

MINUTES – FEBRUARY 13, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 13th day of February, 2001, the Commissioners' Court convened the regular Voting Session at 9:12 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 9:59 AM.

The Commissioners' Court reconvened the Voting Session at 10:10 AM.

The Commissioners' Court retired to Executive Session at 10:48 AM.

The Commissioners' Court reconvened the Voting Session at 11:53 AM.

The Commissioners' Court recessed the Voting Session at 11:56 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:38 PM and adjourned at 1:55 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 1:56 PM and retired to Executive Session at 1:58 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) reconvened the Voting Session at 2:33 PM and adjourned at 2:37 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 2:37 PM and adjourned at 2:38 PM.

The Commissioners' Court reconvened the Voting Session at 2:38 PM.

The Commissioners' Court adjourned the Voting Session at 2:44 PM.

RESOLUTIONS & PROCLAMATIONS

1. APPROVE A PROCLAMATION HONORING THE ICE BATS' 1,000,000TH FAN.
(9:13 AM)

Members of the Court heard from: Craig Jenkins, General Manager, Ice Bats; and Fang, Mascot of the Ice Bats.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 1.

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

Clerk's Note: There were no speakers during Citizens Communication. (9:18 AM)

CONSENT ITEMS

- 2. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C7, and Items 6, 9, 15, 17, 18, 20, 21, 22, 23, 24.A – D, 28, and 29. (9:18 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.** APPROVE COMMISSIONERS COURT MINUTES FOR THE FOLLOWING MEETINGS:
- A.** BUDGET MARK-UP VOTING SESSION OF SEPTEMBER 8, 2000; AND
- B.** VOTING SESSION OF JANUARY 30, 2001.
- C4.** APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT TWO: STEINER RANCH PHASE TWO - (LONG FORM – 196 LOTS - 218.45 ACRES - FLAT RANCH ROAD - FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY WCID #17 – CITY OF AUSTIN ETJ).
- C5.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF A PORTION OF LOT 41, HONEYCOMB HILLS - (SHORT FORM – NO FISCAL REQUIRED - 2 LOTS - 5.472 ACRES - HONEYCOMB HOLLOW – TRAVIS COUNTY OSSF - OUTSIDE ETJ).
- C6.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: WEAVER’S SUBDIVISION - (SHORT FORM – NO FISCAL REQUIRED - 2 LOTS - 17.20 ACRES - RM 2322 – LCRA AND TRAVIS COUNTY OSSF - OUTSIDE ETJ).
- C7.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN WILDFLOWER SECTIONS 1 – 4, FOUR SUBDIVISIONS IN PRECINCT TWO.

- 3. A.** ACCEPT AND OPEN BIDS RELATING TO, AND CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING, THE ISSUANCE OF \$27,300,000 TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2001 (LIMITED TAX), AND MATTERS PERTAINING THERETO. (9:20 AM) (10:10 AM) (11:53 AM)
- B.** ACCEPT AND OPEN BIDS RELATING TO, AND CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING, THE ISSUANCE OF \$5,630,000 TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 2001, AND MATTERS PERTAINING THERETO.

Clerk's Note: Items 3.A and B are associated with one another and were called for concurrent discussion.

Clerk's Note: The bids were read in open Court.

Members of the Court heard from: Ladd Pattillo, Travis County Financial Advisor; and Glen Opel, Travis County Bond Counsel.

Motion by Judge Biscoe and seconded by Commissioner Gómez to adopt the two proposed orders.

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

ADMINISTRATIVE OPERATIONS ITEMS

4. **A. DISCUSS AND TAKE APPROPRIATE ACTION ON LEVEL OF PARTICIPATION FOR LIVE CABLECAST OF THE SPRING TEXAS HOUSE OF REPRESENTATIVES (THE HOUSE) LEGISLATIVE SESSIONS ON TCTV. (9:21 AM)**
- B. APPROVE WAIVER OF CHAPTER 43, SECTION 004 OF THE TRAVIS COUNTY CODE FOR THE STATE OF TEXAS.**

Clerk's Note: Items 4.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Steven Broberg, Director, Records Management and Communication Resources (RMCR).

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve Items 4.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

Clerk's Note: Commissioner Sonleitner clarified that we will still be running our work sessions on the internal feed, and that the external feed will be going to the House.

5. **A. CONSIDER REPORT FROM RISK RESERVE COMMITTEE, AND TAKE APPROPRIATE ACTION. (9:12 AM)**
- B. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING AN IN-HOUSE RISK INFORMATION MANAGEMENT SYSTEM (RIMS).**

Items 5.A and B postponed until February 20, 2001.

6. **APPROVE PERSONNEL AMENDMENTS. (9:18 AM)**

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

7. A. APPOINT BOND CITIZENS ADVISORY COMMITTEE MEMBERS. (9:30 AM)
(2:44 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Clerk's Note: The Court announced their appointments to the Bond Citizens Advisory Committee. Judge Biscoe appointed Dr. Charles Akins and John Lewis. Commissioner Baxter appointed Brian Hickey, Jim Strickland, and Jim Osbon. Commissioner Gómez appointed Walter Timberlake, Natalie Sanchez, and David Carroll. Commissioner Sonleitner appointed Mike Borden, Sheri Hernandez Smyth, and Bettye Nowlin. Commissioner Davis appointed Larry McKee, Albert Johs, and Roy Elders.

Discussion Only.

- B. REVIEW CHARGE TO THE COMMITTEE, AND TAKE APPROPRIATE ACTION. (9:22 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the charge as revised with the changes we discussed today, those two.

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

8. AUTHORIZE TNR TO PAY MOVING COSTS FOR THE POSITION OF PROGRAM MANAGER, PARKS SERVICES. (9:34 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 8.

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	yes

9. CONSIDER INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR THE ESTABLISHMENT AND MAINTENANCE OF A HIKE AND BIKE TRAIL ACROSS PORTIONS OF AUSTIN-BERGSTROM INTERNATIONAL AIRPORT, AND TAKE APPROPRIATE ACTION. (9:18 AM)

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

HEALTH AND HUMAN SERVICES ITEMS

10. REVIEW PERFORMANCE OF HIV SOCIAL SERVICES CONTRACTORS THROUGH NOVEMBER 30, 2000 AND AUTHORIZE NEGOTIATIONS OF CONTRACT EXTENSIONS. (9:35 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); David Lurie, Director, Austin-Travis County Health and Human Services (A-TCHHS); and Elaine Carroll, Assistant Director, A-TCHHS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to accept the performance reports, and authorize negotiation of the contract extensions with all of the 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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

- 11. CONSIDER COMMISSIONERS COURT APPOINTMENTS TO THE FEDERALLY QUALIFIED HEALTH CENTERS (FQHC), AND TAKE APPROPRIATE ACTION.**
(9:42 AM)

Clerk's Note: The Court announced their appointments to the Federally Qualified Health Centers Board (FQHC).

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to appoint Sebastian Castillo as the Precinct Four representative, Bobby Boyd as the Precinct One representative, Alicia Peña as the Precinct Two representative, and Dawn Williams as the Precinct Three representative to the FQHC Board.

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. TAKE UP AT 10:00 A.M. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS FOR THE TRAVIS COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD:** (10:17 AM)

A. PROPOSED REVISIONS TO BY-LAWS;

B. THE NEED TO APPOINT FULL COMPLEMENT OF BOARD MEMBERS; AND

C. ADOPTION OF BUDGET AND EXPENDITURE POLICIES.

Clerk's Note: Items 12.A, B, and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Jane Manaster, Board Member, Children's Protective Services Board (CPS); DeWayne Lofton, Chair, CPS Board; Nancy Williams, Co-Chair, CPS Board; and Tamara Armstrong, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to appoint Lee Ann Alexander to the Children's Protective Services Board.

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

JUSTICE AND PUBLIC SAFETY ITEMS

- 13.** CONSIDER MEMORANDUM OF UNDERSTANDING BETWEEN SETON, THE CITY OF AUSTIN, AND TRAVIS COUNTY REGARDING THE OPERATIONS OF STARFLIGHT AT BRACKENRIDGE HOSPITAL AND TAKE APPROPRIATE ACTION. (9:48 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 13.

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

PLANNING AND BUDGET DEPT. ITEMS

- 14.** APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:50 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 14.

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

- 15. APPROVE EXEMPTION ORDER FOR THE PURCHASE OF PROFESSIONAL PROJECT SUPPORT SERVICES FROM SYSINCT/IKON COMPUTER SYSTEMS TO ENHANCE THE ADOLESCENT DRUG OFFENDER MONITORING SYSTEM II (ADOMS) INFORMATION SYSTEM. (9:18 AM)**

Item 15 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 16. CONSIDER AMENDMENT OR RENEWAL OF CONTRACT WITH TEXAS ASSOCIATION OF MINORITY BUSINESS ENTERPRISES, AND TAKE APPROPRIATE ACTION. (9:51 AM)**

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Baxter to ratify the Judges' decision and action yesterday to tell Ms. Burton that under the contract, the County pays pursuant to invoice.

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

Clerks' Note: Judge Biscoe announced that the Court would like to see a written status report from Ms. Burton in the next two or three weeks.

- 17. APPROVE MODIFICATION NO. 7 TO CONTRACT NO. PS980024-LB WITH IKON OFFICE SOLUTIONS FOR COPYING AND DUPLICATING SERVICES; CONTRACT APPROVED ON 12/16/97. (9:18 AM)**

Item 17 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18.** APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 00T0038-RG, HOLDERS PEST CONTROL FOR THE PROVISION OF PEST CONTROL SERVICES; CONTRACT APPROVED ON 11/2/99. (9:18 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19.** APPROVE MODIFICATION NO. 5 (INCREASE OF HOURLY RATES) TO CONTRACT NO. PS960016-LH, YOUTH ADVOCATE PROGRAMS, INC. FOR MENTORING SERVICES IN SUPPORT OF TRAVIS COUNTY JUVENILE COURT. (9:12 AM)

Item 19 postponed until February 20, 2001.

- 20.** APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 99T0043-LD, TO ADD WINTER JACKETS, MILLER UNIFORMS AND EMBLEMS; CONTRACT APPROVED ON 11/2/99. (9:18 AM)

Item 20 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 21.** APPROVE PURCHASE OF VEHICLES FROM THE HOUSTON/GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT, IL98-98838; CONTRACT APPROVED ON 1/27/98. (9:18 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 22.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0187-JP, CENTEX MATERIALS, INC. FOR CONCRETE AND GROUT MIX; CONTRACT APPROVED ON 3/28/00. (9:18 AM)

Item 22 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0235-JP, TEXAS ENVIRONMENTAL SERVICE FOR BIOHAZARDOUS WASTE REMOVAL; CONTRACT APPROVED ON 4/25/00. (9:18 AM)

Item 23 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 24.** APPROVE 12-MONTH EXTENSIONS TO THE FOLLOWING CONTRACTS FOR COPIER CHEMICAL SUPPLIES; CONTRACTS APPROVED ON 4/25/00. (9:18 AM)

- A.** CONTRACT NO. 00T0224-RG, (MOD. #2), IKON OFFICE SUPPLIES;
- B.** CONTRACT NO. 00T0225-RG, (MOD. #1), NASHUA CORPORATION;
- C.** CONTRACT NO. 00T0226-RG, (MOD. #1), CTWP; AND
- D.** CONTRACT NO. 00T0227-RG, (MOD. #1), XEROX.

Items 24.A, B, C, and D added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 25.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 00T0306-LD, SOUTHWEST CONSTRUCTORS FOR ABATEMENT SERVICES; CONTRACT APPROVED ON 6/27/00. (9:53 AM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve this contract modification.

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

OTHER ITEMS

- 26. 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. (9:59 AM) (2:44 PM)**

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

No action necessary on Item 26.

- 27. APPOINT DIRECTOR TO THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD FOR TAX YEAR 2001. (9:57 AM)**

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to re-appoint Nash Martinez as the Citizen representative on the Central Appraisal District Board for tax year 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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 28. ACCEPT DONATION BY IBM CORPORATION OF ONE (1) PORTABLE X-RAY MACHINE FOR THE SHERIFF'S COURTHOUSE SECURITY DIVISION. (9:18 AM)**

Item 28 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:18 AM)**

Item 29 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

- 30. 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 (10:48 AM)
(2:39 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 30.A – C are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 30.A – C would be considered in Executive Session.

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the contract with Graeber, Simmons, and Cowan. Basically, for the County to receive the sum of \$1.2 million, a variety of claims by them to be waived, and by us too. Then basically, to be responsible for basic services in the future, as well as the warranty of one year provided for in the contract, and other matters.

A Clarification of the previous Motion was made by Commissioner Sonleitner that it does not relieve them of their design services related to the smoke detection system and smoke evacuation systems currently ongoing in the CJC booking.

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

31. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH CARTER DESIGN ASSOCIATES FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE N.L. GAULT BUILDING. ¹ (10:48 AM) (2:42 PM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the contract with Carter Design Associates and that it be contingent upon acceptance by all the other parties of this settlement agreement.

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

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN KENJURA TILE V. TRAVIS COUNTY. (GIESELMAN) ¹ (10:48 AM) (2:44 PM)

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

Item 32 to be postponed until February 20, 2001.

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN CRAIG MCIVER V. MARGO FRASIER (CIVIL RIGHTS). ¹ (10:48 AM) (2:39 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to reject the settlement offer in Item 33 involving Craig McIver.

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. 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 (10:48 AM) (2:38 PM)

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

Item 34 to be postponed until February 20, 2001.

35. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION, AND TAKE APPROPRIATE ACTION. ¹ (10:48 AM) (2:38 PM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Baxter to authorize the County Judge to sign the tax resale deed that has been presented to us by the County Attorney's Office, and that would be the sale of the land to Ralph Nichols Coster in the amount of \$1,156.41.

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 Sonleitner to adjourn the Voting Session. (2:45 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