

MINUTES – DECEMBER 27, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 27th day of December, 2000, the Commissioners' Court convened the regular Voting Session at 9:08 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 11:40 AM.

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 1:22 PM and adjourned at 1:23 PM.

The Commissioners' Court reconvened the Voting Session at 1:23 PM.

The Commissioners' Court retired to Executive Session at 1:39 PM.

The Commissioners' Court reconvened the Voting Session at 2:49 PM.

The Commissioners' Court adjourned the Voting Session at 2:53 PM.

The Commissioners' Court record notes that Precinct Four Commissioner Margaret J. Gómez was not present during this Voting Session.

RESOLUTIONS & PROCLAMATIONS

- 2. APPROVE RESOLUTION RECOGNIZING OLENE BERGERON FOR HER 26 YEARS OF DEDICATED SERVICE TO TRAVIS COUNTY. (9:37 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS); Olene Bergeron, Caseworker, Family Support Services, HHS; Juanita Vargas, Supervisor, HHS; and Andrea Colunga, HHS.

Motion by Judge Biscoe and seconded by Commissioner Davis 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	absent

CITIZENS COMMUNICATION

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

CONSENT ITEMS

3. Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve the following Consent Items: C1-C13, and Items 4, 5, 10, 11, 12, 13, 15.A – I, 16, 19, 21, 23.A – L, 24, and 27. (9:44 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	absent

- 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 THE FOLLOWING MEETINGS:
 - A. DECEMBER 5, 2000; AND
 - B. DECEMBER 12, 2000.
- C4. APPOINT JEAN STROUP TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #1 BOARD (LAGO VISTA); EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2002.
- C5. APPOINT GLEN HARTMAN TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #1 BOARD. (LAGO VISTA); EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2002.
- C6. APPOINT JOHN BOYDSTON TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #1 BOARD (LAGO VISTA); EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2002.
- C7. APPOINT TERRY STRUBLE TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #2 BOARD (PFLUGERVILLE); TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C8. APPOINT GEORGE MENTZER II TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #2 BOARD (PFLUGERVILLE); TERM EFFECTIVE UNTIL DECEMBER 31, 2002.

CONSENT ITEMS CONTINUED

- C9. APPOINT JOHN GRASSHOFF TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #2 BOARD (PFLUGERVILLE); TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C10. APPOINT CAROLYN LEWIS TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #4 BOARD; TERM ENDING DECEMBER 31, 2002.
- C11. APPOINT ROBERTA BOKROS TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #4 BOARD; EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 2002.
- C12. APPOINT ROBERT H. “BOB” DIXON TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #7 BOARD (JONESTOWN/SANDY CREEK); TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C13. APPOINT FRED HERBER TO SERVE AS COMMISSIONER OF EMERGENCY SERVICES DISTRICT #7 BOARD (JONESTOWN/SANDY CREEK); TERM EFFECTIVE UNTIL DECEMBER 31, 2002.

ADMINISTRATIVE OPERATIONS ITEMS

- 4. APPROVE PERSONNEL AMENDMENTS. (9:44 AM)

Item 4 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

- 5. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:44 AM)

Item 5 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

TRANSPORTATION AND NATURAL RESOURCES ITEMS

- 6. 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). (9:08 AM)

Item 6 pulled from the Agenda.

- 7. DISCUSS TNR'S FY 2001 ANNUAL WORK PROGRAM AND TAKE APPROPRIATE ACTION. (9:47 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Robert Goode, Director, Engineering and Planning, TNR.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the annual workplan for TNR.

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

- 8. 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. (9:09 AM)

Item 8 pulled from the Agenda.

JUSTICE AND PUBLIC SAFETY ITEMS

- 9. DISCUSS SPECIAL INTERIM COMMITTEE ON STATE EMERGENCY COMMUNICATIONS RECOMMENDATIONS CONCERNING 911 AND TAKE APPROPRIATE ACTION. (11:24 AM)

Members of the Court heard from: Teresa Reel, Manager of Emergency and Wireless Communications, Justice and Public Safety (JPS).

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve Item 9 with the clarification that Commissioner Baxter is the spokesperson.

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

PURCHASING OFFICE ITEMS

- 10. APPROVE PURCHASE OF ONE (1) MOTOR GRADER UNDER STATE TERM CONTRACT. (9:44 AM)

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

- 11. APPROVE CONTRACT MODIFICATION NO. 5 TO CONTRACT NO. 99C0018-JP, DEED INDEXING SYSTEM; MODIFICATION WILL AUTHORIZE THE PURCHASE OF ADDITIONAL SOFTWARE AND SOFTWARE LICENSES FOR THE COUNTY CLERK’S DEED INDEXING SYSTEM; CONTRACT APPROVED ON 10/6/98. (9:44 AM)

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

12. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS000275-MQ WITH COMMUNITY ADVOCATES FOR TEENS AND PARENTS FOR THE HEALTHY FAMILY PROGRAM; CONTRACT APPROVED ON 6/13/2000. (9:44 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

13. APPROVE MODIFICATION NO. 6 TO CONTRACT NO. PS980024-LB WITH IKON OFFICE SOLUTIONS FOR COPYING AND DUPLICATING SERVICES. (9:44 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

14. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 00T0046-OJ, WASTE MANAGEMENT OF TEXAS, INC., REFUSE COLLECTION; CONTRACT APPROVED ON 12/14/99; MODIFICATION ADDS ADDITIONAL REFUSE CONTAINERS AND INCORPORATES THESE CHANGES. (11:35 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 14.

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

- 15. APPROVE MODIFICATIONS TO NINE (9) CRIME VICTIMS CONTRACTS TO INCLUDE FUNDING RECOMMENDATIONS FOR THE FOLLOWING: (9:44 AM)
 - A. TRAVIS CO. JUVENILE PROBATION
 - B. FOR THE LOVE OF CHRISTI, INC.
 - C. AUSTIN-TRAVIS COUNTY MHMR CHILDREN’S MENTAL HEALTH SERVICES
 - D. TRAVIS COUNTY CHILDREN’S ADVOCACY CENTER, INC.
 - E. CASA OF TRAVIS COUNTY, INC.
 - F. SAFEPLACE
 - G. LIFEWORKS
 - H. LEGAL AID OF CENTRAL TEXAS
 - I. TRAVIS COUNTY SHERIFF’S OFFICE, VICTIM SERVICES

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

- 16. DECLARE KODAK IMT-350 MICROIMAGE (COUNTY TAG #54795) AS SURPLUS, PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:44 AM)

Item 16 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 17. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON THE PROVISION OF PROPERTY AND BOILER/MACHINERY INSURANCE, RFP P010020-OJ. (9:09 AM) (11:38 AM) (1:23 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Barbara Wilson, Assistant County Attorney; and Dan Mansour, Risk Manager, Human Resources Management Department (HRMD).

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Staff’s recommendation to award this contract to Key and Piskuran/Allianz at the rate set out in Dan’s memo, that is .045 per \$100.00 of property and coverage values.

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

- 18. 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) (11:36 AM)

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

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

- 19. APPROVE MODIFICATION NO. 3 TO CONTRACT #PS990091-KW, SOUTHWEST KEY PROGRAMS, INC., FOR THE PROVISION OF DAY REPORTING AND DAY TREATMENT PROGRAM SERVICES FOR JUVENILE OFFENDERS. (9:44 AM)

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

- 20. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. IL990056-LH, UNIVERSITY OF TEXAS AT AUSTIN, SCHOOL OF SOCIAL WORK FOR EVALUATION OVERSIGHT AND TECHNICAL ASSISTANCE FOR THE JUVENILE OFFENDER SUBSTANCE TREATMENT SERVICES NETWORK. (11:37 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to approve Item 20.

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

- 21.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.2 TO CONTRACT NO. MA990054, AMERITECH DATA NETWORKING SOLUTIONS FOR MAINTENANCE SUPPORT OF COMPUTER NETWORKING EQUIPMENT. (9:44 AM)

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

OTHER ITEMS

- 22.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (11:38 AM)

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

No action necessary on Item 22.

- 23.** APPROVE/ACCEPT FILING OF ELECTED OFFICIALS' BONDS FOR THE FOLLOWING: (9:44 AM)
- A.** RON DAVIS, COMMISSIONER, PCT.1
 - B.** TODD BAXTER, COMMISSIONER, PCT.3
 - C.** KEN ODEN, COUNTY ATTORNEY
 - D.** MARGO FRASIER, SHERIFF
 - E.** NELDA WELLS-SPEARS, TAX-ASSESSOR COLLECTOR
 - F.** HERB EVANS, JUSTICE-OF-THE-PEACE, PCT.5
 - G.** LUKE MERCER, CONSTABLE, PCT.1
 - H.** BOB VANN, CONSTABLE, PCT.2
 - I.** DAVID DREW MCANGUS, CONSTABLE, PCT.3
 - J.** MARIA CANCHOLA, CONSTABLE, PCT.4
 - K.** BRUCE ELFANT, CONSTABLE, PCT.5
 - L.** GISELA TRIANA, JUDGE, COURT AT LAW NO. 5

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

- 24. CONSIDER BONDS FOR CHIEF DEPUTIES OF COUNTY CONSTABLES, PRECINCTS 1, 2, 3, 4 AND 5, AND TAKE APPROPRIATE ACTION. (9:44 AM)

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

- 25. ADOPT AN ORDER TO DEREGULATE TRAVIS COUNTY AS IT RELATES TO 2,4-D HERBICIDES IN TRAVIS COUNTY. (9:32 AM)

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

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

Clerk’s Note: Item 25 is the action Item for Item 1.

- 26. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH CARTER DESIGN ASSOCIATES FOR CONSTRUCTION ADMINISTRATION FOR THE N.L. GAULT BUILDING. (9:10 AM) (11:38 AM) (1:39 PM) (2:49 PM)

Judge Biscoe announced that Item 26 would be considered in Executive Session.

No action required on Item 26.

- 27. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:44 AM)

Item 27 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

- 28.** **A.** RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CONTRACTS WITH FLUOR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹ (1:39 PM)
(2:49 PM)
- B.** RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. ¹
- C.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. ¹

Clerk's Note: Items 28.A – C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 28.A – C would be considered in Executive Session.

No action required on Items 28.A – C.

29. CONSIDER AUTHORIZING TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT TO GRANT, UNDER SPECIFIED TERMS AND CONDITIONS, VARIANCES TO CERTAIN REQUIREMENTS OF CHAPTER 48, TRAVIS COUNTY CODE, REGARDING PERMITS FOR ONSITE SEWAGE FACILITIES AT LA LOMA AT ROB ROY SUBDIVISION (A/K/A ROB ROY RIM CONDOMINIUMS, AND TAKE APPROPRIATE ACTION. (9:10 AM) (10:15 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Bob Turner, Manager, On-Site Wastewater Program, TNR; Bob Dornan, President, Homeowners Association; Tom Nuckols, Assistant County Attorney; and Brent Allison, Stadler Custom Homes.

Motion by Commissioner Baxter **and seconded by** Judge Biscoe that we grant variances to certain requirements of Chapter 48 regarding the permits for on-site sewage facility at La Loma at Rob Roy subdivision to permit all 24 lots to receive on-site sewage facility permits, and to also approve agreement of the order that Tom has drafted that ensures that we communicate the private road issues to future and current owners, and that order would clearly state that it is the County’s intention to approve only 24 or less septic permits.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner to incorporate the covenants of the Home Owners Association related to the dedication of the green space, that that gets rolled into our order.

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

An Addition to the previous Motion was made by Commissioner Baxter to direct Staff to move forward to bring back for a final order on everything listed.

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	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

Item 29 to be reposted January 2, 2001.

30. 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. ² (1:39 PM) (2:50 PM)

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

Item 30 pulled from the Agenda.

31. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING MANAGEMENT CONTRACT FOR TRAVIS COUNTY FARMERS' MARKET, AND TAKE APPROPRIATE ACTION. ^{1&2} (1:39 PM)

Item 31 postponed until January 2, 2001.

32. 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. ¹ (1:39 PM) (2:50 PM)

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

Item 32 postponed until January 2, 2001.

33. 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 (TRACT 4). (1:39 PM) (2:50 PM)

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

No action required on Item 33.

Item 33 to be reposted on January 2, 2001.

34. 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. ¹ (1:39 PM) (2:50 PM)

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

Clerk's Note: The Court directed Staff to put together an appropriate settlement agreement.

Item 34 to be reposted on January 2, 2001.

- 35. DISCUSS DISPUTES REGARDING ELIGIBILITY FOR COVERAGE UNDER CURRENT BLUE CROSS BLUE SHIELD CONTRACT, AND TAKE APPROPRIATE ACTION. ¹ (1:39 PM)

Judge Biscoe announced that Item 35 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to direct Staff to write an appropriate letter to the affected 10 surviving spouses, and further that they pursue coverage for the affected individuals.

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 35 to be reposted on January 2, 2001.

- 36. RECEIVE BRIEFING ON STATUS OF OPEN RECORDS REQUESTS FROM KANETZKY AND NORRIS FOR CRIMINAL JUSTICE CENTER (CJC) CLAIMS, AND TAKE APPROPRIATE ACTION. ¹ (1:39 PM) (2:52 PM)

Judge Biscoe announced that Item 36 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Baxter that we authorize Staff to provide the requested information to the requesting parties.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Baxter to adjourn the Voting Session. (2:53 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge