

MINUTES – JANUARY 2, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 2nd day of January, 2001, the Commissioners' Court convened the regular Voting Session at 9:07 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 retired to Executive Session at 11:36 AM.

The Commissioners' Court reconvened the Voting Session at 12:00 PM.

The Commissioners' Court recessed the Voting Session at 12:00 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:39 PM and adjourned the Voting Session at 1:48 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 1:48 PM and adjourned the Voting Session at 1:49 PM.

The Commissioners' Court reconvened the Voting Session at 1:49 PM.

The Commissioners' Court retired to Executive Session at 1:50 PM.

The Commissioners' Court reconvened the Voting Session at 2:06 PM.

The Commissioners' Court adjourned the Voting Session at 2:10 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO DISCUSS A 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. (9:08 AM)

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

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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); John Hutchinson, Walnut Place Neighborhood Association; Chuck Croft, President, Walnut Place Neighborhood Association; Sandra McTaggart, Private Citizen; and Mark McCaffery, Owner, Barr Mansion.

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

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

Clerk's Note: The action Item for Item 1 is Item C15. Please refer to Agenda Item C15 for the Court's Motion and Vote.

CITIZENS COMMUNICATION

Clerk's Note: There were no speakers during Citizens Communication. (9:24 AM)

CONSENT ITEMS

- 2. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C14, and Items 6, 7, 8, 9, 10, 11, 13, 19, and 20. (9:25 AM)

Motion carried:

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

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3.** REAPPOINT MARVIN ROSCOE TO THE DISPUTE RESOLUTION CENTER BOARD WITH THE TERM EXPIRING DECEMBER 31, 2002.
- C4.** APPOINT DAVID COOPER TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #3 BOARD (OAK HILL), TERM EFFECTIVE UNTIL DECEMBER 31, 2002. (REPLACING MONTY STRANGE)
- C5.** REAPPOINT LEONARD MELCHER TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #3 BOARD (OAK HILL), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C6.** REAPPOINT MAGGIE GABLE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #3 BOARD (OAK HILL), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C7.** REAPPOINT CHARLES POPE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #6 BOARD (HUDSON BEND), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C8.** REAPPOINT MICHAEL PEARSON TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #8 BOARD (PEDERNALES), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C9.** REAPPOINT JERALD NOBLE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #9 BOARD (WESTLAKE), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.

CONSENT ITEMS CONTINUED

- C10.** REAPPOINT MARGARET MOORE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #9 BOARD (WESTLAKE), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C11.** REAPPOINT ALLEN PERRY TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #10 BOARD (CE-BAR), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C12.** REAPPOINT TODD CRICKMER TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #10 BOARD (CE-BAR), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C13.** REAPPOINT GREG TRUITT TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #10 BOARD (CE-BAR), TERM EFFECTIVE UNTIL DECEMBER 31, 2002.
- C14.** APPROVE SETTING A PUBLIC HEARING DATE OF JANUARY 23, 2001 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR AN EASEMENT TO “ARROYO CANYON DRIVE” IN PRECINCT 3.
- C15.** 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. (9:17 AM)

Clerk’s Note: Item C15 is the action Item for Item 1.

Item C15 to be reposted on January 16, 2001.

JUSTICE AND PUBLIC SAFETY ITEMS

3. CONSIDER INTERLOCAL AGREEMENT FOR THE IMPLEMENTATION OF THE 800 MHZ TRUNKED VOICE RADIO COMMUNICATIONS SYSTEM, AND TAKE APPROPRIATE ACTION. (9:08 AM) (9:27 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); David Escamilla, First Assistant County Attorney; and Teresa Reel, Manager of Emergency and Wireless Communications, JPS.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve a document with the original signatures plus the interlocal between the City and Motorola.

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

4. 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. ¹ (9:37 AM)

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to adopt this order that grants certain variances to Chapter 48 of the Travis County Code, and also that this order be filed in the appropriate Real Property records for the units at La Loma. We would also direct Staff to insure that the proper letter is drafted to inform the current unit owners in La Loma of the deficiencies in the streets.

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

- 5. APPROVE CONSERVATION EASEMENT AGREEMENT BETWEEN TRAVIS COUNTY AND M.K. DEVELOPMENT, INC., TAYLOR WOODROW COMMUNITIES/STEINER RANCH, LTD. AND 239 RIO VISTA, LTD. (9:52 AM)**

Members of the Court heard from: John Kuhl, Natural Resources Program Manager, TNR; Rose Farmer, TNR; and David Escamilla, First Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to authorize the Judge to execute the conservation easement, but hold off on actually signing them until we get to the closing and the title policy is ready.

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

- 6. APPROVE CONTRACT AWARD FOR THE PROVISION OF MAINTENANCE OF MICROFILM EQUIPMENT, IFB# B010015-OJ, TO THE OVERALL LOW BIDDER, LASON, INC. (9:25 AM)**

Item 6 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 7. APPROVE MODIFICATION NO. 3 (WORK ORDER #3) TO INTERLOCAL AGREEMENT WITH AUSTIN ENERGY, IL000106-JG FOR ENERGY SERVICES; INTERLOCAL AGREEMENT APPROVED ON 2/15/00. (9:25 AM)**

Item 7 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 8. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0160-JP, GASTON AND SHEEHAN AUCTIONEERS, INC. FOR AUCTIONEER SERVICES – SURPLUS, SALVAGED, SEIZED AND ABANDONED PROPERTY; CONTRACT APPROVED ON 3/21/00. (9:25 AM)**

Item 8 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 9.** APPROVE A TWO-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0072-JP, STRICKLAND PLUMBING, INC. FOR RESIDENTIAL PLUMBING SERVICES; CONTRACT APPROVED ON 1/18/00. (9:25 AM)

Item 9 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 10.** APPROVE MODIFICATION NO. 18 TO MAKE FINAL COST ADJUSTMENTS TO CONTRACT NO. 99K0707-JJ, KEY ENTERPRISES, INC., HOWARD LANE RECONSTRUCTION PROJECT, SEGMENT II; CONTRACT APPROVED ON 5/25/99. (9:25 AM)

Item 10 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 11.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0173-LD, KOCH MATERIALS FOR EMULSIFIED ASPHALT; CONTRACT APPROVED ON 3/21/00. (9:25 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

- 12.** APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:40 AM)

No action necessary on Item 12.

ADMINISTRATIVE OPERATIONS ITEMS

- 13.** APPROVE PERSONNEL AMENDMENTS. (9:25 AM)

Item 13 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

OTHER ITEMS

- 14.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (10:40 AM)

No action necessary on Item 14.

- 15.** 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. (10:40 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Barbara Wilson, Assistant County Attorney; and David Escamilla, First Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 15.

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

- 16.** APPROVE AGREEMENT FOR OUTSIDE COUNSEL TO ASSIST COUNTY ATTORNEY'S OFFICE IN THE DRAFTING OF SOFTWARE DEVELOPMENT AGREEMENT WITH TIBURON, INC. (11:18 AM)

Members of the Court heard from: David Escamilla, First Assistant County Attorney; Cyd Grimes, Travis County Purchasing Agent; and Joe Harlow, Director, Information and Telecommunications Systems (ITS).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to authorize a contract with Vinson and Elkins, not to exceed \$25,000.00, and for Cyd Grimes, Travis County Purchasing Agent, to execute 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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 17. CONSIDER NOTICE OF GRANT OPPORTUNITIES FROM THE HISTORIC LANDMARK COMMISSION, AND TAKE APPROPRIATE ACTION. (11:30 AM)**

Discussion only.

Item 17 to be reposted on January 9, 2001.

- 18. APPROVAL AND CONFIRMATION OF LICENSED PEACE OFFICERS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, SECTION 86.011. (9:08 AM) (11:34 AM)**

Members of the Court heard from: John Hille, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the Deputy Constables.

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 18 to be reposted on January 9, 2001.

- 19. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER 2000. (9:25 AM)**

Item 19 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:25 AM)**

Item 20 added to Consent Items. Please refer to Agenda Item 2 (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

- 21. 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 (11:36 AM) (2:08 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 21.A – C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 21.A – C would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to authorize the County Attorney to present to the other side in this litigation the amount of \$25,000.00 per month, beginning February, payable until the full amount available, which we understand to be \$260,000.00, is exhausted, contingent upon the two individuals that have been named by our consultant, Herndon and Stauch, continuing to work with us on completion of the Gault Building claims, and any other matters covered by their contract with us.

A Clarification of the previous Motion was made by Commissioner Sonleitner that this is not just some \$25,000.00 in terms of, “we really like you guys”, this is really monies that they would be due as this work is now becoming ready to occur, so these are dollars that they would be entitled to under our contract, and this is metering out the monies that they have left, and matching it to the time line that we have on the Gault Building.

ITEM 21 CONTINUED

A further Clarification of the previous Motion was made by Judge Biscoe that this basically is for them to continue to provide services to us through the completion of the Gault Building, the claims, etc., until the money is exhausted, and with the understanding that this would be presented to the Federal Court in response to directions we were given, and connected with this is basically a continuance of the trial.

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

22. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY REGARDING MANAGEMENT CONTRACT FOR TRAVIS COUNTY FARMERS' MARKET, AND TAKE APPROPRIATE ACTION. ^{1 & 2} (11:36 AM) (1:49 PM) (2:07 PM)

Judge Biscoe announced that Item 22 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to take from Allocated Reserve the amount of \$2,000.00, and authorize the County Attorney's Office to contract with John Coleman to conduct this appraisal, and this is a not-to-exceed amount, payable consistent with the hourly fee represented in his letter to us.

Maker accept the Friendly Amendment by Commissioner Sonleitner that we need to have PBO prepare the appropriate Budget Amendments to make that transaction occur.

Acceptance of the Friendly Amendment was made by Judge Biscoe.

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. DISCUSS DISPUTES REGARDING ELIGIBILITY FOR COVERAGE UNDER CURRENT BLUE CROSS BLUE SHIELD CONTRACT, AND TAKE APPROPRIATE ACTION. ¹ (11:36 AM) (1:49 PM)

Judge Biscoe announced that Item 23 would be considered in Executive Session.

Item 23 postponed until January 9, 2001.

24. 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) ¹ (11:36 AM) (1:50 PM) (2:07 PM)

Judge Biscoe announced that Item 24 would be considered in Executive Session.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner that we counter at \$150,000.00.

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 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 AND 2} (11:36 AM) (1:50 PM)

Judge Biscoe announced that Item 25 would be considered in Executive Session.

No action taken on Item 25.

26. 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 (11:36 AM) (1:49 PM)

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

Item 26 postponed until January 9, 2001.

27. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER OFFER FOR SETTLEMENT AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF RICHARD VANDEVENTER “VAN” HARVEY V. TRAVIS COUNTY AND TRAVIS COUNTY CLERK DANA DEBEAUVOIR; CAUSE NO. GN003516. ^{1 AND 3} (9:07 AM)

Item 27 postponed until January 9, 2001.

28. AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT(S) IN CRAIG MCIVER V. TRAVIS COUNTY, MARGO FRASIER, ET AL. (MCIVER; FRASIER; 4TH, 6TH, AND 14TH AMENDMENT TO U.S. CONSTITUTION). ¹ (11:36 AM) (1:51 PM)

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

Item 28 postponed until January 9, 2001.

29. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN TIMOTHY BRUNER V. TRAVIS COUNTY ET AL. (BRUNER; WILLIAMS, S.; CIVIL RIGHTS). ¹ (9:08 AM) (11:36 AM) (11:52 PM)

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

Item 29 postponed until January 9, 2001.

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION. ¹ (11:36 AM) (1:49 PM) (2:06 PM)

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

Motion by Judge Biscoe and seconded by Commissioner Baxter that, based on the receipt of \$4,553.24, we authorize the County Judge to sign the deed presented by the County Attorney’s Office, which would represent the full cost of these matters, for us to conduct the public auction.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (2:10 PM)

Motion carried:

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge