

## **MINUTES – DECEMBER 19, 2000**

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

On Tuesday, the 19<sup>th</sup> day of December, 2000, the Commissioners' Court convened the regular Voting Session at 9:10 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 11:58 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:39 PM and adjourned at 1:40 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 1:40 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 adjourned at 1:41 PM.

The Commissioners' Court reconvened the Voting Session at 1:41 PM.

The Commissioners' Court retired to Executive Session at 3:05 PM.

The Commissioners' Court reconvened the Voting Session at 5:57 PM.

The Commissioners' Court adjourned the Voting Session at 6:14 PM.



**RESOLUTIONS & PROCLAMATIONS**

- 2. APPROVE RESOLUTION RECOGNIZING RUTH PEREZ FOR HER 19 YEARS OF DEDICATED SERVICE TO TRAVIS COUNTY. (9:16 AM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 2.

**Motion carried:**

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

- 3. APPROVE PROCLAMATION RECOGNIZING THE WEEK OF DECEMBER 25, 2000 THROUGH JANUARY 2, 2001 AS “KWANZAA WEEK”. (9:17 AM)

**Members of the Court heard from:** Elaine Carter, Citywide Kwanzaa Committee.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 3.

**Motion carried:**

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

- 4. APPROVE RESOLUTION RECOGNIZING THE AWARD OF A GRANT FROM THE LOWER COLORADO RIVER AUTHORITY TO TRAVIS COUNTY SEARCH AND RESCUE FOR SWIFT WATER RESCUE EQUIPMENT. (9:22 AM)

**Members of the Court heard from:** Chris Callsen, Director of Emergency Services; Mary Ann Neely, LCRA; and Scott Duever, Parks Department, TNR.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner 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

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Brent Allison, Stadler Custom Homes; Todd McCullough, Private Citizen; and Lynn Moshier, Private Citizen. (9:28 AM)

**CONSENT ITEMS**

**5. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C12, and Items 7, 9, 10, 13, 14, 16, 17, 18, 19.A & B, 20, 21, 22, 26.A – F, 30, and 37. (9:34 AM)

<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

**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 MEETINGS OF:**

- A. SEPTEMBER 6, & RECONVENED SEPTEMBER 7, 2000; AND**
- B. NOVEMBER 28, 2000.**

**C4. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: GRANDVIEW HILLS SECTION NINE - (LONGFORM – FISCAL WITH CITY OF AUSTIN – 1 LOT – 175.257 ACRES – WILSON PARKE AVENUE – CITY WASTEWATER – CITY OF AUSTIN ETJ).**

**C5. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: THE RANCH AT CYPRESS CREEK SECTION 16-C - (LONGFORM – 48 LOTS – 11.488 ACRES – PENA BLANCA DRIVE – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY RANCH AT CYPRESS CREEK MUD NO.1 – CEDAR PARK ETJ).**

**CONSENT ITEMS CONTINUED**

- C6.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 6 PALEFACE HOMESTEADS - (SHORTFORM PLAT – 4 LOTS – 37.41 ACRES – SH 71 – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY- OETJ).
- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: BACK OF THE MOON SUBDIVISION NO.2 - (SHORTFORM PLAT – 1 LOT – 1.775 ACRES – RAINBOW ONE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY.
- C8.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR GENOA DRIVE IN PRECINCT THREE.
- C9.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: THE RANCH AT CYPRESS CREEK SECTION 16-D - (LONGFORM – 51 LOTS – 12.233 ACRES – KIMBRA LANE – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY RANCH AT CYPRESS CREEK MUD NO.1 – CEDAR PARK ETJ).
- C10.** APPROVE A PUBLIC HEARING DATE OF JANUARY 2, 2001 TO APPROVE TEMPORARY ROAD CLOSURE OF SPRINKLE ROAD BETWEEN CRISWELL ROAD AND SPRINKLE CUTOFF ROAD FOR THE DURATION OF THE BRIDGE CONSTRUCTION PROJECT, RUNNING APPROXIMATELY FROM JANUARY 2001 THROUGH JULY 2001.
- C11.** APPROVE A PUBLIC HEARING DATE OF JANUARY 9, 2001 TO DISCUSS AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 15' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 25 AND 26, JACOBSON ESTATES, A SUBDIVISION IN PRECINCT FOUR.
- C12.** APPROVE A PUBLIC HEARING DATE OF JANUARY 9, 2001 TO HEAR DISCUSSION AND TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 3944 SQ. FT. DRAINAGE EASEMENT ALONG THE BACK OF LOT 3 THE ROBINSON ADDITION, A SUBDIVISION IN PRECINCT TWO.

**CONSENT ITEMS CONTINUED**

**C13.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 10’ DRAINAGE EASEMENT ON LOT 24B, A 10’ PUBLIC UTILITY EASEMENT ON LOT 25A AND TO ACCEPT THE DEDICATION OF A 20’ DRAINAGE AND PUBLIC UTILITY EASEMENT ALONG THE SOUTH PROPERTY LINE OF LOT 25A AND A 5’ x 25’ ELECTRIC AND TELEPHONE EASEMENT ON LOT 24B, RESUBDIVISION OF LOTS 24A AND 25 OF THE RESUBDIVISION OF A PORTION OF BLOCK M NORTH ACRES SECTION 1, A SUBDIVISION IN PRECINCT TWO. (9:34 AM)

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

Item C13 postponed until December 27, 2000.

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

**6.** CONSIDER TEXAS TRANSPORTATION COMMISSION MINUTE ORDER FOR COUNTY FINANCIAL PARTICIPATION IN LOOP 1 NORTH TOLL ROAD AND TAKE APPROPRIATE ACTION. (9:37 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Bob Day, Turnpike Authority.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to tentatively agree today to fund 50% of what is indicated on the attachment, which we see as being \$6.5 million. Second, that we request that an appropriate minute order be prepared for court consideration, the first or second meeting of January, depending on how fast we can act on that. If we approve the minute order, we may as well identify the source of funding at that point. That will give us an opportunity also to check with Williamson County and the City of Austin and see what they are doing.

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

Item 6 to be reposted on January 9, 2001.

- 7. ADOPT AGREEMENT WITH THE CITY OF AUSTIN AND THE LOWER COLORADO RIVER AUTHORITY TO PROVIDE ACCESS ACROSS THE LCRA PROPERTY AND COUNTY SATELLITE TWO FACILITY TO THE CITY'S HIDDEN VALLEY ELECTRICAL SUBSTATION. (9:34 AM)

Item 7 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 8. CONSIDER ACQUISITION OF PROPERTY FOR PARKLAND LOCATED WITHIN PRECINCT 2, AND TAKE APPROPRIATE ACTION. (10:09M) (3:05 PM) (5:57 PM)

Judge Biscoe announced that Item 8 would be considered in Executive Session.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez that the appropriate County agent be authorized to try and acquire that approximately 1.26 acres of parkland within Precinct 2, with the instructions that have been provided to our agent.

<b>Motion carried:</b>	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

- 9. APPROVE ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR BRIDGE REPLACEMENT OR REHABILITATION UNDER THE OFF-STATE SYSTEM BRIDGE PROGRAM (CAMERON ROAD BRIDGE #106). (9:34 AM) (11:57 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

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

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to reconsider Item 9.

**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	absent

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to change our position to taking no action, but postponing this Item for one week. It will be back on the Court’s agenda on December 27, 2000 for appropriate action.

**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	absent

Item 9 to be reposted on December 27, 2000.

- 10. APPROVE A VARIANCE FROM CHAPTER 82.202(d) AND APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 46 BRUTON SPRINGS – (SHORTFORM – NO FISCAL – 2 LOTS – 7.98 ACRES – COMMONS FORD ROAD – TRAVIS COUNTY OSSF – CITY OF AUSTIN ETJ). (9:34 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.



- 11. A. APPROVE PHASING AGREEMENT WITH THE KAUFMAN & BROAD LONE STAR, L.P. ESTABLISHING RESPONSIBILITIES RELATED TO THE DEVELOPMENT OF BERDOLL FARMS. (10:10 AM)
- B. APPROVE THE USE OF ALTERNATE FISCAL FOR BERDOLL FARMS PHASE ONE SECTION 1 AND BERDOLL FARMS PHASE TWO SECTION 1, TWO SUBDIVISIONS IN PRECINCT 4.

**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:** Joe Gieselman, Executive Manager, TNR.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Items 11.A and 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

- 12. DISCUSS TNR’S FY 2001 ANNUAL WORK PROGRAM AND TAKE APPROPRIATE ACTION. (10:12 AM)

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

Discussion Only.

Item 12 to be reposted on December 27, 2000.

- 13. APPROVE ADJUSTMENT TO THE CHANGE FUND USED BY TNR PARKS FROM \$3,230.00 TO \$2,450.00. (9:34 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 14. APPROVE SCOPE OF WORK REQUESTED BY THE CITY OF LAGO VISTA TO PROVIDE HMAC OVERLAY PAVING ON THE REQUESTED CITY OF LAGO VISTA STREETS, IN ACCORDANCE WITH THE TERMS OF THE INTERLOCAL AGREEMENT. (9:34 AM)

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

**HEALTH AND HUMAN SERVICES ITEMS**

- 15. CONSIDER AMENDMENTS TO CHAPTER 79 OF THE TRAVIS COUNTY CODE “HOUSING SERVICES POLICIES AND PROCEDURES”, AND TAKE APPROPRIATE ACTION. (9:10 AM) (1:46 PM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS); and Arlene Tillman, Director, Administrative Services, TCHHS.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the changes as outlined by the Executive Manager.

**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**

- 16. APPROVE A TWO-MONTH EXTENSION (MODIFICATION NO.3 AND 4) TO CONTRACT NO. 98T0022-OJ, ALPHA DENTAL INS. CO. FOR DENTAL COVERAGE; CONTRACTS APPROVED ON 7/22/97. (9:34 AM)

Item 16 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 17.** APPROVE CONTRACT AWARD TO CAPITAL EXCAVATION CO. FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE BRATTON LANE ROAD AND DRAINAGE IMPROVEMENTS PROJECT, IFB #B990714-JJ. (9:34 AM)

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

- 18.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0078-JP, TESSCO INCORPORATED, HUNTS VALLEY, MD., FOR TWO-WAY/WIRELESS SUPPLIES, ACCESSORIES, AND INFRASTRUCTURE PRODUCTS; CONTRACT APPROVED ON 2/1/00. (9:34 AM)

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

- 19.** A. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT #00T00286-RG, GT DISTRIBUTORS FOR AMMUNITION TO DELETE ITEMS 8, 9 AND 10 FROM IFB #B000054-RG; CONTRACT APPROVED ON 6/20/00. (9:34 AM)
- B. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 00T0285-RG, C&G WHOLESALE FOR AMMUNITION TO ADD ITEMS 8, 9, AND 10 FROM IFB B000054—RG; CONTRACT APPROVED ON 6/20/00.

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

- 20.** APPROVE CONTRACT AWARD FOR FIRE ALARM PANEL REPLACEMENT, IFB NO. B000127-LD TO THE SOLE BIDDER, SIMPLEX TIME RECORDER CO., AUSTIN, TEXAS. (9:34 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 THE PURCHASE OF VIDEO TELECONFERENCING EQUIPMENT, ACCESSORIES, AND RELATED SERVICES FROM THE PICTURETEL CORPORATION. (9:34 AM)

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

22. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0079-JP, WILSON CULVERT, INC. ELKHART, TX. FOR THE PROVISION OF CULVERT PIPE; CONTRACT APPROVED ON 2/8/00. (9:34 AM)

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

23. APPROVE CONTRACT AWARD TO BRACCO CONSTRUCTION CO. FOR THE PROVISION OF CONSTRUCTION SERVICES FOR THE MOORE'S CROSSING BRIDGE/MOYA-MCKINNEY FALLS HIKE AND BIKE TRAIL PROJECT, IFB #B990730-JJ. (9:10 AM)

Item 23 pulled from the Agenda.

24. CONSIDER THE FOLLOWING TO DEVELOP AN INTERNET AND VOICE ACTIVATED E-COMMERCE SOLUTION FOR THE TAX ASSESSOR - COLLECTOR'S OFFICE AND TAKE APPROPRIATE ACTION AS NECESSARY: (10:25 AM)
- A. APPROVE AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES TO ACCESS AND USE THE TEXAS ELECTRONIC FRAMEWORK ESTABLISHED PURSUANT TO SECTION 2054.062, GOVERNMENT CODE.
  - B. AUTHORIZE THE TAX ASSESSOR-COLLECTOR'S OFFICE TO ENTER INTO NEGOTIATIONS WITH KPMG CONSULTING FOR AN EXECUTED SERVICE LEVEL AGREEMENT, INCLUDING AUTHORIZATION FOR KPMG TO COLLECT A \$1.00 FEE FOR THE PROCESSING OF ELECTRONIC VEHICLE REGISTRATION RENEWALS AS ALLOWED BY STATE STATUTE.
  - C. AUTHORIZE THE TAX ASSESSOR-COLLECTOR TO PARTICIPATE IN THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) PORTAL AS SUCH AUTHORIZATION IS REQUIRED UNDER TXDOT REGISTRATION AND TITLE BULLETIN #77-00.

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

**Members of the Court heard from:** Nelda Wells Spears, Travis County Tax Assessor Collector; Dusty Knight, Travis County Tax Office; Cyd Grimes, Travis County Purchasing Agent; Joe Harlow, Director, Information and Telecommunications Systems (ITS); Gary McGlicko, KPMG; and David Escamilla, First Assistant County Attorney.

**ITEM 24 CONTINUED**

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve Item 24.B, to the extent that it provides the collection of the \$1.00 fee for the processing of electronic vehicle registration renewals. This is really to go ahead and put together the necessary documents. The Tax Assessor and the Purchasing Director to perform the necessary negotiations to get back to us an appropriate document. That 24.C be approved to the extent that it covers the electronic vehicle registration renewals, and that 24.A, basically the interlocal necessary to carry out 24.B and 24.C, plus directions to Staff to consider any other appropriate subjects, services, but based on what the County Attorney has told us in the past, there may be a question of lack of legal authorization for some of them, but we may as well know what it is, so, since the Legislature is coming to town, we will be in a much better position to go over and ask specifically for what we want.

**A Restatement of the previous Motion was made by Judge Biscoe** to authorize that the appropriate next steps be taken on 24.A and B, which I understand is basically to do what is necessary for us to start the collection of the \$1.00 fee for those who want to use the electronic vehicle registration process, whatever interlocal is necessary for that. Bring that back on January 2, 2001 – any other documentation, whatever it is, and for those who want the County to branch off into other programs and services, if there is authority to do ecommerce under 24.A, then at the appropriate time, specific recommendations be brought to us.

**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

- 25. APPROVE MODIFICATIONS TO 54 SOCIAL SERVICES CONTRACTS (**SEE LISTING ATTACHED TO THIS AGENDA**) FOR RENEWAL FROM JANUARY 1, 2001 THROUGH DECEMBER 31, 2001; CONTRACTS APPROVED ON 4/1/00. (1:41 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 25.

**A Division of the Vote was requested by** Commissioner Baxter on Item 25.

**First Division of the Vote:**

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Out Youth Austin and Planned Parenthood.

**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

**Second Division of the Vote:**

**Motion by** Judge Biscoe **and seconded by** Commissioner Baxter to approve the contract modifications for the other 52 agencies.

**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

**PLANNING AND BUDGET DEPT. ITEMS**

- 26. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:34 AM)**
- A. APPROVE GRANT APPLICATION FOR CRITICAL INCIDENT STRESS MANAGEMENT (CISM) TEAM FOR SHERIFF’S OFFICE.**
  - B. APPROVE GRANT CONTRACT FOR ROPES FAMILY INITIATIVES FOR TRAVIS COUNTY JJAEP.**
  - C. APPROVE GRANT CONTRACT FOR VICTIMS OF CRIME ACT (VOCA) FOR SHERIFF’S OFFICE.**
  - D. APPROVE GRANT CONTRACT FOR VIOLENCE AGAINST WOMEN ACT (VAWA) FOR SHERIFF’S OFFICE.**
  - E. APPROVE GRANT CONTRACT FROM NATIONAL SHERIFF’S ASSOCIATION – YOU DRINK AND DRIVE YOU LOSE (YDDYL) FOR SHERIFF’S OFFICE.**
  - F. APPROVE PERMISSION TO CONTINUE THE COMPREHENSIVE ENERGY ASSISTANCE PROGRAM GRANT FOR HUMAN SERVICES.**

Items 26.A - F added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

27. DISCUSS PATROL STAFFING MADE BY THE TRAVIS COUNTY SHERIFF'S OFFICE, AND TAKE APPROPRIATE ACTION. (11:38 AM)

**Members of the Court heard from:** Margo Frasier, Travis County Sheriff; Mike Hemby, Research Analyst, Travis County Sheriff's Office (TCSO); Bill Derryberry, Senior Planning and Budget Analyst, Planning and Budget Office (PBO); David Escamilla, First Assistant County Attorney; and Leroy Nellis, Budget Manager, PBO.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that we indicate our intention to provide the \$494,338.00 funding required from the \$1,447,080.00 of funding from the SCAAP funding, which is a federal grant, and between now and next week, if there are legal problems or budget restrictions of which we don't know today, we'll come back and address those. We'll check with the Auditor, if there is a difference of opinion about that.

**Clerk's Note:** Commissioner Gómez asked President-Elect Bush if he would change the name of this grant from "Criminal Alien" to something else.

<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



**28. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (6:04 PM) (6:12 PM)**

**Members of the Court heard from:** Bill Derryberry, Senior Planning and Budget Analyst, PBO; Leroy Nellis, Budget Manager, PBO; Pat Ford, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that on A.11, the amount be changed from \$725,000.00 to \$650,000.00, and approval of all the other budget amendments and transfers.

**Withdrawal of the previous Motion was made by Judge Biscoe.**

**Motion by Commissioner Sonleitner and seconded by Commissioner Gómez** that on A.11, the dollar amount be adjusted to \$650,000.00, but we leave the clear impression with all involved, that as other things are needed between now and closing time, up to the dollar amount of \$725,000.00, which is in the reimbursement resolution, bring it forward in a timely manner, so that the Court can be made aware of what is moving along on this Item.

**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

**A Clarification of the previous Motion was made by Judge Biscoe and seconded by Commissioner Gómez** that the Motion was intended to include all of the budget amendments under Item 28, with the changes recommended by Staff as to the funding source of A.2 through A.9, and the dollar amount on A.11 to \$650,000.00, and the amount in the reimbursement resolution will be \$650,000.00 also.

**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

**ADMINISTRATIVE OPERATIONS ITEMS**

- 29. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (2:42 PM) (3:05 PM) (5:58 PM)**
- A. JOSE JARAMILLO - SETTLE**
  - B. APRIL PERRY - SETTLE**
  - C. GERALDINE MASSA - DENY**
  - D. CHARLES WILLIAMS - DENY**
  - E. THE ELLIOTT SYSTEM – DENY**
  - F. RON WEAVER - DENY**
  - G. WILLIAM STAUBER - DENY**

**Clerk’s Note:** Items 29.A - G are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Dan Mansour, Risk Manager, Human Resources Management Department (HRMD).

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve Staff’s recommendation on Items 29.A - D and Items 29.F - G, excluding Item 29.E.

**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

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

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to follow Staff’s recommendation and deny the claim of the Elliott System, based on the information provided.

**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

30. APPROVE PERSONNEL AMENDMENTS. (9:34 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

**JUSTICE AND PUBLIC SAFETY ITEMS**

31. CONSIDER INTERLOCAL AGREEMENT FOR THE IMPLEMENTATION OF THE 800 MHZ TRUNKED VOICE RADIO COMMUNICATIONS SYSTEM, AND TAKE APPROPRIATE ACTION. (9:11 AM) (10:57 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); David Escamilla, First Assistant County Attorney; Teresa Reel, Manager of Emergency and Wireless Communications, JPS; Walter Leslie, Senior Communications Analyst, JPS; Margo Frasier, Travis County Sheriff; and Pam Favor, Project Manager, Motorola.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to signal our intent to remain part of this program and authorize that an appropriate interlocal be prepared for presentation to the Commissioners’ Court on January 2, 2001, so we will automatically call this Item up again on January 2, 2001 unless we hear otherwise.

**A Clarification of the previous Motion was made by Commissioner Sonleitner** that we are signaling our intent that the mobile data budget is going to be the source of any kind of dollars that will be needed to satisfy us staying in this project.

**A further Clarification of the previous Motion was made by Judge Biscoe** that unless there is a better one identified between now and January 2, that is part of the Motion.

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

32. CONSIDER NEW CENTRAL BOOKING INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN, AND TAKE APPROPRIATE ACTION. (9:11 AM) (3:05 PM) (5:58 PM)

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

**Motion** Judge Biscoe **and seconded by** Commissioner Baxter that the County Judge be authorized to meet with the City of Austin representatives to discuss various amounts claimed against us and by us, and that, if that meeting goes as I expect, and both parties will be satisfied, that I be authorized to sign the interlocal for the new Central Booking Facility, which has already been signed by the City.

**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. CONSIDER MODIFICATIONS TO THE COMMUNITY JUSTICE CENTER ADVISORY COMMITTEE BY-LAWS, AND TAKE APPROPRIATE ACTION. (2:02 PM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, JPS; Kimberly Pierce, JPS; and Kati Broderick, Research and Planning Manager, JPS.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the bylaws changes, subject to a full discussion with the advisory committee and their agreement, so if they agree, we never see these again. If they disagree and want some changes, we bring those back for discussion here.

**Motion carried:**

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

34. DISCUSS SPECIAL INTERIM COMMITTEE ON STATE EMERGENCY COMMUNICATIONS RECOMMENDATIONS CONCERNING 911 AND TAKE APPROPRIATE ACTION. (2:11 PM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, JPS; Teresa Reel, Manager of Emergency and Wireless Communications, JPS; and Dan T. Richards, Chief Deputy Sheriff, TCSO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to ask our legislative consultant to assist us by working with all necessary legislative offices to ensure that our concerns are addressed in any planned or prepared legislation related to 911.

**A Clarification of the previous Motion was made by** Commissioner Sonleitner that in terms of what some of our concerns are, we still believe that we ought to be allowed to form our own district, and so I don't limit it to simply because that is what is in here now, with the interim report, that we are giving up on that.

**Maker accept the Friendly Amendment by** Commissioner Gómez that we have not closed the door on any of our options and we are still interested in pursuing them all.

**Acceptance of the Friendly Amendment was made by** Commissioner Sonleitner.

**Withdrawal of the previous Motion was made by** Commissioner Sonleitner.

**Clerk's Note:** The Court gave Staff instructions to bring back all this and more next week.

Discussion Only.

Item 34 to be reposted on December 27, 2000.

## OTHER ITEMS

35. **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. (1:41 PM)

No action necessary on Item 35.

- 36.** CONSIDER REQUEST FOR QUALIFICATIONS AND/OR PROPOSAL FOR EXPERT ASSISTANCE WITH TRAVIS COUNTY REDISTRICTING ISSUES AS A RESULT OF THE 2000 CENSUS, AND TAKE APPROPRIATE ACTION. (2:50 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Barbara Wilson, Assistant County Attorney; and Dusty Knight, Travis County Tax Office.

Discussion only.

Item 36 to be reposted on January 2, 2001.

- 37.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:34 AM)

Item 37 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

- 38. 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> (3:05 PM)  
(5:58 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 38.A - C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 38.A - C would be considered in Executive Session.

No action taken on Items 38A-C.

- 39. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING LA LOMA AT ROB ROY CONDOMINIUM’S COMPLIANCE WITH SUBDIVISION ON-SITE SEWAGE FACILITY, AND OTHER STANDARDS OF TRAVIS COUNTY CODE AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:05 PM) (5:58 PM)

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

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to direct appropriate Staff to post consideration of variances to Travis County’s on-site sewage facility regulations for La Loma at Rob Roy condos, and to communicate to the TNRCC the possibility of such variance, and to seek any feedback from them before such consideration.

**Maker and Second accept the Friendly Amendment by** Commissioner Sonleitner that we are trying to get it on for next Wednesday, December 27, 2000, but if the appropriate notices to all the people involved can’t get together, we are looking at January 2, 2001, but we will make all best efforts to make December 27.

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

<b>Motion carried:</b>	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



- 40. DISCUSS, APPROVE OR TAKE ANY APPROPRIATE ACTION REGARDING THE LEASE PROPOSAL BETWEEN 1825 FORTVIEW, INC., AND TRAVIS COUNTY, TEXAS FOR THE LEASE AT 1622 RIVERSIDE DRIVE FOR TRAVIS COUNTY EMPLOYEES. <sup>2</sup> (3:05 PM)

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

**Members of the Court heard from:** Pat Ford, Facilities Management.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to accept Option 2, with the custodial services being provided by Travis County, in the amount of \$77,542.00 above the current lease. It is two years with a one-year option.

**Maker accept the Friendly Amendment by** Commissioner Sonleitner that we direct all appropriate Staff to bring back the appropriate lease agreements and work with PBO in terms of identifying the source of funds and making the appropriate transfers possible next Wednesday, December 27, 2000, and to try and expedite the deliverance of the January check, even if that means not doing it the normal way we do it, in terms of sending it out on the 15th.

**Acceptance of the Friendly Amendment was made by** Commissioner Gómez.

**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

Item 40 to be reposted on December 27, 2000.

- 41. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING MANAGEMENT CONTRACT FOR TRAVIS COUNTY FARMERS' MARKET. <sup>1</sup> (3:05 PM) (6:02 PM)

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

No action taken on Item 41.

Item 41 to be reposted on December 27, 2000.

42. 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> (3:05 PM)

Item 42 postponed until December 27, 2000.

43. DISCUSS ISSUES AND TAKE APPROPRIATE ACTION ON PRECINCT 4 OFFICE BUILDING. <sup>1</sup> & <sup>2</sup> (3:05 PM) (6:02 PM)

Judge Biscoe announced that Item 43 would be considered in Executive Session.

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

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to accept the counter offer of \$650,000.00, that the reimbursement resolution be signed, that there be a budget transfer next week, and that we authorize the Judge to sign the contract.

**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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to direct the County Attorney’s Office to work with the City of Austin attorney to work on a development agreement for this project and for future projects, to expedite the zoning and other agreements with the City of Austin.

**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

- 44. REVIEW ADDITIONAL SERVICES CLAIM FROM CASABELLA ARCHITECTS FOR LIFE SAFETY IMPROVEMENTS AT TRAVIS COUNTY EXPOSITION CENTER, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:05 PM) (6:11 PM)

Judge Biscoe announced that Item 44 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that we agree to mediation in this matter, and authorize the County Attorney to take all necessary steps to proceed to mediation, and get this matter resolved for us, and that Commissioner Baxter be the representative of the Court.

**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

- 45. 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> (3:05 PM) (6:13 PM)

Judge Biscoe announced that Item 45 would be considered in Executive Session.

No action required on Item 45.

- 46. 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). (3:05 PM) (6:14 PM)

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

Item 46 reposted until December 27, 2000.

- 47. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER OR TAKE OTHER APPROPRIATE ACTION ON SPECIAL COMMISSIONERS' AWARD REGARDING PROJECT #97B06-21-3CA, STATE HIGHWAY, PROJECT #97B06-21-3CA, STATE HIGHWAY 45 SOUTH; PARCEL NO. 8; DENISE P. TOMLINSON, AND TRAVIS COUNTY, TEXAS. (GIESELMAN; CONDEMNATION CASE) <sup>1</sup> (3:05 PM) (6:14 PM)

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

No action required on Item 47.

Item 47 to be reposted on January 16, 2001.

### ADJOURNMENT

**Motion by** Commissioner Baxter **and seconded by** Commissioner Gómez to adjourn the Voting Session. (6:14 PM)

<b>Motion carried:</b>	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

### MINUTES APPROVED BY THE COMMISSIONERS' COURT

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**