

MINUTES – JUNE 5, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 5th day of June, 2001, the Commissioners' Court convened the regular Voting Session at 9:14 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 12:00 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:36 PM and adjourned at 1:36 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation called to order the Voting Session at 1:36 PM and adjourned at 1:53 PM.

The Commissioners' Court, meeting as the Capital Industrial Development Corporation, called to order the Voting Session at 1:53 PM and adjourned at 1:53 PM.

The Commissioners' Court reconvened the Voting Session at 1:54 PM.

The Commissioners' Court adjourned the Voting Session at 5:03 PM.

The Commissioners' Court record notes that Commissioner Karen Sonleitner was not present during this Voting Session.

PUBLIC HEARINGS

1. PUBLIC HEARING TO DISCUSS ORDERS REJECTING THE DEDICATION OF AND ABANDONING RIGHT-OF-WAY (R-O-W) FOR THE FOLLOWING:
(9:23 AM)
 - A. A PORTION OF FANDANGO WAY FROM HIGHWAY 71 TO BARTON CREEK BLUFFS SECTION ONE;
 - B. A PORTION OF TORTILLA FLAT AND FANDANGO WAY IN BARTON CREEK BLUFFS SECTION ONE;
 - C. A PORTION OF WARBLER LEDGE, MADDUX COURT AND OVERLOOK PASS IN BARTON CREEK BLUFFS SECTION TWO;
 - D. A PORTION OF WARBLER LEDGE IN BARTON CREEK PRESERVE PHASE ONE;
 - E. A PORTION OF OVERLOOK PASS IN BARTON CREEK PRESERVE PHASE TWO;
 - F. A PORTION OF MUSKET RIM IN BARTON CREEK BLUFFS SECTION THREE; AND
 - G. A PORTION OF SPEARFISH CANYON IN BARTON CREEK BLUFFS SECTION FIVE.

Clerk's Note: Items 1.A – G and 2.A – D are associated with one another and were called for concurrent discussion.

Motion by Commissioner Baxter **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	absent
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

ITEM 1 CONTINUED

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Anna Bowlin, TNR; Tom Nuckols, Assistant County Attorney; David Armbrust, Attorney for the Applicant; Steven Fane, Private Citizen; Spike Owen, Private Citizen; Daniel Porter, President and CEO, 11505 Development Company; Greg Schnurr, Private Citizen; Clark Matheney, Private Citizen; Orville Shelborn, President, Barton Creek Preserve Homeowners Association; and Terry Irion, Attorney representing Mr. Fane.

Motion by Judge Biscoe and seconded by Commissioner Baxter to close the public hearing.

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

Clerk's Note: The action Items for Items 1.A – G are Items 21.A - G.

2. PUBLIC HEARING TO DISCUSS THE FOLLOWING: (9:23 AM)

- A. THE PARTIAL VACATION OF BARTON CREEK BLUFFS SECTION 1 INCLUDING LOTS 17-54, AND APPROXIMATELY 3250' R-O-W OF FANDANGO WAY, APPROXIMATELY 900' ROW OF TEQUILA HIGH, APPROXIMATELY 375' ROW OF TORTILLA FLAT AND APPROXIMATELY 400' R-O-W OF WINDANGO WAY;**
- B. THE PARTIAL VACATION OF BARTON CREEK BLUFFS SECTION 2 INCLUDING LOTS APPROXIMATELY 2,100' R-O-W OF WINDANGO WAY, APPROXIMATELY 750' R-O-W OF CONDOR MOUNTAIN AND APPROXIMATELY 695' ROW OF OVERLOOK PASS;**
- C. THE PARTIAL VACATION OF BARTON CREEK BLUFFS SECTION 3 LOTS 41, 55-62, AND APPROXIMATELY 1,720' R-O-W OF MUSKET RIM;**
- D. THE COMPLETE VACATION OF BARTON CREEK BLUFFS SECTION 4.**

Clerk's Note: Items 2.A – D and 1.A – G are associated with one another and were called for concurrent discussion. Please refer to Items 1.A – G for the Court's Motion and Vote.

Clerk's Note: The action Items for Items 2.A – D are Items 22.A - D.

3. PUBLIC HEARING TO DISCUSS AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 32 AND 33, BLOCK W, APACHE SHORES SECTION SIX, A SUBDIVISION IN PRECINCT THREE.
(10:59 AM)

Motion by Commissioner Baxter **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	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

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

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

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

Clerk's Note: The action Item for Item 3 is Item C9. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

4. PUBLIC HEARING TO DISCUSS THE TEMPORARY ROAD CLOSURE ON CRYSTAL BEND DRIVE BETWEEN CROOKED CREEK DRIVE AND DEWBERRY DRIVE IN PRECINCT TWO FROM JUNE 18, 2001 UNTIL COMPLETION OF CULVERT REPAIRS AT THE HARRIS BRANCH OF GILLELAND CREEK. (11:00 AM)

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

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

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

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

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

Clerk's Note: The action Item for Item 4 is Item C10. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

5. PUBLIC HEARING TO DISCUSS THE TEMPORARY ROAD CLOSURE OF RECTOR LOOP AT FUCHS GROVE ROAD IN PRECINCT ONE FROM JUNE 11, 2001 UNTIL COMPLETION OF CONSTRUCTION OF A GABION RETAINING WALL FOR EROSION CONTROL. (11:01 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	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Bruce Campny, Travis County Resident.

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	absent
Precinct 3, Commissioner Todd Baxter	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: The action Item for Item 5 is Item C11. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Private Citizen; and Rolando Peña, Private Citizen. (9:16 AM)

Motion by Judge Biscoe and seconded by Commissioner Baxter to reconsider the Item and hear from additional citizens.

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

Members of the Court heard from: Charles Williams, Conservation Coordinator, TNR; and Irene Guzman, Keep Austin Beautiful. (10:55 AM)

CONSENT ITEMS

- 6. Motion by Commissioner Gómez and seconded by Commissioner Davis** to approve the following Consent Items: C1-C11 (excluding C6 and C11), and Items 10.A & B, 12, 17, 25, 26, 27.A – D, 28, 29, 30, 31.A – C, 32, 34, 35, and 37. (10:55 AM)

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
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 VOTING SESSION OF MAY 15, 2001.
- C4.** APPOINT ERNESTINE THOMPSON TO TRAVIS COUNTY HISTORICAL COMMISSION THROUGH MARCH 2003.

CONSENT ITEMS CONTINUED

- C5.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN CANTERBURY TRAILS SECTION 2 AND RELEASE OF FISCAL, A SUBDIVISION IN PRECINCT 3.
- C6.** APPROVE CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT TWO: DESSAU PARK SUBDIVISION (LONG FORM PLAT – 10 LOTS – 139.803 ACRES – HOWARD LANE EAST – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY NORTHTOWN MUD – COA ETJ). (11:06 AM)

Item C6 pulled from the Agenda.

- C7.** APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: RESUBDIVISION OF LOT 1 GRAEF ROAD ESTATES (SHORT FORM PLAT – 2 LOTS – 20.02 ACRES – GRAEF ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – CITY OF AUSTIN ETJ).
- C8.** APPROVE A PUBLIC HEARING DATE OF JUNE 26, 2001 TO DISCUSS AND APPROVE AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 7.5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 20 AND 25, CARDINAL HILLS ESTATES UNIT 11, A SUBDIVISION IN PRECINCT THREE.
- C9.** APPROVE ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOT 32 AND 33, BLOCK W, APACHE SHORES SECTION SIX, A SUBDIVISION IN PRECINCT THREE.

Clerk's Note: Item C9 is the action Item for Item 3.

- C10.** APPROVE ORDER FOR A TEMPORARY ROAD CLOSURE ON CRYSTAL BEND DRIVE BETWEEN CROOKED CREEK DRIVE AND DEWBERRY DRIVE IN PRECINCT TWO FROM JUNE 18, 2001 UNTIL COMPLETION OF CULVERT REPAIRS AT THE HARRIS BRANCH OF GILLELAND CREEK.

Clerk's Note: Item C10 is the action Item for Item 4.

CONSENT ITEMS CONTINUED

- C11.** APPROVE ORDER FOR A TEMPORARY ROAD CLOSURE OF RECTOR LOOP AT FUCHS GROVE ROAD IN PRECINCT ONE FROM JUNE 11, 2001 UNTIL COMPLETION OF CONSTRUCTION OF A GABION RETAINING WALL FOR EROSION CONTROL. (11:05 AM) (4:19 PM)

Clerk's Note: Item C11 is the action Item for Item 5.

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

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item C11.

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

- 7.** DISCUSS COMMISSIONERS COURT PROTOCOL FOR HANDLING SIGNIFICANT COUNTY EVENTS, AND TAKE APPROPRIATE ACTION. (9:14 AM)

Item 7 postponed until June 12, 2001.

ADMINISTRATIVE OPERATIONS ITEMS

8. DISCUSS PROPOSALS IN RESPONSE TO TRAVIS COUNTY HEALTHCARE BENEFITS RFP AND RELATED ISSUES AND OPTIONS, RECEIVE RECOMMENDATIONS FROM THE EMPLOYEE GROUP BENEFITS COMMITTEE, AND TAKE APPROPRIATE ACTION. (9:14 AM) (2:23 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Dan Mansour, Risk Manager, Linda Moore Smith, Director, Human Resources Management Department (HRMD); Cindy Purington, Benefit Contract Administrator, HRMD; and Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe to approve the Human Resources Assistant and the Wellness/Case Manager.

Clerk's Note: The Motion died for lack of a Second.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve all 3 as recommended by Human Resources Department.

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

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the Financial Analyst and the HR assistant as recommended by HRMD.

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

ITEM 8 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Davis that we contribute \$316.00 per month for each incumbent employee only, and the County's contribution would go from \$274.37 to \$316.00.

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

Motion by Judge Biscoe and seconded by Commissioner Gómez that if an active employee chooses not to go with Travis County coverage, we contribute to his paycheck ½ of the \$316.00, and that we should continue that policy. And, ½ of \$316.00 is \$158.00, so it would be \$158.00 if you have a right to County coverage, but get your coverage elsewhere.

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the proposed tiers. That would be tier 1, 2, 3, 4, 5 tiers in all, including employee contribution plus what the additional cost would be, and that the Motion include the HMO and PPO.

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

Clerk's Note: The Court delayed action on the Retirees contribution until the Public Hearing on June 26, 2001 at 9:00 am.

Item 8 to be reposted on June 26, 2001.

9. A. DISCUSS ESTABLISHING THE RECOMMENDED E-GOVERNMENT OVERSIGHT COMMITTEE, AND TAKE APPROPRIATE ACTION. (11:08 AM)
- B. AUTHORIZE THE TRAVIS COUNTY PURCHASING AGENT TO DEVELOP ALL NECESSARY CONTRACTUAL ACTION RELATED TO THE IMPLEMENTATION OF THE E-GOVERNMENT INITIATIVE FOR FUTURE COMMISSIONERS COURT APPROVAL, AND TAKE APPROPRIATE ACTION.

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: Joe Harlow, Director, Information and Telecommunications (ITS); Cyd Grimes, Travis County Purchasing Agent; and Dana DeBeauvoir, Travis County Clerk.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve the composition of the Committee, which is: two members of the Court, Commissioner Gómez and Commissioner Baxter, our Purchasing Agent, the Executive Manager of Administrative Operations, and the whole list as set out in number 1 of the backup. Item 9.B, though, is for the Committee to put together whatever the Commissioners' Court needs to do to move it to the next level, and with the relevant parties exercising appropriate authority.

An Addition to the previous Motion was made by Judge Biscoe that the Auditor, or the Auditor's designee, be added to the Committee.

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

10. A. APPROVE A LICENSE AGREEMENT WITH THE TRAVIS COUNTY CREDIT UNION AUTHORIZING INSTALLATION OF AN AUTOMATED TELLER (ATM) MACHINE IN THE INFORMATION AND VISITATION CENTER AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX, WITH ALL COSTS ASSOCIATED WITH INSTALLATION AND OPERATION PAID BY THE CREDIT UNION. (11:06 AM)

B. APPROVE AMENDMENTS TO LICENSE AGREEMENTS FOR ATM'S AT THE TAX OFFICE AND BLACKWELL-THURMAN BUILDING.

Items 10.A and B added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

11. DISCUSS, APPROVE AND/OR TAKE ANY APPROPRIATE ACTION REGARDING USE OF REMAINING CONTINGENCY FUNDS FROM THE GARDNER BETTS JUVENILE JUSTICE CENTER PROJECT. (11:19 AM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the recommendation, conditioned upon the County Attorney saying that the proposed expenditures are authorized.

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

12. APPROVE PERSONNEL AMENDMENTS. (11:06 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

JUSTICE AND PUBLIC SAFETY ITEMS

13. CONSIDER INTERLOCAL AGREEMENT FOR RDMT REGIONAL COMPUTER AIDED DISPATCH SYSTEM WITH THE CITY OF AUSTIN, AND SOFTWARE LICENSE AGREEMENT WITH TRITECH, INC., AND TAKE APPROPRIATE ACTION. (11:27 AM)

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

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

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

14. CONSIDER REQUEST FOR WAIVER OF BLUE BOOK PERSONNEL POLICY 10.036(c), VACATION LEAVE, TO PAY MAXIMUM OF VACATION HOURS TO EMPLOYEES MOVED TO AUSTIN/TRAVIS COUNTY EMERGENCY SERVICES SYSTEM. (9:15 AM)

Item 14 postponed until June 12, 2001.

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

15. DISCUSS POLICY ON ENFORCEMENT OF NON-COMPLIANCE WITH COUNTY CODES AND REGULATIONS, AND TAKE APPROPRIATE ACTION. (11:33 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 15, and to instruct the County Attorney's Office to put the steps proposed in the appropriate format.

Maker and Second accept the Friendly Amendment by Commissioner Gómez to cc members of the Court on the certified letter that goes out.

Acceptance of the Friendly Amendment was made by Judge Biscoe and Commissioner Davis.

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

16. DISCUSS ENFORCEMENT OF NON-COMPLIANCE WITH TRAVIS COUNTY FLOOD HAZARD AREA DEVELOPMENT PERMIT NUMBER 00-2630, AND TAKE APPROPRIATE ACTION. (11:48 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Baxter that we direct Staff to proceed.

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

17. CONSIDER APPROVING INVOICE FROM TXU LONE STAR PIPELINE FOR THE COSTS ASSOCIATED WITH THE PARMER LANE, PHASE III IMPROVEMENTS PROJECT IN PRECINCT ONE, AND TAKE APPROPRIATE ACTION. (11:06 AM)

Clerk's Note: Judge Biscoe announced the amount in Item 17 as being \$102,947.25 or 55.51%, which is the agreement.

Item 17 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

18. CONSIDER ADOPTING AN INTERLOCAL AGREEMENT TO JOIN THE TEXAS COLORADO RIVER FLOODPLAIN COALITION, AND TAKE APPROPRIATE ACTION. (11:50 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Robert Goode, Division Director, Planning and Engineering Services, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis that Travis County join the Colorado River Floodplain Coalition; and to appoint Commissioner Gómez to the Executive Committee of the Coalition, and have Robert Goode and Stacey Scheffel continue serving on the technical Committee.

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

19. **A.** APPROVE PHASING AGREEMENT WITH STANDARD-MORRISON NO.2, ESTABLISHING RESPONSIBILITIES RELATED TO THE DEVELOPMENT OF RANCH AT DEER CREEK PHASE ONE SECTION TWO, A SUBDIVISION IN PRECINCT 2. (4:16 PM)
- B.** APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT TWO: RANCH AT DEER CREEK PHASE ONE SECTION TWO – (LONG FORM PLAT - 83 LOTS – 21.284 ACRES – ANDERSON MILL ROAD – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY WILLIAMSON-TRAVIS COUNTY WCID 1B – CEDAR PARK ETJ.)

Clerk's Note: Items 19.A and B are associated with one another and were called for concurrent discussion.

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Items 19.A and B.

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

- 20.** **A.** APPROVE THE USE OF ALTERNATE FISCAL FOR TWIN CREEKS COUNTRY CLUB SECTION 1, A SUBDIVISION IN PRECINCT TWO. (4:17 PM)
- B.** APPROVE THE USE OF ALTERNATE FISCAL FOR TWIN CREEKS COUNTRY CLUB SECTION 2A, A SUBDIVISION IN PRECINCT TWO.
- C.** APPROVE THE USE OF ALTERNATE FISCAL FOR TWIN CREEKS COUNTRY CLUB SECTION 2B, A SUBDIVISION IN PRECINCT TWO.
- D.** APPROVE THE USE OF ALTERNATE FISCAL FOR TWIN CREEKS COUNTRY CLUB SECTION 5, A SUBDIVISION IN PRECINCT TWO.

Clerk's Note: Items 20.A, B, C, and D are associated with one another and were called for concurrent discussion.

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Items 20.A, B, C, and D.

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

- 21.** APPROVE ORDER REJECTING THE DEDICATION OF AND ABANDONING RIGHT-OF-WAY (ROW) TO CONVERT TO PRIVATE STREET AS FOLLOWS:
(9:15 AM)

- A.** A PORTION OF FANDANGO WAY FROM HIGHWAY 71 TO BARTON CREEK BLUFFS SECTION ONE;
- B.** A PORTION OF TORTILLA FLAT AND FANDANGO WAY IN BARTON CREEK BLUFFS SECTION ONE;
- C.** A PORTION OF WARBLER LEDGE, MADDUX COURT AND OVERLOOK PASS IN BARTON CREEK BLUFFS SECTION TWO;
- D.** A PORTION OF WARBLER LEDGE IN BARTON CREEK PRESERVE PHASE ONE;
- E.** A PORTION OF OVERLOOK PASS IN BARTON CREEK PRESERVE PHASE TWO;
- F.** A PORTION OF MUSKET RIM IN BARTON CREEK BLUFFS SECTION THREE; AND
- G.** A PORTION OF SPEARFISH CANYON IN BARTON CREEK BLUFFS SECTION FIVE.

Clerk's Note: Items 21.A – G are the action Items for Items 1.A – G.

Items 21.A – G pulled from the Agenda.

- 22. A. APPROVE THE PARTIAL VACATION OF THE FOLLOWING IN PRECINCT THREE: (9:15 AM)**
- (i) BARTON CREEK BLUFFS SECTION 1 INCLUDING LOTS 17-54, AND APPROXIMATELY 3250' R-O-W OF FANDANGO WAY, APPROXIMATELY 900' ROW OF TEQUILA HIGH, APPROXIMATELY 375' ROW OF TORTILLA FLAT AND APPROXIMATELY 400' ROW OF WINDANGO WAY;**
 - (ii) BARTON CREEK BLUFFS SECTION 2 INCLUDING APPROXIMATELY 2,100' R-O-W OF WINDANGO WAY, APPROXIMATELY 750' R-O-W OF CONDOR MOUNTAIN AND APPROXIMATELY 695' R-O-W OF OVERLOOK PASS;**
 - (iii) BARTON CREEK BLUFFS SECTION 3 INCLUDING LOTS 41, 55-62, AND APPROXIMATELY 1,720' R-O-W OF MUSKET RIM;**
- B. APPROVE COMPLETE VACATION OF BARTON CREEK BLUFFS SECTION 4.**
- C. APPROVE PLAT FOR RECORDING FOR COVERING THE ABOVE VACATED AREAS: 11505 TX 71, PHASE ONE (LONG FORM PLAT – 101 LOTS – 167.5204 ACRES – SH 71 – FISCAL POSTED WITH TRAVIS COUNTY - SEWER SERVICE PROVIDED BY LCRA – VILLAGE OF BEE CAVE ETJ).**
- D. APPROVE A PHASING AGREEMENT WITH CCNG DEVELOPMENT COMPANY, L.P. ESTABLISHING RESPONSIBILITIES RELATED TO THE DEVELOPMENT OF 11505 TX 71, PHASE ONE SUBDIVISION IN PRECINCT THREE.**

Clerk's Note: Items 22.A – D are the action Items for Items 2.A – D.

Items 22.A – D pulled from the Agenda.

PURCHASING OFFICE ITEMS

- 23.** APPROVE EXEMPTION ORDER AND APPROVE CONTRACT WITH CAPITAL AREA FOOD BANK FOR COMMODITIES PROGRAM OR TAKE OTHER APPROPRIATE ACTION. (4:21 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the proposed contract.

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

- 24. A. REVIEW STATUS OF RESPONSES RECEIVED FOR RFQ NO. Q010048-MB PROFESSIONAL ARCHITECTURAL ENGINEERING DESIGN SERVICES FOR THE PRECINCT FOUR OFFICE BUILDING AND TAKE APPROPRIATE ACTION; (4:24 PM)**
- B. APPROVE COMPOSITION OF COMMITTEE TO RECOMMEND CHOICE OF ARCHITECTURAL FIRM; AND**
- C. CONSIDER COMMITTEE RECOMMENDATION ON FIRMS TO BE SHORT LISTED; AUTHORIZE COMMITTEE TO SELECT HIGHEST RANKED FIRM AND COMMENCE NEGOTIATIONS, AND TAKE APPROPRIATE ACTION.**

Clerk's Note: Items 24.A, B, and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; John Hille, Assistant County Attorney; Roger El Khoury, Director, Facilities Management; Alicia Perez, Executive Manager, Administrative Operations; and Tenley Aldredge, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve basically the committee, Item 24.C, and basically authorize them to negotiate with the firm designated the highest rank firm by them. The wording is to commence negotiations and take appropriate action. That basically would be for them to negotiate close to a contract, then come back to the Commissioners' Court for discussion and approval.

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

Item 24 to be reposted on June 12, 2001.

- 25. APPROVE PURCHASE OF CHARACTER GENERATOR, OFF STATE CATALOG (QISV) FROM COMMERCIAL VIDEO SYSTEMS. (11:06 AM)**

Item 25 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- 26. CONSIDER REQUEST FOR WAIVER OF REQUIREMENTS ASSOCIATED WITH SALVATION ARMY SOCIAL SERVICES CONTRACT RENEWAL PS000154-MQ, AND TAKE APPROPRIATE ACTION. (11:06 AM)**

Item 26 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- 27. APPROVE CONTRACT AWARDS FOR INMATE CLOTHING AND PERSONAL SUNDRIES, IFB #B010063-LD, TO THE LOWEST BIDDERS PER GROUP. (11:06 AM)**

- A. GROUPS A AND C - HAMILTON UNIFORMS;**
- B. GROUPS B AND D - LESLEE SCOTT;**
- C. GROUP E - I.C.S.; AND**
- D. GROUP F - HBD, INC.**

Items 27.A - D added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 00T0341-JP, DALE COOK BACKHOE SERVICE, FOR SEPTIC SYSTEMS INSTALLATION; CONTRACT APPROVED ON 8/22/00. (11:06 AM)**

Item 28 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- 29. APPROVE MODIFICATION NUMBER TWO TO CONTRACT NO. PS000052-TS, CAPITOL AREA HOMELESS ALLIANCE FOR SOCIAL SERVICES RELATED TO HOMELESS SHELTER AND RESOURCE CENTER. (11:06 AM)**

Item 29 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- 30. APPROVE CONTRACT AWARD TO KLOTZ ASSOCIATES, INC. FOR THE PROVISION OF PROFESSIONAL ENGINEERING SERVICES FOR THE FRATE BARKER ROAD EXTENSION PROJECT, RFQ #Q010022-JJ. (11:06 AM)**

Item 30 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

PLANNING AND BUDGET DEPT ITEMS

- 31. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSION TO CONTINUE: (11:06 AM)**
- A. APPROVE CONTRACT WITH THE U.S. DEPARTMENT OF JUSTICE FOR THE COMMUNITY ORIENTED POLICING SERVICES (COPS) IN SCHOOLS GRANT IN THE TRAVIS COUNTY SHERIFF’S OFFICE.**
 - B. APPROVE CONTRACT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE BULLETPROOF VEST PARTNERSHIP PROGRAM (BVPP) GRANT IN THE TRAVIS COUNTY SHERIFF’S OFFICE.**
 - C. APPROVE CONTRACT WITH THE TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE FOR SUBSTANCE ABUSE SERVICES IN THE TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT.**

Items 31.A - C added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 32. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:06 AM)**

Item 32 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

OTHER ITEMS

- 33. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (5:03 PM)**

No action necessary on Item 33.

34. CONSIDER A RESOLUTION SUPPORTING THE APPLICATION OF THE TRAVIS COUNTY HOUSING FINANCE CORPORATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR HOME FUNDS TO PROVIDE HOMEBUYER ASSISTANCE FOR LOW AND MODERATE INCOME FAMILIES IN TRAVIS COUNTY (EXCLUDING THE CITY OF AUSTIN), AND TAKE APPROPRIATE ACTION. (11:06 AM)

Item 34 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

35. CONSIDER A RESOLUTION SUPPORTING THE JOINT APPLICATION OF AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR \$500,000 IN HOME FUNDS TO PROVIDE TENANT- BASED ASSISTANCE FOR PERSONS WITH AND WITHOUT DISABILITIES, AND TAKE APPROPRIATE ACTION. (11:06 AM)

Item 35 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

36. CONSIDER REQUEST TO SET A PARCEL RATE FOR TAX YEAR 2001, AND TAKE APPROPRIATE ACTION. (4:53 PM)

Members of the Court heard from: Nelda Wells Spears, Tax Assessor Collector; Christian Smith, Executive Manager, PBO; and Dusty Knight, Tax Office.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the recommendation of \$0.89 cents for in-county and \$3.16 for out-of-county.

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

37. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (11:06 AM)

Item 37 added to Consent Items. Please refer to Agenda Item 6 (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

- 38. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE PROGRAM, AND TAKE APPROPRIATE ACTION. ¹ (5:03 PM)**
- B. 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**

No action necessary on Items 38.A and B.

- 39. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING CLAIM FOR BACK WAGES BY SANDRA BRUCE, AND TAKE APPROPRIATE ACTION. ^{1 AND 3} (5:03 PM)**

No action necessary on Item 39.

THE FOLLOWING IS AN ADDENDUM:

- A1.** CONSIDER RECOMMENDATIONS FROM THE JUSTICES OF THE PEACE AND CONSTABLES REGARDING THE UTILIZATION OF TWO (2) SENIOR ACCOUNTANTS AND TAKE APPROPRIATE ACTION. (9:15 AM) (1:54 PM)

Members of the Court heard from: Herb Evans, Justice of the Peace, Precinct 5; Elena Diaz, Justice of the Peace, Precinct 4; Drew McAngus, Constable, Precinct 3; Barbara Bemby, Justice of the Peace, Precinct 2; Bob Vann, Constable, Precinct 2; Leroy Nellis, Budget Manager, PBO; and Diana Ramirez, Planning and Budget Analyst, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez that we try to identify a funding source; get that back soon. Assuming that we'll find a suitable candidate to fill the position, move approval of the proposed plans before us, as well as the one-pager prepared by PBO, which is represented to be a summary of the different needs expressed by the affected Elected Officials. And, once we have both Senior Accountants in these new positions operating for 3 to 6 months, that we basically agree to report back and see how everything is going.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Baxter to adjourn the Voting Session. (5:03 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	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