

MINUTES – FEBRUARY 27, 2001

AND

RECONVENED FEBRUARY 28, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 27th day of February, 2001, the Commissioners' Court convened the regular Voting Session at 9:13 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 10:33 AM.

The Commissioners' Court reconvened the Voting Session at 11:44 AM.

The Commissioners' Court recessed the Voting Session at 11:46 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 2:32 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 2:32 PM and adjourned at 2:33 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC), the Capital Health Facilities Development Corporation (CHFDC), and the Capital Industrial Development Corporation (CIDC), called to order the Voting Sessions at 2:33 PM and adjourned the Voting Sessions at 2:33 PM.

The Commissioners' Court reconvened the Voting Session at 2:33 PM.

The Commissioners' Court recessed the Voting Session at 2:56 PM.

The Commissioners' Court reconvened the Voting Session at 9:04 AM, Wednesday, February 28, 2001.

The Commissioners' Court adjourned the Voting Session at 9:13 AM, Wednesday, February 28, 2001.

RESOLUTIONS & PROCLAMATIONS

1. APPROVE A RESOLUTION IN MEMORY OF SENIOR DEPUTY KEITH GEORGE RUIZ, WHO GAVE HIS LIFE IN THE LINE OF DUTY. (9:14 AM)

Members of the Court heard from: Dan Richards, Chief Deputy, Travis County Sheriff's Office (TCSO); and Rick Whitehead, Lieutenant, TCSO.

Motion by Commissioner Gómez **and seconded by** Commissioner Baxter 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

2. APPROVE RESOLUTION RECOGNIZING CHIEF DEPUTY CONSTABLE CAROL BUESING ON BEING NAMED THE CENTRAL TEXAS JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION'S DEPUTY OF THE YEAR FOR 2000. (9:25 AM)

Members of the Court heard from: Bob Vann, Constable Precinct 2; and Carol Buesing, Chief Deputy, Constable Precinct 2 Office.

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

CITIZENS COMMUNICATION

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Donald Rollack, Purchasing. (9:29 AM)

CONSENT ITEMS

- 3. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Consent Items: C1 – C8 and Items 5, 11, 12, 13, 17, 18, 19, 21, 24, 26, and 27. (9:36 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.** VOTING SESSION OF FEBRUARY 6, 2001;
 - B.** ANNOUNCEMENT OF EXECUTIVE SESSION OF FEBRUARY 8, 2001; AND
 - C.** VOTING SESSION OF FEBRUARY 13, 2001.
- C4.** APPOINT KERRI GALVIN TO THE TRAVIS COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD FOR A TERM TO EXPIRE FEBRUARY, 2003.
- C5.** APPOINT LILA MCCALL TO THE CHILDREN'S PROTECTIVE SERVICES BOARD, TERM EFFECTIVE THROUGH FEBRUARY, 2004.
- C6.** REAPPOINT FRED LUGO TO THE CAPITAL AREA PLANNING COUNCIL (CAPCO) AGING ADVISORY BOARD AS A PRECINCT 1 AND 4 APPOINTEE, TERM EFFECTIVE UNTIL JANUARY, 2003.
- C7.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR SEVERAL STREETS IN AUSTIN LAKE HILLS SECTION 2 FOR THE 1997 SUBSTANDARD ROADS BOND PROGRAM IN PRECINCT THREE.
- C8.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN STEINER RANCH PHASE 1 SECTION 5A, 5B, AND 5C, THREE SUBDIVISIONS IN PRECINCT TWO.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

4. A. CONSIDER AMENDMENT TO CONSTRUCTION AGREEMENT WITH SUN COMMUNITIES TEXAS LIMITED PARTNERSHIP TO CONSTRUCT THE EXTENSION OF WELLS BRANCH PARKWAY FROM IMMANUEL ROAD TO KILLINGSWORTH LANE IN PRECINCT TWO AND TAKE APPROPRIATE ACTION; OR (9:41 AM) (9:04 AM, Wednesday, February 28, 2001)
- B. APPROVE PHASING AGREEMENT WITH SUN COMMUNITIES TEXAS LIMITED PARTNERSHIP ESTABLISHING RESPONSIBILITIES RELATED TO THE DEVELOPMENT OF BOULDER RIDGE SOUTH; AND
- C. APPROVAL OF A PLAT FOR RECORDING IN PRECINCT TWO: BOULDER RIDGE SOUTH, PHASE I – (SHORTFORM – 1 LOT - 71.112 ACRES - KILLINGSWORTH LANE - NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY CITY OF PFLUGERVILLE – CITY OF AUSTIN ETJ).

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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Jim Nias, representing Sun Communities.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 4.C, the approval of the plat for recording in Precinct two related to Boulder Ridge South.

Motion carried:	County Judge Samuel T. Biscoe	absent
	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

5. APPROVE TRANSFER OF FUNDS FOR HOWARD LANE LANDSCAPE TO CITY OF AUSTIN TO ALLOW THE CITY TO PERFORM LANDSCAPING WITH ITS OWN FORCES. (9:36 AM)

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

6. APPOINT BOND CITIZENS ADVISORY COMMITTEE MEMBERS. (9:44 AM)
(2:53 PM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to appoint Alex Brown to the Travis County Bond Citizens Advisory Committee.

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

7. CONSIDER DISPOSITION OF UNUSED, EXCESS RIGHT-OF-WAY FOR PORTIONS OF COBBLESTONE DRIVE IN PRECINCT THREE, WITHIN THE AUSTIN CITY LIMITS AND TAKE APPROPRIATE ACTION, TO INCLUDE CONSIDERATION OF THE APPOINTMENT OF A COMMISSIONER OF SALE. (9:45 AM)

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

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez that we direct Staff to move forward with the disposition of the unused excess right-of-way, and that we appoint Commissioner Baxter as Commissioner of Sale.

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

HEALTH AND HUMAN SERVICES ITEMS

8. RECEIVE REPORT FROM COMMUNITY ACTION NETWORK (C.A.N.) REGARDING GOALS AND INITIATIVES FOR 2001. (9:13 AM)

Item 8 postponed until March 6, 2001.

9. A. APPROVE FY'01 RENEWAL AND AMENDMENT OF CONTRACT NO. PS000047-TS WITH CAPITAL IDEA, INC. FOR WORKFORCE DEVELOPMENT SERVICES. (9:47 AM) (2:49 PM)
- B. APPROVE INTERLOCAL COOPERATION AGREEMENT WITH CITY OF AUSTIN TO PROVIDE FUNDING FOR WORKFORCE DEVELOPMENT SERVICES THROUGH CAPITAL IDEA, INC. CONTRACT NO. PS000047-TS.

Clerk's Note: Items 9.A and B are associated with one another and were called for concurrent discussion.

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); Mary Etta Gerhardt, Assistant County Attorney; Cyd Grimes, Travis County Purchasing Agent; Susan Spataro, Travis County Auditor; Elaine Carroll, Assistant Director, Managed Services, A-TCHHS; and DeDe Bell, Travis County Auditor's Office.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Items 9.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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

10. APPROVE APPOINTMENTS TO THE FEDERALLY QUALIFIED HEALTH CENTERS (FQHC) BOARD. (9:52 AM)

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to appoint Nikelle Susanne Meade to the Federally Qualified Health Center 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

PURCHASING OFFICE ITEMS

11. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS000277-JJ, GRANT DEVELOPMENT SERVICES FOR GRANT ADMINISTRATION SERVICES; CONTRACT APPROVED ON 6/6/00. (9:36 AM)

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

12. APPROVE CONTRACT AWARD FOR PROFESSIONAL COURT REPORTING SERVICES, CONTRACT NO. PS010053-LB WITH JUDY A. COUGHENOUR AND ASSOCIATES. (9:36 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. 4 TO CONTRACT NO. PS960146-KW, MEDICAL STAFFING NETWORK, INC. FOR PROVISION OF PROFESSIONAL TEMPORARY MEDICAL SERVICES. (9:36 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. 1 TO CONTRACT NO. 00AE601-KW WITH ELLIOTT AND HAMILL ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE REPLACEMENT OF THE PACE BEND RANGER RESIDENCE. (9:53 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Joe Gieselman, Executive Manager, TNR; and Robert Goode, Director, Engineering and Planning, TNR.

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

- 15. APPROVE A 60-DAY EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 99T0094-JP, EXTREEM KLEEN OF AUSTIN FOR CARPET AND UPHOLSTERY CLEANING SERVICE; CONTRACT APPROVED ON 3/9/99. (10:02 AM)**

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and John Carr, Division Manager, Building Maintenance and Repair, Facilities Management.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 15.

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

- 16. APPROVE CONTRACT AWARD FOR THE PROVISION OF THIRD PARTY ADMINISTRATION AND MEDICAL AUDIT SERVICES, RFS S010017-OJ. (9:38 AM) (2:41 PM)**

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 16 and to approve the escrow account and the funding of that account, and that money be taken from the Workers Compensation expense Line Item.

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. APPROVE CONTRACT AWARD FOR THE PROVISION OF PROPERTY AND BOILER/ MACHINERY INSURANCE, RFP #P010020-OJ. (9:36 AM)**

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

- 18.** APPROVE ORDER EXEMPTING THE PURCHASE OF SUBSTANCE ABUSE COUNSELING AND TREATMENT SERVICES FOR JUVENILE OFFENDER PURSUANT TO SECTION 262.024 (a)(4) OF THE COUNTY PURCHASING ACT. (9:36 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0265-RV, RAY MOJICA PLUMBING, HEATING, & AIR CONDITIONING, FOR PLUMBING-TIME AND MATERIALS; CONTRACT APPROVED ON 5/23/00. (9:36 AM)

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

PLANNING AND BUDGET DEPT ITEMS

- 20.** DISCUSS COMMISSIONERS COURT NOMINATION OF A FORMER ELECTED COUNTY OFFICIAL AND A NON-COUNTY ELECTED OFFICIAL TO THE CITIZENS ADVISORY COMMITTEE ON ELECTED OFFICIALS' SALARIES AND TAKE APPROPRIATE ACTION. (9:13 AM)

Item 20 postponed until March 6, 2001.

- 21.** APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:36 AM)

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

ADMINISTRATIVE OPERATIONS ITEMS

- 22. RECEIVE STATUS REPORT FROM THE RISK RESERVE REVIEW COMMITTEE (RRRC) AND TAKE APPROPRIATE ACTION. (10:08 AM) (10:15 AM)**

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, HRMD; Dan Mansour, Risk Manager, HRMD; and Linda Bishop, Travis County Auditor's Office.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the report, which contains recommendations, and the strategy that we've discussed today.

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. CONSIDER COUNTYWIDE EXIT INTERVIEW PROCESS AND TAKE APPROPRIATE ACTION. (10:09 AM)**

Members of the Court heard from: Linda Moore Smith, Director, HRMD; and Alana Holmes, Manager, Staffing, Training and Employee Relations, HRMD.

Motion by Commissioner Gómez and seconded by Commissioner Davis to approve Item 23.

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

- 24. APPROVE PERSONNEL AMENDMENTS. (9:36 AM)**

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

OTHER ITEMS

- 25. TAKE UP AT 1:30 P.M. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (2:34 PM)**

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

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the modification to Schnurr Inc., in the amount of \$64,720.00.

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

- 26. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JANUARY, 2001. (9:36 AM)**

Item 26 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 27. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:36 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 (10:33 AM) (11:44 AM) (2:54 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.

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

No action required on Items 28.A – C.

29. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING FURNITURE STORAGE DELAY CLAIM FROM THE SHELTON-KELLER GROUP DUE TO THE WATER DAMAGE AT THE BLACKWELL-THURMAN CRIMINAL JUSTICE CENTER. ¹ (10:33 AM) (11:44 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to basically request that the insurance check from CNA, which is in the hands of Dave Stauch of Herndon and Stauch, be transferred to Travis County, so that Travis County can do an appropriate payment of \$44,250.00, to the claimant, Shelton Keller Group, for furniture storage.

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

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN KENJURA TILE V. TRAVIS COUNTY. (GIESELMAN) ¹ (10:33 AM) (11:45 AM)

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

Item 30 to be postponed until March 6, 2001.

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER OFFER FOR SETTLEMENT AND/OR TAKE APPROPRIATE ACTION IN CLAIMS ASSERTED BY ROCKNEY RABY AND DAVID LOPEZ. ^{1 AND 3} (10:33 AM) (11:45 AM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to offer the amount of \$13,500.00 to each of the claimants, Mr. Raby and Mr. David Lopez.

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

- 32.** 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 (9:14 AM)

Item 32 pulled from the Agenda.

- 33.** RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING NOTICE OF INTENT TO SUE RECEIVED FROM INTERPORT HOLDINGS, LTD., AND TAKE APPROPRIATE ACTION. ¹ (10:33 AM) (11:45 AM)

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

No action required on Item 33.

- 34.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT DEMAND, CIP PROJECT 3-002, PARCEL NO. 2D, JAMES A. HOPKINS AND WIFE, JEAN C. HOPKINS, AND STATE OF TEXAS. (CONDEMNATION) ¹ (10:33 AM) (11:46 AM)

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

Item 34 pulled from the Agenda.

- 35.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER A SETTLEMENT OFFER REGARDING PROJECT #97B06-21-3CA, STATE HIGHWAY 45 SOUTH; PARCEL NO. 8; DENISE P. TOMLINSON, AND TRAVIS COUNTY, TEXAS. (CONDEMNATION) ¹ (10:33 AM) (11:46 AM)

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

Item 35 pulled from the Agenda.

ADJOURNMENT

Motion by Commissioner Baxter **and seconded by** Commissioner Davis to adjourn the Voting Session. (9:13 AM, Wednesday, February 28, 2001)

Motion carried:	County Judge Samuel T. Biscoe	absent
	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