MINUTES – MARCH 2, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 2nd day of March, 2001, the Commissioners' Court convened the Voting Session at 9:38 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 adjourned the Voting Session at 10:58 AM.

1. DISCUSS LEGISLATIVE ISSUES, AND TAKE APPROPRIATE ACTION. (9:38 AM)

House Bill 769: Relating to the fees imposed in certain child support cases. (9:41 AM)

Members of the Court heard from: Bob Kamm, Legislative Consultant; and Bill Derryberry, Senior Planning and Budget Analyst, Planning and Budget Office (PBO).

Discussion Only.

Internet Transaction Fee: (9:48 AM)

Members of the Court heard from: Bob Kamm, Legislative Consultant; Joe Harlow, Director, Information and Telecommunications Systems (ITS); and Cyd Grimes, Travis County Purchasing Agent.

Discussion Only.

ITEM 1 CONTINUED

General County Fee Bill: (9:58 AM)

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

Discussion Only.

County Revenue Certification/Private Dollars: (10:04 AM)

Members of the Court heard from: Bob Kamm, Legislative Consultant.

Discussion Only.

Housing Parole Violators: (10:05 AM)

Members of the Court heard from: Bob Kamm, Legislative Consultant.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to go ahead and use this draft as a place holder to get this filed and at least request a 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

Land Use Management in Unincorporated Areas: (10:18 AM)

Members of the Court heard from: Bob Kamm, Legislative Consultant; Joe Gieselman, Executive Manager, TNR.

Discussion Only.

ITEM 1 CONTINUED

House Bill 1260 Urban Colonias: (10:30 AM) (10:34 AM)

Members of the Court heard from: Bob Kamm, Legislative Consultant.

Discussion Only.

New Civil District Court: (9:39 AM)

Members of the Court heard from: April Bacon, Travis County Auditor's Office; and Bob Kamm, Legislative Consultant.

Discussion Only.

Efficient & Reliable 911 Service: (10:36 AM)

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

Discussion Only.

<u>Other Issues</u>: To give the County the authority to redirect truck traffic away from neighborhood roads. (10:44 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and April Bacon, Travis County Auditor's Office.

Discussion Only.

ITEM 1 CONTINUED

Other Legislative Issues related to Purchasing: (10:48 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and April Bacon.

Discussion Only.

<u>Senate Bill 874:</u> Relating to the authority of certain counties and districts to require attendance by bidders at mandatory pre-bid conferences as a precondition for having a bid accepted. (10:52 AM)

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to put Senate Bill 874 on the Tier I list to be monitored.

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 Baxter and seconded by Commissioner Davis to adjourn the Voting Session. (10:58 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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge