THE FY '02 TAX RATE ASSUMPTIONS RELATED TO THAT ISSUANCE, AND TAKE APPROPRIATE ACTION. (2:29 PM)

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; Susan Spataro, Travis County Auditor; Christian Smith, Executive Manager, PBO; Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office; and Aubry Blackburn, Private Citizen.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve the proposed FY 01' CO issuance, with the understanding that we will have a figure, hopefully within a few days, for the design modifications necessary to implement GASB 34. We hope to get those figures from Joe Harlow. We know that figure will be at least \$350,000.00 and may exceed that, but our position will be to cover what we know about already, plus the interfacing that Susan mentioned at few minutes ago and that cost, so the total will be a little bit in excess of \$22 million when all is said and done.

**Motion carried:**

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

12. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (4:12 PM)

**Members of the Court heard from:** Karen Shafer Castro, Senior Planning and Budget Analyst, PBO; and Leroy Nellis, Budget Manager, PBO.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve the budget amendments and transfers, including the add-ons.

**Motion carried:**

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

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

13.    **A.** CONSIDER WHETHER ALL OR PART OF LAURA REED PARK IS NO LONGER DESIRABLE FOR PARK PURPOSES AND SHOULD BE ABANDONED, AND TAKE APPROPRIATE ACTION. (10:59 AM)
- B.** CONSIDER ALL OFFERS FOR EXCHANGE OF LAND FOR ALL OR PART OF LAURA REED PARK.

**Clerk’s Note:** Items 13.A and B are the action Items for Items 1.A and B.

Items 13.A and B to be reposted on December 19, 2000.

14.    **WAIVE THE REQUIREMENT OF A PLAT AND A PHASING AGREEMENT FOR A 177.122 ACRE TRACT ADJACENT TO THE ANGEL BAY SUBDIVISION, CONDITIONED ON THE OWNERS COMMITTING TO CERTAIN REQUIREMENTS. (9:10 AM)**

**Members of the Court heard from:** Tom Nuckols, Assistant County Attorney.

Item 14 to be postponed until December 12, 2000.

15.    **CONSIDER TEXAS TRANSPORTATION COMMISSION MINUTE ORDER FOR COUNTY FINANCIAL PARTICIPATION IN LOOP 1 NORTH TOLL ROAD AND TAKE APPROPRIATE ACTION. (9:09 AM)**

Item 15 to be postponed until December 19, 2000.



- 16. APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN FOR THE RELOCATION AND ADJUSTMENT OF EXISTING CITY OF AUSTIN WATER AND WASTEWATER UTILITY APPURTENANCES ON BRATTON LANE, AS PART OF THE BRATTON LANE 1997 BOND ROAD AND DRAINAGE IMPROVEMENT PROJECT CONSTRUCTION CONTRACT. (4:14 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** 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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

**PURCHASING OFFICE ITEMS**

- 17. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 99T0092-JP, VULCAN MATERIALS COMPANY, SAN ANTONIO, TEXAS, FOR TRAP ROCK, GRADE 5T; CONTRACT APPROVED ON 2/23/99. (11:02 AM)

Item 17 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 18. APPROVE MODIFICATION NO. 1 TO IL000041-TS WITH THE CITY OF AUSTIN FOR THE OPERATION OF SENIOR SUPPORT SERVICES (CONGREGATE MEALS) PROGRAM. (4:15 PM)

**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 Alan Miller, Planning and Budget Analyst, PBO.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item 18.

**Motion carried:**

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

**OTHER ITEMS**

- 19. **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. (2:25 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Dave Stauch, Herndon Stauch and Associates.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve both the modifications from Kanetzky Electric and Victoria Air.

**Motion carried:**

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

- 20. CONSIDER REQUEST FOR QUALIFICATIONS AND/OR PROPOSAL FOR EXPERT ASSISTANCE ON TRAVIS COUNTY REDISTRICTING ISSUES AS A RESULT OF THE 2000 CENSUS, AND TAKE APPROPRIATE ACTION. (3:43 PM)

**Members of the Court heard from:** Barbara Wilson, Assistant County Attorney.

Item 20 to be reposted on December 12, 2000.

- 21. APPROVE LICENSE AGREEMENT FOR REPRESENTATIVES OF DISCOVERY TOYS TO USE TRAVIS COUNTY ADMINISTRATION BUILDING LOBBY AND COURTHOUSE LOBBY ON DECEMBER 4, 5, 12, AND 15, 2000, WITH BENEFITS PROVIDED TO THE BROWN SANTA PROGRAM. (9:10 AM)

Item 21 pulled from the agenda.

22. APPROVE COOPERATIVE AGREEMENT BETWEEN TRAVIS COUNTY (DOMESTIC RELATIONS OFFICE) AND OFFICE OF THE ATTORNEY GENERAL FOR PROVISION OF CHILD SUPPORT SERVICES. (4:10 PM)

**Members of the Court heard from:** Cecelia Burke, Director, Domestic Relations.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Item 22.

**Motion carried:**

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

23. APPROVE AMENDMENT OF LEASE AGREEMENT BETWEEN TRAVIS COUNTY AND BROWN SCHOOLS REHABILITATION CENTER FOR PREMISES KNOWN AS CHEYENNE UNIT AT 1106 DITTMAR ROAD IN AUSTIN, TRAVIS COUNTY, TEXAS. (11:02 AM)

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

24. DISCUSS BUDGET SALARY ALLOCATION FOR EXECUTIVE MANAGERS, AND TAKE APPROPRIATE ACTION. (4:22 PM)

**Members of the Court heard from:** John Hille, Assistant County Attorney; Christian Smith, Executive Manager, PBO; and Linda Moore Smith, Director, Human Resources Management Department (HRMD).

**Motion by Commissioner Davis and seconded by Commissioner Sonleitner** to approve 3% across the board at the first available moment and that that change can go into effect, and then the remaining dollars go into performance based pay, effective December 1, 2000, and to indicate the Court’s intention to do performance evaluation in April, 2001.

**Motion carried:**

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

- 25. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF OCTOBER 2000. (11:02 AM)**

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

- 26. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (11:02 AM)**

Item 26 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

**27. 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> (2:46 PM) (3:39 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 27.A – C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 27.A - C would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that we amend our contract for consultants’ services in the litigation with Fluor Daniel to increase the amount of money available by another \$100,000.00, so we’re adding an additional \$100,000.00.

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

- 28. DISCUSS RESOURCES TO PROVIDE SECURITY AT THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. <sup>4</sup> (2:46 PM) (3:40 PM)

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

**Motion by Judge Biscoe and seconded by Commissioner Davis** to follow the Sheriff’s recommendation and authorize the hiring of five Security Coordinators at the cost indicated in the backup, and that we ask PBO to confirm the exact amount, and to recommend the amount necessary to get us through the fiscal year.

**Motion carried:**

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

- 29. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING MANAGEMENT CONTRACT FOR TRAVIS COUNTY FARMERS’ MARKET. <sup>1</sup> (2:46 PM) (3:41 PM)

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

Item 29 to be postponed until December 12, 2000.

- 30. 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> (2:46 PM) (3:41 PM)

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

Item 30 to be postponed until December 12, 2000.

- 31. REVIEW ADDITIONAL SERVICES CLAIM FROM CASABELLA ARCHITECTS FOR LIFE SAFETY IMPROVEMENTS AT TRAVIS COUNTY EXPOSITION CENTER, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (2:46 PM) (3:41 PM)

Judge Biscoe announced that Item 31 would be considered in Executive Session.

Item 31 to be postponed until December 12, 2000.

- 32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF THE AUDITS FOR 1990-1994 AND 1994-1998 (TAXPAYER NO. 1-74-6000192-2; HEARINGS 35,281 AND 38,765; ORTEGA-CARTER). <sup>1</sup> (2:46 PM) (3:41 PM)

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

Item 32 to be postponed until December 12, 2000.

- 33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN DENNY STANLEY V. DONALD CRAIG SMITH AND TRAVIS COUNTY. (FRASIER; TEXAS TORT CLAIMS ACT, PERSONAL INJURY). <sup>1</sup> (2:46 PM) (3:41 PM)

Judge Biscoe announced that Item 33 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that we authorize the County Attorney’s Office to hire an appropriate expert.

**Motion carried:**

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

- 34. APPROVE ASSIGNMENT OF REAL PROPERTY CONTRACT FROM CCNG DEVELOPMENT COMPANY, L.P., A TEXAS LIMITED PARTNERSHIP, FOR THE PURCHASE OF FOUR TRACTS OF LAND FROM: JOHN AND MARGARET HOLDSWORTH (TRACT 1); MARY H. BUNTEN (TRACT 2); ALLYNID AND FLORENCE BUNTEN (TRACT 3), AND THE ESTATE OF R.E. AND JEWEL MCDONALD (TRACT4). <sup>2</sup> (2:46 PM) (3:42 PM)

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

Item 34 to be reposted on December 12, 2000.

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to adjourn the Voting Session.  
(4:31 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	absent
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**